

NMADA GENERAL MEETING – FRIDAY, 3/9/12

NMAA OFFICES, Hall of Pride and Honor, 10:30AM



1. Welcome/Call to Order – Vicki Nelms, V.P./President-Elect presiding
 - Attendance – approximately 65
2. NMADA Reports – Scott Evans, Exec. Director, Cooper Henderson, Secretary-Treasurer
 - Board Directory
 - Minutes of 10/10/111, Meeting (M- L.Velasquez, 2nd- L.Water , Approved)
 - Finance Report (M-Gary Schuster, 2nd- Daren Jones, Approved)
 - Membership – (04-75, 06-118, 08-143, 10-196, 12-201)
3. NIAAA Reports
 - Lawrence Johnson – NIAAA Liaison – will be attending Section VI meeting in Hot Springs, AR next week to get updates on NIAAA national business; no rep for NIAAA scholarship from NM this year; comments promoting NIAAA membership.
 - Taryn Bachis – NIAAA Awards – reiterated benefit NIAAA conference; must be member of NIAAA for their awards
 - Vicki Nelms – NIAAA Certification – CAA exam will be offered at October Fall Conference; PDF due 30 days prior to sit for exam; PDF needs to be completed carefully - take care with acronyms, adding point totals, etc.
 - Larry Waters – LTI Coordinator – Attending national conference is a great opportunity; LTI courses to be offered – summer and fall; an interest survey for classes to be offered will be sent out
4. Old Business
 - NMADA Scholar-Athlete Awards Program – applications (attached) due April 20; have been doing about 30 male and 30 female/year, take advantage of the program.
 - NMADA Athletic Director Awards Program – Nominations solicited in May for NMADA Awards for each classification and one “rookie”.
 - NMADA Board Terms ending 11-12 (See board roster for terms ending 11-12, contact Vicki Nelms, President – Elect, if interested – Presidential appointment)
5. New Business
 - SAEA/Title IX – NMAA – Gary Tripp – quick review of LESC work and input of groups to get some acceptable adjustments/relief with SAEA – HB 161, some discussion of other changes moving forward, working jointly
 - SAEA/HB 161 – Update – Bill Cleland – gave some direction on specific changes to SAEA as provided by HB 161, passed by legislature, signed by governor
 - SAEA Compliance Manual Report – Brian Shea, RISD – gave names of NMADA reps, gave a description of the content of the manual – 6 chapters
 - SAEA – NMADA – Going Forward – Cooper Henderson – review of legislative input process, encourage membership and board to continue to work on options including repeal, AD’s could/should influence legislation that directly affects us

- NMADA Input for NMAA – Scott Evans – suggested that NMADA look at doing membership surveys and submitting for formal input to NMAA staff on topics/issues of importance (e.g. 2 week moratorium, event limits, etc.) – promote NMADA membership, true picture from AD perspective, take pressure off NMAA staff
- MS/JH Initiatives/Timing – Scott Evans – suggestion that board and membership look at expanding the involvement of MS/JH as their membership expands – Awards, Board, Fall Conference breakouts, etc.
- Coaches and AD Education, Licensure, Training – Update - Scott Evans – A licensure and professional development discussion group including NMAA, NMADA, NMHSCA, NMPED, UNM has been meeting – initial indication that AD’s may be able to formally evaluate coaching personnel without an administrative license (more to come on that) which would indicate no immediate need for an A.D. specific licensure; discussion still going on regarding how much to add and when regarding update of coaching licensure – personal opinion (Scott Evans) that in light of national standards (about 40% of states require CPR, about 60% require FA) and costs, NFHS Health, Safety, and First Aid course be added as a one time requirement as is NFHS FOC and that “current” CPR/AED and first responder FA be done by local schools/districts based upon needs and resources – a show of hands indicated a strong preference that the new NFHS course requirement be added for a level 1 license rather than waiting for level 2 (Temporary/1 year still available).
- “nfhslearn.com” – Scott Evans – A copy of current courses available from the website/program attached with costs – encourage AD’s to use as tools for PDP’s in conjunction with evaluation of coaches – NMADA receives a \$1.00 royalty for every course (other than FOC and FA), currently about \$75.00/quarter.
- Leadership Council Topics (meeting May 23 – 12:00-2:00pm) – Vicki Nelms – Possibility of transfer of code(s) of conduct consequences following students who transfer schools (from LOA workshops)
- Classification and Alignment – Robert Zayas – discussed some of the basic principles under consideration including enrollment figures, the number and size of classifications, possible multiplier for private schools, etc., plan to be submitted to the NMAA Board at June meeting.
- :60 for “Character Matters” – Wade Salem – gave a brief overview of the program, handout available and available during lunch for further information.
- :60 for “Extraordinary Athlete Show” – Ira Harge, Jr. – gave a brief overview of the program, handout available and available during lunch for further information.

6. Other

- Gary Miller – suggest that during lunch find your class rep and let them know what’s on your mind for the board meeting that follows
- Lawrence Johnson – looking for a wrestling mat for sale
- Buster Mabrey – promo of summer clinic (adding MS/JH, tennis, golf) and NMHSCA program of “Legal and Ethical Expectations”

7. Adjourn General Meeting (M-A. DiPaolo, 2nd – E.Kajca, Approved)

Complimentary Luncheon to follow – Provided by Furr’s – THANK YOU!