

MIAAA Meeting Agenda

February 9, 2022, 6:55 p.m.; MSHSAA Office

1. Marty introduced Dave from Final Forms (AMP) - software that we are currently using for registration for the MIAAA Spring Conf. - the software also has multiple uses for AD's

2. Approve Minutes – Fall Planning meeting 2021 - minutes are in the portal motion Josh Scott and Jeff Taggart 2nd - minutes are approved

3. Treasurer's Report Clark

The report is in the portal. We are in a good position at this point. Total balance is currently \$134,426.47.

We have \$1755.00 from the Don Rothermich memorial. This amount is included in the total balance.

4. Conference Registration Update & Membership O'Hern

Membership number is 582

Marty reminded the district reps that they need to get the word out that just because they paid the dues on the MSHSAA site that does not mean that they are registered for the conf. They still need to go to the MIAAA site to register for the conference. Josh Scott will send an email to the state association reminding them to sign up. Lou M. will take care of sending it out via MSHSAA email blast. Going to work on sending an email that is tailored to the supt. & principal to encourage AD's to attend the conference.

Committee for to review Corporate Sponsorship - Mike McGurk, Keith Chapman. and Josh Scott

5. Corporate Registration Update O'Hern/Scott

New	Sponsor	contract sent	contract received	Conf Event	Fee	paid	total
	PLATINUM - \$3500						
	Gipper	x	x	MSHSAA Q/A	\$3500 + App	x	\$3,500.00
	Ameritim e	x		Bus. Mtg	\$3,500		\$3,500.00
	AMP/Final Forms	x	x	Pre-Keynote	\$3,500	n/a	\$0.00

	GOLD - \$1500						
	Big Teams		x		in kind	n/a	\$0.00
	Blue Frame		x		in kind	n/a	\$0.00
	Lawrence Smith			Hosp. Suite	\$1,500		\$1,500.00
	Daktonics	x	x	Mem. Social	\$1,500		\$1,500.00
	SILVER - \$1,000						
	US Awards				in kind	n/a	\$0.00
	Gilman Sports	x		Spouse Br & Chitwood Scholarship	\$1,100		\$1,100.00
	Horace Mann	x	x	Leadership Lunch	\$1,000		\$1,000.00
	Lifetouch			pictures	in kind		\$0.00
	Privit	x		Conf. Gift	\$1,000		\$1,000.00
	Varsity Athletic Apparel	x	x		\$1,000		\$1,000.00
	Watchfire Signs	x			\$1,000		\$1,000.00
	MOSEF	x	x		\$1,000		\$1,000.00
	BRONZE - \$500						

	VNN	x		box lunch	\$500/TV		
	Astro Turf	x		Tue Breakfast	\$500		\$500.00
	Tan Tar A			Retired Breakfast	\$550		
							\$16,600.00

McGurk - US Awards?

Whitney - Lifetouch?

Josh needs to get Gipper in front of the St. Louis and Kansas City Districts to talk for about 10 minutes to the group about their product.

6. NIAAA Liaison report Lawrence
Eric gave an update on NIAAA business including scholarship winners and various positions that have changed.

NIAAA/MSHSAA Scholarship is due February 28. Working on getting the email blast sent out statewide. Eric reminded everyone that the essay plays a large role in doing well at the national level. The readers have been contacted. Have not received any as of yet but that is not uncommon.

7. Exhibitor Update Fields (Keith Chapman spoke for Regina)

Email has been sent out to all the previous vendors since 2018. We have 38 vendors registered at this point. Vendors using Final Forms to register for the conference has been challenging but that is to be expected with it being the first year using it.

8. Awards/AD of the Year Erwin

Shawn is using a new process to collect the information from the reps. He would like to have everything collected by the end of the month including the years of service awards.

Josh Scott talked about the Kovalski Award and if we will have anyone to bring to the summer meeting in June? Group decided that we do not have a nomination for this year.

NIAAA Hall of Fame and Citation? Kevin Garner and Dory for Citation and reviewing the application for Jim Scanlan and the Hall of Fame. Someone will reach out to Dory to see if she needs any help with the process.

Sean will send out the various awards that need to be voted on to the groups that vote.

- a. Video Erwin/Chapman/Taggart
- b. Newcomer AD of the year Erwin/McGurk/Schrader

- c. Middle School AD of the year Erwin/McGurk/Schrader
- 9. Updated Report.....Tan-Tara Whitney/Chapman
- 10. Gerald Linneman Award Schrader

In the portal is the list of names on the current list that have been nominated for the Linneman Award. If you have any new names please send those to Todd asap.

Todd reviewed the positions that will vote on the Linneman Award.

Todd brought up if we should have two Linneman Award winners this year? Group agreed that we will have two this year. Discussion on how to narrow the list down to the two that you want.

- 11. Retired AD Update Gagen

If they need room assistance they can contact Jeff Whitney. Multiple past-presidents will be able to attend.

- 12. CAA Testing McGurk

CAA Test will be given at the Spring Conference - reminder that if they are taking it they need to do it in advance of the conference. Test review will be on Sunday with the test being given on Monday. If someone is taking the CAA the scholarship form needs to be filled out and sent to Brandon Clark to be reimbursed. Each region is allowed one scholarship.

- 13. Summer AD Workshop Schrader/MSHSAA

Different options on the dates for the MIAAA Summer AD Workshop. Monday/Tuesday or Wednesday/Thursday - MSHSAA just needs to know so that they can adjust the timeline for the summer mailing work they do at the MSHSAA Office that week.

Scenario - Classes (8 AM-12 PM & 1 -5 PM - Chris and Doug will work on the class offerings) on Wednesday and CAA Exam (6:30 PM) that evening - possible mentor meeting that night w/ Jen and Lou (6:30 PM), Thursday is large group, golf, large group

Need to work on the breakout sessions and who will be the keynote speaker (Mizzou AD?, Mizzou Softball Head Coach)

- 14. Sportsmanship Summit MSHSAA Staff - no discussion
- 15. MSHSAA Notes and Updates MSHSAA Staff

Lou spoke about legislation that MSHSAA is keeping an eye on. Open Enrollment Bill, Mandated Reporter and Home School

- 16. Newsletter/Correspondence

- a. Congratulatory Letters Scott/Chapman

Sending congratulations to award recipients to their districts.

- 17. Scholarship Update Lawrence

18. LTI Update

Kuhlman/Muskopf

- a. State Faculty - looking to grow the state faculty - not going to charge for the AD's taking the class to be an instructor - Doug and Chris will hand pick AD's to get them involved. If you know someone who would like to teach or would be a good candidate let them know.

Not going to overlap the golf and fishing tournament with classes at the spring conference any longer.

Doug distributed information on the MIAAA Summer Symposium and Summer Workshop course offerings. Handout also included the course to be offered at the spring conference.

- b. Class schedule – 5-year plan - no information presented
- c. LTI Leadership moving forward - no information presented

19. Area MSHSAA meetings-Generic agenda for all

Chapman/Scott

- a. Professional development opportunities
- b. Certification
- c. Mentoring program
- d. Summer workshop
- e. Spring conference

20. Mentoring Update

Brooks

Jen noted she is appreciative of MSHSAA with providing contact information. Mat Vleisides. is willing to help with mentors on the west side of the state.

21. 2022 Conference

Chapman

- a. Invite to Retired Members - Gagen
- b. Conference Program Overview - Keith Chapman lead discussion of the Spring Conference Program
 - i. Presenters and Facilitators
 - ii. Conference Program Overview
 - iii. Keynote Speaker
 - iv. Masters Series
 - v. Assign Proof Readers to assist Jeff Taggart
 - vi. Spouses Event – Sara Chapman and Melinda Whitney?

vii. District Meetings – continue to record retirees

viii. Conference gift...Travel Mug

c. Final Planning Meeting

i. 3/20 – 3/21/201

* Rooms-Jeff Whitney

* Officers-Todd, Keith, Brandon, Bill, Jeff

* Coordinators/Directors-Jeff W., Marty, Regina, Jim, Josh, Jeff S., Mike M.

Keith will send an email out as we get closer with details.

d. Spring Conference Update/Strategic Plan

i. Spring Conference Director Update Whitney

ii. Strategic Plan McGurk

Mike gave an update on the status of the Strategic Plan review. Finalizing some key points prior to kicking it back to the committee. Would like to send it out in AMP to be reviewed and then presented at the business meeting for approval.

Conf. Gift - 1.) 20oz Coffee Mug with the 50th Anniversary logo

2.) 20 can cooler with the logo

22. a. Section V Meeting---June 13 and 14 in Nebraska Face to face
Chapman/Taggart/Lawrence/Scott/O'Hern/Brooks

MIAAA Mtg. @ the Lake is 9 AM on Saturday at the Conference - April 2nd.

23.

1. Future Conference Dates Whitney/Chapman

2022- 4/1-5

2023- 3/31-4/4

2024- 4/5-9

2025- 4/4-8

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2. Mtg. is adjourned at 9:49 PM - Jeff T. motion to adjourn, Mike M. second - motion passed.