

ILLINOIS ATHLETIC DIRECTORS ASSOCIATION  
EXECUTIVE BOARD MEETING – OCTOBER 18, 2009 9:00 a.m.

1.0 CALL TO ORDER

President Hensley welcomed everyone to the meeting and introduced Brian Harshany as a new member to the Executive Board, serving as the Division #7 Representative.

2.0 REVIEW of the MINUTES of the MAY 9, 2009 MEETING

President Hensley, in the absence of Secretary Mr. Overstreet, presented the minutes of the July 11, 2009 Meeting held at the Summer Retreat in Bloomington. Web Coordinator Mr. Piatchek made a motion, seconded by Leadership Training Coordinator Mr. Van Fleet, to accept the minutes. The motion carried without discussion.

3.0 ILLINOIS HIGH SCHOOL ASSOCIATION REPORT Dave Gannaway

Mr. Gannaway was absent – No Report.

4.0 OLD BUSINESS

4.1 A final draft of the complimentary room list with relevant text will be presented by President Hensley for final approval at the January Meeting of the Executive Board.

## 5.0 COMMITTEE REPORTS

### 5.1 Past President Drew Potthoff (McHenry)

Past President Mr. Potthoff presented information relevant to the Conference Operations Manual it was agreed amongst the Board that the maintenance of the Conference Operations Manual will be the responsibility of the Past President. Past President Mr Potthoff will craft an amendment for presentation to the Membership at the May Conference to officially add these responsibilities.

There was also some discussion to be advanced at the respective Division Meetings concerning the standardization of District Meeting dates so as to more effectively use these local meetings as a valuable tool for the dissemination of information.

### 5.2 President Elect Lynn Gaziano (Glenbard East)

President – Elect Mrs. Gaziano informed the Board that at the October 2009 IHSA Athletic Directors Advisory Meeting the following items were discussed.

- ? The Officials Directory is no longer available to the public.
- ? The future of Gymnastics in IHSA State Tournament structure is being looked at by an Ad – Hoc Committee
- ? The Fall Drug Testing Program will continue as it was conducted last year.
- ? The first Student Leadership Conference was conducted last year in Bloomington
- ? There was much discussion about the standardized dates for the Boys and Girls Track and Field Sectionals. The IHSA Board of Directors has since taken action to approve the Advisory Committee Recommendations.

### 5.3 Treasurer Tim Feigh (Hinsdale South)

Treasurer Mr. Feigh presented the current Treasurer's Report. As of October 18, 2009 the IADA has a total working cash balance of \$56,394.70. Leadership Training Coordinator Mr. Van Fleet made a motion to accept the report, seconded by Division #5 Representative Mr. Lockenour. The motion carried without further discussion.

### 5.4 Membership Stan Lewis (Normal West)

Membership Chair Mr. Lewis presented his report and reminded members of the

#### 5.5 Journal

Pete Schauer (Lake Park)

No Report – Journal Editor Mr. Schauer was absent. President Hensley will have a discussion with Journal Editor Mr. Schauer regarding the effectiveness of our respective submission deadlines and how that relates to the production and timely mailing our Fall and Winter Journals.

#### 5.6 NIAAA

John Szabo (Bloomington)

NIAAA Liaison Mr. Szabo discussed the NIAAA Scholarship and its respective deadlines. The IADA will once again have 5 Delegates to the Delegate Assembly at the National Convention (President, Past – President, President – Elect, NIAAA Liaison, and Association Treasurer). It was approved upon the motion of President – Elect Mrs. Gaziano, 2<sup>nd</sup> by Business Manager Mr. Johnson to allocate \$300.00 for the State Door Prize Drawing at the National Convention. It was also approved on the motion of Leadership Training Coordinator Mr. Van Fleet, 2<sup>nd</sup> by President – Elect Mrs. Gaziano, to allocate \$2500.00 to cover all costs associated with the State Hospitality Room at the National Convention.

#### 5.7 Leadership Training

John Van Fleet (Retired)

Leadership Training Coordinator Mr. Van Fleet dialogued about the on-going problems with late registrations for LTC Classes. It was agreed upon the motion of Past – President Mr. Potthoff, 2<sup>nd</sup> to Retired A.D. Liaison Mr. Morris to increase the late fee penalty to \$25.00. Leadership Training Coordinator Mr. Van Fleet also forwarder dates for the upcoming LTC Administrator Academies and the relevant registration information.

#### 5.8 State Certification Chair

Deborah Ofcky (New Trier)

State Certification Chair Mrs. Ofcky informed the Board that the test dates for the CAA Exam for this year had been set. They are 5.2.10 at the State Conference in Peoria, 7.10.09 at the Annual IADA Summer Retreat and 10.16.10 at Grayslake North High School. It was added that if the last four individuals to take the CAA Exam receive a passing grade, Illinois will have 200 CAA level Athletic Administrators.

#### 5.9 Mentor Program

Drew Potthoff (McHenry)

Mentor Chair Mr. Potthoff distributed his current list of mentors and their

5.11 Awards John Rutter (Elmhurst York)  
Awards Chair Mr. Rutter was not in attendance but did provide the IADA Awards Nomination Form for completion as needed at the respective Division Meetings

5.12 Public Relations Sue Bonner (Oak Forest)  
Public Relations Chair Mrs. Bonner was not in attendance but did provide the IADA Press Release Form for distribution as needed.

5.13 Business Manager Henry Johnson (Mascoutah)  
Business Manager Mr. Johnson informed the Board that copies of the contracts for the State Convention had been passed on to the Conference Co-Chairs and the he will work with DHD Entertainment to develop a contract that meets the needs of both parties.

5.14 Historian To Be Appointed  
No Report (see 4.2)

5.15 Retired Athletic Directors Mike Morris (Retired)  
Upon the motion of Retired Athletic Director Mr. Morris and the 2<sup>nd</sup> of Treasurer Mr. Feigh it was approved to extend all Retired Athletic Directors who had been members of the Association for a minimum of 7 (seven) years an Honorary Membership. This designation would include no annual membership fees, no conference registration fees and no voting privileges. This motion was approved.

5.16 Web Coordinator Rich Piatchek (Tinley Park Andrew)  
Web Coordinator Mr. Piatchek informed the Board that the minutes would be updated as needed and that there were some on-going issues with the Lifetime Membership designation and the ability to update the Photo Album on the web page. He also encouraged all members to update their respective profiles at [illinoisada.org](http://illinoisada.org).

5.17 Division Liaisons  
5.17.1 Division #1 Representative Mr. Prunty (Chicago St. Ignatius) reported that the Division #1 Meeting will be October 29 at Chicago De La Salle High School.

5.17.2 Division #2 Representative Dr. Steve May (Wheeling) reported that

5.17.4 Division #4 Representative Mr. Flater (Byron) Meeting was absent  
The Division #4 Meeting will be on 10-27-09 at La Salle Peru HS at  
9:00 a.m.

5.17.5 Division #5 Representative Mr. Lockenour (Heyworth) Meeting  
reported that the Division #5 Meeting will be on 10-28-09 in Rantoul at  
Hayden's at 9:00 am.

5.17.6 Division #6 Representative Mr. Bartlett (Macomb) was not in  
attendance

5.17.8 Division #7 Representative Mr. Harshany (Granite City) reported  
that the Division #7 Meeting is to be held on Monday October 26 at 9:00a  
at Governors Run Golf Course in Carlyle.

5.17.8 At – Large Division #1 Vinay Mullick (Chicago Prospective  
Charter) was not in attendance

5.17.9 At – Large Division #6 Craig Anderson (Washington) reported that  
the Division #6 Meeting would be 10.29.09 at 1:00p at Jacksonville High  
School.

## 6.0 NEW BUSINESS

- 6.1 2010 Conference in Peoria – April 30, 2010 thru May 4, 2010  
Conference Co – Chairs Craig Anderson and Dr. Steve May reported the  
following.
- ? The Conference Gift will be an umbrella
  - ? The decision to have, or not to have, a keynote speaker has not yet  
been determined. In place of a keynote, we could have another  
session titled “ideas that work”.
  - ? The Division Representatives were asked to solicit ideas for  
mini – sessions, as well as session presenters, at their respective  
meetings
  - ? There will be a change in the schedule to accommodate more time  
for the vendors

6.3 There is a conflict with the date of the annual I.A.D.A. Summer Retreat and the NFHS Sumer Meeting which affect the ability of the I.H.S.A. Staff to present at the New Athletic Directors Workshop. Business Manager Mr. Johnson will check with the Holiday Inn for other available options in dates and communicate back to President Hensley who will then work with Dr. Hickman and the I.H.S.A. Professional Staff to best determine a plan of action.

7.0 FUTURE MEETINGS

7.1 Sunday, January 17, 2010 – 9:00 a.m.  
Pere Marquette Hotel Peoria, Illinois

7.2 Friday April 30, 2010 – t.b.a.  
Pere Marquette Hotel Peoria, Illinois

7.3 Tuesday May 4, 2010 – 9:00 a.m.  
Pere Marquette Hotel Peoria, Illinois

8.0 ADJOURN

Division #3 Representative Mr. Tarran made a motion to adjourn, seconded by Past – President Mr. Potthoff. The motion carried unanimously. The meeting adjourned at 11:38 a.m.

Submitted by Matt L. Hensley, CAA I.A.D.A. President.