

## **NMADA BOARD MEETING – WEDNESDAY 3/15/2013**



NMAA Offices – Albuquerque – 12:30pm

Attending: V. Nelms, C.Henderson, M. Huston, B Stacy, S. Evans, L. Waters,  
,L. Johnson, T.Bachis, G.Schuster, J. Porras, M.Tillman,  
T. Manning, B. Shea, L. Chavez, E. Viramontes

1. Welcome/Call to order – Vicki Nelms, President, Presiding
2. NMADA Reports – Scott Evans, Exec. Director, Mike Huston, Secretary-Treasurer
  - Board Directory – Updates
  - Minutes from October 16, 2013 Meeting (M-L.Johnson, 2<sup>nd</sup>-T.Bachis, Approved)
  - Finance Report - attached (M- G.Schuster , 2<sup>nd</sup> –L.Waters , Approved)
  - Membership – ‘08-146, ‘09-166, ‘10-196, ‘11-203, ‘12-201, ‘13-209
3. NIAAA Reports/Input (Board specific information – not covered in general meeting)
  - Lawrence Johnson – NIAAA Liaison – NIAAA Scholarship, need NM nominee for Section VI competition, due in 2 weeks, sponsor AD must be NIAAA member
  - Taryn Bachis – NIAAA/NMADA Awards – Need to address what we will do for NIAAA State Award of Merit when we shift to 2 year Presidency (traditionally awarded to past president).
  - Larry Waters – NIAAA LTC Coordinator – Need to promote NIAAA certifications for increase in increments/salaries for AD’s in NM – further review after NMPED response to supervision and administrative licensure ruling.
  - Vicki Nelms – NIAAA Certification Coordinator – Will do CAA at Fall Conference, no test for new RJMSAA (Middle School)
4. Old Business
  - SAEA Revise/Amend Updates – continued discussion from general meeting, strategies for sharing information with member AD/s, status of district booster policies, potential communications with SWLC (NMADA Exec/female board members?), strategies for legislative change (drop repeal, focus on significant change that drops or changes reporting requirements – once every 2 or 3 years for example). We will continue to have conversations with athletic directors, legislators, lobbyists, etc. regarding options in the next couple of months before deciding on a course of action.
  - Consider addition of board members to represent MS and/or lifetime/retired\*\* (M-L..Waters, 2<sup>nd</sup> – M.Huston – Tabled from October – no action.
  - Consider addition of board members to represent Class B\*\*(M-L..Waters, 2<sup>nd</sup> –M.Huston – Tabled from October – no action.
5. New Business
  - Standing policy – NIAAA Liaison – Travel to Section VI annually, \$500.00 maximum (M-B.Shea, 2<sup>nd</sup>-T.Bachis, Approved)
  - NMAA Foundation Golf Team/Donation (Scholarships) - \$500.00 (M-B.Shea, 2<sup>nd</sup>-T.Bachis, Approved)
  - Policies, Operations, Procedures (POP) Manual (draft) – presented for review/suggestions, POP manual to facilitate and maintain the structural integrity of the organization, especially as personnel changes (officers, board members, executive director)
  - 2013-14 Budget (draft) – for review, planning and educating document, possibly for annual adoption in the future
  - Scholar-Athlete selection committee – within 2 weeks after April 19<sup>th</sup> deadline. Volunteers – T. Bachis, B. Stacy, G. Schuster, (invitation extended to all board members when date/time are set)

- Board Meeting in May – yes, Thursday evening before big school track and field meet – review SAEA status/plans, additional business as needed.
- Board Representation – North/South? Following the new NMAA Classification and Alignment beginning 2014-15, re-structure as needed to address issues of North and South, 6 classes, Middle School, Lifetime/Retired, etc.

#### 6. Other

- From the Chair
  - NMHSCA Clinic activities for AD's – Buster Mabrey – Monday – LTC classes, Tuesday – NMAA and NMADA meetings, keynote general session speaker, breakout on NCAA initial eligibility, steak fry (NMADA Board meeting on Wednesday for breakfast)
  - NCAA sponsored eligibility summit/workshop – May 21<sup>st</sup> Denver, free
  - Question of NMADA position on event limits for NMAA – favor initial recommendation of 2009 – take to Leadership Council meeting - May
- From the Floor
  - Reimburse mileage to board representatives traveling to legislature on NMADA business if not travel not provided by district and subject to available NMADA funds (M-L.Waters, 2<sup>nd</sup>-G.Schuster, Approved)
  - Need to advise NMAA staff that C&A needs to be set ASAP after 40 day count, delays beyond December 1<sup>st</sup> will compromise scheduling for fall sports, especially critical for football games and in border regions – Leadership Council meeting topic.

#### 7. Announcements – For the Good of the Order

#### 8. Adjourn (M – B.Shea, 2<sup>nd</sup> – L.Chavez, Approved)