



Minutes - Executive Committee Meeting

August 19, 2012

10:00 a.m. @ OHSAA Offices

State Conference Planning Committee:

- The Planning Committee led by Tim Erickson and members of the Southwest District State Conference Committee (Tom Neri, Phil Poggi and Joe Kimling) met from 9:00 a.m. to 10:00 a.m. to discuss the details of the 2012 OIAAA Athletic Directors Conference.
- The Conference will be held on November 11-13, 2012 at the Easton Hilton.

Called to Order:

- The meeting was called to order by President Matt Shomper at 10:30 a.m.

Attendance:

Executive Director:	☒ Bruce Brown (Northeast)	District Rep. Central(VM):	☐ AB Mike Ferguson
Past President / Program Chair(VM):	☒ Tom Farbizo (East)	District Rep. East(VM):	☒ Erik Beun
President(VM):	☒ Matt Shomper (Southwest)	District Rep. Northeast(VM):	☒ Paul Moses
President Elect(VM):	☒ Tim Erickson (Northwest)	District Rep. Northwest(VM):	☒ Chris Fahim
Secretary (VM):	☒ Paul Powers (Northeast)	District Rep. Southwest(VM):	☒ Tim Cook
Treasurer:	☒ Randy King (Central)	District Rep. Southeast(VM):	☐ AB Bo Arnett
LTI / Newsletter Chair:	☒ Glen Gillespie (Northwest)		
Awards Chair:	☒ Bill Schumacher (Northeast)		
Exhibit Chair:	☒ Charles Miley (Central)		
Special Guest:	_____	OHSAA:	☐ AB Dr. Ross
Special Guest:	_____	OHSAA:	☐ AB Jerry Snodgrass
Special Guest:	_____	OASSA:	☐ AB Ken Baker



OHSAA Board of Directors:

- Tim Erickson gave a report on the following items from the OHSAA State Board of Directors Meeting:
 - OHSAA plans on buying building next to current building
 - Update on new appeals board for OHSAA
 - Wayne County Superintendents proposal about Public and Private Individual State Tournaments

OASSA:

- Ken Baker OASSA:
 - No report

COMMITTEES:

LTI:

- Glen Gillespie, Chair:
 - Glen to attend National Coordinators Meeting on September 8, 2012.
 - Shared details about the new RMSAA certification for Middle School AD's after completing LTI classes 501,502,504,700 and 701
 - NIAAA Webinars will be available for LTI classes 501,502,504,506,508,616,701 and 714
 - Looking for people to teach at State Conference LTI 501, 504,506,621,502 and 608
 - A discussion was held regarding the form for LTI classes for the State Conference

Newsletter:

- Glen Gillespie, Chair:
 - Trying to add one more Newsletter per year
 - Will provide a timeline for Newsletter



Conference Vendors:

- Charlie Miley, Chair:
 - Provided a list of the twenty-two sponsors who are attending State Conference

Awards:

- Bill Schumacher, Chair:
 - Provided an update on 2012 Award Winners
 - Committee to meet regarding Citation and Distinguished Service Awards
 - Need to confirm Years of Service Awards
 - Distributed a timeline for Awards
 - Presented an example of an Awards Program

Conference Program:

- Tom Farbizo, Chair:
 - Final draft for program will be ready by Oct. 21, 2012
 - Bruce Brown needs to provide Sponsor Ads for the Conference Program

Web-Site:

- Tim Cook, Chair:
 - Bruce Brown up-dated us on a discussion on Schedule Star hosting our Website

Minutes:

Motion Item:

- A motion was made by Tom Farbizo and seconded by Tim Cook that the minutes from the May 20, 2012 meeting be approved. Motion passed 9-0.



Financial Report:

- Randy King, Chair:
 - Presented financial report
 - Discussed State Conference Registration
 - As of August 20, 2012 we had 120 paid members

Motion Items:

- A motion was made by Tom Farbizo and seconded by Chris Fahim that the Financial Report as presented be approved. Ending Balance as of August 19, 2012 = \$19,131.59. Motion passed 9-0 (see attached financial report)

Old Business:

A. Update on Sponsorship / Partnership Contracts:

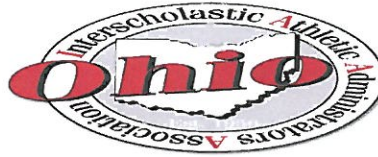
- Bruce Brown provided an up-date on the following Conference Sponsors:
 - HTM
 - Royal Publishing
 - Side Effects
 - Royal Publishing

B. Update on Liability Insurance for Membership:

- Matt Shomper gave us information regarding the Liability Insurance being offered to the membership
 - The Liability insurance bill is paid in full starting July 1, 2012 thru June 30, 2013

C. Section Two Update:

- No report



D. Membership Drive:

- A motion was made by Tim Cook and seconded by Erik Beun that the District with the most membership be awarded with a stipend of \$100.00. Motion passed 9-0.
 - Matt Shomper will send e-mail blasts to promote membership
 - Bruce Brown discussed free membership offer from the NIAAA and will send info to District Representatives

E. Conference Update:

- A motion was made by Tom Farbizo and seconded by Paul Moses that the OIAAA pay for the hotel rooms at the OIAAA State Conference for the Executive Director, President, Treasurer and one room for the host district. Motion passed 8-0.

New Business:

A. Recognition of Ralph and Nancy Young OIAAA Executive Board Scholarship :

- A motion was made by Tim Erickson and seconded by Tom Farbizo to change the name of the OIAAA Executive Board Scholarship to the Ralph and Nancy Young OIAAA Executive Board Scholarship. Motion passed 8-0

B. Ohio Representative for NIAAA Section 2 Board Position

- A discussion was held regarding the person we will select to sit on the NIAAA Board of Directors in two years.
 - More discussion will be held at our next meeting regarding the position.

C. OIAAA Presence at OASSA / Ohio Capital Conference:

- Bruce Brown discussed our presence at the OASAA State Conference and the Ohio Capital Conference
 - Bruce is working on a trifold to distribute at these conferences

D. Adjustment to October Meeting Date:

- Bruce Brown asked if we could move our October meeting from Oct. 21, 2012 to Oct. 14, 2012.
 - All were in agreement to move meeting to Oct. 14, 2012



New Business:

E. Payoff of Committee Chairs:

- A motion was made by Paul Powers and seconded by Tom Farbizo that we compensate Jim Rolfes and Dick Weiss for 5/12 of their supplemental positions for their service before they retired from the board.
 - The amount per person is \$168.00.

F. National Conference Hospitality Room:

- Matt Shomper asked the Board if they would be willing to help split the cost with the Southeast District of a Hospitality Room at the National Conference in San Antonio, Texas.
 - A discussion was held.
 - Bruce Brown is going to check with HTM about providing assistance.

G. Reimbursement of Expenses for LTI Coordinator and Newsletter Editor:

- Glen Gillispie asked for consideration of picking up his expenses at the State and National Conference.
 - Glen is willing to give up his stipend from the Board to help with these expenses.

District Reports:

- Central:
 - none
- East:
 - none
- Northeast:
 - 8/8/12 New AD's Workshop
- Northwest:
 - Fall Conference 9/19/12
- Southeast:
 - none
- Southwest
 - Held a meeting at Western Brown



Adjournment:

Motion Item:

- A motion was made by Tim Erickson and seconded by Tim Cook to adjourn the meeting. Motion passed 8-0
 - The meeting adjourned at 1:15 p.m

Future Meeting Dates:

- | | | | |
|----------------------------|------------|---------------|----------------------------------|
| • Sunday, October 14, 2012 | 10:00 a.m. | OHSAA Offices | Conference Planning at 9:00 a.m. |
| • Sunday, January 27, 2013 | 10:00 a.m. | OHSAA Offices | Conference Planning at 9:00 a.m. |
| • Sunday, March 17, 2013 | 10:00 a.m. | OHSAA Offices | Conference Planning at 9:00 a.m. |
| • Sunday, May 19, 2013 | 10:00 a.m. | OHSAA Offices | Conference Planning at 9:00 a.m. |
| • Sunday, August 18, 2013 | 10:00 a.m. | OHSAA Offices | Conference Planning at 9:00 a.m. |
| • Sunday, October 20, 2013 | 10:00 a.m. | OHSAA Offices | Conference Planning at 9:00 a.m. |
| • Sunday, January 26, 2014 | 10:00 a.m. | OHSAA Offices | Conference Planning at 9:00 a.m. |

NIAAA Section 2 Meeting Date:

- June 20 - 22, 2013 Host State: West Virginia

Future OIAAA Conference Dates:

- | | | |
|------------------------|----------------|--------------------|
| • November 11-13, 2012 | Host Southwest | Site Hilton Easton |
| • November 17-19, 2013 | Host Northeast | Site |
| • November 16-18, 2014 | Host Northwest | Site |
| • November 15-17, 2015 | Host East | Site |
| • November 13-15, 2016 | Host Southeast | Site |
| • November 12-14, 2017 | Host Central | Site |

Future NIAAA Conference Dates:

- | | | |
|------------------------|-------|---------------------------|
| • December 14-18, 2012 | Place | San Antonio, Texas |
| • December 13-17, 2013 | Place | Anaheim, California |
| • December 12-16, 2014 | Place | National Harbor, Maryland |
| • December 11-15, 2015 | Place | Orlando, Florida |
| • December 9-15, 2016 | Place | Nashville, Tennessee |

OIAAA MONTHLY FINANCIAL REPORT

August 19, 2012

MAY 20, 2012 - AUGUST 20, 2012

May (Partial) Financial Report

Transfer Balance - May 20, 2012	Checking	\$ 2,678.66	
	Savings	\$ 14,444.11	
	Expenses	\$ 1,388.45	
	Receipts		
		\$ (1,388.45)	
Transfer from Savings	\$ 2,400.00		
Checking Account Balance May 31, 2012		\$ 3,690.21	
Savings Account Balance May 31, 2012		\$ 12,044.11	
	Total		\$ 15,734.32

June Financial Report

Opening Balance - June 1, 2012	Checking	\$ 3,690.21	
	Savings	\$ 12,044.11	
	Checking Expenses	\$ 5,345.36	
	Checking Receipts	\$ 4,910.00	
	Saving Receipts	\$ 7,911.90	(Interest = \$1.90)
Transfer from Savings	\$ -		
Checking Account Balance June 30, 2012		\$ 3,254.85	
Savings Account Balance June 30, 2012		\$ 19,956.01	
	Total		\$ 23,210.86

July Financial Report**Beginning Fiscal Year 2012-13**

Opening Balance - July 1, 2012	Checking	\$ 3,254.85	
	Savings	\$ 19,956.01	
	Checking Expenses	\$ 12,163.93	
	Checking Receipts	\$ 3,040.00	
	Saving Receipts	\$ 2,608.82	(Interest = \$1.82)
Transfer from Savings	\$ 7,300.00		
Checking Account Balance July 31, 2012		\$ 1,430.92	
Savings Account Balance July 31, 2012		\$ 15,264.83	
	Total		\$ 16,695.75

OIAAA MONTHLY FINANCIAL REPORT

August 19, 2012

August (Partial) Financial Report

Opening Balance - August 1, 2012	Checking	\$ 1,430.92	
	Savings	\$ 15,264.83	
	Checking Expenses	\$ 2,090.00	
	Checking Receipts	\$ 3,070.00	
	Saving Receipts	\$ 1,455.84	
	Transfer from Savings		
Checking Account Balance August 20, 2012		\$ 2,410.92	
Savings Account Balance August 20, 2012		\$ 16,720.67	
	Total		\$ 19,131.59