



VIAAA Board of Directors Meeting Agenda
Monday, January 22, 2018
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

Adams, Baylor, Beamer, Bolt, Bowen, Breinig, Burley, Carter, Cole, Coleman, Conte, Corprew, Costello, Dietze, Dike, Edwards, Farrey, Hemabach, Heon, Hiserman, Jones, Kemper, Leach, Lilly, Litton, Makowski, Mathews, Morris, Moss, Nelson, Patterson, Payne, Peters, Rhodes, Ritter, Robinson, Rollison, Tyson, Wade, J. Williams, R. Williams

Past Presidents in Attendance – in order of Presidency: Nelson, Williams, Dietze, Carter, Bowen, Kemper, Tyson, Rhodes, Cole, Morris, Corprew, Lilly

2. Minutes – Brad Qualls, Secretary

-Posted on the website for approval.

3. Treasurer's Report – Steve Heon, Treasurer

Money Market \$49,607.63, Checking \$38,542.95 Total \$88,150.58

4. Officers' Report –

A. Presidents Report – Chris Robinson

-Section 2 Meeting will be held near Pittsburgh 6/21-6/23, Bowen, Nelson, Peters, Robinson, Farrey will attend.

-Requirements for RAA Certification now include LTI-503 which takes effect in January 2019. This will affect our New AD's Workshop schedule and certification. Discussion about keeping the workshop as is and add a day to teach the course, offer LTI-503 in the Summer Institute, offer LTI-503 as part of the follow-up to the New AD's Workshop.

-VHSL Foundation Board – AD's can nominate someone from the VIAAA to be on the Foundation Board. *Nomination of Rick Lilly to take on the role of an AD on the Foundation Board. This would be a year and a half role for Rick because this is a transition year. Motion by Robinson, Second Mathews, Passed*

-NIAAA Conference – The National Conference went well in Phoenix and there was a good showing from Virginia (71 attendees). Next year the conference will be held in San Antonio.

-Mentorship Handbook (Morris/Leach)– The mentor handbook will be available on Google Docs and is a working document. It is a procedural document with information from the New AD's Workshop and references for new AD's and mentors to use.

-VHSL Executive Committee Report-

-Emergency Legislation - Baseball Pitch Count Rule – 3 consecutive days of 25 or less pitches requires a day of rest will be voted on.

-First Vote – An athlete cannot transfer and play in the same sport after the regular season ends will be discussed

-First Vote – Fines - District and Regional reports are due to the VHSL in a timely manner

-First Vote - Deviation for District Scheduling – needs to re-visit annually, a district can agree unanimously to not play everyone in the district in the regular season. This will now make the deviation request submitted on an annual basis.

-First Vote- Girls Golf – new standards to qualify will be considered and updated to make the tournament more competitive.

-First Vote-Tennis- Give the Districts/Regions the ability to do an 8 or 10 game pro-set instead of best 2 to out of 3 if the District/Region agrees.

First Vote-Track Participation Rule- An athlete can only compete in 4 total events. This would be in alignment with the NFHS and eliminates safety concerns

-Second Vote – Baseball Pitch Count – the amount of pitches and days of rest

-Second Vote – Tennis Substitution Rule

-Second Vote- State Site for 2018-2019

- Group Board Meetings-Two days of Group Board Meetings in March will allow enough time to discuss and evaluate information presented at the meetings.

-Discussion about non-football power point system – VHSL wants feedback to come up with a standard system throughout Virginia at the Group Board Meetings.

-Rotation of Playoff Pairings will be discussed at the Group Board Meetings in March.

-General Assembly Update – Information about the topics in the General Assembly were presented: JLARC, Robotics, Home School

-Upcoming Items for future Executive Committee Agenda Items and Items for Discussion: Bass Fishing, Robotics, STEM, Ultimate Frisbee, E-Sports, Baseball/Softball game limit increase

B. President-Elect – Dwayne Peters

- Professional Development Chair has been filled by Christy Hunter.

- Membership Chair has been filled by Bob Robbins

- Region 3D Representative is open and needs to be filled on the BOD

- Emails have been send to Regional Reps – Regional Rep expectations and responsibilities were emailed

- NIAAA has certificates are available online for scholar-athletes and 3 sport athletes

C. Past President – Rick Lilly

- Thanks to Lisa Corprew for her work on the POP Manual, it is on www.viaaa.org

- Website is updated

- Membership Company, Final Forms, is a database company that is being reviewed for membership, registration, etc. to use for next year.

- Board Pictures need to be taken of any new Board Members today at break

- Derek Farrey was selected and approved as President-Elect for next year. Motion-Lilly, Second-Kemper, Approved

D. Executive Director – Bruce Bowen

- Report was passed out reviewing updates sponsorships/partners
- Sandy Hadaway was inducted in the NIAAA Hall of Fame at the National Conference in Phoenix
- Discussed the VIAAA Social and the Door Prize at the National Conference
- National Conference is in San Antonio in 2018 and at National Harbor in 2019
- All-State has given \$10,000 the last four years but will be unable to give the same amount this year; Bruce has found companies to donate towards individual scholarships for the VIAAA Conference.
- Will have someone from Virginia on the NIAAA Board of Directors in 2022. If you are interested, information is on Executive Director's packet that was distributed at the meeting.
- Outreach Program – NIAAA has money in their endowment fund to offer states money (\$1000.00) for an Outreach Program. An Outreach program allows LTI classes to be offered in a jurisdiction to help offset costs. Fairfax County has applied to for the Outreach Program this year.
- The Past Presidents selected AD of the Year, Lifetime Achievement Award, and other special awards at yesterday's Past President's meeting. Letters will be sent to the recipients.
 - *NIAAA Report – Dave Nelson
 - NIAAA Awards have been submitted – let Chris Rollison or Dave Nelson know about Service Awards
 - Section 2 meeting in 2019 will be held in Hampton Virginia, if interested in helping out contact Dave Nelson

5. VISAA Report – Dick Kemper

- 3 sub-committees on the Board, Operations Committee is working on the criteria for the Executive Director and looking at making it a full time position.
- Athletic Eligibility – Three Options that are being considered starting the 2020 school year.
 - 1- Starting a student's Junior year an athlete who transfers in has 4 consecutive semesters of eligibility,
 - 2-starting with 9th grade year an athlete would have 4 years of varsity competition, or
 - 3-no change to the current Age/Senior Rule.

6. Independent Schools meet separately

7. VHSL Report – Tom Dolan

- See above in President's Report

8. Standing Committee Reports

- A. Awards – Chris Rollison** – Time to order awards or the VIAAA Conference. Regional Reps need to submit Career Awards. Need any AD's who are retiring this year. Please send all information to Chris Rollison
- B. Conference Review – Michael Payne** – distributed via email the LTI classes, conference schedule, online conference registration, college class, golf tournament, and hotel information is posted on the website. Surveys may be online this year instead of hard copy.

The BOD Regions will be responsible for door prizes to be given out at the Business Meeting as well as Regional/District donations for the conference. The hotel is filling up quickly, so be sure to register asap.

- C. **Exhibitors – Larry Kidd, John Fox** – Still working on exhibitors. If there are any interested exhibitors, please let Larry or John know
- D. **Leadership Training – Kevin Adams, Dick Kemper** – LTI-503 will be required for RAA, Courses are scheduled for 2018 year. March meeting classes are available (March 7th at the Doubletree in Richmond).
- E. **Mentorship Program – Scott Morris, Tim Leach** – see above in President’s Report
- F. **Membership – Mike Tribus, Lisa Corprew** – VIAAA Active 132, Lifetime 286, Retired 36
NIAAA Active 169, Lifetime 3 (VIAAA records)
- G. **Middle School – Andrew Wynn** – no report
- H. **POP Manual – Lisa Corprew, Scott Morris** – available online and has been updated
- I. **Professional Development – Jeff Dietze**- CAA Exam will be given today at 1:00. It is encouraged that all members on the BOD should be CAA members. Email Dwayne Peters if you are CAA Certified. CAA Exam will also be given at the VIAAA Conference. LTI online classes are now being offered on the NIAAA website.
- J. **Public Relations – Lucas Brown** – no report
- K. **Publications – Jessica Horning, Lisa Makowski** – need articles for the next Admission. Last deadline was January 8th and we are missing 7 articles from different regions. Can get PDF version if needed to submit for re-certification
- L. **Retired – Bruce Bowen** – Need all retirees information and there will be a retirees breakfast at the VIAAA Conference
- M. **Scholarship – Mike Costello** - Award winners were selected last night and are noted below:
 - Past President- Tamra Ruczynski (Colonial Beach)
 - Claudia Dodson-Nile Patel (Wakefield Country Day)
 - John Youngblood-Eleanor Hawkes (Western Albemarle, Erin Rodgers (Tabb), Hannah Grace Wohlford (Radford), Jacob Bushey (Ocean Lakes)
 - NIAAA State Award Winners-Joseph Paul (Maggie Walker Governor’s School), Natalie Kubicki (Ocean Lakes)
- N. **Technology – Matt Pearman, Lisa Corprew** – let Lisa know of any issues with the website
- O. **Ways and Means** – Dan Jones, Joey Richeson – will be selling 50/50 raffle on Friday at the VHSL Meeting in Richmond.

9. Unfinished Business

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 Mariott 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
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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

Adjourned at 11:20am