



National Interscholastic Athletic Administrators Association, Inc.

www.section1niaaa.org

Section 1 Meeting

Sunday, December 12, 2004
New Orleans, Louisiana

Minutes

1. Call to order - 4:15
Dennis Fries (CAA) NY Chairing the meeting; Greg Facarra – recording.
2. Attendance: (70 attendees) [82 in '02, 60 in '03]
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), Walter Sargent (MA), Al Mallanda (NY), Marty Ryan (ME), 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. Place in nomination the names of candidates to join the Board of Directors in Orlando, Florida, in December 2005.

Section 1 – Michael Lunney, CAA, Portsmouth, Rhode Island; Motion by Alan Huestis, seconded by Pat Pizzarelli to support Michael Lunney's nomination – carried (unanimous).
6. Introduce at-large candidates in respective section meeting:

Section 1 – Gerry Durgin, CAA, Gorham, Maine; Thanked supporters, reviewed campaign strategy and discussed voting times.
7. NIAAA Ongoing Business:
 - A. Leadership Training Program Updates
 1. Participation: 4,500 - 2004, 5,600 - 2002; 1,000 at 2004 Conference, 1,100 at 2002 Conference
 2. New Courses in 2004 and potential courses for 2005: New - 517, 519, 525; Potential in 2005 – 518 (Middle School AA)
 3. Ohio University on-line – 501, 6/2004 M.A. on-line
 4. Masters program in Athletic Administration – FYI
 5. Webcast course; 26 done by Dr. Olsen in this new medium.
 - B. Certification Program - Ted D'Alessio (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.
 4. New regulations begin 1/1/2005. Projects must be postmarked before 1/1/2005 to be certified under old system. CMAAA projects will be made available to Assn Workshop 2 Sect 17.

- C. Awards Committee – Bob Rossi (NJ)
 - 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.
 - 3. Promoted luncheon, requested good attendance.
- D. Publications Committee - Gerry Durgin (ME), Committee Chr., spoke to the importance of submitting articles for publication. Discussed the possibility of adjusting format of the IAA to serve members of schools of all sizes.
- E. Credential Committee – (Greg Facarra) New voting procedures. Name tag and ballot must match.
- F. Endowment – Allen Huestis - \$400,000 in fund. Golf tournament a success. States should look to make contributions.
- G. National Sponsors: Clear Defense - Corporate sponsor stays will receive money back from installation, NY state received 280. Coaches Locker – New agreement, State Assn. reimburse
- H. Commendation letters for increased NIAAA membership presented to: NJ, CT, NH, MA & RI. Section 1 continues to have the largest NIAAA membership of any Section. 70% increase.
- I. NIAAA Strategic Plan: 2006-2010. Coming to the end of the first strategic plan, which is complete.
- J. Committee Applications and Filling Committee Vacancies: Mr. Fries encouraged Section 1 members to complete and submit applications for National Committee placements.
- K. Web site: Many more items have been added to the: www.niaaa.org site.
New Section 1 web site is operational: www.section1niaaa.org
Continues to be updated. It is interactive – you can change your own data.

8. Other Sectional Business:

- A. Executive Committee of NIAAA & NFHS will meet to discuss future partnership relationship
- B. No questions were submitted from Section 1 for the Delegate Assembly. All state delegates were reminded to attend the Delegate Assembly.
- C. The Second Summer Institute at the Ocean Edge Resort on Cape Code, MA. 7/31-8/2/05.
Congratulations to Walter Sargent. All information is on line at our www.section1niaaa.org web site.
- D. Section 1 meeting: Borgata, N.J, March 21.
- E. Good luck to Dennis as the incoming NIAAA President.

Respectfully submitted,

Dennis Fries