

NMADA BOARD MEETING – Wednesday, June 20, 2018

NMAA Offices – Albuquerque – 9am



Attending: M. Huston, L. Chavez, N. McCarty, T. Richards, G. Schuster, E. O’Neal, J. Brooks, J. Hightower, L. Moores, K. Neil

Absent: D. Campbell, C. Henderson, L. Waters, A. Stewart, S. Evans, R. Sanchez, B. Sanders, D Jones

1. Welcome/Call to order – Mike Huston, President, Presiding- **Called to order by Pres. Huston at 9:01**

2. New Business:

- Minutes from 3-9-18 board meeting (M- Mr. Schuster, 2nd- Ms. Moores)
- Board restructuring (M- Mr. Schuster ,2nd- Ms. Moores)
T. Richards recommends restructuring- keeping one At-Large to be designated a Middle School rep.,
A/AA- S-Elaine O’Neal AAA-S- John Brooks 4/5-S- ??? MS- Daren Jones
A/AA-N- Jason Hightower AAA-N- Willie Owens 4/5-N- Roy Sanchez

Summer Movement- Pres. Dave Campbell, VP Larry Chavez, Sec/Treas Leanne Moores

Possible 4/5-S- Keif Johnson, Brenda Wilson, Ernie Viramontes, Bobby Campos

- 2018-2019 Budget (M- Mr. Brooks,2nd- Ms. O’Neal)
T. Richards- NMADA will sell out inventory before we purchase more polos/pull overs. T. Richards went over budget incomes and expenditures. Example: cost cutting procedure, the NMADA breakfasts at the Leadership Conference will be moved to the NMAA building, cost savings of \$1500. The difference (+)(-) is at a negative \$8200, this is before cost cutting measures have taken effect.
- LTC Professional Development Scholarships (M- Mr. Schuster , 2nd Ms. Moores)
Pres. Huston spoke of more involvement by general A.D.’s for the LTC courses. Mr. Shuster talked of targeting new and experienced A.D.’s. T Richards has asked for a 2 year commitment by 10 A.D.’s across the state to be scholar shipped. J. Brooks mentioned the NMAA Board of Directors be informed, T Richards will present at the next NMAA Board of Directors of the project.
- Fall Conference Planning and Needs
 - Speaker suggestions
 - Subjects/Topics for breaks outs**Pres Huston mentioned the Fall conference is the responsibility of the NMADA: Potential Topics**
***Legal Issues *Title IX *Marketing Schools(Superfan) *MaxPreps**
***Booster Clubs *Crowd Safety/control *Arbiter Pay/Arbiter**
***Sportmanship (NMAA Policy) *Eligibility- NMAA Policy (No F’s, GPA’s, Hardship...etc)**
- On line registration for NMADA Membership- **T. Richards- On-line (for AD’s) on NMACT.org registration form, invoiced at a later date. T. Richards- trying to tie in with NIAAA, N McCarty will contact other states to ask of their process of Dual Membership registration/payment method.**

4. Old Business

- AD Mentorship- **T Richards reports 90% positive feedback**

- Florida AD Donation- **T Richards reports \$500 donation from NMADA plus an additional \$500 from AD donors from across the state for a total donation of \$1000 toward the Florida High School AD that was killed in the Florida High School shooting.**
- **July Coaches Clinic, Buster will have room reserved for the NMADA.**
8:00 to 8:50 Tuesday Rookie AD's and Coffee
Mandatory AD's Tuesday PM
NMADA General Session Tuesday PM
NMADA Board Meeting Wednesday AM

5. Other:

- From the chair— **none**

8. Adjourn (M – Mr. Brooks , 2nd – Mr, Neil , Approved) **Adjourned at 10:16 am**