



National Interscholastic Athletic Administrators Association, Inc.

Section 1

www.section1niaaa.org

Section 1 Meeting

Sunday, December 14, 2003

Indianapolis, IN

Minutes

1. Call to order - 4:15
Dennis Fries (CAA) NY Chairing the meeting.
2. Attendance: (60 attendees) [Down from 82 in 2002]
3. Introduction of special attendees: Past Presidents: Al Mallanda (NY), Marty Ryan (ME), Fred Balsamo (CT), and Dave Martens (NY); and state liaisons: Mike O'Day (VT), Joe Tonelli (CT), Bob Hopek (NJ), Allen Huestis (RI), and Carol Dozibrin (NH) - Region 'A' Rep.
4. National Emergency Network: Joe Tonelli (CT) - Joe asked that we look for the double 'pull out' in the 'IAA' Magazine. Joe made the analogy to insurance and indicated that all information is also on our Section 1 web site.
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 - Ted D'Allossio (NJ)
 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. Awards Committee – Bob Rossi
 1. There is a goal to submit at least one name from Section 1 for every possible award. Be sure to contact Mr. Rossi for more details.
 2. Each Section will have an award winner each year. April 1st is the deadline for applications. Applications must be typed.
 - D. Publications Committee - Jerry Durgin (ME), Committee Chr., spoke to the importance of submitting articles for publication.
 - E. Credential Committee –
New voting procedures. Name tag and ballot must match.
 - F. National Sponsors: Clear Defense and Coaches Locker. States are asked to sign supportive agreements.

G. Commendation letters for increased NIAAA membership presented to: NJ, CT, NH, & RI. Section 1 has ~~889~~ members of a total ~~4,430~~. (NJ #1 with ~~345~~)

H. NIAAA Strategic Plan:

The first strategic plan has been complete. A new committee will be selected in February by the Board of Directors. First meeting will be in October 2004.

I. Committee Applications and Filling Committee Vacancies: Mr. Fries encouraged Section 1 members to complete and submit applications for National Committee placements.

J. 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 2003 Sectional meeting - in New York.

B. Next Section 1 meeting is: Thursday, April 8, 2004 in Rockland, ME.

C. The new Section 1 pin was distributed to meeting attendees. Designed by Dave Martens (NY).

D. Gerry Durgin was introduced as our nominee for the 2004 Region 'A' At Large election in New Orleans. Be sure to be present and vote in December 2004.

F. One questions were submitted from Section 1 for the Delegate Assembly. All state delegates were reminded to attend the Delegate Assembly.

G. Summer Institute at the Ocean Edge Resort on Cape Code, MA. All information is on line at our Section 1 site with the 'IAA' magazine.

H. The 'Athletic Director' magazine was discussed. Strictly profession. Needs advertising to make it go. This publication would not compete

Respectfully submitted,

Dennis Fries

Adjourned: 5:15