

### Minutes Executive Board Meeting Sunday, October 4, 2020 (in person & virtual) Saratoga Springs, New York

Attendees:

Brent Banker, President

Michael Murray, President-Elect Todd Gulluscio, Vice President Mike Giruzzi, Treasurer

Denise Kiernan, Past-President

Roger Brown, Secretary

Denny Fries, Liaison to NIAAA

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

**Guest:** 

Bruce Whitehead, NIAAA

The meeting was called to order by President Brett Banker at 9:15 a.m.

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

1st - Mike Giruzzi

2nd - Denny Fries

Passed

### Strategic Planning Process Outline - Bruce Whitehead

Bruce reviewed the attached NYSAAA Strategic Planning Process Outline.

- > The committee chairs will be crucial in getting this completed. Between now and next spring, the board needs to elect people who will service on the committees.
- ➤ Those people on the sub committees should be made up of people based on school size, experience, geographical locations and ethnicity diversity. Don't minimize using the new athletic administrators.
- ➤ The first meeting will be very tough. Once each committee meets it would then be up to subcommittee chairs as a group decide if there is any overlap. This would then be presented to the committee.
- Our purpose is to serve our membership and provide opportunities to the athletic administrators.
- You may want to solicit names who have an interest in working on this plan.
- ➤ Brett asked if the timeframe of March 2022 is doable. If the four leaderships are in place by spring 2021 that would give you a year to put plan together.
- You need to have Brett, Jim and Alan be at the meeting(s) for the committees as resources.
- Resource documents need to be presented ahead of time, so the sub-committees have them to review prior to the meetings to enable them to have meaningful discussions.

A motion was made to approve the following committee chair and sub-committee chairs: Bob Stulmaker, Past President, - Chair Operations Sub-Committee Chair – Dr. Mira Martincich

Finance Sub-Committee Chair – Bill Bryant

Programs Sub-Committee Chair – Don Webster

1st - Todd Gulluscio

2<sup>nd</sup> - Mike Murray

Passed

### <u>Treasurer's Report - Mike Giruzzi</u>

Please see attached Treasurer's Report.

Motion was made to accept the Treasurer's Report.

1st - Denny Fries

2<sup>nd</sup> – Denise Kiernan

Passed

- We currently are in good shape with over \$200,000.00.
- Alan and Mike agreed to put in another \$5,000.00 into the investment fund for this quarter.

### <u> Membership Report - Alan Mallanda</u>

- Membership report attached.
- We currently have 640 active members. Other members are either up for renewal or approaching the first renewal notice.
- > Received wonderful accommodations from the NIAAA with 764 members last year.
- Mike Blackburn asked Alan to write an article for the NIAAA magazine about the process of how we are doing this with Final Forms and other strategies we are using to promote membership.
- > There were three chapters that we are commending for having the best percentage of memberships last year. Congratulations to the following chapters:
  - Chapter 8 will receive one conference registration & hotel certificate (earmarked for a new member)
  - Chapter 9 & 11 will receive one leadership training certificate.

### 2021 Conference Planning Report - Brett Banker

- > Once a decision is made if the conference will happen or not, Brett will discuss how things will happen with his planning team as for the general sessions and breakout sessions. The conference may have to go virtual but will have to look into that further at a later date.
- We will have to see how the NIAAA virtual conference goes and feed off of their model.
- > There are concerns with sponsorship and vendors.
- We do have to start planning for different types of conferences (in person & hybrid).
- Alan will reach out to sponsors to see where we stand with those companies.
- We all need to brainstorm ways to keep the sponsors & vendors involved.

### NIAAA Updates - Dennis Fries

- Please see attached NIAAA report.
- ➤ National conference will be a Zoom format for 2020.
- ➤ Denny asked the Executive Board to consider making a \$250.00 donation from NYSAAA to the Tunnels for Towers initiative. Alan said he will also put the form on the website so that members can donate themselves.

A motion was made to donate \$250.00 to the Tunnels for Towers from the NYSAAA.

1st - Mike Giruzzi 2nd - Roger Brown Passed

- This is the most people from one state that has been on the NIAAA Committees. Well done NYSAAA!
- ➤ The Summer Institute is scheduled for June 27-30, 2021; however, nothing has been finalized.
- Thank you to Jim Wright for interviewing Isabelle Smith, Student-Athlete Scholar winner, on his podcast. It was a wonderful interview with our 2020 recipient.

### <u>President's Report - Brett Banker</u>

- Please see attached President's Report.
- Mike Giruzzi & Scott Sugar worked on Executive Director's Performance Assessment.
- Currently still working on finalizing the process and timeline along with the form for it.
- ➤ Implement the evaluation on July 1. The Executive Committee should work together to complete the evaluation. Primary function of the past president is to be the lead person with the Executive Board to write the evaluation.
- Executive Board meets in June and the Executive Director submits his end of year report and then the Executive Board does an assessment by July 1 with the past president (after conference).
- **Committee Chair Vacancies** we currently have openings for a State Membership Chair and a State Mentoring Chair (new position).
- Judith Ann Knight Award Deb Ferry & Murphee Hayes will present some ideas at the Board Workshop.

### Executive Director's Report - Alan Mallanda

- Please see attached Executive Director's Report.
- Corporate Sponsorship (attached). Will be a struggle for next year due to COVID.
- POP Manual has been updated and can be found on the NYSAAA website. Mascot Media printed 40 copies for the association.
- Newsletter & Articles Mascot Media are publishing them and are great to work with.

### Associate Executive Director's Report - Jim Wright

- > Please find the Associate Executive Director's Report attached.
- Very happy with the way the LTI classes are running online. We have been doing electronic registrations through Final Forms which has been working very well.
- > Averaging between 8-15 people per class.
- We have a very strong social media following.
- We have signed a contract with Nassau BOCES.

### **Planning for 2020-2021**

- ➤ There will be a Fall Meeting and Workshop for the Chapter Representatives and Committee Chairs following this meeting.
- Certification of Athletic Administrations currently on their agenda but nothing is moving forward currently.

### **Continuing Business**

None

### **New Business**

**Chapter Representative Minimum Criteria** – in previous years they were given a grace period for obtaining their CAA. If the Chapter recommends a person then he/she should be given an opportunity to obtain their certification.

Motion was made to extend giving a one-year grace period for an oncoming Chapter Representative who may need to obtain his/her CAA.

1st - Denny Fries

2<sup>nd</sup> - Mike Giruzzi

Opposed 4-3

### Resolution Supporting Diversity and Equality

This will be an action item by President Banker at the Representative Board meeting being held on Monday, October 5, 2020.

With no further business, a motion was made to adjourn the meeting at 10:54 p.m.

1st - Todd Gulluscio

2<sup>nd</sup> – Denise Kiernan

Passed

Respectfully submitted by:

Chris Rozek

Chris Rozek Administrative Assistant October 7, 2020



### Minutes Representative Board Meeting Monday, October 5, 2020 (in person & virtual) Saratoga Springs, New York

Susan Reid Dullea, Chapter 1 Rep.

Andy Buchsbaum, Chapter 4 Rep.

Len Kies, Chapter 2 Rep.

Jolene Todd, Chapter 3 Rep.

Patrick Irving, Chapter 5 Rep.

Mark DiFilippo, Chapter 6 Rep.

Matt Walentuk, Chapter 7 Rep.

Jennifer Keane, Chapter 8 Rep.

Kermit Moyer, Chapter 9 Rep.

Don Scarola, CHSAA Ex-Officio

Kathy Masterson, Chapter 11 Rep.

Attendees: Brett Banker, President

Denise Kiernan, Past President Michael Murray, President-Elect Todd Gulluscio, Vice President Roger Brown, Secretary Mike Giruzzi, Treasurer Denny Fries, Liaison to NIAAA Debra Ferry, Awards Chair Murphee Hayes, Awards Co-Chair

Greg Warren, Educational Initiatives Don Webster, Hall of Fame Co-Chair

Robert Stulmaker, VAAC Co-Chair

Josh Lacy, LTI Chair

Timm Slade, Certification Chair

Patrick Pizzarelli, Liaison to NYSPHSAA Ex. Dir.

Ronald Whitcomb, COA Darryl Daily, NYSED

Robert Zayas, NYSPHSAA Exec. Dir.

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

Guest: Colleen Corsi, NYS AHPERD

**Absent:** Bill Bryant, VAAC Co-Chair

Missie Hastings-LaVigne, Chapter 10 Rep.

Meeting was called to order by President Brett Banker at 9:04 a.m.

Motion was made to accept the minutes from the Executive Board spring meeting.  $1^{st}$  – Debra Ferry  $2^{nd}$  – Michael Murray Passed

### <u> Treasurer's Report – Mike Giruzzi</u>

Please see attached Treasurer's Report.

Motion was made to accept the Treasurer's Report.

1st - Denny Fries

2<sup>nd</sup> – Todd Gulluscio

Passed

- Additional money will be transferred to the investment account in the amount of \$5,000.00.
- > Currently going through the end of year fiscals with accountant.

### NIAAA Liaison Report - Denny Fries

- Please see attached NIAAA report.
- National conference has been changed from being held in Tampa to a Zoom conference.
- Executive Board approved at their meeting on October 4 to donate \$250.00 to the Tunnel of Towers initiative.

Motion was made to accept the recommendation of the Executive Board to donate \$250.00 to the Tunnel to Towers initiative.

1st - Denny Fries

2<sup>nd</sup> - Patrick Irving

Passed

- Additional donations to the Tunnel to Towers initiative can be made by our membership. Please find the information on the NYSAAA website.
- We have the most members on national committees for the NIAAA.
- ➤ Section I meeting April 5<sup>th</sup> in New Hampshire.
- ➤ Summer Institute will be held June 27-30, 2021.
- Very proud of our Scholar Essay award recipients.
- > The essay contest is still on for this year.
- We set a record at the national level for our membership.

### President's Report - Brett Banker

- 100% hybrid or virtual conference still needs to be determined.
- We will look into all three models.
- At the conference we will be accepting nominations for Vice President. Deadline for submission is March 1st.
- Nominating Committee Denise Kiernan, Murphee Hayes and Scott Sugar.

### Board Workshop Report - Michael Murray

- Roger Brown reviewed with the Chapter Representatives their responsibilities as outlined in the POP Manual.
- > Todd Gulluscio went through a calendar of activities for the Chapter Representatives to use as a guide.
- Chapter Representatives should promote membership, attending the conference, LTI courses guidelines & procedures.
- > Greg Warren Aspiring Athletic Director's program is developed to locate them and provide training tips and helpful information on interviewing for an athletic administrator's position.
- ➤ Jim Wright reviewed the Diversity & Equality Resolution and Educational Framework for Athletics.
- > Strategic Plan & awards were discussed.
- ➤ Alan presented commendations to Chapters 9, 11 & 8 who earned them for their membership enrollments.

- ➤ Mike Murray led a COVID-19 roundtable about what chapters are going through.
- NYSAAA is entering the process of a 5-year strategic plan modeling the NIAAA one. Hope to roll it out in March 2022. The following have been recommended to chair the committees:

**Bob Stulmaker, Chair** 

**Sub-Committees:** 

Programs - Don Webster, Chair

Finances - Bill Bryant, Chair

Operations - Dr. Mira Martincich

- > Chapter Representatives should submit any names to join any sub-committees.
- Executive Directors Assessment and Process Mike Giruzzi
  Executive Director will report to the Executive Board at the conference and then the past president will sit with the Executive Director and Past President will assess in July.
- Currently looking for Membership State Chair and Mentoring State Chair (new position).
- ➤ Deb Ferry reviewed two new awards which Murphee Hayes and her have worked on (criteria attached).

Motion was made to create the **Judith Ann Knight Award** beginning in 2022 and to be presented at the Roy O'Neill Awards Banquet.

1st - Deb Ferry

2<sup>nd</sup> - Denise Kiernan

Passed

Motion was made to create the **Liam Frawley Emerging Athletic Administrator Award** beginning in 2022 and to be presented at the Roy O'Neill Awards Banquet.

1st - Denise Kiernan

2<sup>nd</sup> - Michael Murray

Passed

### <u> Executive Director's Report – Alan Mallanda</u>

- Please see attached Executive Director's report.
- ➤ Will be meeting with the Saratoga Hilton, along with the City Center, to cover the possibilities of the 2021 conference. Depending on what the situation is in March we have to see what our options are with the hotel and city center.
- Financial Issues getting vendors and corporate sponsorships. Some of the corporations are not renewing sponsorships due to the pandemic. We did pick up two new sponsors through the pandemic period.
- **Communications** Mascot Media is now working with us on the newsletters as part of a corporate sponsorship.
- > Strategic Planning Process it's time to start looking 10-20 years down the road and lay out a plan for the future. Would like all the membership to be part of this. Would like the Chapter Representatives to get involved in the sub-committees. Jim, Alan & Brett will act as advisors and resources for all committees.
- ► Hall of Fame and Wall of Honor names will be put forward from last year.
- Nominations are open for 2022. The Screening Committee will be meeting at the conference. Nominations need to be in by Dec. 31st.
- ➤ POP Manual has been updated and is online and is in google docs. Will be updated live as needed.
- > Will not have a membership chair in each of the chapters. The Chapter Representatives will be acting as membership chair within their chapter. We would like to have a state chair to work with the Chapter Representatives in helping to promote our great membership.
- Mike Blackburn asked Alan to write an article for the NIAAA magazine commending our association and offer some suggestions how we have the high percentage of members.
- Meeting schedules (on report). Please mark your calendars.

### Associate Executive Director's Report - Jim Wright

- ▶ Please find attached the Associate Executive Director's report.
- Resolutions working on a mental health and vaping resolution for the NIAAA and will amend it to fit the NYSAAA.
- Diversity & Equality Resolution will be presented and voted on.
- All LTI's are now online and the workbooks are now emanuals.
- Educational Framework for Interscholastic Athletics it needs to be updated and a large number of respected number of people are helping with the process. Next meeting will be held at the end of October.

### Committee Reports - Todd Gulluscio

➤ Greg Warren – roll out the Aspiring AD program to Chapter Representatives. A flyer will be going out soon to the Chapter Representatives. We have been able to offer a lot of CTLE programs. Participation has been great. Asking for the chapters to bring forward whoever is doing any webinars and offer them to the entire membership.

### Chapter Representatives - Roger Brown

- Reviewed with the Chapter Representatives at the Board Workshop their responsibilities of the as outlined in the POP Manual.
- > Todd Gulluscio gave them a timeline of what is done throughout the year.
- > COVID-19 information was shared.
- Roger thanked all the Chapter Representatives for what everyone is doing.

### NYSPHSAA Report - Robert Zayas

- > We continue to advocate with state officials and we continue to discuss options on when we will be able to continue with hybrid sports.
- ➤ Unfortunately, we are not going to get answers as quickly as we want. We can't put pressure on other organizations like SED & NYS Department of Health.
- > Department of Health will re-evaluate high risk winter sports by December 1st.
- Sections 4 & 9 have pushed fall sports to the spring season. Others have pushed them until January.
- We have to take our time in making these decisions.
- Continue to deal with issues of face coverings.
- Moving high risk fall sports to fall sports season 2 starting on March 1st. Waiting on NYS to approve when high risk sports can take place.
- Please be flexible while dealing through this as we move forward.
- Robert has been in contact with venues to see what status they are at with hosting any events.
- With adherence to the guidelines with youth sports vs. high school sports there seems to be no guidance with club or youth sports at this time. There is no consistency, and this is a growing concern.
- ➤ Robert is presenting to the superintendent's conference on Tuesday.

### Superintendent's Council Liaison - Jamie Harter

There is a lot of discussion and varying options on athletics. He will keep this organization updated on information from superintendents.

### Council of Administrators - Ron Whitcomb

- ➤ The COA conference was held from September 30-October 2. There were 19 sessions to choose from. You can see any of the sessions at the COA website and YouTube channel with NYS AHPERD.
- Had a good turnout starting with a keynote and wrap-up.

### State Education Department - Darryl Daily

- Please see information for SED attached.
- We have gone through a lot of leadership positions at SED.
- ➤ COVID information keeps changes daily with SED. There are links with updated information.
- Re-entry K-12 document.
- Changes with COVID CPR requirement for seniors waived.
- Have not stopped working on the educational standards. Hopefully by fall of 2023 will be updates on the physical education curriculums.
- ➤ If a student is incarcerated that student can get PE credit.
- Athletic updates working on a large number of amendments.
- Flexibility with First Aid/CPR certification is now extended to November 30th if it has expired earlier in the year.
- Professional Coaching License if the evaluation was not able to get done, it has been extended.
- There are a lot of teachers doing great jobs with PE classes throughout COVID.

### NYS AHPERD - Colleen Corsi

- NYS AHPERD is putting together the Essential Keys in Health & Physical Education and sent it out to all members, principals and superintendents.
- New learning standards were approved in March.
- Working on the revision of Curriculum and Assessment Guidance document. It is almost finished.
- ➤ Health & Physical Education Re-entry Guidelines can be found online on the NYS AHPERD
- Offering professional development since March online. And it has gone very well and we will continue to do this.
- First Town Hall around the topic of ethnicity & diversity. It went very well and as a result of it we are going to start a series online of EDI topics.
- Moved our November conference to March. We will see if it will be in-person or virtual.

### New Business

### **Action Item: Supporting Diversity and Equality Resolution**

Motion was made to accept the Diversity and Equality Resolution as written (attached). 1st - Deb Ferry 2<sup>nd</sup> - Todd Gulluscio Passed

With no further business, the meeting was adjourned at 10:36 a.m.

1st – Todd Gulluscio 2<sup>nd</sup> – Michael Murray

Passed

Respectfully submitted by: Chris Rozek

Chris Rozek Administrative Assistance October 7, 2020



### **NYSAAA Strategic Planning Process Outline**

After identifying a facilitator, then we need to get a general chair and sub-committee chairs in place. Then we can select participants. We will want to determine how many we have on each sub-committee. If we want to have the plan ready for our board to approve at our 2022 state conference, Bruce recommends this suggested timeline:

- ✓ 1. Facilitator identified by late spring 2020 Bruce Whitehead, Exec. Director, Indiana
- 2. Meet with your exec board in late summer/early fall. **2020 to identify general chair and sub-committee chairs** (these should be people who have had or do have significant leadership roles in organization). Also how many people to serve on each sub-committee.
  - a) Operations
- b) Finance
- c) Programs
- 3. Early 2021 select people to serve on sub-committees. Set up dates for committee to meet.
- 4. One 2-3 day session should be enough for whole committee which should be in late summer 2021 with facilitator.
- 5. Late fall, 2021 the committee leadership meets to wordsmith and refine the recommendations. Electronically send refined recommendations out to committee members for final review.
- 6. Present to board in early 2022 and then send to membership for review and feedback (you will get very little if any feedback)
- 7. Board votes approval at spring 2022 conference and presents to membership final document.

Facilitator would not need to be present at every one of the above meetings. Only #4.

These thoughts are based on what we have done in Indiana and at NIAAA.

Bruce Whitehead

### NYSAAA Five Year Strategic Planning Committee - General Chair

- I. Operations Subcommittee Operations Chair plus 6 members
- II. Finance Subcommittee Finance Chair plus 6 members
- III. Programs Subcommittee Programs Chair plus 6 members



# New York State Athletic Administrators Association, Inc.

### www.nysaaa.ora

# Treasurer's Report June 30, 2020

	2018-2019 Actual	2019-2020 Estimate	2019-2020 Actual	2020-2021 Estimate	
<u>Income</u>	Budget	Budget	Budget	Budget	
	<u>Income</u>	<u>Income</u>	Income	Income	
Conference (Net profit)	89,059.85	70,000.00	9,064.70	50,000.00	
Membership	47,600.00	50,000.00	50,600.00	50,000.00	
LTC	31,206.12	25,000.00	20,098.14	30,000.00	
Reimbursement from NEDC	14,569.20	0	200.00	0	
Total raw Income:	182,435.17	145,000.00	79,962.84	130,000.00	
	2010 10	2010 20	2010 20	2020.24	
<b>T</b>	2018-19	2019-20	2019-20	2020-21	
<u>Expenses</u>	Actual Expense	<u>Estimate</u>	Actual Expense	<b>Estimate</b>	
Meetings Expenses (All types)	35,051.65	35,000.00	27,672.30	25,000.00	
Student Essay Scholarship Award	500.00	500.00	500.00	500.00	
Auditing/Tax preparation fees	75.00	2,575.00	1,225.00	1,250.00	
LTC	23,001.78	15,000.00	8,138.62	10,000.00	
Dues/fee: (NYSCEA, NIAAA, Sec. 1)	1,375.00	1,375.00	1,750.00	1,750.00	
Donation to NIAAA Endowment & SS	625.00	1,000.00	500.00	500.00	
Office Management (includes stipends, executive director expenses)	73,857.55	75,000.00	85,640.30	90,000.00	
Executive Director Expenses	5,575.30	5,000.00	N/A	N/A	
Bank Service Charge			6.00	10.00	
<u>Total Expenses:</u>	140,636.28	134,450.00	125,426.22	129,000.00	
	41,798.89		(45,463.38)		

Current investment

\$146,374.16

Current Checking

\$ 2,435.34

Current Money Market

\$ 73,135.74

Total

\$224,585.24

9/2020

# 0000002020-21 FALL MEMBERSHIP REPORT NYSAAA

																	<b>2010-11</b> 683
Rank by %	7	10	2	9	6	4	11	П	3	∞	2	12					<b>2011-12</b> 3
% Diff.	%9/	48%	%00.66	%08	61%	102%	46%	200%	104%	62%	106%	79%		93%		87.00%	<b>2012-13</b> 674
# AD's	84	81	109	71	126	78	56	57	45	24	64	30		795	Unknown	843	<b>2013-14</b> 667
Non-Membe	20	42	2	36	49	16	27	œ	2	6	9	12		311	ю	313	<b>2014-15</b> 644
Total Current Non-Membe	64	39	107	57	77	80	12	114	47	15	89	œ		747	45	733	<b>2015-16</b> 619
Expired	13	20	7	7	18	11	2	∞	2	∞	20	4		150	m		
Expiring	10	4	က	2	14	28	1	4	11	5	6	2	1	104	0	54	<b>2016-17</b> 534
Current	54	35	105	55	63	52	11	110	36	10	29	9		643	45	LL 9	2017-18 560 2020-21
Members 2/1/20	52	40	107	53	72	77	00	110	49	16	98	10		627	46	699	<b>2018-19</b> 710 <b>2019-20</b> 764
	Chapter 1	Chapter 2	Chapter 3	Chapter 4	Chapter 5	Chapter 6	Chapter 7	Chapter 8	Chapter 9	Chapter 10	Chapter 11	CHSAA		Sub-Total	Veteran AD,s	Total	Past Years

### NYSAAA Liaison Report: Dennis Fries, CMAA

### October 4&5, 2020 - Executive Committee and Representative Board Meetings

### National NIAAA Conferences

December 4-14, 2020 - Tampa, FL - Marriott/Embassy/Conference Center - Zoom format

December 10-14, 2021 - Denver, CO - Hyatt Regency/Embassy/Conference Center

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

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

### 2020 NIAAA Delegate Assembly Delegates:

### Denise Kiernan, Brett Banker, Mike Murray, Jim Wright, Dennis Fries (M. Giruzzi & AM - Alt.)

If you cannot attend please let me know by Tuesday, October 9, 2020

National Emergency Network: NY Contact People: Alan Mallanda, Dennis Fries, Pat Pizzarelli National Initiative & Assistance Network:

2020 Initiative is: Tunnel to Towers 2020 (Will we give a NYSAAA general donation - \$250.00)

NIAAA Committee members:

PS (Chair.) - Cert.; SY-Accreditation; DF-QPA&Retired; MH (Co-Chair) - Awards; JW- Resolutions; PI - Publications

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

Conference Reservations Conference Registration coming soon.

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

### Section 1 Meeting: (Attending: D. Fries/A. Mallanda/M. Murray/J. Wright) Regrets quickly...

2021 - New Hampshire (Monday, April 5, 2021 - Wentworth by the Sea Country Club)

2022 – Vermont

2023 - Rhode Island

### Section 1 Summer Institute (June 27 – June 30, 2021) Under the leadership of: Pete Shambo and Steve Young.

### Student-Athlete Winners:

### 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 - none

2013 - none

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

### 2020 NYSAAA Student Athlete Scholar/ Essay winners were:

Thomas Cirrito; Miller Place HS; Ronald Petrie - AD; Chapter 11 - Tim Mullins - Chapter Rep. Isabelle Smith; Westhampton Beach HS; Kathy Masterson - AD; - Chapter 11 - Tim Mullins - Chapter Rep.

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 (Highest)

### 2020 & 21 Awards:

### (2019 Winners)

State Award of Merit – Murphee Hayes – CAA

Presenter - Dr. Jim Wright - CMAA

Otis Sennett Award – Timm Slade - CMAA

Presenter – John Rathbun

Dr. Jack Foley Award – Scott Sugar – CAA

Presenter - Greg Warren - CMAA

(Foley award recipient will be forwarded as our Frank Kovaleski Award Nomination to Section 1)

### For Chapter Reps. regarding the NIAAA Scholar-Athlete Essay contest:

- 1. Check your contact information below, it is on the S/A Nomination form
- 2. Go back and immediately nominate one boy and one girl from your school.
- 3. By the end of next week (Friday, October 23), be sure to down load and email a copy of this S/A form to all AD's in your Chapter and copy me in your email. Two things will happen; a) I'll know you've done it and b) I'll be able to capture your Chapter's ADs emails.
- 4. In your email text be sure to highlight your "in by" date and your return information. Maybe even adjust the form so only your pertinent information is on it.
- 5. The cut off to receive your Chapter's nominees is: Friday, November 27, 2020
- 6. To be considered for the State Award recognition you must have sent me your Chapter's male & female winner by: Friday, January 8, 2021.
- 7. Contact me if you have any issues.

Denny Fries; Email: dennyfries@gmail.com; Cell: 585.730.1526

### NYSAAA Chapter Representatives (Chapter locations are the same the Sections)

<u>Chapter 1:</u> Susan Dullea CAA, Carmel HS, sdullea@carmelschools.org;

Chapter 2: David Sunkes CAA, Ballston Spa HS, dsunkes@bscsd.org;

Chapter 3: Jolene Todd CAA, Syracuse City Schools, itodd@scsd.us;

Chapter 4: Andy Buchsbaum CAA, Owego Free Academy, buchsbauma@oacsd.org;

Chapter 5: Dr. Patrick Irving CMAA, Gates Chili CSD, Patrick irving@gateschili.org:

Chapter 6: Mark DiFilippo CAA, ECIC., mdifilippo@elb.org;

Chapter 7: Matt Walentuk CAA, Section 7 Executive Director, walentuk matt@cves.org;

Chapter 8: Jennifer Keane CAA, Wantagh HS, keanej@wantaghschools.org;

Chapter 9: Kermit Moyer CAA, Ellenville CSD, kmoyer@ecs.k12.ny.us

Chapter 10: Missy Hastings-LaVigne CAA, Brushton Moira, mlavigne@bmcsd.org;

Chapter 11: Kathy Masterson CAA; Westhampton Beach S.D., kmasterson@whbschools.org

## **President's Report-NYSAAA Brett A. Banker, CMAA**

Submitted: October 4, 2020

March 15, 2019	Saratoga	Accepted Gavel from President Kiernan
March 26, 2019	Buffalo	Met w/Chapter 6 Conference Planning Chair
April 4, 2019	Rockport, Me	Attended Section 1 Meeting
May 2, 2019	Saratoga	Attended NYSPHSAA Mtg
May 15, 2019	Buffalo	Met w/Chapter 6 Conference Planning Chair
July 30-31, 2019	Verona	Attended NYSPHSAA Mtg
September 28-30	Saratoga	Executive Board & Rep Board
October 1, 2019	Buffalo	Met w/Chapter 6 Conference Team
October 9-10, 2019	Saratoga	Attended the NYSPHSAA Mtg
November 20, 2019	Buffalo	Met w/Conference Planning Team and Dr. Wright
Dec 14-18, 2019	National Harbor, MD	Attended NIAAA National Conference
January 10, 2020	Buffalo	Met w/Chapter 6 Conference Team Members
February 2-3, 2020	Saratoga	NYSAAA Executive Board Mtgs
March 6-9, 2020	Saratoga	Pre-Conference Meeting with Hotel Staff
March 12, 2020	Conference Call	NYSAAA Executive Board
May 21, 2020	Video Call	w/Chapter Representatives
May 27, 2020	Video Call	NYSPHSAA Mtg
June 1, 2020	Video Call	NYSAAA Executive Board
June 10, 2020	Video Call	NYSAAA Awards Co-Chairs
July 29, 2020	Video Zoom	NYSPHSAA Summer Meeting
August 4, 2020	Video Call	NYSAAA Alan & Jim
August 19, 2020	Video Call	NYSAAA Alan & Jim
September 8, 2020	Zoom	Dr. Zayas
September 14, 2020	Zoom	<b>Educational Frameworks Committee</b>
September 25, 2020	Zoom	NYSAAA Alan & Jim

- 1) Executive Director's Performance Assessment-see packet
  - a. Appropriateness of tool
  - b. Process; by whom?
- 2) State Committee Chair vacancies; Membership & Mentoring
- 3) Report on July 29 NYSPHSAA Meeting-Zoom call
- 4) New Awards
  - a. Aspiring AD's
  - b. Judy Knight Award
- 5) Servicing our Membership
- 6) Conference March, 2021



### **Executive Director's Report**

Embassy Suites, Saratoga Springs, NY October 4-5, 2020

### Activities

NYSPHSAA Spring Meeting, Conference Call, May 27, 2020 NYSPHSAA Virtual Summer Meeting –July 28-29, 2020 State Exec. Directors' Summer Meeting – Virtual, July 20-23, 2020

2020-21 Conference - Overview - Conference Planning (2021)

Corporate Sponsorships – 2020-21 – Updates

### Communications

Newsletter Strategic Planning Process

### Continuing Business Items

Corporate Sponsorship Hall of Fame 2020 & 21 Wall of Honor 2020 & 21 P.O.P. Manual Updates

### New Business Items

Committee Changes/Additions

### Meeting Schedules (2020-2021)

Fall – Rep. Board Mtg. - Embassy Suites, Saratoga, October 4-5, 2020 Winter – Executive Board Mtg. – February 7-8, 2021 Conference – All Board Meetings – March 16-19, 2021 Spring – Executive Board – Embassy Suites, Saratoga Springs, May 16-17, 2021

### Future Conferences - The Saratoga Hilton, Saratoga Springs

2021 – March 15-19, Saratoga Hilton 2022 – March 14-18, Saratoga Hilton

2023 - March 13-17, Saratoga Hilton

2024 - March 11-15, Tentative, Saratoga Hilton 2025 - March 10-14, Tentative, Saratoga Hilton



### Associate Directors Report October 4-5, 2020 Saratoga, NY

- 1. Continue to work with the Executive Director and President Banker on Conference Planning and negotiations with the Saratoga Hilton.
- 2. Facilitating an update of the Educational Framework for Interscholastic Athletics with representatives from NYSAAA, NYS AHPERD, COA, NYSPHSAA, and NYSED.
- 3. Working with NIAAA Resolutions Committee on several new resolutions dealing with mental health and vaping.
- 4. Working with Greg Warren on development and roll out of Aspiring AD Program statewide.
- 5. Currently updating LTC 707 with partner instructors.
- 6. Developed a resolution for discussion on diversity and equity.
- 7. Increased social media presence by over 400% since March.
- 8. Provided ADs with access to LTI classes virtually. We offered ALL the courses scheduled for the 2020 Conference and now are doing bi-weekly offerings of 500, 600, and 700 courses. Thank you to Steve Young, Todd Gulluscio, Brett Banker, and Scott Sugar for instructing these courses.
- 9. Contact with Final Forms AMP to improve connectivity and data collection.
- 10. Developed job description for Mentoring Chair.
- 11. Served on NYSPHSAA Task Force for return to Interscholastic Athletics.
- 12. Conducted several surveys for Athletic Directors and the NEDC on the pandemic.
- 13. Created Google Drive Folders for Rep Board.
- 14. Fine tune the registration process and requests for courses from each Chapter.

### 1. PROFESSIONAL DEVELOPMENT OPPORTUNITIES

- New York State Association for Health, Physical Education, Recreation and Dance (NYSAHPERD) Conference (November 14-17, 2018) in Verona, New York- See website: <a href="http://www.nysahperd.org/content/professional-development/nys-ahperd-conference.cfm">http://www.nysahperd.org/content/professional-development/nys-ahperd-conference.cfm</a>
- New York State Council of Administrators Conference (November 14-17, 2018) in Verona. New York-See website:

https://www.nysahperd.org/content/professional-development/Council-of-Administrators-Annual-Conference.cfm

- Society for Health and Physical Education of America (SHAPE), National Conference (April 9-13, 2019) in Tampa, Florida-See website: http://www.shapeamerica.org/
- New York State Athletic Administrators Association (NYSAAA) Leadership Training Program and Certification Program- See website: <a href="http://nysaaa.org/contact-us">http://nysaaa.org/contact-us</a>
- New York State Athletic Administrators Association (NYSAAA) Annual Conference (March 12-15, 2019) in Saratoga Springs-See website: http://nysaaa.org/conference/conference-dates
- NYSAAA now approved for CTLE credit.

# 2. NEW YORK STATE LEARNING STANDARDS REVIEW PROCESS FOR PHYSICAL EDUCATION HAS BEGUN (Winter/Spring/Summer 2018)

➤ Collaborating with NYSAHPERD- Kick off at SED on August 6-7, 2018. Next meeting October 25, 2018. Reviewing National and NYS Learning Standards and Outcomes for NYS. Process and review team includes multiple representatives; (SED, ELA's, BOCES, NYSAHPERD, NYSBAA, NYSUT and SAANYS, K-12 and Higher Education Institutions).

### 3. CONCUSSION MANAGEMENT GUIDELINES UPDATED (June 2018)

The New York State Education Department Guidelines for Concussion Management in Schools have been revised to reflect the current recommendations on managing concussions. Previous guidance was that students must be completely symptom free to return to activities. Now there is emerging research suggesting that some symptoms may be acceptable during return to activities. The updated guidelines now reflect this practice

along with emphasizing that schools follow guidance of the student's health care provider on what symptoms are acceptable for return to activities.

A gradual return to physical activity typically is done by progressing a student through levels of activity that increase in duration and/or intensity. Gradual return to activity should occur with the introduction of a new activity level every 24 hours. If any post-concussion symptoms return, the student should stop the activity and drop back to the previous level of activity. Current research suggests that some level of symptoms with activity is acceptable. Therefore, schools will need to follow provider orders on return to activities. Students should be monitored by district staff daily following each progressive level of physical activity, for any return of signs and symptoms of concussion. A gradual progression should be followed based on the private healthcare provider's or other specialist's orders and recommendations.

Please note: No such pupil shall resume athletic activity until the pupil has been symptom free for not less than twenty-four hours and <u>has been evaluated by and received written and signed authorization from a licensed physician; and for extra class athletic activities, has received clearance from the medical director to participate in such activity. [8NYCRR 136.5 (d)]</u>

➤ Please direct questions to the Office of Student Support Services at 518-486-6090 or <u>studentsupportservices@nysed.gov</u>.

### 4. RECENT SCHOOL HEALTH SERVICES CHANGES (Effective July 1, 2018)

- > Revisions to commissioner's regulations 136.1-135.3 go into effect 7/1/18.
- Health examinations must now be completed on a required form.
- > Grade levels for health examinations and required screenings have been revised.
- New guidelines are available for Health Examination, Vision Screening, Hearing Screening, and Scoliosis Screening. Due to changes in screening requirements it is important that school health personnel review the new guidelines.
- The new guidelines and new required health exam form are on our website NYSED School Health Services – Updates and New Information.
- Questions may be directed to the Office of Student Support Services, at 518-486-6090, or <u>studentsupportservices@nysed.gov</u>.
- > http://www.p12.nysed.gov/sss/schoolhealth/schoolhealthservices/
- > http://www.p12.nysed.gov/sss/documents/ReqNYSSchoolHealthExamForm.pdf
- http://www.p12.nysed.gov/sss/documents/IntervalHealthHxforExam\_Athletics.pdf

Note-In regards to the new health examination form, 2018-2019 is a transition year since health care providers and parents/guardians may not be aware of the new form. Therefore, schools are strongly encouraged to accept any physical turned in regardless of the form it is completed on. Physicals done prior to 7/1/18 cannot be mandated to be on the new form since the regulation was not in effect. Please contact the Office of Student Support Services if you have questions. 518-486-6090 or studentsupportservices@nysed.gov

# 5. NEW INITIATIVES TO COMBAT SUBSTANCE ABUSE AMONG SCHOOL-AGED CHILDREN AND STUDENT ATHLETES

➤ Heroin and opioid use continues to grow at an alarming rate. Recent studies have shown that the percentages of high school students in New York State who have reported using heroin or who have injected an illegal drug have more than doubled from 2005 to 2015.



- Another recent concern with the Department of Health (DOH) is use of Fentanyl among youth.
- ➤ Education and healthcare leaders can increase awareness by talking about underage drinking, substance use disorders, addiction, warning signs, and how to access help. These materials provide guidance on how to have those conversations.
- NYSED partnered with the New York State Health Department and the New York State Office of Alcoholism and Substance Abuse Services to provide the New York State Addiction and Substance Use Disorder Educational Resource.
- A Free Flash Drive Educational Resource has been developed through the New York State Department of Health, specifically to assist you in reaching your students and their families in combating this epidemic. This tool provides readily accessible and striking sample presentations, videos and discussion guides on how to engage students that may be dealing with sports-related injuries and pain relief involving opioid prescriptions or self-treatment with opioid medications. We know how our athletes look up to physical education teachers, athletic directors and coaches to guide them, so please order a flash drive.

The New York State Addiction and Substance Use Disorder Educational Resource is available free on a flash drive that may be ordered by sending an email to: <a href="mailto:b0019W@health.ny.gov">b0019W@health.ny.gov</a> (email address contains zeros), or by mailing your request to:

PUBLICATIONS NYSDOH Distribution Center P.O. Box 343 Guilderland, New York 12084

Materials sent to addresses within New York State are provided free of charge. Quantities may be limited.

Please include the name of your school, company, or facility; physical address; name and email address of contact person; and the following description and order number: New York State Addiction and Substance Use Disorder Educational Resource - Pub.# 12029. (Flash drives cannot be mailed to post office boxes).

### 6. GUIDELINES FOR COACHING (Updated January 2018)

See: <a href="http://www.p12.nysed.gov/ciai/pe/toolkitdocs/COACHING-COURSE-GUIDELINES-FINAL-01292018.pdf">http://www.p12.nysed.gov/ciai/pe/toolkitdocs/COACHING-COURSE-GUIDELINES-FINAL-01292018.pdf</a>

### 7. QUALITY PHYSICAL EDUCATION PLAN REMINDER

- a. Is your district plan current? Is your plan frequently updated to ensure high-quality programs are being offered? Is your plan aligned with the current regulations and/or National and NYS Standards? Recommend updating minimum of 7 years. Important when looking for funding and support.
- b. If you need technical assistance or have specific questions contact Darryl Daily at <u>darryl.daily@nysed.gov</u>
- c. According to Commissioner's Regulation 135.4 -Physical Education Plans must be filed both at the local level and at the Department. Plans can be sent as a hard copy or as an e-mailed attachment to the Department. E-mail format is preferred.
- 8. Amendment of Section 100.5 and Addition of Section 100.20 to the Regulations of the Commissioner of Education to Implement the Interstate Compact on Educational Opportunity for Military Children and Provisions Relating to Transfer Credits and <u>Diploma Requirements for Physical Education</u>. (BOR approved November 2017))
  - > See: <a href="http://www.regents.nysed.gov/common/regents/files/617p12d4.pdf">http://www.regents.nysed.gov/common/regents/files/617p12d4.pdf</a>
  - See: <u>http://www.p12.nysed.gov/ciai/pe/documents/GuidanceMemoPhysicalEducation.pdf</u>
  - > 5<sup>th</sup> year seniors and out of state transfer students changes
- 9. ATHLETIC ELIGIBILITY amendments (BOR approved at June 2017 meeting)
  - > 13 K-8 School Districts and APP
  - > Duration of Competition amended (Social emotional documentation..)
  - > See: http://www.regents.nysed.gov/common/regents/files/317p12d1.pdf
  - Riflery added to Special Tryout Processes (Similar to Golf and Bowling protocal)

# 10. GUIDELINES FOR SPORT STANDARDS (Amended and posted January 2017)

- > See: http://www.p12.nysed.gov/ciai/pe/documents/Guidelines-for-Sports-Standards-1-5-2017.pdf
- Competitive Cheerleading was added to the list-January 2017.
- Note: <u>2 separate seasons</u> (fall and winter) for competitive cheerleading. 15 weeks for fall competitive cheerleading season. 22 weeks for winter competitive cheerleading season.

# 11. IMPORTANT REMINDER TO ALL PHYSICAL EDUCATION DIRECTORS/ATHLETIC DIRECTORS

Please make sure all of your coaches are certified and/or are in the process of completing their certification. Re-check to make sure they have all their requirements completed and license in hand in order to coach.

### IMPORTANT HEALTH EDUCATION RELATED ITEMS

### A) MENTAL HEALTH EDUCATION LEGISLATION (Effective July 1, 2018)

- Mental Health Education Legislation Chapter 390 of the Laws of 2016 amending Section 804 of Article 17 and states as of July 2018 all schools under the jurisdiction of the department will ensure their health education programs recognize the multiple dimensions of health by including mental health and the relation of physical and mental health so as to enhance student understanding, attitudes and behaviors that promote health, well-being and human dignity <a href="http://public.leginfo.state.ny.us/lawssrch.cgi?NVLWO">http://public.leginfo.state.ny.us/lawssrch.cgi?NVLWO</a>
- ➤ SED & Mental Health Association of NYS collaborated as a stakeholder task force to develop guidance resources to implement the new mental health law by July 2018.
- > See link: <a href="http://www.p12.nysed.gov/ciai/health/">http://www.p12.nysed.gov/ciai/health/Mentalhealtheducation.html</a>

# B) SOCIAL-EMOTIONAL LEARNING GUIDELINES (BOE- Presentation May 2018)

➤ Introducing New Guidance and Resources for Social Emotional Learning | ☐ BR (D) 1

- Supplemental Presentation:
- Social Emotional Learning Essentials for Learning, Essentials for Life

# C) NEW YORK STATE COMBAT HEROIN AND PRESCRIPTION OPIOID ABUSE CAMPAIGN

- At its meeting in January 2015, the Board of Regents convened a <u>panel to discuss combatting opioid and heroin use and abuse</u>. Presenters shared their thoughts on <u>prevention</u>, <u>warning signs</u>, <u>intervention</u>, <u>referral</u>, <u>treatment</u>, <u>recovery</u>, <u>and outreach</u>.
- ➤ In 2015, New York State enacted <u>laws allowing schools to provide and maintain opioid antagonists</u> (naloxone) on-site, and late last year, NYSED issued <u>guidance and information for schools regarding opioid overdose prevention programs</u>. Additional resources to combat opioid and heroin use and abuse include:

### ➤ Kitchen Table Toolkit

The Kitchen Table Toolkit was developed to assist individuals (parents, spouses, siblings, teachers, coaches, counselors, probation officers, etc.) with initiating conversations about heroin and opioid abuse. Information, resources, and supports are available so no one needs to be alone in the fight to combat heroin and opioid abuse. Recognizing that addiction is not exclusive to heroin and opioids, this information may be applicable for alcohol and other drugs, also addressed in this toolkit. See page 12 for school-focused information.

For updated Health Education Standards Supplemental Guidance Document See: <a href="http://www.p12.nysed.gov/ciai/pe/documents/NYSED%20Heroin-Opioids%20Instructional%20Resource%20Packet6.17.pdf">http://www.p12.nysed.gov/ciai/pe/documents/NYSED%20Heroin-Opioids%20Instructional%20Resource%20Packet6.17.pdf</a>

# D) DEVELOPMENT OF RESOURCES TO EDUCATE ON NEED TO ENCOURAGE ORGAN AND TISSUE DONATION

- ➤ Legislation (Summer 2016)-SED began working collaboratively with multiple organizations that promote organ and tissue donation to provide a toolkit that contains model exemplar lesson plans and best practice instructional resources on the importance and value of organ and tissue donation. Information will be shared as it becomes available. See: http://alliancefordonation.org/coming-soon-new-york-state-high-school-curriculum-organ-eye-and-tissue-donation
- ➤ Please note-APRIL is National "DONATE LIFE" month.

### E) DEVELOPMENT OF RESOURCES FOR SEPSIS

SED worked collaboratively with organizations that promote sepsis to provide model exemplar lesson plans and best practice instructional resources for school districts. See: https://rorystauntonfoundationforsepsis.org/education-modules/

### F) GAMBLING RESOURCES

- ➤ In recognition of Problem Gambling awareness Month (April), the Office of Alcoholism and Substance Abuse Services released a tool kit in collaboration with the New York State Education Department (NYSED) to help identify early problem gambling habits in teens.
- According to OASIS, "The new comprehensive Toolkit can be used by school administrators, educators, pupil personnel services, parent-teacher associations, parents, and community groups to teach students and parents about preventing underage gambling."
- > See: https://www.oasas.ny.gov/gambling/SchoolDistrictResources.cfm

# G) COMMISIONER'S REGULATIONS TO REQUIRE INSTRUCTION IN CARDIOPULMONARY RESUSITATION ("Hands Only" CPR) AND INSTRUCTION IN THE USE OF AUTOMATED EXTERNAL DEFILIBRATORS (Requirement began September 2015)

- > Students in senior high school shall be provided instruction in hands-only cardiopulmonary resuscitation and the use of an automated external defibrillator at least once before graduation.
- See link for memo to the field: <a href="http://www.p12.nysed.gov/ciai/pe/toolkitdocs/memo-CPR%20instruction%20in%20HS-%20Sept%202015.pdf">http://www.p12.nysed.gov/ciai/pe/toolkitdocs/memo-CPR%20instruction%20in%20HS-%20Sept%202015.pdf</a>
- See link: https://yourethecure.org/aha/advocacy/details.aspx?BlogId=2&PostId=4139

### H) TIC AND LYME DISEASE LEGISLATION (Summer 2016)

- NYSED and Department of Conservation collaborated on instructional tools and materials for school districts to advance and promote education awareness on tick identification and protection.
- See: http://www.nysed.gov/curriculum-instruction/tick-and-tick-borne-disease

### **Contact Information:**

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New York State Education Department
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89 Washington Avenue
Albany, New York 12234

E-mail: Darryl.Daily@nysed.gov

Phone: (518) 4754-5922

**Physical Education Web Site:** 

www.p12.nysed.gov/ciai/pe/

### New York State Athletic Administrators Association Resolution Supporting Diversity and Equality

Whereas, the New York State Athletic Administrators Association, is an organization charged with providing professional development and assistance to Athletic Administrators in New York State, it is apparent the scope and sequence of such assistance should be expanded to the changing landscape locally and nationally in regards to diversity and equality in the workplace.

Whereas, the NYSAAA recognizes that diversity and equality in their respective school districts is at the forefront of local and national discussions, and as such supports Athletic Administrators as they engage in conversations within their respective chapters, school districts, leagues and sections.

Be it resolved that the NYSAAA will continue to provide support to Athletic Administrators, and provide them with appropriate access to professional development opportunities that deal with diversity and equality.

Furthermore, be it resolved that the NYSAAA will endeavor to seek out experts who can provide a more global perspective on diversity and equality, in order to provide the members of the NYSAAA with knowledge that can be used to engage their constituencies in conversations that ultimately lead to better relationships within and outside those communities.



### AWARDS COMMITTEE: Debra Ferry, CAA - Awards Chair Murphee Hayes, CAA - Awards Co-Chair

# September 17, 2020 NYSAAA Awards Meeting Murphee Hayes & Deb Ferry AGENDA

### 1. Judith Ann Knight Award

- a. Name
  - i. "Positive Change Award"
  - ii. "Growth and Advancement of Athletics Award"
- b. Criteria
  - i. This award is earned by an athletic director who has demenstrated a passion to enhance positive change, has strong leadership skills, and the ability to mentor. This individual will have contributed to some or all of the following organizations throughout their career in athletics: NYSAAA, NYSPHSAA, NYSAHPERD and NIAAA. During Judith's error and leadership she was an advocate for boys and girls athletics, however made great positive changes for female athletics.
- c. Presentation
  - i. Presented at the DAVE MARTENS AWARDS LUNCHEON
- 2. Emerging Athletic Administrator Award
  - a. Name
  - b. Criteria
    - i. Active member of NYSAAA
    - ii. Has 5 or fewer year's cumulative experience as a titled athletics administrator
    - iii. Is employed full-time at a NYSPHSAA member school
    - iv. Is employed as a titled athletics administrator with substantial and/or primary responsibilities related to the administration of the athletics department
    - v. Selection will focus on the work and responsibility of the individual as an administrator
    - vi. What makes them emerging?
      - 1. Contributions to community, local chapter, state, ongoing commitment to athletics, willingness to get involved, constant professional development and continuing education.
      - 2. Striving towards their CAA or CMAA
      - 3. Specific examples of contributions
  - c. Presentation
    - i. ROY O'NEILL AWARDS BANQUET

### NOTES OF MEETING:

### Judith Ann Knight Award

### Characteristics

- Women's Sports Pioneer
- Strong Voice for Change
- Brand of Encouragement and Loyalty
- Grow and Advancement of Athletics
- Local, League, Section, State and National Involvement
- First Female Section V President
- Nurturing and Genuine
- Mentor
- Helping Kids Made Her Feel Alive
- Family Oriented
- Athletic Director for 18 years
- NYSAAA Hall of Fame
- NYSAAA Chapter Athletic Director of the Year
- NYSAAA Apple Appreciation Award
- NIAAA State Award of Merit

BIOGRAPHY: Judith Ann Knight, CAA

**NYSAAA HALL OF FAME - 2016** 

Judi Knight graduated with a BS from Southern Illinois University in 1964, and received her MS from Buffalo State University in 1974. She received her Certificate of Advanced Specialty (CAS) from SUNY Brockport in 1981. She has taught Physical Education and coached at Edison Tech HS and became their Athletic Director in 1982 and remained until 2000.

In the Rochester area and Section V, Judi was a **true leader** from the very beginning. She was an instrumental person on the Girls' Basketball Committee, At-Large Representative to the Section V Athletic Council, **first female President of Section V (1986)**. She also served on the Section V Constitution and Eligibility Committees and Finance Committee. Locally she was Girls' Soccer and Swimming Chair from 1980 to 1985. She also was a charter member of the Greater Rochester Amateur Athletes Foundation from 1985 to present. Judi Knight was

very **instrumental** in the growth and advancement of girls' athletics in the Rochester and Section V area. Her colleague and friend, Nancy Viola (Batavia) stated that "Judi rose to prominence during the early years of women administrators in sport. Throughout her career, Judi has been a shining example of a **successful sports** administrator."

At the state level, Judi was a **Central Committee member** of the NYSPHSAA FROM 1990-94. She also served on the **Good sports Committee** from 1995 to 2000. Judith was an **Exhibits Manager for NYS AHPERD from 1988-1992**. She served as **NYSAAA Awards Chair** from 1985 to 1992, and was on the NIAAA Awards Committee from 1992-97. Judi also served on the **NIAAA Certification Committee** from 1998 until 2000.

In recognition of her **outstanding leadership in the early years of girls' sports** and her leadership in local, state and national associations and programs, Judith Knight has received numerous awards. Among them, she received the Rochester City School District "Friends of Athletics Award (2003), the CWZ Council of Administrators Leadership Award in 1985, and the Rochester City School District Teacher of the Year Award the same year. She received the NYS AHPERD Service Award (1990), the NYSAAA Chapter V Athletic Administrator Award (1988) and the NIAAA State Award of Merit (1995).

Judi was also honored with the NYSAAA Apple Appreciation Award in 2000.

Judith Knight was inducted into the Section V Basketball Hall of Fame in 2007 and named to the Frontier Field Walk of Fame in 2012.

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