

## **NMADA BOARD MEETING – Wednesday, 7/31/2013**



Crowne Plaza Hotel – Albuquerque – 7:00am

Attending: V. Nelms, C. Henderson, M. Huston, B. Stacy, S. Evans, L. Waters,  
L. Johnson, G. Schuster, J. Davenport, D. Campbell, T. Manning,  
C. Bridgforth, L. Reddinger, 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 – Larry Waters, Cell # 505.221.2144
  - Minutes from March 16, 2013 Meeting (M – M.Huston, 2<sup>nd</sup> – G. Schuster, Approved)
  - Finance/Budget Report - attached (M – E.Viramontes, 2<sup>nd</sup> – L.Chavez, Approved)
  - Membership – 2012-13, 211 members (best ever)
3. NIAAA Reports/Input (Information/action for board – see general mtg for add'l info)
  - Lawrence Johnson – NIAAA Liaison – Section VI and National Essay Winner from NM, TBA
  - Taryn Bachis – NIAAA/NMADA Awards – No report
  - Larry Waters – NIAAA LTC Coordinator - 508/620/720 offered this week
  - Vicki Nelms – NIAAA Certification Coordinator – Encourage NIAAA membership, CAA Review and Exam in October, start process to meet deadlines (30 days prior)
4. Old Business
  - SAEA Revise/Amend Updates – Scott gave updates on events since May board meeting with legislators, LESC leadership, NMPED, and SWLC
  - SAEA Going Forward
    - NMADA will pursue the items on the “SAEA AMENDMENT PROPOSALS – NMADA – JULY, 2013 DOCUMENT with the LESC leadership prior to and including the November meeting of the LESC (M-B. Stacy, 2<sup>nd</sup>-B.Shea, Approved)
    - Priority to reporting deadline, cycle of reporting, and dropping grades 7 &8
    - Notice to be sent to membership as to time/place for actual LESC meeting when on agenda
5. New Business
  - NMAA/NMADA – Memorandum of Understanding – 2013-14 (M-L.Waters, 2<sup>nd</sup>-G.Schuster, Approved)
  - NIAAA State Award of Merit – Selection – Scott Evans to receive (M-C.Henderson, 2<sup>nd</sup>-L.Johnson)
  - NMADA AD of the Year Awards – Voting/Selection – see packet for history and ballot, submit completed ballots before leaving
  - Policies, Operations, Procedures (POP) Manual – updated/distributed annually – July Board Meeting – suggestions for corrections, changes, additions, contact Vicki or Scott
  - Leadership Council Topics/Discussion – see attached report (no action)
  - Leadership Council Topics for next meeting during Fall Conference?
    - Is there, or could there be a way for AD's to mass e-mail other AD's through the MaxPreps (or other) systems for such things as games needed, etc.
  - NMAA/NMADA Fall Conference Planning – draft of planning document as of July 27<sup>th</sup>, request for add'l input, offers/suggestions for presenters, etc., contact Scott
6. Other
  - From the Chair
    - Interest on/for a long sleeve shirt, sign up sheet to go around
    - Volunteer for representative to the NMAA Sports Medicine Committee – Leigh Reddinger
    - Volunteer for representative to the NM Youth Sports Commission – Gary Schuster

- From the Floor
  - Executive Director to send notice to Sally Marquez that the NMADA Board supports the concept of sport specific committees, and suggest improved communication between those committees and the coaches and athletic directors they represent (M-L.Waters, 2<sup>nd</sup>-C.Henderson, Approved)
  - Membership should share dates/plans when bringing speakers/presenters/programs to New Mexico for possible “piggybacking” and sharing, informal through Scott to membership (B. Stacy)
  - Possibility of shirts for all paid members, given budget surplus, etc. (Lawrence Johnson); to be added to October board agenda
  - Possibility of NMADA Hall of Fame (Lawrence Johnson); to be added to October board agenda
  - Review/promotion/value of LTC/LTI courses (Input from several); to be added to October board agenda; also promo presentation as part of October General Meeting
  - Return to Play policy for school/district question (B.Stacy); required by law, not just minimum requirements, see APS Athletics, website for sample

7. Announcements – For the Good of the Order

8. Adjourn (M –L.Chavez, 2<sup>nd</sup> – T.Manning, Approved)