

ILLINOIS ATHLETIC DIRECTORS ASSOCIATION
EXECUTIVE BOARD MEETING –
SATURDAY, JULY 15, 2006
9:00 AM – 12:00 PM

1.0 CALL TO ORDER

Absent: Daniels, Cain, Bonner, Prunty, Good, Lewis, Bartlett, and Williams.

2.0 REVIEW OF MINUTES OF 5-9-06

Kolkman/Bush moved to accept the minutes from May 9, 2006. Motion passed unanimously.

3.0 IHSA REPORT – DAVE GANNAWAY

- ?? Officials conference will be July 21, 22, 23, 2006 in Peoria. A large group is expected this year due to the adjustment in the power rating system and other current topics.
- ?? IHSA staff retreat will discuss the policy for paying officials when IHSA events are postponed or suspended in state series games.
- ?? The Board approved that football will return to two groups of sixteen unless there are more than two contests over 150 miles of travel. If more than two contests are over 150 miles, they will be broken into two brackets of eight. If that does not help the travel situation it will go back to the group of sixteen. This is effective fall2006. The football enrollment will not change from last year. The football advisory committee, the Athletic Directors advisory committee and IHSA staff has not offered an opinion on changing the football enrollment policy.
- ?? The grouping the seeding policy committee is still developing a plan for tournaments. In sports that are broken into 4 classes, there may be 2 classes each week end for tournament play.
- ?? IHSA will make available thru the schools center **Bylaw Compliance Check List**. The check list is offered as a self-help tool for schools to check themselves on compliance issues. No response will be required to be returned to the IHSA. Also, a power point presentation will be available to in-service your coaches.
- ?? Dave asked for feed back on the idea of on-line rule interpretation meetings. The general feeling was it would not be desirable.
- ?? Dave noted there is information on the School Center regarding nutrition education that is very helpful.
- ?? Henry thanked Dave and the IHSA staff for the presentation for new athletic directors as part of the summer retreat.

4.0 COMMITTEE REPORTS

4.1 Past President – Rich Piatchek

- ?? Pi is updating the constitution and operations manual on line. He will not produce a hard copy

4.2 Athletic Advisory Committee – John Szabo

- ?? This year the Athletic Advisory Committee will meet the night preceding the IHSA meeting.
Tuesday October 3, 2006 – IHSA meeting October 4, 2006
Tuesday January 16, 2007 – IHSA meeting October 17, 2007
Tuesday May 15, 2007 – IHSA meeting May 16, 2007
- ?? The IADA will meet at the Chateau in Bloomington.
The IHSA meeting is at the IHSA office.
- ?? Note the May meeting has been moved back one week so it is a week after the conference.

4.3 Treasurer – Mark Kolkman

- ?? A complete report of the finances of the association was distributed.
- ?? A comparison of expenses for conferences for the last seven years was provided
- ?? Mark discussed at our last meeting the fees associated with Pay Pal (our on-line payment company.) He will investigate a flat fee as opposed to a percentage fee to see which method is to our advantage. If we start selling IADA cloth through our web site we will have more volume and may meet our monthly minimum. Lynn suggested writing an article for the fall or winter journal to encourage people to pay on line whenever possible.
- ?? A break down of summer retreat income and expenses will be available at the October meeting.
- ?? April 24, 2007 is when our bond expires. We will continue to maintain this protection.
- ?? Washington recommended continuing to research insurance coverage to enable us to supply hotels with a certificate of insurance.
- ?? Piatchek/Van Fleet moved to approve the treasurers report. The motion passed unanimously.

4.4 Membership – Jimmy Daniels

- ?? Currently there are 401 members
- ?? Memberships expire October 1, 2006. Memberships are no longer renewed as part of your conference fee.
- ?? Division and district representatives should include this point at fall meetings.
- ?? NIAAA membership dues can be paid on line. The NIAAA is trying to offer a discount card as part of the membership this year.

4.5 NIAAA – John Szabo - Report from NIAAA – Section IV Meeting

- ?? The five-state exchange will be held at Michigan's annual A.D.'s conference March 16 – 20, 2007 in Traverse City Michigan.
- ?? Nine states now offer dual memberships (their state association and the NIAAA) and do not feel it has negatively impacted their state membership
- ?? NIAAA is working to increase membership this year by emphasizing the benefits of being a member.
- ?? T-Mobile holiday basketball tournament will be in Seattle WA in December 2006.
- ?? A brochure was distributed describing AIQ testing for student-athletes. After some discussion, the board agreed NOT to invite them to Illinois.
- ?? In 2010 all away football jerseys MUST be white.

- ?? LTC course manuals will now be accepted back by the NIAAA
- ?? NIAAA will no longer endorse ASEP for training coaches. The IHSA will still accept this certification.
- ?? Guidelines are being developed for the distribution of door prizes at the national conference.
- ?? NIAAA is investigating ways to provide funds from the endowment to directly to each state.
- ?? States will maintain their own hospitality suites at the national conference. Better communication on the location of each states suite will improve opportunities for networking.
- ?? 2006 national conference will be December 8-12 in Anaheim California
2007 national conference will be December 14-18 in Nashville Tennessee
2008 national conference will be December 14-18 in San Diego California
2009 national conference will be in San Antonio Texas
- ?? June 11 and 12, 2007 is the next Section IV meeting in Crestwood Illinois

4.6 IADA Journal – Mike Cain

- ?? Deadline for information for the fall journal is 9-15-06
- ?? We need to continue to improve our communication with retired athletic directors. Mark will send them an abbreviated treasurers report.
- ?? A copy of the contract with Axis publishing needs to be maintained by the president, treasurer and journal chair.
- ?? Mike encourages every one to write article for the journal. This should be a topic at district and division meetings.

4.7 Awards – Mike Skowronski

- ?? Using Ann's notes and disk, Mike has prepared a notebook of records of award procedures and letters.
- ?? Mike will prepare nomination information for division meetings

4.8 Public Relations – Sue Bonner

- ?? Henry got all info to Sue for Fall Principal mailing and Fall IHSA tournament programs

4.9 Business Manager – Washington Bush

- ?? Contracts have been signed for the summer retreat to be held at the Chateau in Bloomington in 2007 and 2008
- ?? There continues to be interest is a permanent central location for the state conference. Contracts are signed through 2009.
Washington will begin seeking a five year contract with Peoria starting in 2010.
 - 2007 Springfield
 - 2008 Tinley Park
 - 2009 Springfield
- ?? We are still expecting a rebate from the Collinsville convention center
- ?? Washington will continue to investigate certificates of insurance
- ?? Summer retreat 2007 will be at the Chateau in Bloomington July 11, 12, 13, 14, 2007. The cut off date for room reservations is June 26, 2007
- ?? Summer retreat 2008 will be at the Chateau in Bloomington July 16, 17, 18, 19, 2008. The cut off date for room reservations is July 2, 2008

?? Piatchek/Szabo moved to sign a two year contract for summer retreat and Administrative Advisory meetings with the Chateau. The motion carried.

4.10 Hall of Fame – Todd Cassens

?? Division liaisons need to include an agenda item for the fall meetings asking for one or two nominees.

?? Keep Todd in the loop regarding the video presentation at the May conference

4.11 Historian – Bob Cowan –

?? Bob will get a disk of all conference pictures for the archives

?? Continue to send Bob any information or records of historical significance to the association

4.12 Mentor Program – Craig Watson

?? Due to his acceptance of an assistant principal position at his school, Craig is stepping down as chair of the mentoring program. In his brief tenure, Craig did an excellent job.

?? Drew Potthoff will replace Craig as the mentoring chair

4.13 Leadership Training – John Van Fleet

?? John reported six classes were taught to 71 people at the summer retreat

?? A new legal class has been developed and will be offered for the first time in Anaheim: LTC 508 – Hazing

?? John suggested offering our classes to individuals from other states to increase class enrollments. Everyone agreed.

4.14 Retired Athletic Directors – Drew Potthoff

?? Rich Montgomery will replace Drew Potthoff as retired A.D.'s chair

?? Rich will continue to personally send a copy of the journal to retired A.D.'s

?? We need to continue to make an effort to serve our retired AD's

4.15 Division Reports

Division 1 – Jim Prunty – no report

Division 2 – David Good – no report

Division meeting is set for 10-26-06; LTC 507 will be taught

Division 3 – Skip Tarran –

Division meeting is set for 10-26-06 @ Hnsdale South HS; LTC 518 will be taught 8 - noon

Division 4 – Jeff Flater

Division meeting is set for 10-25-06 9 am at Sterling HS; LTC 514 will be taught in the afternoon

Division 5 – Stan Lewis

Division meeting is set for 10-25-06 @ Normal West HS

Division 6 – Dave Bartlett – no report

Division 7 – Mike Brey

Division meeting is set for 10-23-06 @ 9 am

Reminder to District reps that they need have a meeting prior to their division meeting - or make contact in some way with their district.

5.0 CONFERENCE CHAIRMAN – PAT COYLE & MATT HENSLEY

Pat and Matt outlined the 2007 state conference: Athletic Administration- A Capitol Plan. Arrangements are well under way.

6.0 OLD BUSINESS

- A. Strategic Plan** – will not be continued in the next 2 or 3 years. Great things came out of the last Strategic Plan and Terry worked very hard to move it along. (Thanks Terry)
- B. Principal’s Conference** – October 16, 2006 in Springfield
Henry Johnson, John Van Fleet and John Szabo will attend. Our booth will be as close to the IHSA booth as possible.
- C. Executive Director** – Henry distributed a rough draft of a job description for an Executive Director for the IADA Henry really feels we need to move in this direction. Please review the document and give Henry feed back.

7.0 NEW BUSINESS

- A. AIQ** – see handout – not supported
- B. Athletic Director of the year**
Discussion item: if the IHSA has four classes does that increase the number of awards? Henry suggestion we leave it at two
- C.** Henry suggested we consider developing a scholarship program to be awarded to one or two seniors each year from our association. The board will take this year to develop the idea and possibly implement something next year.

8.0 FUTURE MEETING DATES:

Sunday October 15, 2006 – 9:00 AM - Bloomington, Illinois

Sunday, January 21, 2007 – 9:00 AM – Crowne Plaza, Springfield, Illinois

PLEASE NOTIFY HENRY JOHNSON IF YOU CANNOT ATTEND THE MEETINGS.

Ajournment: noon.

Minutes respectfully submitted by: *Lynn Gaziano, CAA*