

NMADA BOARD MEETING – WEDNESDAY 7/30/08

Hilton Hotel – Albuquerque – 12:00Noon

Attending: Waters, Santo, Garcia, Viramontes, Johnson, Evans,
DiPaolo, Porras, Sategna, Savedra, Bachis, Henderson, Huston, Stacy



Agenda:

1. Welcome/Call to order – Larry Waters, President, Presiding
2. NMADA Reports – Scott Evans, Executive Director, Leo Garcia, Secretary-Treasurer
 - Board Directory - Updates
 - Minutes from March 13, 2008 Meeting (M-L.Johnson, 2nd – T. Bachis, accepted)
 - Finance Report (M- L.Johnson, 2nd – M.Huston, accepted)
 - Membership Report - 03/04-75, 04/05-93, 05/06-118, 06/07-123. 07/08-145
3. Old Business
 - Leadership Council – 6/12/08 – Topics – stability NMAA guidelines, 2 years minimum; restraint in sport specific, especially AD's, 2nd AD to be added to each committee; officials fees increase proposals; fuel prices and related issues, steps.
4. New Business
 - NMAA/NMADA Memorandum of Understanding 2008-09 (M – C.Henderson, 2nd – L.Garcia, approved)
 - NMADA Scholar-Athlete Scholarship deferment (Brenna Freeze) – Scott Evans to issue letter of commitment from NMADA for undergraduate, if needed, or graduate if accepted/enrolled, prior to July 1st, 2012 (M – S.Evans, 2nd – C.Henderson, approved)
 - NMAA/NMADA Fall Conference Agenda and Program – solicited agenda items and ideas, specific guidance on Monday night social – possibly maintain, but combine with general meeting and limit time to end at 6:30 or 7:00pm.
 - Other – President
 - Other – Floor
 - L. Johnson – Chris Pash – Is the NIAAA exam/certification person on the board, or should be? Scott Evans to research and recommend in October
 - L. Johnson – Suggest \$200 donation to campaign fund of Annette Scoggins, of Arkansas for NIAAA board (M-L. Johnson, 2nd – T.Bachis, approved)
 - L.Johnson – Item for October board meeting – hosting Section VI in spring
 - L.Johnson – Item for October board meeting – consider dual membership – NMADA and NIAAA
 - ? – Gym to the Jury membership perk – how do we access, etc. – Scott Evans to review procedures and advise board
 - L. Garcia – suggestion of one site district tournaments for BB and VB to cut down fuel costs and time out of school – no action.
 - L. Garcia – suggestion of considering inclusion of non-traditional activities like skateboarding in interscholastic program to include students not otherwise participating – no action.
5. Adjourn (M – B.Stacy, 2nd – J.Porras, approved)

