



VIAAA Board of Directors Meeting Agenda
Monday, November 6, 2017
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 – Chris Robinson, President – In attendance:
Adams, Beamer, Bowen, Breinig, Brown, Burley, Carter, Coleman, Conte, Corprew, Costello, Dicken, Dietze, Dike, Dolan, Edwards, Farrey, Felton, Hadaway, Hembach, Heon, Hiserman, Jones, Kemper, Kidd, Leach, Lilly, Margheim, Martin, Mathews, Modell, Morris, Nelson, Parsons, Patterson, Peters, Qualls, Richeson, Ritter, Rollison, Wade, Williams, C., Williams, R.
2. Minutes – Brad Qualls, Secretary – posted on the website
3. Treasurer’s Report – Steve Heon, Treasurer –
Checking \$46,500.35, Money Market \$49,588.88 = \$96,089.23
\$3500 from the golf tournament this year. Not included in treasurer’s report is the conference account (\$15,000)
4. Officers’ Report –
 - A. Presidents Report – Chris Robinson
Review of the Officers Meeting with the following notes was discussed—
 - *The New AD’s Workshop was held in July with 25 attendees. Evaluations of the NADW were great and attendees felt like that it was beneficial.
 - *19 BOD members said they are attending the NIAAA Conference in Phoenix.
 - *The VIAAA Conference will be at the Hotel Roanoke on March 20-23. Registration info will be on the website by December 1st as well as hotel room availability. Information will be posted on the website. Reminded Region Reps to start securing door prizes for the VIAAA Conference. Facility trip will be at Radford University during the conference.
 - B. President-Elect – Dwayne Peters
 - *Regional reps needed to be reminded about getting membership numbers as well as certification levels for each AD in the region. Regional reps are reminded to bring a door prize to the VIAAA Conference.
 - *President Elect interviews will be held in January.

*AD of the Year nominations for each Region are due December 1 to Melody Modell.

C. Past President – Rick Lilly

*Website is updated and fully functional.

*Rick and Chris have been reviewing the Strategic Plan and plan on releasing a final version in January.

D. Executive Director – Bruce Bowen

*reviewed the VIAAA golf tournament. Scholastic Sports provided the BOD with the pullovers this year.

*working on securing sponsors and partners for this year.

*NIAAA gave the VIAAA a grant for \$1000.00 for the VIAAA Conference.

*NIAAA Conference trading pins are available from Bruce Bowen if needed.

*NIAAA Conference hospitality room will be provided on Monday night of the conference.

*Sandy Hadaway (HOF) and Scott Morris will be receiving awards at the NIAAA Conference.

*NIAAA Report – Dave Nelson – 5 delegates will be representing the VIAAA at the NIAAA Conference. NIAAA State Award of Merit nominations were voted on and the award will be presented at the VIAAA Conference. Chris Robinson was selected as the recipient.

5. VISAA Report – Dick Kemper

*Looking at budgeting process and membership dues for each VISAA school. Dues are based on \$3.80/student and looking at going to \$4.20/student for next year. The need for the increase is due to offering full time salary and benefits for the Executive Director of the VISAA.

*VISAA is trying to be more consistent and transparent and has posted information to their website.

*Reviewing the eligibility rules within the VISAA to have a 6 semester rule from sophomore year, 4 years of varsity competition in a sport from the first time the enter the 9th grade, 4 semester rule for any junior that transfers to a VISAA school

6. Independent Schools meet separately

7. VHSL Report – Tom Dolan

*Coaches Advisory names were due last week. Regions that are missing names were notified.

*State Area Basketball sites need to be sent to Tom Dolan if not already.

*Looking for VHSL State Golf hosts for next year.

*Reviewed the tennis substitution legislation, baseball legislation, emergency legislation to add pitching rules directed towards closing pitchers rest, and noted that winter rules clinics (basketball, gymnastics, swim and dive are available this week)

*Regional discussion item for the January Executive Committee Meeting:

Regional Governance in response to activities- Decision was to honor the legislative piece and to still offer flexibility. VHSL Staff would like to know how the regions would like to govern activities. Discussion needed to take back to regions: Top down vs. Regional decisions. VHSL is asking the regions to give the VHSL staff direction for activities and look at different options that will work for their region.

8. Standing Committee Reports

- A. Awards – Chris Rollison – AD of the Year, Region Award of Merit nominations need to be turned in. VIAAA Years of Service award info is needed as well.
- B. Conference Review – Michael Payne, Jeff Berry – no report
- C. Exhibitors – Larry Kidd, John Fox – still looking for exhibitors for the VIAAA Conference
- D. Leadership Training – Kevin Adams, Dick Kemper – 2018 LTI Course Schedule is available on the website. Summer Institute will be July 10, and the NADW will be July 18-19. Registration forms are on the VIAAA Website. New LTI 633 and 726 courses will be offered at the VIAAA Conference. We have 3-5 BOD members teaching courses at the NIAAA Conference
- E. Mentorship Program – Scott Morris, Tim Leach – Paired new AD's with more seasoned AD's in their district.
- F. Membership – Mike Tribus, Lisa Corprew – 158 NIAAA members and 426 VIAAA members. NIAAA membership numbers were questioned. Maybe dual membership was not included.
- G. Middle School – Andrew Wynn – no report
- H. POP Manual – Lisa Corprew, Scott Morris – no report
- I. Professional Development – Jeff Dietze – request for people who need to take CAA exams for January 22, 2018 and March 23, 2018. Contact Jett Dietze if you or your area wants to host the CAA exam.
- J. Public Relations – Lucas Brown – Governor Electoral Race and the homeschool situation was discussed.
- K. Publications – Jessica Horning, Lisa Makowski – ADmission is almost complete and should be available next week.
- L. Retired – Bob Stratton – no report
- M. Scholarship – Chris Felton – 6 scholarships at the VIAAA Conference are given each year. Applications are available on the website. Deadline is January 8, 2018.
- N. Technology – Matt Pearman, Lisa Corprew – BOD was asked to look at the website for any updates and email Lisa for changes.

O. Ways and Means – Dan Jones, Joey Richeson

9. Unfinished Business –

*NIAAA Award of Merit Winner – Chris Robinson

*Articles for NIAAA Newsletter can be sent to Lisa Corprew.

*Reminder that the next BOD Meeting on January 22 starts at 9:00am

10. New Business

A. National Conference

- i. December 9-12, 2017 in Phoenix, AZ at the Convention Center Hyatt Regency
- ii. December 15-18, 2018 in San Antonio, TX at Marriott Hotels
- iii. December 14-17, 2019 in National Harbor, MD
- iv. December 12-15, 2020 in Tampa, FL

B. State Conference

- i. March 20-23, 2018 at Hotel Roanoke
- ii. April 2- 5, 2019 and March 24-27, 2020 in Norfolk, VA Waterside Marriott

11. Announcements

2017-18 VIAAA Board of Directors Meeting Dates

Officer Meeting Dates

Monday, July 17, 2017	Lake Anna	1 p.m.
Tuesday, July 18, 2017	Lake Anna	8 a.m.
Sunday, September 17, 2017	English Inn, Charlottesville	4 p.m.
Sunday, November 5, 2017	English Inn, Charlottesville	4 p.m.
Sunday, January 21, 2018*	English Inn, Charlottesville	2 p.m.
	Past President's Meeting	4 p.m.
	Past President's Dinner	7 p.m.
Tuesday, March 20, 2018	Pre-Conference Officers, Roanoke	9:00a.m.
Sunday, May 6, 2018	Charlottesville	4 p.m.

Board of Director's Meeting Dates

Monday, September 18, 2017	VHSL League Office, Charlottesville	9:30 a.m.
Monday, November 6, 2017	VHSL League Office, Charlottesville	9:30 a.m.
Monday, January 22, 2018	VHSL League Office, Charlottesville	9:00 a.m.
	Past President's Breakfast (Snow Date: January 29/30, 2018)	
Monday, February 5, 2018	Conference Meeting if necessary, site TBD	
Tuesday, March 20, 2018	Pre-Conference BOD, Roanoke	6:00 p.m.
Friday, March 23, 2018	Annual Business Meeting, Roanoke	10:45a.m.
Friday, March 23, 2018	Post Conference BOD, Roanoke	3:30 p.m.

Monday, May 7, 2018

VHSL League Office, Charlottesville 9:30 a.m.

Executive Committee Meeting Dates

Sunday, June 25, 2017	Hall of Fame
Wednesday, September 20, 2017	Executive Committee
Wednesday, October 11, 2017	Group Boards/Membership
Wednesday, January 24, 2018	Executive Committee
Thursday, March 8, 2018	Group Boards
Friday, March 9, 2018	Membership
Thursday, May 3, 2018	Executive Committee

Summer Institute

~~Tuesday, July 11, 2017~~ — ~~VHSL Office, Charlottesville~~

NADW Dates

~~Wednesday, July 19, 2017, VHSL Office, Charlottesville~~

~~Thursday, July 20, 2017, Fluvanna HS~~

Golf Tournament Date

~~Tuesday, October 10, 2017, Sycamore Creek, Richmond, VA~~

Conference Dates

December 9-12, 2017 in Phoenix, AZ

2018 Annual VIAAA State Conference

Tuesday, March 20 – Saturday, March 24, 2018.

Hotel Roanoke, Roanoke, VA

CAA Test Dates

~~Wednesday, July 19, 2017, Charlottesville, English Inn, 10 AM~~

~~Tuesday, October 10, 2017, Richmond Doubletree, 9 AM~~

Monday, January 22, 2018, Charlottesville

Friday, March 23, 2018, Hotel Roanoke, 3:00-5:00 PM

Meeting Adjourned at 11:00am