

# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



**Teleconference**  
**Call In Number: 800-326-0013**  
**Conference ID: 1778903**

**Wednesday, February 29, 2012**  
**1:30 PM**

## AGENDA

**A= Action Item**

**D/I= Discussion/ Information Item**

- I. *Call Meeting to Order and Welcome***  
*Roll Call – Ascertain Quorum*  
(A) Approval of Agenda  
(A) Approval of Minutes (December 1, 2011 & January 9, 2012)
- Mindy Ioane, Admin. Assistant*  
*Mike Phipps, Board President*  
*Mike Phipps, Board President*
- II. *Executive Session (Financial, Legal, Personnel)***  
*Mike Phipps, Board President*
- III. *NMAA Executive Director's Report***  
*Gary Tripp, Executive Director*
- IV. *NMAA Activities Report***  
*Kristin Derr, Activities Coordinator*
- V. *NMOA (New Mexico Officials Association) Report***  
*Dana Sanchez, Commissioner of Officials*
- VI. *General Action Items***  
(A) Consider allowing private schools to play up in classification for the 2012-2013, 2013-2014 classification block.  
*Robert Zayas, Associate Director*  
  
(A) Consider adding the chairperson of the middle school committee as a representative on the NMAA Commission. *(Referenda)*  
*Gene Pino, Assistant Director*
- VII. *Sports Specific Action Items***  
(A) **Football:** Consider increasing Class AA playoff teams from 8 to 12 teams. *Randy Adrian, Assistant Director*  
  
(A) **Football:** Consider decreasing Class 3A playoff teams from 12 to 8 teams. *Tom Manning, St. Michael's*

**VIII. General Discussion/ Information Items**

**(D/I)** Update on 2011-2012 Board of Directors' Goals.

-Academic Achievement Survey Results

-PED Letter to Superintendents

-NMAA Bylaw Exceptions

*Gary Tripp, Executive Director*

**(D/I)** Appointment of NMAA Budget Committee.

*Sally Marquez, Assistant  
Executive Director*

**(D/I)** District Tournament Financial Reports & Membership Dues.

*Sally Marquez, Assistant  
Executive Director*

**(D/I)** Interschool competitions/ scrimmages being prohibited during the off-season; currently NMAA Bylaw 7.4.4.

*Sally Marquez, Assistant  
Executive Director*

**(D/I)** Mandating a two-week moratorium.

*Sally Marquez, Assistant  
Executive Director*

**(D/I)** NMAA's compliance with NFHS newly implemented Track & Field Jewelry Rule.

*Robert Zayas, Associate Director*

**(D/I)** Football Coaches Survey results.

*Randy Adrian, Assistant Director*

**IX. Consider Adjournment**

***Next Board of Director's Meeting – March 7, 2012 (The Pit @ 7:30 AM)***