



# *National Interscholastic Athletic Administrators Association, Inc.*

[www.section1niaaa.org](http://www.section1niaaa.org)

**Section 1 Meeting**  
**Friday, December 16, 2005**  
**4:30 pm - 5:45 pm – Orlando, Florida**

## **Minutes**

1. Call to order - 4:15  
Dennis Fries (CAA) NY Chairing the meeting; Greg Facarra – recording.
2. Attendance: (90 attendees) [82 in '02, 60 in '03, 70 in '04]
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), Dave Martens (NY), Marty Ryan (ME), and Carol Dozibrin (NH) - Region 'A' Rep.
4. National Emergency Network: Joe Tonelli (CT) - Thanks to Sect.1 reps for updated info for network ---Dave Martens gave an update on our Assn. Assistance with our Gulf State Members. Please check NIAAA.org website to find out ways to help
5. NIAAA Ongoing Business:
  - A. Leadership Training Program Updates
    1. Almost 6200 members took LTC courses in 2005 1200 at this convention  
---45 states ran LTC Courses; A number of states have LTC institutes including Massachusetts  
---NIAAA website has all necessary forms for LTC  
---Web Casting did not go as well as expected—will continue to evaluate  
---New Courses 518 Equip Manage, 523 Professional Growth 524 Dealing with Stress Course revision 515 & 519 in 2005; 508,503 and 520 in 2006 adding 3<sup>rd</sup> legal course and a 2<sup>nd</sup> Middle School Course
  - B. Certification Program - Ted D'Alessio (NJ)
    1. Numbers at each level: New: 75 RA , CAA – 115 , CMAA-38
  - C. Awards Committee – Bob Rossi (NJ)  
2005 Section 1 award winners: NFHS Citation Award Winner: Mike O'Day,  
Distinguished Service Award Winners (DSA): Walter Abbott-ME, Alice MacInnis-MA,  
Mary Pratt-(MA), and NIAAA Award of Merit: Walter Sargent-MA
  - D. Publications Committee – Harold Fried (NY), Keep the articles coming.
  - E. Credential Committee – Gregg Facarra/Bob Hopek (NJ) Checked in Delegates and took minutes.
  - F. Endowment – Allen Huestis (RI) - \$480,000+ in fund. Golf tournament a success. States should look to make contributions.

- G. National Sponsors: Clear Defense - Corporate sponsor states will receive money back from installation.
- 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. Has been adopted. The NIAAA Brd. will set its 2006 goals regarding this document at their February meeting.
- 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](http://www.niaaa.org) site. New Section 1 web site is operational: [www.section1niaaa.org](http://www.section1niaaa.org) Continues to be updated. It is interactive – you can change your own data.
- L. By-Law change Comments: Change of Secretary/Treasurer Position to just Secretary. Board will appointment for 2 yrs then it will be elected by the Delegate Assembly every three years beginning 2007. The Board is asking support, and Section 1 also supports this amendment. A by-law amendment needs 2/3rds majority to pass.
- M. Steroid Resolution Comments: Re Emphasize importance of Steroid Abuse from 1989 update in 2005. There was support in Section 1.
- N. Dual Membership Comments: Encourage in Section 1. Current dual membership of Section 1 states includes: NY, NJ, CT, ME, RI

8. Other Sectional Business:

- A. Executive Committee of NIAAA & NFHS continues to meet to discuss future partnership opportunities.
- B. No questions were submitted from Section 1 for the Delegate Assembly. All state delegates were reminded to attend the Delegate Assembly.
- C. The Third Summer Institute at the Ocean Edge Resort on Cape Code, MA. 7/23-26/06. Congratulations to Walter Sargent. All information is on line at our [www.section1niaaa.org](http://www.section1niaaa.org) web site.
- D. Section 1 meeting: North Conway, NH; 1:00; Weds., 5/24/06
- E. A presentation was made to the out going Section 1 Rep. Dennis Fries.
- F. Good luck to Mike Lunney (RI) as the incoming Section 1 Representative..

Respectfully submitted,

*Dennis Fries*

Adjourned: 5:25

**Gregg Ficarra (NJ) – recorder (Thanks)**