

ILLINOIS ATHLETIC DIRECTORS ASSOCIATION
EXECUTIVE BOARD MEETING – SUNDAY, OCTOBER 14, 2007
9:00 AM

1.0 CALL TO ORDER

2.0 REVIEW OF MINUTES FROM JULY 14, 2007

Mr. Piatchek made a motion to accept the minutes of the July 14, 2007 meeting, Mr. Tarran seconded. The motion carried unanimously.

3.0 IHSA REPORT – DAVE GANNAWAY

Mr. Gannaway discussed the following items:

--Bass fishing tournament is in very preliminary stages; the IHSA is going to explore the member school's interest in pursuing this.

--An Ad Hoc Committee is going to be established to review the number of players allowed on State Series rosters. This would also possibly increase the number of awards given at state final events.

--A review of recent Advisory Committee recommendations (online at the IHSA page)

--Softball will continue to allow metal cleats as long as the National Federation allows them.

--A discussion was held on multi-class system. The IHSA and Advisory Committees will review this at their regular meeting during the current school year.

--Discussed concerns with the three games in one night format in volleyball this season. The main reason for the change is the Board of Directors concern with schools traveling the longer distance 2-3 times in the same week.

--Mr. Ganaway informed the Board that track was working a format for three classes to being in 2008-09

--He informed the reason why all three classes had four Sectionals in Cross Country was to maintain the same structure in all classes. In the two-class system, Class A had five and Class AA had six sectionals.

--A discussion was held on the number of yellow cards given in soccer.

--He informed the Board that the Constitution and By-Law amendment proposals were being finalized. The amendment proposals are online at the IHSA page.

4.0 COMMITTEE REPORTS

4.1 Past President

Henry Johnson

Mr. Johnson informed the Board that the Strategic Plan would be reviewed on the Wednesday before the State Convention.

4.2 President Elect

Drew Potthoff

A. Athletic Advisory Committee Report –see Mr. Gannaway’s report

4.3 Treasurer

Mark Kolkman

Mr. Kolkman informed the Board that the current balance of the IADA was \$64,527.27. Mr. Johnson made a motion, seconded by Ms. Gaziano to accept the report as presented. The motion carried unanimously.

4.4 Membership

Stan Lewis

Mr. Lewis discussed the process for members to sign up for membership in the IADA is online. Dues can be paid either online or by check.

A reminder will be given at the Division meetings about membership.

4.5 IADA Journal

Pete Shauer

A. Journal Mailing & Fall Deadline

Copies of the fall journal will be mailed to all Athletic Directors in the state and extra copies will be at the Division Meetings.

B. Articles

--Articles for the winter journal are needed, please send them to Mr. Shauer. Deadline is February 15, 2008

4.6 NIAAA Liaison Lynn Gaziano

Ms. Gaziano discussed

--The 5 State Exchange to be held on November 3-6, 2007 in Appleton, WI. Representing the IADA will be President Szabo, Past President Potthoff, LTC Coordinator Van Fleet and NIAAA Liaison Gaziano.

--Discussed the NIAAA Convention to be held in Nashville on December 14-18, 2007

--Mr. Kolkman made a motion, seconded by Mr. Brey to spend up to \$2500 for the IADA Hospitality Room at the NIAAA Convention. Mr. Piatchek will be in charge of the room.

--Ms. Gaziano made a motion, seconded by Mr. Van Fleet to spend up to \$500 for IADA Pins for the National Convention.

--The board discussed the Kovelski Scholarship; more detail will be given at the January 2008 meeting.

--President Szabo informed the Board that Ms. Gaziano was running NIAAA Secretary.

4.7 Awards John Rutter

--A discussion of the Video Presentation was given. Mr. Rutter confirmed the price for the video would be locked for three years.

--Mr. Johnson made a motion, seconded by Mr. Brey to spend an additional \$1000 to include "Friends of Athletics" and Retiring AD in the Video. The motion carried unanimously.

4.8 Public Relations Sue Bonner

--Ms. Bonner informed the Board that information was being collected for the State program.

4.9 Business Manager Washington Bush

Mr. Washington informed the Board of the following:

--The 2008 Summer Retreat will be at The Chateau in Bloomington on July 16-19, 2008. The IADA has one more year left on its contract.

--Mr. Bush will explore other possible sites in Bloomington-Normal for future years.

--Contracts with Excel Decorators were finalized for the State Convention thru 2011 meeting.

--Mr. Bush will check on rates and rooms for the January Board meeting in Tinley Park.

4.10 Web Coordinator Rich Piatchek

--Mr. Piatchek informed the Board that the IADA site was being upgraded and becoming more user-friendly with more access for members.

--IADA members can update their profiles, pay dues, post openings, open dates online.

--There is a link to Minerva online at the IADA.

**4.11 Hall of Fame Todd Cassens
A. Video Presentation Proposal – Addition**

--See 4.7 Awards for updates on the Video Presentation

4.12 Leadership Training John Van Fleet

Mr. Van Fleet presented the following:

--A report on the NIAAA Fall State Leadership Training held in Indianapolis that Tina Woodward, Craig Anderson and he attended.

--LTC 799 Exemplary Programs, LTC 614 Advanced Power Point and LTC 701 Middle School Athletic Admin were added as new courses to be offered at the National Convention.

--Informed the Board that some Division meetings would not have LTC courses due to low numbers.

--He is continuing to work on getting full credit for LTC classes for Administrators.

--He is working on a third date for the CAA exam

--Mr. Van Fleet informed the Board he would be teaching a workshop in Nashville at the National Convention.

4.13 Mentor Program Bobbie Monroe/Drew Potthoff

--All new Athletic Directors have been assigned mentors. If you know of a new Athletic Director that has not been assigned a mentor, please contact Mr. Potthoff.

4.14 Historian Bob Cowan

--Mr. Cowan asked members if they have any historical information for the IADA to send it to him.

4.15 Retired Athletic Directors Rich Montgomery

A. Retired AD's Golf outing update:

--4 golfers participated

--The golf site will stay in the north in 08 and maybe move south in 09.

--Retired Athletic Directors addresses are being updated, several were returned with wrong addresses.

--Three of the Conference Chairs (Vendors, Hospitality, Golf) have been filled by retired members

4.16 Division Liaisons

--A discussion of sites and dates of Division meetings was given.

Division 1 - Jim Prunty

Division 2 - Jerry Dobbs

Division 3 - Skip Tarran

Division 4 - Jeff Flater

Division 5 - Matt Hensley

Division 6 - Dave Bartlett

Division 7 - Mike Brey

4.17 At-Large - Diane Williams & Craig Anderson

--Ms. Williams will no longer be able to serve in this position, so a replacement from Division 1 will be needed.

4.18 NIAAA Board Meeting Update - Doug Smith

--The IADA scholarship given to students from Illinois High Schools was discussed. Applications will be sent to Division Reps, and then to schools. Applications will be reviewed by the Division and Division Reps and one male and one female essay will be forwarded to the IADA Board for consideration. The IADA will then choose the two winners.

--A discussion of the NIAAA budget was given. The NIAAA is financially sound.

--The NIAAA's new office in Indianapolis is open.

--Membership in the NIAAA was discussed. Illinois now has its highest number of members (211) since 1998.

--Discussion of the LTC program was given.

--Names for the NIAAA Hall of Fame will be needed.

--The NIAAA is updating membership databases and its website.

5.0 CONFERENCE CO-CHAIRS – BOBBIE MONROE & DEBORAH OFCKY

--The probable theme of the 2008 State Convention is going to be using the Mastercard “Priceless” concept.

--The committee is working on finalizing the featured speaker—Pat Summitt. Final details on when her speech will be at the Conference are still being worked on.

--Several possible topics for breakout sessions were discussed.

--Final plans for the golf outing are being made; registration should be available in either late January or early February.

--The Conference gift will be an IADA folding chair—the cost is about \$16.50 plus shipping.

--The committee is working on Conference Door prizes and reminded Division Reps to remind their Athletic Directors to try to secure Conference prizes.

--The Social for the Conference is being finalized. The tentative program will be a local Comedy Club performing at the Hotel, eliminating the need for travel.

6.0 OLD BUSINESS

A. Principal’s Conference – October 15, 2007

--The IADA will have four Board members at the IPA

B. Minerva Sportswear

--Minerva has a link from the IADA page. Division reps were asked to promote the site at their meetings.

C. Five State Exchange – Wisconsin, November 3-6, 2007

--See 4.6

D. Confirmation of Fall Division Meetings

--See 4.16 and online

7.0 NEW BUSINESS

A. Athletic Advisory Committee – Drew Potthoff

Dates: January 16 and May 14 at the Chateau in Bloomington

B. National Conference – Nashville December 15-18, 2007.

--Hospitality Room—Sunday and Monday December 16/17

--NIAAA Delegates – Illinois now gets 5!!!

(President, President-Elect, Treasurer, NIAAA Liaison, tba)

8.0 OTHER

--A thank you from the family of the late Dee Compton was read.

--Mr. Prunty expressed concern with the rise of "Club" sports, especially in Soccer.

--Mr. Prunty also urged Board members to seriously consider the possible by-law reinstating the waiver for non-boundaried schools. He cited a few examples of how programs that were moved to a higher class suffered.

--Mr. Bush will look into the possible moving of the Executive Board meeting at the State Conference from Tuesday morning to Monday night to help Board members to travel earlier on Tuesday, the issue is how many rooms the IADA is locked into for Monday night.

9.0 FUTURE MEETINGS

Sunday, January 20, 2008 – 9:00 am – Holiday Inn Select, Tinley Park, IL.

Saturday, May 3, 2008 – 9:00 am – Holiday Inn Select, Tinley Park, IL

10.0 ADJOURN

--The meeting adjourned at 11:50 am.