



VIAAA Board of Directors Meeting Minutes

Friday March 31, 2017

Hotel Roanoke 2:45pm

Call to Order: Chris Robinson, President

1. Roll Call - Introductions - Adams, Beamer, Bowen, Coleman, Corprew, Costello, Dicken, Edwards, Felton, Hadaway, Heon, Horning, Knight, Lilly, Mathews, Modell, Morris, Moss, Nelson, Payne, Pearman, Peters, Qualls, Robinson, Rollison, Tribus, Williams
2. Introductory Comments
3. Conference Review and 2018 Conference- Scott Morris
 - a. Special thanks to all who helped organize the conference.
 - b. 160 registered - lacked middle school attendees
 - c. 120 attendees at the luncheon
 - d. Hotel Roanoke March 19th-24th 2017
 - e. Email Sandy Hadaway or Scott Morris for suggestions for next year.
Feedback/evaluation forms will be reviewed for each session.
 - f. 73 vendors were at the conference. May want to look at the vendor setup
 - g. An electronic conference evaluation will be sent out via email.
 - h. Will reach out to athletic administrators who could not attend.
4. Old Business
 - a. 2017-2018 Meeting Dates
 - i. Summer institute - English Inn July 11th, 2017
 1. LTI classes are listed on the website
 - b. Professional Development
 - i. New Athletic Director's Workshop
July 19th-20th, 2017 -- Location -- VHSL Offices and Fluvanna High School.
Registration form and agenda will be available soon. Please share any documents with Melody Modell that would be helpful for new AD's.
 - c. BOD Openings for 2017-18 - will have at May meeting for review

5. New Business

a. Please send any information to Chris Robinson about the makeup of the BOD for the 17-18 year by 4/21.

b. Attendees for the Section 2 meeting in Ohio were discussed. A recommendation was made by Dave Nelson to send 5 BOD members to the Section 2 meeting. Clarification about the current policy of sending 3 BOD members when the mileage is over 300 miles. Discussion about sending 3 or 5 BOD members to this summer's Section 2 meeting. Estimated \$1200.00 per year when the travel is to Ohio or Kentucky. The VIAAA gets to have 5 members attend due to our representation in the NIAAA so concerns were heard about why limit our attendees. *Motion made to send at least 5 BOD members to the Section 2 meeting each year despite the location. (Morris) Second (Corprew) Passed 19-0-2*

6. Next Meeting Date -May 8, 2017 at 9:30 a.m.

7. Evaluations

8. Adjournment 3:30pm