



Board of Directors Meeting
Monday, January 29, 2024
Hyatt Place - Charlottesville
Minutes



- I. **Call To Order** – Trevor Coleman, CAA, President – 9:30AM
- II. **Pledge of Allegiance** – Jonathan Bukva, CMAA, President-Elect
- III. **Invocation** – Christopher Felton, CMAA, Past-President
- IV. **Roll Call and Introductions** – Matthew Pearman, CAA, Secretary – 53 in attendance (Chris Felton serving as Acting Secretary at this meeting)
- V. **Officers Reports**
 1. Minutes – Matthew Pearman, CAA – No Minutes at this time
 2. Treasurer – Michael Payne, CMAA –
 1. \$47808.99/\$49974.69 (\$97783.68)
 2. Memberships will be streamlined through Final Forms through the NIAAA in the coming months.
 3. Mileage Reimbursement form is going around – please follow Travel Reimbursement Requirements
 4. Motion – Mike Payne, CMAA/Second – Kirk Litton, CAA - Approved
 3. President-Elect – Jonathan Bukva, CMAA
 1. State Conference Workshops have been put on schedule and presenters are being plugged in and finalized.
 2. NADW Grant application has been submitted and received by NIAAA - awaiting February NIAAA BOD meeting to hear if we receive it or not this year. If we do not, there is a plan in place to offset the cost for NADW.
 3. Secretary Election at State Conference – Christopher D. Felton, CMAA is the only Candidate.
 4. Calendar for next year – Fall Meeting Survey will be sent out and dates will be finalized by the State Conference BOD meeting.
 4. Past-President – Christopher D. Felton, CMAA
 1. The Online Store was a success in the Fall, we will reopen at the State Conference and have sample items at the Johnson and Lambe Booth.
 2. Past-Presidents Council has selected Shea Collins, CAA from Thomas Jefferson High School as our 40th President of the VIAAA – Motion to approve this nomination from Chris Felton, CMAA/Second by Lisa Corpew, CMAA – Approved
 3. Dietze/Kemper/King Professional Growth Award to be placed on the Business Meeting Agenda for approval and started as an award next year. Motion by Lisa Corpew, CMAA/Second by Bruce Bowen, CMAA – Approved and it will be placed on the Business Meeting Agenda
 4. We had a limited number of nominees for AD of the Year Awards in a number of Classifications. The Past-Presidents asked that Region Representatives please develop a system to nominate individuals and ensure the VIAAA Information gets back to their people.
 5. President – Trevor Coleman, CAA
 1. Calendar is on our Website
 2. Trainings from the NIAAA for the new Final Forms information will be distributed soon via Zoom
 3. Doctoral Student Email – survey for Doctoral Study from the VHSL
- V. **Special Reports**
 1. Executive Director/NIAAA Liaison – Bob Stratton, CAA
 - 25 Corporate Partners Last Year/27 this year (3 on deck – BoxOut, BetterWay Athletics, and SportsYou)
 - \$51,000+ in cash/\$10,000 in kind
 - Section II Summer Meeting – June 17-19 in Annapolis.MD 6 going

- Starting an Endowment Fund and Taking money from the Money Market Account and putting it in a CD. (Past Presidents will decide what this money will be used for in the future)
2. NIAAA Section II – Lisa Corprew, CMAA
 - Solicited people to serve on 6th Strategic Plan Committee (5 people from VA/14 from Section II that have expressed interest in serving on the strategic plan committee. The NIAAA BOD will take nominations and place them at the February NIAAA BOD meeting.)
 - Membership Applications for serving on a committee have been filed from the November NIAAA BOD meeting. If you are interested in being recommended to serve on a NIAAA committee, please complete the membership application.
 - SportsYou app – All Section II information is available on SportsYou app. *Please join the group using the access code: MW8S-TDEC*
 - Section II Meeting is Monday, June 17 – Wednesday, June 19, 2024 in Annapolis, Maryland. Becky Moran will be the NIAAA staff member attending the Section II meeting
 3. VHSL Report – Chris Robinson, CAA
 - Executive Committee – February 6, 2024
 - The second vote will be February 6, 2024.
 - Coaches Education – adjust completion from two to one year. Renew every 10 years.
 - Please discuss that the 10 years will be continual education coaches can choose from – committee is working on this to present at executive committee.
- League staff to rescind this legislation for further review.**
- Out of Season – approved dead period extensions. 15 days and 2 weeks. July 2024 will remain one week due to policy implementation. Fall, winter, and spring dead periods will be 15 days beginning with the 2024-25 school year.
 - Scrimmages – requires registered officials to be used for all scrimmages. **League staff to rescind this legislation for further review.**
 - Girls Lacrosse Suspended/Interrupted Game – aligns girls with boy's lacrosse.
 - Forensics Championships – aligns handbook with current practice for judging and scoring.
 - First vote items for February 6.
 - Sunday rule – amendment to allow end of the season banquets on Sunday.
 - Transgender – postponed to Feb. 6 meeting to collect information to EC questions.
 - Include impact of locker rooms, mental health of students, effect on current waivers, and data of competitive advantage or safety issues. If the school division has final approval, do they have an appeal process?
 - Out of Season – postponed camp/league definitions to Feb. 6 meeting.
 - **League staff to rescind this legislation for further review.**
 - Golf championships – member school proposal to include female participants in the existing coed championships, thus eliminating the stand-alone girls open. Two-day tourney proposed. Scoring parameters to be met to advance to state tournaments.
 - Speech Championships – revises handbook to reflect forensics to speech.
 - Impromptu Speaking – allows more topics for students to choose from.
 - Policy and Program subcommittee – 2023-24 school year, schools can play the additional game approved if they are playing in a tournament(s). The Participation Committee will revisit to clarify for 2024-2025 school year.
 - General Assembly – **2024 BILLS DIRECTING IMPACTING VHSL (5) - SB84 Students who receive home instruction; participation in interscholastic programs, fees, etc. SUMMARY AS INTRODUCED: Students who receive home**

instruction; participation in interscholastic programs. *Passed indefinitely by Senate Subcommittee Public Education 3 – 2, which basically kills this bill. Goes to full Senate Committee on Education and Health Thursday January 18. Defeated for the 2024 legislative session.*

SB68 Elementary and secondary schools; participation in female sports, civil cause of action. SUMMARY AS INTRODUCED: Elementary and secondary schools; athletics; participation in female sports; civil cause of action. Referred to the Senate Committee on Education and Health. Not yet referred to a subcommittee. *Going to subcommittee on 2/1/2024.*

HB617 High school student-athletes; use of name, image, or likeness. SUMMARY AS INTRODUCED: Student-athletes; use of name, image, or likeness; high school students; Office of the Student-Athlete Name, Image, and Likeness Contract Ombudsman established. Committee referral is pending. *Referred to Senate Education Comm., Not sent to subcommittee at this time.*

SB379/HB719 Public high schools; research-based hazing prevention instruction. SUMMARY AS INTRODUCED: Public high schools; research-based hazing prevention instruction. SB379 Referred to the Senate Committee on Education and Health. Not yet referred to a subcommittee. HB719 Committee referral is pending. *Referred to K12 subcommittee., Language has been added to be included in SOL's for Health and Physical Education.*

SB 395 Public elementary and secondary schools; student athletes; pre-participation mental health.

SUMMARY AS INTRODUCED: Public elementary and secondary schools; student athletes; pre-participation mental health assessment required. Provides that no public elementary or secondary school student is permitted to be a participant on or try out for any school athletic team or squad with a predetermined roster, regular practices, and scheduled competitions with other elementary or secondary schools unless such student has submitted to the school principal a signed report from a licensed physician, licensed advanced practice registered nurse, or licensed physician assistant acting under the supervision of a licensed physician attesting that such student has, within the preceding 365 days, received both a physical examination and a mental health assessment. Current law only requires that the signed report attest that any such student has received a physical examination within the preceding 12 months. The bill prohibits any public elementary or secondary school from becoming a member of any organization or entity that regulates or governs interscholastic programs that does not deem eligible for participation any student who has satisfied the requirements for eligibility in accordance with the provisions of the bill. The provisions of the bill other than the requirement for the Board of Education to convene a work group have a delayed effective date of July 1, 2025. *Going to the subcommittee on 1/25/2024.*

2024 BILLS FOR VHSL TO MONITOR (1)

HB671 Virginia Freedom of Information Act; definition of public body, revenue from public funds. SUMMARY AS INTRODUCED: Adds to the definition of "public body" any organization, corporation, or agency that received more than 50 percent of its annual revenue, within any of the three preceding years, from public funds. Committee referral is pending.

- Inside Out Presentation on March 6th and Ceremony to Honor Lora Bickley evening of March 6th at Membership Meetings – please plan to attend.
 - Meetings/Discussions about Ratings will be upcoming.
 - Cross Country - 1, 2, & 3 needs a new State Tournament Director
4. VISAA Report -
 1. Looking to clarify Recruiting Rules, Gender Identity Rules, Looking to separate COED State Tournaments, Adding 2 members to their BOD in the 2025-2026 SY.
 5. VIAAA State Conference – Bob Stratton, CAA
 1. Conference Schedule Complete – workshop speakers just need to be added.
 2. Tuesday Social Dinner still needs to be set – 7PM BOD Meeting (LandTek will sponsor)
 3. Worked with MS/VISAA for their meetings.
 4. Opening General Session/Business Meeting – 10 min break between for transition (Sponsored Virginia Lottery)
 5. Leadership Training Courses set in schedule.
 6. One workshop was set as a one speaker session for Mental Health and another for VHSL.
 7. Wednesday Night – No Hospitality – Night on the Town
 8. Currently have 34 registered and paid/44 vendor booths – Goal is 250 ADs
 9. Announced the 2026 & 2027 State Conference will be held in Virginia Beach, VA at the Sheraton Virginia Beach (37th and Atlantic) - April 20-24, 2026 and April 26-30, 2027.

VI. Standing Committee Reports

1. Awards – Chris Rollison, CAA and Bill Lawson, III, CAA
 1. Career Awards and Retiring AD Applications are due February 1st
 2. Have to be a member to be recognized
2. Diversity/Equity/Inclusion/Belonging – Shea Collins, CAA; Eyad Al'Taha, RAA; and Marcus Johnson Williams
 1. Introduced Marcus who is a new member of the committee
3. Exhibitors – Danny Tryon, CAA and Tom Horn, CAA
 1. No Report
4. Finance – Dwayne Peters, CAA and Tim Tryon, CAA
 1. No Report
5. Leadership Training – Kevin Adams, CMAA, Dick Kemper, CMAAA, and Derek Farrey, CAA
 1. State Conference Classes - waiting for confirmation from Instructor Invites
 2. We are offering a special on course pricing this year - 1 for \$100; 2 - \$150; 3 - \$210
 3. Summer Institute - July 15th and 16th - 625, 630, 631, 703, 715, 630, 724, 799
 4. Spring Webinars are up for you to sign-up (\$125)
6. Membership – Bradley Ricker, RAA; Michael Krulfeld, CAA; and Kirk Litton, CAA
 1. 270 paid/305 lifetime membership
7. Mentorship – Scott Morris, CMAA, Laura Parker, RAA, and Eric Phillips, CAA
 1. If you are a mentor a reminder is going to be going out to see how the process can be improved.
 2. We've lost some New ADs from this summer and we shouldn't be surprised when this happens and be checking up on them.
 3. If you are interested in becoming a mentor contact Eric.
8. Middle School – Marcus Carter, CAA and Caroline Heeter, CAA
 1. Reaching out to MS Athletic Administrators to become members and come to the conference.
9. POP Manual – Lisa Corprew, CMAA, Derek Farrey, CAA, and Christopher Felton, CMAA
 1. No Report
10. Professional Development – Carol Callaway, CMAA; Kristy Hunter, CAA; and Jeff Dietze, CMAA
 1. Encourage people to sign-up for courses and the CAA Exam at the State Conference.
 2. NADW July 16-18th at Albemarle HS.
11. Publications – Richard Farquharson, CAA and Greg Mullins, CAA
 1. Articles for the next edition of the ADMission Newsletter are due on Feb. 19 and is scheduled to be distributed to the membership on Mar. 4

2. Winter Edition was distributed to the membership on Jan 8. Thank you to those that submitted an article.
3. Reminder email to those responsible for the Spring Edition will be sent this week.
4. To ensure a quality newsletter, it's imperative that those responsible submit their articles by the due date.
5. Just a reminder that you don't have to write the article.
6. Recertification points available and points toward CAA application
12. Public Relations – Jim Harris, CMAA and Brad Harper, CAA
 1. Podcast will be going out every two weeks, contact Jim if you want to be on it.
13. Retired – Bruce Bowen, CMAA
 1. Encouraging to come to the State Conference
14. Scholarship – Wendy Baylor, CAA and Sarana Hyatt, RAA
 1. The Scholarship Committee met yesterday and made selections for this year.
 1. Claudia Dodson (\$1500) - Emily Romano, Glen Allen HS
 2. Past Presidents (\$1500) - Dawson Martin, Radford HS
 3. John C. Youngblood (6 -\$1500) - Jhoksan Peralta, Bayside HS; AJ Torrence, Western Albemarle HS; Lilee Hurst, Radford HS; and Kathryn Jessee, Honaker HS.
 4. NIAAA Scholar-Athlete Nominees - Male - Jhoksan Peralta, Bayside HS and Emily Romano, Glen Allen HS
15. Technology – Nathel Hailey, CAA and Anola Douglas, RAA
 1. Taking pictures to clean-up website
 2. Committees have areas on the website - Committee Chairs please look at your sites and send info to Technology for them to put up there.
16. Ways & Means – Doug Campbell, RAA and Jamie Plecker, RAA
 1. 50/50 Raffle at the end of the meeting.

VII. Break

VIII. Gipper Presentation – Jason French - sign up for a demo -

https://www.gipper.com/partner/viaaa?partnerviaaobutton=&utm_source=button&utm_medium=partner&utm_campaign=viaaa&utm_content=partner&utm_term=viaaa_button_notion_page&query=partnerviaaobutton

IX. Professional Growth Session – Idea Share: Christopher Felton, CMAA - BOD Members shared ideas around the room for us to take back to our schools.

X. Unfinished Business

1. VIAAA Outreach Proposal(s) - Fairfax County finished
2. State Conference Workshop Topics – Jonathan Bukva, CMAA - see above President-Elect Report

XI. New Business

1. VIAAA Special Awards/NIAAA Awards Voting – Bob Stratton, CAA - Announced - Letters will be sent to Award Recipients.
2. Final Forms Training Sessions – Recorded for later viewing - In Presidents Report

XII. Announcements/Reminders

1. Next BOD Meeting – Tuesday, April 16, 2024, at 7:00PM /Business Meeting – Wednesday, April 17, 2024, at 11:00AM at the Short Pump Hilton (Full Board Attendance)
2. 2024-2025 BOD Meeting – Friday, April 19, 2024, at 8AM
3. CAA Exam – Thursday, April 18, 2024, at 2:30PM at the Short Pump Hilton.
4. Spring ADMission Submission Deadline – February 19, 2024 (SPRING24 will be distributed March 4, 2024)
5. Be sure to renew your Membership (VIAAA/NIAAA – we are a DUAL Membership State) if it is expiring. Remember to allow a minimum of 30 days for processing.
6. State Conference – April 16 – 18, 2024 in Short Pump, Richmond, Virginia
7. VIAAA Professional Growth Summer Experience – *Tentative Dates for NADW July 16th – July 18th

#MaketheDaysCount

Adjourned - Bukva/Wade - 11:55AM

Website: <https://viaaa.org/>

Twitter: @VIAAA95

Instagram: @VIAAA1995