

NMADA BOARD MEETING – Wednesday, 7/30/2014



Crowne Plaza Hotel – Albuquerque – 7:00am

Attending: C. Henderson, M. Huston, B. Shea, B. Stacy, S. Evans, L. Waters, T. Bachis, G. Schuster, J. Davenport, M. Tillman, D. Campbell, L. Reddinger, L. Chavez, C. Bridgforth, T. Manning, E. Viramontes, JC Fulgenzi

1. Welcome/Call to order – Cooper Henderson, President, Presiding
2. NMADA Reports – Scott Evans, Exec. Director, Brian Shea, Secretary-Treasurer
 - Board Directory – Updates?
 - Minutes from March 14, 2014 Meeting (M – G. Schuster, 2nd – T.Bachis, Approved)
 - Finance/Budget Report - attached (M – L.Waters , 2nd – M.Tillman , Approved)
 - Membership – 2013-14 207, (all-time high – 211)
3. NIAAA Reports/Input (Information/action for board – see general mtg for add'l info)
 - Lawrence Johnson – NIAAA Liaison – None
 - Taryn Bachis – NIAAA/NMADA Awards – None
 - Larry Waters – NIAAA Certification and LTC Coordinator – New LTC 626 Athlete’s Chemical Health – Alcohol, Drugs, Nutrition, released December, 2014 NADC
4. Old Business
 - SAEA Going Forward – follow-up on detailed requests in letter, maintain relationship with NMPED
 - Membership – shirts – no action
 - Project Heart Start Report – NMADA - \$9.00/storage bin – CPR manikins (20 schools), could be 100 schools in phase 2, spring of 2015 (\$900.00?)
5. New Business
 - Memberships and voting rights – constitutional amendment? (M – B.Stacy, 2nd – B.Shea, Approved)
 - NMAA/NMADA – Memo of Understanding – 2014-15 (M – L.Waters, 2nd – L.Chavez, Approved)
 - NMADA AD of the Year Awards – Voting/Selection – history/ballot, submit ballots
 - Policies, Operations, Procedures (POP) Manual – updated – distribution
 - NMADA News – Board Contributions to “ADvice”/other - schedule sign-ups
 - Leadership Council Topics for next meeting during Fall Conference
 - Issue of small school vs. large school with new C&A (e.g. 9th graders – MS FB?)
 - Issue of “surprise agenda items” for Commission – more proactive/initiative
 - NMADA Input – NMAA Classification & Alignment (e.g. private/public – current C&A)
 - Elimination of districts? (Is this coming, rationale?)
 - Leagues/Conferences? (Larger competitive units, not smaller/none?)
 - NMAA/NMADA Fall Conference Info – brief report from Scott on topics/presenters
 - Sport Specific volunteers – Cross Country, Volleyball, Spirit, Swim, Wrestling, Track
6. Other
 - From the Chair
 - From the Floor
7. Announcements – For the Good of the Order
 - Scott – thanks to board – professional, resilient, work-ethic, amazing!
 - Mike Tillman – job description for athletic trainer – please share
8. Adjourn (M – L.Chavez, 2nd – J.C.Fulgenzi , Approved)