



New York State Athletic Administrators Association, Inc.

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Minutes Executive Board Meeting June 28, 2004 Binghamton, New York

Attendees: Pat Pizzarelli, President Bob Stulmaker, President-Elect
Ken Garry, Vice President Dennis Fries, Treasurer
Alan Mallanda, Exec. Dir. Roger Brown, Past President
Phyllis Danks, Secretary

Meeting was called to order by President Pat Pizzarelli at 8:30 a.m.

Approval of Minutes from March 19th Meeting.

1st – Roger Brown 2nd – Phyllis Danks Passed

Dennis Fries – Treasurer's Report

Treasurer's Report was distributed and reviewed (attached). A motion was made to accept it.

1st – Phyllis Danks 2nd – Bob Stulmaker Passed

Dennis also proposed recommendations for a stipend increase for the Executive Director over the next 2 years and keeping the Recording Secretary/Membership Secretary, Conference Registrar/Treasurer, Conference Exhibitor Coordinator and Newsletter Editor stipends the same for 2004-2005 with an increase to occur in 2005-2006. A motion was made to accept it.

1st – Roger Brown 2nd – Phyllis Danks Passed

Chris Rozek – Conference Treasurer's Report

Conference Treasurer's Report was distributed and reviewed (attached). A motion was made to accept it.

1st – Roger Brown 2nd – Phyllis Danks Passed

Roger Brown – 2004 Conference Wrap-Up

Roger thanked everyone for making the 2004 conference such a success. The conference ran very well and the AAA Shoppe was a big hit.

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Pat Pizzarelli – 2005 Conference Planner’s Report

At this point, the committee has met and will meet again on Tuesday, June 29th. The opening keynote speaker will be Pat’s brother and will speak on leadership. Everything else is moving along very well.

Alan Mallanda – Executive Director’s Report

- Hotel contracts with Prime Hotel have been confirmed through 2008. The overflow will be at the Courtyard by Marriott located within walking distance to the Prime Hotel.
- Handbooks can now be ordered through the NYSPHSAA Rule Book order form. Orders for them through the NYSPHSAA have been coming in.
- Updates to the handbooks will be made by Tom Skidmore with the revised handbook is scheduled to be ready for fall 2005.
- There still is a good amount of inventory for the AAA Shoppe. Alan will look at getting different items and also getting a ladies line. Alan felt the AAA Shoppe went very well at the conference.
- Because of the concern of low membership to the NIAAA, there was discussion about having a dual membership for NYSAAA and NIAAA. Looking at a cost of \$110.00 for both and maybe getting this tied in with the NYSPHSAA dues.
- It was agreed by the committee for Alan to proceed with the set-up costs and ordering of the President’s ring. There would be an initial set-up charge for the ring and then each ring ordered would be the cost of the ring itself. A motion was made to proceed with the set-up charges.
1st – Bob Stulmaker 2nd – Roger Brown Passed
- The committee thanked Alan at this time for the great job on the newsletter.

At this point ongoing projects were discussed:

- There is still a proposal for changing some sports around in seasons. This process is still ongoing and possibly will be set for the 2005 fall season.
- Selective Classification – Phyllis reported that they have made progress but it is hard to get the group together. Updating of the data and norms still needs to be looked at.
- Leadership Training Courses – This continues to grow and we now have more teachers to teach. Times and areas are listed on the NIAAA website.
- POP Manual Updates – It was agreed that this is a very time-consuming task and the POP Manual Committee will meet at the fall meeting at 9:00 a.m. on September 26th prior to the Executive Board Meeting and at 1:00 p.m. on September 27th following the Representative Board Meeting. The President-Elect and Executive Director should come to the meeting with revisions already to discuss.
- Recognition of past contributors will be discussed at the fall meeting.

Meeting Dates:

Fall Meeting – September 26-27, 2004

Winter Meeting – TBA - Looking at possibly having it at the Turning Stone

Spring Meeting – TBA - Binghamton

Summer Retreat – TBA

Future Conference Dates:

2005 – March 16-19

2006 – March 15-18

2007 – March 14-17

2008 – March 12-15

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Corporate Sponsorships – Alan reported that we lost a few however gained some new ones. Possible new one for 2005 will be Daktronics. Alan also distributed a revised Corporate Sponsorship Program (attached). This would eliminate the Bronze Sponsorship and put specific amounts to other levels. A motion was made to accept these revisions.

1st – Roger Brown 2nd – Phyllis Danks Passed

Pat Pizzarelli – President’s Report

- Pat attended the Section 1 meeting in Portland, ME and said everything was run very well.
- At the NYSPHSAA meeting he recognized Nina VanErk for all her work and thanked everyone for the great relationship we have between NYSAAA and NYSPHSAA.
- Pat informed the committee that he has become the 2nd Vice President starting in September.
- Pat received an NIAAA endowment letter asking the NYSAAA to sponsor an alley or golf hole. This will be discussed at the fall meeting.

Dennis Fries – NIAAA Report

- Denny shared with the committee that Frank Kovaleski, NIAAA Director, has retired. There are no active candidates but Denny will be on the committee to review the applications. The new person will be announced at the NFHS meeting.
- Denny would like to discuss at the fall meeting contributing a gift to Mr. Kovaleski’s retirement.
- Section 1 Meeting - Jerry Durgan will be the At-large Representative for this area at the meeting to be held on March 21, 2005 in Atlantic City.
- Cape Cod Summer Institute – there are 56 people signed up for this and 17 are from New York State. The State Executive Director’s meeting will also be taking place at this conference.
- Denny mentioned that the www.NIAAA.org site is a viable source for information.

Bob Stulmaker – Chapter Reps/Committee Chairs Report:

- John Goodson will be the new Chapter Representative for Chapter 4.
- Harold Fried will be the new Chapter Representative for Chapter 9.
- Phyllis Danks will attend the Chapter Representative meetings and Ken Garry will attend the Committee Chair meetings.

Ongoing Business:

Most items were discussed during Alan’s report.

- Coaching Certification – Roger Brown will continue to be on this committee. Next meeting should be sometime this fall.

New Business:

None

With no further business, the meeting was adjourned at 10:45 a.m.

Respectfully submitted by:

Chris Rozek
Recording Secretary