

NATIONAL INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

Section Meeting Minutes

Section: 1 (*www.section1niaaa.org*)

Recorder: Ted Quigley

Sunday, December 13, 2015 – 1:00 – 2:30 pm
Marriott World Center Hotel and Conference Center – Orlando, Florida

Number of delegates in attendance: 28/33

Total number in attendance (including Delegates): 95

Welcome by Gary Stevens

Introductions of state contingents by Marty Ryan for Maine, Jim Abel for Massachusetts, Carol Dozibrin for New Hampshire, Beth Penkala for Rhode Island, Tom Conte for Vermont, Ted D'Allessio for New Jersey, Jim Wright for New York, and ???? for Connecticut.

Recognition of honorees Bob Rossi of New Jersey, Sean Dowling of New Jersey, Joe Tonelli of Connecticut, and Susan Robbins of Maine

Approval of Spring, 2015 Minutes:

Motion to approve by Pete Shambo, NY, 2nd by Carol Dozibrin

No discussion

Unanimous vote to approve

National Emergency Network Report: (provided by section representative to this committee: insert comments as deemed appropriate) Fred Balsamo of CT stated that they are looking to eliminate 2 people and have only a state coordinator that oversees their state and have their own network.

NIAAA On-Going Business:

A. Professional Development Academy

1. Leadership Training

Gary outlined new courses (715 Boundaries in Social Media), and multiple courses beign revised.

Course certificates cannot be printed until course survey has been completed, new rule

2. Certification Program Exam will be online for 2016 When will test administrators get trained?

B. Hall Fame

2 nominees per state per year: pre 1977 and post 1977

C. Education Based Athletics Promotion PSA's

No discussion

D. Scholarship Essay Program Changes

- a. Athletes for a better world-John Wooden Award
- b. New theme will be on one of three parts: life principles learned as an individual; life principles learned as a team; life principals learned as a society

E. Membership Portal

Please note the number of useful documents in the Members Only Section in the portal

F. Fourth Strategic Plan

Approved in July

Executive Staff Changes Hope to have assistant in place by June

New fee for delegates is only \$25

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

Committees

Endowment-Jeff Benson-Looking forward to 50th at National Harbor. Raise \$50,000 by the 50 states

Credentials needs a rep from Section 1

Spring Section Meeting

Fred Balsamo, CT is host

3/22/16. Sheraton Rocky Hill, CT, 1:30-2:00 start time

State Conference dates and locations

Massachusetts/RI=3/29-4/1, Hyannis Resort and Conference Center

Connecticut-3/24-25 Sheraton Rocky Hill, CT

Vermont-4/3-5, Sheraton South Burlington

New Hampshire=Red Jacket Resort, North Conway 5/25-27

Maine-4/5-8 Rockville, ME, Samoset

New Jersey-Golden Nugget in Atlantic City, 3/22-25, LTIs start on 3/21

New York-Saratoga Hilton 3/16-18, LTIs on 3/15

Other Items

Bob Hopek brought up for discussion the fact that Sections 1-2-3 will be up in the rotation again next year, and the conference is being held in Nashville, TN, a Section 3 state. Gary said he would bring it up on the board level for discussion.

Section 1 Treasurer's Report- Motion to accept by Denny Fries, seconded by Fred Balsamo. No discussion, unanimously accepted.

Gary gave a plug for Section I website

Section I Summer Institute-Pete Shambo. Steve Young, Earlier date than before 6/26-29. Ocean's Edge, Brewster, MA. 15 LTI courses, CAA review, and a CAA exam are offered

Amy Molina, Vermont publications committee. Looking for articles for IAA. Looking for more voices from Section 1

Denny Fries spoke of our Section I only pin (not for trading)

Bob thanked everyone for the outpouring of support for the passing of Kevin Riel. They will be having a Golf Tournament on June 22 in Kevin's name.

East Tower Hospitality Suite. Bob Hopek asked everyone to be on their best behavior

Motion to adjourn at 2:00 pm by Carol Dozibrin, NH, seconded by John DiColo, NJ