

NMADA BOARD MEETING – WEDNESDAY 7/28/10

Hilton Hotel – Albuquerque – 12:00Noon

Attending: T. Bachis, B. Stacy, V. Nelms, D.Santo, S. Evans,
L. Johnson, T. Kurth, G. Frazier, T. Manning,
C. Savedra, L. Reddinger, C. Henderson, M. Huston, B. Elliott



Agenda:

1. Welcome/Call to order – Taryn Bachis, President, Presiding
 - Approximately 1:00pm
2. NMADA Reports – Scott Evans, Executive Director, Brian Stacy, Secretary-Treasurer
 - Board Directory – Updates
 - Minutes from March 11, 2010 Meeting (M- B. Stacy, 2nd- L. Reddinger, Approved)
 - Finance Report - attached (M- M. Huston, 2nd – V. Nelms, Approved)
 - Membership Report - 03/04-75, 04/05-93, 05/06-118, 06/07-123. 07/08-145, 09-10-166, 09-10 -197, goal for 10-11 increase small school , ms/jh membership; Scott to send out roster as of about September 1st, request assistance in signing up stragglers.
3. NIAAA Reports (Board specific information – not covered in general meeting)
 - Lawrence Johnson – NIAAA Liaison, New Mexico approved for Professional Outreach program; New Mexico small, but very active for size nationally
 - Taryn Bachis – NIAAA/NMADA Awards – **Awards committee to look at nominations for national awards – Taryn Bachis, Leigh Reddinger, Lawrence Johnson**
 - Larry Waters – NIAAA LTC Coordinator – no report
 - Vicki Nelms – NIAAA Certification Coordinator – nothing further from general mtg
4. Old Business
 - Leadership Council – 5/26/10 – NMADA officers and NMAA staff
 - Gary Tripp – Ideas to save money at the building level – District tournaments, officials pay and mileage, 2 officials for bkb, etc. Professional Development for Coaches and Athletic Directors (Rookie AD Cohort); NMAA will be a part of 8 CES regional meetings; Kenny Barreras – budget considerations - something significant down the line – i.e. limiting fields in state events, schedule limits;
 - Doug Santo – Softball/Baseball state formats, Life of an Athlete, seeding by staff, SAEA reporting; Larry Waters – Pre-Season meetings/DVD, District BKB tournament clearing gym policy for back to back boys/girls games.
 - What is the process for items to move forward from the council? (Designed to be informal and communication, no votes, no minutes, etc.)
 - Discussion regarding budget cuts that will be mandated by state appropriations, coaches – no cuts, AD’s – some cuts, Supt’s. – significant savings from somewhere, different approaches in different schools; should NMADA take a formal position, and if so, how?

5. New Business

- NMADA/NMAA Finance issue – funds co-mingled with NMAA, no carry-over in annual budget process, difficulty in depositing checks made out to NMADA, etc.
Committee to study alternatives – Scott Evans, Vicki Nelms, Cooper Henderson
- NMAA/NMADA Memo of Understanding 2010-11 (M –G. Frazier, 2nd – T. Manning, Approved)
- ReClass/ReAlign – NMADA Board/membership – Use current Track C & A -5 classes (M- B. Stacy, 2nd – M. Huston)
- NM Rookie AD Cohort – 2010-11 (Mentors, Presentors) – **Send e-mail to the board soliciting for February and April presentation slots**
- NMAA/NMADA Fall Conference Agenda and Program – Suggestions/Input
 - Re-writes on rules from by-laws committee
 - 3 “Gorillas” – Budget, Booster Clubs, Spirit
 - Who should tell schools how to handle SAEA, especially booster clubs
- NMAA Commission
 - Intent – Practitioners’ Forum – several AD’s have seats on the Commission
 - Agenda Items/sponsors
 - **Brainstorm a process/format to formalize/strengthen AD’s input through that body as it makes recommendations to the Board of Directors (at or before Fall Conference)**
- NMADA 2010 AD Awards Selections - Ballot (to be presented at Fall Conference)
- Other – President
- Other – Floor
 - Discussion regarding some compensation for executive director, Scott Evans; to be determined on an annual basis considering financial health of NMADA, a certificate(s) of appreciation in the amount of \$250.00 annually (M – T. Manning, 2nd – C. Savedra, Approved)

6. Adjourn (M – B. Stacy, 2nd – M. Huston, Approved)