

## NMADA GENERAL MEETING – THURSDAY, 3/12/09

NMAA OFFICES, Conference Room A, 10:30am

Complimentary Lunch provided by Furr's



Agenda:

1. Welcome/Call to Order – Larry Waters, President, Presiding
  - Attendance - 72
2. NMADA Reports – Scott Evans, Executive Director, Taryn Bachis, Secretary-Treasurer
  - Board Directory
  - Minutes of 10/13/08 Meeting (B. Stacy, F. Spencer, approved)
  - Finance Report (E. Viramontes, M. Huston, approved)
  - Membership Report – (04-75, 05-93, 06-118, 07-123, 08-143, 09-166)
3. NIAAA Reports
  - Lawrence Johnson – NIAAA Liaison
    - Vicki Nelms to NIAAA strategic planning committee
    - 2009 NIAAA conference, Grapevine, TX, December
    - New LTC courses
    - Section VI (AK/CO/NM/OK/TX) – Breckenridge, CO, April 25-28, 2009
    - NM – NIAAA banner for membership
  - TBA – NIAAA Awards
  - Vicki Nelms – NIAAA Certification
    - October CAA exam – Fall Conference
    - Questions about CAA or CMAA, please contact me
  - Larry Waters – LTP Coordinator
    - Brochure in development, July and October courses
4. Old Business
  - Leadership Council – 10/14/08
  - NMADA Scholar-Athlete Awards Program
    - April 17<sup>th</sup>, \$1000.00 scholarship, one male, one female
    - Application Form – school award- complete left side only; state award – also right
    - Form available on NMAA website – “For Athletic Director”, “NMADA”
    - Certificates delivered on/about May 1st
5. New Business
  - Economic Impacts Info and Input – Gary Tripp
    - 2009-10 dues reduced 6%
    - State tournament cut-backs approved by board – no pool play for volleyball or soccer, no 2/3 first round of baseball, no double elimination for softball, one weekend rather than 2 for tennis
    - Tabled regular season limits, remain local school option
    - May or may not change following end of legislature and final school budget info

- Charter school eligibility up in the air – originally attendance zone only (same as home schoolers), then legislature opened up to any schools subject to NMAA guidelines for transfers – may be tested in court as NMAA rules students ineligible, or changed in current legislature (HB 626 – H. Morales)
- 8<sup>th</sup> grade participation – an advisory referendum has been approved by the board of directors, by classification. Issue came up again from MS/JH committee asking for those students to participate at their level.
- Alignment and classification – passed by board of directors, posted on website, note change to 2 classifications in swimming and diving.
- Legislation proposal to eliminate gross receipts tax for school sports officials; if passed should give some relief to school budgets
- D.Fontaine – school AD’s need to be proactive and professional all year with education-based athletic programs, promoting sportsmanship, leadership, and be a good steward of current resources to ensure favorable outcomes at budget time
- C. Savedra – question regarding possible schedule cut-backs and effect on seeding – response (G.Tripp), should affect, system needs some adjustment in criteria to put in more science and less opinion
- Larry Waters – Athletic Directors need to discern “need” from “want” in dealing with coaches and maintain restraint in community fundraising activities
- LRG – Licensing High School Products – Dusty Young
  - Information and sample contracts
  - Licensing program for local vendors to sell school apparel
  - NMAA will coordinate with LRG for local schools
  - Totally local options for participation and parameters
  - 50% of net profit to school, 7% of net to NMAA Foundation
- NMAA Staff and Commission Input – Other
- New AD Orientation – input
  - Contact Scott Evans regarding topics and scheduling
- NMAA Foundation Golf Tournament
  - See flyer

6. Adjourn General Meeting (F. Spencer, J. Danner, approved)

Complimentary Luncheon to follow – Provided by Furr’s – THANK YOU!  
 (state-wide contact – Omar Monry, ABQ Coors store, 831-6332)