



NEW YORK STATE
ATHLETIC ADMINISTRATORS ASSOCIATION

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Minutes
Executive Board Meeting
June 11, 2001
Binghamton, New York

Attendees: Steve Deinhardt, President Roger Brown, Vice President
 John Pelin, President-Elect Denny Fries, Treasurer
 Alan Mallanda, Executive Director Phyllis Danks, Secretary

 Chris Rozek-Clark, Recording Secretary

Guests: Al Brunetti & Bill Bryant, Conference Planners

Meeting was called to order by President Steve Deinhardt at 8:30 a.m.

Bill Bryant & Al Brunetti - Conference Planners

- Bill handed out a draft copy of the conference program for 2002. Al Mallanda suggested moving the Welcome Address to be first in the First General Session on Wednesday and then the buffet dinner. Al also suggested moving the Representative Board Meeting to 2:00-4:00 p.m. and moving the LTC course to 12:30-4:30 p.m.
- John Pelin suggested moving the Apple Awards from the First General Session to the Awards Luncheon on Thursday.
- Steve Deinhardt will make all contacts to confirm speakers and presenters.

Conference planners were thanked for their time and good work and at this time were excused from the meeting.

Chris Rozek-Clark – March Annual Meeting Minutes

- The Minutes from the March Annual Meeting were distributed. Motion was made to accept Minutes.

1st – Denny Fries 2nd – Roger Brown Passed

Denny Fries – Treasurer’s Report

- The Treasurer’s Report was distributed. At this point the Association has \$79,275.00. Motion was made to accept Treasurer’s Report.

1st – Phyllis Danks 2nd – Roger Brown Passed

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Chris Rozek-Clark – Conference Treasurer’s Report

- The Conference Treasurer’s Report was distributed. This year’s conference ended with a balance of \$23,145.51. Motion was made to accept Conference Treasurer’s Report.

1st – Denny Fries 2nd – Phyllis Danks Passed

Conference Prize Budget

- It was brought up that a budget should be given to Mason Morenus for the raffle held at the annual conference in March. The budget would be \$500.00 to buy the prizes given out at the Annual Meeting and the remainder would be used to put towards prizes for the Saturday Breakfast. Motion was made to accept the budget.

1st – Denny Fries 2nd – Roger Brown Passed

Al Mallanda – Executive Director’s Report

- Harvey Altson will be the opening speaker on Wednesday’s First General Session. Expenses will be approx. \$2500.00. With the approval of the Executive Committee, Al will sign the contract.
- This year’s conference had a record number of exhibitors and attendees.
- Denny suggested that Al and Steve should send out letters and packets welcoming all new athletic directors in the fall.
- Steve asked Roger to contact Chapter Reps asking them for names of Assistant Chapter Reps. Each Chapter will be responsible for making sure each Chapter is represented at meetings.
- Ron Grastorf proposed to Al that the exhibitor’s fee be raised to \$300.00. This would be the first change since the conference started. Motion was made to accept this increase.

1st – Roger Brown 2nd – John Pelin Passed

- Denny brought up for discussion on what to do with money organization is making. Need to look at getting money back to membership. Items will be looked at to do this.
- A.D. Handbook originally done by Tom Skidmore - There have been many requests for this handbook. Al met with Tom Skidmore and Tom will submit a proposal for revising this handbook.
- Newsletter – Greg is doing a great job. There will be 3 publications throughout the year: October, December/January (Pre-Conference) and April.
- Meeting dates for 2001-2002 school year will be October 14-15, 2001 in Saratoga Springs, January 13-14, 2002 in Saratoga Springs and a motion was made to move the June 9-10, 2002 meeting from Binghamton to Corning.

1st – Denny Fries 2nd – John Pelin Passed

- Incoming correspondence and thank you’s were passed around.
- It was discussed about hiring someone for a small fee to have them put the pictures from the conference on the web site.
- Future Conference Sites: 2002 and 2003 conference is already booked for Saratoga Springs. The Rochester and Syracuse area will also be looked at for future conferences.

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Roger Brown – Chapter Communications

- Roger will update the Chapter Representative listing and get names of Assistant Chapter Reps. He will also get list of new athletic directors for each Chapter.
- Issues for the Leadership Luncheon will be looked into.

John Pelin – State Committee Communications

- John is looking at ways to streamline the awards and will arrange to meet with recipients beforehand.

Chris Rozek-Clark – POP Manual

- Updates were handed out and reviewed. The position of Secretary was revised and the Recording Secretary position was added. A motion was made to make the following change to the Secretary duties:

Section 6 of the Constitution (d) and Section 02.6 of the Secretary Duties 02.61 (d)

- d. Shall serve as a communication link between the Executive Committee and all other committees including New York State Professional Committees and Organizations (ex., New York State Public High School Athletic Association (NYSPHSAA) and New York State Athletics, Physical Education, Recreation and Dance (NYSAPHERD)) and includes attending meetings when requested by the President.

1st – Denny Fries 2nd – Roger Brown Passed
(revision is enclosed)

Old Business

- Golf Tournament – it was asked to see if something should be done for the summer 2002.

New Business

None

Steve Deinhardt – President’s Report

- Most of the items from the President’s Report were discussed throughout the meeting.
- Steve would like to delegate someone to attend the NIAAA Conference in December 2001.

With now further items to discuss, President Steve Deinhardt motioned to adjourn the meeting at 11:15 a.m.

1st – Roger Brown 2nd – Denny Fries Passed

Respectfully submitted by:

Chris Rozek-Clark
Recording Secretary