



National Interscholastic Athletic Administrators Association, Inc.

Section 1
www.section1niaaa.org

December 16, 2012

NATIONAL INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

Section Meeting Minutes

Section: 1

Recorder: Ted Quigley

Sunday, December 16, 2012 – 1:00 – 2:30 pm

Henry Gonzalez Convention Center – San Antonio, Texas

Number of delegates in attendance: 24

Total number in attendance: 90

Trish Witkin called the meeting to order at 1:05.

A moment of silence was observed to start the meeting.

Introduction of representatives from the eight states.

2012 Spring minutes approved. Motion by Ann Trytko, seconded by Dennis Fries. No discussion.

National Emergency Network Report: (provided by section representative to this committee: insert comments as deemed appropriate)

NIAAA On-Going Business:

A. Professional Development Update

1. **Leadership Training**
 - a. Re structuring of Professional Development-No discussion
 - b. Potential new course for 2013-No discussion
 - c. Course Revisions for 2013-No discussion
 - d. Staff In-Service Programs using LTI

2. **Certification Program**
 - a. Middle School Certification-No discussion
Name changed to Registered Middle School
 - b. Re-Certification
Recommendation will be made at July 2013 meeting.

B. Hall Fame - Nominations

State can nominate one person from each of the two categories (pre and post 1977) each year.

C. Education Based Athletics Promotion

1. Radio PSA's

D. Surveys

E. Member Products and Services

F. STUNT

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

Spring Section Meetings-No discussion

2013 Section 1 Meeting in New Hampshire-May 22nd Red Jacket. Their state meeting will also take place at this time.

Other Section 1 State meetings are as follows:

New Jersey - March 17-21, hopefully on the Boardwalk, Atlantic City

New York - March 13-15 Saratoga

Rhode Island - March 19-22, Hyannis

Vermont - March 24-26, Burlington Sheraton

Connecticut - March 21-23, Rocky Hill

Maine - Rockport April 2-5

Massachusetts - March 19-22, Hyannis

Dennis Fries talked about the Section I Conference at the Ocean's Edge in Brewster, MA.

Denny also acknowledged the NFHS Citation Recipients in the room, and the Distinguished Service Award recipients, plus those members of Section I receiving those awards this year.

He also recognized the three members of Section I who are in the Hall of Fame, plus Gerry Durgin and Bob Hopek, who were in the room and are going in this year.

Trish Witkin recognized the members of Section I who are being honored at this conference. They are:

Dennis Fries - Award of Merit

Susan Robbins - DSA

Ted D'Alessio - DSA

Gerry Durgin, Bob Hopek, Virgil Sasso, and Otis Sennett HOF

Dennis Kiah - Citation

Meeting adjourned at 1:45pm

Door Prize Drawing