



VIAAA Board of Directors Meeting

Monday September 19, 2016 at 9:30am.
VHSL Office, Charlottesville, Va.

8:45 a.m.	Professional Development Committee
12:00 p.m.	2017/18 Conference Review (or at the conclusion of the meeting)

AGENDA

Please silence all cell phones. We will call the meeting to order at 9:30a.m and begin with the Pledge of Allegiance. Pin Check.

Reminder: Members of the Board that are eligible to vote are officers, regional representatives (or alternates), and active past presidents. Region Representative please make packets for anyone absent from meeting. Dan Jones will make sure that all in attendance are wearing a VIAAA pin or apparel. Kevin Cole will serve as the parliamentarian.

- 1. Call to order/roll call/introductions/report – Rick Lilly, CAA President** – Adams, Beamer, Bennett, Bowen, Breinig, Carter, Coleman, Corprew, Costello, D’Adamo, Dietze, Felton, Hadaway, Halsey, Hembach, Heon, Horning, Johnson, Jones, Kemper, Leach, Lilly, Margheim, Mathews, Modell, Morris, Moss, Nelson, Overton, Makowski, Payne, Pearman, Peters, Qualls, Richeson, Ritter, Robinson, Rollison, Sanabria, Sisson, Smith, Tribus, Tyson, Williams
 - a. Mission Moment
- 2. Minutes – Brad Qualls, CAA Secretary** – May minutes are posted on the VIAAA website. Motion to approve made by Sandy Hadaway Seconded by Dick Kemper -- Passed
- 3. Treasurer’s Report – Steve Heon, CAA Treasurer** - Reserve Fund -- \$49,508.52 Checking \$54,122.62 Total \$103,631.14 -- this is \$20,000 more than this time last year. Motion made by Chris Rollison Seconded by Chris Robinson -- Passed
- 4. Officers’ Reports –**
 - A. **President** – Rick Lilly, CAA –
 - Reviewed VIAAA Roadmap, encouraged BOD to reach out if they need resources or ideas. - Conference location will be in Roanoke for two years (2017-2018) and then Norfolk for the following 2 years (2019-2020).
 - Mentor program is fully established.
 - Board Meeting dates were reviewed.
 - VHSL Hall of Fame is separating from the Coaches’ Association – a good group of athletes and coaches were selected this year. HOF inductees will get a lapel pin.
 - NIAAA Section II Meeting report – Scott Morris will be running for an At-Large position on the NIAAA Board of Directors.
 - NIAAA portal PowerPoint will be emailed out.



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- A.D.Mission - trademark is good through 2020-2021
 - Strategic Plan was reviewed and help was solicited to review the plan and make revisions and get input from BOD members.
 - B. President-Elect - Chris Robinson, CAA -**
 - BOD list was made available
 - Need to update contact information (email/cell phone) for our BOD. Updates will be sent out electronically once the contact list is updated.
 - C. Past President - Lisa Corprew, CAA**
 - POP Manual edits were reviewed and will be posted on the website for review
 - We have the ability to promote BOD positions and photos on the website. Pictures will be taken at today's meeting.
 - D. Executive Director - Bruce Bowen, CMAA**
 - Represents the VIAAA at various meeting around the state and country. Generates funds for the organization. Lapel pins were passed out to members
 - Scholastic Sports will produce our BOD polo shirts this year. BOD members gave their shirt size to Bruce. Shirts will be distributed at the November meeting.
 - New online newsletter this year. All-American Publishing will produce the newsletter (A.D.Mission) this year.
 - Attended the National Executive Director's Council in Minneapolis.
 - The NIAAA has 10,000 members
 - Virginia Reception at the National Conference will be held on Monday night at the Opryland Hotel.
 - **NIAAA Report - Dave Nelson, CMAA**
 - NIAAA Award of Merit nominations were handed out.
 - 5 delegates will be represented at the NIAAA
 - National Award Nominees were discussed:
 - Distinguished Service Award - Scott Morris (motion by Lisa Corprew Seconded by Dwayne Peters) Passed
 - National Federation High School Citation Award - Rick Lilly (motion by Dan Jones Seconded by Dick Kemper) Passed
 - Frank Kovaleski Professional Award - Melody Modell (motion by Lisa Corprew Seconded by Dan Jones) Passed
 - NIAAA Hall of Fame Nominees were reviewed- Sandy Hadaway (2017), Bruce Bowen (2018), Dick Kemper (2019), Bruce Phelps (2020) and Don Rivere (prior to 1977 Hall of Fame Nominee)
- 5. VISAA report - Dick Kemper, CMAA**
 - SOP Manual was updated and criteria was added for the next Executive Director of the Independent Schools Athletic Association
 - Asked Independent Schools to give student reclassification numbers and financial aid numbers to look at to consider a semester rule instead of just the current age rule.
- 6. Independent Schools meet separately**



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7. VHSL Report – Joyce Sisson

- NFHS Network Program was promoted
- Pitch Count Rule was mentioned and briefly discussed
- Survey for 4A Field Hockey State Tournament was sent out because 4A is now over the 50% plus 1 threshold. 68 people responded - 58 said to hold a state tournament with 55 wanting to do it this year.
- Pepsi is a VHSL Sponsor
- VHSL Coaches Pass registration needs to be sent in as soon as possible
- Physical exam dates are no longer needed on the VHSL Physical. The doctor signature date is what the VHSL will look at for eligibility purposes
- Governance for the Executive Committee for future years with the structure of the VHSL will be changing. Regional reps are asked to think about how to limit the Executive Board members and ideas that may help do this.
- Sports Turf has a purchasing contract with the VHSL
- Thanks to all who has made a gift to the VHSL Foundation.

8. Legislative Action – Executive Committee Representatives.

- Coaches Education requirements may be changed from 3 years to 2 years for completion.
- Scholarship Rule - Discussion about SOL testing does not determine eligibility.
- Baseball Pitch Count will be Emergency Legislation. Discussion about the recommended Baseball Pitch Count was discussed.

9. Standing Committee Reports

- A. **Awards** - Chris Rollison, CAA / Clyde Metzger, RAA -- Region Reps need to start asking for award nominations at their region meetings. AD of the Year deadline for nominations is December 1st.
- B. **Conference Review**- Michael Payne, CAA / Jeff Berry - Dates are 3/28-3/31 at the Hotel Roanoke. Committee will meet after today's meeting. Activities under consideration are a trip to Virginia Tech. Registration and rooms will be available in October. Online registration and a credit card payment method will be made available. VIAAA Conferences the last two years made \$28,000.
- C. **Exhibitors** - Larry Kidd / John Fox - please email Larry or John if you have exhibitors that want to be a part of the conference.
- D. **Leadership Training** - Kevin Adams, CAA/ Dick Kemper, CMAA - LTI 510 (Legal Class) is new and will be offered at the State Conference, LTI 610 (Technology Solutions) is a new course. There is a mentoring session taking place at the National Conference - Scott Morris will be presenting at the session. CAA Testing can be taken online starting this year. October courses are online for registration. New/additional courses will be required for CAA and CMAA starting in 2019.
- E. **Mentorship Program** - Scott Morris, CAA / Tim Leach, RAA - paired up mentors with new AD's. Suggestion to get AD's cell phone numbers for convenience. Contact Scott or Tim if you want to be a mentor or a mentee.



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- F. **Membership/Membership Benefits** - Mike Tribus, CAA / Lisa Corprew, CAA - Working on being able to purchase memberships online. 96 Active members, 245 Lifetime members, 30 Retired members.
- G. **Middle School**- Patrick Mackey / Wendy Baylor - no report
- H. **POP Manual** - Lisa Corprew, CAA / Scott Morris, CAA - report given under Past President's Report
- I. **Professional Development** - Melody Modell, CAA / Jeff Dietze, CMAA - Developing a survey for the Strategic Plan. CAA Exam change includes online administration. All Certified test Administrators need to be re-certified for administer the online exam. Email Jeff Dietze if anyone wants a CAA Exam given on another date and different location than are already scheduled.
- J. **Public Relations** - Steve D'Adamo / Micky Swartz - need updated contact info and encouraged people to sign up for Remind 101. Q and A with AD's
- K. **Publications** - Jessica Horning, CAA / Lisa Spain, CAA - Moving forward with All American Publishing. Articles are due in two weeks. Articles are always welcome for the publication.
- L. **Retired** - Dick Overton, CMAA/Donna King, CMAA - Vietnam Traveling Wall came to Powhatan and was well received by the community. Dick Overton will share the contact info for any areas that may be interested.
- M. **Scholarship** - Chris Felton, CAA/Mike Costello, CAA - Scholarship applications and information will be on the website soon. It will also be available on the VHSL Weekly Update.
- N. **Technology** - Matt Pearman / Lisa Corprew, CAA - Updates and information for the website can be sent to Matt.
- O. **Ways and Means** - Dan Jones, CMAA/Joey Richeson, CAA - 50/50 raffle proceeds go to the scholarship fund. Help is needed selling tickets at the Membership meeting in October.

10. Unfinished business

11. New Business

- Encouraged Regional Reps to get an updated email list to send information out to Regional AD's.
- Hall of Fame is being implemented at Salem HS. Please send any helpful information to start at Hall of Fame to Sandy Hadaway.
- \$250.00 donation request to the NIAAA Endowment and a \$250.00 VHSL Foundation. (Motion made by Lisa Corprew Seconded by Dwayne Peters - Passed)
- RSchool app is available to input scores
- This week is National Coaches Appreciation Week this week.

12. Announcements -

- > Birthdays Announcements
- > Meeting Reminders - see the attached Calendar.
- > News from Region Representatives
 - I. 1A Region - no report
 - II. 2A Region - no report
 - III. 3A Region - no report



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- IV. 4A Region - no report
- V. 5A Region - no report
- VI. 6A Region - no report
- VII. Independent Schools - no report

13. Adjournment - 12:07pm

- a. Drawing for the 50/50 raffle.

Meeting Evaluations

Please remember to complete your electronic meeting evaluation. A meeting evaluation link will be emailed to you at the conclusion of the meeting. <http://goo.gl/forms/DWnF9s73fa>

2016-17 VIAAA Board of Directors Meeting Dates

Officer Meeting Dates

Wednesday, July 13, 2016	Lake Anna	1 p.m.
Thursday, July 14, 2016	Lake Anna	8 a.m.
Sunday, September 18, 2016	English Inn, Charlottesville	4 p.m.
Sunday, November 6, 2016	English Inn, Charlottesville	4 p.m.
Sunday, January 22, 2016*	English Inn, Charlottesville	1 p.m.
	Past President's Meeting	4 p.m.
	Past President's Dinner	7 p.m.
Tuesday, March 28, 2017	Pre-Conference Officers, Roanoke	9:00a.m.
Sunday, May 7, 2017	Charlottesville	4 p.m.

Board of Director's Meeting Dates

Monday, September 19, 2016	VHSL League Office, Charlottesville	9:30 a.m.
Monday, November 7, 2016	VHSL League Office, Charlottesville	9:30 a.m.
Monday, January 23, 2017	VHSL League Office, Charlottesville	9:30 a.m.
	Past President's Breakfast (Snow Date: January 30, 2017)	
Monday, February 6, 2017	Conference Meeting if necessary, site TBD	



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Tuesday, March 28, 2017	Pre-Conference BOD, Roanoke	6:00p.m.
Friday, March 31, 2017	Annual Business Meeting, Roanoke	10:45a.m.
Saturday, April 1, 2017	Post Conference BOD, Roanoke	8:30 a.m.
Monday, May 8, 2017	VHSL League Office, Charlottesville	9:30 a.m.

Executive Committee Meeting Dates

Wednesday, September 21, 2016	Executive Committee
Wednesday, October 12, 2016	Hall of Fame
Thursday, October 13, 2016	Group Boards/Membership
Wednesday, December 7, 2016	Executive Committee
Wednesday, February 15, 2017	Executive Committee
Thursday, March 8, 2017	Group Boards
Friday, March 9, 2017	Membership
Thursday, May 4, 2017	Executive Committee

Summer Institute

Tuesday, July 12, 2016	English Inn, Charlottesville
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NADW Dates

Wednesday, July 20 - Thursday, July 21, 2016, VHSL Office, Charlottesville

Golf Tournament Date

Wednesday, October 12, 2016, Old Trail Golf Course, 5494 Golf Drive, Crozet, VA, 22932

Conference Dates

December 10-13, 2016 in Nashville, Tennessee at the Gaylord Opryland Hotel

2017 Annual VIAAA State Conference

Tuesday, March 28 - Saturday, April 1, 2017.
Hotel Roanoke, Roanoke, Va.

CAA Test Dates

Wednesday, July 20, 2016, English Inn, Charlottesville
Wednesday, October 12, 2016, VHSL Office, Charlottesville
Monday, January 23, 2017, VHSL Office, Charlottesville



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Friday, March 31, 2017, Hotel Roanoke, Va. 3:00-5:00.