



## MAY 7, 2008 MINUTES OF MEETING

May 7, 2008 Central Coast Section--Athletic Director Association (CCS--ADA) Minutes

**\*\*Athletic Directors in attendance--**

Jeff Lamb (Milpitas), Kevin Donahue (Serra), Jack Daley (Gilroy), Ray Wright (Lynbrook), Peggy Booth (Willow Glen), Brian Sullivan (Monta Vista), Matt Blandin (Calvary Chapel), Linda Nichols (Lynbrook), Ken Kline (King City), Trish Sunseri (Silver Creek), Terri Sonniksen (Notre Dame Salinas), Stacey Mallison (Presentation), Geoff Coleman (Seaside), Chuck Noroian (Everett Alvarez), Pete Noble (Monterey), Kim Cave (Los Altos), Mark Cummins (Live Oak), Chris Horpel (Gunn), Anne Finney (Independence), Tod Thatcher (San Benito), Tony McGilverly (Santa Clara), Meave Fallon Ward (Mercy Burlingame), Chris Hansen (Leland), Natalie Talbot Ayres (Highlands Christian), Skip Yenchik (Independence), Robert Hicks (Mountain View Academy), Marcus Northcutt (San Lorenzo Valley), Barbara Uchiyama (Santa Teresa), Pam Zielazowski (Leigh), and Jean Ashen (Salinas Union High School District/NSHS). (30 total)

**\*\*Meeting began at 9:30 am at Peggy Booth's lovely home.**

**\*\*Agenda was prepared by Kevin Donahue, President**

**\*Introductions—5 new folks—**Marcus Northcutt, Robert Hicks, Anne Finney, Skip Yenchik, and Tony McGilverly—a big welcome!

**\*Minutes** of March meeting approved. (Chuck moved/Geoff seconded) APPROVED

**\*President's Report—**Kevin talked about the success of the CSADA conference in San Jose. Kevin also discussed accepting nominations for CSADA awards at the September meeting. Jean would provide a list of past award winners.

**\*Pursuing Victory With Honor Stories—**None shared

**\*Treasurer's Report—** Terri Sonniksen distributed the report and the balance is \$7034.24 (Chuck moved and Pam seconded). APPROVED.

**\*Membership—**John Radcliff not there, but discussed having all membership forms distributed at the CCS Administrative Workshop in September. Jean will get CSADA and NIAAA forms, too. Also, discussed having a master list of all members with contact information for next year.

\***Sponsorship Chair Report**—None (Need a new Sponsorship Chair, since Stacey became Secretary)

\***Conference representatives**—No report, but Pam announced she will need a replacement for next year. Linda Nichols volunteered to become the Central representative.

\***CCS-ADA Conference**—SAVE THE DATE! Monday, October 27 at RLS! Chuck is working on a program for the fall conference.

\***CSADA Report**—April 22-26 in San Diego at the Town N'Country. Reno in 2010 and back to Palm Springs in 2011. Discussion of keeping northern CA in the loop with suggestions of Oakland, Sacramento, Santa Clara, San Francisco, Monterey. People liked the Fairmont, since you could walk to so many things.

\***NIAAA Report**— (Jean Ashen, NIAAA Liaison for CA) NIAAA Conference in San Diego from December 11-15. "The Role of the Principal in High School Athletics" is now available on the NIAAA website and it is FREE as a download. It lasts about 11 minutes.

\***Old Business**—Distinguished Service Award criteria was handed out to all from President Donahue. Criteria approved to begin 2008-2009.

**Scholarship program report** given by Ray Wright. Committee had Linda Nichols, Tod Thatcher, and Natalie Talbot. Still continuing to work on with committee. Terri and Jean will confirm with accountant and lawyer what would be needed financially for this given our tax status.

**Mentor program** was discussed by President Donahue with a constant need due to the high turnover rate of AD's.

**End-of-year banquet** with awards, years of service awards, dinner, retirees.

\***New Business**—Jean Ashen is stepping down as Secretary. Stacey Mallison volunteered and was approved as incoming Secretary. Chuck moved and Kim seconded to keep all other officers the same for 2008-2009.

Question regarding CIF survey. Last we heard was that an intern at CIF was going to compile the data and provide to all.

All approved reimbursing Peggy Booth for breakfast for all. A **HUGE THANK YOU** to Peggy opening her home and sharing her gifts with all of us!

\*\*\*\*TENTATIVE NEXT MEETING IS **WEDNESDAY, SEPTEMBER 24, 2008** AT 8:30 AM AT THE CCS OFFICE! MARK YOUR CALENDAR NOW!

Meeting adjourned at 11:00 am

Respectfully submitted by Jean Kinn Ashen, CMAA; Secretary