

**New Mexico Athletic Directors Association
Board of Directors' Meeting**



Dreamstyle Arena, Albuquerque, NM

March 12, 2020

AGENDA

A= Action Item

D/I= Discussion/Information Item

I. Call Meeting to Order and Welcome

Roll Call—Ascertain Quorum

LeeAnn Moores, Secretary

In attendance: Tammy Richards, Dave Campbell, Nickie McCarty, Roy Sanchez, Scott Evans, Larry Waters, Larry Chavez, LeeAnn Moores, Willie Owens, Ann Stewart, and Jayson Hightower

(A) Approval of agenda

Dave Campbell, President

1st Larry Waters, 2nd Larry Chavez; agenda approved

(A) Approval of Minutes (9.30.2019)

Dave Campbell, President

1st Scott Evans, 2nd Roy Sanchez, minutes approved

II. NMADA Directors Report

Tammy Richards, Executive Director

This year's membership is 215, down from 240 last year. Tammy is looking at data for comparisons from past years. Scott's feeling is that the new deadline did not have an effect. The organization is looking into the ability for online payments. It was also discussed to assign rolls for board members to talk to non-members to encourage membership.

III. NMADA Financial Report

Tammy Richards, Executive Director

Currently we are \$1200 in a deficit based on our current budget and expect to be at a \$4000 deficit by the end of the school year after scholarships are given. We currently have \$20,000 in reserve and still maintain a healthy relationship with the NMAA.

IV. Discussion/ Information Items

(D/I) NIAAA

Nicki McCarty, NIAAA Liaison

There are a few applications for NIAAA scholarships. Nickie is sending them to our region. Nickie also let everyone know that she will be retiring at the end of the school year.

(D/I) LTC

Larry Waters, LTC Coordinator

There is nothing set for the summer yet. Expenditures will be for classes not offered online. Larry and Tammy will get together to set up a plan for classes to offer.

(D/I) NIAAA Certification

Ann Stewart, LTC Test Coordinator

No one is ready to test. Because of this, no dates have been set for future tests.

(D/I) Excite Sponsorship

Tammy Richards, Executive Director

Excite is already an NMAA sponsor and wants to partner with NMADA. With the current situation, it is not unknown where we stand with this relationship.

(D/I) Dual Membership Vote to Membership

Dave Campbell, President

Tammy will talk to the larger school districts, Rio Rancho, APS, and LCPS, to determine if these districts will be able to support dual membership. It was felt that the smaller districts would not have the same budgetary issues as the larger districts. If these districts are not able to support this increase, it was suggested that we do not pursue this. It was also suggested that Sally be approached and asked her perspective with the idea that she has a better knowledge of the future financial situations.

(D/I) NIAAA Tunnel to Towers Foundation

Tammy Richards, Executive Director

This is next year's fundraiser benefactor. Tunnels to Towers support first responders and their families.

(D/I) From the Chair

Dave talked with Buster about board members presenting during the coaches association conference. Topics could range from dealing with irate parents to how to teach head coaches to teach and mentor their assistant coaches. Anyone interested in presenting is asked to contact Tammy and Dave about potential topics.

V. Action Items

(A) Membership Options for 2020-21 SY

Tabled until more information is received from the larger school districts.

(B) Board adjustments and Realignment as per new C&A block

There are no changes. We have two open positions, 3A South and A-AA North. Nicki's position needs to be looked at to see if a retired member can hold the position, a new person taking the position, or maybe combining NIAAA and certification into one position. Scott also questioned since there was no more newsletter, if his position was still needed. The question was brought up about replacing with a historian position. This item was tabled with the agreement that these two positions would be discussed and the item amended.

VI. Consider Adjournment

1st Larry Chavez, 2nd Willie Owens, approved.

Next Board of Directors Meeting—July 28, 2020 @NMHSCA Clinic