



VI AAA Board of Directors Meeting Agenda  
Monday, November 5, 2018  
VHSL Office

Board members eligible to vote are officers, regional representatives, and active past presidents. Region representatives can make packets for anyone absent.

1. Call to Order/roll call/introductions – Dwayne Peters, President – Adams, Baylor, Bowen, Breinig, Brown, Carter, Coleman, Corprew, Costello, Dietze, Dike, Dolan, Edwards, Farrey, Felton, Frye, Hadaway, Hartness, Hiserman, Horning, Hunter, Johnson, Jones, Kemper, Leach, Leake, Litton, Margheim, Martin, Mathews, Morris, Moss, Nelson, Patterson, Payne, Pearman, Peters, Qualls, Richeson, Ritter, Robbins, Robinson, Rollison, Stratton, Wade, Williams R., Wynn
2. Minutes – Brad Qualls, Secretary – minutes posted online from last meeting
3. Treasurer’s Report – Mike Payne, Treasurer – Checking \$46,629.62, Money Market \$49,570.12, Total - \$96,199.75  
VI AAA/NIAAA Memberships are up to date, reimbursement forms are online for VI AAA members to access
4. Officers’ Report –
  - A. Presidents Report – Dwayne Peters
    - Executive Director job description will be presented at January meeting for the BOD to review to help with the advertisement of the position
    - Discussion about forming an ADHOC finance committee with the intention of it becoming a standing committee after one year. (Motion-Hadaway, Second-Kemper) Motion passes
    - Information about the VI AAA Conference was reviewed (April 2nd-April 5<sup>th</sup> in Norfolk) – online registrations only this year through AMP. Region A reps need to lead the sectional meeting at the State Conference (1A, 2A, 3A, 4A, 5A, 6A)
  - B. President-Elect – Derek Farrey
    - Regional rep reminder to submit the articles for the ADmission
    - Regional rep reminder to encourage athletic administrators to attend the National and/or State Conference. All BOD members are encouraged to attend the Awards Banquet on Tuesday April 2<sup>nd</sup>.

C. Past President – Chris Robinson – no report

D. Executive Director – Bruce Bowen

- Executive Director report was passed out for review, recognition of the VIAAA golf tournament from October, VIAAA pins and BOD jackets were handed out at today's meeting, still soliciting student scholarship sponsors, National Conference is in San Antonio this year (22 BOD members plan to attend) – Bruce will send info out about the VIAAA Social on Monday 12/17, email Dwayne Peters if interested in playing in the National Conference Cornhole Tournament, Awards will be discussed at the Past Presidents Meeting on January 27th.

\*NIAAA Report – Dave Nelson

- NIAAA Award of Merit ballots were passed out (Dwayne Peters was selected), encouraged BOD to attend the National Conference Hall of Fame Banquet, requesting volunteers for the Sectional Meeting in Hampton to help with registration-contact Dave Nelson if interested in volunteering

5. VISAA Report – Dick Kemper

- VISAA are in the process for looking at qualifications and a job description for the VISAA Executive Director, working on developing a transgender policy/statement, reviewing contracts with third party venues, a positive push for sportsmanship is a priority

6. Independent Schools meet separately

7. VHSL Report – Tom Dolan

- Items will be at Regional Meetings coming up: need help soliciting Coaches Advisory Committees (Tennis, Football, Soccer)
- ejections are on record pace at this point (200+ ejections this Fall) send any thoughts or recommendations on sportsmanship to Chris Robinson
- winter sports rules clinics are up and running (due 11/26)
- wireless mics, walkie talkies, wireless headsets, and wireless scoreboards could be affected between Fall 2019-July 2020 if they fall in the 600-700mhz range.

8. Standing Committee Reports

A. Awards – Chris Rollison – remind region reps to submit career award applications, awards will be ordered once finalized by the Past Presidents

B. Conference Review – committee will no longer be in existence

C. Exhibitors – Chris Felton – looking to have 75-80 vendors this year at the conference. Emails and paper copies have been sent out to potential exhibitors

- D. Leadership Training – Kevin Adams, Dick Kemper – no report, Loudoun County received a grant from NIAAA for the Outreach Program
- E. Mentorship Program – Scott Morris, Tim Leach – everything is going good with the mentorship program
- F. Membership – Bob Robbins, Lisa Corprew – Membership is online and digital on Final Forms, membership will change on the website as well, register online for membership if possible, Final Forms will streamline the process between VIAAA and NIAAA
- G. Middle School – Andrew Wynn – presenters are ready for the conference
- H. POP Manual – Scott Morris, Rick Lilly – no report
- I. Professional Development – Kristy Hunter – CAA Test in January and at the State Conference. Kristy Hunter earned her CAA and Scott Morris earned his CMAA
- J. Public Relations – Lucas Brown – General Assembly meets in January (Robotics and Home School will be in discussions)
- K. Publications – Jessica Horning, Lisa Makowski – thank you to everyone working hard to get articles submitted. Articles are due 1/18 for the next ADmission
- L. Retired – Bob Stratton – next meeting will be held at the State Conference
- M. Scholarship – Chris Felton – Applications are due 12/12 for VIAAA Scholarships
- N. Technology – Matt Pearman, Lisa Corprew – new gmail to be used for sharing google docs, social media information or website information that needs to be shared can be submitted
- O. Ways and Means – Dan Jones

## 9. Unfinished Business

### 10. New Business

#### A. National Conference

- i. December 15-18, 2018 in San Antonio, TX at Marriott Hotels
- ii. December 14-17, 2019 in National Harbor, MD
- iii. December 12-15, 2020 in Tampa, FL

#### B. State Conference

- i. April 2- 5, 2019 in Norfolk, VA Waterside Marriott
- ii. March 24-27, 2020 in Norfolk, VA Waterside Marriott

### 11. Announcements

State Conference for 2021 will be in Charlottesville at Omni Hotel March 23-26 2021  
Looking for speakers for upcoming conference – contact Chris Felton if interested.

## 2018-19 VIAAA Board of Directors Meeting Dates

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### Officer Meeting Dates-

<del>Sunday, September 16, 2018</del>	<del>English Inn, Charlottesville</del>	<del>4 p.m.</del>
Sunday, November 4, 2018	English Inn, Charlottesville	4 p.m.
Sunday, January 27, 2019*	English Inn, Charlottesville	<b>2 p.m.</b>
	Past President's Meeting	4 p.m.
	Past President's Dinner	7 p.m.
Tue, April 2, 2019	Pre-Conference Officers, Norfolk	9:00a.m.
Sunday, May 5, 2019	Charlottesville	<u>4 p.m.</u>

### Board of Director's Meeting Dates:

<del>Monday, September 17, 2018</del>	<del>VHSL League Office, Charlottesville Va</del>	<del>9:30am</del>
Monday, November 5, 2018	VHSL League Office, Charlottesville	9:30 a.m.
Monday, January 28, 2019	VHSL League Office, Charlottesville	9:30 a.m.
Wednesday April 3 2019 ***	Pre-Conference BOD, Norfolk	8:00 a.m.
Friday, April 5 2019	Annual Business Meeting, Roanoke	10:45a.m.
Friday, April 5, 2019	Post Conference BOD, Roanoke	2:30 p.m.
Monday, May 6, 20189	VHSL League Office, Charlottesville	9:30 a.m.

### Executive Committee Meeting Dates

<del>Wednesday, October 11, 2018</del>	<del>Group Boards/Membership</del>
Wednesday, January 23, 2019	Executive Committee
Thursday, March 7, 2019	Group Boards
Friday, March 8, 2019	Membership
Thursday, May 2, 2019	Executive Committee

### Summer Institute

TBD

### NADW Dates

TBD

### Golf Tournament Date

~~Tuesday, October 10, 2018, Old Trail - Crozet VA~~

### Conference Dates

December 15-18 2018 San Antonio TX Marriott Hotel

### 2018 Annual VIAAA State Conference

Tuesday, April 2-5 2019 Norfolk VA Waterside Marriott

**CAA Test Dates:**

Monday, January 27, 2019, Charlottesville

Friday, April 5 2019 Norfolk 200pm