

NEW MEXICO ACTIVITIES ASSOCIATION EMERGENCY BOARD OF DIRECTORS MEETING



NMAA Conference Room A
Thursday, February 12, 2009
1:30 p.m.

Appeals will be heard by the Board at 1:00 p.m. to be followed by the Board meeting at 1:30 p.m.

AGENDA

A = Action Item D = Discussion Item I = Information Item

- I.** *Call Meeting to Order and Welcome* Mike Phipps
 Roll Call – Ascertain Quorum Alissa McCarthy
 (A) Approval of Agenda Mike Phipps
 (A) Approval of Minutes from Wednesday, January 28th, 2009 meeting Mike Phipps
- II.** *Executive Session – (Legal issues, Financial, Personnel)*
- III.** *Director’s Report* Gary Tripp
- IV.** *Sports Specific Action Items*
 (A) Consider using a uniform district seeding/tie breaking procedures for all team sports similar to those used in football (Tabled at January 28th, 2009 meeting).
 1. Soccer
 2. Volleyball
 3. Basketball
 4. Baseball
 5. Softball
- V.** *General Action Items*
 (A) Consider adopting a more recent Alignment and Classification proposal based on membership feedback and a variety of other factors. The revised proposal if approved will be posted online for continued membership feedback as per the process established.
- VI.** *General Discussion/Information Items*
 (D/I) Problems concerning “Pursuing Victory With Honor Perspective” throughout the state and the NMAA’s administration proactive approach to this issue.
 (D/I) State basketball, wrestling, and swimming and diving update.
- VII.** *Addendum Agenda (If Needed)*
- VIII.** (I) *Next meeting is scheduled for Wednesday, March 11, 2009 at 9:00 a.m. (Pete McDavid Lounge at the PIT)*
- IX.** (A) *Consider Adjournment*