



National Interscholastic Athletic Administrators Association, Inc.

Section 1

www.section1niaaa.org

Section 1 Meeting

Sunday, December 15, 2002

San Antonio, TX

Minutes

1. Call to order - 4:15
Dennis Fries (CAA) NY Chairing the meeting in the absence of Bob Hopek, due to a family illness.
2. Attendance: (82 attendees)
3. Introduction of special attendees: Past Presidents: Al Mallanda (NY), Marty Ryan (ME), and Fred Balsamo (CT); and state liaisons: Mike O'Day (VT), Joe Tonelli (CT), Marty Ryan (ME), and Allen Huestis (RI), Carol Dozibrin (NH) and Region 'A' Rep.
4. National Emergency Network: Joe Tonelli (CT) for Dave Martens (NY) - Joe asked that we look for 'pull out' in the NIAA Magazine. He checked to see if anyone had used this membership service (no responses), and made the analogy to insurance.
5. NIAAA Ongoing Business:
 - A. Leadership Training Program Updates
 1. Participation: 5,600 - 2002; 1,100 at 2002 Conference
 2. New Courses in 2002 and potential courses for 2003: New - 511, 514, 520; Potential in 2003 - 500 (Middle School AA)
 3. Check out Ohio University on-line - FYI
 4. Masters program in Athletic Administration - FYI
 - B. Certification Program
 1. Numbers at each level: RAA - 168/84; CAA - 2,477/271; CMAA - 152/44.
 2. Removal of requirement of "must hold a teaching certificate".
 3. 502 Required for CAA - effective July 1, 2004.
 - C. Publications Committee - Jerry Durgin (ME), Committee Chr., spoke to the importance of submitting articles for publication.
 - D. Liability Insurance Company and Administrative change: Go to: www.bollingernfhs.com for details.
 - E. Commendation letters for increased NIAAA membership presented to: NJ, CT, & RI. Section 1 has 889 members of a total 4,430. (NJ #1 with 345)
 - F. NIAAA Strategic Plan:
20 items have been completed; 17 items have been addressed; 7 items are targeted for 2003.
A Technology Committee will be formed when the Board sets its direction and focus.

G. Committee Applications and Filling Committee Vacancies: In that the Professional Development Committee was disbanded last year, and its members, who desired, were placed on other committees, there was a moratorium placed on new committee appointments. With this moratorium being lifted, Mr. Fries encouraged Section 1 members to complete and submit applications for National Committee placements.

H. Web site: Many more items have been added to the: www.niaaa.org site.

New Section 1 web site is operational: www.section1niaaa.org Check both of them out.

6. Other Sectional Business:

A. A brief report on the Spring 2002 Sectional meeting - in Massachusetts.

B. Next Section 1 meeting is: Friday, March 14, 2003 in Saratoga Springs, NY.

C. The new Section 1 pin was unveiled. Designed by Dave Martens (NY).

D. Marty Ryan indicated that we must prepare to put a name into nomination for the 2004 Region 'A' At Large election in Orlando. This will be an action item at the March 2003 Section 1 meeting. Ineligible to nominate candidates are: NY, NH, & ME.

E. The hospitality suite is operated by NJ this year and by NY beginning at the 2003 conference.

F. No questions were submitted from Section 1 for the Delegate Assembly. All state delegates were reminded to attend the Delegate Assembly.

G. A grateful 'Thank You' was extended to Bob Hopek for his able leadership as the Section 1 NIAAA Representative these past three years.

Respectfully submitted,

Dennis Fries

Adjourned: 5:25