

NMADA GENERAL MEETING – WEDNESDAY 7/27/11

Las Cruces Convention Center – 4:30pm

Agenda:



1. Welcome/Call to Order – Taryn Bachis, President

- Attendance approximately 40

2. NMADA Reports – Scott Evans, Executive Director, Vicki Nelms, Secretary-Treasurer

- NMADA Board Roster 2011-12 (attached - as appointed by Brian Stacy)
- Minutes of 3/10/11 general meeting (M- C.Henderson, 2nd –J.Berdoza, Approved)
- Finance Report - Attached (M- K.Barreras, 2nd-L.Waters, Approved)
- Membership – ‘04-75,’05-93 ‘06-118,’07-123, ‘08-145, ‘09-166, ‘10-197; ’11 - 203

3. NIAAA Reports

- Lawrence Johnson – NIAAA Liaison - \$80.00 NIAAA dues, IAA Magazine, national conference – Indy - December
- Taryn Bachis – NIAAA/NMADA Awards – Lawrence Johnson – NIAAA/NFHS Citation, NMADA awards for each class/rookie – all categories represented – awards at the Fall Conference
- Larry Waters – NIAAA LTC Coordinator – Fall Conference – LTC 621 Turf – Mark Nichols, Lee Green – LTC 508, good participation – scholar athlete program – kids nominated are really top notch, state champions, high ACT, community service.
- Vicki Nelms – NIAAA Certification Coordinator – Fall conference exam and review for CAA, application – 30 days in advance.

4. Old Business (Taryn Bachis, President)

- Leadership Council – 5/26/10 – NMADA officers and NMAA staff
 - Discussion of AD Meetings – July/October – possibly too much repetition, July – nuts and bolts, Oct – Professional Development (Mon.), NMAA Business (Tues.)
 - Discussion – what is NMAA regulation and what is local autonomy
 - Discussion – standards for expectations, deadlines, fines – accountability (checklists by month/season)
 - Discussion – something for Rookies in July/August
 - Discussion – selection and seeding criteria – currently 7, are there issues with access to coaches polls, do they have integrity
 - Discussion – Impact on scheduling of Class B gentleman’s agreement to schedule out of district Class B (problem for nearby Class A?)

5. New Business (Taryn Bachis, President)

- Update on “NMADA News” – electronic magazine, first edition out in late May, second one coming – September 1st.
- NMAA Commission Agendas and Input
- NMAA/NMADA Rookie AD Workshop – August 17th

6. Officer Elections/Board Appointments (Taryn Bachis/Brian Stacy)

- Election of Secretary-Treasurer for 2011-12 (ascends to VP, then President)
-Cooper Henderson, Artesia HS, nominated by NMADA board as per constitution
M- V.Nelms, 2nd-K.Barreras, Approved)
- Rotation of Officers – 2011-12 term
-Introduction of incoming president – Brian Stacy (Clovis) assumes the office and the chair of the meeting
-Recognition of outgoing president – NMADA plaque, Herff Jones Ring (to follow)
- Appointment of Board Classification Reps – See Roster – Brian Stacy appointments,
- Reminders
- Sign up for 2011-12 membership here, or take form and process at home

7. Other – Guest Presenter – Robert Zayas – 2 year adjustments beginning with 2012-13 and applicable alignments; Class A football alignment proposal,; proposed principles for Classification and Alignment for next “full” block

8. Adjourn General Meeting (Brian Stacy, President) (M- G.Miller, 2nd –B.Gordon,, Approved)