

Minutes Executive Board Meeting Sunday, September 24, 2023 Saratoga Springs, New York

Attendees:

Greg Warren, President

Susan Reid, President-Elect Jennifer Keane, Vice President

Todd Gulluscio, Past President

Mike Giruzzi, Treasurer Brett Banker, Secretary Denny Fries, Liaison to NIAAA

Alan Mallanda, Executive Director Jim Wright, Assoc. Executive Director

Chris Rozek, Administrative Assistant

The meeting was called to order by President Greg Warren at 9:11 a.m.

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

1st - Denny Fries

2nd – Todd Gulluscio

Passed

Treasurer's Report - Mike Giruzzi

- Please see attached Treasurer's Report.
- Financials are not completed as of yet from 22-23 but currently being completed.
- The Financial Committee will be meeting on Monday, September 25th after the Representative Board meeting.
- Will work on getting a better breakdown in QuickBooks with all of our income.
- The investment fund increases & decreases periodically. Will look into what the growth of the investment has been since we started.

A motion was made to accept the Treasurer's Report.

1st - Todd Gulluscio

2nd - Mike Giruzzi

Passed

Membership Report - Alan Mallanda

- 685 members as of September 21, 2023. We were at a high of 754 last year.
- Alan will distribute a chapter report to each Chapter Representative listing members due to expire soon, and/or expired.
- Chapter Representatives need to go through the listing and let Chris Rozek know if anyone has left their chapter and/or retired.

A motion was made to accept the Membership Report.

1st - Todd Gulluscio

2nd - Susan Reid

<u>Summer Leadership Conference Report - Alan Mallanda</u>

- Second summer conference was a success. This conference is part of member services for all new athletic administrators.
- There were 36 attendees and \$8,460.00 plus \$3,000.00 in corporate sponsorships (Gipper, Final Forms, Tiny Mobile Robots, Phillips Manufacturing UCS). Twenty-one people took LTI courses.
- \$14,030.00 income \$9,708.85 expenses.
- Looking at moving the conference to Binghamton in 2024.

A motion was made to accept the Summer Leadership Conference Report.

1st - Mike Giruzzi

2nd - Susan Reid

Passed

2023 Conference Planning Report - Greg Warren & Alan Mallanda

- Please see attached tentative conference format.
- Keynote speakers are pretty much confirmed.

Charles Davis - CBS Sports

NFHS Executive Director - Karissa Niehoff

- There will be three breakout sessions.
- Prices for the conference increased to \$325.00 with the early bird cost at \$295.00. Conference registration is up and running.

A motion was made to accept the Conference Planning Report.

1st - Jennifer Keane

2nd - Todd Gulluscio

Passed

NIAAA Report & Updates - Dennis Fries

- Please see attached NIAAA report.
- National Conference will be in Orlando December 15-19, 2023.
- Pete Shambo will be inducted into the NIAAA HOF. We encourage anyone to stay through this induction ceremony.
- Please let Denny know at least a week in advance if you will not be able to attend the delegate assembly.

A motion was made to make a donation of \$250.00 to support their yearly initiative "No Kid Hungry Today".

1st - Todd Gulluscio

2nd - Susan Reid

Passed

A motion was made to accept the NIAAA Report & Updates.

1st - Mike Giruzzi

2nd - Jennifer Keane

Passed

<u> President's Report – Greg Warren</u>

- Please see attached President's Report.
- Greg reviewed the meetings he has attended as of this date.

A motion was made to accept the President's Report.

1st – Todd Gulluscio

2nd – Susan Reid

Review of Nominating Committee & Positions Open for 2024 - Todd Gulluscio

• This will be discussed after the Representative Board meeting and more information will follow.

Executive Director's Report - Alan Mallanda

- Please see attached Executive Director's Report.
- Chapter Representatives, please let Alan know of a date that he can attend your Section meetings.
- Corporate Sponsorships Alan has been working on getting the renewals. Currently, \$129,000 in sponsorships are committed.
- Newsletter was sent out a few weeks prior to this meeting.
- Ongoing Business contracts have been signed with Saratoga Hilton for three more years. This
 will take us through 2028. The current room rate will be \$144.00.
- Membership dues increase will roll out in 2024-2025.

Motion to recommend increasing membership dues \$10.00 to \$170.00 starting in 2024-2025 and revisit it the following years.

1st - Mike Giruzzi

2nd - Todd Gulluscio

Passed

Hall of Fame committee met and submitted their recommendations.
 Mike Giruzzi & Steve Young will be inducted into the Hall of Fame in March 2024.
 Congratulations to Mike & Steve!

A motion was made to accept Hall of Fame nominations.

1st - Susan Reid

2nd - Jennifer Keane

Passed

Wall of Honor – Six people were nominated and the following four were approved.
 Chris Bourne
 Gerald Green
 Lisa Lally

A recommendation was made for approval of the 2024 Wall of Honor recipients.

1st - Denny Fries

Wayne Shierant

2nd - Todd Gulluscio

Passed

• Denny added 20 years ago he was asked to be on the NIAAA Board. In 2025 we will have someone asked to join the NIAAA board for 2026.

A motion was made to accept the Executive Director's Report.

1st - Mike Giruzzi

2nd - Todd Gulluscio

Associate Executive Director's Report - Jim Wright

- Please see attached Associate Executive Director's Report.
- LTC schedule has been set.
- Jim did a presentation in Indianapolis on what we do in New York State. It was well received.
- Social media is growing.

A motion was made to accept the Associate Executive Director's Report.

1st - Todd Gulluscio 2nd - Jennifer Keane Passed

Secretary's Report - Brett Banker

- Please see attached Secretary's Report.
- Brett reviewed the following goals:
 - Pushing mentoring, pushing aspiring AD's, HOF, WOH. He thanked Susan and Todd for offering 790 for the Chapter Representatives at their meeting this afternoon.
 - Principals & superintendents becoming members.
 - Kim & Joe in DEIB and getting a female cohort in the mentoring program.
 - Eight sessions total will be offered.

A motion was made to accept the Secretary's Report.

1st - Denny Fries

2nd - Jennifer Keane

Passed

Continuing Business

None

New Business

None

At this time the Executive Board went into Executive Session.

Meeting was adjourned at 1:06 p.m.

Respectfully submitted by:

Chris Rozek

Chris Rozek Administrative Assistant November 1, 2023



Minutes Representative Board Meeting Monday, September 25, 2023 Saratoga Springs, New York

Attendees: Greg Warren, President

Todd Gulluscio, Past President
Susan Reid, President-Elect
Jennifer Keane, 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
Bill Bryant, VAAC Co-Chair

Bill Bryant, VAAC Co-Chair Denise Kiernan, Mentoring Co-Chair

Patrick Pizzarelli, Executive Director Liaison Kristen Jadin, NYSPHSAA, Asst. Director

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

Absent:

Don Webster, Hall of Fame Co-Chair

Jason Lehmbeck, COA

Bob Stulmaker, VAAC Co-Chair Matt Walentuk, Chapter 7 Rep.

Len Kies, Chapter 2 Rep.

Robert Barrett, Chapter 1 Rep.

Charles DeTaeye, Chapter 4 Rep. Dave Michelson, Chapter 5 Rep.

Christian Hodge, Chapter 9 Rep.

Kathy Masterson, Chapter 11 Rep.

Michelle Reynolds, Chapter 10 Asst. Rep.

Scott Sugar, Chapter 3 Rep.

Jeffrey Roth, Chapter 6 Rep. John Mankowich, Chapter 8 Rep.

Jamie Harter, Superintendent's Rep. Missie Hastings-LaVigne, Chapter 10 Rep.

Steve Young, LTI Co-Chair

Meeting was called to order by President Greg Warren at 8:54 a.m.

Motion was made to accept the minutes from the Executive Board spring meeting. 1^{st} – Denise Kiernan 2^{nd} – Kathy Masterson Passed

Treasurer's Report - Mike Giruzzi

- Please see attached Treasurer's Report.
- Filings with CPA should be completed soon.
- Our finances are in good shape.

Treasurer's Report (con't)

- The financial sub-committee will be meeting at the conclusion of this meeting.
- Goal is to be able to tag the appropriate money as it comes in for recording purposes.
- LTI, corporate sponsorship, membership, conference are the four main income sources.

A motion was made to accept the Treasurer's Report.

1st - Denny Fries

2nd - Mike Giruzzi

Passed

NYSPHSAA Report - Kristen Jadin

- Strategic Plan approved last year. Increasing student participation and feel they are doing a good job with that including many girls events.
- Sportsmanship regulations DEI is to address.
- Officials' Recruitment & Retention Todd Nelson has been working with the officials' board association.
- Long-term financial stability working with budget audit committee to address membership dues.
- Regional rotation ad hoc committee they are continuing to work on this.

A motion was made to accept the NYSPHSAA Report.

1st - Denise Kiernan

2nd - Deb Ferry

Passed

NIAAA Liaison Report - Denny Fries

- Please see attached NIAAA report.
- National Conference will be in Orlando December 15-19, 2023.
- Pete Shambo will be inducted into the NIAAA HOF. We encourage anyone to stay through this induction ceremony.

A motion was made to allow our nationally recognized recipient financial support not to exceed \$1,000.00.

1st – Mike Giruzzi

2nd – Denise Kiernan

Passed

A motion was made to make a donation of \$250.00 to support their yearly initiative "No Kid Hungry Today".

1st – Susan Reid

2nd – Scott Sugar

Passed

- New York will be hosting the Section I meeting in 2026.
- Scholar Essay nomination forms are attached.
- NYSAAA Award Recipients for 2024:

State Award of Merit - Todd Gulluscio

Otis Sennett Excellence Award - Deb Ferry

Dr. Jack Foley Award - Greg Warren

A motion was made to accept the NIAAA Liaison Report.

1st – Murphee Hayes

2nd - Susan Reid

Passed

President's Report - Greg Warren

- Please see attached President's Report.
- The Executive Board has created a job posting for the Executive Director that will be posted mid-October to the end of November 15th.

Action Item

A recommendation was made to raise the membership dues to \$170.00 beginning with the 2024-2025 school year.

1st – Mike Giruzzi

2nd – Deb Ferry

Passed

Recommendation by the Executive Board was made for the approval of the following for the 2024 Hall of Fame & Wall of Honor.

Mike Giruzzi - Hall of Fame

Steve Young - Hall of Fame

Chris Bourne - wall of Honor

Gerald Green - Wall of Honor

Lisa Lally - Wall of Honor

Wayne Shierant - Wall of Honor

Strategic Plan Updates

- Reviewed the plan in Spring 2023 and things are moving along well with meeting everything with year one.
- Thank you to Brett, Todd & Susan for the workshops on Sunday and Jim Wright for the activities provided.

A motion was made to accept the President's Report.

1st - Denise Kiernan

2nd - Todd Gulluscio

Passed

Executive Director's Report - Alan Mallanda

- Please see attached Executive Director's report.
- Section/Chapter meetings if you want Alan or Jim to attend any of your meetings, please let them know.
- Conference registration increase for the 2024 year:

\$325.00 - regular

\$295.00 - early bird

Discounts are available for Board members and certifications.

- The 2024 conference schedule is attached and on the website.
- The Summer Leadership Conference went well for year two. Looking at moving the summer conference to Binghamton.
- Had a good year with corporate sponsorships (please see attached report). \$122,000 committed for this fiscal year. Four new ones have come aboard.
- Newsletters have gone out via email. Please let Alan know if you are not receiving them.
- Hotel negotiations signed a three-year contract with Saratoga Hilton for 2026-2028 for the conference.
- \$150.00/\$154.00/\$159.00 for room rates over the 3-year period.
- Meeting schedules are on Alan's report. Please mark your calendars with these dates and locations in your calendars.

A motion was made to accept the Executive Director's report.

1st - Mike Giruzzi

2nd - Kathy Masterson

Associate Executive Director's Report - Jim Wright

- Please find attached the Associate Executive Director's Report.
- Course 717 Todd helped Jim write the course.
- Greg & Jim will be doing their presentation for the Aspiring AD.
- Certification told by NYS SED that any talk about certification for AD's is no longer being considered.
- Membership had met with the CHSAA and thought it was going to go well, but now there is no
 interest. Hoping to get more NYC athletic administrators informed about our association and
 get them to become members.

A motion was made to accept the Associate Executive Director's Report.

1st - Mike Giruzzi

2nd - Denise Kiernan

Passed

At this time, Mike Giruzzi recognized Alan Mallanda for his dedication to the Association as one of the founding fathers of the Association. Alan will be retiring as the Executive Director in 2025.

Chapter & Committee Chair Report - Brent Banker

State Chairs relayed information at workshop.

- Awards (Deb Ferry & Murphee Hayes) Report attached. The awards deadline is Dec. 18th. If you would like the google form, please contact Deb.
- Please support your awards chairs with getting the information to Deb & Murphee. Please be sure to make a copy of the google doc and save it.
- Mentoring (Denise Kiernan) Report attached. Next session October 12th.
- VAAC (Bill Bryant) Report attached. Chapter Representatives, please talk about members in your chapter that were much deserving of the WOH. Please look back at retired members. Each chapter should have at least one each year.
- Hall of Fame (Roger Brown) Forms are on the website and there are many deserving people out there, so please research.
- DEIB (Joe Mercardo) Report attached. Still looking for chairs within the chapters. Please let Joe know who these are in your chapters.

A motion was made to accept the Chapter & Committees Chair report.

1st - Todd Gulluscio

2nd - Susan Reid

Passed

Council of Administrators Report

Please see attached report.

New Business

- Susan Reid Mike Gulino who was very involved with the association, recently lost his wife on September 18th. We ask that you think of him at this time. Mike is also one of our key instructors
- Todd Gulluscio looking for Board members to step forward to serve on the Executive Board. Please let Todd know if you are interested in moving forward.
- Pat Pizzarelli Attended NFHS Behavior Sports Summit. If you go into various athletic fields and gyms and noticed there are different standards of behavior that is acceptable. Should we have a standard of behavior state-wide? Superintendents need to support the athletic administrators to be able to enforce this.

President Warren thanked everyone for attending.

A motion was made to adjourn the meeting at 9:54 a.m. 1st - Jennifer Keane 2nd - Kathy Masterson

Passed

Respectfully submitted by:

Chris Rozek

Chris Rozek Administrative Assistant November 1, 2023



New York State Athletic Administrators Association, Inc.

Visit our website at: www.nysaaa.org or email: nysaaa@yahoo.com 32th Annual Conference – March 12-15, 2014

From:

Mike Giruzzi CAA, Treasurer

Date:

September 24, 2023

Re:

Financial Report

- 1. Profit/loss statement
 - a. Clarification of line items
 - i. Consistency of tagging
- 2. Financial filling
 - a. 2022-2023 budget
- 3. 2023-2024 estimates
 - a. Stipends-\$86,700
- 4. Finances

Account	Date-9/24/2023
Checking- 9509	\$ 16,995.59
AXA Investments	\$ 187,929.57
Checking- 2471	\$ 67,981.70
Total Assets	\$ 272,906.86

5. Financial conversation

- a. Finance committee discussion
 - i. 4 prong variables and members
 - 1. LTI- Jim Wright
 - 2. 9509- Mike Giruzzi
 - 3. 4791 Conference/Membership Chris Rozek
 - 4. Investment/Sponsorship- Alan Mallanda
 - 5. President
 - 6. President-Elect
 - 7. Representative Board Rep. Steve Young

New York State Athletic Administrators' Association, Inc. 2024 Tentative Conference Program Schedule "BUILDING A FOUNDATION FOR THE FUTURE"

Manah 11 2024	Phila/Gallery
Monday – March 11, 2024	Pre-conference Move In & Set Up - Phila
8:00 a.m. – 9:00 p.m.	Registration Materials & Packets – Phila
3:30 p.m. – 4:30 p.m.	LTC – Pre-conference Virtual
5:30 p.m. – 9:30 p.m.	Planning Team/Volunteers/ Exec. Board Dinner – Max London's
6:00 p.m. – 8:00 p.m.	Training Team Volunteers, Exce. Board Dillion
Tuesday - March 12, 2024	
8:00 a.m. – 12:0 a.m.	LTC
8:00 a.m. – 12:00 a.m.	LTC
12:00 p.m. - 2:15 p.m.	Executive Board Meeting (w/lunch)
1:00 p.m. – 5:00 p.m.	LTC
1:00 p.m. – 5:00 p.m.	LTC
2:00 p.m. – 5:30 p.m.	Conference Registration (Gallery)
2:30p.m. – 4:15 p.m.	NYSAAA Representative Board Meeting – Alabama/Travers
5:00 p.m. – 9:00 p.m.	LTC
6:00 p.m.	Saratoga Dine Around – Visit your favorite establishments.
Wednesday – March 13, 2024	
8:00 a.m. – 11:30 a.m.	Conference Registration (Gallery)
8:00 a.m. – 9:00 a.m.	AAMPD Reception & Recognition - Whitney
9:00 a.m. – 10:30 a.m.	Hall of Fame Committee Meeting - Board Room
9:00 a.m 10:30 a.m.	New AD/First Timer Orientation Meeting - High Rock
9:00 a.m. – 11:00 a.m.	NYS Council of Administrators Meeting - Alabama
9:00 a.m. – 11:00 a.m.	NYSPHSAA Section Executive Directors – Travers
10:00 a.m. – 11:00 a.m.	Veteran AD's Reception/Meeting - Whitney
11:00 a.m. – 12:00 a.m.	"WORKSHOP SESSION A" - (check your program) - Broadway 1-4
11:00 a.m. – 12:00 p.m.	HOF & WOH Reception & Photos for Inductees & Family - High Rock
12:15 p.m. − 2:15 p.m.	Dave Martens Awards Luncheon & Alan Mallanda Hall of Fame Induction -
	Saratoga Ballroom CONFERENCE WELCOME & OPENING GENERAL SESSION - Saratoga Ballroom
2:30 p.m. – 4:30 p.m.	**CAA Test Review Workshop –Whitney
4:30 p.m 5:30 p.m.	"WORKSHOP SESSION B" (check your program) - Broadway 1-4
4:45 p.m. – 5:30 p.m.	EXHIBIT HALL FESTIVAL - Opening Hospitality Reception - Food/Refreshments -
5:45 p.m. – 7:45 p.m.	Festival Gifts; Visit Exhibitors – Drawing # 1, Door Prizes (City Center); Larry
	"Sparky" Rector Materials & Drop-in Center
Thursday - March 14, 2024	
9:00 a.m. – 12:00 p.m.	Exhibit Hall Open (City Center) - Pick up Conference Gift
	Visit the Exhibitors For Coffee & Donuts/Pastries – Drawing #2 – 9:30 a.m.
	Larry "Sparky" Rector Materials & Drop-In Center, Drawing #3 – 11:30 a.m.
8:00 a.m. – 10:00 a.m.	**CAA EXAM - Whitney Past Presidents Lunch Meeting - by invitation - High Rock
12:00 p.m. – 1:00 p.m.	SECOND GENERAL SESSION — Saratoga Ballroom
1:30 p.m. – 2:30 p.m.	"WORKSHOP SESSION C" (check your program) - Broadway 1-4
2:45 p.m. – 3:30 p.m. 3:00 p.m. – 4:00 p.m.	NYSPHSAA Student Athlete Development Committee – Board Room
4:00 p.m. – 4:00 p.m. 4:00 p.m. – 4:30 p.m.	Award Recipient Photo Session – High Rock
4:45 p.m. – 5:45 p.m.	President's Reception (by invitation only) – Alabama/Travers
6:00 p.m. – 7:45 p.m.	Roy O'Neill Conference Awards Banquet – Saratoga Ballroom
0.00 p.m. – 7.43 p.m.	Toy o
Friday - March 15, 2024	Du Dohout
8:00 a.m. - 10:00 a.m.	ALL CONFERENCE BREAKFAST & THIRD GENERAL SESSION - Dr. Robert
	Zayas, CAA Executive Director, NYSPHSAA - Saratoga Ballroom
	 State Association Updates & Perspectives, Q/A NYSAAA Annual Meeting — Annual Meeting; Wrap Up & Re-cap; Acknowledgements;
10:15 a.m. - 11:30 a.m.	Chapter Door Prizes & Raffle Drawings - Saratoga Ballroom
11.20 a m	Conference Adjourns
11:30 a.m.	Control chee Aujourns
11:30 a.m. 'til ?	2025 Conference Planners Meeting – Saratoga Ballroom
REVISED 9/8/23	

NYSAAA Liaison Report: Dennis Fries, CMAA

September 2023 - Executive Committee

National NIAAA Conferences

December 15-19, 2023 - Orlando, FL - Orlando Marriott World Center (Pete Shambo will be inducted into the NIAAA HOF)

December 13-17, 2024 - Austin, TX

December 12-16, 2025 – Tampa, FL

December 11-15, 2026 - Phoenix, AZ

2023 NIAAA Delegate Assembly Delegates:

Greg Warren, Sue Reid, Jen Keane, Jim Wright, Dennis Fries (M. Giruzzi & AM – Alt.)

If you cannot attend please let me know by Tuesday, October 10, 2023

National Initiative & Assistance Network:

2023 Initiative is: "No Kid Hungry Today!" (Will we give a NYSAAA general donation - \$250.00)

(No Kid Hungry is working to end childhood hunger by helping launch and improve programs that give all kids the healthy food they need to thrive.) http://join.nokidhungry.org/site/TR?px=4164131&fr id=1473&pg=personal

NIAAA Committee members:

SY-Accreditation; DF-QPA&Retired (Vice-Chr.); MH (Co-Chair) -Awards; JW-Resolutions;

PI - Publications; TG- Mentoring Cohort leader.

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

Conference Registration on line @ niaaa.org. (Open NOW)

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

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

2024 - Connecticut (Weds. 3/20/24 (1:00) - Rocky Hill Sheraton, 100 Capital Blvd., Rocky Hill, CT 06067)

2025 - Massachusetts

2026 - New York; 2027 - ME; 2028 - NJ; 2029 - NH; 2030 - VT

Section 1 Summer Institute (TBD for 2024)

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, Chptr - 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 - 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.

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; Dr. Patrick Irving - Chapter 5 Rep..

Our 2023 Student-Athlete Essay State winners were:

Female - Emma Ellis, Riverhead HS; Brian Sacks - CAA - AD; Kathy Masterson, Chapter 11 Rep.

Male - Shea Mullahey Mount Sinai UFSD; Scott Reh - AD; Kathy Masterson, Chapter 11 Rep.

NIAAA Membership commendations for maintaining 70% of NYSAAA total potential members in the NIAAA: 1991, 1995, 2006,07,08,09, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023 (Highest)

2024 Major Awards:	(2023 Winners)
State Award of Merit –	Presenter - Scott Sugar, CAA
Otis Sennett Award –	Presenter – Greg Ransom
Dr. Jack Foley Award –	Presenter – Dr. Jim Wright, CMAA
Judith A. Knight Award –	Presenter – Timothy Mullins, CMAA
Dr. Liam Frawley Award –	Presenter – Jason Lehmbeck, CAA

(2024) NIAAA Award Nominees:

Judith A. Knight – HOF (5th yr.); Todd Gulluscio – DSA (1st yr.)); Greg Warren, CMAA – NFHS Citation (1st yr.); Dr. Jim Wright - Section 1 Frank Kovaleski nominee (3rd yr.)



President's Report Greg Warren, CMAA September 24-25, 2023 "Building a Foundation for the Future"

Activities:

July	24-26, 2023	NYSPHSAA Central Committee Meeting- Verona, NY	
August	4-6, 2023	Second Annual Summer Leadership Conference, Albany, NY	
August	24, 2023	State President's Zoom	
August	30, 2023	AAMPD Team Meeting	
September	15, 2023	3 Aspiring AD Schedule Completed	
June-Septemi	June-September Regular meetings with the Executive Director		

Conference Update

Keynotes

Workshops

Sponsorship



Executive Director's Report

Fall Board Meetings Saratoga Hilton, Saratoga Springs, NY September 24-25, 2023

Activities

Section IV & Chapter Meeting @ Chenango Valley High School – Wed. September 20, 2023 NYSPHSAA Fall Meeting, Embassy Suites, Saratoga Springs, NY, October 18, 2023 NEDC State Exec. Directors' Summer Meeting – Traverse City, July 24 -26, 2023 2nd Summer Leadership Conference – The Desmond, Latham, NY – August 3-6, 2023 NYSPHSAA Executive Committee Mtg., Embassy Suites, Saratoga, October 18, 2023

2024 Conference Planning

Registration Increases
Tentative 2024 Schedule & Updates
Summer Leadership Conference 2024 & 2025 (2024 Report in Folder)
General Session Contract Signed and 3 Workshop Speakers Confirmed

Corporate Sponsorship Report - 2023-24 (in folder)

Cash/In-kind Received to date - \$107,890 Cash/In-kind Commitment to date - \$121,890 New: 4 (+\$12,500) Lost: 3 (-\$6,500) Net Gain: +\$6,000

Communications

Newsletter – September Back to School, Nov. 15th deadline for late Fall Newsletter Articles Website – Updated (notify if you find mistakes/corrections needed)

Ongoing Business

Hotel Negotiations – Winter & Summer Conferences Corporate Sponsorship Renewals & New Contracts Membership Reports
Dues Increase/Recommendation
Hall of Fame 2024 (Action Item) & 2025
Wall of Fame 2024 (Action Item) & 2025
P.O.P. Manual Updates – Live
Committee Changes/Additions
Chapter Changes/Additions

Meeting Schedules (2023-2024)

NADC – Orlando World Center, Orlando, FL, December – **December 15-19, 2023**Winter – **January 28-29, 2024** - Executive Board Meeting @ Saratoga Hilton, Saratoga Springs Winter – **March 12-15, 2024** - Conference Meetings @ The Saratoga Hilton, Saratoga Springs Spring – Executive Board Meeting – **May 18** – **May 20, 2024**, Saratoga Hilton, Saratoga Springs Summer Leadership Conference – **August 1-3, 2024**, Doubletree by Hilton, Binghamton (Tenta.) Fall - Exec. & Rep. Board Meetings – **Oct. 5-7, 2024**, Embassy Suites, Saratoga Springs, NY

Future Conferences - The Saratoga Hilton, Saratoga Springs

2024 – March 11-15 2025 - March 10-14 2026 – March 17-20 2027 – March 16-19 2028 – March 14-17

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CORPORATE SPONSOR	LEVEL	Cash	In -Kind	Total	Service/Product	Confirmed	Received	Received pons. WindovAmt. Rec'd	Amt. Rec'd
		Commitment							Value
CONTRIBUTORS									
NIAAA	CONTRIB.	\$4,160	\$3,000	\$7,160	Royalties & Grants	×		Yearly	\$7,160
Championship Award Guys	CONTRIB.	\$200	\$200	\$200	Awards, Plaques, et.al.	×	×	Yearly	\$200
Stuffing Fees	CONTRIB.	\$0	\$0	\$0	On Request	*		Yearly	0
Plaques & Such	CONTRIB.	\$0	\$750	\$750	Awards & Plaques	×	×	Yearly	\$750
Se	CONTRIB.	\$0	\$900	\$900	Two Units for Raffle	×		Yearly	\$900
SMI Awards	CONTRIB.	\$0	\$750	\$750	Lanyard Donation	×	×	Yearly	\$750
CORPORATE SPONSOR									
Daktronics, Inc.	ELITE	\$2,500	\$0	\$2,500	Scoreboards, Timing Sys., Video, Sounc	×	×	Jan. 1 Exp.	\$2,500
Saratoga Hilton	PARTNER	\$6,330	\$0\$	\$6,330	Conf. Hospitality + Room Rebates	×	N/A	by Contract	\$6,330
Equitable Advisors	ELITE	\$2,500	\$0	\$2,500	Financial Planning/Awards Reception	×	×	Jan. 1 Exp.	\$2,500
Field Turf/Chenango Contracting	ELITE	\$2,500	\$0	\$2,500	Turf Fields & Installations	×		Jan. 1 Exp.	\$2,500
Riddell Athletic & Reconditioning	SPONSOR	\$1,500	\$0	\$1,500	Athletic Equip. & Reconditioning			Oct. 1 Exp.	
Big Teams (Schedule Star)	ELITE	\$0	\$2,500	\$2,500	Website Host, Scheduling Software	×	N/A	n/a	\$2,500
A-Turf	SPONSOR	\$1,500	\$0	\$1,500	Turf Fields & Installations	×	×	Nov. 1 Exp.	\$1,500
BSN, inc.	PLATINUM	\$0	\$10,000	\$10,000	Sporting Goods Dealerships	×	×	Jan. 1 Exp.	\$10,000
Final Forms-AMP	PLATINUM	\$5,500	\$5,000	\$10,500	Online Forms & Registration	×	×	Jan. 1 Exp.	\$10,500
Keystone Purchasing Network X	SPONSOR	\$1,500	\$0	\$1,500	Cooperative Purchasing Group	×	×	Jan. 1 Exp.	\$1,500
rSchoolToday	K ELITE	\$2,500	\$0	\$2,500	Scheduling, Website, Regist. Software	×	×	Jan. 1 Exp.	\$2,500
Musco Lighting	DIAMOND	\$10,000	\$0	\$10,000	Sports Lighting Company	×	×	Jan. 1 Exp.	\$10,000
HomeTown Ticketing	JUNIOR	\$2,500	\$1,500	\$4,000	Contest Ticketing, Attendance, Scanning			Oct. 1 Exp.	
Dynamite Sports	SPONSOR	\$1,500	\$	\$1,500	College Recruiting Seminars, Info. & Mat'ls.	×		8/31/24 Exp.	\$1,000
Mascot Media	PLATINUM	\$0	\$10,000	\$10,000	Newsletter Publications & Printed Mat'ls.	*	×	July 1 Exp	\$10,000
Clell Wade Coaches Directory, et. Al.	ELITE	\$2,500	\$200	\$3,000	school Directories, AD & Coach Publications	×		Oct. 31 Exp	\$2,500
Gipper	PARTNER	\$4,000	\$3,500	\$7,500	Social Media Design Software	×		Sept. 30 Exp.	
Zolnier Championship Rings	JUNIOR	\$2,500	\$1,000	\$3,500	Championship Rings	*	×	July 31 Exp	\$3,500
Sealmaster of WNY	SPONSOR	\$1,500	\$0	\$1,500	Sealing and Paving Contractors	×	×	Jan. 1 Exp.	\$1,500
GoFan	X ELITE	\$2,500	\$0	\$2,500	Digital Ticketing - Computer Software	×	×	Feb. 1 Exp.	\$2,500
Wall of Fame by Vital Signs	X PLATINUM	\$2,500	\$2,500	\$5,000	Digital Hall of Fame Sign	×		1/1/23 Exp.	\$5,000
	X JUNIOR	\$	\$3,500	\$3,500	Communication Software	×	×	Dec. 31 Exp.	\$3,500
fg./UCS	JUNIOR	\$3,500	\$0	\$3,500	Training Equipment	×	×	July 31 Exp	\$3,500
TinyMobileRobots	X ELITE	\$3,000	\$0	\$3,000	Robotic Field Marking Machines	×	×	July 31 Exp	\$3,000

MVP Sports	ELITE	\$2,500	\$0	\$2,500	\$2,500 Varsity Letters, Awards, Jackets, Clothing	×	×	July 31 Exp	\$2,500
Character Development & Leadership	JUNIOR	\$3,500	\$0	\$3,500	Character & Leadership Programs for S/A	×		Oct. 1 Exp.	\$3,500
NYS Beef Council	JUNIOR	\$3,500	\$0	\$3,500	Beef Dietary Necessity for Athletes	×		Sept. 15 Exp	\$3,500
Subtotals =		\$72,990	\$45,900 \$121,890	\$121,890					\$107,890
Total Cash + In Kind					\$121,890				
Updated 9/14/23									



Associate Directors Report September 24, 2023 Saratoga, NY

- 1. Summer Conference was a success
- 2. 36 ADs attended with 5 LTI classes offered. 501, 502, 503 were a part of the Outreach from the NIAAA
- 3. Presenting to NYSCOSS on 10-1-2023. 'Working with Your AD to Effect Change"
- 4. With Greg, preparing to present at NYS AHPERD in November on the AAMPD program specifically the Aspiring AD portion and "Reducing Vulnerability to Litigation" for the COA
- 5. Met with AAMPD team to map out the year for PD
- 6. Aspiring AD class being offered in the spring starting late October
- 7. Monthly Mentoring sessions began 9-20-2023
- 8. Fall LTC schedule out
- 9. Attended State Coordinator Summit in Indianapolis. Presented on "Using Google to Maintain LTI Records" LTC 717 accepted for 2023 NADC rollout
- 10. Social Media presence continues to grow
- 11. Continued to promote the professional development of ADs via "The 3-Minute AD" on our YouTube channel (NYSAAA, Inc)
- 12. Attended NHADA Conference as a co-presenter of LTC 510
- 13. Met with State Senator Steve Stern regarding certification for ADs
- 14. Meeting with Dave Kantowicz regarding listserv for PSAL ADs
- 15. Attended NYSPHSAA Summer Meeting

NYSAAA Executive Board Meetings Sunday, September 24, 2023

Secretary's Report

Submitted by: Brett A. Banker

BB has communicated with the Chapter Reps using a variety of methods; SportsYou, a Zoom Mtg and via emails, one as recently as September 9.

Each meeting begins with the goals that we agreed to at the March 2023 Mtg in Saratoga:

- *2 in-person LTC's in each Chapter
- *Identify candidates for the Aspiring Program which begins in October
- *Let the AD's in your Chapter know about the Mentoring Program
- *Begin discussions locally about potential candidates for the 2025 HOF/WOF
- *Contribute to the Chapter Rep Newsletter

Other initiatives include:

- *filling each Chapter Reps local committee
- *At the Section level (Athletic Council) push to have Principal & Superintendent's Reps join NYSAAA/NIAAA

MENTORING REPORT

- *74 people have enrolled in the 2023-24 program
- *Zooms began in September; Thank you to Todd G for presenting; 'How to get involved in your local Chapter, Section and the NYSAAA'.

Next session is October 12, 'Building Relationships w/parents and the community at-large'.

There are eight sessions with a culminating event at the March conference

NEW DEVELOPMENT: The DEIB Committee will be running a Mentoring Cohort specific to females in athletic administration. Sessions begin in October.



AWARDS REPORT Debra Ferry, CAA - Awards Co-Chair Murphee Hayes, CAA - Awards Co-Chair

September 24 & 25 2023 Saratoga, NY

- 1. 2023-2024 <u>awards nomination forms</u> will be distributed the second week of October
 - a. Distinguished Service Award (each Chapter receives one)
 - b. Judith A. Martens Award (each Chapter receives one)
 - c. NYSAAA Chapter Administrator of the Year Award (each Chapter receives one)
 - d. Community Service Award (each Chapter receives one)
 - e. Judith Ann Knight Positive Change Award (One recipient in the State)
 - f. Liam Frawley- Emerging Athletic Administrator Award (One recipient in the State)
- December 18, 2023 <u>submit award recipient information</u> to NYSAAA Awards State Representative(s)
 - a. Correct spelling of name
 - b. School
 - c. Photo
 - d. Biography
 - e. Community Service Award correct spelling of name/organization
- 3. Goals 2023-2024 and continuation of 2022-2023
 - a. New Athletic Director Recognition at opening ceremony of NYSAAA
 - b. Inform and encourage our members to utilize and distribute the following student-athlete awards from NIAAA
 - i. Three Season Athlete Award
 - ii. Scholar Athlete Recognition
 - c. Inform and encourage our members to utilize and distribute the Years of Service certificate and lapel pin from NIAAA CLICK HERE
 - d. NIAAA Student Essay Awards winners NYS recipients
 - i. Promote and encourage our winners to provide a 1-2 minute video about receiving the recognition (as they do in NIAAA)

- 4. NYSAAA announces the Class of 2024 Hall of Fame Inductees TBA
- 5. Wall of Fame Inductees Class of 2024 TBA
- 6. New Business
- 7. Old Business
 - a. 2017 present Award Recipients CLICK HERE
 - b. Selection of Judith Ann Knight & Liam Frawley- Awards, will be done by the NYSAAA President, President Elect, Vice President and the Co-Chair of the Awards Committee
 - i. Zoom Meeting beginning/middle of January 2024

New York State Athletic Administrators Association

Fall Rep Board Sunday, September 24, 2023 & Monday, September 25, 2023 Saratoga Springs

Veteran Athletic Administrators Committee REPORT

Bob Stulmaker, Co-Chair [retired]
Bill Bryant, Co-Chair [retired]

Organized in 2019 – to recognize outstanding Athletic Administrators for their contributions and achievements at the local, state and national levels.

- Promote the vocation of athletic administration.
- Preserve the heritage of the association and the profession of interscholastic athletic administration.
- Honor those athletic administrators prior to 1981 as well as those retired, who may not qualify for the NYSAA Hall of Fame.

This is a premier honor an interscholastic athletic administrator can receive from the NYSAA for his/her contributions and accomplishments at the local, state and national level during their career.

Candidates are screened by the VAA Committee and then recommended to the Executvie Board for final approval.

Nominees shall be retired from secondary School Athletic Administration with a minimum of 10 years as an athletic administration along with a a current retired membership 9unless deceased] or have been a past active member for 10 years or more in the NYSAAA.

All nominees shall have merited recognition and distinction in athletic administration and long-term contributions to interscholastic athletics at the local, state and/or national level.

Nominations will be initiated or considered by the VAA Committee who will select and recommend no more than five [5] individuals per year to the Executive Board for final approval.

Once approved, the individual selected will be recognized at the next David Martens Awards Luncheon and on a special "Wall of Honor" recognition page on the NYSAAA website.

A plaque or similar award will be presented to the individual selected or a member of the immediate family along with a NYSAA Wall of Honor Pin.

Nomination material must be postmarked by January 15^{th} to be in consideration for following calendar year class.

DEIB Women's Aspiring AD Cohort

Summary:

These sessions will be member driven. Attendees will be responsible for bringing topics to the discussion that they would like to discuss. All topics that are discussed that are covered in aspiring AD sessions will be reviewed from a woman's perspective. This will be a round table format and opportunities for attendees to have choice on what topics they would like to discuss as well.

Dates:

- 9/28/2023 12:00-1:00 PM Introduction Meeting and Purpose
- 10/19/2023 12:00-1:00 PM Review of first sessions and impact on women
- 11/30/2023 12:00-1:00 PM TBD
- 12/14/2023 12:00-1:00 PM TBD



TO:

NYSAAA Chapter Reps & Awards Reps

FROM:

Debra A. Ferry, CAA – NYSAAA Awards Chairperson

Murphee Hayes, - NYSAAA Awards Co-Chairperson

RE:

Conference Awards Description & Forms

DATE:

September 2023

On the following pages you will find the relevant information describing each award and nominating forms. These forms are for the members of your chapter to make nominations and **return to you**.

If you find doing an online application is better for you, then please use that. I use a google form for our Chapter.

These awards will be announced and or presented at the annual NYSAAA Conference, held in Saratoga Springs, New York.

Please begin your search and have the information returned to us

No later than December 18, 2023 to:

Debra A. Ferry, CAA: dferry@hhh.k12.ny.us Murphee Hayes, CAA: mhayes@wpcsd.org

Debra Ferry W-(631)592-3065 C-(516)250-4366 Murphee Hayes (607) 692-8245

AWARDS CHAIRPEOPLE PLEASE INPUT YOUR NOMINATIONS on the google doc. The link is below: <u>CLICK HERE</u>

If you have any questions, we can be reached at any of the contact numbers/email listed above. Your timeliness and assistance regarding this process is greatly appreciated.

CC:

Alan Mallanda

Dr. Jim Wright Todd Gulluscio



AWARDS OUTLINE

Recipient Names Due: December 18, 2023 Recipients' Bios Due: Jan. 12, 2024

> ATHLETIC ADMINISTRATOR

A member in good standing of the NYSAAA who has made an outstanding contribution to athletics over the years. This person has shown evidence of devotion and idealism to athletics through the NYSAAA and has demonstrated their influence and power in the promotion of athletics in a positive manner. (To be given at the Roy O'Neill awards banquet at the Conference)

> DISTINGUISHED SERVICE

Awarded to a person, not an athletic administrator, who has made a significant contribution to athletics over the years. (Award given at the local level, name announced at conference)

> COMMUNITY SERVICE

Given to an organization that has made outstanding contributions to athletics over the years. The organization should have evidenced support and contributions to the NYSAAA on the State and local levels. (Award given at local level, name announced at conference)

> JUDITH A. MARTENS, SECRETARIAL AWARD OF EXCELLENCE

Awarded to a secretary of an athletic administrator who has demonstrated outstanding contributions to athletics at the local level for a minimum of five years. (Award given at local level, name announced at conference)

> JUDITH ANN KNIGHT, POSITIVE CHANGE AWARD

This award is earned by (1) athletic director who has demonstrated 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 era and leadership she was an advocate for boys and girls athletics, however made great positive changes for female athletics. (To be given at the Roy O'Neill awards banquet at the Conference)

> IIAM FRAWLEY, EMERGING ATHLETIC ADMINISTRATOR AWARD

This award is earned by (1) an athletic administrator who has been an active member of NYSAAA for five or fewer years. They must be employed full-time as an athletic administrator and their school must be a NYSPHSAA member school. Individual must show contributions to community, local chapter, state, ongoing commitment to athletics, willingness to get involved, constant professional development and continuing education. as well as striving



towards their CAA or CMAA. (To be given at the Roy O'Neill awards banquet at the Conference)

CHAPTER AWARD ATHLETIC ADMINISTRATOR

Criteria:

A member in good standing of the NYSAAA who has made an outstanding contribution to athletics over the years. This person has shown evidence of devotion and idealism to athletics through the NYSAAA and has demonstrated their influence and power in the promotion of athletics in a positive manner.

Requirements:

Chapter Award Chairperson needs to write a biography to be used in the program which includes the following: name, teaching and coaching experience, administrative experience, education (college & post-graduate), contributions to athletics, special awards, achievements, professional contributions, family, etc.

- Please have the recipient complete the information above and return by Jan. 14th
- Please provide a digital photograph of the award winner
- ❖ This award will be presented at the Roy O'Neill Award Banquet.



DISTINGUISHED SERVICE AWARD

Criteria:

Awarded to a person, not an athletic administrator, who has made a significant contribution to athletics over the years.

Please comple	ete and return the following outline:	Chapter
NAME:		
ADDRESS:		
PHONE #:		
OCCUPATION	:	
Please write	a brief biography for the program describing to athletics:	g the candidate and the contributions made



COMMUNITY SERVICE AWARD

Criteria:

Given to an organization that has made outstanding contributions to athletics over the years. The organization should have evidenced support and contributions to the NYSAAA on the State and local levels.

Please complete and return the following outline:	Chapter
NAME OF ORGANIZATION:	
ADDRESS:	
organization.	ns made in interscholastic athletics by the
Please provide a brief description of the contribution or ganization.	

The award is a certificate provided by the NYSAAA, to be awarded by the local Chapter at a local function. The organization will be recognized in the program at the annual luncheon.



JUDITH A. MARTENS, SECRETARIAL AWARD OF EXCELLENCE

Criteria:

Awarded to a secretary of an athletic administrator who has demonstrated outstanding contributions to athletics at the local level.

Please complete and return the following o	outline:
NAME OF AWARD WINNER:	
SCHOOL DISTRICT:	
CHAPTER NAME OF ATHLETIC ADMINISTRATOR:	

This will be a certificate to be awarded by the local Chapter at a local meeting. The award winners will be recognized in the program at the annual luncheon.



JUDITH ANN KNIGHT, POSITIVE CHANGE AWARD

Criteria:

This award is earned by an athletic director who has demonstrated 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 era and leadership she was an advocate for boys and girls athletics, however made great positive changes for female athletics. (To be given to ONE recipient at the Roy O'Neill awards banquet at the Conference)

NAME OF AWARD NOMINEE: _______

SCHOOL DISTRICT: ______

SCHOOL ADDRESS: ______

HOME ADDRESS: ______

CHAPTER _____
NAME OF ATHLETIC ADMINISTRATOR: ______

Please complete and return the following outline:

Rational: Please supply a **BIO** and a well written and descriptive paragraph describing the nominee and their contributions that have led to a positive change.



IIAM FRAWLEY, EMERGING ATHLETIC ADMINISTRATOR AWARD

Criteria:

This award is earned by an athletic administrator who has been an active member of NYSAAA for five or fewer years. They must be employed full-time as an athletic administrator and their school must be a NYSPHSAA member school. The Individual must show contributions to community, local chapter, state, ongoing commitment to athletics, willingness to get involved, constant professional development and continuing education. as well as striving towards their CAA or CMAA. (To be given to ONE recipient at the Roy O'Neill awards banquet at the Conference)

Please complete and return the following outline:	
NAME OF AWARD NOMINEE:	
SCHOOL DISTRICT:	
SCHOOL ADDRESS:	
HOME ADDRESS:	
CHAPTER NAME OF ATHLETIC ADMINISTRATOR:	

Rational: Please supply a **BIO** and a well written and descriptive paragraph describing the nominee and their contributions that you believe have contributed to them earning this award.



MENTORING REPORT Brett Banker and Denise Kiernan September 24th 2023

Year 2 Summer Leadership Conference August 4-6th
Desmond Hotel, Albany NY
235.00 Registration FEE
Over 36 New AD's in attendance
LTC 501 and LTC 502 FREE for all registrants
LTC 630 and LTC 716
Workshops Topics Included:
Social Media and Branding the Athletic Office/Gipper
Technology and the Athletic Office
Relationships and How to Earn Points with the Rank and File
Networking Roundtable
First Day Checklist
Conducting Productive Pre Season Coaches Meetings
How to Retain Officials
LTC 503 Offered Virtually on August 20th, 2023

2. AAPMPD 23-24 Schedule

Thursdays 12 Noon- 1:00pm

<u>Session One-</u> Thursday September 21
Getting Involved with your Chapter, Section and the NYSAAA

<u>Session Two-</u>Thursday, October 12th
Building Relationships with Parents and the Community at Large

<u>Session Three</u>- Thursday, October 26th Building Relationships with Coaches, Administrators and support staff

<u>Session Four-</u> Thursday, November 16th Retaining Coaches

Session Five- Thursday, December 7th

Minimizing Liability and Negligence

Session Six-Thursday, January 11th NYSPHSAA and SED Regulations

<u>Session Seven-</u>Thursday, January 25th Recruiting and Retaining Athletes

Session Eight-Thursday, February 15th End of Year Awards Programs

<u>Session Nine-</u> @ NYSAAA Conference March 2024 Celebrating and acknowledge completion of the program

- 3. NIAAA Sate Mentoring Chairs Meeting
 Attended in August and September 2023 on Zoom
- 4. Interested Presenters for the AAMPD Sessions, please contact Brett or Denise

COA Report for NYSAAA

COA Conference Details:

Lead with Passion and Purpose

Nov 16th and 17th Turning Stone Convention Center

Highlights of the Program

Mark Mambretti Keynote - Asst Superintendent at the East Aurora Schools - "Where a Place Becomes a Way"

Mike Ford - " Administrative Coaching program of the NYS Council of School Superintendents

Elysse Loughlin - NYSED Associate for Physical education and Athletics

Dr. Robert Zayas Update

Dr. Jim Wright - Understanding How to Reduce Vulnerability to Litigation

Duey Weimer - Automation in your office

Tim Davis - Adapted PE

Exemplary health and PE Programs - Penfield HS, Victor CSD, White Plains CSD, Fairport CSD

Director of the Year - Darren Phillips - South Hampton Schools **COA Amazing Person** - Carol Roseto - Rockville Centre Schools



Notes:

- JIm wright and Greg Warren and I have a had a few initial converesaation having more of a partnership with our two organizations. We look forward to creating more of a symbiotic.
 - We hope to have more opportunities for presence at each others conference
- COA is considering a name change to the Charter to be more inclusive of Leaders of School health and Physical education who may not be administrators. This has been a long time discussion that we hope to make decision in the next year