

VIRGINIA INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

VIAAA



Executive Committee Meeting - Sunday, September 24, 2023

Hyatt Place - Charlottesville, VA

Called to order at 4:03pm - Trevor Coleman, President

In Attendance

Bob Stratton, Trevor Coleman, Shani Twyman, Jonathan Bukva, Michael Payne, Chris Felton, Lisa Corprew, Matthew Pearman, Chris Robinson, Jeff Dietze

I. Special Reports

A. Executive Director/NIAAA Liaison - Bob Stratton

1. Update on Partnerships
 - a) Final Forms/Snap Mobile potential merger
2. Executive Director report submitted in paper version to Executive Committee
3. Presented State Conference Financial Report - Net Income \$11,615.87
4. Proposed State Conference Schedule for 2024
 - a) Golf opened back up to AD's along with vendors
 - b) Business Meeting combined with Opening General Session
 - c) Workshop sessions with options for PD
 - d) Discussion re BOD meeting Thursday vs. Friday
 - (1) AD's can leave a day earlier vs. meeting hotel room quota

B. NIAAA Section II - Lisa Corprew

1. IAA Magazine costing \$88,000 to print
2. Kovalski Award will be on Final Forms (all awards moving)
3. All annual awards approved at summer NIAAA EC Meeting
4. PD - new limit for national faculty (2 courses per person)

C. VHSL Report - Chris Robinson

(Chris will email report to add to minutes)

D. VISAA Report

E. VIAAA State Conference

1. Mr. Stratton shared State Conference report as part of ED report
2. J. Bukva - Presented data from surveys regarding workshop session suggestions for state conference. Suggested using data for planning what LTI's will be offered at state conference.

Special Presentation, SnapMobile - Silver Partner, Presentation via Zoom at 5:00pm

Discussion of possibilities of VIAAA account using Snap Mobile and partners to member schools

VIAAA use of mobile app for free use

Every VIAAA school who signs up, \$500 referral benefit for the first year and \$250 for each additional year... Cost to schools is \$3000 for the app (2023 pricing, will increase for 2024); \$1250 for the 'manage' feature; exclusivity for SnapRaise crowdfunding.

Secretary's Report - Matthew Pearman

Minutes from previous meetings on shared Google Docs

Treasurer's Report - Michael Payne

Current Balances

\$ Checking; \$ Money Market; \$ Total

Memberships updated through September 1

Expenses paid to best of knowledge

Moved by Payne/Seconded by Bukva to remove Kenny Edwards from the accounts and add Shani Twyman and Christopher Felton as signers on the accounts. Unanimously Approved.

Past President's Report - Chris Felton

Awards information updated - No change to deadlines

Application for BOD, President-Elect, possible Secretary

President's Report

VHSL/VIAAA Calendar

Calendar is on the VIAAA website

Send any additions or updates to tcoleman@russell.k12.va.us

Professional Growth Sessions - survey sent to BoD members for suggestions of topics and or presenters

Officer Applications - Due Dec. 1st

VIAAA Awards Schedule - Scholarship Applications due Dec. 1

- Career awards due Feb. 1

Meeting Adjourned

Unanimous vote at 6:46pm

Standing Committee Reports

1. Leadership Training – Kevin Adams, CMAA, Derek Farrey, CAA, and Richard Kemper, CMAA

Unfinished Business

1. VASSP State Conference – Rick Lilly, CMAA

2. DEIB Book Study – Shea Collins, CAA and Eyad Al'Taha, RAA

3. Professional Development Summer Experience – Lisa Corprew, CMAA and Derek Farrey, CAA

NADW - approx. half of 2023 attendees have completed RAA certification

New Business

1. NIAAA Charity Donation – Lisa Corprew, CMAA

Announcements/Reminders

1. Next BOD Meeting – Monday, November 6, 2023, at 9:30AM

2. CAA Exam – Oct. 9, 2023, Falls Church HS, 12:00 PM

Oct. 14, 2023, North Cross HS, 10:00 AM

Nov. 7, 2023, Eastern Montgomery HS, 9:00 AM

Nov. 8, 2023, Green Run HS, 8:30 AM

3. ADMission Issue #2 Submission Deadline – November 6, 2023
4. Be sure to renew your Membership (VIAAA/NIAAA – we are a DUAL Membership State) if it is expiring, remember to allow a minimum of 30 days for processing.
5. State Conference – April 16 – 18, 2024 in Short Pump, Richmond, Virginia

Upcoming VIAAA State Conference Dates

April 16-19, 2024 - Short Pump Hilton

April 29-May 2, 2025 - Short Pump Hilton