



VIAAA Board of Directors Meeting

Tuesday, March 28, 2017 at 6 p.m.
The Hotel Roanoke and Conference Center, Jefferson Board Room

AGENDA

Please silence all cell phones. We will call the meeting to order at 6 p.m. and begin with the Pledge of Allegiance

Reminder: Members of the Board that are eligible to vote are officers, regional representatives (or alternates), and active past presidents. Region Representative please make packets for anyone absent from meeting. Dan Jones will make sure that all in attendance are wearing a VIAAA pin or apparel. Kevin Cole will serve as the parliamentarian.

1. **Call to order/roll call/introductions/report – Rick Lilly, CAA President** Kevin Adams, Rusty Beamer, Bruce Bowen, Kevin Cole, Trevor Coleman, Lisa Corprew, Mike Costello, Michael Dicken, Jeff Dietze, Tom Dolan, Kenny Edwards, Chris Felton, Brad Harper, John Hartness, Steve Heon, Jessica Horning, Shawn Knight, Dan Jones, Dick Kemper, Rick Lilly, Greg Margheim, Lee Martin, Darrin Mathews, Melody Modell, Scott Morris, Sallie Moss, Dave Nelson, Mike Payne, Dwayne Peters, Bruce Phelps, Brad Qualls, Ryan Ritter, Chris Robinson, Mike Tribus, Charlie Williams, John Williams
2. **Minutes – Brad Qualls, CAA Secretary** – posted on the website for review. – Motion to accept minutes as posted on the website (Tribus) Second (Beamer) Passed
3. **Treasurer’s Report – Steve Heon, CAA Treasurer** -- Checking \$47,030.31 – Money Market \$49,545.29
Total - \$96,575.60
4. **Officers’ Reports –**
 - A. **Presidents Report** – Rick Lilly, CAA
 - A. Thank you
 - B. Board Info - The VIAAA Board will need to reflect change to show the new VHSL structure. Proposals were presented by Lisa Corprew and Chris Robinson for next year’s structure. Discussion about the amount of people on the Board and the roles of the Board positions. Concerns about the communication to all regions if only 2 regions per group are at the Board meetings. Discussion about each region being represented on the Board. Proposals need to be sent to Chris Robinson by April 21st for discussion at the May meeting.
 - C. Membership – Will be a part of the strategic plan.
 - D. Strategic Plan – Questionnaire will be sent to VIAAA members to have a strategic plan reviewed at the May meeting
 - E. **President-Elect** – Chris Robinson, CAA – Copies of the Board of Directors and a draft of the 2017-2018 meeting dates were distributed. The VIAAA Executive Director term expires at the end of this year. If anyone is interested, applications will be available at the Business Meeting.
 - F. **Past President** – Lisa Corprew, CAA – no report
 - G. **Executive Director** – Bruce Bowen, CMAA – Commended Scott Morris, Rick Lilly, and Sandy Hadaway for their work for the conference. VHSL Hall of Fame banquet will be held at the end of June. VISAA will also be starting a Hall of fame this year and Dick Kemper will be one of the members of the first class.
 - **NIAAA Report** – Dave Nelson, CMAA - -Sandy Hadaway has been elected to the NIAAA Hall of Fame. The Section 2 meeting will be held in Ohio this summer.

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5. **VISAA report** - -**Dick Kemper, CMAA** - Eligibility Info that will be recommended to VISAA- An athlete can only have four years of varsity competition once they enroll at any school. Also, Board representation will be reviewed with the private schools.
6. **Independent Schools meet separately**
7. **VHSL Report** - **Tom Dolan** - Welcomed Chris Robinson and Kelly Haney to the VHSL office. State event schedule input from the March VHSL meetings were reviewed by staff. Staff will put out recommendations based off of the membership input. There will be regional start dates designated by the VHSL. The VHSL Hall of Fame will be on June 25th.
8. **Legislative Action - Executive Committee Representatives.**
9. **Standing Committee Reports**
 - A. **Awards** - Chris Rollison, CAA / Clyde Metzger, RAA - awards have been taken care of for the conference
 - B. **Conference Review**- Michael Payne, CAA / Jeff Berry - Room Change -- Board Meeting on Friday will be in the Shenandoah Room. Virginia Tech trip - -school buses will pick up attendees at the loop and there will be a tour of the campus and speakers. Hospitality is on the 7th floor each evening. Exhibitors will be in the Roanoke Conference Room. Agenda highlights were reviewed. Online conference evaluations will be sent to all participants after the conference. 73 exhibitors are at the conference.
 - C. **Exhibitors** - Larry Kidd / John Fox - 73 exhibitors are at the conference
 - D. **Leadership Training** - Kevin Adams, CAA/ Dick Kemper, CMAA 7 total classes will be offered at the conference
 - E. **Mentorship Program** - Scott Morris, CAA / Tim Leach, RAA - Need more involvement
 - F. **Membership/Membership Benefits** - Mike Tribus, CAA / Lisa Corprew, CAA
 - G. **Middle School**- Patrick Mackey / - 4 middle school participants at the conference
 - H. **POP Manual** - Lisa Corprew, CAA / Scott Morris, CAA - no report
 - I. **Professional Development** - Melody Modell, CAA / Jeff Dietze, CMAA - big push for the New AD's workshop July 19-20. Registration will be available by the first week of April.
 - J. **Public Relations** - Steve D'Adamo / Micky Swartz - no report
 - K. **Publications** - Jessica Horning, CAA / Lisa Spain, CAA - no report
 - L. **Retired** - Dick Overton, CMAA / Donna King, CMAA - no report
 - M. **Scholarship** - Chris Felton, CAA/Mike Costello, CAA - 6 recipients will be here on Friday to accept their scholarship and be recognized.
 - N. **Technology** - Matt Pearman / Lisa Corprew, CAA - no report
 - O. **Ways and Means** - Dan Jones, CMAA/Joey Richeson, CAA - no report
1. **Unfinished business**
 - › Business Meeting - need a quorum for the Business Meeting
 - › Conference Luncheon
 - › Door Prizes - thank you to regions for providing door prizes.
2. **New Business**
 - a. BOD Representation in 17-18 and forward
 - b. National Conference

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- i. December 9-12, 2017 in Phoenix, AZ at the Convention Center Hyatt Regency Phoenix Hotel and Sheraton Phoenix Downtown Hotel
 - ii. December 15-18, 2018 in San Antonio, TX at the Marriott Hotels and Henry B. Gonzalez Convention Center
 - iii. December 14-17, 2019 in National Harbor, MD at the Gaylord National Hotel.
 - iv. December 12-15, 2020 in Tampa, FL at the Convention Center Marriot & Embassy Suites Hotels.
- c. State Conference
- i. March 19 - 24, 2018 in Roanoke, VA at the Hotel Roanoke
 - ii. 2019 and 2020 - Norfolk, VA Waterside Marriott.
 1. April 2-5 2019.
 2. March. 24-27 2020

1. Announcements -

- > Meeting Reminders
- > News from Region Representatives
 - I. 1A Region
 - II. 2A Region
 - III. 3A Region
 - IV. 4A Region

 - V. 5A Region
 - VI. 6A Region
 - VII. Independent Schools

2. Adjournment - 7:31pm

Meeting Evaluations

Please remember to complete your electronic meeting evaluation. A meeting evaluation link will be emailed to you at the conclusion of the meeting. <http://goo.gl/forms/DWnF9s73fa>

2016-17 VIAAA Board of Directors Meeting Dates

Officer Meeting Dates

Wednesday, July 13, 2016	Lake Anna	1 p.m.
Thursday, July 14, 2016	Lake Anna	8 a.m.
Sunday, September 18, 2016	English Inn, Charlottesville	4 p.m.
Sunday, November 6, 2016	English Inn, Charlottesville	4 p.m.
Sunday, January 22, 2016*	English Inn, Charlottesville	1 p.m.
	Past President's Meeting	4 p.m.
	Past President's Dinner	7 p.m.
Tuesday, March 28, 2017	Pre-Conference Officers, Roanoke	9:00a.m.
Sunday, May 7, 2017	Charlottesville	4 p.m.

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Board of Director's Meeting Dates

Monday, September 19, 2016	VHSL League Office, Charlottesville	9:30 a.m.
Monday, November 7, 2016	VHSL League Office, Charlottesville	9:30 a.m.
Monday, January 23, 2017	VHSL League Office, Charlottesville	9:30 a.m.
Past President's Breakfast (Snow Date: January 30, 2017)		
Monday, February 6, 2017	Conference Meeting if necessary, site TBD	
Tuesday, March 28, 2017	Pre-Conference BOD, Roanoke	6:00p.m.
Friday, March 31, 2017	Annual Business Meeting, Roanoke	10:45a.m.
Saturday, March 31, 2017	Post Conference BOD, Roanoke	3:30p.m.
Monday, May 8, 2017	VHSL League Office, Charlottesville	9:30 a.m.

Executive Committee Meeting Dates

Wednesday, September 21, 2016	Executive Committee
Wednesday, October 12, 2016	Hall of Fame
Thursday, October 13, 2016	Group Boards/Membership
Wednesday, December 7, 2016	Executive Committee
Wednesday, February 15, 2017	Executive Committee
Thursday, March 9, 2017	Group Boards
Friday, March 10, 2017	Membership
Thursday, May 4, 2017	Executive Committee

Summer Institute

Tuesday, July 12, 2016 English Inn, Charlottesville

NADW Dates

Wednesday, July 20 - Thursday, July 21, 2016, VHSL Office, Charlottesville

Golf Tournament Date

Wednesday, October 12, 2016, Old Trail Golf Course, 5494 Golf Drive, Crozet, VA, 22932

Conference Dates

December 10-13, 2016 in Nashville, Tennessee at the Gaylord Opryland Hotel

2017 Annual VIAAA State Conference

Tuesday, March 28 - Friday March 31, 2017.
Hotel Roanoke, Roanoke, Va.

CAA Test Dates

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Wednesday, July 20, 2016, English Inn, Charlottesville

Wednesday, October 12, 2016, VHSL Office, Charlottesville

Monday, January 23, 2017, VHSL Office, Charlottesville

Friday, March 31, 2017, Hotel Roanoke, Va. 3:00-5:00.