



National Interscholastic Athletic Administrators Association, Inc.

Section 1

www.section1niaaa.org

May 13, 2015

Section: 1

Recorder: Todd Livingston

Date: May 13, 2015

Location: Warwick, Rhode Island

Gary Stevens called the meeting to order at 1:03 p.m.

Number in attendance: 24

I. Welcome

NIAAA Section I representative Gary Stevens welcomed all in attendance to the meeting. Round table introductions were held.

The roll call sheet was circulated.

Information items and announcements:

Gary shared information regarding the meeting materials.

Carol expressed gratitude regarding the outpouring of support regarding Kevin Riel's passing.

II. Section Housekeeping Items

Acceptance of December, 2014 Minutes:

Accept section I meeting minutes from National Conference in National Harbor

Motion Marty Ryan, second Dennis Fries.

Vote: 8-0, unanimous

On page three of the document, please remove Rhode Island.

Update 2015 or 2016 state conferences

- Connecticut: March 22-24, 2016 at Sheraton Rocky Hill Sheraton, Section I Meeting will be held 3/22, 1:30

- Maine: April 5-8, 2016 at Samoset Resort in Rockport, ME.

- Massachusetts March 29-April 1, 2016 at Hyannis Resort and Conference Center

- New Hampshire May 20-22, 2015 at Red jacket, 5/18-20, 2016 at Red Jacket Resort in North Conway, NH

- New Jersey March 21-25, 2016 at The Golden Nugget, Atlantic City, NJ

- New York: March 18-20, 2016 at the Saratoga Hilton and Conference Center, Saratoga Spring, NY

- Rhode Island: Next year's conference will be announced

- Vermont: March 27-29, 2016 at Sheraton Burlington Hotel and Conference Center, South Burlington

- New Hampshire: LTI offerings will occur on May 20, 2015 at New Hampshire conference; CAA is Wednesday evening, May 20.

- CAA exam information listed on the New York web site.

- CAA April 7, 2016 in Maine

- CAA: 11/7/15 in Connecticut, LTI offering 11/17

- LTI 501 10/5/15, LTI 502 1/4/16 at the Massachusetts Office.

June 28-July 1, 2015 -- Summer Institute will be held at the Ocean Edge Resort in Brewster, MA

- 3/24/16 CAA test at New Jersey conference

Delegate Assembly Delegates

Be sure that delegates do not have a conflict with the meeting to be held at 3:30 on Monday, December 14th at the National Conference.

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

Gary reviewed the board of director's candidate's rotation as noted in the meeting manual. Candidates for the Region A At-Large election will be reviewed at next year's section meeting in Connecticut.

Maine and Massachusetts are not eligible for the Region A At-Large election. Credentials and endorsements must be filed with the NIAAA office by July 1, 2016. Specific Section 1 protocols for at-large candidacy will be reviewed at the section I meeting in December.

The Section 1 representative on the Board of Directors will rotate to Massachusetts in December, 2017. The individual serving in this capacity must have his or her name placed in nomination at the section meeting in Nashville, Tennessee in 2016 and have credentials field in the NIAAA office by November 1, 2016.

Qualifications for candidacy were reviewed as noted in the meeting manual.

IV. Current Business

2015 Board Goals

Gary Stevens reviewed the 2015 NIAAA Board goals as noted in the meeting manual.

Scholarship Winners

Scholarships winners have been established in all 8 states.

Gary has the packets of state winner's essays that will be distributed today for each of the state liaisons. The deadline for submittal will be May 27th. Gary will communicate with the state liaison's regarding the process.

There is a fillable certificate that can be used on the NIAAA web site.

CT was congratulated on having the female national winner Nicole Graham, Greenwich HS.

Mike Blackburn shared that the scholarship application has been taken off the NIAAA web site due to suspected changes being made to the form.

It was requested that application be shared in fill-able PDF and Word formats.

If states modify the application they must be sure that the content meets the national document.

The liaison or his/her appointee contact information must be noted on the application form.

Selection of Frank Kovaleski Professional Development Section Winner

Each of the 8 sections is eligible to submit a nominee.

Gary shared information regarding the candidates who have submitted for consideration.

State directors/liaisons shared information regarding the candidates.

Nominees are:

Susan Robbins, ME

Joseph Canzanella, CT

William "Bill" Bruno, NJ

The 2015 Section I Nominee will be Susan Robbins. Gary will inform Susan of her nomination.

4th Strategic Plan Review

Mike Blackburn shared that the vision, brand and tag all have slight changes as suggested.

#1

- The board is concerned about security. Concerns about connectivity issues for each state at their test site. Would the NIAAA be in a position to help with state costs? Would this initiative be phased in? Would there still be a need for proctors?

#2

- Publishing in IAA magazine; - More intense exam; - Clearer format for submission
- Perhaps there could be several options that one could choose from to meet the certification.

#4

- Is there is an internet connectivity issue? Some venues do not provide connectivity for free.
- Could the course manual be sent prior to the offering to be downloaded on the device?
- What is the back up plan?
- The NIAAA should look to work with the conference venues to negotiate internet services.

#6

- Would current CAA's be grandfathered?
- Could this discourage participation in the certification program? If one does not re-certify, do they lose the CAA distinction? Is the CMAA the ceiling?
- Could this be viewed as a licensure?

#7

- Some courses could provide more "credit" than others.
- Important to match course length to content.
- Moving to University of NIAAA might necessitate the need to move to credit hours.

#9

- Could be combined with #6 in the strategic plan.

#13, 14 & 15

- These committees previously existed.
- Clearly defined purpose for these committees should be established.

#21

- Would you need another committee?
- Could this be a burden for an NIAAA staff member?

#22

- "Director" should be changed to "administrator"

#23

- NIAAA involvement with superintendents associations would be very helpful.

#24

- Printable PDF's are not savable. Issue if you need to take a break from working on a document.

#29

- Concerns with elections based on geographical location of national conference.
- This realignment needs to be looked at on a larger scale to ensure equity for all sections.
- Would the board now have an even number? Is this a concern?

#41

- What will the benefit be?

#43

- Could state logos be incorporated?

#47

- Should this be moved to ongoing?

#48

- Would you lose attendance? Chance to network nationally?
- Could support those that cannot afford to attend the national conference.
- Could the regional option be held in the summer?

Professional Development Update

State Professional Development (LTI/Certification) Coordinators meeting will be held in Indianapolis September 12-14 at the Crowne Plaza Hotel. Meeting information listed on meeting agenda.

2015 New LTI Courses in Development:

New courses are 631, 610, 715, 640

All of these courses will be piloted in September and offered at the 2015 national conference.

2015 Course Revision

- 511 now PC and Mac compatible.
- 501 and 502 will be split into three courses.
- 510 will be a new legal course.

Changes to Course Structure

Courses may be 3 or 4 hours in length. This could necessitate some changes to certifications.

Webinars

The webinar schedule was included in meeting manual. Those in attendance expressed concern with the ability to keep up with the text and audio aspects.

Jim Teff Achievement

Established to recognize a state LTI coordinator.

Recognition provides a \$1000 grant and three free LTI course for the state of the winner.

Submission deadline is July 1st.

QPA/CMAA

Application automatically becomes option for the CMAA project.

NIAAA Staff/Officer Presentation

Mike Blackburn and Trish Witkin presented a slideshow on the following topics:

- Membership/member benefits, liability insurance.
- Comparison of states that are state versus dual membership
- NIAAA Budget (income vs expense)
- PSA's
- Membership database and membership portal
- National Conference (changes to Tuesday schedule)
- Resources for addressing student-athletes with disabilities
- High school sports app

Committee Reports

NIAA committee applications were included in the meeting materials and on NIAAA web site.

Applications should be sent to Doug Killgore.

Term limits have been established for all committees.

Accreditation – committee will be in attendance at the national conference

Awards – ranking rubric for DAS, and hierarchy structure

Credentials – voting may be done electronically on the member portal Hall of Fame

Publications – change structure

Sports Turf – conducting hands on seminar at the national conference

Endowment

\$50,000 available in 2015-16 will be available.

Applications available on the NIAAA web site.

Hall of Fame

2015 Hall of Fame class noted on handout in meeting handbook.

2016 nominees due by July 1st.

Green Initiative

IAA magazine being sent electronically, meetings taking place electronically.

NIAAA Housekeeping

Contact Bruce or Mike to secure state representative to present at state conference.
See meeting agenda for a list of housekeeping items

Future Conferences

Orlando, Florida	Marriott World Center	December 11-15, 2015
Nashville, Tennessee	Gaylord Opryland	December 9-13, 2016
Phoenix, Arizona	Sheraton/Hyatt/Con Center	December 8-12, 2017
San Antonio, Texas	Marriott's/Convention Center	December 15-18, 2018
National Harbor, Maryland	Gaylord National	December 14-17, 2019
Tampa, Florida	Marriott/Embassy/Con Center	December 13-16, 2020

V. Section Business/Announcements

Treasury

Gary has assumed the treasurer position and the money is being kept in an MIAAA account.
The current NIAAA Section 1 treasury balance is \$7941.80.

Motion Dennis Fries, Second Allen Huestis, to approve the treasurer's report.

Vote 8-0, unanimous

Discussion regarding not rotating the treasurer position each year.

Motion Fred Balsamo, Second John Lynch to appoint Gary Stevens as the treasurer.

Vote 8-0, unanimous

Motion Dennis Fries for \$200/delegate dues, Second Carol Dozibrin. Current finances, plus dues proposal should cover the hospitality suite.

Vote 8-0, unanimous

Motion Allen Huestis to suspend the scholarship program for one year pending study of treasury, Second Dennis Fries. Discussion regarding alternatives for the scholarship and impact on the treasury. Motion and second was withdrawn.

Motion Robert Hopek to maintain the scholarship program, second John Lynch.

Vote 8-0, unanimous

Section I Summer Institute

Peter Shambo shared information regarding the institute and handed out a packet of information. The registration deadline is June 5th. Some availability at the hotel has been already reserved. Prices have remained the same. Big Teams has been secured as a sponsor for the institute.

Motion Fred Balsamo, second Carol Dozibrin that New Jersey continue to organize the hospitality suite at the national conference.

Vote 8-0, unanimous

Gary thanked several individuals and the Rhode Island delegation for hosting the event.

Motion John Lynch to adjourn, second Carol Dozibrin.

Vote 8-0, unanimous

Respectfully Submitted,

Todd A. Livingston, CAA South Portland High School, South Portland, ME