

NMADA GENERAL MEETING – FRIDAY, 3/15/13



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

1. Welcome/Call to Order – Vicki Nelms, President
 - Attendance – approximately 50-55
2. NMADA Reports – Scott Evans, Exec. Director, Mike Huston, Secretary-Treasurer
 - Board Directory – see attached for your representative
 - Minutes of 10/15/2012, Meeting (M-G. Schuster , 2nd-L. Chavez , Approved)
 - Finance Report (M-James Branch, 2nd-M.Huston , Approved)
 - Membership – (08-143, 09-166, 10-196, 11-203, 12-201, 13-211)
3. NIAAA Reports
 - Lawrence Johnson – NIAAA Liaison – promote NIAAA memberships in NM, \$80.00, IAA Magazine exceptional, 38 record high, 30 currently (?), potential 156 (?)
 - Taryn Bachis – NIAAA Awards – Must be a member of NIAAA for their awards; NMADA AD awards, nominations out in April, mid May deadline.
 - Vicki Nelms – NIAAA Certification – New middle school certification – RMSAA (no exam required); 3 individuals took CAA last fall, all passed, will offer again October, 2013
 - Larry Waters – LTI Coordinator – Scott Evans reported for Larry – standardized class offerings for CAA/CMAA over 2 years, 2 classes – March, 3 classes-July, 4 classes – October
4. Old Business
 - SAEA Revise/Amend Update
 - Cooper Henderson – SEC pass, SJC do not pass, usually 2 years to get something passed; if we are going to pursue, need to get interim/standing committees on board and legislations proposed prior to session; do we keep fighting or spend our time to simplify our own reporting; NMPED wants to simplify reporting (some student info from STARS, some finance info from another PED system, but most of data collection falls to the AD.
 - Bruce Carver – maybe pursue a 2 or 3 year cycle, if pursue further, need more local legislators and booster club types to get together
 - Rodney Wright – attended SWLC workshop, 6 speakers, not all on same page; made several requests for assistance/resources, no response; SWLC insisted they welcomed input and cooperation, but no results
 - Scott Evans – national perspective from KY (decade(s) in development), PA (AD’s included in design); do we communicate with SWLC, how do we guide membership?
 - Others – need more than a limited number of people; politics won’t change from party lines experienced in this session.. Did we have school business officials on board – YES.
5. New Business
 - Constitutional change – Article IV – Officers - “The officers shall be the Past President, President, Vice-President, and Secretary-Treasurer and shall serve 2 year terms”. (new material underlined). (M-L.Waters, 2nd-E.Viramontes, Approved)
 - NMADA Board Terms ending 12-13 (See board roster for terms ending 12-13, contact Vicki Nelms, President if interested – Presidential appointment)
 - NMADA Scholar-Athlete Awards Program – applications (attached) due April 19th Larry Waters: 2 page app – page 1 instructions, page 2 form; form only for certificate, additional materials required for scholarship consideration
 - NMADA Athletic Director Awards Program – Nominations solicited in May for NMADA Awards for each classification (track) and one “rookie”

- Coaches and AD Education, Licensure, Training – Update - Scott Evans – still trying to get NMPED Licensure department to complete coaching licensure revision to include First Aid, Health and Safety for Coaches (will not take effect July 1, 2013); still trying to get final answer on question of administrative license requirement for evaluation of coaches
- NFHSLearn Promo – Scott Evans – handout on courses offered, encouraged to use for professional development with coaching staffs, \$1.00 royalty to NMADA for each course other than Fundamentals of Coaching and First Aid, Health, and Safety; caution to insure coaches take Fundamentals of Coaching for level 1 licensure (not sport specific)
- Leadership Council Topics (meeting May 29th – 12:00-2:00pm) – officers of NMADA, senior staff of NMAA, common issues, communications and relationships
- NMAA Classification and Alignment – Bill Cleland – Board selected C4 (6-5) after advisory referendum very close (52% to 48% for C3). A 3 year average of enrollment including 40 day count, 2013-14 will be used to rank order schools. Board will vote on principles (e.g. choosing to move up) at June meeting. Proposals have been online throughout consideration by the board. Specific alignments will not be known until after the 2013-14 40 day count and enrollment rank established, Fall, 2013. Could be some delay in fall sports schedules as compared to normal.

6. Other

- From the chair
- From the floor
 - R. Wright – using MaxPreps for games wanted and/or coaching vacancies
 - B. Stacy – changes to school insurance for athletics

7. Information/Announcements – “For the Good of the Order”

- :60 for “Character Matters” – Wade Salem
- :60 for “NMHSCA Insurance Benefits” – Buster Mabrey

8. Adjourn General Meeting (M-G.Clawson , 2nd – D. Fullerton , Approved)

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