

Minutes Executive Board Meeting Sunday, October 2, 2022 Saratoga Springs, New York

Attendees:

Todd Gulluscio, President Greg Warren, President-Elect Susan Reid, Vice President

Michael Murray, Past President

Alan Mallanda, Executive Director Jim Wright, Assoc. Executive Director Chris Rozek, Administrative Assistant

Thoughts for the people in the south who lost so much in Hurricane Ian were expressed.

The meeting was called to order by President Todd Gulluscio at 10:03 a.m.

Motion was made to accept the minutes from the spring Executive Board meeting.

1st - Greg Warren

2nd – Denny Fries

Passed

Mike Giruzzi, Treasurer

Brett Banker, Secretary

Denny Fries, Liaison to NIAAA

Treasurer's Report - Mike Giruzzi

Please see attached Treasurer's Report.

Motion was made to accept the Treasurer's Report.

1st – Greg Warren

2nd – Mike Giruzzi

Passed

- Mike reviewed all the statements and the estimates for 2022-2023.
- > Financial conversation: Who should be the administrators of the bank accounts? The following was agreed upon:
 - Mike administrator
 - Chris administrator
 - The Executive Director and Associate Executive Director will be the signers on the accounts.

Motion was made to make administrators of the bank accounts the Treasurer of both accounts and Administrative Assistant on the 2471 account and Executive Director & Associate Executive Director signers.

1st - Mike Giruzzi

2nd - Denny Fries

Passed

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Finance Committee discussion:

- > Goal of the treasurer to get the LTI payments on track and in order.
- > Looking for someone from the Representative Board that can be on the Finance Committee.
- > Jim recommended since we are long-term investors, we should continue to make investments.

Motion was made to move \$5,000 to our investment account.

1st - Mike Giruzzi

2nd - Denny Fries

Passed

<u> Membership Report – Alan Mallanda</u>

Membership is at 620 which is down about 100 from last year. 138 are near expiration and 215 that have expired.

Summer Leadership Conference Report - Alan Mallanda

- > Had a rewarding summer conference. Feedback received was tremendous.
- > Looking at expanding the summer conference for 2023.
- > Had three corporate sponsors.

2023 Conference Planning Report - Todd Gulluscio

- > Alan noted a meeting with the Saratoga Hilton will take place to start getting things set-up.
- > Alan is starting renewals of corporate sponsorships.

NIAAA Updates - Dennis Fries

- > Please see attached NIAAA report.
- ➤ Mike Murray, Greg Warren, Jim Wright, Denny Fries & Todd Gulluscio are the delegates for the NIAAA Delegate Assembly at the National conference.

Recommendation was made to give Gary Stevens an honorary lifetime membership to our organization.

1st - Denny Fries

2nd - Mike Giruzzi

Passed

Motion was made to support the NEIN Make a Wish Foundation for \$250.00.

1st - Denny Fries

2nd - Mike Murray

Passed

Motion was made to support the endowment fund of the NIAAA for \$250.00.

1st - Denny Fries

2nd - Mike Murray

Passed

Motion was made to allow our national recognized recipients financial support not to exceed \$1,000.00.

1st - Denny Fries

2nd - Mike Giruzzi

Passed

Motion was made to have five NYSAAA Executive Board members finances covered to attend the Section I meeting in May 2023 in Rhode Island.

1st - Denny Fries

2nd - Mike Murray

Passed

1 abstained

Motion was made to accept the following as the award recipients.

State Award of Merit – Scott Sugar

Otis Sennett Award - Greg Ransom

Dr. Jack Foley Award - Dr. Jim Wright

1st - Denny Fries

2nd – Susan Reid

Passed

President's Report - Todd Gulliscio

- > Please see attached President's report.
- > Conference details are moving along. General Sessions are being finalized.
- Five different workshops and one of the workshops will be a stand along with the NYSPHSAA staff. Discuss all the different functions of the office and what is offered to all athletic directors.
- > Used the survey from the previous year to come up with ideas for the 2023 conference.
- > Conference registration is opening the week of October 3rd.

Chair Positions:

Recommendation was made to have a co-chair to work with the LTI Chair and the Educational Initiatives.

Susan Reid is appointed Educational Initiatives co-chair and Todd Gulluscio is appointed LTI co-chair.

Strategic Plan:

- > On target to have everything that was due to be done this year, will be done.
- > Chapter Representatives will be given a discounted fee for the conference at \$185.00.
- Personal contact initiatives by Todd started but found out there was a lot of turnovers in athletic administrators. Todd has received an updated listing of current AD's.

Review of Nominating Committee & Positions Open for 2023 – Mike Murray

- > Nominations need to start being considered.
- > Submit a letter of interest and final support of their principal and/or superintendent along with a brief resume.
- > Interviews will be conducted via Zoom prior to the conference.

Executive Director's Report - Alan Mallanda

- > Please see attached Executive Director's Report.
- > As of Sept. 1, 2022 \$127,550 in cash & in-kind donations. Renewals have been sent out.
- > Deadline for next newsletter is November 15th.
- ➤ HOF & WOH 2024 taking nominations at this time.

Motion was made for the following nominations to the Wall of Honor for 2023.

Timothy Hayes - Chapter 10

Kathleen Cooney – Chapter 11

John DeLuca – Chapter 11

Thomas Sabatelle – Chapter 11

1st - Denny Fries

2nd - Greg Warren

Passed

Alan made a recommendation to change the process of the Wall of Honor.

Motion was made to change the process to have the HOF Screening Committee for the Wall of Honor as well.

1st - Denny Fries

2nd - Greg Warren

Passed

> Denny recognized Alan for all the work he does for bringing in all the corporate sponsorships.

Associate Executive Director's Report - Jim Wright

- > Please see attached Associate Executive Director's Report.
- > State Coordinator's Conference Todd & Jim presented.
- Summer Leadership Conference was a huge success with 41 attendees.
- > Todd & Jim presented at NYSPHSAA and have been asked to come back for the spring.
- > Congratulations to Denny Fries on induction to the NYSPHSAA Hall of Fame.
- > Jim will be presenting at the COA.

Secretary & Mentoring Update - Brett Banker

- > Brett has reached out to the Chapter Representatives & State Chairs to set up a monthly Zoom meetings to create a schedule to meet.
- Mentoring monthly calendars, flyer with QR code with a registration process. There are 66 people currently signed up.
- > Jim, Greg & Todd ran the meeting with 27 people.
- > Event Management is the next meeting on October 13th.

Continuing Business

None

New Business

Motion was made to accept a pilot program for one year for the 800 number 855-NYS-AAA1. 1^{st} - Denny Fries 2^{nd} - Susan Reid Passed

At this time a motion was made for the Executive Board to go into an Executive Session at 12:58 p.m. 1^{st} - Denny Fries 2^{nd} - Mike Giruzzi Passed

Meeting was adjourned at 1:37 p.m.

Respectfully submitted by:

Chris RozekChris Rozek
Administrative Assistant

October 20, 2022



Minutes Representative Board Meeting Monday, October 3, 2022 Saratoga Springs, New York

Attendees:

Todd Gulluscio, President
Michael Murray, Past President
Greg Warren, President-Elect
Susan Reid, Vice President
Brett Banker, Secretary
Mike Giruzzi, Treasurer
Denny Fries, Liaison to NIAAA
Debra Ferry, Awards Chair
Murphee Hayes, Awards Co-Chair
Roger Brown, HOF Co-Chair
Joseph Mercado, DEIB Co-Chair
Kimberly Saxton, DEIB Co-Chair
Bob Stulmaker, VAAC Co-Chair
Bill Bryant, VAAC Co-Chair

Denise Kiernan, Mentoring Co-Chair Patrick Pizzarelli, Membership Chair

Robert Zayas, NYSPHSAA Exec. Dir. (via phone)

Jamie Harter, Superintendent's Rep.

Alan Mallanda, Executive Director Jim Wright, Assoc. Executive Director Chris Rozek, Administrative Assistant

Absent:

Don Webster, Hall of Fame Co-Chair Timm Slade, Certification Chair

Cathy Haight, Council of Administrators

Len Kies, Chapter 2 Rep.
Charles DeTaeye, Chapter 4 Rep.
Dave Michelson, Chapter 5 Rep.
Jeffrey Roth, Chapter 6 Rep.
Jeremy Siddon, Chapter 7 Asst. Rep.
John Mankowich, Chapter 8 Rep.
Jennifer Keane, Chapter 8 Asst. Rep.

Missie Hastings-LaVigne, Chapter 10 Rep. Kathy Masterson, Chapter 11 Rep.

Dawn Cerrone, CHSAA Rep.

Robert Barrett, Chapter 1 Rep.

Scott Sugar, Chapter 3 Rep. Brent Denis, Chapter 7 Rep.

Meeting was called to order by President Todd Gulluscio at 9:03 a.m. Introductions were made of new members Kim Saxton and Joe Mercado as DEIB Co-Chairs.

Motion was made to accept the minutes from the Executive Board spring meeting.

1st - Mike Murray

2nd - Roger Brown

Passed

Treasurer's Report - Mike Giruzzi

Please see attached Treasurer's Report.

Motion was made to accept the Treasurer's Report. 1^{st} – Mike Giruzzi 2^{nd} – Denny Fries

Passed

Treasurer's Report - Mike Giruzzi (con't)

- Profit/Loss Statement was reviewed.
- > 2021-2022 financials are complete.
- > We will put more money into our investment account due to being long-term investment.
- > Projections were reviewed.
- M&T Bank account will have new administrators & signers. As positions change, those will change accordingly.
- > Looking to establish a Finance Committee and having a Representative Board member serve on it

NIAAA Liaison Report - Denny Fries

- Please see attached NIAAA report.
- National Conference is being held December 9-13, 2022, in Nashville, TN.

Motion was made to allow our national recognized recipients financial support not to exceed \$1.000.00.

1st – Patrick Pizzarelli

2nd – Deb Ferry

Passed

Motion was made to support the NEIN Make a Wish Foundation for \$250.00.

1st – Patrick Pizzarelli

2nd – Deb Ferry

Passed

Motion was made to support the endowment fund of the NIAAA for \$250.00.

1st – Patrick Pizzarelli

2nd – Brett Banker

Passed

President's Report - Todd Gulluscio

- > Please see attached President's Report.
- > Conference Update planning team has been doing a great job.
- > Four keynote speakers including Robert Zayas.
- Once registration opens, Chapter Representatives are asked to please get the word out. Chapter Representatives and State Committee member's rate will be \$185.00, with no additional discount for certification.
- > Brand new course will be offered at the conference 704 (hiring coaches).
- > Susan Reid will be joining Greg Warren as co-chair of the Educational Initiatives and Todd Gulluscio will be assisting Steve Young with LTI.
- > Strategic Plan we are on course for completing everything for the 1st year.
- > Video will be completed in November and shared with the Chapter Representatives who are then asked to share the video within their chapters.
- > Would like to have a Board representative to serve on the Finance Committee. Steve Young was appointed to serve on the finance committee.
- > Todd's goal was to reach out to all athletic administrators in NYS. He will be starting to do this again with the new listing he has received.

Executive Director's Report - Alan Mallanda

- Please see attached Executive Director's report.
- > Initial meeting scheduled with the Saratoga Hilton to get things set up for conference.
- ➤ Corporate Sponsorship report we continue to grow. We have grown to \$127,000+ in sponsorship.
- ➤ If you have anything to contribute to the newsletter, please have it to Alan by November 15th.
- > Calendar of Events has been added to website.

Executive Director's Report - Alan Mallanda (con't)

- ➤ HOF Currently have four candidates for the 2023 class.
- WOH Timothy Hayes Chapter 10, Kathleen Crooney Chapter 11, John DeLuca Chapter 11, Thomas Sabatelle Chapter 11
- > POP Manual on website is a live document. Alan and Chris will keep it updated.
- Please take note of all of the meetings on report.

NYSPHSAA - Robert Zayas (via phone)

- > It is great to see kids participating again!
- > The next Executive Committee meeting will be held on October 19th.
- > Five-year strategic plan to include four initiatives.
- > Looking at increasing student participation. Do we need to start talking about e-sports again?
- > Girls wrestling, girls flag football and game day cheer are moving forward to increase participation.
- > Officials' recruitment and retention. Streamline the approach and certification process.
- > Diversity/equity & inclusion.
- > Financial Stability of the association.
- > Championships Only doing digital ticketing.
- > Success of the jewelry rule. No issues with that and we are abiding by the rule. Hair garments and beads and religious head coverings are permitted.

Associate Executive Director's Report - Jim Wright

- > Please find attached the Associate Executive Director's report.
- > All documents go in google drive folder called NYSAAA and within the folder are all the documents. If you don't have access, please let Jim know.
- > Corporate Sponsorship Alan does a great job in obtaining corporate sponsorships.
- > Merchandise is on the website to obtain any NYSAAA apparel.
- Jim and others are developing a new course about change in athletic administration. Will need eight case studies. Any changes you have in your district, please let Jim know. Final presentation will be next year and will be rolling it out in Orlando in 2023.
- > Summer Leadership Conference was a tremendous success.

Chapter & Committee Chair Report - Brent Banker

- The meeting held was positive and well received. Thank you to all the Chapter and Committee chairs for your hard work and dedication to our Association.
- > If you need any support, Brett is the liaison to the Executive Board.
- > Reviewed the list of local chairs and identify those individuals to serve.

Awards - Deb Ferry & Murphee Hayes

- > Six different awards, Chapter Representatives will be receiving the documents for the nominations. You may want to consider setting up a google form to complete by the athletic administrators in your own chapter.
- > December 19th is the deadline to receive award information.
- > Murphee spoke on goals for this year. Keep moving the awards forward. Goal to recognize new athletic administrators and first-time attendees.
- ➤ Use the NIAAA certificates for 3-sport athletes. The certificates are on the NIAAA website.
- > Promote the student-athlete essay program.

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Membership – Patrick Pizzarelli

- > Encouraged Chapter Representatives to talk to new athletic administrators about membership.
- > Possibly adding principals and superintendents for membership in the chapters.
- > Contact Patrick if any assistance is needed. Reach out to new athletic administrators.

Educational Initiatives - Greg Warren

> Aspiring Mentoring – encourage individuals to the aspiring AD program. CTLE has been renewed.

VAAC - Bob Stulmaker & Bill Bryant

- > If there is a great retired athletic administrator in your chapter, please send Bob their names and Bob will reach out to them for the conference.
- > One-time payment lifetime membership is only \$175.00.
- > Wall of Honor there are a lot of retired members worthy of being on the Wall of Honor.

HOF - Roger Brown

- \triangleright Any nominations go to Alan by January 1st for induction for 2024.
- ➤ We thanked Sparky & Dr. Mira for their participation on the screening committee.
- > Pete Shambo will replace Sparky Rector and Nina VanErk will replace Dr. Mira.

Superintendent's Council Liaison - Jamie Harter

- > DI is moving along and working on their DI policy.
- > Transgender in sports is a big topic.
- > Participation at the small schools with elimination of sports. They are losing JV sports.
- > Sportsmanship how can we address it among our players, fans & parents.

State Education Department Report

None at this time.

Council of Administrators Report - Cathy Haight

> Cathy was unable to attend. Please see attached report.

New Business

- Mike Murray will be heading up the committee for taking nominations for moving forward as vice president. Mike will be happy to answer any questions you may have.
- > At this time Kim Saxton & Joseph Mercado presented on the DEIB program.
 - Mission Statement for DEIB. Three-step process on how to move forward.
 - Need Section representation.
 - Conference will have their own session in a roundtable session.
 - How do we find the diverse pools?
 - How do we educate elementary school children?
 - How do we start to implement the ideas and move forward?

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With no further business, the meeting was adjourned at 10:16 a.m. 1^{st} – Kathy Masterson 2^{nd} – Jennifer Keane Passed

Respectfully submitted by:

Chris Rozek

Chris Rozek Administrative Assistant October 20, 2022



New York State Athletic Administrators Association, Inc.

Visit our website at: HYPERLINK

Leading The Way For 30 YEARS 1981-2013

"http://www.nysaaa.org"<u>www.nysaaa.org</u> o<u>r</u> email: HYPERLINK "mailto:nysaaa@yahoo.com"<u>nysaaa@yahoo.com</u> 32th Annual Conference – March 12-15, 2014

From:

Mike Giruzzi CAA, Treasurer

Date:

October 2, 2022

Re:

Financial report

- 1. Profit/loss statement
 - a. Strategic plan costs impact
 - b. Clarification of line items
- 2. Financial filling
 - a. 2021-2022 budget
- 3. 2022-2023 estimates
 - a. Stipends
- 4. Financial conversation
 - a. Bank authority
 - i. Issues with accounts and who is on the accounts
 - 1. Denny, Roger, Chris, Mike, Alan currently
 - 2. Need to change administrator and signers
 - a. Admin
 - b. Signer
 - i. Need copy of license
 - b. Finance committee discussion
 - i. 6 prong variables
 - 1. LTI
 - 2. AMEX
 - 3. 9509
 - 4. 4791
 - 5. Money Market
 - 6. Investment



New York State Athletic Administrators Association, Inc. www.nysaaa.ora

Treasurer's Report October 1, 2021

	2021-2022 Estimate
Tucomo	Budget
<u>Income</u>	Buuget
Conference	70,000.00
Revenues from Dues	150,000.00
LTC	80,000.00
Dividends and Interests	0
Total Raw Income:	300,000.00
Expenses	
Accounting Fees	1,350.00
Office Management	100,000.00
Occupancy	900.00
Bank Charges	400.00
Office Supplies	350.00
Postage and Shipping	0
Conference, Conventions and Meetings	85,000.00
Dues and Subscriptions	6,000.00
LTC	60,000.00
Taxes	125.00
AMEX	30,000.00
Investment Fees	2,000.00
Total Expenses:	286,125.00

Current investment

\$169,134.80

10/2022

New York State Athletic Administrators Association Profit and Loss Comparison July 2021 - June 2022

		Total		
	Jul 2021 -	Jul 2021 - Jun 2022	Jul 2020 - Jun 2021 (PY)	٤
Income				
5180 Training Conference Revenue		112,719.75	L)	52,458.68
5200 Revenue from Dues		174,577.24	12	125,273.55
5320 Dividends & Interest		42.31		4,425.82
LTC Income		14,174,70		2,850.00
Total Income	₩.	301,514.00 \$	18	185,008.05
Gross Profit	₩.	301,514.00 \$	18	185,008.05
Expenses				
7520 Accounting Fees		1,350.00		1,900.00
7530 Legal Fees		00.0		1,350.00
7540 Management Fees		123,576.09		86,132.98
8010 Occupancy (Rent)		808,68		0.00
8105 Bank Charges & Fees		348.17		585.08
8110 Office Supplies		332.40		8,263.06
8140 Postage & Shipping		09.69		0.00
8320 Conferences, Conventions, Meetings		83,454.33	•	55,213.22
8530 Dues & Subscriptions		5,725.00		7,385.00
8590 LTC Courses & Manuals		64,285.00	•	43,030.00
8595 Other Expenses		00.00		165,33
8650 Taxes		125.00		125.00
AMEX Payment		28,916.02		382.39
Investment Fees		1,911,19		888.92
Total Expenses	49	310,901.48 \$	2	205,420.98
Net Operating Income	4	9,387.48 -\$		20,412.93
Other Income				
6810 Unrealized Gain (Loss)		-14,137.49		15,176.36
Dividend Income		0.00		1,914.62
Interest, Dividend, Investment Income		4,644.55		0.08
Realized Investment Gains/Loss	×	4,341.74		6,768.25
Total Other Income	49	5,151.20 \$		23,859.31
Net Other Income	49	5,151.20 \$		23,859.31
Net Income	εņ	14,538.68 \$		3.446.38



2022 NYSAAA Summer Conference Financial Report



Revenue:

46 Registrants

8 @ \$0.00 (comp)

\$0.00

\$6,270.00

38 @ \$165.00 Total:

\$6,270.00

Corporate Sponsors:

3 Corporate Sponsors

Total:

\$3,500.00

Miscellaneous:

Additional LTI Courses - 10 @ \$100.00/each

\$1,000.00

Total:

\$1,000.00

Total Revenue:

\$10,770.00

Expenditures:

Crowne Plaza Albany Desmond Hotel

\$14,457.95

Total Expenditures:

\$14,457.95

Total Monies Received:

Total Expenditures:

Total Net Profit:

\$10,770.00

\$14,457.95

(\$3,687.95)

Submitted September 5, 2022 Chris Rozek, Administrative Assistant

NYSAAA Liaison Report: Dennis Fries, CMAA

October 2-3, 2022 - Executive Committee and Representative Board Meetings

National NIAAA Conferences

December 9-13, 2022 - Nashville, TN - Gaylord Opryland Hotel and Conference Center

Murphee Hayes will be receiving the NIAAA Distinguished Service Award at the Banquet, Tues., 12/13/22.

December 15-19, 2023 - Orlando, FL - Orlando Marriott World Center

December 13-17, 2024 - Austin, TX

December 12-16, 2015 - Tampa, FL

2022 NIAAA Delegate Assembly Delegates:

Mike Murray, Todd Gulluscio, Greg Warren, Jim Wright, Dennis Fries (M. Giruzzi & AM - Alt.)

If you cannot attend please let me know by Tuesday, October 14, 2022

National Initiative & Assistance Network:

2022 Initiative is: Make-A-Wish Foundation 2022 (Will we give a NYSAAA general donation - \$250.00)

NIAAA Committee members: PS - Certification (Chr.); SY-Accreditation; DF-QPA & Retired (Vice-Chr.); MH - Awards (Vice-Chr.); JW- Resolutions; PI - Publications; TG- Mentoring Cohort leader.

NIAAA: Web Site (NIAAA athlete certificates: 3 Season Athlete and Scholar Athlete Recognition)

Conference Registration online @ niaaa.org. (Sometime around September 2022)

Sponsorship of Endowment program at the NIAAA Conference - \$250.00

Section 1 Meeting: (Attending: D. Fries/A. Mallanda/G. Warren/T. Gulluscio/J. Wright)

2023 - Rhode Island - Monday, May 8, 2023; Crowne Plaza Hotel; 801 Greenwich Ave., Warwick, RI

2024 - Connecticut

2025 - Massachusetts

2026 - New York

Section 1 Summer Institute (TBD) Under the leadership of: Pete Shambo and Steve Young.

Student-Athlete Essay Information:

Section 1 winners moving on to NIAAA consideration:

2007 - John Mackintosh, Chapter - 7 Cathy Phillips, AD; 2008 - none

2009 - Caroline Frances Tolli, Chapter - 6 - Patrick Burke - AD; 2010 - Kelsey Johnson, Chapter -10 - Eileen Kilcullen - AD

2011 - Taylor Malmsheimer, Chapter - 3 - J. Michael Byrnes - AD; 2012 & 2013 - none

2014 - Nicholas Steven Stiansen, Saratoga Springs HS, Chtr 2 (Peter Sheehan - AD) - Scott Stuart - Chapter Rep.

2015 - none; 2016 - none; 2017 - none; 2018 - none; 2019 - none

2020 - Isabelle Smith; Westhampton Beach HS; Kathy Masterson-AD; - Chp. 11- Tim Mullins - Chapter Rep.

2021 - Scott Weitman; Yorktown HS; Robert Barrett - AD; Chapter 1 - Sue Dullea - Chapter Rep.

and Sarah Stevens; Ellenville HS; Kermit Moyer – AD & Chapter 9 Rep.

2022 - John Santowski, Pitts. Mendon H.S., Scott Barker - AD; Chapter 5 - Dr. Patrick Irving - Chapter Rep..

Our 2023 Student-Athlete Essay State winners are:

Female - TBD

Male - TBD

NIAAA Membership accommodation for maintaining 70% of NYSAAA total potential members in the NIAAA:

1991, 1995, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022 (Highest)

2023 Major Awards:

(2022 Winners)

State Award of Merit – TBD Otis Sennett Award – TBD

ward of Merit - TBD Presenter - Brett Banker, CMAA

Dr. Jack Foley Award - TBD

Presenter – Todd Nelson (NYSPHSAA)
Presenter – Gary Stevens, CMAA (MA)

Judith A. Knight Award – TBD

Presenter - Dr. Patrick Irving, CMAA

Judin A. Knight Award - 160

Presenter - Kimberly Saxton, CMAA

Dr. Liam Frawley Award - TBD

Current (2022-23) NIAAA Award Nominees:

Judith A. Knight – HOF (3rd yr.); Pete Shambo – HOF (2nd yr.); Todd Gulluscio – NFHS Citation (2nd yr.)); Greg Warren, CMAA – NIAAA DSA (2nd yr.); Dr. Jim Wright - Section 1 Frank Kovaleski nominee (2nd yr.)

Greg Warren, CMAA - MAAA DSA (2 yr.), Dr. om Wright - Section 1 1 am Acoustic Manager

df - October 2022



President's Report Todd Gulluscio CIAA, CMAA October 2, 2022

Summary/Dates of activities:

 July 10, 2022 	Zoom	NIAAA Cohort Meeting
July 19, 2022	Zoom	LTI Author Meeting
July 21, 2022	Zoom	AAMPD Team Meeting
 July 25-27, 2022 	Lake Placid	NYSPHSAA Central Committee Meeting
August 1, 2022	Zoom	Guest on Pairadocs Podcast
 August 1, 2022 	Zoom	AAMPD Team Meeting
 August 3, 2022 	Zoom	AAMPD Team Meeting
 August 4-7, 2022 	Albany	NYSAAA New AD Institute
 August 9, 2022 	Zoom	LTI Author Meeting
 August 10, 2022 	Zoom	AAMPD Team Debrief Meeting
 August 14, 2022 	Zoom	NIAAA Cohort Meeting
 August 16, 2022 	Zoom	Conference Team Planning Meeting
 August 23, 2022 	Zoom	LTI Author Meeting
 August 25, 2022 	Zoom	Guest speaker- Kenmore Athletics
 August 31, 2022 	Zoom	Meeting with Pat Kohan (AD Insider)
 September 7, 2022 	Zoom	LTI Author Meeting
 September 9-12, 2022 	Indianapolis	NIAAA State Coordinators Meeting
 September 13, 2022 	Zoom	NYSAAA Rep Board Workshop Meeting
 September 18, 2022 	Zoom	NIAAA Cohort Meeting
 September 19-20, 2022 	Saratoga	NYSCOSS Conference and Presentation
 September 21, 2022 	Zoom	NYSAAA Mentoring Session
 September 22, 2022 	Zoom	State Presidents Meeting

Update:

- Be The Leader Conference 2023
 - o Structure
 - o Keynotes
 - o Conference Gift
 - o Workshops
 - o LTI

- o Conference Promotion
- Chair Positions
- Strategic Plan
- Personal Contact Initiative
- Strategic Plan Video



Executive Director's Report

Fall Board Meetings
Embassy Suites, Saratoga Springs, NY
October 2-3, 2022

Activities

NYSPHSAA Spring Meeting, Conference Call, June 3-4, 2022 NYSPHSAA Summer Meeting – Lake Placid, NY, July 25-28, 2022 State Exec. Directors' Summer Meeting – Seattle, WA, July 22-24, 2022 First Summer Leadership Conference – The Desmond, Latham, NY – August 4-7, 2022

2023 Conference Planning

Tentative Schedule & Updates

Corporate Sponsorship Report - 2022 (in folder), working on 2022-23

Communications

Newsletter – Fall Back to School, Nov. 15th deadline for Fall Newsletter, Article Submissions Website - Updates

Continuing Business Items

Hall of Fame 2023 – Committee Updates Wall of Fame 2023 – New Submissions, Veterans Committee P.O.P. Manual Updates – Chris & Updates, Live

New Business Items

Committee Changes/Additions Chapter Updates

Meeting Schedules (2022-2024)

Winter – Executive Board Mtg. – February 3-5, 2023 Conference – All Board Meetings – Tuesday, March 14, 2023 Annual Meeting/Conference – Friday, March 17, 2023 Annual Meeting – Friday, March 17, 2023 Spring – Executive Board – Embassy Suites, Saratoga Springs, May 5-7, 2023 Fall – Board Meetings – **Tentative** Saratoga Hilton, September 24-25, 2023 Winter - Executive Board Mtg. **Tentative** – Feb. 2-4 or Feb 9-11, 2024

Future Conferences - The Saratoga Hilton, Saratoga Springs

2023 - March 13-17 2024 - March 11-15 2025 - March 10-14

000000NYSAAA Corporate Sponsorship Report 2022

CORPORATE SPONSOR		Cash	In -Kind	Total	Service/Product	Confirmed Received	Received
CONTRIBUTORS				11			
NIAAA		\$4,100	\$3,000	\$7,100	LTI Royalties & Grants	×	×
Championship Award Guys		\$0	\$750	\$750	Awards, Plaques, et.al.	×	×
Stuffing Fees		\$0	\$0	\$0	On Request	*	
Plaques & Such		\$0	\$750	\$750	Awards & Plaques	×	×
Away With Geese		\$0	\$750	\$750	Athletic Field Protection For Geese	×	×
Turf & Soil Diagnostics		\$750	\$0	\$750	Testing & Planning for Turf Fields	×	×
Podbrand Media, LLC		\$750	\$0	\$750	Podcasting Service	×	×
CORPORATE SPONSOR							
Daktronics, Inc.	×	\$2,500	0\$	\$2,500	Scoreboards, Timing Sys., Video, Sounc	×	×
Saratoga Hilton	×	\$2,500	0\$	\$2,500	Conf. Hospitality	×	N/A
Equitable Advisors	×	\$2,500	0\$	\$2,500	Financial Planning/Awards Reception	×	×
Field Turf/Chenango Contracting	×	\$2,500	0\$	\$2,500	Turf Fields & Installations	×	×
Riddell Athletic & Reconditioning	×	\$1,500	\$0	\$1,500	Athletic Equip. & Reconditioning	×	×
Big Teams (Schedule Star)	×	\$0	\$2,500	\$2,500	Website Host, Scheduling Software	×	N/A
A-Turf	×	\$1,500	\$0	\$1,500	Turf Fields & Installations	×	×
BSN, inc.	×	\$0	\$10,000	\$10,000	Sporting Goods Dealerships	×	×
Final Forms-AMP	×	\$5,000	\$5,000	\$10,000	Online Forms & Registration	×	×
Keystone Purchasing Network	×	\$1,500	\$0	\$1,500	Cooperative Purchasing Group	×	×
rSchoolToday	×	\$2,500	\$0	\$2,500	Scheduling, Website, Regist. Software	×	×
Rank One Sports (All Players)	×	\$1,500	\$0	\$1,500	Health & Injury Reporting Software	×	×
Musco Lighting	×	\$10,000	\$0	\$10,000	Sports Lighting Company	×	×
ADPRO	×	\$0	\$6,000	\$6,000	Custom Branded Team Merchandise	×	×
G&G Fitness	×	\$0	\$6,000	\$6,000	Exercise & Fitness Equipment	×	×
HomeTown Ticketing	×	\$2,500	\$2,500	\$5,000	Contest Ticketing, Attendance, Scanning	×	×
Dynamite Sports	×	\$1,500	\$0	\$1,500	College Recruiting Seminars, Info. & Mat'ls.	×	
Mascot Media	×	\$0	\$10,000	\$10,000	Newsletter Publications & Printed Mat'ls.	×	×
Clell Wade Coaches Directory, et. al.	×	\$2,500	\$0	\$2,500	School Directories, AD & Coach Publications	×	×
Gipper NEW	×	\$3,700	\$3,000	\$6,700	Social Media Design Software	×	×

000000NYSAAA Corporate Sponsorship Report 2022



Associate Directors Report October 1-3, 2022 Saratoga, NY

- Attended State Coordinators Meeting in Indianapolis. Attended presentation of LTC 704 -Recruit/Hire, Mentor, and Retain Coaches and Sponsors.
- Organized and directed the 1st Annual Summer Leadership Conference for New ADs with 41 attendees. Special thanks to Todd, Steve, and Brett for their support and tireless work to make it a success. Additional thanks to Alan for his guidance and ability to organize major events for the NYSAAA.
- 3. Attended Section I Summer Insitute and taught LTC 508 and LTC 510. Thanks to Steve and Pete for running an exceptional conference
- 4. Our recent presentation at NYSCOSS Conference was deemed a moderate success by all who attended. Thank you to Todd for teaming up to make this very pertinent presentation
- 5. Attended NYSPHSAA Summer Meeting in a dual role as NYSAAA representative and NYS Softball Chair. Congratulations to Denny on his well-deserved induction into the NYSPHSAA Hall of Fame
- 6. Authored two draft resolutions for the NIAAA dealing with Sportsmanship and NIL that were accepted by the NIAAA Rep Board.
- 7. Made initial presentation to State Coordinators regarding proposed LTC 717 class, <u>Identifying and Effecting Change in Athletic Administration</u>. While we may be ahead, there are many organizational items that will be addressed in the coming months
- 8. Expanded Social Media presence using Gipper (5686 Twitter followers as of 9/25/2022)
- Continued to promote the professional development of ADs via The ADvantage Point podcast and The 3-Minute AD on our YouTube channel (NYSAAA, Inc)
- Two articles were accepted for publication through the NIAAA. <u>The Official Solution</u> and <u>Developing a Process to Gain Knowledge and Apply It</u>
- 11. Met with the AAMPD team to plan out the offerings for Fall



New York State Council of Administrators of Health, Physical Education, Recreation and Dance

Chartered by the New York State Board of Regents 1964 Section of NYS Association for Health, Physical Education, Recreation and Dance

Fall 2022

Council of Administrators of NYS AHPERD President: Cathy Haight

The Council of Administrators annual state conference will be held Wednesday November 16-Friday November 18 at the Turning Stone Resort and Conference Center. Most sessions will be held in the Golf Club House.

Presentations include: Keynote speaker Rich Johns - The five keys to Effective Leadership, Educator Self Care (Michelle Mitchell), Development of the Physical Education Handbook (Jim Rose), Having that Difficult Conversation (Rod Mergardt), Understanding What School Health Education is all about (Lori Reichel), Development Program for Directors (Greg Warren/Jim Wright), Time Management (Tilsa Gonzalez/Jim Rose), Comprehensive Sexuality Education Policies - Why They Matter (Anne Garno), Essentials for New Directors (Charlie Gonsalves), Aspiring ADs (Greg Warren), and Making your Physical Education Curriculum Come Alive with CAGD2 (Dr. Sue Baldwin). There will also be two sessions of round table discussions, a luncheon/session with the Higher Education section, a social, and the Anne Mackey luncheon. All COA attendees can also attend the NYS AHPERD keynote speakers, other sessions and visit the vendor booths.

The NYS AHPERD conference runs Thursday November 17 - Saturday November 19, with Intensive Training sessions offered on Wednesday November 16. President Murphee Hayes in-conjunction with the section presidents have put together a line up of wonderful presentations.

Visit <u>nysaherd.org</u> to register for these professional development opportunities.

