

## **NMADA GENERAL MEETING – Monday, October 2, 2017**

Marriott Pyramid, Albuquerque, 4:00 pm



### 1. Welcome/Call to Order – President Mike Huston- **4:01 pm**

- Attendance – approximately-**79**

### 2. NMADA Reports – Tammy Richards, Exec. Director, Larry Chavez, Secretary-Treasurer

- Board Directory – see attached for your representative-**Pres Huston addressed issue of Board Directory will be distributed on 10/3/17**
- Minutes of 7/26/2017 Meeting (M –**Roy Sanchez**, 2<sup>nd</sup> –**Adrian Peete** , Approved)
- Finance Report (M –**Gary Schuster** , 2<sup>nd</sup> –**Mark Gallegos** , Approved)
- Membership - ‘11-203, ‘12-201, ‘13-211, ‘14-207, ‘15-220, ‘16-244, ‘17-242, ‘160-

**T. Richards Currently at 190, APS not registered as of yet and about 25 outside metro missing.**

### 3. NIAAA Reports

- Nickie McCarty – NIAAA Liaison – NADC – Phoenix, See Flyer in packet. (\$50.00 first time NIAAA member promo, NMADA members, first 10 that apply for reimbursement) **N McCarty talked of the packets for the Ntl. Conference, Early bird ends Nov.17. NBA tickets, LTC classes offered at Ntl Conference and will send out info on the NIAAA scho**
- Larry Waters – LTC Coordinator – **Informed the group that 40 have signed up for LTC classes at this conference, pushed for attendance at the Ntl Conference.**
- Ann Stewart – Certification Coordinator – **1 took the CAA test. Take advantage of the the Ntl conference classes that are offered.**

### 4. Old Business

- AD Mentorship – issues, problems, progress! **Joe Butler addressed the Mentorship program and the advantages of the program for new AD’s**

### 5. New Business

- NIAAA Awards- Fill in Vacated opening on the Board of Directors-**NMADA filling vacancy of Tammy Richards on the NMADA Board of Directors, responsible for the awards, information, plaques ordered, contacting the AD’s winners. Tammy asked membership nomination of AD’s for AD of the year to be turned in throughout the yr.**
- NIAAA Section VI Spring Meeting—March 2018 **N McCarty informed the group of the Section VI meeting on March 8 in Albuquerque, She will send out reminders.**
- NMAA Sport Specific Committees – see roster attached
  - Sport Specific Rep Responsibilities of AD appointments – restraint given budgets, precedents, all sports, equity issues, etc.; attendance, may be dropped after 2 unexcused. **President Huston reminded those on committees to attend**

6. Other

- From the chair – **None**
- From the floor –**Larry Waters reminded all to put in stats into NMSOCCER.COM**

7. Information/Announcements – “For the Good of the Order”

- :60 for - **NONE Brian Denton of Varsity Athletics (Sponsor of the Conference) introduced Kim Bowie and Amber Haggerty to the audience.**
- **Scott Evans mentioned there is a problem currently with the publishers of the NMADA News.**

8. Adjourn General Meeting (M –**Louie Baisa**, 2<sup>nd</sup> – **John Brooks** , Approved) **Adjourn 4:31 pm**