



March 12, 2012

## 2012 NIAAA Spring Section 1 Meeting Minutes

Greeting from New Jersey State Association Executive Director Steve Timko and New Jersey Directors of Athletics Association Fran Baldachino

2:11pm Meeting was called to order by NIAAA Section 1 Representative Trish Witkin

- I. **In attendance:-** NIAAA - Bruce Whitehead, Phil Rison, Trish Witkin,  
CT – Fred Balsamo, Brian Fell  
ME – Marty Ryan, Gary Stevens, Todd Sampson  
MA – Walt Sargent, John Lynch  
NH – Carol Dozibrin  
NJ – Bob Hopek, Bob Rossi  
NY – Denny Fries  
RI – Allen Huestis, Mike Trafficante  
VT – Mike O’Day, Bob Hingston, Kevin Riell

II. **Old Business**

A. **2011 Sectional Minutes Approved Unanimously (G.Stevens/W. Sargent)**

B. **Update of 2012 State Conference date and location**

- CT March 22-23 at the Rocky Hill Marriott, Rocky Hill, CT  
ME April 3-6 at the Samoset Resort, Rockport, ME  
MA/RI March 20-23 at the Resort & Conference Center at Hyannis, Hyannis, MA  
NH May 23-25 at the Red Jacket Resort, North Conway, NH  
NJ March 11-15 at the Trump Plaza, Atlantic City, NJ  
NY March 14-16 at the Saratoga Hilton Hotel, Saratoga Springs, NY  
VT March 25-27 at the Burlington Sheraton, Burlington, VT

C. **2013 State Conferences (next available)**

- CT March 21-22 at the Rocky Hill Marriott, Rocky Hill, CT  
ME March or April 2-5 at the Samoset Resort, Rockport, ME  
MA/RI March 19-22 at the Resort & Conference Center at Hyannis, Hyannis, MA  
NH May 22-24 at the Red Jacket Resort, North Conway, NH  
*(2013 Section 1 meeting: New Hampshire, May 22 Time TBD)*  
NJ March 17-21 at the Trump Plaza, Atlantic City, NJ  
NY March 13-16 at the Saratoga Hilton Hotel, Saratoga Springs, NY  
VT March 24-26 at the Burlington Sheraton, Burlington, VT

**Reminder Section 1 host state meeting rotation: NH (2013), VT (2014), RI (2015), CT (2016), MA (2017), NY (2018)**

D. **Section 1/Region A:** A list of previous Board Members was distributed

E. **Section 1 Treasurers Report** – Denny Fries reviewed his report. Section 1 balance is \$11,032.00  
Motion to accept (W. Sargent/A.Huestis) passed unanimously  
Motion to maintain dues at \$200/delegate (D.Fries/M.Ryan) passed unanimously

- F. Section 1 Hospitality Suite-** Discussion took place and New Jersey was thanked for their hard work. More help is needed and Bob Hopek will post times and arrange schedule with coverage from each state. Motion (F.Balsamo/C.Dozibrin) to keep the suite with New Jersey as hosts
- G. Dave Martens/Bob Leahy Section 1 Scholarship-** It is for the reimbursement (\$250) for one person from each state to attend the national conference but only 3 states used this last year (CT, NY, RI). If anyone of the 5 remaining states still wants to submit names from 2011 please do so to Denny by March 31, 2012. Motion (W.Sargent/C.Dozibrin) to continue the Martens/Leahy Section 1 Scholarship for 2012 Conference passed unanimously.

### III. **Review NIAAA Board of Directors and At-Large Rotation in your Section**

- A. Sections 1 Seats On the Board** – We will bring nominations to next year’s meeting in New Hampshire for the At-Large position. Disqualified to nominate by POP Manual is CT and ME. VT is disqualified by Section 1 agreement. Maine will succeed CT on the board  
Qualifications for these positions are in the by-laws Article IV, Sections 1A, 1B, 1C

### IV. **New Business**

#### **A. Section 1**

1. Frank Kovaleski Award – Previous pool - Rich Lewis (2012), Gary Stevens (2013), Don Webster (2013). Rich Lewis was selected by a vote to be Section 1 submission.
2. Scholarship Essay Selection Process-
  - March 31, 2012 Nominations from each state due to Trish either by email , fax or U.S. mail
  - Back out to the states by April 4 along with the NIAAA scoring rubric
  - May 1 Ratings back to Trish for tabulations
  - June 1 submission to NIAAA

Note: any state that wants to print a certificate for any student who submitted an essay can print them on the NIAAA website ([http://niaaa.org/Scholarship\\_Program/About\\_the\\_Program.asp](http://niaaa.org/Scholarship_Program/About_the_Program.asp) ) . AND each state nominee can receive a plaque that the NIAAA will pay for by contacting Larry King [larryking@awardsunlimited.com](mailto:larryking@awardsunlimited.com) or (402) 474-0815.

-Also, states who have a different deadline date than the NIAAA should contact Bruce by March 31 so it can be added to the website.

3. Section I Summer Institute information was distributed and can be found on the section 1 website: <http://www.section1niaaa.org/>
4. Congratulations to the Section 1 2012 Hall of Fame inductees-  
**Bob Hopek, Gerry Durgin, Otis Sennett, Virgil Sasso**
5. NFHS Coaching Education- Ted D’Alessio spoke as the importance of coaching education and the NFHS program
6. Reminder - NFHS Citation/NIAAA DSA Awards deadline- April 1, 2012

#### **B. NIAAA 2012 Board Goals were reviewed.**

#### **C. NIAAA Presentation – Staff/Officer**

1. Member Benefits insert should be included in your state conference packets
2. Budget was reviewed
3. Conference Schedule was reviewed
4. Web site Re-design was reviewed
5. Sponsors- Riddell is a new sponsor and Plexipave is issuing \$30,000 grants per year to develop a track surface. Applications can be found online at <http://niaaa.org/PDF/Grant%20Application%20-%20Fillable.pdf>
6. Digitaltown/3D Sports was reviewed
7. Coaching Education- covered by Ted D’Alessio previously
8. Branding NIAAA (Power Point) was reviewed

#### **D. Miscellaneous**

- a. "Board Certified Athletic Administrator" can now be used on all communications
- b. Textbook is being written by the NIAAA
- c. Surveys – NIAAA will be sending out various surveys, some specific to region/states.
- Quality Athletic Program changing from 3 levels to 1 level
- PSA's report was reviewed and are being well received
- NCAA guidelines have changed. Mark Hicks will speak in your states for the NCAA and can be reached at [mhicks@ncaa.org](mailto:mhicks@ncaa.org) or phone 317) 223 0700. Or Glen Terry 317 223 0782

3:40-3:50 Break

#### **E. STUNT** - Terri Lakowski from STUNT made a presentation about this new sport.

- for woman only
- clear set of rules
- UCA is national governing body
- Spring sport that can count toward Title IX compliance, unlike cheerleading
- divided into 4 quarters with head to head competition on the mat at the same time

#### **F. Leadership Training Institute was reviewed.**

1. State Leadership Training Institute Coordinators Meeting
  - a. Indianapolis, Indiana –Sept. 8 - 10, 2012 – Crowne Plaza - Airport
2. New Courses Developed for 2012 release
  - a. Split of LTC 618 into 2 courses, 618 and 620. 618 will continue to focus on equipment, 620 will cover fitting equipment and concussion management.
3. 2012 Course Revision
  - a. 612, 613, 614, 608 were started in February
  - b. 700, 701, 790 will be started in July
4. LTI Coordinating Committee is recommending use of new scan sheets for course evaluations which are available through the NIAAA office- \$25 for 100, \$45 for 200. Contact Cheryl.
5. University Degree Programs were reviewed

a. Western Kentucky	On-Line	\$14,000
b. William Woods University	Face to Face	\$14,000
c. Indiana State University	On-Line	\$ 9,500
d. Central Washington U	On-Line	?
e. Ohio University	Face to Face	\$22,000 (1 residency)
f. Southwest Baptist	Face to Face	?
g. Morningside College	On-line	\$ 6,000
h. Trine University	On-line	\$14,000
i. UCCS (Certificate Program only)		\$ 1,020
j. Bemidji State University (Graduate Credit only)		\$ 370 per hour
6. In-Service Programs are available for all schools with 90 minute and 4 hour programs in three content areas: Legal, Dealing with Challenging Personalities and Time Management.

**G. Certification Program** – Sheri Stice has been named Program Director (new position) and Ed Lockwood has been named Assistant Program Director. Middle school certification (MSAA) is now being offered with required course work including LTC 501, 502, 504, 700, 701.

**H. NIAAA lobbyist** – Discussion was held on the rationale and potential use of a lobbyist to represent the NIAAA at the Capital and a poll was taken. All states were in favor of pursuing this except Maine who abstained.

**I. Retired member involvement in NIAAA**- Dialogue on how states use their retired members

## **J. Committee Reports/Items**

1. Committee Applications were in notebook and are online
2. Vice Chair Application are online
3. Each committee report was reviewed
  - a. Awards
  - b. Certification
  - c. Coaches Education
  - d. Credentials
  - e. Endowment
  - f. Hall Fame
  - g. NEN
  - h. Publications
  - i. Retired Members
  - j. Sports Turf

## **K. Future Conferences**

San Antonio, Texas	Grand Hyatt/Convention Center	December 14-18, 2012
	Marriott Rivercenter	
Anaheim, California	Hilton/Convention Center	December 13-17, 2013
	Marriott	
National Harbor, Maryland	Gaylord National	December 12-16, 2014
Orlando, Florida	Marriott World Center	December 11-15, 2015
Nashville, Tennessee	Gaylord Opryland	December 9-14, 2016

## **V. Announcements/Reminder**

1. Please inform schools who have Firewalls blocking NIAAA communications to work with us
2. All forms now on web-site in fillable format
3. Professional Outreach/Grant Opportunities

REMINDER – this can be used to bring in either an LTI instructor or a keynote speaker.  
Application can be found at [http://niaaa.org/Professional\\_Outreach.asp](http://niaaa.org/Professional_Outreach.asp)

4. Hall of Fame Nominations/Process. Forms due July 1
5. States who Have Mentor Program are asked to send program model to NIAAA office
6. States are asked to send notification of significant events or happenings to office for e-news
7. Samaritans Feet Service Project – [www.samaritansfeet.org](http://www.samaritansfeet.org) or (866) 833-7463

## **VI. Other NIAAA informational items included in the notebook**

1. February Board Meeting Minutes
2. Annual Meeting Minutes
3. Executive Directors & Liaisons Meeting Minutes
4. Delegate Assembly Meeting Minutes
5. State Awards Chair Meeting Minutes
6. State Presidents Meeting Minutes
7. Accreditation Meeting Minutes
8. National Emergency Network Meeting Minutes
9. Scholarship Winners by Section
10. Professional Outreach Application
11. Committee Application

## **VII. Around the Table/Adjournment**

CT – Brian Fell reported PSA’s have been put to video using state schools. Here are the links to preview.

[http://youtu.be/BQeCkSz2\\_gY](http://youtu.be/BQeCkSz2_gY) (A Role to Play In High School Sports)

<http://youtu.be/PuJm3efTZy8> (Everybody Knows High School Sports)

<http://youtu.be/MVlcMQ8o018> (Valuable Lessons in High School Sports)

<http://youtu.be/2tAW8IpzGCo> (Best Bargain--High School Sports)

NH – Carol Thanked everyone

ME – Marty thanked New Jersey and expressed his appreciation.

VT – Thanked those who rallied to their assistance when Hurricane Irene hit and they were devastated. A group also helped. Please visit their website prudentlivingmagazine.com

Everyone expressed a sincere thanks to Bob Hopek for the gifts and hospitality. Trish requested we consider sending something to NIAAA President Rich Bechard who just had a kidney transplant and all agreed it would be done.

5:30pm meeting Adjourned.