

May 12, 2005

Central Coast Section--Athletic Director Association (CCS--ADA) Minutes

Athletic Directors in attendance:

Jeff Lamb (Milpitas), Kevin Donahue (Serra), Meave Fallon (Mercy, Burlingame), Terry Ward (Bellarmine), Chris Farasopoulos (Monte Vista Christian), Terri Sonniksen (Notre Dame, Salinas), Chris Hansen (Leland), Carolyn Sideco (Immaculate Conception Academy, SF), Stacey Mallison (Presentation), Jeff Walker (Saratoga), Tod Thatcher (San Benito), Matt McGinn (Gunn), Barbara Uchiyama (Santa Teresa), Pam Zielazowsky (Leigh), and Jean Ashen (North Salinas).

Meeting began at 8:40 am at the Central Coast Section Office

Agenda was prepared by Jeff Lamb, President

*Introductions

*Minutes of January meeting approved. (Pam moved/Terry seconded)

*Executive committee met on 5/9. Jeff Lamb gave a brief report on the content.

The Executive committee discussed the sponsorship contracts that Jim Reilly would be working on. Valley Athletics and O'Conner Hospital have agreed to sponsor CCS-ADA. It was agreed upon that income would support educational and meeting expenses. Their logo would go on our website and they would have an opportunity to present their product at one of our meetings. We could possibly develop levels of sponsorship such as gold, silver, and bronze.

Secondly, the **logo** was discussed. Need some help from EVERYONE. We would like something that represents our area from King City to San Francisco. A possible contest could be held to develop our logo for stationery and website.

*Constitution was updated.

Changes were made and amended.

Kevin moved to approve and Pam seconded—motion approved

*Treasurers Report—Terri Sonniksen (Kevin moved/Pam seconded) Approved

Funds were approved for the continuation of the P.O. Box

Funds were approved for reimbursement of the CSADA doorprize and refreshments purchased by Jeff Lamb.

Waive contingency bylaw until funds improve (Kevin moved/Pam seconded)

*Conference representatives will include:

Northern—Kevin Donahue (Serra)

Central—Pam Zielazowski (Leigh)

Southern—Jack Daley (Gilroy)—contacted by Jean and accepted

*CSADA Report

Jeff reported on the San Diego conference and discussed how to improve attendance at State conferences. 2005 is in Reno April 27-30.

*Nominations are due for the following awards:

State AD of the Year—due 11/1/05

CCS AD of the Year—due 2/1/06

CCS Rookie of the Year—due 2/1/06

*NIAAA Report

Jean Ashen reported 2005 in Orlando from December 14-18

2006 in Anaheim, CA from December 8-13

Also, discussed the CAA exam and LTC classes

*Coaching Education update

There was discussion regarding the bylaw that has passed at the CIF Office regarding ASEP by December, 2008. Contact Roger Blake or Courtney Johnson at the CIF Office to recertify as an instructor or if you have any questions. The CIF office has relocated, so check the website for the correct address and phone number—www.cifstate.org

*CCS—ADA Local Conference

We will put out an email to all CCS schools asking what our Athletic Director's would like to see in a conference. What would make your job easier? What type of topics would you like to see covered? When? Where? Jeff Lamb suggested a speaker and a couple of breakout sessions. Remember local conferences contribute to points for CAA certification. It was decided the Executive Committee would set the agenda and pick the date after hearing from as many members as possible.

*Elect Membership Chairperson—Meave Fallon from Mercy (Burlingame)

*Website coordinator—we would like to have our own website up and running.

Right now Nancy Blaser continues to post our minutes and other related items on the CCS website. Kevin Donahue (Serra) will investigate.

*President's Report

Meeting dates for 2005-2006 will be 9/21, 1/11, 5/10 from 8:30-11:00 am

We had **15** people at this meeting! Hope to see you all there in September and even more of you!

NEXT MEETING IS WEDNESDAY, SEPTEMBER 21, 2005 AT 8:30 AM AT THE CCS OFFICE! MARK YOUR CALENDAR NOW!

Meeting adjourned at 11:05 am

Respectfully submitted by Jean Kinn Ashen, CAA; Secretary