

AIAAA Minutes

Thursday, August 18, 2011

BeDillon's-Casa Grande

Present: Bill Gahn, Cindy Riley, Monica Barrett, Sister Lynn Winsor, Sister Nancy Perlick, Paul Reynolds, Dr. Harold Slemmer, Art Wagner, Mike Sivertson, Carolyn Wuertz.

1. **Call to Order**-President Bill Gahn called the meeting to order at 10:07 a.m.
2. **Minutes**-Minutes were emailed. Sister Lynn moved to approve the minutes as emailed. Cindy Riley seconded. **Motion Passed.**
3. **Treasurer's Report**- The current checking account balance is \$31,935.33. The savings account balance is \$25047.86. Total assets are \$56983.19. Art Wagner moved to accept the treasurer's report. Cindy Riley seconded. Motion Passed.
4. **Committee Reports**

Awards-3A were supposed to have their meeting yesterday and were to select their AD of the Year at that time. We will await their photo for the program. Awards are ordered; we may order them from a Phoenix vendor next year.

Hall of Fame-two videos are completed, one is left. Art hopes to have the video ready by Sept. 1. Art will check with Joni for the number of guests hall of famers are allowed.

Certification-John Carlson will take care of this. At this time, no one has signed up to take the test. John may have three people from his district take it later in the year.
5. **AIA Executive Board Report-Sister Lynn Winsor**
 - Scouting passes were amended to provide two per school.
 - AIA passes will be issued with a photo id next year; this year they will be issued with a name on it.
 - Brain Book- The AIA's purpose is to create an educational model so students know more about concussions. The sports medicine advisory committee asked that this program be authorized for use by students in the state; this will satisfy the requirement of the law. All students will take the course in front of a computer by October 1. This course is an interactive course that takes about 45 minutes and was created by ASU and written by one of the best neurologists in the nation. It is written specifically for students. Students only have to take the course once during their high school career. When completed there is a post test that must be passed with 80% and they will receive a certificate that verifies they passed. Baseline testing is not the same as educational testing.
 - The Helmet Rule-the sports medicine committee recommended a football helmet rule. The football helmet rule is if the helmet becomes dislodged or is not fitting the head appropriately, the athlete must be out one play while the helmet is refitted before he can re-enter the game. If the coach doesn't want the athlete to miss a play, he must use a charged time out. If an opposing player purposely dislodges the helmet, it may be refitted and will not be a charged time out.

Officials will create a data base on how many times this happens and it will be submitted to the national football rules committee for further consideration.

- Financial Report-The AIA is not in the red any longer. The changes made in the past as a result of changes in IRS Tax Code have been difficult but have had good results in the long run.
- AIA is looking to fill some committees. If interested in serving complete the application on line.
- Sports medicine advisory committee is also looking at a future rule concerning the heat index.
- Media-The AIA is trying to set up proprietary rights to contest results. Media scrutiny is a thing the AIA is subject to as it tries to protect schools.
- School logos-getting copyright for your school logo may be a good idea.
- Post Season Tournament-tie breaking procedures will be publicized.
- Sports committees are starting to meet.
- Some issues regarding student eligibility, private school issues, school violations, etc.
- The AIA has a new logo.

6. **AIAAA Executive Director Report**

- Golf tournament has changed to Prescott Country Club. Farmers' is the title sponsor and will have their logo sign on all contest holes. Other sponsors will have their sponsor signs posted on other holes. Carolyn will get the hole in one insurance and order all the signage.
- Insurance for the conference has been obtained.

7. **Awards**

- **Sponsorships/Vendors**- Sister Lynn gave out the sponsor list.
- **Vendors**-Paul continues to get vendors. We will have an extra room this year and we'll put the food in the middle of the vendors so our ad's have to mingle. We are down a little in vendor numbers at this time but we'll be ok.

8. **LTC Report**-Books have been ordered. Hopefully, the count will be close.

9. **Conference Reports**

10. **1A-No report**

2A-No report

3A-No report

4A-Meeting on Monday.

5A-Mike Sivertson-Met last Thursday; fielded questions about finding the AIAAA conference agenda online. That has been corrected. Mike reminded everyone to try to attend the AIAAA conference; also that they try and get their CAA certification. They did concussion discussion. The 4A conference asked the AIA for approval of additional meetings to facilitate more communication and keep everyone in the loop. Dan Serano is the 5A rep on the AIA Executive Board.

11. **New Business-**Sister Lynn nominated Monica Barrett for President-elect. Monica will be the nomination submitted from the board at the AIAAA business meeting.

Around the Table: Carolyn volunteered to take Bruce Whitehead around Thumb Butte on Tuesday morning. John Carlson is on his final contract doing special projects. He will serve out the year. Dr. Slemmer reported that the Barry Sollenberger Memorial football game is this weekend. There will be a small school game first followed by a large school game. Jan Brewer will be on hand to sign the concussion bill. There will be a lot of other activities going on all day. The games will be broadcast live on FSN. Mike is now district ad in Peoria and is still the site ad at Centennial. Nancy reported on the Section VII meeting in Las Vegas. Our scholarship essays were not selected. How states do the rotation for representation on the NIAAA board for the at large position may change. It may be time to look at the idea of doing the conference at a different time of year than fall.

12. **Adjournment-** Cindy Riley moved to adjourn; John Carlson seconded. **Motion Passed.**

Next meeting is at 11:00 Tuesday, September 13 right after the conference. Wear your AIAAA shirt for registration.