



2021 Annual Membership Meeting Agenda:

9:00-9:10- Welcome – Trip Darrin- Headmaster Blue Ridge School- Executive Chair

9:15-9:35 am – TPG- Sponsorships- Craig Curtis - Introducing- (Ephesus Lighting, Pro Tech)

9:35- 10:15 am- VISAA Business Meeting: Richard H. Kemper, Jr, CMAA, Executive Director

- **Officers Goals**
- **Operations**
 - 2021-2022 membership renewal process review
 - Launch Ad Hock Committee for the selection for the process of selecting the next VISAA Executive Director (Announcement, Timeline)
 - New VISAA Website: www.visaa.org
 - Launch new requirements and application for any new members
 - New requirements for the formation of any new conferences in the VISAA
- **Finances**
 - 2021-2022 Zero Balance Budget
 - 2021-2022 Entry Fees for tournaments
 - 2022-2023 membership fees- \$5.00 per student; min- \$400; Maximum- \$4,000 (Under review)
 - Cross- Country- \$10 per runner up to \$100 per team per gender
 - Indoor Track and Track and Field- \$175 per gender
 - Wrestling- \$40 a wrestler up to \$400 per team
 - Swimming & Diving- \$6 per individual \$30 per relay team; \$400 cap per school
 - Golf: \$25 per individual; \$150 for full team
 - Investment protocols
 - TPG Agreement
- **Programs-**
 - Printing Company to print all Final Four programs
 - New level for Award of Merit program
 - Establish a spreadsheet for Coaches and their wins and years of service
 - Membership Benefits

10:15-10:25- Break

10:25- 10:40am- TPG- Sponsorships- Craig Curtis- Introducing - (Allegra Printing)

10:45- 11:30am- Breakout sessions by Division to review the 2022-2026 VISAA Strategic Planning

11:30- 11:50am- TPG- Sponsorships- Craig Curtis- Introducing- (BSN)

11:50 pm- Closing remarks- Dick Kemper, CMAA, Executive Director

12:00 pm- Lunch is served

VISAA Mission Statement:

The Virginia Independent Schools Athletic Association will provide accredited member schools **(with)** the resources and competitive environment in **(support of)** education-based **(athletic)** programs that establish a foundation for excellence founded on integrity, sportsmanship, and leadership.

VISAA Vision Statement:

(The Virginia Independent Schools Athletic Association) will develop (athletic programs that are) nationally recognized (and provide) student-athletes with (quality opportunities for participation, competition, achievement, and the development of character.)