

**NEW MEXICO ACTIVITIES ASSOCIATION  
BOARD OF DIRECTORS MEETING**



Pete McDavid Lounge – “The Pit” – Albuquerque  
Wednesday, March 7, 2007 – 10:00 a.m.

**AGENDA**

<b>A = Action Item</b>	<b>D = Discussion Item</b>	<b>I = Information Item</b>
<b>I.</b>	<i>Call Meeting to Order and Welcome</i>	Mike Phipps
	<i>Roll Call – Ascertain Quorum</i>	Becky Mullins
	<b>(A1)</b> Approval of Agenda	
	<b>(A2)</b> Approval of Minutes from January 24, 2007 meeting	Mike Phipps
<b>II.</b>	<i>Directors’ Report</i>	Gary Tripp
<b>III.</b>	<i>General Action/Discussion Items</i>	
	<b>(A3)</b> Recommendation regarding two-week summer moratorium	Gary Tripp
	<b>(A4)</b> Revision of the Exclusion System for officials in Basketball and Football as per the AD Hoc Committee and Commission recommendation	Dana Sanchez
	<b>(A5)</b> Revising official pay in all sports to bring fees up to equal levels of neighboring states	Gary Tripp/ Dana Sanchez
	<b>(A6)</b> Revising the pay scale for the assignors’ fee for officials	Gary Tripp/ Dana Sanchez
	<b>(A7)</b> Approval of Alignment/Classification Proposal for 2008-2010 to be sent out by March 15 for Advisory Referendum (with potential adjustments by Board of Directors)	Gary Tripp/ Mario Martinez
	<b>(A8)</b> Approval of Appeals Process for Alignment/Classification Committee and the Board of Directors prior to finalizing this issue in late September	Gary Tripp/ Mario Martinez
<b>IV.</b>	<i>Sports Specific Action Items</i>	
	<b>(A9)</b> Baseball/Softball – Increasing the junior high game limitations from the present 12 games to 18 games	Jim Smelcer/ Gene Pino
	<b>(A10)</b> Co-oping - Allowing Santa Fe Prep in conjunction with other Santa Fe area member schools to co-op in baseball – no post season or district play will be permitted	Mario Martinez
<b>V.</b>	<i>General Discussion and Information Items</i>	
	<b>(I)</b> Sportsmanship Recipients and Presentation Schedule	
	<b>(I)</b> Hall of Fame Banquet and Induction Ceremony	
	<b>(I)</b> State Basketball Questions/Information	
<b>VI.</b>	Addendum Agenda (if needed)	
<b>VII.</b>	Next meeting scheduled for Wednesday, June 6, 2007 (Board of Directors Retreat June 5, 2007)	
<b>VIII.</b>	Consider Adjournment	