



January 16, 2022
Zoom Meeting

Welcome

Gary Spinell

Approve Agenda **Motion approved Joe Kimling - Second- Verbal**

Approve November meeting minutes **Motion Approved Joe Kimling/ Second Josh Duvall**

NFHSNetwork Presentation

Mark Gerhard

Power Point Presentation

Get to 100 Initiative

OHSAA report

Doug Ute

Not present

Financial Report

Randy King

Membership

total of 145, 960.02 saving / checking / \$110, 000

\$1000 less in 2021

Kentucky requesting check sent directy to student,since bill paid in full

Randy requested board approval to send directly to student./ board ok

Endowment Fund - \$42,000 (Section 2 meeting reserves)

Event to contribute to Endowment? Summer institute ?

Initial emphasis was to fund scholarships and fund AD conferences

Discussion on how to proceed with Endowment Funds-

Joe Roberts motion to add \$5000 from General Fund/ Joe Kimling 2nd / Passed

OIAAA Conference- in the red \$18.814.17 / Report on breakdown of expenditures.

Discussion on Registration costs- time for an increase?

Executive Director

Glen Gillespie

2022 Calendar - emailed - Joe Roberts requests moving 2nd sunday of August 7 to August 14. Julie requests April meeting to May 1

National Conference- **42 OIAAA Attendees.**

Section 2 Meeting **June 20-22 Rehoboth Beach, DE- POP Manual for attendees**

Strategic Plan Membership- **Exec Board Meeting discussed alternate memberships**

Regular/ Associate/ Student. Joe Kimling shared registration concept where AD signs up entire staff via AMP (Julie shared insight during exec board meeting prior) Site Manager, Admin

Secretary, etc - Julie discussed how this can work on AMP to set up auto generated email with benefits listed. Julie and Joe , Jay Smith - take the lead on implementing by June latest. Different membership tiers is the goal.

Strategic Plan approved by the board at the state conference-

Randy Tevepaugh Is being approved by the NIAAA as a QPA mentor

Do we need to add a position for this award ?

Discussion on Chair pay- needs to be discussed in the future

Reports

Conference

Brett Purcell

March meeting planned - zoom

Vendor Chair

Heath O'Neal

Conference was solid/ compliments. Full capacity.

Discussion on 20 partners gets spots and then first come , first serve (turnover concerns)

Rick G. shared have a deposit to save spot for following year- Joe R- send now and get them a deadline to reserve.

Certification

Jon Payne

CAA applications for June Summer institute / Room assignment at OIAAA conference

Awards

Bill Schumacher

Review of 2020/21 winners in the next newsletter. OIAAA and NIAAA due date on Apr 1, 2022.

Years of Service- major tune up needed . Reach out to each district rep

Hall of Fame- NW Bill Axe, Tim Ericson consideration?

Webpage

Erich Frombach

N/A

Newsletter

Keith Pantling

N/A

LTI

Glen Gillespie

No Report

Board Reports

Middle School Rep

Jay Smith

Working with Julie

East Rep

Chip Amicone

Jan 7 meeting- EOIAAA attendance initiatives/ ideas to increase

Northeast Rep

Paul Barlow

Next NEOIAAA Meeting is Monday, January 24th

Planning for NEOIAAA Spring Conference on April 25th, inviting OHSAA

Northwest Rep

Brett Purcell

Met Jan 10, 2022 - Drew Grah (Margeretta) Vice I Pres- Ben Paul (Monroeville)- Spring Roundtables scheduled for the spring- NWDAB Reps at the 4 sites. Golf Outing planned for Awards

Southeast Rep

Tony Williams

State conference discussion, how to afford - Tue Jan 25 meeting

Southwest Rep

Joe Roberts

- Next SWOADA Meeting January 24 via Zoom
- SWOADA Awards Nominations Due January 26
- Save the Date!! SWOADA Golf Outing Monday June 6, 2022 Heatherwoode Golf Course, Springboro Ohio

Central Rep

Josh Devoll

Negotiation w Lacrosse Official association

Minority Rep

Jason Goings

N/A

Female Rep

Heather Beck

30-35 at the female AD session

Motion to Adjourn

Motion- Joe Second - Chip

Next meeting February 20, 10:00 am on Zoom(OHSAA)