

## **NMADA GENERAL MEETING – Tuesday, 7/30/13**

Crowne Plaza Hotel, Albuquerque, 10:45am



1. Welcome/Call to Order – Vicki Nelms, President
  - Attendance – approximately 91
2. NMADA Reports – Scott Evans, Exec. Director, Mike Huston, Secretary-Treasurer
  - Board Directory – see attached for your representative
  - Minutes of 3/15/2013, Meeting (M-L.Waters , 2<sup>nd</sup>-G.Schuster, Approved)
  - Finance Report (M – E.Viramontes , 2<sup>nd</sup>- L.Johnson, Approved)
  - Membership – ( 08-143, 09-166, 10-196, 11-203, 12-201, 13-211)
3. NIAAA Reports
  - Lawrence Johnson – NIAAA Liaison – Attended Section VI meeting in CO in April; NM next host – spring, 2014; Section VI is AR, CO, NM, OK, TX; encourage NIAAA membership – IAA magazine, national conference, etc., \$80.00
  - Taryn Bachis – NIAAA Awards – 28 NIAAA members – sometimes difficult to nominate/select from small pool; state awards to be presented at Fall Conference
  - Vicki Nelms – NIAAA Certification – Exam review and exam at Fall Conference, 30 day advance deadline for application, first fee \$10.00 for forms
  - Larry Waters – LTI Coordinator – NIAAA professional development programs are accredited by the North Central Association – district may give stipend for certifications; 2 year plan of course offerings in NM to get CAA and CMAA classes locally; 18 in 3 classes yesterday, also national conference is excellent
4. Old Business
  - SAEA Reporting System Revision – 2012-13 – report on NMADA meeting with NMPED to give feedback and pilot, specific data questions, working on pre-populating fields, especially after the first year – edit after; opportunity for comment within report (perspective on data, feedback on system); generally improved/easier; does not relieve AD from data collection/compilation
  - Presentation – “SAEA Data Checklist” – Larry Chavez, CAA, Cleveland H.S. – shared checklist, banquet form, binder for collection prior to entry, also shared some personal experience from pilot experience (about 10-12 hours to get 75% complete, 1.5 hours to enter 83 coaches).
  - SAEA Revise/Amend Update – May board meeting – continue to pursue with Gay Kernan and Lisa Torracco, engage SWLC in discussion on other adjustments, amendments, conversation with NMPED at pilot meeting on proposals, shared 6 possible ideas; letter from LESC to reduce reporting time, but maintain integrity of equity in sports “systems”, on LESC agenda for November, meetings with legislators, NMADA, SWLC prior to hammer something out that all can agree on.
5. New Business
  - Coaches and AD Education, Licensure, Training – Update - Scott Evans – still trying to get NMPED Licensure department to complete coaching licensure revision to include First Aid, Health and Safety for Coaches (will not take effect July 1, 2013); still trying to get final answer on question of administrative license requirement for evaluation of coaches
  - 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;

- Leadership Council Topics (meeting May 29th – 12:00-2:00pm) – see attached summary
6. Board of Directors
- Thank you to outgoing – Jose Porras (A South) and Doug Santo (AA South)
  - New/current board – directory attached – meeting on Wednesday morning – 7:00am
7. Other
- From the chair
    - Considering a long sleeve shirt, if enough interest, e-mail Vicki
    - Encourage members to get involved teaching LTC classes and other activities
  - From the floor
    - Larry Waters – promo the Scholar-Athlete program for school awards and state award/scholarship
8. 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
9. Adjourn General Meeting (M - B. Gordon, 2<sup>nd</sup> - T.Bachis, Approved)