



Board of Director's Meeting

- I. **Call to Order – Derek Farrey, CAA, President – Adams, Bauder, Bolt, Bowen, Breinig, Brown, Carter, Coleman, Corprew, Costello, Dietze, Dike, Farrey, Felton, Fox, Frye, Garvey, Hadaway, Hartness, Jones, Kemper, Lake, Leach, Leake, Litton, Makowski, Margheim, Martin, Matthews, Modell, Moss, Parsons, Patterson, Payne, Pearman, Peters, Qualls, Ritter, Robbins, Robinson, Rollison, Sanabria, Siock, Stratton, Tribus, Wade, Williams R., Wynn,**
 - a. Pledge of Allegiance
- II. **Roll Call and Introductions**
 - a. **VHSL Staff – Tom Dolan**
- III. **Announcements**
- IV. **Reading and Approval of the Minutes – Brad Qualls, CAA, Secretary – minutes from the May meeting have been posted on the website for review. Motion to approve Dick Kemper, Seconded Kirk Litton – Motion Approved**
- V. **Treasurer's Report – Michael Payne, CAA, Treasurer**
 - a. Current Balances (Checking: 40,787.44 Money Market: 49,765.77)
 - b. Outstanding Bills – no outstanding bills
- VI. **President's Report**
 - a. **Summer Work Session**

-Officers reviewed membership confirmations and sent out email blasts to update member information. We still have 149 unconfirmed memberships as of 9/29. Region reps are reminded to confirm information with their region AD's

- reviewed appendices and made editorial corrections/updates. Motion to approve changes to appendices Lisa Corprew, Seconded by Sandy Hadaway – Motion Approved
 - b. **Final Forms or VIAAA Amp Site**
 - i. Confirmation
 - ii. Dual Membership State
 - iii. Record Number of Memberships this year per the NIAAA
 - c. **New Athletic Director's Workshop (45 Participants NEW RECORD)-Chris Felton**
 - i. NIAAA Outreach Grant approved – Chris Felton reviewed the New AD's Workshop
 - d. **Merging the VIAAA Summer Institute/NADW/ CAA Exam into a 3-day event during the week of July 17th.**



Discussion about merging the Summer Institute and NADW starting the summer of 2020. Dates will be July 14-16. Motion to merge made by Kevin Adams, Seconded by Dick Kemper. Motion Approved

- e. **VIAAA Out Teach Grant** – VIAAA has been asked to fund LTI 504 and 506 and will be offered in Northern Virginia on Monday November 19th in Loudoun County. This is open for the Fall Outreach and the NADW participants. Motion to approve made by Farrey Seconded Kemper – Motion Approved

VII. President Elect's Report – Joe Breinig, Jr., CMAA

- a. **Updated BOD and Committee Chair Contact List** – distributed cheat sheet via email for region rep responsibilities and expectations, review and confirm contact information with region AD's
- b. Region Reps and Committee Chair Current Vacancies

VIII. Past President's Report – Dwayne Peters, CAA

- a. **Pop Manual Updates** – appendices were updated, POP is under review and updates are being made
- b. **VHSL Foundation Representative** – Rick Lilly is representing the VIAAA on the VHSL Foundation

IX. Executive Director– Bruce Bowen, CMAA

- a. **Current Quarterly Task Update** – Bruce represented the VIAAA this summer at workshops and conferences, continues to work with partners and sponsors and return on investment, passed around signup sheet for polo shirts to get sizes of BOD members, reviewed current sponsors and partners and their products, discussed dual membership and the importance of professional development and certification.

X. VISAA Report – Dick Kemper, CMAA

- a. trying to predict where the VISAA will be in 5 years, new Executive Director position, 8 man football state championship event discussions, reviewing non-traditional sports, trying to expand the Sportsmanship Initiative each year, expanding leadership opportunities for Athletic Administrators, starting 4th strategic plan, marketing and branding strategy, scholarship program for schools, NCAA initiatives

XI. Independent Schools meet separately

XII. VHSL Liaison – Tom Dolan, CAA

a. Overview of current VHSL topics

- Executive Committee approved the new location of State Tennis Groups 1-3 will hold a jubilee in Radford/Blacksburg area and Groups 4-6 Huntington Park in Newport News
- Class 1-2 State Track has been moved to James Madison University





- Membership Meetings on October 17th– 3 breakout sessions will be offered (rschool, appeal process, sanctions)
- VHSL Advisory Groups will continue – need regions help to find coaches to be a part of advisory groups
- VHSL needs help with event directors and regional tournament information posted on the VHSL website
- A June (boys)/July (girls) Basketball event will be held by the VHSL this year – more info will become available at the October Membership Meeting
- NCAA has asked the NFHS to explore a football combine in May – waiting on votes from NFHS members
- Looking for an emerging sports policy when considering new events, 50%+1 does not allow emerging sports to get started – more info will become available

XIII. NIAAA Liaison – Bruce Bowen, CMAA

- a. **NIAAA Section 2 Meeting Review and Update** – hosted Section 2 Meeting in Hampton, currently there are 11,000 members of NIAAA, National Conference will be held at the National Harbor December 14-17, Dick Kemper will be inducted in the NIAAA Hall of Fame, NIAAA State Award of Merit nominations were handed out and collected

XIV. Standing Committee Reports

- a. **Awards – Chris Rollison, CAA; Tom Dolan, CAA** – presentations will be in April at Conference, get info to Chris weeks in advance to get awards ready
- b. **Exhibitors –John Fox, Wendy Baylor** – all exhibitor forms were sent in July, exhibitors were not happy about the gala, a company is going to donate money to make the gala better, a goal of 15% more exhibitors than this year has been set
- c. **Finance—Mike Tribus, CAA** – will be working on an audit
- d. **Leadership Training – Kevin Adams, CAA; Dick Kemper, CMAA** – took new course LTI 706, working on increasing BOD certification level and increase the teaching pool, would like to offer LTI 790 after one of our meetings to increase the teaching faculty (Williams, Breinig, Leach, Pearman, Litton are interested)
- e. **Mentorship Program – Scott Morris, CMAA; Tim Leach, RAA** – 31 new AD's got paired up with mentors, mentors were reminded to reach out to mentees
- f. **Membership – Bob Robbins, RAA; Lisa Corprew, CAA** – working through Final Forms. If there are membership issues within the region, contact Bob Robbins to work through it. Encouraged region reps to remind region to pay their dues through Final Forms. Reminded BOD that we are a dual state member (VIAAA/NIAAA) Membership cards have been shipped out – if you need a new one, contact Bob Robbins



- g. **Middle School – Andrew Wynn** – Working on creating a good network, goal is to continue the outreach and integrate with the high school athletic administrators.
- h. **POP Manual – Lisa Corprew, CAA; Scott Morris, CMAA** --work in progress
- i. **Professional Development – Kristy Hunter, CAA; Jeff Dietze, CMAA** – CAA Exam is on October 17th at the Doubletree in Charlottesville, contact Jeff if you have folks interested in taking the CAA by November 1st. Melissa Bankert, Joe Fowler, George Stanley received their CAA certification.
- j. **Public Relations – Lucas Brown, CAA; Mickey Swartz, RAA** – expect to see Home School Bill, mentioned wireless mic interference within 600 mHz
- k. **Publications – Jessica Horning, CAA; Lisa Makowski, CAA** -- passed out info for article submission deadlines, authors can get certification points if needed
- l. **Retired – Bob Stratton, CAA; Donna King, CMAA** – no report
- m. **Scholarship – Chris Felton, CAA; Mike Costello, CAA** – scholarship applications will go out next week, due on December 11th, 6 \$1500 scholarships will be awarded
- n. **Technology – Matt Pearman, CAA; Lisa Corprew, CAA** – received list of updated sponsors to put info out on website and social media
- o. **Ways and Means – Dan Jones, CMAA** – proceeds from 50/50 go to the Wounded Warrior Project and VIAAA Scholarship Fund

XV. **Old Business** – no discussion

XVI. **New Business** –

--The New Executive Director for July 2020 was announced – Bob Stratton has been offered and accepted the position pending BOD approval – Motion to approve Lisa Corprew Seconded by Mike Payne – Motion Approved

--Will ask 2 regions to bring a potential person (current VIAAA member) on a rotating basis who may be willing to be a regional rep or serve on a committee to our meetings to hopefully gain more interest in these positions Motion to approve Lisa Corprew Seconded by Dan Jones

-- guidelines will be presented at the next BOD meeting in November – Motion Passed

--Lisa Corprew – discussed regional reps giving out door prizes at the VIAAA Conference Regions 1-3 will present at the Banquet and Regions 4-6 will present at the Business Meeting.

--VIAAA Golf Tournament on 10/16 at Old Trail in Crozet. Contact Steve Heon if information is needed. Information is also posted on the website.

XVII. **Professional Development—Lora Bickley, VHSL Staff “Understanding Event Sanctioning”** – Lora presented the Sanctioning Process and Procedures VHSL 27-14-1

XVIII. **Adjournment – 11:55am**





2019-20 VIAAA Board of Directors Meeting Dates

Officer Meeting Dates

Tuesday, July 30, 2019	Lake Anna	10:00 a.m.
Sunday, September 29, 2019	English Inn, Charlottesville	4:00 p.m.
Sunday, November 17, 2019	English Inn, Charlottesville	4:00 p.m.
Sunday, January 26, 2020	English Inn, 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, April 21, 2020	Pre-Conference Officers, Norfolk	9:00 a.m.
Sunday, May 3, 2020	English Inn Charlottesville	4:00pm

Board of Director's Meeting Dates

Monday, September 30, 2019	VHSL League Office, Charlottesville	9:30 a.m.
Monday, November 18, 2019	VHSL League Office, Charlottesville	9:30 a.m.
Monday, January 27, 2020	VHSL League Office, Charlottesville	9:30 a.m.
	(Snow Date: TBD)	
Tuesday, April 21, 2020	Pre-Conference BOD, Norfolk	6:00 p.m.
Friday, April 24, 2020	Annual Business Meeting, Norfolk	10:45a.m.
Friday, April 24, 2020	Post Conference BOD, Norfolk	2:30 p.m.
Monday, May 4, 2020????	VHSL League Office, Charlottesville	9:30 a.m.

Executive Committee Meeting Dates

September 18, 2019 – Executive Committee
October 17, 2019 – Group Boards/Membership--Charlottesville
January 22, 2020 – Executive Committee
March 12-13, 2020 - Group Boards/Membership----Richmond
May 7, 2020 (Thursday) – Executive Committee

NIAAA Section 2 Meeting

Summer Institute (Charlottesville) – July

503, 508, 510, 613, 625, 626, 703, 710B English Inn, Charlottesville

NADW Dates

Tuesday, July 16, 2019, VHSL Office and English Inn
Wednesday, July 17, 2019, Fluvanna High School, Charlottesville

Golf Tournament Date





Wed, October 16, 2019, Course TBD--Charlottesville

National Conference Dates

December 14-17, 2019	National Harbor, Maryland
December 12-15, 2020	Tampa, Florida
December 10-14, 2021	Denver, Colorado
December 9-13, 2022	Nashville, Tennessee

VIAAA State Conference

April 21-24, 2020	Norfolk, VA	Waterside Marriott
March 22-27, 2021	Charlottesville, VA	The Omni
March 21-26, 2022	Charlottesville, VA	The Omni

CAA Test Dates

Thursday, October 17, 2019	Doubletree, Charlottesville	1pm
Monday, Jan 27, 2020	VHSL Office Charlottesville	1pm
Tuesday, April 21, 2020	Norfolk Waterside Marriott	3pm

LTI Course Schedule

October Meetings (Charlottesville) – October 16
617, 619, 503, 504, 506, 511, 614, 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 NIAAAA Scholarship annually
- Opportunity for national recognition through the NIAAAA Awards Program

