

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS MEETING



NMAA Conference Room A
Wednesday, June 3, 2009
9:00 a.m.

Appeals will be heard by the Board at 8:15 a.m. to be followed by the Board meeting at 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 Jackie Gallegos
 (A) Approval of Agenda Mike Phipps
 (A) Approval of Minutes from Wednesday, March 11, 2009 meeting &
 Sunday, May 3, & Wednesday, May 6, 2009 meetings Mike Phipps
- II.** *Executive Session – (Legal issues, Financial, Personnel)*
- III.** *Director's Report* Gary Tripp
- IV.** *Financial Report* Carol Daniels
 (A) Approval of Executive and Associate Director Contracts.
 (A) Approval of 2009-2010 Budget.
- V.** Alignment & Classification Appeals as per the process approved.
 (Time limit: 10 minutes per appeal)
 A. Alamo Navajo
 B. Bloomfield
 C. Cloudcroft
 D. District 2AAA
 E. Evangel Christian Academy
 F. Roy-Mosquero Co-op Program starting in 2009-10
 G. Splitting A-AA Baseball into 2 classes in 2009-2010
 H. Others
- VI.** *General Action Items*
 (A) Consider approval of the 2010-2014 (4 - year block) Alignment/Classification with possible
 adjustments.
 (A) Consider the Roy-Mosquero Co-op Proposal for 2009-2010.
 (A) Consider splitting A-AA baseball into separate classes for 2009-2010.
 (A) Consider approving the 2009-2010 NMAA calendar with a major adjustment in Track and Field State
 Championships due to UNM hosting the Mountain West Conference Championships in 2010.
 (A) Consider allowing the NMAA staff to standardize pay for all District and State Championship event
 workers.
 (A) Consider eliminating the \$100. fine for coach ejections. (Dependent on Commission passage on
 May 27, 2009.)
 (A) Consider increasing JV and C Team wrestling officials' fees from \$25 to \$32 per dual meet.
 (A) Consider approving the 2009-2010 Board of Directors Goals.

VII. *Sports Specific Action Items*

(Dependent on Commission Passage on May 27, 2009)

Golf:

(A) Consider revising Rule 7.16.1 D of the NMAA Handbook to read as follows: Additional school members who play in tournaments may qualify legs for state.

VIII. *General Discussion/Information Items*

(D) Charter School By-Laws.

(D) 8th Grade Participation at the high school level.

(D) Parochial Middle Schools becoming members.

(D) Swimming and Diving qualifying meets (Rule 2.2.2 E3).

(D) Seeding and Selection for 2009-2010.

(I) Videostreaming number for 2008-2009.

(I) Pursuing Victory With Honor "True Champions".

(I) Life of an Athlete.

(I) NMAA Foundation.

(I) Investigation/Ejection totals for Fall, Winter, & Spring.

(I) Title IX Legislation.

(I) Athletic Director Orientation in July.

IX. *Addendum Agenda (If Needed)*

X. (I) *Next meeting is scheduled for Wednesday, September 30, 2009.*

XI. (A) *Consider Adjournment*