

# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor  
September 21, 2011  
9:00 AM

## **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 (June 9, 2011)  
*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 Dir.*
- IV.** *Financial Report*  
(D/I) NMAA Financial Report  
*Shari Kessler-Schwaner,*  
*Business Manager*  
(I) Annual Audit  
*Shari Kessler-Schwaner,*  
*Business Manager*  
(A) Consider approval of adjustment of NMAA 2011-2012 Budget  
*Mike Phipps, Board President*
- V.** *NMAA Activities Report*  
*Kristin Derr, Assistant Dir.*
- VI.** *NMOA (New Mexico Officials Association) Report*  
*Dana Sanchez, Assistant Dir.*
- VII.** *General Action Items*  
(A) Consider revision to NMAA bylaw 6.8 – Conditions of Guardianship.  
*(Referenda Item)*  
*Sally Marquez, Associate Dir.*  
(A) Consider revision to the process by which changes are made to the  
NMAA Handbook. *(Referenda Item)*  
*Robert Zayas, Associate Dir.*

- (A) Consider approval to eliminate Eight-Man football beginning with the 2012 Football season. *Randy Adrian, Assistant Dir.*
- (A) Consider appeal of Mescalero \$500 Track & Field fine. *Pat Garcia, Mescalero A.D.*
- (A) Consider the NMAA sanctioning Show Choir State Competition. *Kristin Derr, Assistant Dir.*
- (A) Consider alignment and classification appeal of Santa Fe High School. *Bobbie Gutierrez, Santa Fe Superintendent*
- (A) Consider approval of 2012-2013, 2013-2014 Classification Districts. *Robert Zayas, Associate Dir.*

**VIII. Sports Specific Action Items**

- (A) **Cross Country:** Consider an adjustment to the Class A/AA State Qualifying Standards. *Rudy Aragon, Assistant Dir.*

**IX. General Discussion/ Information Items**

- (D/I) Allowing a student-athlete from a consolidated school district to play at another member school in the same consolidated school district if the school does not have a sport. *Dick Pool, Board Member*
- (D/I) Update on 2011-2012 Board of Directors Goals *Gary Tripp, Executive Dir.*
- (D/I) Public & Private Member Schools *Gary Tripp, Executive Dir.*
- (D/I) Athletic Trainers' letter of concern *Gary Tripp, Executive Dir.*
- (D/I) Sport Specific Committee Reports - Questions/ Answers *NMAA Staff*
- (D/I) Creating an equitable standard of eligibility for all students (public, private, home school, cyber, alternative, etc.) to ensure impartiality and fairness. *Sally Marquez, Associate Dir.*
- (D/I) NMAA Bylaw 7.4.5 - Open Gymnasium or Facility *Sally Marquez, Associate Dir.*
- (D/I) Transfer students, foreign exchange students and JV participation *Sally Marquez, Associate Dir.*
- (D/I) Future of Alignment and Classification (2014-2015, 2015-2016) *Robert Zayas, Associate Dir.*
- (D/I) Media policies and procedures *Robert Zayas, Associate Dir.*
- (D/I) Code of Conduct Workshops/ Life of An Athlete Update *Robert Zayas, Associate Dir.*
- (D/I) Future Commission/ Board openings *Robert Zayas, Associate Dir.*
- (D/I) Safeteen New Mexico *Dana Sanchez, Assistant Dir.*

**X. Consider Adjournment**

*Next Board of Directors' Meeting – December 1, 2011 (NMAA)*