

Minutes of the May 1, 2009 Meeting
of the Illinois Athletic Directors Association Executive Board

Friday May 1, 2009

Crowne Plaza Hotel Springfield, Illinois

1.0 Call to Order

The Meeting was called to order by I.A.D.A. President Drew Potthoff (McHenry) at 4:40 p.m.

Members in attendance included: President Drew Potthoff (McHenry), President – Elect Matt Hensley (Mahomet – Seymour), Treasure Tim Feigh (Hinsdale South), NIAAA Liaison Lynn Gaziano (Glenbard East), Awards Chair John Rutter (St. Charles North), Public Relations Chair Sue Bonner (Oak Forest), Business Manager Henry Johnson (Mascoutah), Web Coordinator Rich Piathek (Tinley Park Andrew), Mentor Program Chair Jim Juliano (), Historian Bob Cowan (Granite City), Retire Athletic Directors Liaison Rich Montgomery (Rock Falls), Division #3 Liaison Skip Tarran (Reed Custer), Division #5 Liaison Dave Bartlett (Macomb), Division #7 Liaison Matt Badgley (Collinsville), At – Large Division #1 Representative Vinay Mullick (Chicago)

2.0 Review of Minutes form 1.11.09

The minutes of the January 11, 2009 meeting were approved as presented (1st Mr. Johnson, 2nd Mr. Badgley)

3.0 I.H.S.A. Report – Mr. Gannaway
No Report

4.0 Committee Reports

4.1 Past President – Mr. Szabo
No Report

4.2 President Elect – Mr. Hensley

Mr. Hensley mentioned the specific positions that will selected at the Annual Conference. This includes Division Representative in Division #2 and #7 as well as District Representatives in the odd number Districts. We will also need to appoint a person to fill the position of I.A.D.A. Historian with the retirement of Bob Cowan (Granite City)

4.3 Treasurer – Mr. Feigh

The treasurers report was approved as presented. The annual audit report will take place at the Conference as in annual practice. The audit committee is to consist of the President – Elect, the Past President, the Secretary, the Membership Chair, and one at-large member.

- 4.4. Membership – Mr. Lewis
No Report
- 4.5 I.A.D.A. Journal – Mr. Shauer
No Report
- 4.6 NIAAA Liaison – Mrs. Gaziano
Mrs. Gaziano once again highlighted the need to communicate the timeline for the NIAAA Scholarships. She received a number of quality applicants well after the deadline. It was discussed that placing a timeline on the I.A.D.A. web site as well as continuing to use the Division Meetings as a tool for the dissemination of information are the best way to continue to improve the process.
- 4.7 Awards – Mr. Rutter
Mr. Rutter dialogued about on-going concerns about the ability to collect needed information in a timely manner. The lack of cooperation by individuals in getting information back makes for difficulty for the awards and public relations chairs. We are also at a point where we need to negotiate a contract with HD Entertainment. Mr. Rutter will also be facilitating a dialogue with vendors during the exhibit time about bidding out our awards.
- 4.8 Public Relations – Mrs. Bonner
Mrs. Bonner echoed Mr. Rutter's comment about gathering information. She also communicate that the press releases were prepared to send to media in the awards winners respective home areas.
- 4.9 Business Manager – Mr. Johnson
Mr. Johnson communicated that after a detailed comparison, it is not in the best of the Association to explore moving out of the current contracts with the Pere Marquette Hotel and the Peoria Civic Center. After discussion, the Board agreed with Mr. Johnson's recommendation. Mr. Johnson also reiterated that there have been some issues for members in securing rooms at the Crowne Plaza. Our liability insurance has been renewed and Excel is interested in renegotiating our contract to include electrical services in venues where it is not provided.
- 4.10 Web Coordinator – Mr. Piatchek
Mr. Piatchek dialogued the web site continues to be a valuable tool for the membership.
- 4.11 Hall of Fame – Mr. Cassens
No Report

- 4.12 Leadership Training – Mr. Van Fleet
The will be 145 persons taking LTC classes at this years Conference. The Summer Retreat form is available and any persons registering prior to the event will receive a \$10.00 discount on the registration fee.
- 4.13 Sate Certification Chair – Mrs. Ofcky
No Report
- 4.14 Mentor Program – Mr. Juliano
Mr. Juliano communicated that is likely that he will leave his position as an Athletic Administrator. As a result the position of Mentor Program director will need to be filled. He has also been in contact with new Athletic Directors to stress to them the importance of attending the State Conference.
- 4.15 Historian – Mr. Cowan
Mr. Cowan will be retiring at the end of this school year and as a result the position of Historian will need to be filled by the Board.
- 4.16 Retired Athletic Liaison – Mr. Montgomery
Mr. Montgomery communicated that building a retired Athletic Directors network continues.
- 4.17 Division Liaisons Report
- | | |
|--|-----------|
| Division #1- Mr. Prunty | No Report |
| Division #2 – Mr. Dobbs | No Report |
| Division #3 – Mr. Tarran | Present |
| Dialogued about Division Meeting agenda and positions which were to be filled at those respective meetings | |
| Division #4 – Mr. Flater | Present |
| Division #5 – Mr. Lockenour | No Report |
| Division #6 – Mr. Bartlett | Present |
| Division #7 – Mr. Badgley | |
| The R.O.E. in Madison County has some preliminary interest in hosting an Administrators Academy/LTC Workshop | |
| At - Large Division #1 – Mr. Mullick | |
| Division #1 has a comprehensive list of all Athletic Directors in the City of Chicago | |
| At – Large Division #6 – Craig Anderson | No Report |
- 5.0 Conference Co-Chairs – Mr. Flater and Mr. Van Fleet
Mr. Flater communicated many of the details surrounding this year's conference and after meeting with the leadership team at the Crowne Plaza he is confident that we are well prepared for the annual event.
- 6.0 Athletic Directors Advisory Committee – Mr. Hensley

Next Meeting 5.13.09 – Holiday Inn Select Airport – Bloomington, IL

7.0 Old Business

No Old Business was discussed

8.0 New Business

Summer Retreat 7.9.09 thru 7.11.09 – Holiday Inn Select Airport
Bloomington, IL

NFHS/NIAAA National Conference Dates – 12.11.09 thru 12.16.09
Gaylord Resort - Grapevine Texas

9.0 Future Meetings

Tuesday 5.5.09 9:00a Crown Plaza Hotel – Springfield, IL

Saturday 7.11.09 9:00a Holiday Inn Select Airport – Bloomington, IL

10.0 Adjourn

The meeting was adjourned at 5:42 p.m.