



NYSAAA

New York State Athletic Administrators Association

*Minutes
Executive Board Spring Meeting
June 1, 2020
Video Conference Call*

Attendees: Brett Banker, CMAA, President
Michael Murray, CMAA, President-Elect
Todd Gulluscio, CAA, Vice President
Dennis Fries, CMAA, NIAAA Liaison
Mike Giruzzi, CAA, Treasurer
Denise Kiernan, CAA, Past President
Roger Brown, CMAA, Secretary
Alan Mallanda, CMAA, Executive Director
Jim Wright, CMAA, Assoc. Executive Director
Chris Rozek, Recording Secretary

Guest: Dr. Robert Zayas, NYSPHSAA

Meeting was called to order by President Brett Banker at 9:04 a.m.

Motion was made to add to the agenda Dr. Robert Zayas, NYSPHSAA Executive Director.
1st – Todd Gulluscio 2nd – Denny Fries Passed

NYSPHSAA Update – Robert Zayas

- The NYSPHSAA will be having a COVID task force meeting on June 10th. The task force has approximately 24 members. Jim Wright will be part of this task force representing the NYSAAA. This task force is in place to examine information and provide guidance. They will be examining a lot of information over the summer to prepare for the August 24th fall season start date. Revisions may be made later if the start of the season needs to be pushed back.
- Brett thanked Robert for acknowledging the NYSAAA should be on the COVID task force.
- Athletic administrators will be given notice if something changes. We need to be patient in any decisions. Once we see how the phases proceed, we will then be able to give guidance.
- SED stated if an athlete had a physical in 2018-2019 or 2019-2020 school year their physical will be waived but they will still need a physical update.
- DASA training to take place online.
- Coaching certification for CPR/First Aid and extended eligibility will be reviewed. Looking at providing a CPR waiver or consideration so the coaches can be recertified.
- Questions about extending eligibility have been asked. Since no students have missed school or missed graduation due to the COVID crisis extending their eligibility does not apply. No other state in the country is considering extending eligibility.
- Jim Wright & Robert have been working on a survey to send out to all superintendents and athletic administrators with information to present to the COVID task force on June 10th.

more...

- Mike Giruzzi asked about a decision on when information for the fall will be coming out. Any guidelines they provide will only be recommendations and guidance. The decision to move forward is determined by the governor. NYSPHSAA is working on many scenarios and does not want to provide information too soon as things may change over the next few months.
- NYSPHSAA will be slowly going back into the office after the July 4th holiday.

At this time Brett Banker thanked Robert for his time in updating the Executive Board on the COVID task force.

Motion was made to accept the minutes from the Winter Executive Board meeting and the special conference meetings.

1st – Denise Kiernan 2nd – Todd Gulluscio Passed

Treasurer's Report – Mike Giruzzi

- Report attached. We are in pretty good shape at this point.

Motion was made to approve the Treasurer's Report

1st – Denny Fries 2nd – Todd Gulluscio Passed

2020 Membership & Conference Report – Alan Mallanda & Chris Rozek

- Currently we have 768 members as of May 30 including retired members.
- Conference report attached. A lot of the expenses noted will carry over to 2021.

NIAAA & Section I Report – Denny Fries

- Report attached.
- 2020 Delegate Assembly - realize there may be travel issues so as soon as the delegates know if they will not be going, please let Denny know.

President's Report – Brett Banker

- Report attached.
- Conference update – good shape and four out of five keynote speakers have agreed to return as speakers and majority of the workshop speakers have agreed to return.
- The 2020 Chapter Awards and HOF awards will move to 2021.
- Held a check-in meeting with chapter representatives. Half of the chapter representatives failed to join the meeting. The chapter representatives were asked to look for avenues to discuss the 2021 March conference and acknowledging our budgets will be reduced but the importance of the conference is relevant to our athletic administrators. It is important for the chapter representatives to remind people how important the conference is.
- Denny said the NYS AHPERD conference is now moved to the week before our 2021 conference.
- Status of the Executive Director's Performance Assessment was discussed. Mike Giruzzi suggested pausing it and moving it to the September meeting. Mike will reach out to Brett for review prior to presenting it.
- The following are committee chair vacancies. Do we want to move forward with these positions?
 - Resolutions Chair Discussion: Jim Wright thinks it is an important position and should be kept. This position is a presidential appointment.

more...

- Membership Chair Discussion: Todd Gulluscio thinks it is important to continue. It's good to have this person to reach out to the chapter representatives.
- Alan will post both positions on website and through Final Forms.
- Should a Mentoring Chair and Social Media Chair be added?
 - Mentoring Chair Discussion: Mentoring will be a National committee starting this summer. It is a valuable tool for the aspiring AD program and new AD program which would be a sub-division of the Mentoring position.
 - Social Media Chair Discussion: Position would be focused one or two people within the chapters. Brett had concerns with getting people within the chapters getting the social media piece.

A motion made to create a Mentoring Chair position to our Chapter Representative Board.

1st – Todd Gulluscio

2nd – Denise Kiernan

Passed

- Alan has approval to move forward with posting the Mentoring Chair position.
- Adding Aspiring AD Award – someone will need to come up with the criteria for that award.
- Brett will create a sub-committee including the two award co-chairs and report back in September.
- Five-Year Strategic Plan – Alan has reached out to outside agencies to facilitate this. Bruce Whitehead has expressed interest in facilitating and overseeing the committee. How do we start? When do we start? He would be available to come in and work with Executive Board to comprise a committee. Alan said it really is time to get this done.
- NYSAAA Foundation – Alan shared that foundations are not easy to start up and could be costly. This would be a long-term goal.
- Final Forms Scholarship to attend the national conference was rescinded by Final Forms.

Associate Executive Director's Report – Jim Wright

- Report attached.
- Still working with Final Forms on LTI registrations.
- Social Media – we have doubled the number of followers on the NYSAAA account.
- Added a new app for the AD's and their staff.
- Podcast was fun to do and will move forward with it in future.
- LTI Proposed Program for 2020-2021 - Todd likes we are giving a pathway to continue their certification. He feels it is valuable to be able to do these online.

Executive Director's Report – Alan Mallanda

- Report attached along with Alan's end of year report.
- Alan went over his 2019-20 End of Year Report (attached) which shows his accomplishments of the goals.
- NECD summer meeting was canceled in South Dakota.
- Newsletter has not been done due to COVID-19. The chair of All-American will no longer sponsor the newsletter. Alan will look into another company to take over the newsletter.
- Alan reviewed his goals for 2020-2021.

more...

➤ Future meeting dates are:

Fall Representative Board Meeting – October 4-5, 2020, Saratoga Embassy Suites

Winter Executive Board Meeting – February 7-8, 2021.

Conference All Boards Meeting - March 16-19, 2021.

Spring Executive Board Meeting – May 16-17, 2021, Saratoga Embassy Suites

At this time (11:00 a.m.) a motion was made to move into Executive Session.

1st – Denise Kiernan 2nd – Michael Murray Passed

A motion was made to add to the Associate Executive Director's Job Description:

Resolutions, Promotions/Social Media at a stipend of \$12,000.00.

1st – Mike Giruzzi 2nd – Denise Kiernan Passed

A motion was made to disband the Resolutions Committee.

1st – Brett Banker 2nd – Todd Gulluscio Passed

A motion was made to create an Administrative Assistant position that reports to the Executive Director. Duties will include Conference Registration, Membership & Recording Secretary positions at a stipend of \$8,000.00.

1st – Brett Banker 2nd – Denise Kiernan Passed

A motion was made to pay stipends in the amounts noted for the following positions:

- Awards Chair - \$500.00*
- Treasurer - \$2,000.00*
- Exhibitor's Chair - \$3,350.00*

1st – Brett Banker 2nd – Denise Kiernan Passed

With no further business, a motion was made to adjourn the Executive Session and the Executive Board Meeting at 11:30 a.m.

1st – Denise Kiernan 2nd – Michael Murray Passed

Respectfully submitted by:

Chris Rozek

Chris Rozek
Recording Secretary

June 1, 2020