

Utah Interscholastic Athletic Administrators Association

199 East 7200 South Midvale, Utah 84047



Andee Bouwhuis, CMAA - President
Lee Gillie, CMAA - Past President
Wendy Anae, CMAA - President Elect
Andee Bouwhuis, CMAA - NIAAA Liaison & Certification Coordinator
Trever Wilson, CMAA - LTI & Prof. Development Coordinator
Clark Stringfellow, CMAA – Asst LTI and Cert Coordinator
Sharon Mardesich, CAA - Communications Coordinator
Ryan Grunig, CAA – Treasurer
Everett Kelepolo, CMAA - Executive Director
Ronald Dolphin, CAA – Asst. Executive Director

UIAAA Board Meeting
17 July 2024, 10:00 am
@ Nebo School District

❖ Welcome - Andee

➤ Called to order 10:05

■ **In attendance:** Andee Bouwhuis, CMAA - President ,Lee Gillie, CMAA - Past President

Wendy Anae, CMAA - President Elect , Trever Wilson, CMAA - LTI & Prof. Development Coordinator , Clark Stringfellow, CAA – Asst LTI and Cert Coordinator , Sharon Mardesich, CAA - Communications Coordinator , Ryan Grunig, CAA – Treasurer
Everett Kelepolo, CMAA - Executive Director ,Ronald Dolphin, CAA – Asst. Executive Director

❖ Review of minutes: Sharon

➤ [Minutes from 5/6/2024](#) Motion:Clark 2nd: Lee Approved: all

❖ Review of Finances- Ryan

➤ Account Balances/**Approved proposed budget in link.**

● **Motioned:** Lee 2nd: Ron **Approved All**

■ **Ryan shared Budget for 2024/25** [LINK](#)

■ **Everett- Looking at new sponsors?**

❖ Chase Balance: \$61,749.12

❖ Schwab Balance: \$56,309.02

❖ TransAmerica: \$110,079.53

❖ Jordan Saving: \$15,021.68

❖ Jordan CU Scholarship Account \$12,568.35

❖ Jordan Past Presidents account \$1,061.80

❖ Jordan CU Misc. \$100.32

➤ Move the Jordan accounts into online interest earning savings: **Ryan and Everett- Unable to do so at this time.**

❖ Assistant Executive Director: Ron- Nothing to report.

❖ NIAAA & Certification Business: Andee

UIAAA Platinum Business Partner – PlayOn Sports

UIAAA Gold Business Partners - BSN Sports, Granite Canyon Wealth, NCSA, Snap! Raise

- Andee, Trever and Clark will be attending the LTI Coordination Summit. 9/6-9.
- ❖ Grant Winners: [LINK of Responses.](#)
- ❖ Mentoring for 24-25: Clark
- ❖ LTI & Professional Development: Trever
 - New AD Summit proposes For August 6th.9-1, Proposed and led by Trever. Lunch served.
 - Leadership Cohort-August 11th End at State Conference, 12 members that committed and paid. The Leaders are Michael O'Connor, JamieSheets, Mitch Arquette and Missy. The meetings will be on the 2nd Sunday of every month 6:30-8pm. Focus on leadership.
- ❖ Executive Director - Everett
 - Apply for NIAAA Outreach funding each year.
 - Everett will be applying for them.
 - Delegate for NADC 5 Spots:
 - Removing Everett and replacing with
 - Andee
 - Ryan
 - Wendy
 - Sharon
 - Lee
 - Board contracts
 - New contract to be approved.
 - [Business Partners](#)
 - If all board members can attempt to find one sponsorship- focus on the scholarship. Report to Ryan if you have commitment from a potential sponsor.
 - Scholarship sponsors
 - Contracts
 - Invoices
 - [Strategic plan](#)
 - Sharon Link on Website and put in fall newsletter
 - NIAAA Critical lifeblood: membership

- How to we increase state membership-
 - Current 234 High Schools- 217 District 87
- Middle/Jr High-
- Retention
- Marketing/Promotional Campaigns
 - PSA's
 - Richest
 - Presentation on the purpose of an AD
 - Newsletter
- Website
 - Motion by sharon to move to Google Site
 - 2nd Lee All in favor
- Sportsyou
- Certifications
- QPA
- Mentoring
- Membership Ad-hoc
- PSA
 - How can we do better as a start?
- ❖ State Conference evaluation - complete link of everything YOU did! Tab #3
 - [2024 Conference Worksheet](#) (Check pop manual and transfer over)
 - 500.00 to be state conference
 - Motion: Lee 2nd Andee All in favor-Yay
- ❖ [Committees and assignments?](#) - any updates-Same
 - Catham needs to start with Membership renewal!
- ❖ Procedure of RPI and 2-week proposal to EC - any updates-
 - Hutch relayed- 2 weeks will be addressed in august. Ask Hutch for a message update to send out.
- ❖ Realignment ideas to UHSAA
 - August Deadline
- ❖ Cedar City offer from Jon Oglesby
 - Look at Cedar City to Host for Conference.

- Meeting space would be free. Courtyard Marriott. Site Visit would need to happen. 2026 and beyond. Need feedback from St. George.
- Keep discussion going , nothing determined.

❖ Yearly Planning

- [Yearly Calendar/Checklist](#)
- Board meetings [2024-25 Meeting Schedule](#)
- ADEC meetings
- Lunches
- LTI Courses
 - Monday, September 23- 501,503
 - Monday, Feb. 3rd TBD
 - Conference TBD - April 9th -12th, TBD, coming in november
 -
- Summer Golf
 - Date Set-
- State Conference
 - Golf-costs- Lunch=

❖ Adjourned: Motion- Ron 2nd Ryan All in favor- Yay 1:12

Upcoming Calendar: [Yearly Calendar/Checklist](#)

- ❖ **July 17, 2024 UIAAA Board meeting @ Nebo District Office - 10:00 AM**
- ❖ **December 13-17, 2024: NADC in Austin, TX - \$169/night registration week of July 10**
- ❖ **March 7-8, 2025: Section 7 meeting in Las Vegas, NV**
- ❖ **April 9-12, 2025: UIAAA Conference**

Email From Oglesby:

Good afternoon, friends:

It was great to see all of you last week in St. George for the UIAAA Conference. It was an honor to be recognized by all of you for my time at UHSAA. It was a pleasure to serve you.

I wanted to reach out to formally send a proposal to the UIAAA to consider moving the conference in 2025 and beyond to Cedar City. One of our lead hotel partners with the Utah Summer Games, Safari Hospitality, sent me a proposal that is attached below for all of you to consider moving the conference to the Courtyard Marriott, a new and stunning hotel property in Cedar City. SUU, through USG, would also lend support to the event in helping arrange other logistics as well to make this the best UIAAA Conference to date.

I'm not sure of your contracts in St. George but we would like to respectfully request to enter the conversation to host the conference in Cedar City in future years, building off the legacy of 'The Coaching Factory' and making Cedar City 'The AD Factory' for Utah moving forward.

I look forward to future discussion.