



# New York State Athletic Administrators Association, Inc.

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## **Minutes Executive Board Meeting June 18, 2007 Conference Call**

**Attendees:** Bill Bryant, President  
Harold Fried, Vice President  
Roger Brown, Secretary  
Dave Martens, NIAAA Liaison  
Chris Rozek, Recording Secretary  
Wayne Bertrand, President-Elect  
Dennis Fries, Treasurer  
Alan Mallanda, Executive Director  
Ken Garry, Past President

The conference call meeting was called to order by President Bryant at 9:01 a.m.

There was a motion made to accept the Executive Committee minutes from the conference meeting on March 14, 2007.

1<sup>st</sup> – Roger Brown                      2<sup>nd</sup> – Wayne Bertrand                      Passed

There was a motion made to accept the Representative Board minutes from the conference meeting on March 16, 2007.

1<sup>st</sup> – Dennis Fries                      2<sup>nd</sup> – Roger Brown                      Passed

### **Treasurer's Report – Dennis Fries**

- Denny reviewed the Treasurer's Report (attached). A motion was made to accept the report.

1<sup>st</sup> – Roger Brown                      2<sup>nd</sup> – Wayne Bertrand                      Passed

- Alan asked Denny if the bottom line of this year's report was close to where we were last year at this time. Denny said it was very close.
- Alan also asked about having the Section I monies taken out of our accounts and Denny said it was not done as of this time, but the report does show the breakdown of the Section I money.

### **2007 Conference Treasurer's Report – Chris Rozek**

- Chris reviewed the Treasurer's Report (attached). Motion was made to accept the report with making a revision to a credit that was received from the company the conference gifts were purchased from. A revised report is attached. A motion was made to accept the report.

1<sup>st</sup> – Wayne Bertrand                      2<sup>nd</sup> – Roger Brown                      Passed

- Alan mentioned that the Association did well considering all the extra expenses we had for the 25<sup>th</sup> Anniversary Conference.

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**2007 Conference Wrap-Up – Ken Garry**

- Ken was pleased with everything and impressed with how well everything went for the 25<sup>th</sup> Anniversary Conference.
- Bill thanked Ken and Harold for an outstanding conference.

**2008 Conference Planner's Report and President's Report – Bill Bryant**

- Bill said the planners will be meeting on Thursday, June 21<sup>st</sup> in Binghamton. They have had 6 meetings as of this date.
- Al Brunetti is the lead planner and has confirmed their 1<sup>st</sup> General Session speaker and is currently looking for a female speaker for the 2<sup>nd</sup> General Session.
- Bill said the planning is in good shape at this point.
- Denny mentioned that Bruce Whitehead and Mike Blackburn from NIAAA should be invited to either present a workshop session or just be invited to attend the conference. Everyone thought that was a good idea and Alan said he would make the contact to Mr. Whitehead and Mr. Blackburn.

**NIAAA & Section I Reports – Dave Martens and Dennis Fries**

- Dave said the State Leadership forms have been returned.
- Dave reported that the Emergency Network for helping out New Orleans will end June 30<sup>th</sup>. We have met their needs in New Orleans.
- Dave reported that the student-athletes who were selected for the award have been notified. The winners were John McIntosh from Peru and Kristen Young from Vermont. They were very happy to have received the award/scholarship.
- Denny reported that there are quite a few people from New York that will be attending the Summer Institute on the Cape. There are 64 courses people have registered for and 3 people are taking the CAA exam.
- Bill thanked Dave, Denny and Alan for a great experience he had attending the Section I meeting in Rhode Island in early May. He thanked them also for the great job they do at the state and national level for all of us.

**President's Report – Bill Bryant**

- Bill reviewed the meetings he has attended (attached).
- He mentioned that his conference planners started their meetings early so that they can begin working on a brochure "Elements of Effective Athletic Administration" for New York State similar to the one done in Michigan. He broke the conference planning team into different groups and each planner has a section assigned to them. It is the hope that this brochure will be available in time for the 2008 conference.

**Executive Director's Report – Alan Mallanda**

- Alan reviewed his report (attached).
- Bill Bryant will be attending the NYSPHSAA Summer Meeting in Lake Placid August 7-9, 2007.
- Alan mentioned the CPA review is still not completed as of this date, but once the first year is completed, the other years will move along. Alan also shared with the committee his concern with Representative Board members not attending meetings throughout the conference.

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- After Alan completed his report, he reviewed and made recommendations regarding the staff stipends for 2007-2009.  
A motion was made to accept the recommendations regarding the stipends for 2007-2009.

1<sup>st</sup> – Wayne Bertrand

2<sup>nd</sup> – Roger Brown

Passed

**Chapter Representatives/Committee Chairs – Roger Brown/Harold Fried**

At this time, there is no report.

**Continuing Business**

- Denny Fries shared that the Concussion Impact program is still strongly recommended. There is a \$35,000 grant for this year to continue the initiative.
- Denny shared that also that they are looking at moving away from AIQ because it is felt the structure is not moving in a positive direction.

**New Business**

- Denny shared that the same company that we can do the conference call through also has a program for a fax-to-mail that is less than \$7.00/month. Something that is faxed to you can be set up to go directly to your computer in a PDF format.
- Bill thanked Denny for setting up the conference call. This provided a cost savings to the Association.
- At this time the committee congratulated Roger Brown and Ken Garry and best wishes for their upcoming retirement from their school districts.

With no further business to discuss, the conference call meeting was adjourned at 10:30 a.m.

Respectfully submitted by:

Chris Rozek  
Recording Secretary