



National Interscholastic Athletic Administrators Association, Inc.

Section 1 *www.section1niaaa.org*

March 21, 2005

Minutes NIAAA Spring/Summer

Borgata Casino and Resort, Atlantic City, New Jersey
1:30-5:05 pm – Monday, March 21, 2005

I. Welcome

- A. Introduction of NIAAA Representative: Larry Munksgaard – Current NIAAA President Elect
Introduction of Past Presidents: Dave Martens (NY), Fred Balsamo (CT), Marty Ryan (ME).
Introduction of NIAAA Region 'A' At Large: Gerry Durgin (ME).
Introduction of Mike Lunney (RI) as our next Section 1 Representative, taking his position after this year's national conference.
- B. Introduction of Attendees: (RI) Allen Huestis, Mike Lunney, Al DiGregorio;
(NY) Dave Martens, Dennis Fries; (ME) Marty Ryan, Gerry Durgin;
(CT) Fred Balsamo; (NH) No representative;
(MA) Walter Sargent, Jim Ashley;
(NJ) Bob Hopek, Bob Rossi, Ted D'Alessio, Greg Facarra;
(VT) Mike O'Day, Bob Hingston, Kevin Riell.
(NFHS) Robert Kanaby
- C. Pass around roll sheet: Done
- D. General Information items: Bob Hopek (NJ) welcomed everyone and distributed conference information and conference favors.

II Old Business

(Section 1 minutes in Addendum #1)

- A. Accept 2004 Spring Minutes (**Golden Rod**)
Marty Ryan moved, Walter Sargent seconded to **approve – carried**.
- B. Accept 2004 Sectional Minutes from National Conference in Indy (**Salmon**)
Allen Huestis moved, Dave Martens seconded to **approve – carried**.

Other minutes included in Addendum #2:

1. NIAAA Brd of Dir. – Dec. 2004 (**Green**)
2. State AAA Executive Directors – Dec. 2004 (**Blue**)
3. NIAAA Delegate Assembly - Dec. 2004 (**Pink**)
4. Liaisons' Meeting – Dec. 2004 (**Light Blue**)
5. Annual Conference Meeting - Dec. 2004 – (**Yellow**)
6. NIAAA Brd of Directors – Feb. 2004 (White)
7. Summary of State Pres./Ex. Directors Breakfast small group discussions (**Golden Rod**)
 - a) Strategies to increase NIAAA membership: Responses distributed.
 - b) What is your state's thought on officing outside the NFHS building?
Responses distributed.

C. Update of 2005-2006 State Conferences:

CT - March 23-24 at the Holiday Inn - Cronwell, CT
ME - April 4-7 at the Samoset Resort - Rockport, ME
MA & RI - March 21-24 at the Sheraton Hotel, Hyannis, MA
NH - May 24-26 at the Fox Ridge Resort, North Conway, NH
(Section 1 meeting location – May 25, 2006)
NJ - March 20-23 at the Borgata Resorts and Casino, Atlantic City, NJ
NY - March 15-18 at the Prime Hotel, Saratoga Springs, NY
VT - April 3-4 at the Burlington Sheraton, Burlington, VT

If available, states should bring their conference programs and distribute to other states.
This will provide information for states to share exhibitors, speakers, test sites, and LTC opportunities within the section.

III. Review NIAAA Board of Directors and At-Large Rotation

1) Section 1 Rotation for Representation on NIAAA Board

<u>At-Large Board</u>		<u>Rotation Board Member</u>	
<u>Marty Ryan (ME)</u>	'98 - '99		'98-'99
	'99 - '00	<u>Bob Hopek (NJ)</u>	'99-'00
	'00 - '01		'00-'01
<u>Carol Dozibrin (NH)</u>	'01 - '02		'01-'02
	'02 - '03	<u>Dennis Fries (NY)</u>	'02 - '03
	'03 - '04		'03 - '04
<u>Gerry Durgin (ME)</u>	'04 - '05		'04 - '05
	'05 - '06	<u>Mike Lunney (RI)</u>	'05 - '06
Designate new 'At Large'	'06 - '07		'06 - '07
<u>New At-Large</u>	'07 - '08	(Designate New Rep.)	'07 - '08
<u>Not eligible: RI,ME,VT</u>	'08 - '09	New Rep. from (VT)	'08 - '09

2) Section 1 Meeting Rotation

2004 - Maine	2008 - Rhode Island
2005 - New Jersey	2009 - Connecticut
2006 - New Hampshire (5/25/06)	2010 - Massachusetts
2007 - Vermont	2011 - New York

Next meeting in New Hampshire on May 25, 2006.

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4. SECTION 1 - ROTATION:

1979-81	Tony Bocchieri	New Jersey
1982-84	Dave Martens	New York
1985-87	Bob Ashton	Vermont
1988-90	Fred Balsamo	Connecticut
1991-93	Bob Lahey	Maine
1994-96	Walter Sargent	Massachusetts
1997-99	Clyde Meyerhoefer	New Hampshire
2000-02	Robert Hopek	New Jersey
2003-05	Dennis Fries	New York
2006-08	Mike Lunney	Rhode Island
2009-11		Vermont
2012-14		Connecticut
2015-17		Maine
2018-20		Massachusetts
2021-23		New Hampshire
2024-26		New Jersey
2027-29		New York

5. Section 1 Past Board Members and Region 'A' At-Large Representatives (White, pg. 2)

1986	Wayne Taylor	Florida (one year term)
1987-89	Wayne Taylor	Florida (three year term)
1990-92	Alan Mallanda	New York
1993-95	Jim Watkins	Kentucky
1996-98	Dave Morgan	Virginia
1999-01	Marty Ryan	Maine
2002-04	Carol Dozibrin	New Hampshire
2005-07	Gerry Durgin	Maine
2008-10		
2011-13		

6. NIAAA Past Presidents list

Rob Conklin (1977-79)	David Morgan, CMAA (1999)
John Klement (1979-81)	Sheri Ross, CMAA (2000)
John Youngblood (1982) (Deceased)	Marty Ryan, CMAA (2001)
Dr. Clarence Noe (1983)	Ted Miller, CAA (2002)
Dave Martens (1984)	Dr. Robert Reznicek, CMAA (2003)
Barbara Twardus (1985)	Joel Eskelson, CAA (2004)
David Balmer (1986) (Deceased)	Dennis Fries, CAA (2005)
Rodger Estes (1987) (Deceased)	Larry Munksgaard, CAA (2006)
Bill Mayo (1988)	
Wayne Taylor, CAA (1989)	
Fred Balsamo, CAA (1990)	
Jim Teff, CMAA (1991)	
Robert Lahey, Jr. (1992) (Deceased)	
Alan Mallanda, CMAA (1993)	
Sr. Lynn Winsor, CMAA, (1994)	
Tim Flannery, CMAA (1995)	
Jim Watkins, CMAA (1996)	
Duane Kramer, CMAA (1997)	
Don Bales, CMAA (1998)	

Secretary/Treasurer

Dr. Art Newcomer, CAA (82-94)
Bruce Whitehead, CMAA (95-01)
Donna King, CMAA (02-present)

National Director

Frank Kovaleski, CMAA (2000-2005)

Executive Director

Bruce Whitehead, CMAA (2005 – present)

IV. New Business

A. NIAAA 2005 Board Goals

1. Implement the items identified for 2005 from current strategic plan.
2. Prepare for the implementation of items identified in the strategic plan for 2006 and 2007.
3. Increase NIAAA membership by 15% in the one year from the current level. (Approx. 750)
Strategies:
 - a. Continues to be 'grass roots' friendly by encouraging section board representative attendance at all state conferences in their section. Budget \$2,000.00 per section to cover this expense.
 - b. Promote dual memberships.
 - c. Provide state association monetary incentive in NIAAA membership.
 - d. Offer a student level membership at \$15.00.
 - e. Develop a plan to reward state associations to increase first time NIAAA members.

B. Second Strategic Plan information (**Addendum #5**)

(**Yellow**) 2006-2010 Timeline – (**White**) 2006-2010 Final Draft)

(The Draft Document was distributed at length and notes will be shared with the NIAAA Board)

C. Leadership Training Update:

1. LTC's on line Web casting - FYI
2. Leadership Training Summer Institutes (Brochures Distributed)
 - a. Section 1 - Brewster, MA, July 31 – Aug. 3rd

D. Committee Reports/Items

(Section 1 Committee people and committee pool candidates) (**Addendum #6, Yellow**)

1. Awards - Bob Rossi: Be sure we put all quality people forward.
2. Certification – Ted D'Alessio: New requirements for CAA and CMAA. A goal is to put all CMAA projects on www.niaaa.org.
3. Credentials – Bob Hopek/Greg Ficarra: The change in voting times has increased the number of voters at the national conference.
4. Publications – Gerry Durgin: There continues to be quality, dedicated people on this committee. The latest issue includes the first co-editorial pages, NIAAA President and Executive Director with the NFHS Executive Director. Continue to encourage people to write and submit articles.
5. Retired Members – No committee report.
6. Endowment – Allen Huestis: Now named: The Mildred Hurt Jennings Memorial Fund. Additional \$500,000.00 to be donated by 'Clear Defense' when we reach the \$500,000.00 milestone in the endowment. Currently at - \$440,000.00. States are asked to sponsor a golf hole at the national conference. Be sure to put autographed items aside for the 2007 Silent Auction.
7. NEN – National Emergency Network –Dave Martens: Still highly functional. We will adding cell phone numbers to the NEN information next year. Be sure that your state's information is accurate.
8. Sports Turf: No committee report. Note: That there was discussion regarding Sports Turf as part of the discussion of the Strategic Plan.

E. Future Conferences

Orlando, Florida --	December 13 – 18, 2005
Anaheim, California --	December 8-13, 2006
Nashville, Tennessee --	December 14-18, 2007
San Diego, California --	December 2008

IV. NIAAA Presentation – Larry Munksgaard/Dennis Fries

- a. National sponsorships – We currently have 10 major sponsors netting approx. \$105,000.00.
- b. Dual Memberships – A board goal.
- c. *NIAAA/NFHS* Relationship/partnership ... The NIAAA is committed to maintaining a strong relationship and better defining the partnership. The January 14th NIAAA/NFHS opening statement was distributed and referenced. Communications continue with monthly meeting between Bruce Whitehead and Robert Kanaby. The sharing of net profits around the National Conference is an issue. There were diverse views expressed regarding this matter. The ownership of the ‘IAA’ magazine also needs to be addressed.

Robert Kanaby (NFHS Executive Director) addressed these issues. The NFHS is looking forward to continued open discussions of these and future issues and also does not wish to strain the NIAAA/NFHS relationship. The NFHS Board has a meeting in April 2005 where these issues will be discussed.

Dave Martens concluded the discussion by indicating that it is important to stay focused on the issues, not to make it personal, to stay open minded, and to always ‘agree to disagree, agreeably’.

- c. Web Casting: Check this new technology out.
- d. Associate Director’s position: **Timetable** – Accept applications through March 31st; early April screen applications; mid-April interview finalists; May 1st announce the selection; June 1st or shortly afterwards the Associate Director assumes the position.

V. Miscellaneous Section Business/Information Reminders

- a. Summer Institute (Brochure in front cover pocket)
 - 1. Tally sheet summary for 2004 Summer Institute approval survey was distributed. This 2004 membership service was a huge success.
- b. Financial/Budget report – DF (**Addendum #9**)
 - 1. 2005-2006 dues(Rhode Island’s \$300.00 over payment in 2002, will be deducted from 2005 dues) Current balance is: \$1,768.00. **Dues for 2005 were voted to remain \$200.00/delegate.** Marty Ryan moved that we should put 1/3 of the ‘At Large’ budget aside each year (**\$434.00**) – **carried**.
Kudos to New Hampshire for hosting Sunday’s hospitality room in New Orleans (\$775.00).
New Jersey, New York and Vermont offered to assist in the Hospitality suite in Orlando... Thanks.

Subject: Section 1 Dues Assessment for 2005-2006

<u>State</u>	<u>Delegates</u> <u>@ \$200.00</u>	<u>Dues</u>
Connecticut	4	\$800.00
Maine	3	\$600.00
Massachusetts	4	\$800.00
New Hampshire	2	\$400.00
New Jersey	5	\$1,000.00
New York	5	\$1,000.00
Rhode Island	3	\$600.00 (-\$300.00) = \$300.00
Vermont	2	\$400.00

c. Section 1 discussion items:

- 1) **Citation Award process**: Should the Section 1 Liaisons, select the name to be forwarded as the Section 1 NFHS Citation Award nominee? It was agreed to have Dennis Fries check the efficacy of doing this without circumventing the process and will report back in December.
- 2) **The Section 1 meeting rotation location**: Again, after good discussion, there was merit seen in having a 'stand alone' Section meeting, but there is still worth in having our meeting contained in a state conference. It is an issue when state conferences over lap the Section meeting.
It was agreed that we should look ahead each year to the next year's scheduled meeting date and make a decision at that time on a year by year basis.

d. Other: Maine distributed two publications: 'MIAAA - Sports Done Right' and the 'MIAAA MPA Survival Guide for NEW AD's'. The 'Survival Guide' was in a major way authored by Gerry Durgin. Copies will be forwarded to the liaisons.

VI. **Around the Table/Adjournment:**

(Mega thanks to Bob Hingston (VT) for taking the minutes and New Jersey for hosting this meeting)

adjourned: 5:05

Respectfully submitted,

Dennis Fries