

NMADA GENERAL MEETING – WEDNESDAY 7/28/10

Hilton Hotel – Albuquerque – 12:00Noon

Agenda:



1. Welcome/Call to Order – Doug Santo, President
 - Attendance approximately 65
 - Approximately 12:10pm
2. NMADA Reports – Scott Evans, Executive Director, Brian Stacy, Secretary-Treasurer
 - NMADA Board Roster 2010-11 (attached - as appointed by Taryn Bachis)
 - Minutes of 3/11/10 general meeting (M-S. Hemperley 2nd –F. Spencer, Approved)
 - Finance Report - Attached (M-V. Nelms, 2nd-G. Frazier, Approved)
 - Membership – 03/04-75, 04/05-93, 05/06-118, 06/07-123, 07/08-145, 08-09-166, 09-10-197; goal for 2010-11 – increase small school, MS/JH membership
3. NIAAA Reports
 - Lawrence Johnson – NIAAA Liaison – NIAAA now has 8,000 members, 31 in NM, dues to increase from \$60.00 to \$80.00 in 2011
 - Taryn Bachis – NIAAA/NMADA Awards – New awards for a rookie and classification “AD of the Year”, no nomination for 3A, but pretty good response for first year; 15-20-25-30 year awards available from NIAAA for members
 - Larry Waters – NIAAA LTC Coordinator – No report
 - Vicki Nelms – NIAAA Certification Coordinator – 8:00am on Thursday, info on CAA, CMAA, exam on October 11, review on October 10, 30 days prior deadline for registration for exam
4. Old Business (Doug Santo, President)
 - Leadership Council (Doug Santo)– 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. (Solicit concerns on both sides, informal, good communication)
5. New Business (Doug Santo, President)
 - Brian Stacy – Clovis – possibility of some type of compensation for executive director Scott Evans – referred to board for discussion/action
 - NMAA Commission Agendas and Input
 - Several AD’s on Commission – get items on agenda, influence Board/NMAA

- New Mexico Rookie AD Cohort – 2010-11 (Scott Evans)
 - Program Description
 - Solicit participants, mentors, presentors

6. Officer Elections/Board Appointments (Doug Santo/Taryn Bachis)

- Election of Secretary-Treasurer for 2010-11 (ascends to VP, then President)
 - Vicki Nelms, Los Alamos nominated by the NMADA board as per constitution
 - M- L. Johnson, 2nd - J. Butler, Approved)
- Rotation of Officers – 2010-11 term
 - Introduction of incoming president – Taryn Bachis (ABQ Academy) assumes the office and the chair of the meeting
 - Recognition of outgoing president – NMADA plaque, Herff Jones Ring (to follow)
- Appointment of Board Classification Reps – See Roster – Taryn Bachis appointments,
- Reminders
 - 4:30 Today – NMAA Mandatory AD meeting – Arizona Room
 - Sign up for 2010-11 membership here, or take form and process at home
 - Working lunch for NEW board to follow this meeting in this room

7. Adjourn General Meeting (Taryn Bachis, President) (M- F. Spencer, 2nd – S. Hemperley, Approved)

- Approximately 12:45pm