

## SPRING CONFERENCE BOARD MEETING

Saturday, April 2, 2022 – 9:00am in 63/64

1. Approve minutes of February 2022 meeting (Bill)
  - Motion to approve Keith and Chris made the 2nd - motion passed - notes approved
2. Treasurer's Report (none given)  
(Brandon)
3. MIAAA membership/conference report (Marty)
  - 621 AD's registered as MIAAA members
4. Exhibits report (Regina)
  - 82 vendor booths
5. Awards report (Sean)
  - Everything is ready to go for the banquet!
6. Leadership Training/ CAA Testing report (Mike/Chris/Doug)
  - 4 AD's are taking the CAA test
  - Approx. 25 - 28 AD's taking
7. NIAAA Liaison report (Eric)
  - **Winners:**  
Ben Gould, Savannah High School, AD is Chad Dreyer  
Madison Corf, Liberty High School, AD is Jason Cahill
  
  - **Runner-Ups:**  
Nathan Ryan, Troy Buchanan High School, AD is Jason Smith  
Reagan Bradley, Central (Park Hills) High School, AD is Chad Bradley
8. Mentoring Update (Jen)
  - Each District Rep will also be the Regional Mentor Representative. Adding another point of contact for the new AD's.
9. Conference Special Activities Report
  - A. Golf Tournament (Starkweather)
    - Golf is ready to go for Monday. Tee Time - 1:15 PM (\$50 to play)
  - B. Fishing Tournament (Starkweather)
    - Will be on Monday and everything is ready to go. (\$20 to play)
  - C. Poker - Monday 7:30PM
    - Poker Tournament is set and will be held in Driftwood. (\$40 to play)

- 3. Membership Social (Whitney)
  - Will be set-up in Driftwood starting at 6 PM. They will have the basketball games on as well.
- 4. Spouses Breakfast (Chapman/Whitney)
  - 9 AM on Sunday morning. Spread the word, they also have prizes.

10. Conference program

- A. Review Schedule (Keith)
    - If you are presiding in a room make sure you are in the room and ready to help the presenter.
    - Audio / Video equipment should be in the rooms.
    - We will have a larger conference book and awards book next year. MSHSAA presented the idea and it is no additional cost to us.
  - B. Banquet – Sunday, April 11 (Keith)
    - a. Head table Keith(2), Eric, Jeff T, Todd, Brandon, Marty, Mike, Sean, Larry Smith, Josh, Bill
    - b. Ticket collection- Badges are the ticket for the banquet (Retired)
  - C. Keynote speaker – Brett Leadbetter (Keith)
  - D. Registration/packets (Brandon)
    - Ready to go
  - E. Door prizes and drawings (Retired AD's)
    - Ready to go
  - F. 50/50 sales (Del)
    - Ready to go
  - G. Evaluation Forms (online) (Josh/Mike)
    - Mike has a QR Code flyer that will be available at the business meeting to give easy access to the conference evaluation. The evaluation will also be on the website.
  - H. Business meeting (Keith)
    - Finalize voting for district reps. Make sure you send notes from the area meetings to Bill Deckelman along with the election results.
  - a. Strategic Plan (Mike)
  - I. Luncheon – Tuesday, April 13 (Keith)
    - a. District Door Prizes
11. New Business
- A. MIAAA district elections: (Keith)
    - STL, NE, SC, SW (this is the correct positions open - listed wrong in the booklet)

B. Reminded the Reps to make sure to remind AD's to vote for the At-Large positions. Voting starts on Monday and goes through Tuesday.

C. District Reps - reminder to get the following information: years of service awards, AD's of the Year, Retiring AD's, Replacement AD's names if known.

C. NIAAA Section V Meeting: June 13-14 , 2022 (Omaha, NE) (Keith)

a. 5 Delegates (approve expenses)

\***Delegates** - Jeff, John, Jen, Eric, Marty (Josh), Keith

- Roth motion to approve expenses, 2nd by Bradley - motion passed

D. National Leadership Training Conference (approve expenses) (Chris/Doug)

\*Attendees: Chris, Doug and Mike (should be paid for by the NIAAA)

\*Motion: Keith motion to approve expenses, 2nd by Marty - motion passed

E. National ED Conference (approve expenses) (Keith)

\*Attendee: O'Hern, Scott

\*Motion: Keith motion to approve to expenses, 2nd by Mat - motion passed

F. AD Summer Workshop: August (MSHSAA Building) (Todd)

- Wednesday / Thursday format this year. Todd gave a handout to the group with the format.

\*Prepare for workshop sessions;

- Wednesday is LTC courses and a mentoring session.
- Todd presented breakout session ideas but asked the district reps to look for AD's that would be willing to present. Send those names to Todd.
- New email for Todd Schrader: [tschrader@bolivar.mo.us](mailto:tschrader@bolivar.mo.us)

\*Golf Tournament - Thursday

\*Keynote – Desiree Reed-Franois: Athletic Director at University of Missouri

\*CAA Exam - Wednesday (6-8 PM)

H.. Review 22-23 MIAAA Meeting Dates provided (Keith)

Sept. 18-19 (will start at 1 PM on Sunday)

The rest of the dates are in the NIAAA Portal

I. 2022 NIAAA Conf. Nashville, TN – December 9-13 (Keith)

\*Kevin Garner – Citation Candidate

\*DSA applicant – Josh Scott

\*NIAAA Hall of Fame

J. Newsletter (Josh)

- Keith gave a S/O to Josh for his work on the newsletter.
- Josh asked to make sure you stop and thank the sponsors versus just skipping over the booths. We raised approximately \$28,600 in cash for doing very little and also raised \$7,000 additional dollars on in-kind donations.
- Do we want to continue trying to keep the winners of AD awards a secret or push it out from us first? Several of the awards leaked on social media prior to the MIAAA announcing them.
- MSHSAA is helping to make a video that could be used to promote the MIAAA. This can be sent to Supt.'s and/or various groups to raise awareness of what our organization does.

K. MIAAA Female Coaches Association (Jen/Mike)

- Jen is looking for help from female coaches across the state to help with building this up.

L. NIAAA - Make a Wish Foundation: McGurk spoke about this campaign and that the actual intention would be that schools would latch on and do fundraisers with the intention of supporting this program. How can the MIAAA raise awareness and also support this program? We don't want to raise dues but look at ways to raise funds at our events and/or at the local level. Push it out in August to the schools and try to encourage participation.

M. 2023 Spring Conference Dates: (Keith)

President's Reception: Mar 31, 2023

\*Motion to adjourn - Marty motion - 2nd by Todd - motion passed - 10:07 AM

\*Meeting adjourned