

## **NMADA GENERAL MEETING – Monday, 10/5/15**



Marriott Pyramid Hotel, Albuquerque, 4:00-5:00pm

1. Welcome/Call to Order – Mike Huston, President-Elect
  - Attendance – approximately 80
2. NMADA Reports – Scott Evans, Exec. Director, Secretary-Treasurer – David Campbell
  - Board Directory – see attached for your representative
  - Minutes of 7/28/2015, Meeting (M – G. Schuster , 2<sup>nd</sup> – A. Pete, Approved)
  - Finance Report (M – R. Maestas, 2<sup>nd</sup> – , Approved)
  - Membership - ‘08-143, ‘09-166, ‘10-196, ‘11-203, ‘12-201, ‘13-211, ‘14-207, ‘15-220
3. NIAAA Reports
  - Lawrence Johnson – NIAAA Liaison – NIAAA membership commendation for NM
  - Taryn Bachis – NIAAA/NMADA Awards – No report
  - Larry Waters – LTI & Certification Coordinator – 46 registered for LTI classes; 4 sitting for CAA Exam; 2 new CAA from last year; NIAAA PDA Booklet in registration packets; Reminder on Scholar-Athlete program – 2014-15 winners in September, “NMADA News”, Justin Rucker – Texico HS, Lauren Martinez – Eldorado HS.
4. Old Business
  - Health and Safety – First Aid, Health and Safety for Coaches – NMPED - still awaiting licensure revision from NMPED, continuous contact every few months, repeated assurance from NMPED that it is in the process of adoption (Scott Evans).
  - Health and Safety – Project Heart Start - NMAA Coaches – also a result of the review of a SCA fatality of an East Mountain HS student-athlete in the spring of 2010; EAP plan, CPR, and AED survey on Tuesday meeting, NMAA to assist schools with meeting standards as expressed in the 14 legal duties for coaches and athletic administrators.
5. New Business
  - Officials’ shortages – discussion from the leadership council meeting on Monday morning; a shortage of officials is causing mileage expense and scheduling issues; identification of prospective new officials logically falls to local AD’s and their coaches – send names/contact info to Dana Pappas who will follow-up; Greg Haston – improved/solved serious soccer shortage by working with a former girls head coach to ID local assignor/officials, paid registration and start-up costs for some new officials.
  - NMAA Commission/Input – Commission chair Bruce Carver (14 years on Commission), lots of important issues and discussions, your representatives are doing a good job of speaking on your behalf; encourage AD’s to reach out to their representatives and give their input on issues of importance to them.
6. Other
  - From the chair – leadership council meeting also included discussion of specialization and possible “dead periods” that might come immediately before and after seasons to reduce pressure on kids to specialize rather than stay with or move on to another school sport.
  - From the floor – none
7. Information/Announcements – “For the Good of the Order”
  - :60 for \_\_\_\_\_ - none;
  - Social Sponsor – Varsity Brands/UCS/UDA/BSN/HERFF-JONES – Remarks – Jamie Graham
  - Door Prizes – Announced – Dusty Young. Wrist bands for social
8. Adjourn General Meeting (M – D. Campbell, 2<sup>nd</sup> – W. Ferguson, Approved)