



National Interscholastic Athletic Administrators Association, Inc.

Section 1

www.section1niaaa.org

Section 1 Meeting Minutes

Recorder: Bob Hingston

Date: April 7, 2011

Location: Samoset Resort, Rockport, Maine

Number of delegates in attendance: 19

Total number in attendance: 21

Section 1 Meeting April 7, 2011 Rockport, ME

<u>Names</u>	<u>State</u>	<u>Email</u>
Mike Blackburn	NIAAA	mblackburn@niaaa.org
Annette Scogin	AR NIAAA Pres.	Ascogin@sdale.org
Bob Hingston	VT	bhingston@windsorschools.net
Mike O'Day	VT	moday@sbschools.net
Frank Pecora	VT	pecoraf@wssu.org
Carol Dozibrin	NH	cdozibrin@winnacunnet.org
Scott Fitzgerald	NH	sfitzgerald@claremont.k12.nh.us
Michael Traficante	RI	mtraficante@cpsed.net
John Lynch	MA	jlynch@nsths.net
Martha Jamieson	MA	mjamieson@slrsd.org
Fred Balsamo	CT	fbalsamo@casciac.org
Trish Witkin	CT	witkint@glastonburyus.org
Marty Ryan	ME	mryan8@maine.rr.com
Gary Stevens	ME	gary.stevens@thorntonacademy.org
Craig Stickels	ME	sickelsc@rsu5.org
Gerry Durgin	ME	gerry_durgin@gorham.k12.me.us
Denny Fries	NY	freezer@frontiernet.net
Alan Mallanda	NY	nysaaa@yahoo.com
Kevin O'Reilly	NY	koreilly@bufsd.org
Bob Rossi	NJ	rrossi@hcrhs.k12.nj.us
Bob Hopek	NJ	minnesotahopek1@yahoo.com

IIA. Acceptance of December, 2010 Minutes: moved- Gerry Durgin, 2nd- Dennis Fries

IIB. 2011-12 State Conferences:

CT March 22-23 Rocky Hill Marriott,, Rocky Hill, CT
ME April 3-6 Samoset Resort, Rockport, ME
MA & RI March 20-23 the Resort & Conference Center at Hyannis, MA
NH May 23-25 Red Jacket Resort, No. Conway, NH
NJ March 11-15 The Trump Plaza, Atlantic City, NJ
(2012 Section 1 Meeting: New Jersey hosting TBD)
NY March 14-17 at Saratoga Hilton Hotel, Saratoga Springs, NY
VT March 26-27 at the Burlington Sheraton, Burlington, VT

Section 1 host state meeting rotation: ME (11), NJ (12), NH (13), VT (14), RI (15), CT (16), MA (17), NY (18)

III. Upcoming Board Positions Review: Trish Witkin of Connecticut will replace Frank Pecora

Discussion about By-law changes to amend the by-laws to add one at-large member to the board of directors and eliminated the current at-large election process. Four regions on a rotation basis, without any elections, would replace the current configuration of regions A, B & C. Fred spoke of being against this and Denny Fries supported it. Alan Mallanda asked "if it ain't broke don't fix it". This proposal came from Section 8. The rationale is to eliminate the need for raising funds for election of at-large members. Place the selection of board members in the hands of Sections where the person is best known. Carol Dozibrin brought up the issue that when an at-large election came up with a person who was running form a region was where the conference was being held, it was tough. Scott Fitzgerald brought up putting the voting on line so that the entire membership would have the opportunity to vote. General consensus was not in favor of this by-law change. Fred mentioned that his opinion was that many Presidents have come from the at-large position.

IV. NIAAA Business:

A. Board Goals: In the notebook

B. Scholarship Winners

Female - _____

Male - _____

C. Frank Kovaleski Winner – current list includes Don Webster, NY, Gary Stevens, ME, Richie Lewis, MA

D. Staff/Officer Presentation: President Annette Scoggins spoke of NIAAA Face Book Page . Mike Blackburn spoke that goal of NIAAA is to have 100% membership Nationwide. Spoke that all of Section 1 is dual membership and he spoke highly of this. NIAAA goal is to serve AD's. CT, NH & RI are 100% or higher. States in Section 1 with 80%, NJ, NY. Annette Scoggins spoke on Leadership Training- 721 Positive Sportsmanship, 627 Weight training & conditioning are new LTI courses. Mentioned that accreditation has been attained for LTI program. This will pay-off as a respect factor for the Organization. NIAAA has sent out press releases, it is on the web site. This has allowed continuing education credits for the AD's in Texas to be given at their conference. Things will have to be kept up with each year on the accreditation. Gerry Durgin will be the chair of that committee. Alan Mallanda is on that committee from

Section 1. They will begin in July at the regular Board Meeting. Mike spoke of going over seas with Countries that are interested in LT courses. Don Bayles went to Budapest to teach courses. Much talk of accreditation being under an umbrella to cover all States Boards of Education. Annette spoke of coaching education/certification program. In July the Board will move on having a position of a Program Director of Certification with hire in 2012. Gerry gave kudos to Mike & Bruce Whitehead for all their work on the daunting task of achieving accreditation. Speaking on Budget Mike spoke of the cost of achieving everything on the Strategic Plan. Had a deficit of \$38,000 for the past year. This prompted the \$80 dues increase as the first one in 10-11 years. Showed a profit from the Conference in comparison to a loss of 2009. Should make \$60,000 from this year's conference. A budget is now being built every year for the Conference by both the NFHS & NIAAA. Have maintained an emergency fund as deemed by the Strategic Plan. Regular dues have that Life Insurance takes up 14% of dues. IAA magazine last year had a cost \$4.20 per member. It is now making a profit per issue instead. Talk of putting the IAA magazine as an electronic copy at some point. Mike asked about turning over the information to the general public? No consensus. Time frame. There are about 400 subscribers that aren't members currently. Conference schedule- 91 workshop topics to be refined down to 35. They will repeat some workshops, something that has been requested. Most evals say that #1 is sharing of ideas with AD's #2 workshops, #3 LTI courses. Relationship workshops ones are the most popular. Going to offer less time in Exhibit Hall, just two days. Just Sat. & Sunday for now. First General speaker is Joe Theisman and he will be moved to the Exhibit Hall. There will be forums in the exhibit hall. Five sessions of workshops over three days. Lee Green will be a general session speaker. Tab #10 showed financial report of the NIAAA budget reimbursement. Section meeting 11:15-11:45 on Sunday. Speaking of a watch for conference gift. New sponsors- Give someone a \$30,000 grant to put in new track. Digitaltown bought up every school website across the country and give some money to each school from advertisements. E-news is going out to membership, with happenings in your State. All NIAAA Forms are now PDF and fillable format. Misc. After July meeting there will be information about student-Athlete College Fairs.

E. **Leadership Training Program Update-** LTI coordinators meeting is Sept. 10-12 in Indianapolis

F. **Certification Program:**

G. **Endowment Fund uses:**

H. **2011 Hall Fame Inductees**

Three members of Section 1- Fred Balsamo, Marty Ryan and Alan Mallanda

I. **Samaritan's Feet**

NIAAA has adopted the country of Brazil for shoes to impoverished Nations

J. **Committees**

Awards committee- Susan Robbins appointed vice-chair & Richie Lewis (MA) committee member

Credentials - took no actions on the recommendation the at-large spending limit be raised to \$1,500

Retired committee- took no action on the request to purchase vests for retired members to be available for purchase in the logo shoppe

Hall of Fame Committee- appointed Dennis Fries vice-chair and approved the induction of 12 members

NEN- Bill Mayo was appointed chair and Joni Pabst CAA was appointed vice-chair of the committee effective immediately

Conference Advisory Committee- Arthur Ballard, CMAA KY was appointed to the committee effective Jan. 1, 2012.

V. Other Sectional Business:

Dennis Fries presented treasurer's report from section 1 with the coiffures plenty healthy with a balance of \$9,015.00. Motion made by Bob Hopek and seconded by Kevin O'Reilly to keep the dues at \$200 per delegate was passed 7-1.

Dave Martens/ Robert Lahey Past President's Scholarship- Motion made by Bob Hingston to give 8 scholarships to AD's for the Conference registration for the 2011 year to be done with each States own criteria 2nd by Martha Jamieson and passed 8-0. Summer Institute Report- had least number of attendees (57) last year and would have had a \$400 loss if not for sponsorship.

Recognition for Section 1 NIAAA Hall of Fame Inductees- Congratulations to: Marty Ryan, Alan Mallanda and Fred Balsamo

Other.... State around the table

Fred Balsamo (CT) traced our Section 1 meeting history as noted below:

State	Site	Date	NIAAA Sect I Rep
Connecticut	Copley Hotel, Boston	1985	Bob Ashton
Massachusetts	Hyannis	3/20/1986	Bob Ashton
New York	Concord	3/15/1987	Bob Ashton
Maine	Rockport	4/7/1988	Fred Balsamo
New Jersey	Atlantic City	3/20/1989	Fred Balsamo
New Hampshire	North Conway	5/2/1990	Fred Balsamo
Vermont	Killington	5/16/1991	Bob Lahey
Rhode Island	Brunswick	5/8/1992	Bob Lahey
Connecticut	Cromwell	3/28/1993	Bob Lahey
Massachusetts	Hyannis	3/22/1994	Walt Sargent
New York	Saratoga	3/15/1995	Walt Sargent
Maine	Rockport	4/11/1996	Walt Sargent
New Jersey	Atlantic City	3/18/1997	Clyde Meyerhoefer
New Hampshire	Bartlett	5/20/1998	Clyde Meyerhoefer
Vermont	Colchester	4/1/1999	Clyde Meyerhoefer
Rhode Island	Providence	5/11/2000	Bob Hopek
Connecticut	North Haven	3/22/2001	Bob Hopek
Massachusetts	Hyannis	3/2002	Bob Hopek
New York	Saratoga	3/2003	Denny Fries
Maine	Rockport	4/2004	Denny Fries
New Jersey	Atlantic City	3/2005	Denny Fries
New Hampshire	North Conway	5/2006	Mike Lunney
Rhode Island	Portsmouth	5/10/2007	Mike Lunney
Connecticut	Mohegan Sun	5/6/2008	Mike Lunney
Massachusetts	Brewster	6/2009	Frank Pecora
New York	Saratoga	3/21/2010	Frank Pecora
Maine	Rockport	4/7/2011	Frank Pecora
New Jersey			

CT- they are doing a video for parents- educating the use of the social networking media
Are giving \$2,500 in scholarships to five AD's for the National Conference

NY - Dave Martens family was very appreciative of the outpouring of cards, money for his scholarship and other showings of people's affection for Dave at the time of his passing

NJ - Bob Hopek asked for states to share their list of vendors that go to their conference.

NH - Carol Spoke of what did school districts or states do in regards to heart issues. Her Board is looking at having EKG's for all students.

Mike Blackburn - Said a survey will be coming out in regards to comparing student-athletes vs. students as far as GPA, drop out rates, test scores, etc. This is due in the fall of 2011.

Meeting adjourned 5:35 motion by Carol Dozibrin, seconded by Mike O'Day - approved.

Respectively submitted, Bob Hingston worthy scribe