



**NEW YORK STATE
ATHLETIC ADMINISTRATORS ASSOCIATION**

www.nysaaa.org
e-mail: nysaaa@yahoo.com

***Minutes
Executive Board Meeting
October 14, 2001
Saratoga Springs, New York***

Attendees: Steve Deinhardt, President Roger Brown, Vice President
 Al Mallanda, Executive Director Denny Fries, Treasurer
 Phyllis Danks, Secretary Bob Goldberg, Past President
 Chris Rozek-Clark, Recording Secretary

Guests: Bill Bryant and Al Brunetti, Conference Planners

Meeting was called to order by President Steve Deinhardt at 1:15 p.m.

Bill Bryant/Al Brunetti – Conference Planners

- Discussed the cover of the program. Everyone agreed it fits into the theme.
- Bill will have the highlights page of the program ready to for the next newsletter.
- Program was reviewed and changes were made.

Denny Fries

- Executive Director's stipend was discussed. A motion was made to increase the stipend to \$14,000 for the 1st year and increase to \$16,000 the 2nd year. After those years raises will be based on performance.
1st – Denny Fries 2nd – Roger Brown Passed
- It was suggested an evaluation instrument be created from the job description in the POP Manual. A Review Committee should be formed for evaluations of the position, which should include the President, Treasurers, and Secretary.
- Denny accepted from the President to head-up the committee for the evaluation.

Don Webster:

- Don discussed the Leadership Training Courses that will be offered at the 2002 Conference.

| | | |
|------------------------|------------------------|------------------------|
| March 13 th | 8:00 a.m. – 12:00 p.m. | LTC 501 – Jack Foley |
| March 13 th | 12:30 p.m. – 4:30 p.m. | LTC 504 – Jack Foley |
| March 13 th | 8:00 a.m. – 12:00 p.m. | LTC 508 – Howard Meyer |
| March 14 th | 6:00 p.m. – 10:00 p.m. | LTC 503 – Fred Balsamo |

more...

- Deadline for registering for the LTCs will be February 1st because it takes a month to get all materials.

Denny Fries – Treasurer’s Report

- The Association balance is \$76,892.00 due to the increase in conference dues and membership dues.
- It needs to be looked at what the Association will do with the monies. We need to focus on where we’re going to give it back to the membership. Steve suggested the Roger ask at the Chapter Representatives Meeting what the membership would like from the Association.
- Al Mallanda suggested getting a committee together to come up with a strategic plan for finances.
- Steve mentioned the need to cover expenses for people representing the NYSAAA who travel and do presentations.

With no further business, a motion was made to adjourn the meeting at 3:08 p.m.

1st – Phyllis Danks 2nd Roger Brown Passed

Respectfully submitted by:

Chris Rozek-Clark
Recording Secretary



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**Minutes
Representative Board Meeting
October 15, 2001
Saratoga Springs, New York**

Attendees

Steve Deinhardt, President
Roger Brown, Vice President
Phyllis Danks, Secretary
Bob Goldberg, Past President
Rich Beckley, Chapter 1 Asst. Rep.
Bill Bryant, Co-Conf. Planner/Memb.
John Allen, Chapter 4 Rep.
Kent Gray, NYS Education Dept.
Bob DelRosso, Chapter 11 Rep.
Ken Garry, Chapter 9 Rep.
Todd Nelson, Chapter 3 Rep.
Chris Rozek-Clark, Recording Secretary

Al Mallanda, Executive Director
Dennis Fries, Treasurer
Dave Martens, NIAAA Liaison
Don Webster, Prof. Development
Tom Flood, Chapter 5 Rep.
Al Brunetti, Co-Conf. Planner
Nina VanErk, NYSPHSAA Exec. Dir.
Pat Pizzarelli, Chapter 8 Rep.
Linda Lintz, Chapter 2 Rep.
Greg Carroll, Publications Chair
Harold Fried, Chapter 9 Asst. Rep.

Meeting was called to order by President Steve Deinhardt at 8:32 a.m.

Motion was made to accept minutes from June 11th Executive Committee Meeting.
1st –Roger Brown 2nd Pat Pizzarelli Passed

Motion was made to accept Executive Director's stipend increase.
1st –Pat Pizzarelli 2nd Bob Goldberg Passed

Items to be discussed at January's meeting:

- Creating an evaluation for stipend jobs.
- How do we want to share monies with membership.

Treasurer's Report – Denny Fries

Motion was made to accept the Treasurer's Report
1st – Pat Pizzarelli 2nd John Allen Passed

President's Report – Steve Deinhardt

Conference Planners:

- Goal to provide workshops to help athletic directors take back information to coaches and parents.

more...

- Streamlined presentation times.
- Everything is in place and almost finalized.

Athletic Frameworks:

- Bob Goldberg is doing an excellent job in creating this tool and guide to assess athletics.
- “Managing the Job” Procedures – Tom Skidmore is updating this and it will be available for members.
- POP Manual – the manual was updated and distributed. Every Chapter Representative and Committee Chairs should have a copy of this.
- Nancy Riccio is working with Nina VanErk in supporting position of fingerprinting.
- Executive Director stipend was reviewed and an increase was passed.
- Leadership – Our Association can provide leadership in many areas. Contact an Executive Committee member if you need further information.
- NIAAA Conference in December will be attended by John Pelin, Al Mallanda, Roger Brown and Dave Martens.
- Thank you to all of you for making the Association what it is today.

Executive Director’s Report – Al Mallanda

- Greg Carroll agreed to finish the year with the publications.
- A welcome back letter will be included with the conference registration and hotel registration in the next newsletter.
- Apple Awards – if anyone has anyone to nominate, please contact Al.

Conference Report – Bill Bryant

- Four LTC Courses will be offered at 2002 Conference: (times may change)

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| March 13 th | 8:00 a.m. – 12:00 p.m. | LTC 508 – Howard Meyer |
| March 14 th | 6:00 p.m. – 10:00 p.m. | LTC 503 – Fred Balsamo |
- Deadline for registering for the LTCs will be February 1st because it takes a month to get all materials.
- Conference Highlights will be in the newsletter.

Chapter Representative Report – Roger Brown

Very good attendance at meeting. Many items were discussed:

- National Conference
- Athletic Frameworks
- Sports Medicine Handbook – excellent resource
- State Conference Presiders
- Need to be prompt with getting award nominations to Bob Stulmaker.
- Leadership Luncheon
- What can the State Association do to help local chapters
 - Leadership roles need to be explained and encouraged more.
- Modified athletics.
- Selective Classification Program – need to look at an update.
 - Phyllis Danks will Chair a committee to meet with Nina VanErk and other members to update a model.
- Transfer Rule – are school districts looking at residency and schools are encouraged to have consistency.
- New law on parents picking up their son/daughter after contests. more...

State Committee Report – Steve Deinhardt for John Pelin

- Bob Stulmaker asked to have all awards information back as soon as possible. Deadline is January 1st.
- Awards Banquet will be streamlined.
- Membership last year was 733.
- Professional Development continues to offer the LTCs.
- Greg Carroll asked for any photos of athletes that you would like to include in the publications.

State Education Report – Kent Gray

- Educational Framework Athletics – State-wide Committee. Bob Goldberg, Nina VanErk, and Steve Deinhardt have done a great job! SED was extremely pleased with the framework. This will be available on the websites.
- Bob Goldberg added the framework is to help you out with parents, athletes, and coaches. It is a great evaluation tool.
- Temporary Coaching Licenses – BOCES is doing a great job.
- Professional Coaching Certificate – non-teaching coaches need to be on the computer for 3 years before receiving this certificate.
- Fingerprinting and Project SAVE – still looking into concerns and nothing has changed. If you have concerns you can call 518-473-2998 or e-mail ospra@mail.nysed.gov or www.highered.nysed.gov/tcert
- Non-teachers need to attend Violence Prevention Workshop within one year from time of appointment. This will need to be done before coach will receive their Professional Coaching Certificate.

NYSPHSAA – Nina VanErk

Working on promoting NYSAAA.

Classification of schools – percentage of accuracy was not good. A new system will be implemented to increase accuracy.

Scholar/Athlete is due December 7th and can be done electronically.

Fingerprinting – e-mailed all correspondence to Nancy Riccio which included all SED correspondence. Timeframe was a concern on getting fingerprinting on officials.

In the process of making handbook revisions.

If you have any input, please contact Nina.

NIAAA Report – Dave Martens

- Provided sites for the National Conference:
 - 2001 – Orlando
 - 2002 – San Antonio
 - 2003 – Indianapolis
 - 2004 – New Orleans
 - 2005 – Orlando
- Al Mallanda will be receiving the NIAAA Award of Merit.
- Denny Fries has been named to the Board of Directors.
- There is a concern with the lack of NIAAA membership from New York. It has been decreasing over the years.
- NIAAA has completed a strategic plan.
- Encourage each Chapter Representative to have a network implemented to call Al or Dave to have an emergency system in place to communicate to people who need help. The NIAAA will be there for anyone who needs help.
- Blue Ribbon Panel – John Pelin will be on a panel for Section I. more...

Leadership Training Report – Don Webster

- Need update of Chapter Reps for the Professional Committee.
- Mentor Program – team the new athletic directors up with a veteran athletic director.
- New Athletic Director’s Workshop –encourage new members to attend this workshop.
- Drop-In Center – need materials from each chapter. Bring 150 copies to conference or get them to Don prior to the conference.
- Leadership Training Courses have been going well. Registration cut-off for the courses offered at the 2002 conference is February 1st. No late or walk-in registrations will be accepted.

Old Business

- Denny Fries mentioned the following are on the website:
 - 19th Annual Conference pictures
 - 2002 Conference Registration Form
 - 2002 Conference Hotel Registration Form
 - 2002 LTC Registration
 - 2002 Conference Highlights (will be available soon)
- Denny is looking for assistance for getting info on the website.

New Business

- Linda Lintz – Ad Hoc Committee requested State mandate on Certified Athletic Training in each district.
- Motion was made to make a monetary donation from the NYSAAA to Bernie O’Brien’s son and son-in-law children’s fund honoring them that had passed away from the tragedy on September 11th.
1st – Bob Goldberg 2nd – Dave Martens Passed
- Motion was made to put donation envelopes in the conference registration packets and making the 50/50 money available for donation. Steve will work with Roger Brown on this.
1st – Pat Pizzarelli 2nd – Phyllis Danks Passed
- Dave Martens suggested having a line in the budget to meet the needs of future donations.

With no further business, a motion was made to adjourn the meeting at 10:50 a.m.
1st – Pat Pizzarelli 2nd Roger Brown Passed

Respectfully submitted by:

Chris Rozek-Clark
Recording Secretary