



VIAAA Board of Directors Meeting Agenda
Monday, January 28, 2019
VA School Board office

Board members eligible to vote are officers, regional representatives, and active past presidents. Region representatives can make packets for anyone absent. **SILENCE PHONES**

1. Call to Order/roll call/introductions – Dwayne Peters, President

Baylor, Beamer, Bowen, Breinig, Brown, Carter, Coleman, Corprew, Costello, Dietze, Dike, Dolan, Edwards, Farrey, Felton, Hadaway, Hembach, Heon, Hiserman, Hunter, Kemper, King, Lake, Lilly, Litton, Makowski, Martin, Morris, Moss, Parsons, Patrick, Patterson, Payne, Pearman, Peters, Phelps, Rhodes, Ritter, Robbins, Robinson, Rollison, Stratton, Tribus, Wade, Williams, R.

2. Minutes – Brad Qualls, Secretary

Posted on the VIAAA website – Motion by Kemper, Second by Hadaway -- Accepted

3. Treasurer's Report – Mike Payne, Treasurer

- Checking \$28,166.22, Money Market \$49,682.09, Total \$77,848.31 -- Motion by Kemper, Second by Hadaway -- Accepted

4. Officers' Report –

A. Presidents Report – Dwayne Peters –

-Established a Finance Committee to review the books – Treasurer, President Elect, Executive Director, and the 3 Immediate Past-Presidents will be on the Finance Committee – chairman is Mike Tribus

-Lifetime Memberships – we have dual membership with the NIAAA – Discussion about Lifetime Membership only being offered for retired AD's moving forward. Current Lifetime Members are grandfathered in.

Reminder for VIAAA Lifetime Members to be sure to pay for NIAAA Membership yearly (unless Lifetime NIAAA member)

NIAAA Membership can be done via Final Forms to submit membership update and make payments.

-Executive Director Job Description – Rick Lilly and Chris Robinson are working on job description and compensation packages, should be finished and presented at the VIAAA Conference. The committee for interviewing candidates will be the 5 Officers and the VHSL Ex-Officio with the VHSL Ex-Officio not being able to vote.

-NIAAA Emergency Action – This year the NIAAA is sponsoring the Wounded Warrior Project and the VIAAA will raise money through the 50/50 raffle tickets to support this project. Individual donations for the WWP need to be sent to Mike Payne

-CMAA - Joe Breinig (John Champe) and Anthony Royse (John Champe) received their CMAA certification

-CAA – Brittney Thornburg (Nansemond-Suffolk) and Jeff Garner (Faith Christian) earned their CAA certification

B. President-Elect – Derek Farrey

- Reminder for Region Reps to have their region AD's register and update information on AMP/Final Forms
- Discussion about eliminating the number of VIAAA meetings per year (possibility of eliminating the Post Conference Meeting)
- Northern Virginia hosted an LTI Outreach and all participants received their RAA and a free 1 year NIAAA membership – the VIAAA also has an Outreach program for LTI classes if interested.

C. Past President – Chris Robinson

- In process of keeping the POP Manual updated
- Joe Breinig has been selected as the President-Elect for the VIAAA

D. Executive Director – Bruce Bowen

- Executive Director Report was passed out
- Bruce continues to raise funds for scholarships, it is challenging to get corporate sponsors/partners. Let Bruce know if you know of anyone interested in becoming a partner/sponsor
- VIAAA will need to select a Section 2 Representative for the NIAAA Board of Directors which will begin in 2022. Representative's name needs to be submitted to the NIAAA by 2021.

*NIAAA Report – Bruce Bowen

Summary of National Conference in San Antonio, 6 presenters/instructors, 4 National Award Recipients, 2019 Conference will be at the National Harbor in Maryland

-Section 2 Meeting will be in Hampton on June 19-21, 5 VIAAA representatives will attend, if interested in helping – contact Dave Nelson

5. VISAA Report – Dick Kemper

- Developing a transgender statement for VISAA schools, searching for third party venues to host state championship sites, reviewing job description and compensation packages for the new VISAA Executive Director.

6. Independent Schools meet separately

7. VHSL Report – Tom Dolan

- Alignment Plan has been approved
- ADHOC Committees –
 - Alignment (2 year vs. 4 year review)
 - Participation (8 man football, 50%+1, Contest Limits),
 - Out of Season (review possibilities for out of season guidelines),
 - Universal Powerpoint Committee (will meet 2nd week in February – intent to have a universal powerpoint system for 2019-2020)

- Executive Committee Legislation Review—
 - Wrestling Contest Limits, Baseball Contest Limits, and Softball Contest Limits were voted down
 - Baseball pitch count is in effect for this Spring, this just clarifies rule on paper
 - 48 Quarters for Football was voted down – SMAC had issues with JV players possibly playing in back to back days

8. Standing Committee Reports

- A. **Awards – Chris Rollison** – awards were voted on last night, region reps need to send career awards to Chris (5,10,15,20,25,30....)
- B. **Finance – Mike Tribus** – no report
- C. **Exhibitors – Bruce Phelps** – exhibitors are coming along, if you know of a vendor send them to John Fox or Bruce Phelps, information is also on the VIAAA website
- D. **Leadership Training – Dick Kemper** – information is on the VIAAA website for the March meetings, LTI information and classes has been setup for the conference, if you have suggestions for classes that you want offered for next year, contact Kevin Adams to let him know.
- E. **Mentorship Program – Scott Morris, Tim Leach** – attended the NIAAA Mentorship Meeting in San Antonio, if you want to be a mentor or know of anyone who needs a mentor let Tim Leach know
- F. **Membership – Bob Robbins, Lisa Corprew** – 476 entries are on Final Forms, 238 are paid and current, discussion about downloadable/printable membership card from Final Forms. If an Athletic Administrator changes schools contact Bob to update the email address
- G. **Middle School – Andrew Wynn** – working on conference sessions
- H. **POP Manual – Chris Robinson, Rick Lilly**
- I. **Professional Development – Kristy Hunter** -- CAA testing will take place today and on 4/5, New AD's Workshop will be July 16-17
- J. **Public Relations – Lucas Brown** – Discussion about Bills to eliminate activities fees, and not being able to start school before Labor Day, and Homeschool participation in VHSL activities/athletics.
- K. **Publications – Jessica Horning, Lisa Makowski** – articles need to be submitted ASAP. Articles are due on May 3rd.
- L. **Retired – Bob Stratton** – will meet at the VIAAA Conference, let Bob know if you need help from any of the Retired AD's.
- M. **Scholarship – Chris Felton** – we currently have a sponsor for 3 of the student scholarships, will be awarded on Tuesday 4/2 at the VIAAA Conference, selections were made and two were selected for the NIAAA
- N. **Technology – Matt Pearman, Lisa Corprew** – will work on Awards Presentation for the VIAAA Conference, send any updates or photos to Lisa to post on the website.
- O. **Ways and Means – Dan Jones** – 50/50 raffle tickets are \$10.00 with some of the proceeds to go towards the Wounded Warrior Project

9. Unfinished Business----Final Forms update

10. New Business

A. National Conference:

- i. December 14-17, 2019 in National Harbor, MD – discussion about a Section 2 hospitality room vs. a VIAAA hospitality room. Will need a decision at the May VIAAA Meeting.
- ii. December 12-15, 2020 in Tampa, FL

B. State Conference

- i. April 2- 5, 2019 in Norfolk, VA Waterside Marriott
 - 3 ways to register – Final Forms, Paper Registration on VIAAA website, can pay by check or credit card
 - Conference Awards Banquet will be Tuesday night (casual dress), Michael Cuddyer will be the Conference Speaker, Top Golf, Board of Directors Breakfast on Wednesday
 - There will be a Casino Night at the conference
 - Membership has been taken off of the registration form because it is handled through Final Forms
 - vendors or in-kind donations are needed for the conference, donation letters were passed out and will be posted on the VIAAA website
- ii. April 21-24, 2020 in Norfolk, VA Waterside Marriott
- iii. March 23-26 2021 Charlottesville Omni Hotel

11. Announcements

- Any articles that can be used for the NIAAA can be send to Lisa Corprew
- CAA Exam will be given on the last day of the conference (4/5) – all Board of Directors are encouraged to get CAA certification. Contact Jeff Dietze if you need help.

2018-19 VIAAA Board of Directors Meeting Dates

Officer Meeting Dates-

Sunday, September 16, 2018	English Inn, Charlottesville	4 p.m.
Sunday, November 4, 2018	English Inn, Charlottesville	4 p.m.
Sunday, January 27, 2019*	English Inn, Charlottesville	2 p.m.
	Past President's Meeting	4 p.m.
	Past President's Dinner	7 p.m.
Tue , April 2, 2019	Pre-Conference Officers, Norfolk	9:00a.m.
Sunday, May 5, 2019	Charlottesville	4 <u>p.m.</u>

Board of Director's Meeting Dates:

Monday, September 17, 2018	VHSL League Office, Charlottesville Va	9:30am
Monday, November 5, 2018	VHSL League Office, Charlottesville	9:30 a.m.
Monday, January 28, 2019	School Board Office, Charlottesville	9:30 a.m.
Wednesday April 3 2019 ***	Pre-Conference BOD, Norfolk	8:00 a.m.
Friday, April 5 2019	Annual Business Meeting, Norfolk	10:45a.m.
Friday, April 5, 2019	Post Conference BOD, Norfolk	2:00 p.m.

Executive Committee Meeting Dates

Wednesday, October 11, 2018	Group Boards/Membership
Wednesday, January 23, 2019	Executive Committee
Thursday, March 7, 2019	Group Boards
Friday, March 8, 2019	Membership
Thursday, May 2, 2019	Executive Committee

Summer Institute

Kevin Adams

NADW Dates

Lisa Corprew

Golf Tournament Date

~~Tuesday, October 10, 2018, Old Trail - Crozet Va~~

Conference Dates

~~December 15-18 2018 San Antonio Tx Marriott Hotel~~

2018 Annual VIAAA State Conference

Tuesday, April 2-5 2019 Norfolk Va Waterside Marriott

CAA Test Dates:

Monday, January 28, 2019, Charlottesville

Friday, April 5 2019 Norfolk 200pm

Adjourned at 11:28am