

**NIAAA BOARD MEETING – Notes for Section Reps**  
**NIAAA Offices                      Indianapolis, Indiana                      July 8-12, 2022**

Assistant Executive Directors

- Rich Barton and Becky Moran to begin August 1

President-Elect

- As the other finalist, Damian Frassinelli was elevated to President-Elect with Becky's departure from the Board

New Board Member

- Tina Woolard from Illinois will replace Becky as the At-Large C representative

New course pilots – both approved for launch in Nashville

- LTC 638 Creating Awareness of Diverse Groups within Athletic Programs
- LTC 704 Recruit/Hire, Mentor, and Retain Coaches

Board Sub-committee meetings

- Finance
  - Summarized information presented by Mike Mannion
- Marketing
  - Social media discussion
  - Are there opportunities for appropriate and respectful means of sale of alcohol at NADC?
  - Continue to look into means to represent the role of Athletic Administrators to Principals and Superintendents
- Office/Personnel
  - New POP language to represent the two Assistant Directors
  - Appreciation bonus for staff
  - Staff goals reviewed
- Scholarship
  - National winners selected – confidential for now

Meeting minute approvals

- February meeting minutes and April conference call minutes approved

Finances

- Financial statements reviewed
- Membership income rebounding
- Endowment – ½ of lifetime membership dues and organizational dues go to Endowment fund

Certification

- Proposals for increasing application fees and/or changing awards
- 2021 certifications awarded: RAA 258, RMSAA 12, RIAAA, 18, CAA 244, CIAA 18, CMAA 75

Future Board Rotation

- Two At-Large elections in Nashville – Region A and Region B
- Discussion about a review timeline to review which sections make up regions (as membership continues to grow, this needs to be reviewed regularly)

## Membership

- Be sure that accurate addresses are in portal for all members
- Surpassed 13,000 members in 21-22
- Reviewed historical membership data
  - Before 1977 952
  - 1989-90 reached 5000 members
  - 2005-06 reached 6000 members (15 years to gain 1000 members)
  - 2015-16 reached 10,000 members (steady growth for 10 years)
  - 2021-22 13,251 members
  - New records set in 14 of the 17 years since 2005-06
- There are about 19,500 high schools in the US belonging to their state associations. We have fewer than 5000 memberships to be considered 100% as a nation.
- West Virginia next state coming on as a dual state – Colorado after that
- State commendations
  - 17 states at 100% or more - RECORD

## Professional Development

- QPA
  - Now a cohort
  - Need to increase number of reviewers (do not have to have been through process)
  - Cost \$600 upfront
  - 7 QPA winners for 2022
  - 8 QPA applications currently for 2023
- Webinars – continue in 4-hour blocks
- Online courses
  - royalties paid to states
  - all 500 courses available (except 503)
  - 503, 700 and 701 to come soon – all cert required courses will then be available online
- NIAAA Classroom
  - Being rebranding
  - Will be able to view PowerPoint and instructor simultaneously
- New international course 910 will also be offered in Nashville for the first time
- Cohorts keep growing
- New course development – potential roll out Orlando 2023
  - LTC 718 Responding to Tragic Events
  - LTC 601 Athletic Department Handbooks
  - LTC 603 Identifying, Establishing, Maintaining an Athletic Program K-12
  - LTC 717 Identifying the Need for and Effecting Change in Athletic Administration
- State Coordinator's Summit – September 10-12
- Course reviews now all online
- New National Faculty members begins with recommendation from State Coordinator
- 25 years ago, started with 4 courses, now we have 60
- CAA Educational waiver rubric in place for those with an untraditional path

## NADC Nashville

- Conference gift is an Ogio duffle bag
- Member gift TBD
- Registration opened on Wednesday, July 12
- No 50/50 in Nashville due to regulations
- LTI courses – schedule and instructors finalized; will be 55 courses offered
- Agendas and schedule reviewed (a more detail board schedule forthcoming)

## Committees

- Always need applications and for members to become involved
- Applications valid for 3 years
- New membership and leadership for committees approved
- NIAN
  - About halfway to goal for Make-A-Wish
  - Vetting 3 organizations for 2023
- Endowment
  - 2 grants and 1 outreach approved
  - Encourage states in section to apply every 3 years
    - Grant history document
    - Outreach history document

## Section meetings

- Sections 2, 3, 4, 5, 6, 8 gave summary of their spring section meetings
- Sections 1 & 7 were done at April call
- Discussion on hybrid or remote only meetings

## USCAH – US Council for Athletes’ Health

- Three free courses available to members as well as three tiers of paid courses

## Awards

- Award and Hall of Fame recipients were selected – information is confidential until recipients notified by NIAAA Office
- Discussion of new FinalForms platform
  - better for submissions; more work for office
  - Hall of Fame and Student Scholarship not going in yet
- Award Hierarchy discussion
- Hall of Fame looking to add a 3<sup>rd</sup> level. Currently pre-1977 and post-1977. Approved pre-1977, 1978-2000, 2001 to present

## NEDC agenda reviewed

## 5<sup>th</sup> Strategic Plan

- Progress on all 35 action items of the Strategic Plan were reviewed.

## Profile of an Athletic Administrator update coming soon

## Board Goals reviewed

## Title IX Education & Celebrate reviewed