

**NEW MEXICO ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS MEETING**



NMAA Conference Room
Thursday, December 6, 2007 – 11:00 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 Kristin Derr
(A) Approval of Agenda
(A) Approval of Minutes from October 3, 2007 meeting Mike Phipps
- II.** *Executive Session to discuss legal issues*
- III.** *Directors' Report* Gary Tripp
- IV.** *Sports Specific Action Items*
(A) Softball: Consider allowing softball to start practice on the Monday of Week 32.
(A) Tennis: Member schools will declare their line-up from strongest to weakest by the Sunday of Week 43 to alleviate stacking.
(A) Wrestling: Consider the recommendation from the Alignment/Classification Committee on Solution I or II for the 2008-2009 and 2009-2010 school years.
- V.** *General Action/Discussion Items*
(A) RFPs for State Cross Country, Wrestling, and Softball Championships
(A) Consider revision of By-Law 2.2.1.B: Role and Purpose of the Board, to read as attached
(A) Approval of the All-Star games as presented by the NMHSCA
(A/D) Make-up of Alignment/Classification Committee recommendation/inquiry by Bill Green, Superintendent of Quemado Independent Schools
- VI.** *General Discussion and Information Items*
(D) District financial accountability procedures and audits
(D/I) Alignment/Classification committee report
(D) State Championship rules and procedures. NMAA Administrative roles vs. the rules and procedures in NMAA By-laws.
(D/I) Potentially establishing an on-line "Pursuing Victory With Honor" program that coaches, players, and/or fans who are disqualified/ejected from contests must complete prior to participating/attending another contest. This program would include financial sanctions to the coach/fan as well.
(D) Private school representation on the Board of Directors
(D) Shiprock High School's petition to participate in 3A football
(D) East Mountain High School's petition concerning the sport of Soccer
(D) Dexter High School's concerns regarding Alignment/Classification and Seeding/Selection
(I) Commission/Board of Directors election results
- VII.** *Addendum Agenda (if needed)*
- VIII.** *Next Meeting scheduled for Wednesday, January 30, 2008 at 9:00 a.m. at the NMAA.*
- IX.** *Consider Adjournment*