



National Interscholastic Athletic Administrators Association, Inc.

Section 1

www.section1niaaa.org

NATIONAL INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

Section Meeting Minutes

Section: 1

Recorder: Ted Quigley

Sunday, December 11, 2011 – 10:15 - 11:45 am
Indiana Convention Center – Indianapolis, Indiana

Number of delegates in attendance: 32

Total number in attendance: __61__

Minutes from April meetings approved. Motion by Gary Stevens. Seconded by Alan Malenda. No discussion. Approved.

Introduce Board Representative assuming position at the end of this conference: Patricia Witkin, CMAA, Glastonbury, Connecticut

National Emergency Network Report: (provided by section representative to this committee: insert comments as deemed appropriate) Fred Balsamo reporting. Liasons need to see Fred before they leave today to verify names.

NIAAA On-Going Business:

Leadership Training Program Update

1. Potential new course for 2012 and 2013
2. Course Revisions for 2012
3. Staff In-Service Programs using LTI

Certification Program

1. Record Changes Noted

Accreditation

Hall Fame Section I Recognizes Fred Balsamo, Marty Ryan, Allan Malenda

NIAAA Third Strategic Plan – 2012 Items to be addressed

Education Based Athletics Promotion

New Sponsors

Walt Sargeant spoke to new sponsorship agreements and explained different opportunities..

Surveys 1000 still have not responded to survey. Please respond if you can, Takes five minutes.

Committee Applications and Filling Committee Vacancies

Other Sectional Business: (Please include City, venue, date and time of Spring section meeting as well as all upcoming state conferences.)

CT Rocky Hill Marriott, March 22-23
MA/RI Hyannis March 21-24
NJ Trump Plaza March 11-15
Vermont Burlington Sheraton March 25-27
Maine April 3-6
New York Saratoga Hilton March 14-16
New Hampshire Red Jacket May 23-28

Al Huestis spoke of sale of pins for endowment \$5.00. Ken Nally donated the pins and 100% of proceeds go to endowment
Walter spoke of Section 1 Institute July 1-4 in Brewster, MA. Go to Section 1 website for registration

Rich Lewis received the Frank Kovalski recognition certificate..

Reminder of delegate assembly on Monday in Westin at 2:45 in Capitol One and Two

Door Prize Drawing

Motion to adjourn at 10:57 am. Motion by Carol. Seconded by Tom Conti