



🏠 **Location:** The Omni
📅 **Date:** June 13, 2021
🕒 **Time:** 12:30pm

Board of Director's Meeting

- I. **Call to Order – Joe Breinig, CMAA, President**
- II. **Roll Call and Introductions (If Necessary) – *Adams, Bowen, Breinig, Carter, Coleman, *Corprew, Costello, Dietze, *Dike, Dolan, Edwards, Farrey, Felton, Frye, Jones, Kemper, Lilly, Litton, Makowski, Margheim, Morris, Moss, *Mullen, Parsons, Payne, Pearman, Peters, Phelps, Richeson, Rollison, Stratton, Whittington (* attended via Zoom)**
 - a. **Introductions of Region invitees**
- III. **Announcements**
- IV. **Reading and Approval of the Minutes – Brad Qualls, CAA, Secretary – Motion to approve made by Kemper, seconded by Lilly - -Approved**
- V. **Treasurer's Report – Michael Payne, CAA, Treasurer**
 - a. Current Balances Checking: \$ __40,606,25_____ Money Market: \$ __49,826.34_____
 - b. Total Balance pending deposit = \$ __90,432.59_____Motion made by Payne, seconded by Morris -- Approved
- VI. **President's Report**
 - a. Brad stepping down as Secretary at the end of the Conference
 - i. Those being considered below will be voted on at the Business meeting
 1. Matt Pearman
 2. Jonathan Bukva – withdrew name this morning
 3. Michael Whittington
 - b. State Conference (Scott and Bob)
 - i. Info for this year and next year – reviewed today's schedule for the current conference
 - ii. March 22-25, 2022 – Omni Hotel Charlottesville, hotel should be available in January, should be a full conference for the 2022 Conference
 - c. 50th Anniversary celebration – will take place in Richmond at state conference in 2023
 - d. National Conference dates
 - i. December 10-14, 2021 – Denver, Colorado
 - ii. December 9-13, 2022 – Nashville, Tennessee
 - iii. December 15-19, 2023 – Orlando, Florida
 - iv. December 13-17, 2024 – Austin, Texas
 - e. Strategic Planning update – Rick Lilly spoke about the Strategic Plan
 - i. Steering committee has meet -
 - ii. Survey went out – 132 responses – Rick reviewed the overall responses
 - iii. Sub committee's will meet to come up with goals and strategies
 1. Diversity, Equity and Inclusion
 2. Certification, Professional Development and Mentorship
 3. Relationship with VHSL, NIAAA and VISAA
 4. Finance



- iv. Working document to Officers by summer retreat for review
- v. Final document for BOD vote by September mtg
- f. CAA test opportunities
 - i. Moving forward, with the exception of the yearly conference, NADW and test opportunities provided locally by an approved proctor – all CAA tests would need to be taken online via Proctor University – there is an additional cost with the online CAA, opportunities will still be available to take the CAA in person at the Conference and NADW.
- g. NADW and Summer Institute (Chris/Lisa/Bukva) – Charlottesville HS
 - i. July 20, 21, 22
 - ii. Currently have 25 people registered
 - iii. Participants will receive LTI 501, LTI 502, LTI 503 – one year VIAAA/NIAAA Membership
 - iv. Chris Felton would like to add LTI 504, LTI 506 as an Out-Teach for next year – It would cost an additional \$1600.00 for the VIAAA to add the two LTI Courses
- h. Region rotation schedule (need to update for next year – Kenny)

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. State Presidents mtg via zoom monthly (after National conference)
 - i. Share ideas, re-cap of mtg
 - ii. Diversity, Equity and Inclusion (DEI) position on BOD
- j. 2021-2022 Proposed Meeting dates (Kenny)
 - i. Handout – will be sent out via email as well
 - ii. 9/27, 11/15, 1/24, 3/23, 3/25, 5/2

VII. President Elect’s Report – Kenny Edwards, CMAA

- a. Updated BOD and Committee Chair Contact List
- b. Region Reps and Committee Chair Current Vacancies – need Independent School Region Reps (Eastern and Southwestern)
- c. Diversity, Equity and Inclusion (DEI) position on BOD were announced – Shea Collins, Ron Cabbler, Michael Whittington, George Stanley, Doug Campbell

VIII. Past President’s Report – Derek Farrey, CAA

- a. Pop Manual Updates – items that were changed will be voted on at the Business Meeting today.

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





- a. Corporate Sponsorships - \$21,000 between 7 corporate sponsors for this year.
- b. Send Bob contact information for any potential partnerships
- c. Discussed the Section Meeting schedule and Executive Director's Conference this summer
- d. Promoted the NADW

X. VISAA Report – Dick Kemper, CMAA

- No events held in the Fall season, Winter events were held and wore masks during competition with no spectators (swim/dive, track were virtual), Spring events were held as normal with spectators.
- A new Executive Director will take over in 2023-2024.
- Will pay membership for NIAAA/VIAAA next year for the Independent School AD's

XI. VHSL Liaison – Tom Dolan, CAA

- Involved in Diversity, Equity, and Inclusion and has an AD-hoc Committee
- Will have webinars for membership for DEI in the Fall
- Area Meetings are live this year and the info has been posted on the weekly webinars and required
- Reviewed VHSL finances from this year

XII. Standing Committee Reports

- a. Awards – Chris Rollison, CAA; Tom Dolan, CAA – awards will be given out at the Banquet and Business Meeting today
- b. Exhibitors –John Fox, Wendy Baylor RAA – refer any exhibitors for the March Conference to Scott Morris
- c. Finance—Mike Tribus, CAA, Dwayne Peters, CAA – no report
- d. Leadership Training – Kevin Adams, CAA; Dick Kemper, CMAA –
- e. Mentorship Program – Tim Leach, CAA, Scott Morris, CMAA – 670 in database – 477 active members, 51 retired members
- f. Membership – Bob Robbins, RAA; Lisa Corprew, CAA – no report
- g. Middle School – Jonathan Bukva CMAA, Wendy Baylor, RAA – a middle school portion will be held at the NADW
- h. POP Manual – Chris Robinson, CAA; Rick Lilly, CAA – will be voted on at the Business Meeting today
- i. Professional Development – Kristy Hunter, CAA; Jeff Dietze, CMAA – Anyone who wants a local CAA Exam Session needs to send requests to Jeff Dietze at least 4 weeks in advance
- j. Public Relations – Lucas Brown, CAA; Tommy Staples, RAA – no report
- k. Publications – Jessica Horning, CAA; Lisa Makowski, CAA – still missing 8 articles for the last edition for this school year.
- l. Retired – Bruce Bowen, CMAA; Donna King, CMAA – send any contact information for retired AD's to Bruce
- m. Scholarship – Chris Felton, CAA; Mike Costello, CAA – 3 of 6 scholarship winners will be at the banquet tonight





- n. Technology – Matt Pearman, CAA; Lisa Corprew, CAA – send any website updates to Matt or Lisa
- o. Ways and Means – Dan Jones, CMAA, Joey Richardson, CAA – 50/50 raffle will be held at the Business Meeting

XIII. Old Business

XIV. New Business

XV. Professional Development

- a. Professional Development at VIAAA BOD meetings
 - i. June---Proctor University---Marcus Carter – discussed the process and shared his experience of taking the CAA through Proctor University

XVI. Adjournment – 1:49pm





2021-22 VIAAA Board of Directors Meeting Dates

Officer Meeting Dates

Monday, July 12, 2021	TBD	10:00 a.m.
Sunday, September 26, 2021	The Hyatt Place, Charlottesville	4:00 p.m.
Sunday, November 14, 2021	The Hyatt Place, Charlottesville	4:00 p.m.
Sunday, January 23, 2022	The 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 22, 2022	Pre-Conference Officers, Charlottesville	9:00 a.m.
Sunday, May 1, 2022	The Hyatt Place, Charlottesville	4:00pm

Board of Director's Meeting Dates

Monday, September 27, 2021	VHSL League Office, Charlottesville	9:30 a.m.
Monday, November 15, 2021	VHSL League Office, Charlottesville	9:30 a.m.
Monday, January 24, 2022	VHSL League Office, Charlottesville	9:30 a.m.
	(Snow Date: TBD)	
Wednesday, March 23, 2022	Pre-Conference BOD, Charlottesville	8:00 a.m.
Friday, March 25, 2022	Annual Business Meeting, Charlottesville	10:45a.m.
Monday, May 2, 2022	VHSL League Office, Charlottesville	9:30 a.m.

Executive Committee Meeting Dates

September 22, 2021	Executive Committee
October 14, 2021	Group Boards/Membership--Charlottesville
February 1, 2022	Executive Committee
March 10-11, 2022	Group Boards/Membership----Richmond
May 4, 2022	Executive Committee

NIAAA Section 2 Meeting

Dates TBD	Glade Spring, W.VA
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Summer Institute (Charlottesville) – dates TBD

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

Date TBD	Charlottesville High School
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Golf Tournament Date

Date TBD	Course TBD--Charlottesville
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National Conference Dates

December 10-14, 2021	Denver, Colorado
December 9-13, 2022	Nashville, Tennessee
December 15-19, 2023	Orlando, Florida
December 13-17, 2024	Austin, Texas

State Conference Dates

March 22-25, 2022	The Omni, Charlottesville
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LTI Course Schedule

October Meetings (Charlottesville) – October 13, 2021

503, 506, 510, 608, 617, 705





VIAAA & 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 VIAAA 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) VIAAA application must be received by September 10th for the life insurance to be effective. Coverage is effective from October 1st to September 30th.
- 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

