

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS MEETING



NMAA Conference Room
Wednesday, September 27, 2006 – 9:00 a.m.

AGENDA

A = Action Item

D = Discussion Item

I = Information Item

- I. Call Meeting to Order and Welcome* Mike Phipps
Roll Call – Ascertain Quorum Linda Cde Baca
(A1) Approval of Agenda
(A2) Approval of Minutes from June 22, 2006 emergency meeting Mike Phipps
(A3) Approval of Minutes from July 19, 2006 emergency meeting Mike Phipps
- II. Directors' Report* Gary Tripp
- III. Audit Report/Financial Report* Nick Landers/Carol Daniels
- IV. Executive Session (Legal, Financial and Personnel Issues)*
- V. General Action Items*
- (A4)** Alternative School Eligibility for students placed in alternative schools for non-disciplinary reasons. **PASSED**
- (A5)** Recommendation(s) for revising the 180 day ineligibility period. (Discussion item with NMAA membership at the Annual Meeting on October 16-17, 2006.) **TABLED**
- (A6)** Recommendation(s) for defining "hardship." (Discussion item with NMAA membership at the Annual Meeting on October 16-17, 2006.) **TABLED**
- (A7)** Approval for background checks on all officials. **PASSED**
- (A8)** Eliminate Petitions to the NMAA office for students who will participate at the sub-varsity level only. (Pending A5 recommendations.) **PASSED**
- (A9)** Deletion of the language "at the former member school" and "a student must have been attending an NFHS member school" in the Did Not Participate exception rule. **PASSED**
- (A10)** Restructuring A and AA Regional Tournaments in volleyball and basketball to become First Round of State with single games held at District Champion home sites (as per Advisory Referendum), beginning with the current two-year block. **PASSED**
- (A11)** Alter seeding criteria to include "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" (as per Advisory Referenda). **PASSED**
- (A12)** Changing the wrestling start date for junior high/middle school to allow more participation in both wrestling and basketball due to facility conflicts. **PASSED**
- (A13)** Officials (NMOA Recommendation) – Consider revision of the selection process for football officials in the post season by implementing the following procedures (effective beginning in 2008-2009): Allow officials to call a maximum of two post-season games for the same school. **PASSED**
- (A14)** Change mileage rate in NMAA Policies Manual to "federal rate" vs. specific amount. **PASSED**

VI. Sport-Specific Action Items

- (A15) Soccer – Increasing the number of players that a soccer team can have on their roster for the state tournament from 22 to 24. **FAILED**
- (A16) Soccer – Adopting a World Cup format for the state soccer tournament starting with the 2008-2009 school year. **PASSED**
- (A17) Swimming & Diving – Mandating district swimming and diving meets starting with the next two-year block (2008-2009). **PASSED**
- (A18) Track & Field – Setting qualifying marks for two-year blocks starting with the current year. **PASSED**
- (A19) Track & Field – Finishing the state Track & Field meets by 6:00 p.m. on both weekends (as per the Advisory Referenda). **PASSED**
- (A20) Tennis – Allowing the state tennis tournament to start on Thursday evening during the “team” state tournament. **PASSED**
- (A21) Golf – Changing 7.16.3 #3 of the Bylaws to read as follows: Do not round off course ratings: Round the total to the nearest whole number in normal fashion after scores have been shot.
Example: $66.9 \times 4 = 267.6 + 40 = 307.6 = 308$
 $66.8 \times 4 = 267.2 + 40 = 307.2 = 307$
 $66.5 + 8 = 74.5 = 75$
 $66.3 + 8 = 74.3 = 74$ **PASSED**
- (A22) Basketball – Increasing team rosters for post-season play from 12 to 15. **FAILED**

VII. General Discussion and Information Items

- (D1) The progress in establishing the NMAA Foundation.
- (D2) Legislative Session issues and efforts.
- (D3) Home-School eligibility issues.
- (D4) Rule that prohibits member schools from playing non-member schools.
- (D5) NFHS rule on track and field that New Mexico does not presently adhere to.
- (D6) Exclusion system for officials in basketball and football.
- (D7) Editorial changes to Bylaws.
- (I1) Results of Referenda and Advisory Referenda.
- (I2) Progress with the new NMAA website.

VIII. Addendum Agenda (if needed)

IX. (I) *Next Meeting scheduled for Thursday, November 30th at 9:00 a.m., NMAA Board Room*

X. (A) *Consider Adjournment*

1:00 p.m. (time approximate) – Highland High School Grievance – Sanction for Out-of-Season Coaching

1:15 p.m. (time approximate) – Board of Directors Eligibility Appeals