



## Board of Director's Meeting

- I. **Call to Order – Joe Breinig, CMAA, President**
- II. **Roll Call and Introductions (If Necessary)**
  - a. **Introductions of Region invitees**
    - i. Region 1D – Brian Moore – Twin Valley HS (Intro by Trevor Coleman)
- III. **Announcements**
- IV. **Reading and Approval of the Minutes – Brad Qualls, CAA, Secretary**
- V. **Treasurer's Report – Michael Payne, CAA, Treasurer**
  - a. Current Balances (Checking: \$ \_\_\_\_\_) Money Market: \$( \_\_\_\_\_)
- VI. **President's Report**
  - a. Brad stepping down as Secretary at the end of the Conference
    - i. Process to replace him
    - ii. Application (due date)
    - iii. Interviews
  - b. State Conference
    - i. Registration/hotel
    - ii. Virtual or in person (timelines or deadlines)
  - c. Congrats to Bob for his recent NIAAA Distinguished Service Award – well done!!!
  - d. Sending Bruce to national conference in Denver since he has been unable to attend
  - e. VHSL (Bob)
    - i. Donate to foundation
    - ii. Golf tournament hole sponsor (April 26<sup>th</sup>)
    - iii. Donation for hall of fame machine (update)
  - f. 50<sup>th</sup> Anniversary celebration – will take place in Richmond at state conference in 2023
    - i. VIAAA Golf Tournament – March 11 with membership mtg
  - g. Strategic Plan – needs to be updated
    - i. Zoom mtg after BOD mtg on Monday with small committee to get a plan in place
  - h. Region rotation schedule

Jan. 2020	May 2020	Sept. 2020	Nov. 2020	Jan. 2021	May 2021
1D, 2D, 3D, 4D North Ind.	5D, 6D, 1A, 2A East Ind.	3A, 4A, 5A, 6A Central Ind.	1B, 2B, 3B, 4B SW Ind.	5B, 6B, 1C, 2C North Ind.	3C, 4C, 5C, 6C East Ind.

- i. Loss of former Athletic Administrators
  - i. David Moss – Churchland HS
  - ii. Coach Pitts – Mechville HS
- j. State Presidents mtg via zoom monthly (after National conference)
  - i. Share ideas
  - ii. We need to talk about including a Diversity, Equity and Inclusion (DEI) position on BOD
  - iii. Re-cap of 1<sup>st</sup> mtg



- k. Awards and voting
  - i. Past Presidents
    - 1. Athletic Administrator of the Year
    - 2. VIAAA Distinguished Service Award Outside the Field of Athletic Administration
    - 3. John C. Youngblood Lifetime Award of Merit
    - 4. Outstanding Service Award (Inside the VIAAA)
    - 5. VHSL Hall of Fame nomination
    - 6. NIAAA Hall of Fame Nomination
  - ii. Board of Directors (Vote/Poll)
    - 1. NIAAA State Award of Merit
    - 2. Frank Kovaleski Professional Development Award
    - 3. NIAAA Citation Award
    - 4. NIAAA Bruce D. Whitehead Distinguished Service Award
- l. 2021-2022 Proposed Meeting dates
- m. Professional Development at VIAAA BOD meetings
  - i. January--- VIAAA and NIAAA web page and social media (Matt and Lisa)
  - ii. May---looking for ideas

**VII. President Elect's Report – Kenny Edwards, CMAA**

- a. Updated BOD and Committee Chair Contact List
- b. Region Reps and Committee Chair Current Vacancies

**VIII. Past President's Report – Derek Farrey, CAA**

- a. Pop Manual Updates – need to pick day with Derek, Lisa and Rick to take all day to clean up Pop manual
- b. President Elect interviews in January. (Deadline Dec. 1<sup>st</sup>)

**IX. Executive Director/NIAAA Liaison – Bob Stratton, CAA**

- a. Corporate Sponsorships (handout)

**X. VISAA Report – Dick Kemper, CMAA**

**XI. VHSL Liaison – Tom Dolan, CAA**

**XII. Standing Committee Reports**

- a. Awards – Chris Rollison, CAA; Tom Dolan, CAA
- b. Exhibitors –John Fox, Wendy Baylor RAA
- c. Finance—Mike Tribus, CAA, Dwayne Peters, CAA
- d. Leadership Training – Kevin Adams, CAA; Dick Kemper, CMAA
- e. Mentorship Program – Tim Leach, CAA, Scott Morris, CMAA
- f. Membership – Bob Robbins, RAA; Lisa Corprew, CAA
- g. Middle School – Jonathan Bukva CMAA, Wendy Baylor, RAA
- h. POP Manual – Chris Robinson, CAA; Rick Lilly, CAA



- i. Professional Development – Kristy Hunter, CAA; Jeff Dietze, CMAA
- j. Public Relations – Lucas Brown, CAA; Mickey Swartz, RAA
- k. Publications – Jessica Horning, CAA; Lisa Makowski, CAA
- l. Retired – Bruce Bowen, CMAA; Donna King, CMAA
- m. Scholarship – Chris Felton, CAA; Mike Costello, CAA
- n. Technology – Matt Pearman, CAA; Lisa Corprew, CAA
- o. Ways and Means – Dan Jones, CMAA, Joey Richeson, CAA

**XIII. Old Business**

**XIV. New Business**

**XV. Professional Development**

- a. Matt and Lisa, VIAAA and NIAAA web page and social media

**XVI. Adjournment**

## 2020-21 VIAAA Board of Directors Meeting Dates

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### Officer Meeting Dates

Monday, July 13, 2020	TBD	10:00 a.m.
Sunday, September 27, 2020	Virtual	4:00 p.m.
Sunday, November 15, 2020	Hyatt Place, Charlottesville	4:00 p.m.
Sunday, January 24, 2021	Hyatt Place, Charlottesville	2:00 p.m.
	Past President's Meeting	4:00 p.m.
	Past President's Dinner	7:00 p.m.
	(Snow Date: TBD)	
Tuesday, March , 2021	Pre-Conference Officers, Charlottesville	9:00 a.m.
Sunday, May 2, 2021	Hyatt Place, Charlottesville	4:00pm

### Board of Director's Meeting Dates

Monday, September 28, 2020	Virtual	9:30 a.m.
Monday, November 16, 2020	Virtual	9:30 a.m.
Monday, January 25, 2021	Virtual	9:30 a.m.
Wednesday, March 24, 2021	Pre-Conference BOD, Charlottesville	8:00 a.m.



Friday, March 26, 2021	Annual Business Meeting, Charlottesville	10:45a.m.
Friday, March 26, 2021	Post Conference BOD, Charlottesville	2:30 p.m.
Monday, May 3, 2021	VHSL League Office, Charlottesville	9:30 a.m.

**Executive Committee Meeting Dates**

September 23 2020	Executive Committee
October 13, 2020	Group Boards/Membership--Charlottesville
February 2, 2021	Executive Committee
March 11-12, 2021	Group Boards/Membership----Richmond
May 5, 2021	Executive Committee

**NIAAA Section 2 Meeting**

Wednesday, June 16-18, West Virginia

**Summer Institute (Charlottesville) – Online due to Covid-19**

503, 504, 508, 614, 625, 630, 724, 799 Charlottesville High School

**NADW Dates**

July 27-29, 2020 Charlottesville High School

**Golf Tournament Date**

Course TBD—Charlottesville – March 11<sup>th</sup>

**National Conference Dates**

December 12-15, 2020	Tampa, Florida
December 10-14, 2021	Denver, Colorado
December 9-13, 2022	Nashville, Tennessee
December 15-19, 2023	Orlando, Florida

**State Conference Dates**

March 22-27, 2021 The Omni, Charlottesville

**CAA Test Dates**

<del>Monday, January 25, 2021</del>	<del>VHSL Office, Charlottesville</del>	<del>1pm</del>
Tuesday, March 23, 2021	The Omni, Charlottesville	10am



# ***VI AAA & NIAAA Dual Membership***

## ***Membership Benefits***

- Interscholastic Athletic Administration, a quarterly professional journal written by and for athletic administrators
- \$2,000,000 student injury and property damage liability insurance while performing the duties of an athletic administrator
- \$2500 term life insurance
- A.D. Mission: The 3 issues of the VI AAA Newsletter
- Complimentary Tickets to numerous state college and universities (You must join by August 15th)
- Accidental Death Insurance: \$10,000 in accidental death and dismemberment insurance (24-hour Coverage) VI AAA application must be received by September 10<sup>th</sup> for the life insurance to be effective. Coverage is effective from October 1<sup>st</sup> to September 30<sup>th</sup>.
- Ability to purchase Long Term Health Care at discount rates, as well as discounts on Cancer Insurance and Accident Insurance
- Discount on registration fees for the National Athletic Directors Conference in addition LTI classes, certification and other services
- Opportunities to serve on national committees
- Support, communication and informational materials regarding key issues, through interpretation, best practices, research, explanation and education
- Opportunity to nominate students from your school for the NIAAA Scholarship annually
- Opportunity for national recognition through the NIAAA Awards Program