



New York State Athletic Administrators Association, Inc.

www.nysaaa.org
e-mail: nysaaa@yahoo.com

Minutes Executive Board Meeting January 22, 2006 Saratoga Springs, New York

Attendees: Bob Stulmaker, President
Bill Bryant, Vice President
Roger Brown, Secretary
Dave Martens, NIAAA Liaison
Chris Rozek, Recording Secretary
Ken Garry, President-Elect
Dennis Fries, Treasurer
Alan Mallanda, Executive Director
Pat Pizzarelli, Past President

Meeting was called to order by President Bob Stulmaker at 1:15 p.m.

Treasurer's Report – Dennis Fries

- Treasurer's Report was distributed and reviewed.
- It was also brought to motion by Dave Martens if the association could donate \$1,000 to the National Disaster Relief Fund at NIAAA to be distributed to NIAAA members. Dave said to check the NIAAA website and go to the National Disaster link. This recommendation will be presented to the Representative Board on January 23rd.
1st – Roger Brown 2nd – Bill Bryant Passed
- It was also asked that the association cover the costs for past and present New York State NIAAA Presidents to attend the National Conference and the Section I meetings.
1st – Pat Pizzarelli 2nd – Bill Bryant Passed
- Dave Martens said he would monitor how many members attend the National Conference. It was up from the previous year to 40.
- Alan Mallanda told the committee that we will begin our first stage of an audit. Alan has contacted a CPA to get things started. This has not been done in quite some time and it was agreed it should be done.
- Denny asked that the same support be offered to the Representative Board members who would like to attend and will be working toward getting their certification at the Summer Institute in Cape Cod. It would be \$400.00 towards classes and \$100.00 towards room. Dates this year are July 23rd – 26th.
1st – Pat Pizzarelli 2nd – Bill Bryant Passed

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- Denny also asked if the Executive Committee would agree to keep the Summer Institute money within our treasury. This was approved by the Executive Committee.

Executive Director's Report – Alan Mallanda

- Alan reviewed items on attached report.
- Hotel renovations should be completed by the conference.
- Alan attended the NECD meeting and 40 states were represented. The 2007 meeting will be held in Saratoga Springs July 29th – August 1st.
- Alan also said he was going to mention to the Chapter Representatives that it is very important that each chapter has assistants to all chairpersons.
- The updated handbook will be released at the March conference. Tom Skidmore will be attending the conference to sell them.
- It was recommended that as of July 1st, 2006, LTC course cost will be increased to \$105.00 from \$95.00.
- Alan said that at some point there will be a State Certification and State LTC Coordinator and Assistant to handle all certification.
- The spring meeting of the Executive Committee will be held on Monday, June 19th at the Marriott Courtyard.
- At this time Bill Bryant thanked Dave Martens for his leadership. New York State is way ahead of other states.
- Bill also mentioned the *Essential Elements of Athletic Administrators* is currently being updated by Bill and Tom Skidmore. The target date for completion would be the 2007 conference when Bill will be President.

President's Report – Bob Stulmaker

- Bob reviewed meetings he has attended since March 2005. Copy of report is attached.
- Bob congratulated Denny on a fabulous job at the National Conference. It was a great conference and everyone who attended said they had a great time.

At this time the Executive Committee meeting was adjourned at 2:55 p.m. and the 2006 conference planners reported.

Respectfully submitted by:

Chris Rozek
Recording Secretary



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25 YEARS
1981-2006

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e-mail: nysaaa@yahoo.com

Minutes Representative Board Meeting January 23, 2006 Saratoga Springs, New York

Attendees:

Bob Stulmaker, President	Ken Garry, President-Elect
Bill Bryant, Vice President	Dennis Fries, Treasurer
Roger Brown, Secretary	Dave Martens, NIAAA Liaison
Pat Pizzarelli, Past President	John Goodson, Chapter 4 Rep.
Jamie Harter, Resolutions Chair	Rich Beckley, Chapter 1 Asst. Rep.
Wayne Bertrand, Awards Chair	Robert McLaughlin, CHSAA Asst. Rep.
Mary Beth Steffen, Chapter 2 Rep.	David Herman, Conference Planner
Eileen Kilcullen, Chapter 10 Rep.	Amber Wilcox, Publications Chair
Cathy Phillips, Chapter 7 Rep.	Bob DelRosso, Chapter 11 Rep.
Kevin O'Reilly, Chapter 11 Asst. Rep.	Igor Bishko, Chapter 8 Rep.
Todd Nelson, Chapter 3 Rep.	Charlie Jufer, Chapter 6 Asst. Rep.
Todd Heimer, Membership Chair	Harold Fried, Chapter 9 Rep.
Alan Mallanda, Executive Director	Chris Rozek, Recording Secretary

Meeting was called to order by President Bob Stulmaker at 9:00 a.m.

Introductions were made.

Motion was made to accept minutes from fall meeting.

1st – Pat Pizzarelli 2nd – Todd Heimer Passed

Treasurer's Report – Dennis Fries

- Treasurer's Report was distributed and reviewed (copy attached).

1st – Pat Pizzarelli 2nd – Eileen Kilcullen Passed

- Denny expressed the association is in good shape financially.
- There is a new mileage rate as of January 1st. New vouchers were available at the meeting.
- Denny informed the Representative Board that Alan Mallanda has started the process of having an audit done. There has not been one done in a long time and felt it was worth the time and money to have it conducted. The Board will be kept informed of the status.
- It was also motioned that the association support and donate \$1,000.00 to the National Disaster Relief Fund through the NIAAA. You may go to the NIAAA website and select the National Disaster Relief Fund link. The money donated will be distributed to NIAAA members in need of support.

1st – Pat Pizzarelli 2nd – Cathy Phillips Passed

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NIAAA Report – Dave Martens

- Alan Mallanda presented the LTC Report for Don Webster (attached).
- Alan reported on the National Executive Director's Council meeting he attended. Forty states were represented at the last meeting in Orlando. New York State will be the host site for the 2007 summer meeting. It will be a National Mini-Conference offering events throughout Saratoga. Should be a great conference.
- Denny Fries reported on his Presidency for the NIAAA. He thanked everyone for their support.
- This year's national conference was the first NFHS/NIAAA National Conference. It is proven to be a good partnership and went very well for the first year.
- Dave Martens, Bob Stulmaker, Ken Garry, Bob Stulmaker, John Pelin and Wayne Bertrand are the delegates for the National Conference.
- \$500.00 was donated to the golf tournament at the National Conference.
- Todd Heimer, Ken Garry and Harold Fried were all involved on National Committees.
- The dates for the 2006 National Conference in Anaheim is December 8-13, 2006. The conference will be held in Nashville in 2007 and San Diego in 2008.
- The next Section I meeting will be held in New Hampshire in May.
- The 3rd Annual Summer Institute will be held in Cape Cod this year again. The dates are July 23-26th. This is an excellent conference and is well attended.
- National membership is excellent for New York State. At this time we are at 591 members.
- Dave reported on the National Emergency Network. He said the good news is that there have been no routine calls. He did want to extend a thank you to the membership on what we have done to help out the schools who are in need of help.
- At this time, Denny thanked Dave for all the work he has done.
- The award recipients for the Otis Sennett Award will be Sparky Rector and will be presented by Dick Bader. The NIAAA Award of Merit will be Tom Skidmore and will be presented by Bob Goldberg. Congratulations to Sparky and Tom.

President's Report – Bob Stulmaker

- Bob reviewed meetings he has attended since March 2005 (attached).
- Bob mentioned the Section I Summer Workshop in Cape Cod was excellent as was the National Conference in Orlando. Bob extended a thank you to Denny for both of these conferences.
- It is being offered again to the Representative Board members who would like to attend the Summer Institute and will be working toward getting their certification that \$400.00 will be given towards classes and \$100.00 towards room. Dates this year are July 23rd – 26th.
- It was passed in the Executive Committee meeting on January 22nd that the association cover the costs for past and present New York State NIAAA Presidents to attend the National Conference and the Section I meetings.
- Bob has been meeting with the conference planners. Everything is going very well.

Executive Director's Report – Alan Mallanda

- Alan reviewed items on attached report.
- He said if you have any articles for the newsletter, you should contact him or Amber Wilcox as soon as possible. They are always looking for photos for the newsletters of athletes.

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- In regards to corporate sponsorships, Alan still has not been able to confirm a lot of sponsors. Only ones committed as of this date are AWA, Daktronics, Sports Sales & Marketing and SUNY Morrisville.
- We are looking for a sponsor for the handbook.
- Bill Bryant mentioned that the *Essential Elements of Athletic Administrators* is currently being updated by him and Tom Skidmore. The target date for completion would be the 2007 conference when Bill will be President.
- The next meeting for the Representative Board will be at 7:00 a.m. on Friday, March 17th. The spring Executive Committee meeting will be held on Monday, June 19th at the Marriott Courtyard.
- As of this date, The Saratoga Hotel is fully booked for the conference.
- Alan said Ron Grastorf said there are currently 70 vendors for the conference. More will probably be confirming within the month. We should again be at 100 or more.
- Alan stressed that every effort will be made to make the Dave Martens Awards Luncheon run more smoothly this year. A different format will be followed.

2006 Conference Planners – Dave Herman

- Dave discussed the conference highlights.
- There will be three keynote speakers: Murray Banks will be the Welcome Address on Wednesday evening, Jay Rifenbary will be the second keynote speaker on Thursday and Nina Van Erk will be the third speaker on Friday.
- 23 workshops are planned. It should be a very exciting conference.

Chapter Representative Report – Roger Brown

General

- Identify a Chapter Representative assistant.
- A reminder that the next meeting for Chapter Representatives will be at the state conference on Thursday, March 16 (7:45 AM, approximately). The Representative Board meeting will take place on Friday, March 17 (7:30 AM approximately).
- Each chapter should designate three athletic directors who will attend the leadership luncheon on Friday, March 17 at the state conference. Names should be given to Bill Bryant, NYSAAA Vice-President.

Chapter 1 (Rich Beckley)

- A chapter meeting was held on January 20 with over 50 members in attendance. A representative from the United Way was present to seek a partnership with the athletic administrators. A video, "Making the Right Choices", dealing with steroid use was presented.
- The section is looking at alternatives to create a new point system to determine qualifications to enter sectional tournaments.

Chapter 2 (Mary Beth Steffen, CAA)

- Strategies are being discussed to recruit people interested in serving as officials to help overcome an insufficient number of officials.
- Issues to deal with football team camps are being reviewed.
- Preparations are in order for the upcoming state conference program.

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Chapter 3 (Todd Nelson)

- Nine football games are scheduled by Section III. The larger schools are in favor of playing 9 or 10 games. Many of the smaller schools only want to play 8 or 9 games. Each class will likely determine the number of games to be played.
- The AA schools will be playing volleyball in the fall of 2006 instead of the winter. The other classes will continue to play volleyball during the winter.

Chapter 4 (John Goodson)

- A chapter meeting took place on January 25 at Johnson City High School. John Underwood presented Phase 2 training of the athletic code of conduct.
- Fingerprinting of officials will be in place for the 2006-07 school year.
- Concerns about playing volleyball during the fall and/or winter seasons continue to be discussed.
- The Midstate Athletic Conference will be using the League Minder scheduling program, effective immediately.

Chapter 5 (written report by Mike Giruzzi, CAA)

- Fingerprinting of all officials who work in Monroe County will begin in April 2006. Officials must have the fingerprinting completed in order to work games for the 2006-07 school year.
- Discussions are continuing regarding private/parochial schools and their classification.
- The Monroe County Public School Athletic Association currently plays girl's volleyball in the winter. The league will vote on February 1 to decide whether to move the sport to the fall or keep it in the winter.
- Chapter 5 continues to update its "Handbook for Athletics" in addition to the web site which can be found as a link from the www.rccsd.org athletics site.
- Section V has spent nearly \$30,000 on the reconstruction of its web site. The site will include Section V operations information, meeting agendas, meeting minutes, and sports web sites. Sports web sites will have the capability to track every Section V team that will include game reports, sectional points, records, league/sectional standings, and other school information. This web site reconstruction will be compatible with the Citrix Scheduling program developed by the Monroe #1 BOCES. Monroe, Wayne, and Finger Lakes leagues are currently using this scheduling program to manage all aspects of sport scheduling throughout the year. These schedules can be viewed by the public at www.schedulesonline.org.
- The next Chapter V meeting will be on February 9 with a presentation of "Operation Offense."

Chapter 6 (Charlie Jufer substituting for Timm Slade, CAA)

- Section VI schools will be using the League Minder scheduling program.
- A meeting was held and a presentation given about procedures for auditing your athletic program. Inventories and documentation of uniforms are important pieces to the success of the auditing program.

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Chapter 7 (Cathy Phillips)

- The League Minder scheduling program is currently in use.
- A sportsmanship summit is being planned at the Olympic Training Center on March 28. Schools will bring 2 athletes (male and female) and 2 coaches (male and female).
- Increased transportation costs have created challenges for school districts. One effort to reduce costs includes transporting teams to away contests and having parents take their sons/daughters home so the bus can be sent home earlier.
- Some schools are considering not having JV programs next year.
- Officials for games have been helpful, at times, with decreasing expenses to schools.
- Section VII piloted a centralized weight certification site where the Tanita scale was used for the wrestlers.
- The scheduling of football games will be done in cooperation with Section X.

Chapter 8 (Igor Bishko)

- A student leadership conference for underclassmen was held in November at Hofstra University with over 200 in attendance.
- There were concerns with some newspaper sports writers publicizing point spreads on high school football games last fall.
- Some Superintendents are interested in creating a developmental league for schools with weaker football programs.
- A successful recruiting effort resulted in increased numbers for boy's lacrosse officials. 3 officials may be used for some of the early season contests.

Chapter 9 (Harold Fried, CAA)

- Some cost cutting measures include reducing the number of scrimmages and tournaments as well as not sending cheerleaders to away contests.

Chapter 10 (Eileen Kilcullen, CAA)

- Volleyball will be moved from the spring to the fall season for the 2006-07 school year.
- John Underwood will present Phase 2 training of the athletic code of conduct on March 6.

Chapter 11 (Bob DelRosso)

- Many schools are not sending cheerleaders to away contests.
- John Underwood recently presented Phase 2 training of the athletic code of conduct.
- There are concerns about the process for filling brackets for the 2007 state wrestling tournament.

CHSAA (Bob McLaughlin substituting for Don Scarola)

- Mike O'Donnell replaced Jason Edwards as the athletic director at Archbishop Stepinac High School. Edwards took a new position at Edgemont High School.

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State Committee Report – Bill Bryant

Membership – Todd Heimer: Membership is on target. Currently we have 591 members. Please provide date of births to Chris Rozek at rozekc@binghamtonschools.org.

Publications – Amber Wilcox: Correspondence was sent to all chapter representatives asking for different websites that are used within the chapters. Drop-In Center information is needed. Please bring with you at least 100 copies of information you have to share.

Awards – Wayne Bertrand: Still waiting on information from a couple of chapters. Need to have all information on award recipients to Alan by January 27th. Wayne asked that e-mails and/or phone numbers of award recipients be given to him so he can get in contact with the award recipients.

Resolutions – Jamie Harter: Morelli's Bill is still being discussed. At this time we are also looking at concussion management.

NYSPHSAA Report – Nina Van Erk

- Nina handed out the NYSPHSAA Office Report (attached).
- Nina discussed that an increase in information should be sent to superintendents and principals. We are looking to help all superintendents to understand athletics.
- The old building has been sold and the office will be moving into the new building and will be open on February 2nd.
- Much discussion was held on sports moving seasons.
- Presentation by T-Mobil gone to Federation on Christmas Tournament. Nothing has been decided. More information is needed. Nina will be out in Indianapolis in April and will try to get more information.
- Nina reported on the State Education Department. Trish is acting as Physical Education Liaison and SED will hopefully have someone in the position soon.

Continuing Business

None

New Business

COA Meeting will be held in Binghamton, October 15th-17th.

With no further business, the meeting was adjourned at 11:12 a.m.

Respectfully submitted by:

Chris Rozek
Recording Secretary