ICAOA Annual Meeting

Monday, August 5, 2019

Kinnick Stadium; Paul W. Brechler Press Box

Agenda / Minutes

1. Meeting to be called to order at 6:30 PM by President Cusick.
2. Dinner from 6:30 PM – 7:00 PM.
3. President Cusick
   * 1. Recognition of ICAOA member State Tournament assignments
        + Football;
        + Basketball; Jeff Horst
        + Softball; Tom Burger, Ed Oliver, Tim Rogers, Tony Sauer, Mike Bell
        + Baseball; Roger Johnson, Jeff Frese, Jeff Horst, Steve Schmidt, Rich Matzen, Josh Ragar, Chris Oberbroeckling
     2. Other recognitions
        + Al Huntzinger & Gene Vineyard; IAHSAA 50 year service award
        + Connie Baack; Iowa Softball Hall of Fame
     3. Introduction of AES Josh Berka
4. Assistant Executive Secretary Josh Berka

a. NASO – due to location and lack of interest, no attendees from ICAOA

b. Financial status of the Association

c. Introduction of ES John Mathias

5) Executive Secretary John Mathias.

a. General remarks

b. State of the Association

1. President Cusick

a. Election of Officers:

i. Executive Secretary

ii. Assistant Executive Secretary

iii. President

iv. Vice-President

v. Member-At-Large

vi. Webmaster

The election of Board officers was initiated and the current Board members were retained unanimously by votes of the association members that were present.

b. Adjustment and Approval of Officer Fees-for Membership approval

i. Executive Secretary “salary” remains at $6,500

ii. Assistant Executive Secretary “salary” remains at $2,000

iii. Webmaster “salary” remains at $1,500

c. Membership & Game Fees-for Membership approval

i. No change in the game fees or scheduling fees

ii. Add mileage for each official using “official” mileage from Arbiter. Mileage is calculated at the same rate as the IAHSAA pays for Tournament Series assignments ($.46 / mile).

iii. Increase Membership dues to $30 for 1 sport and $5 for each additional sport

The recommendations of the Board, as stated above, were voted on by members that were present and passed unanimously.

1. Closing statements and reminders
   * + 1. ICAOA Registration; will be open starting Tuesday, August 6th through the HOA group in Arbiter
       2. IGHSAU Basketball & Softball Registration; currently open and now registering through rSchoolToday.
       3. IHSAA Football, Basketball & Baseball Registration; currently open and now registering through [www.iahsaa.org](http://www.iahsaa.org).
       4. Next ICAOA Football meeting; Aug. 8, 6:45, Feller Club Room, Carver-Hawkeye Arena, Kicking Game w/ Bob George