

NMADA BOARD MEETING – WEDNESDAY 7/27/11

Las Cruces Convention Center – 12:00Noon

Attending: T. Bachis, B. Stacy, V. Nelms, C. Henderson, S. Evans, L. Waters,
L. Johnson, Gary Miller, Jose Porras, T. Kurth, D. Santo, T. Manning,
T. Graham, B. Shea, M. Huston, B. Elliott



Agenda:

1. Welcome/Call to order – Taryn Bachis, President, Presiding (Turned meeting chair over to Brian Stacy, 2011-12 President)
2. NMADA Reports – Scott Evans, Executive Director, Vicki Nelms, Secretary-Treasurer
 - Board Directory – Updates
 - Minutes from March 10, 2011 Meeting (M- L.Waters, 2nd- L.Johnson, Approved)
 - Finance Report - attached (M-V.Nelms, 2nd – T. Bachis, Approved)
 - Membership – ‘04-75, ‘05-93, ‘06-118, ‘07-123 ‘08-145, ‘09-166, ‘10 -197, ‘11 - 203
3. NIAAA Reports (Board specific information – not covered in general meeting)
 - Lawrence Johnson – NIAAA Liaison – Need NIAAA State Directory update; NIAAA dues now \$80.00; national conference, December, Indianapolis.
 - Taryn Bachis – NIAAA/NMADA Awards – Local/NM awards program – all categories nominated – vote later in agenda; Lawrence Johnson – NIAAA/NFHS National Citation
 - Larry Waters – NIAAA LTC Coordinator – 3 courses here in LC; Fall conference to feature Lee Green – 508 and Mark Nichols – 621; coordinators meeting in Indy – September – new course; NMADA scholarships – good response from AD’s, great kids nominated for state-wide awards.
 - Vicki Nelms – NIAAA Certification Coordinator – CAA exam during Fall Conference on Monday eve, review session on Sunday eve, one course added to requirements.
4. Old Business
 - Leadership Council – 5/26/10 – NMADA officers and NMAA staff
 - Discussion of AD Meetings – July/October – possibly too much repetition, July – nuts and bolts, Oct – Professional Development (Mon.), NMAA Business (Tues.)
 - Discussion – what is NMAA regulation and what is local autonomy
 - Discussion – standards for expectations, deadlines, fines – accountability (checklists by month/season)
 - Discussion – something for Rookies in July/August
 - Discussion – selection and seeding criteria – currently 7, are there issues with access to coaches polls, do they have integrity
 - Discussion – Impact on scheduling of Class B gentleman’s agreement to schedule out of district Class B (problem for nearby Class A? (Gary Miller clarified that real issue regards excessive travel for sub-varsity teams – Scott will ask Robert Zayas to clarify the “gentleman’s agreement” status of this scheduling principle

- Update on NMADA News – first edition was late May, 2011, next edition early September, appears to have great potential

5. New Business

- NMADA Awards – Classification and Rookie – Selections – summary/ballot distributed – turn in at the end of the meeting – awards at Fall Conference luncheon
- Gym 2 Jury – increase from \$1.00 to \$2.00? M – L. Waters, 2nd – G. Miller, Approved
- NMAA/NMADA Memo of Understanding 2011-12 (M – J. Porras, 2nd – T. Bachis, Approved)
- NMAA/NMADA Rookie AD Workshop – August 17th
- NMAA/NMADA Fall Conference Agenda and Program – “Leadership and the Law” – much earlier planning, good effort on national LTC instructors and keynote (Lee Green), request for better attendance on optional day/sessions (Monday); board to be asked to host sessions/intro presenters.
- NMAA Recommendation on Coaching Licensure – lengthy discussion on issue of “currency” (especially CPR) and when to require (and associated monitor function/responsibility). “The NMADA board endorses the recommendation of NMAA (Gary Tripp and Scott Evans with consideration of application to level 1 requirements and that CPR training be “current” when documented for licensure”. M – G. Miller, 2nd – M. Huston, Approved
- NMADA Input to NMAA – Board Goal on Academic Achievement/Attendance – Discussion – may be difficult to achieve by-laws changes, may be more appropriate to promote with other strategies, e.g. awards programs like team GPA recognition
- NMADA Input to NMAA – Need for District Chair Finance Meeting/Webinar – Discussion – forms are not an issue, would like more discussion/input regarding the recent financial policies on support personnel payments and district/NMAA “splits”
- NMAA Commission - None
- Issues/agenda items
- Other – President - None
- Other – Floor - None

6. Adjourn (M – L. Johnson, 2nd – L. Waters, Approved)