

## **NMADA GENERAL MEETING – Monday, 10/13/14**



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

1. Welcome/Call to Order – Cooper Henderson
  - Attendance – approximately 70
2. NMADA Reports – Scott Evans, Exec. Director, Secretary-Treasurer - TBD
  - Board Directory – see attached for your representative
  - Minutes of 7/29/2014, Meeting (M – L.Chavez, 2<sup>nd</sup> – B.STACY , Approved)
  - Finance Report (M – E.Viramontes , 2<sup>nd</sup> – D. Fullerton, Approved)
  - Membership - ‘08-143, ‘09-166, ‘10-196, ‘11-203, ‘12-201, ‘13-211, ‘14-207; Cooper Henderson – NMADA added assistant membership - \$20.00
3. NIAAA Reports
  - Lawrence Johnson – NIAAA Liaison – NADC – Dec. 12-16, National Harbor, MD; encourage AD’s to take NIAAA LTC classes and get certifications
  - Taryn Bachis – NIAAA Awards – No report (Cooper Henderson – added assistant category to annual AD awards program)
  - Larry Waters – LTI & Certification Coordinator – offered 4 (5) classes this weekend, thanks to instructors (Bruce Carver, Larry Chavez, Brian Stacy, Daren Jones, Chris Pash, Kevin Bryant); CAA exam tonigh5t – 4 sitting ; 2 LTC courses in March, 3 or 4 in July; NIAAA certification requirements – booklet or online
4. Old Business
  - SAEA and Title IX updates – Scott Evans – probably ask board to pursue answers to 5 requests in January, 2014 letter, positive relationship with PED; Larry Chavez – PED will try to open the report a couple of weeks earlier next year.
  - NMPED Licensure Update – Scott Evans – School districts have been advised by NMPED Licensure department that the revision of the coaching licensure to require an NMAA/ NFHSLearn “ First Aid, Health and Safety for Coaches” course (\$45.00) for a new level 1 license is in the formal approval process, but is not currently required.
  - 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 for Coaches
  - District finance structures, policies, procedures – Gary Schuster – breakout session on school hosted and non-school hosted accounts for district finances, good discussion, reporting to board for consideration/action
5. New Business
  - Secretary-Treasurer officer/board vacancy – contact C. Henderson w/ interest/rec.’s
  - NMADA constitutional amendment – Article III (Membership) Section 4 (Voting Privilege) “~~Only those active~~ All current paid Association members present at the meeting are eligible to cast a vote.” (M – L.Waters, 2<sup>nd</sup> – G. Schuster, Approved)
  - Leadership Council Report – Regional meetings helpful; logistics of officials assignments, mileage and per diem; AD’s have indicated interest in keeping districts because of scheduling; NFHS recommendations on football/concussions coming; other items to be discussed Tues. AM
  - NMAA Commission/Input - none
6. Other
  - From the chair - none
  - From the floor –
7. Information/Announcements – “For the Good of the Order”
  - :60 for \_\_\_\_\_ - none
  - Social Sponsor – Varsity Brands/UCS/UDA – Remarks, Wrist Bands
  - Door Prizes – Announced
8. Adjourn General Meeting (M – A.Pete, 2<sup>nd</sup> – D. Fullerton, Approved)