

ILLINOIS ATHLETIC DIRECTORS ASSOCIATION  
EXECUTIVE BOARD MEETING –  
SUNDAY, OCTOBER 16, 2005  
9:00 AM

**1.0 CALL TO ORDER**

Rich Piatchek called the meeting to order. Absent: Mike Cain, Lynn Gaziano, Jeff Flater, John Meixner and Jim Prunty.

**2.0 REVIEW OF MINUTES OF 7/16/05**

Kolkman/Johnson moved to accept the minutes as presented. The motion passed unanimously.

**3.0 IHSA REPORT – DAVE GANNAWAY**

- I.A.D.A. Division meetings are coming up soon. Dr. Hickman plans on attending most of those meetings.
- The fall Town meetings will include information regarding classification restructuring. Examples of 3 and 4 class system will be demonstrated. Model will show sports that have enough participating schools to move to either a 3 or 4 class system. The I.H.S.A. is not promoting the change, but wants to show the membership how the change affects everyone. This can be done at the Division meetings prior to the Town meetings.
- Also, a power point presentation to be made regarding changing the grouping and seeding policy. Members will be asked about geography and seeding inside Sectionals living with the travel that would come about because of the change.
- If questions developed at the District meetings, Dave asked that they be faxed to him ahead of the Division meetings, so that he could put the information together to answer the questions.

**4.0 COMMITTEE REPORTS**

**4.1 Past-President – Tim Feigh**

I.H.S.A. report is on the website. Tim encouraged everyone to look at it. Tim also discussed “Article V: Executive Board” stating that the change would be that people would be elected to the Board during the State Conference and that members would serve 3-year terms. Currently, positions have been named yearly. Nominations will have come from the Division meetings. This Constitutional change needs to be voted on by the membership of the State Conference. Good/Van Fleet moved to accept the motion to present this Constitutional change for voting purposes at the State Conference. The motion passed unanimously

**4.2 Treasurer –Mark Kolkman**

**4.2.1 Report on past state conference**

Mark distributed a spreadsheet detailing income/expenses since our last meeting. Bush/Cowan moved to approve the treasurer’s report. The report passed unanimously.

**4.2.2 Paypal**

Mark suggested that we sign up with Paypal to permit on-line registration/membership. Paypal requests we establish a business address and also an email address for its use. Discussion ensued regarding the business address location. Rich said that the webmaster could be our email address and since the treasurer’s position is a 3-year term that his address could be used as the business address. Email questions dealing with membership go to Jimmy Daniels. Paypal takes every credit card

with a monthly charge based on the dollar amount for the total transactions. Kolkman/Van Fleet moved to approve the usage of Paypal by the Association. The motion passed unanimously.

#### **4.2.3 Bonding of the Organization**

Bonding means an insurance policy taken out by our Association. Mark intends to move further by contacting insurance agencies. There is confusion as to how to follow through on the bonding issue. Rich asked that if anyone had ideas about the bonding process that they contact Mark. Washington Bush said that the issue comes up every year at the State Conference. Each hotel seems to handle this differently.

### **4.3 Membership – Jimmy Daniels**

**4.3.1** The membership report reflects 322 paid members at this time. Fifty-eight new members have joined since July. Jimmy has passed all of his information along to Craig Johnson. The hope is that by the end of this week that our website will be set up tying the IHSA website into ours. Jimmy needs user names, passwords and current positions on the Executive Board to have it set up for Board members to use.

**4.3.2** Rich suggests that we move to have membership dues run from September 30<sup>th</sup> to September 30<sup>th</sup> and not have them tied to the State Conference. This would align our dues with the NIAAA dues. Discussion occurred regarding changing the dates. It is easier for some to have membership dues included with the State Conference registration. We have received a directive from the National Federation to have our dues align with the NIAAA. Because of our current membership year, our NIAAA membership has dropped to 186. If we ever want to have an accurate count of membership our State dues need to align with the membership year of the NIAAA. All of the Athletic Directors in the state need to receive email notice in September of each year as well as having it brought to everyone's attention at the year's State Conference. Daniels/Ayers motion to change the membership to a different format running from September 30<sup>th</sup> to September 30<sup>th</sup> of each year beginning in the fall of 2006. The motion passed unanimously.

**4.3.3** Lifetime membership was discussed regarding offering it at the state level. National lifetime membership is currently \$600. It was suggested by Diane Williams that we have a fee of \$350 for active Athletic Directors. Also, suggested by Henry Johnson that we offer a lifetime membership fee of \$100 for retired Athletic Directors. Williams/Van Fleet made a motion for active Athletic Directors to pay \$350 for a lifetime membership to the IADA. The motion passed unanimously. Johnson/Van Fleet made a motion that we reduce the membership fee for retired Athletic Directors to \$20 a year or \$100 for a lifetime membership. The motion passed unanimously. Henry Johnson suggested that our Division liaisons to discuss the new fee structure at their October meetings.

### **4.4 NIAAA – John Szabo Report from NIAAA –**

- Athletic Directors can send donations to the NIAAA P. O. Box 690 Indianapolis, IN 46202. This donation is for our peers in the southern states who have undergone heavy financial loss. Donations can also be made to the athletic departments of schools affected by the hurricane.

- John requested \$300 for the State door prize at the National Conference  
Cowan/Good made motion - passed unanimously.

#### **4.5 IADA Journal – Mike Cain (by Pi)**

- Journals should be out this week. Is there a need for any of us to have additional copies? Rich said he would make sure that each of the Board members receives 2 additional copies.

#### **4.6 Awards – Ann Bagel**

- Nominations need to be made at Division meetings for Athletic Directors of the year and given to her. She also needs names of retired Athletic Directors. “Friends” category question has arisen about a retired Athletic Director being recognized in this area as well as a retired coach. The person is not being recognized for their years of coaching or for their years as an Athletic Director, but for their years of acting as a volunteer. Ann asked when she and Division Reps could check the new website for years of service. Jimmy Daniels stated that he thought that information would be available by the end of October.

#### **4.7 Public Relations – Kent Ayers**

Kent sent a letter along with one from Rich to all the Principals in the State. If there are any suggestions as to other needs that need to be mentioned in the future, then please contact him.

#### **4.8 Business Manager – Washington Bush**

- Our final deposit to the Gateway Center has been made. Washington is working with the Center regarding insurance. He is finding that many times he is dealing with different people at the hotels with which we deal. He is not going to solidify the 2010 Conference right away, but he wants to know if we want to continue to rotate geographical regions for the State Conference. Henry said to consider our number of attendees at each area’s State Conference when choosing the 2010 site.
- Summer Retreat next year is our final year at The Chateau in Bloomington. He is looking for ideas as to where to go. Henry mentioned the tie-in with the IHSA new Athletic Directors’ Workshop held here in Bloomington. That meeting has been a major part of the Summer Retreat. Washington was asked to search out the hotels in the Bloomington area so that the Retreat would stay here.

#### **4.9 Hall of Fame – Todd Cassens**

Division reps should have received a FAX a couple weeks ago regarding nominees. He would need contact information for all nominees. Do we have a contact with Axis Publishing?

#### **4.10 Historian – Bob Cowan**

Bob is continuing to try to archive all IADA journals.

#### **4.11 Mentor Program – Craig Watson**

74 new Athletic Directors have been identified; all but a handful have a mentor. District reps have been sending updated lists of Athletic Directors in their district. This has been a big help in recognizing new Athletic Directors.

#### **4.12 Leadership Training – John Van Fleet**

- John attended the State Coordinator’s meeting this fall. The ASEP process is being reviewed and will be improved.
- LTC 524 “Stress Management” is new and will be offered at the National.

- Web casting was introduced. This could be another way to take LTC classes. The cost is \$175 that is higher than what we currently pay, but it allows members to take classes from the National Faculty.
- Due to turnover in the NIAAA office, there seems to be a need “to clean” up each member’s credit for courses. John has a plan that he will discuss with Division Liaisons as to what he would like to see done with all of our members so that everyone can check their credits.
- LTC 518 “Equipment Management” will be offered in Orlando after being in a pilot stage for the past 2 years.
- \$1000 was raised at the State Coordinators meeting matched by Wal-Mart for 2 LTC State Coordinators from Louisiana who have lost everything.
- Nine states brought their plans for LTC classes to be recognized by the State Board of Education as Administrator Academy credit. John wants to continue on this path so that our State Board of Education will begin to recognize
- John went to Chicago Robeson High School and taught LTC 501 to 11 Athletic Directors and 1 Athletic Administrator from the Chicago Public League office. John will return to Chicago in November to teach this group LTC 590 so that instructors can be developed to teach new Athletic Directors in the CPS LTC 501.
- The CPS seems committed to having all Athletic Directors earn their RAA.
- Both Tom Gilhouse (LTC 514) and John Van Fleet (LTC 501) have been asked to teach at the National Conference in Orlando.
- If there are questions about a LTC course, LTC book or LTC certificate need to contact John Van Fleet at Woodstock High School

#### **4.13 Retired Athletic Directors – Norb Kassing**

Norb asked the Division Liaisons to try and gather information, address and phone numbers, for retired Athletic Directors.

#### **4.14 Strategic Plan – Terry Niedzwiecki**

Final Strategic Plan meeting date is Sunday, April 9<sup>th</sup>, 2006. Terry would like direction as to how to set this up. Cowan/Johnson moved to approve Terry setting up a meeting place including continental breakfast.

#### **4.15 Division Reports – Division meeting dates**

##### **Division 1 – Jim Prunty**

Fall meeting will be on October 20, 2005 @ 9:00 am @ St. Ignatius.

##### **Division 2 – David Good**

Fall meeting will be October 27, 2005 @ 9:00 am @ Prospect High School

##### **Division 3 – Skip Tarran**

Fall meeting will be October 27, 2005 @ 1:00 pm @ Hinsdale South.

##### **Division 4 – Jeff Flater**

Fall meeting will be October 25, 2005 @ 9:00 am @ Sterling.

##### **Division 5 – Bobbie Monroe**

Fall meeting will be October 26, 2005 @ 9:00 am @ Normal West.

##### **Division 6 – Larry Sample**

Fall meeting will be October 24, 2005 @ 12:30 pm @ Jacksonville.

##### **Division 7 – Mike Brey**

Fall meeting will be October 24, 2005 @ 9:00 am @ Governors Run Golf Course in Carlyle.

#### **4.16 Athletic Advisory Committee – Henry Johnson**

**Dates Remaining for 2005-06: January 18, 2006 & May 10, 2006**

First meeting was held on October 5<sup>th</sup>. The committee discussed such items as Sectional assignments and seeding in general and State Final matches in girls' badminton. They voted to modify the baseball hitting derby competition. The committee is feeling frustration because recommendations made are not being accepted by the IHSA.

## **5.0 CONFERENCE CHAIRMAN – Mike Brey and Jim Greenwald**

- Jim contacted Whitey Herzog who requested \$5000 to speak at the Conference. Committee Members suggested today to contact Ron Zook, Illinois' new football coach, or Jim Whitesell, Loyola's new basketball coach.
- Steve May from Wheeling has updated the files on last year's registration and will help with Conference registration on the new website.
- Jim Reynolds from Belleville East has secured Far Oaks Golf Course for the State Conference's golf outing. The golf course is located about 10 minutes from our hotel.
- Rich Montgomery from Rock Falls will be contacting corporate sponsors beginning in November.
- Jim Greenwald will distribute information on spending the night in Collinsville on Saturday, January 21<sup>st</sup>, the night before our next meeting.
- Retired Athletic Directors will have a golf outing on the Sunday afternoon of the Conference. Norb Kassing's wife is organizing something for the spouses of the retired Athletic Directors that day as well.

## **6.0 OLD BUSINESS**

- 6.1 Summer Retreat – Next year-July 13, 14, 15, 2006  
The 2006 Summer Retreat will be at the Chateau.
- 6.2 Lifetime membership – state with national
- 6.3 Website Implementation

## **7.0 NEW BUSINESS**

- 7.1 Rich has investigated having a State Hospitality room at the National Conference in Orlando, but there is a concern about the number of attendees. Rich would like to pursue it and have the room open on Friday and Saturday nights. Johnson/Van Fleet motion to approve \$1500-\$2000 for the State Hospitality room. Motion carried unanimously.
- 7.2 Tim Feigh was asked to attend the delegate meeting on Saturday afternoon at 3:30 on Henry Johnson's behalf.

## **8.0 FUTURE MEETING DATES**

**Sunday, January 22, 2006 – Holiday Inn, Collinsville 9:00 a.m.**

Adjournment at 11:50 am.

Minutes respectfully submitted by Craig Watson