

# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS MEETING



NMAA Conference Room  
Wednesday, June 6, 2007 – 9:00 a.m.

## AGENDA

**A = Action Item**

**D = Discussion Item**

**I = Information Item**

- I.** *Call Meeting to Order and Welcome*  
*Roll Call – Ascertain Quorum*  
(A) Approval of Agenda  
(A) Approval of Minutes from March 8, 2007 meeting
- II.** *Directors' Report*
- III.** *Financial Report*  
(D) State Tournaments/Playoff Financial Review  
(A) Approval of 2007/2008 Budget
- IV.** *Executive Session (Legal, Financial and Personnel Issues)*
- V.** *Personnel*  
(A) Approval of Executive Director and Associate Director contracts
- VI.** *General Action Items*  
(A) Confirmation of Home-School Bylaws as per statute and bylaws committee  
(A) Consider revising language in the seeding/selection procedures concerning district champions, runnerups, and at-large selections.  
(A) Consider a rotation system for Alignment/Classification committee, Bylaws Committee, and Seeding/Selection committees.
- VII.** *Sport-Specific Action Items*  
(A) Baseball - Implement a 16 team format in baseball in all classifications for the 2008 season with a two out of three format in the 1<sup>st</sup> round held at home sites.  
(A) Baseball - Implement a new procedure for games that are suspended for any reason in the sport of baseball.  
(A) Baseball - Implement a more defined rule regarding 12 innings pitched by an athlete at the state baseball tournament (both in the first round and field of 8).  
(A) Baseball - Consider combining Class A and AA baseball into one classification for the 2008 season based on an emergency situation.  
(A) Wrestling - Consider changing the state qualifiers in Class A/AAA wrestling from 10 to 8 based on team participation.  
(A) Swimming/Diving - Consider mandating that a diving location be available at all schools who host swimming and diving qualifying meets.  
(A) Swimming/Diving - Consider developing a defined method for state qualifying marks in swimming and diving based on a three year history.  
(A) Swimming/Diving - Consider defining that all state qualifying meets in swimming and diving must comply with standard meet format, thus eliminating multiple attempts per event.

- (A) Basketball/NMOA - The use of three person officiating crews in the sport of basketball at the varsity level beginning with the 2007-2008 season in all classifications.

**VIII.** *General Discussion and Information Items*

- (D) Seeding and Selection in all sports (positives and negatives). The future of this issue in all sports.

**IX.** *Addendum Agenda (if needed)*

*Lunch Break*

**X.** *Alignment/Classification Appeals by Member Schools*

(A/D) Board of Directors vote as to how to proceed on this issue.

(A/D) Consider adjusting present alignment/classification proposal based on school appeals.

**XI.** *Next Meeting scheduled for Wednesday, October 3, 2007 at 9:00 a.m. at the NMAA.*

**XII.** *Consider Adjournment*