Section 6 Meeting was held Sunday, April 28, 2013, 8 am, at Omni Resort, Broomfield, CO

Colorado AD’s did an outstanding job hosting the Section VI meeting. This was my second time to attend their conference and it is very well organized with great speakers. Thanks for your hospitality. We had each state represented in the section VI meeting.

Thanks Bruce and Andy
Section Meeting Minutes

Section: 6

April 28, 2013
8:00 am
Broomfield, CO

Number of delegates in attendance: 9

Total number in attendance: 11

IIA. Acceptance of December, 2012 Minutes:

Motion by Lawrence Johnson, NM, seconded by Christine Bullard, CO to accept the December meeting minutes. Approved.

IIB. 2013-14 State Conferences:

- Texas: Mid March, Houston
- Arkansas: Mid March, Hot Springs
- New Mexico: Mid March, Albuquerque (Host 2014 Section)
- Colorado: End April, Broomfield
- Oklahoma: End July, Tulsa

IIC. State Data

Included on Sheet passed around at meeting

IID. Delegate Assembly Delegates

Each state will have one vote on any NIAAA business matters.
Delegates for December Delegate Assembly should be selected so they have no other meeting conflicts.

III. Upcoming Board Positions Review:

Sandra Howell will be replacing Mike Snyder on the board representing section 6 at the conclusion of the December, 2013 conference.

Section 6 will be selecting an at-large candidate at the December, 2013 section meeting to run in the 2014 at-large election.

IV. Current Business:

A. 2013 Board Goals

Mike reviewed the board goals for 2013 will all in attendance. One of the biggest goals in 2013 is to increase membership in the organization.

B. Scholarship Winners

All states were provided copies of the state winner applications as well as the ranking rubric. Each State in section 6 will rank all male and female scholarship applications and return their ranking of the candidates to Mike Snyder by May 6. Mike will then compile the state rankings to determine the section 6 male and female scholarship recipients.

C. Frank Kovaleski Winner

All states were provided copies of the state nominee applications as well as the ranking rubric. Each State in section 6 will rank all Kovaleski applications and return their ranking of the candidates to Mike Snyder by May 6. Mike will then compile the state rankings to determine the section 6 Kovaleski recipient.

D. Staff/Officer Presentation:

Bruce Whitehead and Andy Chiles discussed a number of topics with those in attendance.

Membership growth continues to be a priority. In 2011-12, Oklahoma was commended for having the states highest NIAAA membership ever. In total, 14 states had their highest NIAAA membership ever in 2011-12.

The 2012-13 budget appears to be on track to complete in the black and possibly with some surplus. Income is at or slightly above projections and expenses are slightly below projections for the year. Cash flow is very good right now. The reserve fund is at 53.5% or 3.5% above the required 50% of operating budget. The Endowment Fund closed March at $835,520.

The textbook written by NIAAA member authors will be released in July of 2013. It is designed to serve as a resource book for AD’s and a textbook for colleges. There are 16 chapters, each chapter
written by a different author. Price for a hard copy will be $49 and $36 for an e-book copy. NIAAA members will receive a 15% discount.

The additions to the NFHS Coaches Education Program were reviewed with attendees.

Some of the initiatives that have been developed by the NIAAA Advocate in DC were reviewed for those in attendance. Staff and board feel it has been well worth the resources invested to have an advocate in DC. Two of the most significant initiatives have been the NIAAA participation in two panels who have presented on Capitol Hill on topics relative to youth sports.

Bruce reviewed The Fourth Federal Circuit decision that schools do not have to pay overtime wages to non-certified employees who serve the athletic program as non-certified coaches or event workers. The Fourth Circuit ruled that if such individuals are paid a nominal stipend that would be appropriate even of the hours worked coaching or at events might extend beyond the 40 hour week. Colorado commented that a state court decision requires overtime payment be paid to these individuals despite the 4th Circuit decision.

Some school districts in New Mexico have set a nominal stipend and are paying according to this stipend rather than paying overtime according to wages they are being paid.

A number of products and services are available to NIAAA members as a result of relationships established by the NIAAA. States are encouraged to promote these products and services to state members through association newsletters and communications. All products and services will not be applicable to all members but most members would be interested in pursuing some of the products and services. In many cases these services could bring revenue back to the athletic department.

E. Section 504 of 1973 Rehabilitation Act

The NIAAA continues to have dialogue with NFHS relative to this issue. Meetings are also scheduled with the American Association of Adapted Sports Programs and with Special Olympics to gather more information in addition to securing resources that NIAAA members can seek out if they are in need of providing participation opportunities for a disabled athlete. There will be workshops at the December conference on this topic as well as a unit in LTC 710A that will provide a resource of programs that are currently in existence and are successful.

F. Professional Development Update

Attendees commented that manuals and power points do not match on some courses. Care should be taken to make sure with revision the power point and manuals are in sync.

Attendees requested that the current teaching power points be made available electronically in order for all state instructors to access. In many cases, state instructors do not have the latest power point form their state coordinator. This needs to be addressed.

Could we develop a nationwide course tracking system so that states teaching courses could electronically input those taking courses and those completing courses submitting electronically to the office?

The state coordinators meeting in September will be a combined LTI/Certification coordinators meeting. States are encouraged to send both their LTI and Certification coordinators. In addition to covering food costs, the NIAAAA will pick up the cost of one sleeping room for each state.
Mike highlighted those courses being reviewed in 2013.

The fall class webinar schedule was reviewed with attendees.

G. Committee Reports

Mike encouraged all states to seek quality candidates to submit committee applications to the secretary. Section 6 does not have an abundance of committee applicants in the pool.

Mike reviewed some highlights form the December committee reports.

H. Jim Teff Memorial

States are encouraged to nominate a state coordinator who has done something innovative or creative in the state or nationally relative to professional development. The board will be selecting a recipient in July to receive a $1,000 scholarship to the national conference and the state on the winner will receive three (3) free course registrations to be used at their state conference.

Contributions to the Jim Teff Memorial Fund can be sent to NIAAA office labeled “Jim Teff Memorial”.

I. Endowment

The Endowment Fund continues to do well. States are reminded that they can apply for an Outreach Program. In addition, once every three years, a state can apply for a $500 grant to assist with the expenses of bringing a speaker or an LTI instructor to their state conference.

J. Hall of Fame

The 2013 Hall of Fame class will have 5 inductees as selected by the board at the February meeting. They are Don Bales, In, Jane Bennett, MI, John Carlisle, SC, Tim Flannery, OH, and Donna King, VA.

K. Fourth Strategic Plan

The board is seeking the names of members interested in serving on the fourth strategic plan committee. If states have individuals interested in serving on this committee, please provide the names to the section board rep.

L. Future Conferences

<table>
<thead>
<tr>
<th>Location</th>
<th>Venue</th>
<th>Date</th>
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<tbody>
<tr>
<td>Anaheim, California</td>
<td>Hilton/Marriott/Con Center</td>
<td>December 13-17, 2013</td>
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<tr>
<td>National Harbor, Maryland</td>
<td>Gaylord National</td>
<td>December 12-16, 2014</td>
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<tr>
<td>Orlando, Florida</td>
<td>Marriott World Center</td>
<td>December 11-15, 2015</td>
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<tr>
<td>Nashville, Tennessee</td>
<td>Gaylord Opryland</td>
<td>December 9-13, 2016</td>
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<tr>
<td>Phoenix, Arizona</td>
<td>Sheraton/Hyatt/Con Center</td>
<td>December 8-12, 2017</td>
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V. Announcements/Reminders

Mike went around the room and provided everyone an opportunity to address the meeting.
Mike thanked everyone for attending and for their support of him during his tenure as the section 6 representative on the board. Sandra Howell, Little Elm, Texas will be succeeding Mike as the section 6 board representative at the conclusion of the Anaheim Conference in December.

Meeting was adjourned at 11:00 am

Future Board Positions

- Board Members taking office December 18, 2013 in Anaheim, CA will be:
  - Section 3 – Paul Pendleton, CMAA, Bristol, TN replacing Roy Turner
  - Section 6 - Sandra Howell, CMAA, Galveston, TX replacing Michael Snyder
  - Region A at-large candidates- Sections 1, 2, and 3 replacing Andy Chiles
  - NEDC Representative replacing Bill Bowers
    - replacing Rich Bechard

National Conference Schedule

- 2013 National AD Conference in Anaheim, California – December 13-17
- 2014 National AD Conference in National Harbor, Maryland – December 12-16
- 2015 National AD Conference in Orlando, Florida – December 11-15
- 2016 National AD Conference in Nashville, Tennessee – December 9-15
- 2017 National AD Conference in Phoenix, Arizona – December 8-12

Section VI Scholarship Winners

Congratulations to the following winners

Velia Alejandra Moran Olivas from Deming NM
Jacob Aaaron Rowell Little Rock AR

Frank Kovaleski winner was Diane Shuck Co, congratulations Diane

Mike Snyder, CAA
Seminole Public Schools
617 N Timmons
PO Box 1031
Seminole, OK 74868
Office: 405-382-5134
Cell: 405-380-2330
Fax: 405-382-8281
msnyder@sps.k12.ok.us