



Association Board Meeting

Saturday, December 15, 2018

Val Vista Lakes Clubhouse
1600 East Lakeside Drive
Gilbert, Arizona 85234

8:30 AM – 12:30 PM

Business Meeting

- Call to order Heather Chewning
- motion Lee, second Lynn P.

- Approval of previous board minutes motion Toni C. second Jenifer H
- Priscilla losca
- post mim to the web site

- Approval of business meeting agenda motion Toni C. second Lee S.
- motion passes Heather Chewning

Information Session

- Keeping Teachers Teaching 4th year Darryl Gooden founder
www.goodsports.org
 - 1000.00 to put towards our nation convention
 - formal PE teacher in creation school district
 - 22 years
 - working for Gila River
 - has a financial difficalty
 - how is the money generated (just 10az)
 - bowling tournament business to sponsor the lanes and teachers bowl for free
- 26 lanes at Main event get a team the arm services will be teammates this year they have grants for the arm services.
- April 27 health and wellness teacher appreciation day 1st tue in the month in May last year they had 18, 19 vendors

Darryl asked Planet fitness can you help give teachers discount. They wave the fees and yearly fees for teachers.

NEYA national youth education starts in Jan 10. Students from maricopa JR. and SR. schools to shadow teacher

Treasures for teachers collects clothes Darryl collects the shoes and sell for \$10 to create grants.

hooking up with connections with Darryl and work with AZHPE

Scott meeting with state legislators and Pam Klun senator Megee open to the pitch Scott made for money.

Scott had a meeting with access the state medicaid system to maintain the efforts to improve physical education in the state.

Add point to the a-f points so they get some resources from the point and they get funding

getting the funding to roll out the funding to allow the fitness money for fitness and professional development

2012-2015 empower health program

to how to get classroom teachers activity breaks and getting the school lunch to help integrate as a whole program.

Final goal is to help restore physical education back into the schools

Senator Magee feels it will be able to continue funding.

goal is to get sustain funding

a-f assessments will work in any system the goal is to get it valued by the principles and districts to value health and physical education but it's about the financial funding

Funding: how do we make sure the monies to where we want the money to go and how it is disturbed, talks of AZHPE, Dept ed, access could be the stockholders to make sure the funding is distributed correctly. we don't know when the final outcome comes out hoping for 5 year but may take a longer to get the final outcome.

www.healthyfutureus.org

When the bills come out make the connections to contact the reps

youth program

A-F Process (10 Min)

Hans van der Mars

Scott Turner

Break

Committee Reports

Our goal is to have digital reports ahead of time so that we can maximize our question and discussion time. Report forms on the Binder.

Binder: www.azhpe.org/binder (no password needed)

- Special Projects
- no report in transition

Carol Wolbert

- Best Practices
- have a report brainstorming what direction she wants to go
-
- workshop for back to school would be valuable
- help teachers get a jump start for their classroom and support from colleges
- create more enthusiasm for physical education in the greater community from a intellectual point
- provide resources
- be able to push in some video serres the research and the benefits so teachers and use them with our principle and colleges
- also videos that would be used with kids to get them excited.
-

Anne Knight

- Advocacy
- would like to have pe teachers share AZHPE and Shape America out to their colleges
- Paul Z wants to put it on a blog can start a advocacy twitter page

Jennifer Houston

- Partnership
- Heather and I wanted to Dyrral because he is a gold mine
- going to form a close relations with Dyrral

Lee Schutt

- ❑ might want to bring Dyrral in as a outside board member he has the contact for the 12% slush fund from the tribes
- ❑ Matt asked Hans about having a outside board member how that works
- ❑ in a discussion most boards of directors are made of people outside of the fields and the advisory board is made of members in the field
- ❑ he brought it up that we should think about connecting people that are marketing, budgeting
- ❑ how big does the board need to be. What would his position be on the board
- ❑ tightly defined of the job description
- ❑ Scott proposed how funding to manage incoming funing
- ❑
- ❑ past presidents become the adversity boards meet with executive board ones or twice a year

Morgan Vandenwall top executive of marketing in phoenix to give us feedback waiting for her feedback.

Hans create defined the responsibilities

- ❑ Public Relations Klint Van Cleemput
- ❑ trying to get feet wet and the role, what do we want to see happen with public relations and connected with facebook and twitter do we want to try a different platform.
- ❑ monthly review on a topic

promote teachers in AZ on the news. Ideal spotlight a teacher or Board member to push AZ Physical Education.

Hans videos would urge that we have a definition of best practice and what makes stuff good/bad

- ❑ Marketing no report Cedric Collins

- ❑ Membership Kayla Warren
- ❑ 2300 pe teacher in the state from Keri numbers
- ❑ they don't feel there is secondary information, they have to pay for them self
- ❑ how to boost membership increase memberships fees so that we can allow more discounts 10 to 15\$ increase and offer a bundle or if you sign a admin at no cost and you would stay at the current rate
- ❑ spring drive to sign up before summer break

- bring a admin to convention would get a free 1 yr membership
- Matt said our membership is moving in the right direction
- 249 brand new members in 2018 nad we had no laps membership this year
- paid membership we can cover a lot of of our events
- our goal is to make sure we are not getting less the 700
- 60 azhpe members are HS teachers

we are finally a 501 3c

the difference 350 dollars to do our taxes

we pay a CPA 750 to do out taxes we cut our expenses

we are still affiliated with SHAPE. We are financially in shape

we started a audit last year and we are waiting to meet by Jan. with the results of the audit

Executive Director

Matt Mixer

2019 State Convention

Convention Team

Awards

Awards Committee

sponsored by USGAMES (will be know in the future will be BSN sports) online process coming up this year.

Financial

Matt Mixer

corporate board is managing the financial duties as a team until we get the information from the cpa.

The recommendation will be that

the goal would to be have a bookkeeper that will be doing the quickbooks only.

currently no funding but would hope to often a stipend in the future.

June the 1st to May of 31 is our fiscal year \$18594.59
we are ahead .

Discussions and Discussion Items Notes

Using Google/Gmail

501 3c we are not paying \$110.00 dollars for our email we have unlimited emails
committees can have one it has to go through azhpe email

100-150 per bay for moonlite golf

sponsor Clint and Ellen A. sending flyer

- Use azhpe email only to send out official information.

Moonlight Golf 3hr golf, food,

- Cost \$55 dollars can be a tax write off
- Sponsors
- 42 people for food we can go to 30 then the cost would be much higher if we have to pay on the spot.
-

Future Professionals paid for the lunch but feel like it was not a waste of money
so future discussion to use the money send them to a leadership conference
have maybe a pizza gathering but not actually a lunch

Open Workshop - ASU Polytechnic Campus Feb. 2nd
Brian Devor will be present but tore his bicep
have to be a member a \$10 fee for benefits to equipment.
our cost is to cover Brian D hotel
free to future professional and ASU faculty

2019 Adapted Physical Education Conference Susan Forman stepped down from co
chair but still on the committee
Feb. 21st Thursday Ability 360
keynote Dr Sue Tar Univ of Minnesota
modify inclusive program
we have three proposals so far need more

National Convention in Tampa FL April 2019

2023 in the running Marabel Valastics in bid for national we are up against San Francisco

committee and Committee Members reach out

New Ad-Hoc Committee and Chair (Lifetime Member Committee) past presidents patti Mitchell said she will take on the committee chair.

Action Items

Discussion items that need to be voted on. In order to vote on these items we must have a quorum so it is imperative that all voting members be in attendance. Voting Members not in attendance may appoint a proxy and that permission must be in writing.

- ❑ Approval of All Ad-Hoc Committee and Committee Members

Adapted Physical Education

Co-Chairs – Sally Pickett – Non Voting Member (One year term, board approval).
[motion Kyla W. 2nd Toni C.](#)

APE Committee Members

1. Jennifer Houston - Advocacy Chair
2. Rachel Shea – Non Voting Member (One year appointment, board approval).
3. Leo Dorantes - Non Voting Member

[Future Professionals motion Jeniffer H. 2nd Lynn P.](#)

Chair – Arlo Pew - Non Voting Member (One year term, board approval).

Future Professionals Committee Members

- 1.
- 2.
- 3.

State Convention Team [motion Jenifer H. 2nd Kayla W.](#)

Chair – Heather Chewing

1. Toni Chilton - President Elect
2. Lynn Preble - Past President
3. Lee Schutt - Partnership
- 4.

Awards Committee motion Jennifer H. 2nd Lee S.

Chair – Courtney Teatro

Awards Committee Members

- 1.
- 2.
- 3.

Other Board Positions

Lifetime Member Liaison - Patti Mitchell motion Lee S. 2nd Klint Van Cleemput

Non Voting Member (Three year term, board approval, ending December 2021).



Feb 9th next board meeting

Feb 2nd after the open workshop proposed instead of the 9th need confirmation.

Motion to end the meeting motion Lynn P. 2nd by Jennifer H.