

# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS MEETING



NMAA Conference Room  
Wednesday, October 3, 2007 – 9:30 a.m.

*An appeal will be heard by the Board at 9:00 a.m. to be followed by the Board meeting at 9:30 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 June 6, 2007 meeting Mike Phipps
- II.** *Executive Session to discuss legal issues*
- III.** *Directors' Report* Gary Tripp
- IV.** *Financial Report*  
(A) Consider approving financial recommendations as presented by Mr. Gary Tripp, and Ms. Carol Daniels.  
(A) Consider approving the Audit RFP for the next three years, two of which will be Audit Reviews.
- V.** *Alignment and Classification*  
(A) Consider approving Alignment and Classification for 2008-2009, 2009-2010 as proposed by the current Alignment Classification Committee from their meeting on September 12, 2007.
- VI.** *General Action Items*  
(A) Consider approving the NMAA exclusive telecast and broadcast rights of all playoff level events.  
(A) Consider approving the defined version of the issues that are under the purview of the Board of Directors and which fall under the referendum process.  
(A) Consider restructuring the NMAA Appeal process whereas when a school or aggrieved party appeals to the Board of Directors, a group of five NMAA Board members must be present to hear the appeal. (Restructuring 13.2.3, 13.2.4, and 13.2.5)  
(A) Consider setting a fee to be paid by the aggrieved party for appeals that are appealed to the Board of Directors.
- VII.** *Sport-Specific Action Items*  
(A) Football - Reword the coin flip procedures under A and B (Section 7) to include that, with the approval of the two schools involved in the flip, the NMAA director of football or the Executive Director will conduct the flip as soon as possible.  
(A) Football - Consider sending out to referendum that AA football schools will play 60% of their schedules against other schools in their classification according to a master schedule to be prepared by the NMAA in conjunction with all AA schools. (Only AA football schools will be allowed to vote)

- (A) Basketball - Consider adopting a program for seeding and selection for the 2008-2009 season as per the sports specific committee.
- (A) Softball - Consider adopting a 16-team double elimination bracket in 3A through 5A and an 8-team double elimination bracket in A/AA at the state softball championships for the 2008 season.
- (A) Golf - Consider mandating that all head golf coaches attend the golf workshop and NMAA rules clinic on January 25-26, 2008.
- (A) Baseball - Consider changing the baseball start date to week 31.

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

- (D) Dr. Kaye Peery, Zuni Superintendent: GPA/Scholastic Eligibility Requirements.
- (D) Walt Gibson, Los Lunas Superintendent: Athletic Classes and Academic Standards
- (D) Summary of out of season coaching bylaws and taking a proactive stance vs. a reactive stance on this issue.
- (D) NMAA Calendar: Start dates, State Championship Dates
- (D/I) Legislative Agenda
- (D/I) National Activities Week
- (D/I) Board of Directors elections/openings
- (D/I) 2007 Annual Meeting dates and information

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

**X.** *Next Meeting scheduled for Wednesday, December 5, 2007 at 9:00 a.m. at the NMAA.*

**XI.** *Consider Adjournment*

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**ADDENDUM AGENDA**

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- IX.**      **(A)** Consider amending Action Item V to read as follows: The Alignment and Classification proposal that is approved will be for a one-year block to allow the current Alignment and Classification Committee to review a number of issues. These issues include, but are not limited to, hard numbers, non-public schools, and counts for charter, alternative and home-school students. Thus, the Alignment and Classification proposal will be for the 2008-2009 school year only.