

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS MEETING



NMAA Conference Room
Wednesday, January 30, 2008 – 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 Kristin Derr
(A) Approval of Agenda
(A) Approval of Minutes from the December 6, 2007 meeting. Mike Phipps
- II.** *Financial Report*
- III.** *Directors' Report* Gary Tripp
- IV.** *General Action Items*
- Alignment/Classification**
- (A) Consider Shiprock's petition to be allowed to play football at the AAA level for the next two year block.
 - (A) Consider Magdalena's petition to play in District 6 versus District 5 in baseball based on geography and district balance.
 - (A) Consider the tennis proposal as per the sports specific committee to re-district the sport of tennis in Classes A/AAA and AAAA based on geography and problems with the Championships format.
 - (A) Consider allowing House High School and Grady High School to co-op in the sport of 6-man football.
- Bylaws**
- (A) Scholastic Eligibility – Summer session grades must be placed on a transcript prior to the first day of the fall semester.
 - (A) Scholastic Eligibility – Students enrolled in on campus courses for less than 51% of the school day will have their eligibility determined by semester grades only.
 - (A) Practice for Academically Ineligible Players – Whereas any student who is ineligible for reasons other than academics cannot practice with the team
 - (A) Right of Appeal – Decisions made by the Executive Director in respect to any matter set forth in this Handbook, of which a student is aggrieved, may be appealed to the Appeals Review Committee.
 - (A) Revising Rules 6.1.2 (Transfer of Students for Athletic Purposes Prohibited) and 7.4.2 (Coaching Student Athletes Outside of School/Player Following Coach) to read as follows: *Student will be ineligible for all athletic participation at all levels for 180 school days/365 calendar days.*
- NMOA**
- (A) Consider requiring that all officials used for regular season invitational tournaments, in all sports, be approved by the NMAA office and/or the Varsity Regional Assigner or Local Assigner prior to their assignment to said tournaments. To be added to Section 7.8 (Invitational Tournaments) of the NMAA Handbook.
 - (A) Consider a proposal to sanction coaches and other school personnel who make inappropriate comments to media outlets relative to the performance of NMOA officials.
- Middle School Bylaws**
- (A) Consider changing the mercy rule in middle school football to be the same as that used at the high school level. (35 point running clock, versus ending the game at half time.)
 - (A) Consider changing game limitations in middle school volleyball from 14 (present number) to 16.
 - (A) Placing the 10 day transfer rule in section 9 (currently only in section 6) to state that middle school transfer students adhere to the same policies as high school students.

- V.** *Sports Specific Action Items*
- (A) Football: Revising the tie-breaker procedures to clarify the current rule 7.15.5 D, such that item #3 will be restated after what is currently rule #4. (As per sports specific committee)
 - (A) Soccer: Revising pool play (formerly known as World Cup) tie-breaking procedures. (As per the sports specific committee)
 - (A) Soccer: Revising the method of assigning teams to pools. (As per the sports specific committee)
- VI.** *General Discussion and Information Items*
- (D) NMAA.tv financial report and presentation
 - (D) Sanctions for disqualified players and coaches where as they would have to do an on-line Pursuing Victory With Honor program and pass a corresponding test. Individuals would also incur financial penalties. These sanctions would be in addition to the current mandatory one game sit out as well as sanctions potentially imposed by the local school districts.
 - (D) Creating co-op teams at the Class A level in all sports as opposed to only football.
 - (D) How virtual, cyber and charter schools are affecting the NMAA now and in the future.
 - (D) Central location for 5A state football championships in the future. (As per the APS football coaches)
 - (I) Information regarding the NMOA, upcoming state championships, as well as spring sports.
 - (I) NMAA Foundation
 - (I) State Legislature initiatives and progress thus far
 - (I) State Basketball Tournament tickets and information
 - (I) Activities – Upcoming Championships and other information
- VII.** *Executive Session (legal, financial, and personnel issues).*
- VIII.** *Addendum Agenda (if needed)*
- IX.** *Next Meeting scheduled for Wednesday, March 12, 2008 at 10:00 a.m. in the Pete McDavid Lounge at the UNM “Pit.”*
- X.** *Consider Adjournment*