

AIAAA Minutes
Thursday, January 27, 2011
BeDillon's-Casa Grande, AZ.

Present: Bill Gahn, Monica Barrett, Sister Lynn Winsor, Sister Nancy Perlick, Carolyn Wuertz, Paul Reynolds, Donna Antonio, Joni Pabst. **Guests:** Dr. Harold Slemmer, AIA Executive Director; Michael Sivertson, Centennial High School.

1. **Call to Order**-President Bill Gahn called the meeting to order at 10:00 a.m.
2. **Minutes**-Minutes of the October meeting were emailed. Joni Pabst moved to approve the minutes as emailed. Sister Nancy Perlick seconded. **Motion Passed.**
3. **Treasurer's Report**- The current balance is \$11,158.65 in our checking. Checks disbursed were 4965.82; deposits were \$14,610.00. Our money market account has \$25,026.33. Total assets are \$36,184.98. Carolyn Wuertz moved to accept the treasurer's report. Sister Lynn seconded. **Motion Passed.** NIAAA sent us a check for LTC online courses taken for \$100.00. Outstanding deposits are about \$17,000.00 for sponsorship fees from Farmers', Grand Canyon, Gatorade and Wilson. We also have a check from NFHS for coaches' training classes for \$821.
4. **Liaison Report**
 - Sister Nancy reported that scholarship applications are due February 28. We've received only one applicant so far.
 - The strategic plan for the NIAAA was distributed.
 - Sister Nancy will submit a report on the NIAAA conference for the next newsletter.
5. **AIAAA Executive Director Report**-
 - **AIAAA Rep to the AIA Executive Board**-Carolyn Wuertz reported on the process for selecting a new AIAAA Representative to the AIA Executive Board. She will submit the application form to Lorie Tranter for distribution. We will then select three names from the list of applicants to the AIA Executive Board.
 - **Strategic Plan**-We discussed what categories we should cover. Joni Pabst moved that we have a chair person and three people to lead sections of the strategic planning process. Sister Lynn seconded. **Motion Passed.** Bill Gahn volunteered to chair it; Joni Pabst, Paul Reynolds, Nancy Perlick, and Mike Sivertson will attend a preliminary planning meeting on March 3 at the AIA office after the Legislative Council Meeting.
6. **Committee Reports**
 - A. **Awards**-Monica submitted an awards summary and will be asking ad to submit names by March 1, 2011. She suggested we again submit Joe Paddock for the Frank Kovaleski Award. This will be sent to Lori to be sent to all state ad's.
 - B. **Hall of Fame**-We have a correction to Jim Threadgill's plaque. Send nominees to Arthur Wagner.

- C. **LTP**-Joni met with Patty Conrad with the NIAAA. In the future, Joni will send attendees names to Patty so certificates will be available at the end of the course. Patty agreed to accept a box of LTP books back and will refund to us.
- D. **CAA Certification-No Report**
- E. **Sponsorship**-Sister Lynn submitted an updated report.
- F. **Vendors**-Paul did some research at the national conference. Paul will change the way we charge for tables. Instead of charging per table, we will charge by the linear foot.

7. **AIAAA Executive Director Report-Dr. Slemmer**

- Dr Slemmer reported on the NFHS and NIAAA relationship as becoming very positive. Bob Gardner really reached out to NIAAA Executive Directors and is encouraging NFHS executive directors to attend the NIAAA annual conference. Arizona is a model for cooperation between healthy relationships between state associations for the benefit of athletics directors. Sponsorships are about relationships; we are fortunate to have Chuck Schmidt to always include the AIAAA when soliciting new sponsors for both the AIA.
- Legislative Council agenda will be out next week. Most of the agenda will be ratifying emergency legislation from the executive board and advisory committees. Due to new accounting methods from the auditing process, the AIA was \$30,000 in the red. A new state tournament structure was needed to curb the deficit. Most of the changes proposed by the advisory committees were accepted by the board and are being submitted for emergency legislation. Many tournaments have improved as far as profit and loss. Hopefully, after the end of this school year, the AIA will be back in the black as far as tournaments goes.
- Changes to individual sports are also fitting into the new computer scheduling model. This will be coming out soon. Costs for computer scheduling were budgeted in last year.
- Some editorial changes in other bylaws were also needed with regard to how conferences operate.
- The AIA was sued twice in the last two years on the age rule. The courts have said that there also needs to be a waiver process to the age rule. In order to avoid another lawsuit, a waiver rule has been proposed. Hopefully, this will give us a way to defend our age rule.
- Concussion awareness-last August, the board adopted the course and video for use by coaches. This has been forward looking since our state legislature is discussing proposals at this time.
- One conference proposed adding naturopathic physicians to the list for qualifying physicians for physicals. (The sports medicine committee may be opposed to this.)
- This legislative council meeting coming up will be an important one. Hopefully, the meeting will go smoothly. Our sport committees are doing an excellent job of bringing forth suggestions and ideas for improving competition.
- The diversity discussion has been ongoing with the board. A subcommittee was formed to develop a model for diversity for the board to adopt at some point in the future. Right now, the board is getting feedback from conferences and other states. The practice would basically be that anytime a committee is needed or a vacancy

occurs, there needs to be a woman, a person of color, and whomever else they want to put forward that reflect the composition of the total membership.

- Caucus-it is very disappointing that few people from the 4A and 5A conferences attend. This discussion is for everyone.

8. **New Business**

- **Conference Planning and Update**-Sister Nancy distributed the conference agenda.
- **Future Leadership**-Sister Lynn addressed a concern about future leadership for our association. There is a real concern about attendance of board members. We may need to restructure how our board is constructed and how our meetings are conducted.
- **NIAAA Board Rep from Arizona**-It will soon be Arizona's turn to submit a name for an At Large position on the NIAAA board. Joni will find out exactly when we get the next rotation spot and the at large position.
- **AIAAA Rep to the AIA Executive Board**-Carolyn will get the application sent out to the state ad's. The focus is on getting a diverse representation.

9. **Conference Reports**

1A-No report

2A-Donna Antonio-No conference meeting has occurred.

3A-No Report

4A-No Report

5A-No Report

10. **Adjournment-** Joni Pabst moved to adjourn. Sister Lynn seconded. **Motion Passed**

Respectfully submitted:

Carolyn Wuertz, Executive Director/Secretary