

# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS MEETING



NMAA Conference Room A  
Thursday, June 5th, 2008  
10:00 a.m.

## AGENDA

*An appeal will be heard by the Board at 9:00 a.m. to be followed by the Board meeting at 10:00 a.m.*

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

- I.**      *Call Meeting to Order and Welcome*      Mike Phipps  
         *Roll Call – Ascertain Quorum*      Jackie Gallegos  
         (A) Approval of Agenda      Mike Phipps  
         (A) Approval of Minutes from March 12, 2008 meeting      Mike Phipps
- II.**      *Directors' Report*
- III.**      *Financial Report*  
         (A) Consider approval of 2008-2009 budget.
- IV.**      *Executive Session (if necessary) – Legal, Financial, Personnel*
- V.**      **General Action Items**  
         (A) Consider approval of petition from Roy Municipal Schools to allow Mosquero, Wagon Mound, and Roy High School to co-op in the sport of 6-man football.  
         (A) Consider approval of seeding/selection criteria after feedback from the Alignment and Classification Committee, Commission, Sports Specific Committees, and NMAA administrative staff.  
         (A) Consider approval of co-op programs at the Class A level (tabled during March meeting). Referenda item  
         (A) Consider mandating school to place team information online, as per written policy, or face financial penalties.  
         (A) Consider mandating pre-season meetings for all NMAA member schools. These meetings will consist of the presentation of the NMAA DVD, general school/district information, and information pertaining to individual sports and activities.  
         (A) Consider having Cimarron High School play in District 4-AA in sports where Moreno Valley students participate with the Cimarron team based on enrollment figures that total approximately 200 students.  
         (D) Survey regarding the seeding and selection process for the Class A and Class AA state basketball tournament as sent out by Mr. Mike Chambers, Superintendent, Magdalena Municipal Schools.  
         (A) Board goals for the 2008-2009 school year.  
         (A) Allowing the NMAA Executive Director to levy sanctions on coaches or other school personnel who engage in unethical or unprofessional behavior (tabled at January meeting).
- NMOA**  
         (A) Consider mandating the use of 3-person mechanics for district basketball tournaments in all classifications in boys' and girls' games (tabled at March meeting).
- Sport Specific Action Items**  
         (A) Wrestling: Revising the wrestling qualifying procedures for the state event as proposed by the wrestling sports specific committee.  
         (A) Soccer: Revising the soccer tie breaking procedures for pool play specifically defining the coin-flip procedures.

- (A) Football: Allow NMAA member schools to field both a 7<sup>th</sup> and 8<sup>th</sup> grade team to increase playing time and participation. (Revise 9.8.5B.)
- (A) Tennis: Approve Classification and Alignment for Tennis allowing schools to play in a different classification. (i.e. Cobre to class 4A, 4A reduced to 5 districts. Add “small schools” classification)

**VI.**     *General Discussion/Information Items*

- (D) NMAA Calendar and Graduations: is this a conflict that can be resolved/improved?
- (D) Review of all items passed by the Board of Directors or Referenda during the 2007-2008 school year.
- (D) Private/Public Issues. Progress and feedback regarding these issues.
- (D) Summertime athletics and their impact on student athletes.
- (D) NMAA Foundation Golf Tournament – Friday, June 13, 2008 at the UNM Championship Golf Course.
- (I) Report on NMAA activities.
- (I) Report from the NMAA Sports Medicine Committee.
- (I) Pursuing Victory With Honor report.

**VII.**    *Addendum Agenda (If Needed)*

- VIII.**   (I) *Next Meeting scheduled for Wednesday, October 1, 2008 at 9:00 a.m. at the NMAA*

- IX.**     (A) *Consider Adjournment*