

## NMADA GENERAL MEETING – Friday, 3/11/16



NMAA Hall of Pride and Honor – 10:30am

1. Welcome/Call to Order – Cooper Henderson, President
  - Attendance – approximately 60
2. NMADA Reports – Scott Evans, Exec. Director; David Campbell, Secretary-Treasurer
  - Board Directory – see attached for your representative
  - Minutes of 10/5/15 Meeting (M – G.Schuster , 2<sup>nd</sup> – L.Waters, Approved)
  - Finance Report (M – M.Tillman , 2<sup>nd</sup> – J.Porras , Approved)
  - Membership – (‘10-196, ‘11-203, ‘12-201, ‘13-211, ‘14-207, ‘15-219, ’16 - 244)
3. NIAAA Reports
  - Lawrence Johnson – NIAAA Liaison – NADC –Nashville-2016, Phoenix -2017, San Antonio-2018, 1st time member promo - \$50.00 reimbursement
  - Taryn Bachis – NIAAA/NMADA Awards – NMADA Awards – Scott to send out e-mail for nominations in early May; must be a member of NIAAA for all of their awards
  - Larry Waters – NIAAA LTC Coordinator – we had 11 people for LTC 630 and 11 people for LTC 709 at yesterday’s workshop
  - Ann Stewart – NIAAA Certification/Exam Coordinator – CAA exam will be computer-based next October in NM, there will also be remote w/monitor capability
4. Old Business
  - SAEA/Title IX/NMPED - Report/Update – Info/Data Collection – Larry Chavez
    - Shared a checklist of data items to have ready to input when report opens
    - Perspective has changed from not happy to acceptance
    - It is easier with data fields pre-populated, but MUST EDIT and SAVE EACH SECTION to be current (may have to scroll to find save button)
5. New Business
  - NMADA Board Openings – July 1, 2016 (see roster – shaded)
  - Input – NMAA Commission – next meeting May 18, 2016 – SB137 – how will school personnel insure compliance from youth sports organizations using school facilities?
  - Input – NMAA/NMADA Leadership Council (to follow Commission on May 18, 2016) – None- SB137 – how will school personnel insure compliance from youth sports organizations using school facilities?
  - NMADA Student Scholar Program (Seniors) – forms attached - deadline April 17<sup>th</sup> - Larry Waters – complete form (front) and submit for certificates (one male and one female per school), also submit additional materials from page 2 to compete for scholarship award
6. Other
  - Presentation – The future of High School Athletics – Scott Evans – example of NADC presentations, don’t focus on ripping the competition, focus on promoting what’s good about education-based programs, provide leadership to make sure yours is education-based.
  - 2016 USA Football Conference (2/26-2/28) Report from attendees – Mike Tillman, Kief Johnson, Stewart Burnett; well done, good info on concussions, safe techniques, “Heads up” program, not necessarily new technique/info, but packaged well

- NMHSCA School Based Memberships – Buster Mabrey, CAA – encourage schools to participate in the school based membership program, one fee/one check, opportunities for professional development, beyond X’s and O’s, record numbers for clinics – summer, wrestling, track & field, baseball; let us know if you think there’s something that needs to be added to clinics from AD perspective
- From the chair – We need a volunteer to represent NMADA on a task force conducted by the LESG to look at elementary PE, effects on childhood obesity, minimum requirements – Gary Schuster, Gallup McKinley County Schools
- From the floor – None

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

- :60 for “Character Matters” Wade Salem – Sport and school programs to “Encourage, Equip, and Empower” your coaches in the teaching of character through school athletic programs
- Door Prizes announced – 2 Target gift cards (\$25.00), NMADA polo or pullover, LTC class voucher, 2 NFHSLearn course licenses, 2 NMHSCA polos.
- Scott Evans – excellent publication from NFHS, “High School Today”, samples to look at, 4 copies to each school addressed to Supt., Principal, President of the Board, A.D.
- Luncheon – Provided by Furr’s

8. Adjourn General Meeting (M – L. Chavez, 2<sup>nd</sup> – L. Johnson, Approved)