



# *National Interscholastic Athletic Administrators Association, Inc.*

## *Section 1*

*www.section1niaaa.org*

### **Section 1 Meeting Minutes**

**Section: One Recorder: Todd M. Heimer, New York**

Friday, December 17, 2010 - 2:30 - 4:00 pm  
Marriott World Center - Orlando, Florida

Frank Pecora called the meeting to order at 2:35 pm

There was a moment of silence for our dear friend and colleague Dave Martens who had passed away two weeks ago.

The Presidents of each state athletic association introduced all members of their states along with the delegates.

Frank introduced those Section 1 reps who are receiving awards at this conference. Congratulations to the recipients.

Also Rich Lewis received the Frank Kovaleski Nomination  
Jim Davis At-Large Candidate from Mass

**Number of delegates in attendance: 25**

**Total number in attendance: 59**

#### **In Section 1, 4 and 7 ONLY:**

Motion by Fred Balsamo CT, seconded by Marty Ryan - ME to place Patricia Witkin, CT in nomination to be the next section representative on the Board of Directors beginning in December of 2011 – carried.

#### **In Sections 6, 7 and 8 ONLY:**

Discussion of next year's at-large election. Identify in these minutes candidate if known.

**National Emergency Network Report:** (provided by section representative to this committee: insert comments as deemed appropriate) Joe Tonelli reported. No incidents in Section I which is a good thing

## **NIAAA On-Going Business:**

### **Leadership Training Program Update**

1. Potential new course for 2011  
Tremendous response to the courses. All states offer courses. Section I summer institute @ Cape Cod. Denny Fries expounded on the great opportunity given by Section I in the summer.  
  
Course Revisions for 2011  
LTI 627 Ath. Admin. Strength and Conditioning  
LTI 721 Positive Sporting Behavior  
Other courses are under review for the future
3. University Affiliations - Continuing dialogue with the universities in ongoing studies
4. Staff In-Service Programs using LTI - 90 min and 4 hr modules. Legal Issues, Challenging People, Time Management, all for your general faculty.  
NIAAA looking for instructors. Contact Duane Kramer. Develop a pool of instructors in each Section to cut down on travel.

### **Certification Program**

1. Changes - Jan 1, 2011 new point requirements for CAA and CMAA...Personal data forms to be in PDF files. Postmarked after Jan 1 will be subject to new requirements.

**Quality Program Award - 3 schools receiving awards here for the first time. How will you use this in your school. Simple application process. Meritorious, Exemplary, Distinguished**

**NIAAA Third Strategic Plan - 2011 Recommendations - Item 13 - Conduct conference workshop to write a CMAA project. - Item 21 - Secretary position for the board to be mentored by the outgoing Secretary. No voting rights for one year.**

**Item 23 - Study committee - Addition ways to involve retirees.**

**Item 29 - Committee involvement and application process.**

**Item 29 - NIAAA - Can it conduct conference on its own?**

**Dues Increase - From \$60 to \$80 beginning July 1, 2011 - -First increase in about 10 years. Liability Ins. has gone from \$1 mill to \$2 mill.**

**NFHS Coaches Certification - Ted D'Alessio - Section 1 Rep for coaches ad-hoc committee**

**NIAAA and National, Secondary School Administrators and the Assoc. of School Boards recommend online courses. Specifically for coaches. It is the athletic administrators legal duty to provide training for coaches.**

**Interscholastic Coach Certification**

**Accreditation - NIAAA is seeking accreditation. Advance Ed. Educational Excellence. Evaluation and internal review. Impartial assessment. Recognized as a benchmark for excellence. Staff is working with the visiting team to provide resources.**

**Committee Applications and Filling Committee Vacancies** - Members were urged to sign up for various committees.

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

NJ - March 14-17 @ Trump Tower; Atlantic City, NJ

NY - March 16-19 @ Saratoga Hilton, Saratoga Springs, N.Y.

Massachusetts/Rhode Island - March 22-25 Resort & Conference Center in Hyannis

Connecticut - March 23-24 at the Rock Hill Marriott, Rock Hill, CT

Vermont - March 28-29 at the Burlington Sheraton, Burlington, VT

Maine - April 7-9 @ Samoset Lodge in Rockport, ME

New Hampshire - May 23-25 at the Red Jacket Inn in North Conway

**Section 1 April 7 Samoset in Rockport Me.**

3 people on Sat Dec 18 from 930 to 1015 in the Exhibit Hall - to represent Section 1 for the accreditation process

New Business - Question about Conference Feasibility Study

This was formed in case the NIAAA had to go out on its' own for the conference.

Hospitality room from Section 1 in the East Tower.

Fred Balsamo - Catholic mass to remember Dave Martens.

Frank was thanked for his service to Section 1

Motion to adjourn Tom Conte, Vermont Second Pat Pizzarelli, NY Meeting adjourned at 3:20 pm.

Respectfully submitted,

*Todd M. Heimer, New York*