

# NATIONAL INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

## Section Meeting Minutes

**Section: 1**

**Recorder: Ted Quigley**

Sunday, December 14, 2014 – 1:00 – 2:30 pm  
Gaylord National Hotel – National Harbor, Maryland

Called to order 1:06 pm

**Number of delegates only in attendance:** 21

**Total number in attendance (including Delegates):** 71

**Approval Spring minutes:**

**Introduction of New Board Representative:** Gary Stevens, CMAA, ME

**National Emergency Network Report:** (provided by section representative to this committee: insert comments as deemed appropriate) Fred Balsamo, CT reported that we need to update the list. Any changes need to be updated by state liaisons and reported

**Proposed By-law change:**

**NIAAA On-Going Business:**

**A. Professional Development Academy**

1. **Leadership Training** – New 631 Safety and Security
2. **Certification Program** – CMAA is being reviewed
3. **Spring Webinar Classes** - As listed

**B. Hall Fame** – No discussion

**C. Education Based Athletics Promotion:** New PSAs, no discussion

**D. Member Benefits:** 1. Sideline Access. Free app. 2. Digitaltown, \$180 per year lease. You have it only to April, and then it is open to the public.

- E. **Scholarship Essay Program:** Please make sure to use the official form, or make sure you include all the same information. Section I had its first national winner this year in Nicole G. from CT
- F. **New Membership Management System:**
- G. **Athletes With Disabilities Task Force:**
- H. **Secretary Election December, 2015:**
- I. **Other Sectional Business:** (Please include City, venue, date and time of Spring section meeting as well as all upcoming state conferences.)

**Treasurer's Report**- Motion by Dennis Fries, seconded by Allen Huestis, RI, to turn over Treasurer's role from Dennis Fries, NY, to Gary Stevens, ME. Motion carried by unanimous vote. Current balance is \$12,828.00. Motion to accept Treasurer's Report made by Gary Stevens and seconded by Carol Dozibrin., NH, Accepted unanimously.

**Filling Committee Vacancies:**

**Spring 2015 Section Meeting:**

State Conference dates and locations

Connecticut-March 26-27, Sheraton Rocky Hill  
Maine-March 31-April 3, Samoset Resort, Rockport  
Massachusetts/Rhode Island-March 24-27, Hyannis  
New Hampshire-May 20-22, Red Jacket, North Conway  
Vermont-March 30-31, Sheraton Burlington  
New Jersey-March 23-27, Golden Nugget, Atlantic City  
New York-March 18-20, Saratoga Springs

**Section 1** - Meeting is May 13<sup>th</sup> in Warwick, RI, at the Crowne Palza

**Section I Summer Institute**-June 28-July 2, Ocean's Edge, Brewster, MA

**Recommendations/Questions for Board::**

Motion to adjourn – Fred Balsamo, CT, Seconded Damian Frassinelli, CT

Meeting adjourned at 1:53 pm