

## WIOA Executive Meeting Minutes

December 17, 2017

Attendees: Kevin Keen, Matt Buche, Mark Maxwell, Derek Stephen, Mike Deboy, Mike Harlow, Terry Baker, Rodney Tucker, Ron Miller, Elmer Oaks, Todd Maiden, Julie Calvert, Tom Mills

### IHSOLA Update

- New rating system agreed to and in effect
- IHSAA has updated tournament advancement policy for all sports
- Large emphasis on Recruitment, Retention, Training
  - Exploring putting together state-wide by sport training (would be accessible by sports chairs to use in association meetings)
- New Licenses (240 available for free)
- Officials of the year Changes (new deadlines take effect in 2018-2019)
- IHSAA Foundation/Insideout Initiative
- IHSAA.net

### WIOA Related

- Membership Numbers (257 current members)
- Financials
- New Mentoring chairs
  - Derek Stephen
  - Todd Maiden
- Formulation of New Recruit & Mentoring Database
- WIOA web page improvements
  - list memorials and contributions (in-process)
  - show state finals officials by sport (in-process)
  - sports chairs/officers displayed
- IHSAA.net – we will likely have 2 web pages for 1-2 years while transition is being made
- Officials of the Year Nominations
  - Challenge all sports chairs to push 1 nomination forward prior to next Executive meeting.
  - WIOA – 26 of the current 118 new as of today
- By-Law and Constitution Revamp (beginning stages)
- Relationship with PUIOA

Date for Next Executive Meeting will be mid-January (exact time and location will be decided on thru Doodle app)