

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



NMAA Conference Room
Thursday, November 30, 2006 – 9:00 a.m.

AGENDA

A = Action Item

D = Discussion Item

I = Information Item

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| I. | <i>Call Meeting to Order and Welcome</i>
<i>Roll Call – Ascertain Quorum</i>
(A) Approval of Agenda
(A) Approval of Minutes from September 27, 2006 meeting | Mike Phipps
Kristin Derr |
| II. | <i>Directors' Report</i> | Gary Tripp |
| III. | <i>Financial Report</i> | Carol Daniels |
| IV. | <i>Executive Session (Legal, Financial and Personnel Issues)</i> | |
| V. | <i>General Action Items</i>
(A) Changing the ineligibility period from 180 school days to 90 school days. (Referenda vote)
(A) Establishing a definition for hardship or the possibility of eliminating hardship completely. (Referenda vote)
(A) When tie-breaking procedures are used to determine district standings, forfeited games will list scores that are the maximum allowed by that particular sport in their district or by the NMAA Handbook.
(A) Allow spring sports to begin on Week #30 versus Week #33 for spring 2007 only.
(A) Allow 7 th graders moving to 8 th grade to make up one summer core curriculum academic class to be used for eligibility purposes as is presently the case at the high school level.
(A) Allow Silver City to move to Class 3A in the middle of this two-year block due to declining enrollment.
(A) Affirmation of a statewide Sports Medicine Advisory Committee. | |
| VI. | <i>Sport-Specific Action Items</i>
(A) Basketball/Mid School – Allow mid school/junior high school basketball teams to play 18 games versus 15. (Note: A basketball player in grades 6, 7 or 8 will be allowed to play a maximum of 18 games at the junior high level.) | |
| VII. | <i>General Discussion and Information Items</i>
(D) Evaluate the present school assessments and potentially look at revising the system based on school enrollment numbers versus classification.
(D) Red cards and yellow cards in soccer.
(D/I) Seeding/Selection handout and clarification of terminology “one district team cannot be seeded or selected higher than another who came out of district as a lower seed with regular season taking precedence over tournament play”.
(D) Length of sports seasons.
(D) The future of fall state tournaments and the RFPs in this area. | |
| VIII. | <i>Addendum Agenda (if needed)</i> | |
| IX. | (I) <i>Next Meeting scheduled for Wednesday, January 24, 2007 at 9:00 a.m., NMAA Board Room</i> | |
| X. | (A) <i>Consider Adjournment</i> | |

Immediately following Board Meeting: Logan High School Grievance – Eligibility Investigation Costs

12:00 noon (time approximate) – Board of Directors Eligibility Appeals