

**Minutes of the May 3, 2009
ASOA Meeting, Indianapolis**

Meeting commenced at 9:30 am.

Committee Meetings convened.

Group re-convened into the General Meeting at 11:40 am.

Members present – 17 associations were represented:

Central	Crossroads	Fall Creek	Hoosier
Lake County	Mid-Hoosier	Mid-State	Mississinewa Valley
North Central	Northern	Southern	Southwestern
South Central	St. Joe Valley	Tri-State	Wabash Valley
Western			

Members absent – 8 associations were not present:

Calumet	Eastern	Indiana	Lime City
Northeastern	Northwest	River Valley	Tri-State

Minutes of the February 15, 2009 meeting distributed in hard copy to each member and motion to accept passed.

ELECTION of OFFICERS

President – Kevin Moore

Nominated By: Bob Plummer, Seconded By: John Goss

Vice-President – Dean Martin

Nominated By: Kevin Moore, Seconded By: Della Sutton

Secretary – Don Nester

Nominated By: Kevin Moore, Seconded By: John Goss

COMMITTEE REPORTS

Awards Committee – Chairperson, Kevin Moore

- Baseball – Bill Shobe - Southwestern
- Boys Basketball – Jay Smith – Northern
- Girls Basketball – Kim Yelich – Lake County
- Cross Country – Daniel Cummins - Indiana
- Football – Todd Clark -Western
- Soccer – Dave Spradlin –North Central
- Softball –Lance Grubbs – Northern
- Swimming – Barbara Chambers – Fall Creek
- Track – Mark Beck – Western
- Volleyball – Jill Weir - Southwestern
- Wrestling – Charles Barnett - Calumet

Media Response/Testing/Licensing – Chairperson, Don Nester

- New officials still need to apply through the IHSAA. Testing will be conducted on-line unless classes are taught by instructors approved by the IHSAA. Testing and rules will be on-line beginning 09-10 season.
 - Tests can be given at the IHSAA upon request
 - On-line testing maybe a 2 week time frame

- May add video to tests
- Should be able to save and come back to finish the test
- Tests on ArbiterSports

Manuals/Technology/Bylaws – Chairperson, Louis Brown

- Nothing at this time.

Internal – Chairperson, Dean Martin

- Dean Martin proposal: Central and Magic City Associations
 - The two associations got together, approved and voted on having one association. The association name will be named Central Association.

Committee Appointments:

- Bylaws – Mid-Hoosier, Hoosier, St. Joe Valley, Eastern, Northern, Mid-State, Calumet, Mississinewa Valley
- Internal – South Central, Tri-State, Fall Creek, Southern, Indiana, River Valley, Northwest, Central
- Awards – Western, Southwestern, Crossroads, Lake County, Lime City, Wabash Valley, Northeastern, North Central

Theresa Wynns: COMMENTS

- Over 2000 officials renewed their license on-line, so far.
- Rule Books – 09-10 all rule books
 - This will start a 2 year rotating system for new books
- Postage rates are going up because of advertising
- No hard copy of the handbook, they may be obtained only on-line
- Committee to rules interpretation testing on-line (and will be a 3 week span of tests)
- Need new officer list from each association ASAP, prefer electronic copy
- Schools are still being talked to about getting onto Arbiter – games need to be on-line
- Some schools don't want to change and Blake has talked to those school officials who need to get on board with this process
- Arbiter/Schedule Star will be able to interface by the end of May 2009

Handouts:

Track and Field – Theresa feels this is all positive
 Baseball – Change format of tourney, see bold type for changes that were handed out at last ASOA meeting

Meeting adjourned at 12:25

Future Meeting:

August 23, 2009
 December 6, 2009
 February 7, 2010
 May 2, 2010