

NMADA GENERAL MEETING – Tuesday, 7/28/15

Crowne Plaza Hotel, Albuquerque, 4:30-5:45pm



1. Welcome/Call to Order – Cooper Henderson
 - Attendance – approximately 90
2. NMADA Reports – Scott Evans, Exec. Director, David Campbell, Secretary-Treasurer
 - Board Directory – see attached for your representative
 - Minutes of 3/15/2015 Meeting (M – D.Fullerton , 2nd – M.Huston , Approved)
 - Finance Report (M – M.Tillman, 2nd – L.Reddinger, Approved)
 - Membership - ‘08-143, ‘09-166, ‘10-196, ‘11-203, ‘12-201, ‘13-211, ‘14-207, ‘15-220
 - Membership – Initiatives – Assistants and Middle School - \$20.00 (form attached)
3. NIAAA Reports
 - Lawrence Johnson – NIAAA Liaison – No report
 - Taryn Bachis – NIAAA Awards – NMADA AD Awards for 2014-15 to be awarded at the Fall Conference; nominate for 2015-16 when e-mail notice comes out from Scott in May
 - Larry Waters – LTI & Certification Coordinator – 3 courses taught on Monday, 28 students; offering more courses in October/Fall Conference; courses are rotated so anyone can get all the required courses locally (NM) for any certification (RAA, CAA, CMAA, RMSAA)
4. Old Business
 - SAEA Reporting System
 - Training for new/novice – NMHSCA Clinic – presented by NMADA/NMPED – Larry Chavez – make sure everyone enters data so we don’t lose the pre-populated format; Cooper Henderson – NMPED not evaluating, just reporting; Scott Evans – don’t get hung up on data definitions, put something in and use comments to clarify as appropriate
 - 2014-15 Report Access – July 17 – August 31 (deadline – statute)
 - NFHSLearn.com Promo – Scott Evans – handout on courses offered, encouraged to use for professional development with coaching staffs, \$1.00 royalty to NMADA for each paid course other than FOC and First Aid, Health, and Safety for Coaches, about \$400.00/yr.
5. New Business
 - Board Changes
 - Outgoing – Jacque Davenport (Animas HS); Tom Manning (St. Michael’s HS); Brian Stacy (Moriarty HS) – working at Window Rock HS
 - Incoming – Jimmy Samaniego (Jal HS), Eric Gutierrez (Tularosa HS)
 - Re-appointed – Larry Chavez (Cleveland HS), Greg Haston (Hobbs HS), Leigh Reddinger (APS Athletics)
 - NMAA Sport Specific Committees – see roster attached
 - Sport Specific Rep Responsibilities of AD appointments – restraint given budgets, precedents, all sports, equity issues, etc.; attendance, may be dropped after 2 unexcused
6. Other
 - From the chair – Board Meeting tomorrow morning at 7:00am
 - From the floor – Mark Gallegos: What are schools planning for adjustments to track schedules due to FAT
7. Information/Announcements – “For the Good of the Order”
 - :60 for NONE
 - Door Prizes – 2 Target Gift Cards (\$25.00), one free LTC class, one free NMADA Polo/Pullover
8. Adjourn General Meeting (M – L.Baisa, 2nd – D.Fullerton, Approved)