



NEW YORK STATE
ATHLETIC ADMINISTRATORS ASSOCIATION, INC.

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Minutes
Executive Board Meeting
January 12, 2003
Saratoga Springs, New York

Attendees: John Pelin, President
Roger Brown, President-Elect
Dennis Fries, Treasurer
Chris Rozek, Recording Secretary
Steve Deinhardt, Past President
Pat Pizzarelli, Vice President
Al Mallanda, Executive Director

Meeting was called to order by President John Pelin at 9:50 a.m.

Dennis Fries – Treasurer’s Report

- Treasurer’s Report was distributed and reviewed. A motion was made to accept it.
1st – Roger Brown 2nd – Steve Deinhardt Passed

John Pelin – President’s Report

- John attended the NYSPHSAA meeting. Items discussed were:
 - Fingerprinting of officials
 - Technology
 - AED’s
- John also attended the NIAAA Conference in San Antonio. Denny Fries was appointed as the representative for Section 1 to the Board. Congratulations Denny.
- There will be a meeting on March 6, 2003 in regards to redefining Athletic Trainers. All Athletic Trainers must apply for a New York State Public High School Certificate.
- Selective Classification – A letter from Jim Kadamus to Nina VanErk was received stating that the State Education Department will work together on this issue.
- Transfer Rule – The ruling was in favor of Chapter 5. It was overturned and will Chapter 5 will determine when to reinstate it.
- Athletic World Advertising – There will be no Athletic Director of the Year conference. They will compensate the Association the money for the conference. They also do provide printing for the Association.
- Corporate Sponsorships – The 4 levels of sponsorships was distributed in October. The timeline for adopting this will be: Distribution in October; Discussion in January; Voting in March.

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Al Mallanda – Executive Director’s Report

- Al discussed the NYSPHSAA Sports Season Committee and expressed there are concerns with the problems in the fall and boys vs. girls sports. Changes will be discussed at the next meeting on February 7, 2003.
- Leadership Training Courses – Don Webster will be giving a report at the Rep. Board Meeting. There will be 2 regular courses offered at the conference and 2 new ones added. 504 and 506 are on video and you may also take courses online.
- As of this date, Chapter 10 does not have a Chapter Representative.
- Corporate Sponsorship – Clell Wade did send check. CoachesLocker was willing to comeback for \$1,500.00 and Al told them yes. (Since meeting, CoachesLocker will be sponsoring the Awards Luncheon.)
- NIAAA – Would like to pursue insurance policy as part of the NYSAAA dues.
- It was asked if NYSAAA is interested in co-sponsoring the Special Olympics. Al mentioned we could support it in concept but not pursue it any further.

Other Business

- Denny Fries said there is a website for Section 1 www.section1.nyaaa.org.
- Denny expressed to Executive Committee 3 proposals.
 1. Meeting for the Sections will be held in New York State, Maine and New Jersey. He would like to offer an amount not to exceed \$5,000.00 in support for the travel of these meetings (outside of New York State).

The following motion was made: The Executive Committee supports the Section 1 representative to receive associated costs for attendance at all Section State Conferences during his/her 3-year tenure beginning 2003.

1st – Steve Deinhardt 2nd – Pat Pizzarelli Passed

2. LTC Courses, CAA, CMAA – Proposed appointing a Certification Coordinator to help members get certified. This would be discussed for addition to the POP Manual.

The following was agreed that the Vice President will put together an ADHOC Committee to address any POP Manual revisions and new committees.

3. Longtime Volunteer Recognition – Put together some criteria in order to honor those members who have volunteered their services for many years.

The following motion was made: The Executive Director will develop a criteria to recognize founding members and use of appropriate funding with the approval of the Executive Committee.

1st – Roger Brown 2nd – Steve Deinhardt Passed

With no further business, a motion was made to adjourn the meeting at 12:20 p.m.

1st – Roger Brown 2nd – Pat Pizzarelli Adjourned

Respectfully submitted by:

Chris Rozek
Recording Secretary



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**Minutes
Representative Board Meeting
January 12, 2003
Saratoga Springs, New York**

Attendees:

John Pelin, President	Steve Deinhardt, Past President
Roger Brown, President-Elect	Pat Pizzarelli, Vice President
Dennis Fries, Treasurer	Al Mallanda, Executive Director
Al Mallanda, Executive Director	Nina VanErk, NYSPHSAA
Bob Zifchock, COA President	Kevin O'Reilly, Chapter 11
Bob DelRosso, Chapter 11	Harold Fried, Chapter 9
Ken Garry, Chapter 9	Don Webster, Professional Development
Ilene Weinstein, Chapter 2	Denney Wilcox, Conference Planner
Marc Blankenberg, Conference Planner	Donna Moody, Chapter 7
Chris Bourne, Conference Planner	Joel Wilson, Chapter 4
Todd Nelson, Chapter 3/Resolutions	Greg Carroll, Publications
Chris Rozek, Recording Secretary	

Meeting was called to order by President John Pelin at 3:00 p.m.

Motion was made to accept minutes from October 27th meeting of the Executive Committee and the Representative Board Meeting

1st – Joel Wilson 2nd – Roger Brown Passed

Treasurer's Report – Dennis Fries

The balance is \$89,154.00. (Report attached).

1st – Todd Nelson 2nd – Don Webster Passed

President's Report – John Pelin

- John attended the NYSPHSAA Meeting and the following were discussed:
 - Update on fingerprinting of officials.
 - Updating technology on the website.
 - Sports Season Committee.
 - Policy on combining of teams.
- John also attended the NIAAA Conference in San Antonio. Denny Fries was appointed as the representative for Section 1 to the Board. Congratulations Denny.
- There will be a meeting on March 6, 2003 in regards to redefining Athletic Trainers. All Athletic Trainers must apply for a New York State Public High School Certificate.

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- Selective Classification – A letter from Jim Kadamus to Nina VanErk was received stating that the State Education Department will work together on this issue.
- Transfer Rule – The ruling was in favor of Chapter 5. It was overturned and Chapter 5 will determine when to reinstate it.
- Athletic World Advertising – There will be no Athletic Director of the Year conference. They will compensate the Association the money for the conference. They also do provide printing for the Association.
- Corporate Sponsorships – The 4 levels of sponsorships was distributed in October. The timeline for adopting this will be: Distribution in October; Discussion in January; Voting in March.
- John mentioned that Chapter Door Prizes for the conference should be between \$100.00 - \$150.00.

Executive Director's Report – Al Mallanda

- Selective Classification – Chapter Reps are not providing needed data. NYSED is now supporting on revising the selective classification.
- Al shared that he will be retiring from Corning Painted-Post on June 30, 2003. Everything will still be running through his NYSAAA office in Elmira.
- We are still in need of a Chapter Representative for Chapter 10. Please provide the information to Al when someone is appointed.
- Looking into getting insurance for members as part of their membership to the NYSAAA.
- POP Manual updates will be discussed after the conference.
- Newsletter – more conference information will be sent out by the end of January, beginning of February.
- Al received correspondence that Florida will be celebrating their State Association 25th Anniversary and our New York State Association will be doing something for them.
- Handbook Orders – there are 400 left. Please fill out the order forms and send them to Al or forms will be available at the conference.
- Corporate Sponsorships for 2003 Conference – CoachesLocker, Thomas Associates, and Gatorade have all agreed to provide some sort of sponsorship for the 2003 conference.
- New York is the host site this year for the Section 1 meeting. This meeting will be held at the conference in March.

Conference Report – Chris Bourne, Marc Blankenberg and Denney Wilcox

- Conference Program draft was reviewed. It was noted that conference surveys were evaluated and workshops and ideas were implemented in this year's conference.

Chapter Representative Meeting – Pat Pizzarelli

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

- Gym wall regulations.
- 5th quarter at modified level. Get more students involved.
- Athletic Trainers – are they going to be grandfathered in?
- Do athletes need to be reclassified by season/sport?

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- Fingerprinting of officials. Senate has passed the waiver of officials and the Assembly has not done anything.
- Cathy Gallagher from Section 11 has announced she will be retiring.
- Drop-In Center materials are needed and should be given to Don Webster.
- AED's – would like to make a resolution to make all coaches AED certified and would like to have it mandated.

The following motion was made: New York State Athletic Administrators Association supports the New York State Education Department to make AED certification a coaching requirement.

1st – Pat Pizzarelli

2nd – Joel Wilson

Passed

State Committee Report – Roger Brown

- Greg Carroll will be putting together a conference information mailing that will be going out at the end of January, early February. Also, please send any information you would like to see in the newsletter to Greg along with any pictures you may have from your school.
- Chapter 3, 4, 6, and 10 need to get their awards information to Bob Stulmaker as soon as possible.
- Membership is now at 510. More dues will come in with conference registration.

State Education Report – (report attached)

Council of Administrators – Bob Zifchock

The next meeting will be held October 19-21, 2003 in Villa Roma, New York.

NYSPHSAA Report – Nina VanErk

- Transfer Rule ruling was handed out (attached).
- Sports Season Committee will be meeting in early February. Representatives will send out surveys to the Athletic Directors.
- Classification Committee will be established. Private and parochial schools have no boundaries.
- Dues will increase to \$550.00, \$.60/student starting next year.
- Grant for AED was handed out (attached).
- Other items (attached).

NIAAA Report – Dennis Fries for Dave Martens

- Membership has dropped over the years. We are the highest for State membership and the lowest for NIAAA membership.
- LTC's are available and should be taken.
- We need to get our State members recognized.
- National Conference will be held December 13-16, 2003 in Indianapolis.
- New York State will be responsible for hosting the hospitality at the National Conference for Section 1.
- Would like to organize an emergency network where if a member becomes hospitalized or has some kind of emergency, there is someone he can call in the area who will assist him.

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Old Business

None

New Business

Dennis Fries brought the following to the Representative Board as information that was voted on during the Executive Committee meeting:

Longtime Volunteer Recognition – Put together some criteria in order to honor those members who have volunteered their services for many years.

The Executive Director will develop a criteria to recognize founding members and use of appropriate funding with the approval of the Executive Committee.

Meeting for the Sections will be held in New York State, Maine and New Jersey. It was passed by the Executive Committee that the Association would provide an amount not to exceed \$5,000.00 in support for the travel and expenses of these meetings (outside of New York State).

With no further business, a motion was made to adjourn the meeting at 4:35 p.m.

1st – Pat Pizzarelli

2nd - Joel Wilson

Passed

Respectfully submitted by:

Chris Rozek
Recording Secretary