

NMADA BOARD MEETING – Tuesday, 10/2/2018

NMAA Offices – Albuquerque – 9:00am



Attending: M. Huston, D. Campbell, L. Chavez, C. Henderson, N. McCarty, T. Richards, L. Waters, A. Stewart, S. Evans, G. Schuster, J. Hightower, R. Sanchez, L. Moores, K. Neil, M. Trujillo, W. Owens, R. Montoya, D. Jones

1. Welcome/Call to order – Dave Campbell, President, Presiding – **9:04 am**
2. NMADA Reports – Tammy Richards, Exec. Director, LeeAnn Moores, Secretary-Treasurer
 - Board Directory – Updates for new C&A
 - Minutes from 8/1/2018 (M – **Mike Houston**, 2nd – **Gary Schuster**, Approved)
 - Finance/Budget Report - attached (M – **Jason Hightower**, 2nd – **Ann Stewart**, Approved) – **Scott brought up some history. Last year the organization had a larger budget and that even with cuts, we are still in a deficit of \$8500. He noted that in the past, NMAA helped pay the Executive Director’s salary and helped with funding the Fall Conference. 15 years ago the organization was under the NMAA, money was placed in NMAA accounts, and the Fall Conference was a joint venture. Mike added that during his tenure as president, he had spoken with Sally and she assured him that the NMADA would always exist. He suggested inviting Sally to a meeting. Larry C. inquired about the total costs of the Fall Conference. Scott ended with encouraging a little better communication between the association and NMAA.**
 - Membership – ’19—148 as of 9/24/18 – **Tammy noted that there are still some districts that haven’t paid fees so the membership numbers should go up.**
3. Committee Reports/Input (Information/action for board – see general mtg for add’l info)
 - Nickie McCarty – NIAAA Liaison –NADC in San Antonio, TX December 13-19, 2018 – **Nickie is still looking into dual membership and how that looks. She is also checking into the hospitality gathering at the National Convention and the cost if we participated.**
 - Larry Waters – LTC Coordinator – 790—Instructor Course – **nothing presented**
 - Ann Stewart – NIAAA Certification Coordinator –Testing update – **There are added courses required before taking the certification test. New courses are being created as well.**
4. Old Business
 - Mentorship program and needs for upcoming SY – **The new AD session at the Fall Conference was not well attended. Three new ADs attended.**
5. New Business
 - NMADA ADOY ballots – **Electronic forms are being created.**
 - Commission/ NMAA Board feedback– LTC recommendations from Tammy – **The officials will have an increase of pay starting next year. Referendum is out about prohibiting huddling in the center of the field/court by a single team.**
 - Leadership Council Topics (informal) for next meeting during spring – **Finance issues will be discussed. It was asked if there were topics that we would like to work on. Alternative pathways to license and the SAEA were brought up. It was determined the alternative pathways would be a higher priority.**
 - Fall Conference feedback—pros/cons of this year’s format, etc. - **There was positive feedback with moving the Fall Conference to a Sunday-Monday format. Also positive was making the whole day mandatory and it was discussed if it should be mandatory for the middle schools as well. It was suggested to move the Tuesday morning board meeting and increase the time allotted for the law session. The issue was discussed about the change of start time for middle school basketball, especially for those schools that have split seasons.**
6. Other

- From the Chair – **Dave brought up the possibility of combining the LTC and NIAAA liaison. From a historical perspective, they were separated for reasons that don't exist anymore. He will bring up the topic again during the March meeting. The number of delegates for the national organization was asked about as well. It looks like we will have two.**

8. Adjourn (M – **Larry Chavez, 2nd** – **Mike Huston**, Approved) **10:41 am**