

Spring Conference – Third General Session
MIAAA – Business Meeting
Tuesday, April 11th, 2017 – 10:15 a.m. in Salon A

* Meeting Called to order at 10:17 a.m. by Mike McGurk, MIAAA President

* All District Reps & MIAAA Executive Board Members present

A. Approval of 2016 Business Meeting Minutes (Mike)

Motion: Dory Scott Second: Chad Masters; All Approved

B. NIAAA Liaison Report (Jeff)

*** Update on MIAAA/NIAAA Scholarship Report (54 Student Essays)**

C. Treasurer's Report (Keith)

Motion: Todd Crews, Second: Josh Scott; All Approved

D. District Caucus Reports/Election Results

I. Southwest District

April 10, 2017

Brandon Clark – SW AD Representative

The meeting was called to order at 12:00 with 34 members in attendance.

Discussion items:

Discussed/reminded everyone to go to the MIAAA website and do the conference evaluation. Stressed the importance of doing these evaluations.

Informed everyone of the MSHSAA summer workshop dates of July 25th and 26th.

Informed everyone of the Sportsmanship Summits would be in Jefferson City High School on Friday, June 9th.

Encouraged all to attend luncheon and vote on new president elect

Recognized retirees

Jeff Starkweather

Jeff Staley

Recognized Doug Potts

Todd Schrader talked about Doug Potts' memory

Marty Marsh and Regina Fields shared what topics were discussed at Sunday's leadership luncheon.

Profit-share

Sportsmanship Summit

Pitch Count

Marty Marsh (Springfield) & Regina Fields (Carthage) will represent the Southwest District at the Leadership Luncheon next April. Both asked to attend again.

10/15/20/25 Awards: Tom Stokes (Buffalo) 25 year, Marian House (Nixa) 15 & 25, Joe Spurlin (Logan-Rogersville) 25 year
Next April's Distinguished Service Recipients for the Southwest District will be determined via Google Docs sent out to all SW AD's.

Congratulations to Scot Phillips (Kickapoo) as he was selected as the Southwest District Athletic Director of the year.

Talked about MIAAA Strategic Plan

MSHSAA follow-up from Sunday round table
Home school issue

Meeting was adjourned at 12:40 p.m.

II. Northwest District

Start Time 12:07

End Time 12:59

Attendance: 15

Introductions

Ballot issues

- ~~*Discussed fall start date-NW is in favor of keeping it the same~~
- *Discussed what would happen to other sports if new fall start date passed-all scenarios.
 3. Leadership Luncheon report: Wes Croy & Del Morley
 - *Profit Sharing, entry fee's, diversity in AD field
 - *Why we play, sportsmanship, Athlete of the qtr, pitch count
 - *Next year the NW representatives for the leadership luncheon will be Chris Kendrick From Mid-Buchanan, and Matt Blythe from Maysville
 4. Congrats to David Elms for being voted AD of the year
 5. Nominate and vote for 2018 AD of the year
 - *One nomination-Chad Lang from Lawson High School
 - *14-0 Vote for our new AD of the year-Chad Lang
 6. AD Awards
 - * 10 years as AD-None
 - * 15 years as AD-None
 - * 20 years as AD-None
 - * 25 years as AD-None
 7. Distinguished Service Award-(No one nominated as of yet, need to email NW AD's)
 8. Register For LTC courses at I want Registered-
 - * Discussed the importance of NW AD's to start taking LTC courses and talked about The scholarship given to 1 NW AD to take the CAA or CMAA test
 9. New AD's for next year or retired AD's
 - *Jeff Southwick-Richmond High School-Retiring after this year
 - *Dottie Stoll from King City will be leaving and Chris Healy will be taking over for her.
 10. Any questions??
 - * How do we get more Northwest AD's to the conference? More communication early To AD's to talk with administration and to not schedule a Spring sport during the Conference.

III. St. Louis District

12:05-12:38 pm April 10, 2017

49 people present

- *MSHSAA Ballot item discussion-much discussion on Proposal #9-Football Quarters per week and Proposal #10-Fall Sport Season
- *Leadership Luncheon report by Jen Brooks and Mitch Lefkowitz
- *Strategic Planning Meeting report by Terry Cochran
- *Awarding of 10 and 15 year Certificates:
 - 10 Years-John Pukula, Mike Janes, Scott Harris, Chris Muskopf, Corey Nessler, and Lee Laskowski
 - 15 Years-Tom Fiala
- *Vendor discussion-what can we do to assist the vendors
- *Discussed upcoming Board of Directors vote
- *Important Upcoming Dates:
 - June 9 Summer Sportsmanship Summit
 - July 24-25 Summer Ad Workshop

December 9-12 NIAAA National AD Conference

April 7-10 MIAAA Spring Conference

- * Retiring AD's-Steve Berry (Lafayette), Kris Kellams (Parkway North), and Sweeney LaBarge (Ladue)

IV. **South Central District**

Meeting began at 12:10. 16 People in attendance.

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- * We discussed ballot issues, mainly the Fall start date and enrollment.

- * Dwayne Clingman, Owensville, reported on the Leadership Luncheon. The big topic was rising cost of entry fees, cost share, and how schools are sharing cost of things that should be part of duties of the school administrators. Many in the room expressed rising costs of track and XC meets that are run by TRXC.

- * Next there was a general discussion on what AD schedulers everyone is using. Many in our area use Mansker, but several are switching to programs that are web-based.

- * New AD's for next year. Jason Trustee at Mack's Creek.

- * Todd Anderson, Hermann, reported on the strategic planning meeting. Topics included increasing memberships, LTC courses and more participation of AD's at the conference.

- * Meeting adjourned at 1:00.

V. **Central District**

Start Time 12:14

- * Introductions

- * Discussed ballot issues

- * 2017 Awards: Congrats Monte Pitsch Central District AD of the Year, 10 Year Certificates Awarded to Keith Chapman and Mike Phillips

- * 2018 Awards:

AD of the Year: Jason Abner, Clinton

15 Years as AD: Steve Larson, Warsaw

25 Years as AD/Coach: Steve Larson, Warsaw

- * DSA Nominees:

Dean Hays, Nancy Willig, Larry Hol

- * New ADs for 2018-19

Osage - ?

Concordia – JK Basye

Warsaw – Ryan Boyer

Kingsville – Amy Morrison

Lexington – Kyle Barkley

Oak Grove – Darren Silkey

- * Vote for Central District Rep: Darrell Jeffries, Lafayette County will continue

- * End time: 12:37

VI. **Southeast District**

- * Meeting started at 12:00pm
- * 10 year certificate for Nathan Baker
- * Report given on the Leadership Lunch by James Vaughn
- * Discussed the vendors. Positive feedback given on the numbers this year.
- * Discussed the MSHSAA ballot items specifically the Non-Traditional 1 and 2 students.
- * Open discussion on the rising cost of entry fees, etc..
- * New AD's. All positive on Dory Smith and her mentoring program.
- * Held election for new District Rep for SE District. Nominated and voted in Andy McGill AD from Sikeston
- * Meeting adjourned at 12:35

VII. **Kansas City District**

- * Meeting brought to order by Jason Cahill (Liberty), President at 12:00 with 47 members in attendance. Approval/Second of minutes from last meeting.
- * Treasurer's Report given by Tim Michael (Blue Springs South). Discussion of conference gift/door prize. Approval/Second of report done.
- * MIAAA Report given by Steve Robertson (Grandview). Reminder of Sportsmanship Summit and Summer AD Workshop along with dates for next year's MIAAA meeting. Asked for names and e-mails of new AD's for next year to be sent to Steve so that he can send to Dory. Congratulations given to banquet award winners from Sunday night. Reminder to vote for President elect on Tuesday at general membership meeting. Recognition of retiring AD's was given.
- * Awards chairman, Bob Kernell (Liberty North) handed out awards for 15 year and 10 year AD's.
- * Update on KC area sportsmanship summit was given by Eric Holm (Truman). Tabled discussion for next meeting.
- * Meeting date and location was discussed/voted/seconded by Bob Glasgow. Meeting will take place on May 31st at 10AM at Stone Canyon G.C
- * Election of MIAAA Rep for KC district was done and Steve Robertson was unanimously elected to serve again.
- * Meeting adjourned at 12:25

VIII. **NORTHEAST MO ATHLETIC DIRECTORS MEETING | MINUTES**

April 10, 2017 | 1:00 PM | Tan-Tar-A

Meeting called by	Chad Masters
Type of meeting	Northeast AD
Note taker	Tony Brandt

AGENDA TOPICS

Agenda topic **MINUTES FROM LAST SPRING**

Discussion: Chad Masters presented minutes from last spring.

Motion was made to approve minutes from Mike McBroom, 2nd by JD Coffman.

Agenda topic **TREASURERS REPORT**

Discussion: Adam Taylor presented the treasurers report. Currently \$380.00 in our account. \$5 membership dues. Mr Taylor recommended invoicing schools and/or AD's to help collect more membership dues for next year.

Agenda topic *New Business*

Nominations for NE Athletic Director of the Year Award/Service Awards-Chad Masters re-elected to serve the remainder of the 2 year term vacated by Bruce Weimer

Topics discussed during the Caucus Meeting

-
- CAA Exam Scholarship
 - Who are new AD's for next year (who is leaving)? Zac Grassley (Macon), Brookfield-no, MMA-no, Nick Larson (Centralia), Wellsville-no
 - Ballot Issues
 - Majority were in support of moving start date back a week
 - Why We Play Initiative and ideas
 - Sportsmanship Summit 6/9 in JC
 - Growing diversity (female in particular) in our AD ranks. Thoughts?
 - Mentoring program feedback
 - Tournament fee structure feedback (Shared v. fixed...is this an issue)?
 - Length of winter seasons...should they be shortened?
 - Majority of AD's in room were in favor of shortening the season, but undecided how to do so
 - Other topics?
 - Run limit in baseball (15 after 3)-contact baseball advisory committee with this-due to
 - Discussed raising NE dues from \$5 to \$10...tabled for future discussion
 - Stay with \$5 for next year...communicate better and contact all middle schools. Send an invoice

Conclusion: Brian Wosman, Jason Smith and Chad Masters were nominated for AD of the year award. Jason Smith won and will receive this award next spring.

Distinguished Service Award Recipients: Jeanice Fisher from Hickman and Richard Switzer from Marceline won the vote for this award.

There were no AD's this year that were 10,15,20 or 25 year AD's for the distinguished service award.

MOTION TO ADJOURN:1ST : Mike McBroom2ND: Jeff Anderson

E. President Elect Speeches (Eddie Moreno & Todd Schrader)

F. Conference Evaluation Report (Josh)

* Reminded all attendees to complete Spring Conference Evaluation

G. LTC Report (Don)

- i. This conference saw one of the largest attendance for LTI classes.
- ii. 501 had an attendance of 17, 504--10, 627 --6 and the largest Monday class ever 8.
- iii. Look for the summer workshop line up of classes coming in the MSHSAA summer workshop form being sent out to AD's soon.

H. Tournament Results (Marlin)

- * Golf – 109 participants
- * Poker – 40 participants
- * Fishing – 21 participants

I. Old Business (Mike)

- * None reported

J. New Business (Mike)

- * Todd Schrader voted in a President-Elect
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- * MIAAAA Dates for 2017-18

- * MSHSAA Sportsmanship Summit Dates

- * MSHSAA Summer Workshop Dates

- * Drawing for 2016-2017 Conference Registration – Steve Robertson, Grandview
-

- * Drawing for VNN Flat-Screen TV – Scott Latham, Kirksville
-

K. Announcements and Adjournment

- * Motion to adjourn - Mark Mundell; Second: Marlin Hammond

- * Meeting adjourned at 10:50 a.m.
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**MISSOURI INTERSCHOLASTIC
ATHLETIC
ADMINISTRATORS**

Bank Balance of March 30th 2017 \$ 29,262.28

Receipts

Membership, Conference, Exhibitors & Tournaments	95647.51
LTC Registration	
Sponsorships	
	\$ 95,647.51

Balance & Receipts \$124,909.79

Disbursement

Fall/Spring Planning Meetings	2460.45
Conference 2017	\$7,590
NIAAA Expenses	34767.72
Legal Fees	\$718
Section 5 Meeting	1476.28
Miscellaneous Expenditures	2000
LTC	2685.41
Scholarships	0
Life Insurance	\$ 407.00
Shirts	\$ 804.00
Printing/mailing	\$59.65
	\$ 52,968.26

Balance as of 3/31/2017

Checking Account at EECU - St. Louis	\$71,941.53
Savings Account & Interest as of 03/2017	\$ 7,770.80
Total Net Worth	\$79,712.33

Respectfully Submitted
Keith Chapman
MIAAA Treasurer

OFFICERS

President

Mike McGurk, CMAA
Lee's Summit North

President-Elect

Josh Scott, CMAA
Waynesville

Secretary

Scott Harris, CMAA
Francis Howell Central

Treasurer

Keith Chapman, CAA
Warrensburg

Past President

Mark Mundell, CAA
Staley

Executive Director

Marty O'Hern, CMAA
St. Louis, (Retired)



MIAAA MEMBERSHIP REPORT

2016-17(As of April 8, 2017)

<u>District</u>	<u>#</u>	<u>10-11</u>	<u>11-12</u>	<u>12-13</u>	<u>13-14</u>	<u>14-15</u>	<u>15-16</u>	<u>16-17</u>
<u>DIRECTORS</u>								
Central	98	43	33	46	30	38	43	39
Kansas City	93	50	54	49	48	57	57	60
Southwest District								
Todd Schrader, CAA	108	43	41	38	37	42	49	46
Bolivar	78	32	34	26	24	26	22	24
Northwest District								
Bruce Humphrey	47	22	19	22	22	26	28	23
Savannah	119	33	32	32	29	28	30	23
Southeast District								
Lance Tollison	142	44	43	50	43	48	65	64
Cape Girardeau Central	105	88	77	82	79	75	89	82
Northwest District								
Chad Masters Father	25	35	26	28	28	27	22	

Past Conferences

	<u>Record</u>	<u>Year</u>	<u>2014-2015</u>	<u>2015-16</u>	<u>2016-17</u>
1. Membership	436	2002-03	391	389	395
2. Members @ Conference	379	2016-17	367	379	379
3. Spouse Registration	101	1989-90	18	12	24
4. Exhibitors	110	2007-08	73	93	94
5. Banquet Attendance	426	2001-02	402	390	398
6. Box Lunches	562	2016-17	503	548	562
7. Luncheon Attendance	384	2016-17	382	372	384
8. NIAAA Membership	395	2016-17	200	178	395

COORDINATORS

Conference Coordinator

Roger Hodapp, CAA
Osage Beach (Retired)

Awards

Bill Deckelman, CAA
Washington

Public Relations

Cathy Shoup, RAA
Rolla

Leadership Training

Thaddeus Hamilton,
CAA (Retired)

Don Rothermich, CAA
(Retired)

CAA Test Coordinator

Sam Dunlap, CAA
St. Louis (Retired)

Retired AD's

Jim Gagen, CMAA
Licking (Retired)

NIAAA Liaison

Jeff Taggart, CAA
Northwest Cedar Hill

Exhibits

Todd Schrader, CAA
Bolivar

MISSOURI N.I.A.A.A SCHOLARSHIP ESSAY WINNERS 2017

The two Missouri NIAAA Scholarship Essay winners for 2017 were seniors Elizabeth Pomerence of Marshall High School in Marshall MO, and Brant Schaffitzel of Hillcrest High School in Springfield, MO. Both student-athletes had outstanding essays and athletic credentials, as did many applicants. These student-athletes also had an outstanding record of civic duty. Their athletic directors spoke highly of their ability to give back to their community and of their devotion to other organizations within, and outside of, the school.

Elizabeth Pomerence has a 4.13 GPA. She is ranked 1st in her class and has received a 32 on the ACT. Her scholastic honors include: Monsanto Scholar Performer Award, Teacher's Choice Award, Academic Excellence Award, Selection for the Missouri Scholars academy and recipient of the exchange bank of Missouri EBMO AAA Award. Elizabeth's athletic participation includes: Tennis for 4 years, Basketball 4 years, and track 4 years where she was a state qualifier. Kristen Niemeyer, athletic director at Marshall says, "Elizabeth is highly regarded throughout our school and community as a whole. Whether it is for consistently being towards the top of her class in G.P.A., or achieving success in one of her many athletic endeavors, she serves as a great ambassador for our school."

Brant Schaffitzel has a 5.0 G.P.A. He is ranked 1st in his class and has received a 29 on the ACT. His scholastic honors include: Missouri Academic All-State for Football 2015 & 2016, Missouri Academic All-State for baseball 2015 & 2016, Ozark Conference 1st team Academic All-Conference 2015 & 2016. Brant's athletic participation includes: Football 4 years- All Conference HM LB 2015, 2nd Team All-Conference LB 2016, All District LB 2016. Basketball 4 years, Baseball 4 years- 2nd team All-State INF, All Conference 2nd team C 2015, 1st team INF 2016, All-District 2015 & 2016. Bob Ramsey, Athletic Director at Hillcrest says, "Brant is a model of what we strive for all our students at Hillcrest to become. His character, values, and leadership have had a positive impact on his classmates and teachers, as he has improved the overall climate of our school."

Elizabeth and Brant both received a \$1000.00 scholarship from the MIAAA and presented their essays at the MIAAA Spring Conference Banquet, which was held April 9th, 2017 at Tan-Tar-A Resort in Osage Beach, MO. Their essays will go on to compete for an additional \$1000.00 scholarship at the NIAAA Section V meeting in Omaha, NE June 14th, 2017. Their essays will be competing with the scholarship winners from Kansas, Nebraska, South Dakota, North Dakota, and Minnesota. The Section V winners move on to compete for the \$2000.00 NIAAA national scholarship later in the summer of 2017.

This year, the MIAAA also presented two runner-up awards of \$500.00 each. The female runner-up was Emanuella Evans of Winnetonka High School, David Garrison, athletic director. The male runner-up was Lucas Gray of Fulton High School, Ryan Waters, athletic director.

For more information regarding the MIAAA/NIAAA scholarship program for Missouri, contact Jeff Taggart- CAA Athletic Administrator Northwest-Cedar Hill. jtaggart@northwestschools.net 636-274-0555.