



**NEW YORK STATE
ATHLETIC ADMINISTRATORS ASSOCIATION, INC.**

www.nysaaa.org
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***Minutes
Executive Board Meeting
October 27, 2002
Saratoga Springs, New York***

Attendees: John Pelin, President
Phyllis Danks, Secretary
Pat Pizzarelli, Vice President
Dennis Fries, Treasurer
Steve Deinhardt, Past President
Roger Brown, President-Elect
Dave Martens, NIAAA Liaison
Al Mallanda, Executive Director

Chris Rozek-Clark – Recording Secretary

Meeting was called to order by President John Pelin at 1:00 p.m.

John Pelin – President's Report

- John discussed the conference speakers. There is a booklet available of some of the best speakers at www.speakersunlimited.com or e-mail at prospeak@aol.com. NYSAAA has entered in a non-binding contract with Speakers Unlimited as a source.
- John also has secured the following sponsors: \$7,000.000 by Gatorade for part of conference gift. \$3,000.00 by Thomas Associates for annual meeting gift.
- At this time Al Mallanda introduced a corporate sponsorship sheet referencing different levels of sponsorships (attached).
- John said they are looking into making Thursday evening Monte Carlo night in place of the hospitality night. Also, looking at making Friday a spouse activity day.

Al Mallanda – Executive Director's Report

- Al informed everyone that the Sheraton Hotel and Conference Center will change its name to the Prime Hotel and Conference Center in January 2003.
- The 2005 City Center contract has been signed.
- Mileage reimbursement amount was discussed at length and it was motioned and approved to go with the Federal Rate starting January 1, 2003 with a review every 2 years.

At this time the Conference Planners Chris Bourne, Marc Blankenberg and Denney Wilcox were invited into the meeting.

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- The program was reviewed and it was noted in last year's evaluations that attendees would like to see the speaker sessions longer.

With no further business, a motion was made to adjourn the meeting at 2:45 p.m.

1st – Steve Deinhardt

2nd – Phyllis Danks

Adjourned

Respectfully submitted by:

Chris Rozek-Clark
Recording Secretary



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Minutes
Representative Board Meeting
October 27, 2002
Saratoga Springs, New York

Attendees:

John Pelin, President	Steve Deinhardt, Past President
Roger Brown, President-Elect	Pat Pizzarelli, Vice President
Dennis Fries, Treasurer	Dave Martens, NIAAA Liaison
Al Mallanda, Executive Director	Phyllis Danks, Secretary
Tom Heimer, Membership Co-Chair	Don Webster, Professional Development
Bob Stulmaker, Awards Chair	Bob DelRosso, Chapter XI Rep.
Harold Fried, Asst. Chapter IX Rep.	Rich Beckley, Asst. Chapter I Rep.
Chris Bourne, Conference Planner	Tom Flood, Chapter V Rep.
Marc Blankenberg, Conference Planner	Denney Wilcox, Conference Planner
Donna Moody, Chapter VII Rep.	Joel Wilson, Chapter IV Rep.
Greg Carroll, Publications Chair	Todd Nelson, Chapter III Rep.
Chris Rozek-Clark, Recording Secretary	

Meeting was called to order by President John Pelin at 3:15 p.m.

Motion was made to accept minutes from June 10, 2002 Executive Committee Meeting.
1st – Roger Brown 2nd – Phyllis Danks Passed

President's Report – John Pelin

The following items were discussed:

- AED – December 1st waiver. We have the NYSPHSAA support.
- Sports Participation
- Transfer Rule
- Private/Parochial Issue
- Provisions for Athletic Trainers and becoming certified in New York State.
- State Physical Education meeting.
- Selective Classification – creating new norms.
- Athletic World Advertising is looking for the NYSAAA selection of an Athletic Director of the Year.

Executive Director's Report – Al Mallanda

- Form for hotel and conference is on website.
- The Sheraton Hotel and Conference Center will be changing its name to the Prime Hotel and Conference Center January 2003.

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- Bob Goldberg is presenting the Frameworks to all chapters. If you would like to set up a presentation for your chapter, please contact Bob Goldberg.
- Printing from Athletic World Advertising – NYSAAA has \$2,000 worth of printing that will be provided by Athletic World Advertising. There are some flyers that will be revised and sent for printing along with the membership forms.
- Nina VanErk and the NYSPHSAA is interested in strengthening the partnership with NYSAAA.
- Al attended the 2nd meeting of the National State Association of Executive Directors. The next meeting will be held in June. Roles, job description, State organization, professionally development strategies, financial, technology, conference management and networking was done at the last meeting.
- Newsletters – one will be coming out in December/January and then one after the conference. If you have any items, please contact Greg Carroll.
- Future meetings – Winter meeting will be held January 12-13, 2003 in Saratoga. The Spring meeting will either be held in Binghamton or Corning. More information will follow.
- Al shared a card received from Jim Runyan's family.
- Al informed everyone that Tom Skidmore had been in the hospital and is doing well.
- Membership Listings – no listing will be sent to any agency unless they are a corporate sponsorship.
- Handbook Updates –Copies are still available and forms will be in the newsletter.
- Leadership Training Courses will again be available at the conference. More information will be sent in reference to the courses that will be offered at the 2003 conference.

Treasurer's Report – Dennis Fries

Dennis reported the NYSAAA is in good shape. At this time there is \$75,532.00 in all accounts (report attached). Motion was made to accept the Treasurer's Report.

1st – Todd Heimer 2nd – Pat Pizzarelli Passed

Conference Report – Chris Bourne, Marc Blankenberg and Denney Wilcox

- Conference Program draft was reviewed.
- Evaluations were reviewed from last year's conference and it was noted that everyone would like to see the speaker sessions to last longer.
- Looking at making the Thursday evening social event into a Monte Carlo evening.
- Friday's activities will include a spouse's get-together and activities will be arranged.
- Presiders are needed for some of the sessions. If you or someone in your chapter would be interested in presiding, please contact Chris Bourne or John Pelin.

Chapter Representative Meeting – Pat Pizzarelli

9 out of 11 chapters attended meeting. Items discussed were:

- Fingerprinting
- AED – coaches certified
- Chapter 1 Superintendents are asking to evaluate championships.
- Boys and Girls Soccer and Softball/Baseball classifications of championships
- Girls Soccer in Spring
- Chapter 3 – Classified on NPS by sport, stay for 2 years.
- Transfer Rule

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- Eligibility Rule
- Selective Classification – Chapter Reps said information has gone out and waiting for feedback from nurse's. Looking to renorm. Phyllis Danks will send information.

State Committee Report – Roger Brown

- Membership – each chapter should get their membership dues in as soon as possible. Forms are on the website.
- Professional Development – Don Webster is looking for a co-chair or someone to take over Professional Development.
- Awards Committee – Bob Stulmaker said correspondence was sent to chapter reps for the 2003 conference awards. Please be sure to send accurate information to Bob.
- Publications Committee – Greg Carroll is looking for a co-chair. Also, if you have any items for the newsletters, please submit them to Greg.

NYSPHSAA Report (attached) – Al Mallanda for Nina VanErk

NIAAA Report – Dave Martens and Dennis Fries

- National Federation Conference will be held December 14-18, 2002 in San Antonio.
- 2004 in Indianapolis, 2005 in New Orleans, and 2006 in Orlando.
- Membership is down. Please take the time to become a member.
- More people are needed for committees.
- Awards from NIAAA- need people from our state to be turned in.
- Section I meeting will be hosted by Denny at the conference.

Old Business

None

New Business

- A proposal of the corporate sponsorship levels will be discussed at the January meeting.
- Future conference dates: March 12-15, 2003
March 17-20, 2004
March 16-19, 2005
- Looking to negotiate for 2006. Other possible sites may be Buffalo, Rochester or Syracuse.

With no further business, a motion was made to adjourn the meeting at 5:10 p.m.

1st – Todd Nelson

2nd Steve Deinhardt

Passed

Respectfully submitted by:

Chris Rozek-Clark
Recording Secretary