

Executive Board Meeting

WDM Marriott January 15, 2020 Call to order 4:14 pm

Welcome by President Jeremy Christiansen. Members present: Harley Schieffer, Jeff Cook, Dale Ludwig, Jeremy Christiansen, Judge Johnston, Dave Huff, Kevin Whitehill, Todd Gordon, Chris Deam, Mike Linde, Scott Garvis, Gary Schroeder, Al Lammers. Guest: Mike Winker

Secretary Minutes: Motion to approve the November minutes made by Scott Garvis. A 2nd was made by Todd Gordon. Minutes approved.

President's Report:

2nd VP's: Erin Kirtley, Panorama & Brian DeJong, Hinton. Need to address 2nd Vice-President position harder at the state convention.

National Convention Recap: LTI mental health class-possibly develop mini-sessions at state convention; NFHS have power points posted on website. Iowa attendance-35 personnel @ Gaylord. *Beyond the Bench* podcast was conducted at the convention. Next year's convention will be held in Tampa, Florida.

New Business:

By-law change: Positions of President, 1st VP, 2nd VP, Secretary and Treasurer are to be active athletic directors. Vote on by-law change regarding IHSADA personnel that leave voted/appointed position early and no longer employed as an active AD in the district. Personnel can complete his/her term as long as he/she is an active member in the Association and once the term is complete, a new member will be elected. Motion: Scott Garvis, 2nd: Todd Gordon. Having had a quorum by 4 out of the 7 voting members present, Motion carried.

Social Media Coordinator: With today's instant technology, appropriate to develop a position that would key on IHSADA events relayed quicker to Association members and to the general public. Motion to approve position: Mike Linde, 2nd Gary Schroeder. Motion carried. Motion to appoint Todd Gordon as Social Media Coordinator: Mike Linde, 2nd Scott Garvis. Motion carried.

VNN (Varsity News Network): Request to partnership with Chad Greenway. First year free, then \$1,500 a year after that . Jeremy to review request more in depth.

Executive Director: Harley Schieffer shared following membership numbers to date: IHSADA -321; NIAAA-263; state convention registration-270; Lifetime-47, All-In conferences-15. Strategic Planning Update: to take place in 20-21 calendar year. Three general chairs-Finance/Operation/Programs. All committee members selected by school size, gender, age, etc. to get diversified input.

1st Vice-President: Conference updates-no report.

Welfare Report/ Newsletter/Retired: Ryan Parker, Head BB coach/AD at Oskaloosa had successful kidney transplant; Brian DeJong, Hinton AD-condolences regarding 2 students killed in traffic accident; Mary Herman-Decorah Admin Assistant passed away. Newsletter-to be published late January to mid-February. Retired: no report.

LTI Coordinator: Half price for new AD's regarding 501/502/503. Convention instructor Rich Barton, Utah, taking the place of Bruce Brown. Motion: Kevin Whitehill, 2nd Al Lammers.

Evaluator Approval course-hopefully process finalized by end of January.

Summer Institute: Coordinate with SAI, 5th and 6th of July

NIAAA Report: \$500 student scholarship per 1 male and female in the district; state winner earns \$1000. February 1 deadline for SE District due to no nominees prior to Executive Board meeting.

Historians Report: Service Awards sent to AD at respective schools and honorees presented with award at a public home event by and Executive Board member.

Treasurer's Report: A review of financials was made by Kevin Whitehill. A motion to approve financials was made by Todd Gordon. A 2nd was made by Scott Garvis. Financials approved.

Business Manager report: Golf tournament August 4, 2020 at Blank golf course. Entry fee goes towards student scholarship funds.

2020 State Convention

Printing update: IGHSAU will print banquet brochures and convention booklet at cost.

475 copies of the Colored Convention Program will cost \$1135.00

Colored Brochures for Convention Meals

- 175 copies of One Sided Color Page will cost \$14.00
- 175 copies of Two Sided Color Pages will cost \$21.00
- 225 copies of Two Sided Colored Pages X Two Pages will cost \$47.00

Vendor update: Vendor hall filled-may accept one more.

Room arrangements @ Marriott:

Friday-29 rooms available, filled.

Saturday-101 rooms reserved, 9 left.

Sunday-185 rooms reserved, 15 left.

Monday-146 rooms reserved, 9 left

University of Iowa students: schedule to be set up for maximum usage; count number of people per mini-sessions/popcorn sessions

Executive Board meeting prior to convention: Friday at 3:00 pm @ Marriott

Items from the floor: None

Next meeting: February 26, 10:00 @ IGHSAU, Room 223

Motion to adjourn: Jeff Cook, 2nd-Dave Huff

Adjourned at 7:18 p.m.

Respectfully submitted by Gary Schroeder, Pro tem Secretary