



National Interscholastic Athletic Administrators Association, Inc.

Section 1

www.section1niaaa.org

October 19, 2010

Spring/Summer Section 1 Meeting

Mar. 21, 2010-Saratoga, N.Y.

- I. Call to order. Called to order by Frank Pecora at 10:25 AM
(NOTE: Appointed Bob Hingston of VT to record the minutes)

A. Introduction

Dave Martens opened with a welcome and thanked Alan Mallanda for hosting and everyone for coming.

Then everyone introduced themselves with the following in attendance.

(NIAAA)- Frank Pecora presiding, Darryl Nance- President, Bruce Whitehead-Executive Director

(CT)- Fred Balsamo, Ray DeAngelis

(MA)- Walter Sargent, Jim Davis

(ME)- Marty Ryan, Gerry Durgin, Gary Stevens, Colin Roy

(NH)- Carol Dozibrin, Jon Hall, Mike Jackson

(NY)- Dennis Fries, Dave Martens, Alan Mallanda, Mike Giruzzi

(NJ)- Bob Hopek, Bob Rossi

(RI)- Allen Huestis, Michael Traficante

(VT)- Mike O'Day, Bob Hingston

B. Minutes from previous meetings are in the binder and should be reviewed.

C. Attendance sheet was passed around and everyone signed it.

D. Frank gave his updated contact information

Home phone- 802-485-7634

Cell phone- 802-522-7757

Home email- nelita@trans-video.net

II. Old Business

A. Motion to accept December, 2009 section meeting minutes- made by Allen Huestis, 2nd by Walter Sargent- accepted

B. Update of 2010 and/or 2011 state conferences –

CT- Mar. 23-25 at the Rock Hill Marriott- Rocky Hill, CT

ME- Apr. 5-8 at the Samoset Resort- Rockport, ME

MA & RI- Mar. 22-25 at the Resort & Conference Center at Hyannis MA

NH- May 26-28 at the Red Jacket Inn- No. Conway, NH

NJ- Mar. 13-17 at the Trump Plaza- Atlantic City, NJ

NY- Mar. 16-19 at the Saratoga Hilton- Saratoga Springs, NY

VT- Mar. 28-29 at Sheraton in Burlington, VT

(Section 1 Meeting to be held in ME on April 7 at 2:00 PM)

III. **Review Board of Directors Positions**

Handout A

Section 1 will be having a Board member taking their place to replace Frank Pecora on Dec. 14, 2011 in Indianapolis, Indiana.

Introduction of the new representatives to the Board of Directors (taking office Dec. 2009)

Section 3- Roy Turner, CMAA, Wilmington, North Carolina

Section 6- Michael Snyder, Seminole, Oklahoma

Connecticut is beginning the process to have Frank's replacement in 2011 in Indianapolis. Fred Balsamo spoke that this person has not yet been selected but will be soon.

The following is a guideline for selecting the Section 1 "At Large" nominee and State Rep. to Section 1:

Approved: May 2008

States must submit the following to each Section 1 Liaison and our NIAAA Board Representative at least one month prior to our Sectional meeting:

Candidates:

- must have a minimum of five years experience as an interscholastic athletic administrator
- must be a current State and NIAAA member
- must be an active member in their state athletic directors association, with experience as an officer, board member, committee member or presenter at a state conference or workshop
- must have attended an NIAAA National Conference and been a State Delegate at their Annual Meeting
- must submit an updated resume'
- must have an endorsement letter from their school superintendent and their State AAA
- must submit a 3x5 or 4x6 colored photo
- must be in attendance at one or more of our Section 1 meetings to experience our meeting, meet and be met by those in attendance.

Dave Martens

Selection Process of At-large election candidates

Three candidates were present Jim Davis of Massachusetts, Michael Jackson of New Hampshire and Gary Stevens of Maine.

Candidates were asked to leave the room and one at a time was brought in to give their reasons and attributes that they would bring to the board.

After much discussion and several votes- Jim Davis of Massachusetts was selected.

IV. **New Business**

A. **Review the 2010 Board goals:**

Handout B

No action was needed

B. **Selection of Section Male and Female Student Scholarship Winners**

Mike O'Day handed out rankings the candidates and will email to State Liaisons and they must be back to Mike by April 16. Mike will then forward to the National Office. This needs to be to Bruce Whitehead by May 1st at the latest. Walter Sargent mentioned not having a top quality candidate by his State's standards and didn't put forward one. He also

mentioned Fred Balsamo's rubric as being excellent and one to adopt. Carol Dozibrin asked the number of candidates each state had- Rhode Island (2 & 8), Connecticut (9-35), New York (117). She mentioned that N.H. had 300+ or minus and that made it an ordeal for her and Jon Hall to read them all. Fred asked about the \$\$ amount for each State winner and Bruce responded that they received \$1,000 each and a plaque.

C. **Selection of Section Frank Kovalski Professional Development Winner**

Much discussion about the choosing of a recipient from the Section. Richie Lewis of Massachusetts was presented by Walter Sargent. Fred Balsamo brought up what was "grass roots". Darryl Nance mentioned that the National Board has come to no consensus. If you wrote an LTC you are certainly "Grass Roots". Dennis Fries spoke about "spreading out the recognition" among members.

Carol asked about keeping the names in a pool for 3 years? The motion as made by Carol and 2nd by Walter and passed unanimously.

- Winners should be emailed to Frank by 4/1 and he will send out as National needs by May 1st at the latest.

D. **NIAAA Presentation- Pres. Darryl Nance, CMAAA & Exec. Director, Bruce Whitehead.**

1. **Dual Membership**- The Board goal is 10,000 NIAAA members for 2010-11
That would be an increase of 1,800 members
Membership for 2008-09 was 7832, increasing slightly from 2007-08
States that have increased significantly include Vermont by 85% as they have adopted the dual membership format.
States over 600 members include New York in Section 1, over 300 members are New Jersey and with over 200 members, Connecticut and Massachusetts.
NIAAA dues compared to the other professional groups are a bargain.
States will be recognized for increasing NIAAA membership by 10% or maintaining 70% of schools belonging to their State Association. Recognition is a letter and electronic banner (for website display) given at the President's breakfast at the conference.
Spoke of Fran Flannery retiring and working to get a replacement by 5/1 to work with Fran. They are planning on having something for her in Orlando and keep people informed of such.
The certification program has really grown, doubling over the past five years.
2. **Leadership Training Program** is being renamed "Leadership Training Institute".
There will be a restructuring of the LTI Coordinating Committee due in part to the retirement of Dr. Olson and due in part to the addition of new programs
Scott Smith will be the New Course Development Coordinator.
3. **Spoke of Quality Program Award** originated by NASPE for schools to submit documentation for recognition under LTC 799. Don Bales will be heading up program. Schools that qualify will be recognized in Orlando.
4. **NIAAA has endorsed the NFHS coaching certification** program; it is a big help in litigation having certified administrators and coaches.
5. **NIAAA budget** is now \$1.4 million dollars. Tough Budget year- 5 categories of income- dues up 13%, LTP down 13%, certification is even, sponsors down a bit, and the conference showed a big loss, down 11%. The budget shows a \$70,000 shortfall of expenses vs. income. This is the first in Bruce's tenure. Endowment has rebounded in the fiscal year 2009-2010. At the lowest point it was \$400,000 and now back to \$570,000. 14% of dues to cover insurance and 7% cover the IAA magazine. The NIAAA is experiencing a \$40,000 increase in insurance costs, and a \$170,000 outlay in new offices. Old IAA magazine costs were about \$70,000 more!

6. **Conference Changes-** the conference is losing per attendee and look for some cost cutting to take place there. New conference dates are out Dec. 15-19, 2010 in Orlando. Conference gift will be a computer bag. **Monthly e-blast from the NIAAA** to all schools in the country has a section for promoting an activity that is happening in one of our states. The office is asking that if something exciting is happening in your state, please write up a brief one-paragraph synopsis and send to Mike Blackburn at the NIAAA office. Fred spoke of a dues increase and said that dual member States should perhaps plan accordingly so as not to “hit folks twice at the same time”.

7. **Hall of Fame**

- Second Hall of Fame class has been selected. It will be a class of nine people.
- Hall of Fame nominations- a state may nominate one person each year in each of the two categories- Athletic Administrator Category and Contributor. The Administrator Category is for individuals who have been NIAAA members and contributed greatly to the NIAAA as well as the state and local. The contributor is for athletic administrators whose career was before the NIAAA (pre 1977).
- Any member may by letter nominate an individual at-large. Nominations for the class of 2011 are due in the office by July 1, 2010.
- Class of 2010 to include Robert Lahey of Maine (posthumously), and Walter Sargent of Mass.

I. **Committee Reports/Items:**

All Committee reports are in section 9 of notebooks

H. **Third Strategic Plan:**

Handout

The committee members have met and will be taking action on the plan at the July 2010 meeting and the approved plan will be presented to the membership in Orlando in Dec. Gerry Durgin, the Chair of the committee went through each item.

meeting feedback. The board will act on the plan at the July, 2010 meeting and the approved plan will be presented to the membership in Orlando in December of 2010.

Section 1 Financial Report- Dennis Fries

Dennis Fries spoke of being quite healthy with the big help being NJ willing to run the Hospitality suite again in Dallas. There currently is a balance of \$6,063.00 and that will allow us to keep the dues the same- \$200 per delegate for each State. Bob Hopek said that NJ was willing to do the Hospitality again and mentioned that they appreciated help from VT for giving them a night out. It was agreed to go with the same format as 2010 and Bob Hopek stated he would ask for help as needed.

Walter spoke about if the Section would help “bail out the Summer Institute” if necessary. Dennis made the motion and Mike Trificante 2nd and vote passes.

Walter went over a review of the Summer Institute with another great turnout, haven’t raised fees in 7 years.

Bruce said they could send out e-blast to help recruit people to attend.

Motion made by Allen H. and 2nd by Carol D. to keep delegate dues at \$200 and that passed.

Dave M. talked about criteria for NIAAA Board members and was told to review it and bring in his thoughts.

Spoke of budget for helping with at-large member election in Dec. – that is \$1,300.

Bob Hopek to go over Strategic plans, send information to him.

Marty Ryan asked that anyone who had information regarding their student-athletes competing with incarcerated students, should send it to hi

K. Future conference sites are:

2010 – Orlando, FL	Marriott World Center	December 15-19
2011 – Indianapolis, IN	Hyatt/Marriott	December 9-13
2012 – San Antonio, TX	Hyatt/Marriott	December 14-18
2013- Anaheim, Calif.	Hilton/Marriott	December 13-17

V. **Announcements/Reminders**

1. Frank thanked Mike O'Day and Bob Hingston for helping with the preparations for today's meeting. A motion to adjourn was made at 3:30 by Walter and seconded by Allen Huestis.

Respectively submitted:

Bob Hingston