



# New York State Athletic Administrators Association, Inc.

[www.nysaaa.org](http://www.nysaaa.org)  
e-mail: [nysaaa@yahoo.com](mailto:nysaaa@yahoo.com)

## **Minutes Executive Board Meeting January 11, 2004 Saratoga Springs, New York**

**Attendees:** Roger Brown, President  
Pat Pizzarelli, President-Elect  
John Pelin, Past President  
Phyllis Danks, Secretary  
Chris Rozek, Recording Secretary  
Alan Mallanda, Executive Director  
Bob Stulmaker, Vice President  
Dennis Fries, Treasurer  
Dave Martens, NIAAA Liaison

Meeting was called to order by President Roger Brown at 1:30 p.m.

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

- Treasurer's Report was distributed and reviewed. A motion was made to accept it.  
1<sup>st</sup> – John Pelin                      2<sup>nd</sup> – Pat Pizzarelli                      Passed

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

- Congratulations went out to Denny Fries on receiving the National Federation Citation and being elected President-Elect to NIAAA.
- Spring meeting will be held June 21<sup>st</sup>. Site is not confirmed.
- Fall meeting will be held September 26-27, 2004, in Saratoga.
- Handbook Update: there are 250 in inventory and approximately 50 were sold in November and December 2003. Order forms will be brought to the conference. Tom Skidmore would like to start updating the book.
- Corporate Sponsorships: \$1,250 from Athletic World Advertising (2<sup>nd</sup> installment). \$3,000 from Thomas Associates, Savory will get back to us, Schutt, Roger Brown is checking on this, CoachesLocker will sponsor the luncheon for \$1,500 and co-sponsor the conference gift and helping with the early registration gift.
- Newsletter: Alan did get the newsletter out with conference information in December. The committee thanked Alan for a job well done. Deadline for next newsletter is January 15<sup>th</sup>.
- LTC 590 will be offered Tuesday evening from 5:00-9:00 p.m.
- Chapter 12 has a chapter winner they would like to have for the banquet. They will need to provide a chapter representative for the CHSAA.
- Pat Pizzarelli suggested he would try to look at getting the City involved also (PSAL).

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## **Minutes Representative Board Meeting January 12, 2004 Saratoga Springs, New York**

**Attendees:**

Roger Brown, President	Phyllis Danks, Secretary
Eileen Kilcullen, Chapter 10 Rep.	Amber Wilcox, Publications Chair
Ilene Weinstein, Chapter 2 Rep.	Alan Mallanda, Executive Director
Joel Wilson, Chapter 4 Rep.	Jamie Harter, Resolutions Chair
Todd Nelson, Chapter 3 Rep.	Timm Slade, Chapter 6 Rep.
Wayne Bertrand, Awards Chair	Bob Stulmaker, Vice President
Don Webster, Professional Dev.	Kevin O'Reilly, Chapter 11 Asst. Rep.
Dave Martens, Liaison to NIAAA	John Pelin, Past President
Dennis Fries, Treasurer	Michael Giruzzi, Chapter 5 Rep.
Pat Pizzarelli, President-Elect	Igor Bishko, Chapter 8 Rep.
Ken Garry, Chapter 9 Rep.	Harold Fried, Chapter 9 Asst. Rep.
Rich Beckley, Chapter 1 Asst. Rep.	Kent Gray, State Ed. Dept.
Nina VanErk, NYSPHSAA	Chris Rozek, Recording Secretary

Meeting was called to order by President Roger Brown at 9:00 a.m.

Motion was made to accept minutes from October 5-6<sup>th</sup> meeting of the Executive Committee and the Representative Board Meeting

1<sup>st</sup> – Joel Wilson                      2<sup>nd</sup> – Pat Pizzarelli                      Passed

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

- The balance is \$96,407. (Report attached).
- Mileage is now \$.37/mile.

1<sup>st</sup> – Pat Pizzarelli                      2<sup>nd</sup> – Eileen Kilcullen                      Passed

### **President's Report – Roger Brown**

- Please see attached report.
- A motion was made to approve endorsement for Clear Defense and CoachesLocker.

1<sup>st</sup> – Dennis Fries                      2<sup>nd</sup> – Phyllis Danks                      Passed

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

- Alan discussed possibly having a summer retreat next year for members.
- Updates are ready for the handbook for possible distribution for 2005-2006.
- AWA will be doing the printing of the newsletter. January 15<sup>th</sup> is the deadline for information and articles to be sent to Alan or Amber Wilcox. The newsletter will be mailed in mid-February.
- The 800-number will no longer be available. It was agreed by the Executive Committee to cancel it due to the low usage of the number.
- The National Convention was outstanding. Alan also attended the National Executive Director Council meeting and mentioned it is very informative to find out what other states are doing.
- Alan is traveling to chapter meetings and explaining what the NYSAAA is all about along with the NIAAA and LTC certification.
- Revisions to the POP Manual are being made and it should be ready for the fall meeting in September.

**Conference Report & Update – Roger Brown**

- The Conference Planners met 4 times since the fall. All meetings were productive and all feel it will be an outstanding conference for everyone.
- It was mentioned that the next Representative Board Meeting will be held at the conference on Friday, March 19<sup>th</sup> starting at 7:00-7:30 a.m. with a continental breakfast and meeting following from 7:30-9:30 a.m.
- More workshops have been added to the conference.
- Two people from each chapter are invited for the Leadership Luncheon.
- Door prizes are needed from each chapter with a value of \$100.00.

**Chapter Representative Report – Phyllis Danks**

- There was good representation for the meeting. Please see attached report.
- The next Chapter Representative Meeting will be held on Thursday, March 18<sup>th</sup>.

**State Committee Report – Bob Stulmaker**

- Need to get awards information to Wayne Bertrand as soon as possible.
- Professional Development – LTC information was given to each chapter.
- Materials for the Sparky Rector Drop-In Center are needed.
- The new athletic director's workshop will be held on Thursday, March 18<sup>th</sup>.
- Publications – Each chapter should have a Publications Chairperson. Amber Wilcox will send a package to each chapter to give ideas of what to send.
- There is a need to get people involved in the Association.
- Next State Committee meeting will be held on Thursday, March 18<sup>th</sup>.

**State Education Department – Kent Gray**

- Kent's office has moved from the Annex Building to the Main Building. Kent's new address is: New York State Education Dept., Office of Curriculum, Instruction and Technology Services, Room 320 EB, Albany, NY 12234. (518) 474-5922 (phone), fax (518) 473-4884, e-mail is [kgray@mail.nysed.gov](mailto:kgray@mail.nysed.gov)
- There was discussion of the renorming of standards for the selective classification. Mary Capanelli, State-wide School Health Services, is involved in the process of developing a maturity test. Different medical and professional groups are also involved. The next meeting will be January 28<sup>th</sup>.

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- The utilization of the Tanner Scale for men and women should be updated. Charts will be updated along with the Interscholastic Athletic Health Appraisals.

**NYSPHSAA Report – Nina VanErk**

- Sport cheering vs. competitive cheering was discussed. In order to make cheering a sport, there needs to be more competitive teams.
- Looking at moving boy's tennis and girl's tennis to opposite seasons to balance boys and girls sports. Committee will be meeting on Friday, January 16<sup>th</sup>.
- Classification of non-public schools meeting will be held at the end of February. Guidelines or state-wide mandates will hopefully come from that meeting.
- Dues increase will be at the end of January.
- Please see attached report.

**Leadership Training Courses – Don Webster**

- Leadership training is growing at the national level.
- New requirements for the CAA will begin in January 2005.
- Registration for the LTC courses that will be held at the annual conference is on line and also information was given to each chapter representative.
- LTC 590 will be offered on Tuesday evening, March 16<sup>th</sup> from 5:00-9:00 p.m.
- It is asked that you promote leadership for our organization.
- If you are taking the CAA Exam at the conference, please get your paperwork in as soon as possible.

**NIAAA Report – Dave Martens**

- National Awards and Distinguished Awards will be taken care of by Dave.
- Membership to the NIAAA is about 50% of the NYSAAA membership.
- Dates of the next 3 years conference are:
  - December 10-14, 2004 – New Orleans
  - December 14-19, 2005 – Orlando
  - December 9-13, 2006 – Anaheim
- Denny, Alan and Dave will be presenting a workshop at the conference entitled "*The Relationship Among the NYSAAA, NIAAA, Section I and NFHS.*"
- Please sign up for the Section I Summer Institute being held in Cape Cod.
- Pat Pizzarelli has replaced Dave as a contact for the Emergency Network.

**Old Business**

None

**New Business**

The committee would like to thank Dr. Jack Foley for all his work with the Leadership Training courses.

With no further business, the meeting was adjourned at 11:20 a.m.

Respectfully submitted by:

Chris Rozek  
Recording Secretary