

**ILLINOIS ATHLETIC DIRECTORS ASSOCIATION
EXECUTIVE BOARD MEETING – SATURDAY, MAY 3, 2008
9:00 AM - 10:30 AM**

**1.0 CALL TO ORDER
(absent—Bartlett, Shauer)**

2.0 REVIEW OF MINUTES FROM JANUARY 20, 2008

Mr. Bush made a motion to approve the minutes as presented. Mr. Cowan seconded the motion. The motion carried unanimously.

3.0 IHSA REPORT – DAVE GANNAWAY

The IHSA will as part of the Monday Panel Discussion have a video on the Steroids Testing program that will begin in the 2008-09 school year.

Informed the Board that at the April IHSA Board meeting, the enrollment levels for 2008-09 were set. In two class sports, Class 1A will be 754 and below. In three class sports, Class 1A will be 754 below, Class 2A from 754 to 1652 and Class 3A 1652 and above.

The Strategic Planning Committee met recently and Mr. Gannaway felt that the meeting produced several positive plans for continued improvement. Any plans would have to be approved the IHSA Board.

In the fall of 2008, the IHSA will experiment with online rules meetings for football since there are very few changes in rules for the upcoming year. The final procedures for getting credit are still being developed.

4.0 COMMITTEE REPORTS

**4.1 Past President Henry Johnson
A. IHSA Board Report (see Mr. Gannaway's report)**

4.2 President Elect Drew Potthoff

No Report (Mr. Potthoff was in another IADA meeting)

4.3 Treasurer Mark Kolkman

Mr. Kolkman presented the current Treasurer's Report. As of May 2, 2008, the IADA has a working cash balance of \$78627.45. This does not include monies received just prior to the State Convention. Mr. Cowan made a motion to accept the report as presented. Mr. Bush seconded the motion. The motion carried unanimously.

4.4 Membership Stan Lewis

Mr. Lewis presented the current membership and monthly dues summary. IADA currently has 343 total members as of May 3, 2008. Mr. Rutter made a motion to accept the report, seconded by Mr. Brey. The motion carried unanimously.

4.5 IADA Journal Pete Shauer

see 7.0 A.

4.6 NIAAA Liaison Lynn Gaziano

Ms. Gaziano presented a handout on three NIAAA programs.

The first program is, *The Role of the Principal in Interscholastic Athletics*. The video is available to be downloaded free online at www.niaaa.org.

The NIAAA now endorses the Clearinghouse Calculator, an “innovative web based service” to help educate students on NCAA eligibility. (www.clearinghousecalculator.org)

The NIAAA is supporting school memberships in the National Association of Sport Address Announcers. (www.naspaa.net)

4.7 Awards John Rutter

Mr. Rutter informed the Board that everything was “good to go” for the awards for the Banquet. Over 20 video interviews were to take place in preparation of the video for the Award winner.

4.8 Public Relations Sue Bonner

Ms. Bonner explained the process she used this spring to inform the award winner, their schools and media. She felt the process went very well.

4.9 Business Manager Washington Bush

Mr. Bush recommended the Summer Retreat (July 8-11, 2008) stay at the Chateau in Bloomington. He felt that they provided a very good service at a very good price.

He reminded the Board that next year’s State Conference will be May 1-5, 2009 in Springfield. The Conference then will move to Peoria for the 2010, 2011 and 2012 years.

Mr. Szabo thanked Mr. Bush for his years of service. Mr. Bush will leave the position of Business Manager at the end of this school year. Mr. Potthoff will be able to make an appointment to fill out the remainder of his term.

4.10 Web Coordinator Rich Piatchek

Mr. Piatchek said the web site is always being updated and improved to serve the membership better. He said if membership has any suggestions please contact him.

Mr. Szabo thanked Mr. Piatchek for hosting the Friday night Executive Dinner at his home.

4.11 Hall of Fame Todd Cassens

Mr. Cassens stated that he had contacted all of the 2008 Hall of Fame Inductees and that everything was ready for the banquet.

4.12 Leadership Training John Van Fleet

Mr. Szabo stated that he felt Mr. Van Felt (who was at another IADA meeting) was doing a “great job” in his position.

Mr. Tarran asked if the Board should consider creating a separate budget for the LTC, to allow for bills to be paid quicker and to allow Mr. Van Fleet to be reimbursed for office expenses.

The discussion centered on how much would be needed to fund this, was the LTC a break even program (Mr. Kolkman informed the Board that the LTC was not a break even program). There was some concern about anyone paying themselves for expenses out of a fund that they wrote the checks also.

The board will investigate this concept and discuss it further at the July meeting.

4.13 Mentor Program Bobbie Monroe/Drew Potthoff

No Report

4.14 Historian Bob Cowan

Mr. Cowan said he was working trying to develop a list of past IADA members, along with retired members. If you have information, please send to it to him.

He also said that if you have any old programs or other historical items from the IADA, please send the items to him for the IADA archives.

4.15 Retired Athletic Directors Rich Montgomery

Mr. Montgomery is also updating the retired members list. The web site had a list of some of the retired members who he was unable to contact and that he was able to update some of the information thanks to the web site posting.

The retired golf outing will be held over Columbus Day weekend in the Bureau Valley area.

He said that 93 vendors were at the Conference this year.

4.16 Division Liaisons Reports

Mr. Szabo informed the Division Liaisons that even number divisions were up for election this year.

Division 1 - Jim Prunty—No Report

Division 2 - Jerry Dobbs—No Report

Division 3 - Skip Tarran—No Report

Division 4 - Jeff Flater—Informed the Board that all 3 district reps would be needed also.

Division 5 – Matt Hensley—A new Liaison would be needed since he was the President Elect of the IADA for the 2008-09 school year.

Division 6 - Dave Bartlett—No Report

Division 7 - Mike Brey—A new Liaison would be needed also, since he was becoming the Asst. Principal at Alton.

4.17 At-Large – Craig Anderson—No Report

5.0 CONFERENCE CO-CHAIRS – BOBBIE MONROE & DEBORAH OFCKY

A brief overview of the Conference was given. Both stated that they were very pleased with the Holiday Inn and if anyone had any problems with check-in to contact them.

They encouraged everyone to go see the vendors on Sunday and that over 100 had signed up for the golf outing Monday.

6.0 ATHLETIC ADVISORY COMMITTEE – Drew Potthoff

A. Next meeting date: May 14th, with the Business meeting in the evening on May 13th in Bloomington.

7.0 OLD BUSINESS

A. IADA Journal

A discussion was held on the delay in delivery of the Winter Journal by Axis. The delay of the winter journal was due to “internal issues” at Axis and not the fault of Pete Shauer.

Discussion was held on the past history of why Axis printed the Journals and what the IADA wanted to do in the future in printing and delivery of the Journals to members.

This will be discussed more at the Tuesday May 6 meeting.

B. Five State Exchange – Illinois will host in 2008-2009 in Springfield

C. Mr. Szabo stated that Mr. Pappas had contacted him and was “concerned” about how the January 20, 2008 minutes worded his proposal.

8.0 NEW BUSINESS

A. Summer Retreat July 10-12, 2008, in Bloomington at The Chateau.

B. NIAAA Section Meeting (June 9 & 10, 2008) in Naperville. The registration fee will be \$100.

C. NIAAA Essay Scholarship—there was some discussion on the different timelines on deadlines of the scholarship essays. The IADA made them due by the January Board meeting, the NIAAA information states late February. The Board decided to stay with the January deadline.

D. Embassy Suites – East Peoria—Mr. Szabo stated that this was an excellent option for conferences in the future.

E. National Conference – San Diego December 13-17, 2008—more information will be given at the July meeting.

F. Minerva—Mr. Szabo read a letter from Minerva stating that is was not profitable for them to continue to supply IADA clothing using the current online method. Only 19 items had been sold this way. A check for \$110 was given to the IADA for those 19 items. Minerva will still take orders and ship, but only once they have enough orders to make it profitable to do so.

9.0 FUTURE MEETINGS

Tuesday, May 6, 2008 – 8:00 am – Holiday Inn Select, Tinley Park, IL

Saturday, July 12, 2008 – 9:00 am The Chateau Hotel, Bloomington, IL.

The meeting adjourned at 10:15 am.

Submitted by IADA Secretary John Overstreet