

ILLINOIS ATHLETIC DIRECTORS ASSOCIATION
EXECUTIVE BOARD MEETING – JULY 11, 2009 9:00 a.m.

1.0 CALL TO ORDER

President Hensley welcomed everyone to the meeting and passed out a current Executive Board Roster for members to review.

2.0 REVIEW of the MINUTES of the MAY 9, 2009 MEETING
Secretary John Overstreet (Paxton – Buckley – Loda)

Mr. Overstreet presented the minutes of the Tuesday May 9, 2009 meeting held at the Crowne Plaza in Springfield. Mr. Lockenour made a motion, seconded by Mr. Piathek, to accept the minutes. The motion carried unanimously.

3.0 ILLINOIS HIGH SCHOOL ASSOCIATION REPORT Dave Gannaway

Mr. Gannaway did not attend the meeting, but Mr. Hensley thanked him for hosting a cookout at his home on Friday night.

4.0 OLD BUSINESS

4.1 Discussion of the I.A.D.A. Contract with Royal Publishing

The current contract with Royal was discussed. Some changes were made in the number to be printed, number of pages and dates the journals and other publications for the State Conference were discussed. Mr. Potthoff made a motion to continue the contract with Royal, seconded by Mr. Tarran. The motion carried unanimously.

4.2 Discussion of open position on the Board of Directors

A. Historian: Mr. Cowan is retiring from this position and the discussed centered on is the position needed and if so what should the job description be? Mrs. Gaziano said she will develop a possible job description and present it to the Board at its October meeting.

B. Mentoring Coordinator: Jim Juliano is leaving his job as an Athletic Administrator, so President Hensley will appoint someone to fill this position.

C. Division 7 Liaison: Mr. Badgley is also leaving his current position and this will be a position that Mr. Hensley will also appoint. (In an email on July 15, 2009, Mr.

5.0 COMMITTEE REPORTS

5.1 Past President Drew Potthoff (McHenry)

Mr. Potthoff thanked all those that helped make the 2009 Summer Retreat a success. He informed the board 15 new Athletic Directors attended the IHSA portion of the Retreat and he knows of at least 12 more new Athletic Directors that the IADA will need to contact.

He also thanked Henry Johnson and John Szabo for their work on acquiring the Holiday for the meetings. Mr. Potthoff said the Holiday Inn was “a great place to hold the meetings”

5.2 President Elect Lynn Gaziano (Glenbard East)

Mrs. Gaziano informed the Board that at the May 2009 IHSA Athletic Directors Advisory Meeting there were “no major issues” discussed.

She also informed the Board of the meetings for the 2009-10 school year: October 14, 2009, January 13, 2010 and May 12, 2010.

5.3 Treasurer Tim Feigh (Hinsdale South)

Mr. Feigh presented the current Treasurer’s Report. As of July 11, 2009 the IADA has a total working cash balance of \$53,484.23. Mr. Tarran made a motion to accept the report, seconded by Mr. Johnson. The motion carried unanimously.

Mr. Feigh in his report included a more detailed breakdown of income and expenses and will continue to adjust the report so it more reflects the current monies of the IADA.

Other discussion centered on the differences reporting monies at the State Convention, especially for dinners and breakfast meals. It was agreed to review the current practices and develop some new guidelines for future conferences to specify who is responsible for reporting what.

Also discussed was the policy of extra tickets to the Hall of Fame and other dinners. The current practice makes it hard to determine the actual number that will attend the meals. Ideas discussed were limiting tickets, cut-off dates for tickets, making those attending have either a hard copy of a ticket or their Conference Badge to enter. This will be review and reported back to the Board.

5.4 Membership Stan Lewis (Normal West)

Mr. Hensley presented a handout for Mr. Lewis who was absent.

5.6 NIAAA Lynn Gaziano (Glenbard East)
Mrs.. Gaziano presented her NIAAA Liaison Report.

The Section IV Candidate for the Kovaleski Award was from Wisconsin.

The NIAAA Scholarship Candidates were from Iowa and Indiana.

She asked the Board to approve \$260 towards the Campaign efforts of Geoff Penrod for the Section IV/V Candidate at large. Mr. Johnson made a motion, seconded by Mr. Tarran to approve the \$260. The motion carried unanimously.

Mrs.. Gaziano also informed the Board that the 2009 NIAAA Convention was in Dallas on December 11th to 15th. Future Conventions are: 2010—Orlando, 2011—Indianapolis, 2012—San Antonio.

5.7 Leadership Training John Van Fleet (Retired)
Ms. Woolard and Ms. Dzieken presented the LTC Report for Mr. Van Fleet.

It included the numbers taking each course during the retreat.

Unused textbooks would be returned.

They informed the Board that the Holiday Inn was a great place and the staff was very helpful. They also thanked everyone on the Board who helped make the Retreat go smoothly.

They discussed the Administrator's Academy in relation to the State of Illinois and probable cuts.

5.8 State Certification Chair Deborah Ofcky (New Trier)
Ms. Ofcky informed the Board that 6 took the test during the Retreat and that Illinois had 4 taking the CAA exam.

5.9 Mentor Program To Be Announced
No Report

5.10 Hall of Fame Todd Cassens (Downers Grove South)
No Report

5.11 Awards John Rutter (St. Charles North)

Discussed a problem with the Crowne Plaza concerning some credit card charges to some attendees and reservation problems. Mr. Johnson felt the Crowne Plaza was not being very cooperative in this matter. Along with Mr. Hensley, he will continue to work on the issues with the Crowne Plaza.

5.14 Historian To Be Appointed
No Report (see 4.2)

5.15 Retired Athletic Directors Mike Morris (Retired)
Mr. Morris discussed the Fall Retired Golf Outing to be held on Monday October 12, 2009 at Weaver Ridge Golf Course (Peoria)

Discussed the expectations of the retired Athletic Directors. Some ideas discussed were to allow retired Athletic Directors to attend at a reduced cost, since this was money out of their pockets and not a school district.

Discussed more programs and sessions for retired Athletic Directors at the Convention.

Asked that if any Board member knew of a retired Athletic Directors not on his list to let him know. This information will be updated online also.

5.16 Web Coordinator Rich Piatchek (Tinley Park Andrew)
Mr. Piatchek informed the Board that he was switching to a new server.

Asked the Board if they see items missing or in need of correction to let him know.

5.17 Division Liaisons

1. Jim Prunty (Chicago St. Ignatius) Informed the Board that Vinay Mullick was an “asset” to the IADA in his attempts to increase membership in the Chicago Public and Private schools. The date for the fall meeting will be determined later.
2. Steve May (Wheeling) Meeting: 10-29-09 at 9 am at Forrest View Education Center. LTC 508 will be offered in the afternoon.
3. Skip Tarran (Braidwood Reed Custer) Meeting: 10-29-09 at Hinsdale South HS at 1 pm. LTC 799 at 8 am.
4. Jeff Flater (Byron) Meeting: 10-27-09 at La Salle Peru HS at 9 am, LTC 612 at 1 pm.
5. Charlie Lockenour (Heyworth) Meeting: 10-28-09 in Rantoul at Hayden’s at 9 am. LTC 709 in the afternoon.

6.0 NEW BUSINESS

6.1 All-American Publishing Sponsorship Agreement

Mr. Hensley shared information from All-American. No action was taken.

6.2 2010 Conference in Peoria – April 30, 2010 thru May 4, 2010 Craig Anderson and Dr. Steve May

Several items were discussed:

- Possible “participation raffle tickets” to increase attendance.
- A letter to the Athletic Director’s Principal after the Conference either thanking them for letting the AD attend or informing them of what the AD missed as far as Professional Development.
- They were working on a Keynote speaker.
- Possible starting vendors at 11 am.
- Working on topics for mini sessions.
- An umbrella might be a possible gift.
- Possible ideas for the Social are a Comedian or maybe a Peoria Chiefs game.
- More drawings during the Vendor time to increase attendance.
- Possible Corporate sponsors for certain events.
- Discussed the dinner for the golf outing and whether it should be before or after.

6.3 Athletic Advisory Committee Meeting dates –Lynn Gaziano (see 5.2)

6.4 Mr. Potthoff will work on a Conference section in the Operation Manual.

6.5 Also discussed the roles and responsibilities at the Summer Retreat.

6.6 Mr. Johnson made a motion, seconded by Mr. Lockenour, to approve \$500 for new letterhead for the IADA.

6.7 Discussed concerns with the possible move in softball’s pitcher mound to 43’ (currently 40’)

7.0 FUTURE MEETINGS

- 7.1 Sunday, October 18, 2009 – 9:00 am
Holiday Inn Airport Bloomington, IL
- 7.2 Sunday, January 17, 2010 – 9:00 am
Pere Marquette Hotel Peoria, Illinois