

# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS MEETING



NMAA Conference Room  
Wednesday, January 24, 2007 – 9:00 a.m.

## AGENDA

- |              | <b>A = Action Item</b>  | <b>D = Discussion Item</b> | <b>I = Information Item</b> |
|--------------|---|----------------------------|-----------------------------|
| <b>I.</b>    | <i>Call Meeting to Order and Welcome</i>  |                            | Mike Phipps                 |
|              | <i>Roll Call – Ascertain Quorum</i>   |                            | Kristin Derr                |
|              | (A) Approval of Agenda  |                            |                             |
|              | (A) Approval of Minutes from November 30, 2006 and December 19, 2006 meetings   |                            | Mike Phipps                 |
| <b>II.</b>   | <i>Directors' Report</i>  |                            | Gary Tripp                  |
| <b>III.</b>  | <i>Financial Report</i>   |                            | Carol Daniels               |
| <b>IV.</b>   | <i>Executive Session (Legal, Financial and Personnel Issues)</i>  |                            |                             |
| <b>V.</b>    | <i>Governance Action Items</i>  |                            |                             |
|              | (A) Approve recommendation on Board of Directors At-Large member.   |                            |                             |
|              | (A) Election of Board of Directors President as per the By-Laws.  |                            |                             |
|              | (A) Election of Board of Directors Vice-President as per the By-Laws.   |                            |                             |
| <b>VI.</b>   | <i>General Action Items</i>   |                            |                             |
|              | (A) Definition of participation. (Tryouts versus practice versus games)   |                            |                             |
|              | (A) Financial responsibility for appeals initiated by member schools.   |                            |                             |
|              | (A) Policies for disqualified coaches and players placed in NMAA Handbook for permanent reference point.  |                            |                             |
|              | (A) Clarification of out-of-season coaches versus one hour of a day for athletes not involved in a current sport.   |                            |                             |
|              | (A/D) Examination of current hardship petition process and the potential future of this issue.  |                            |                             |
| <b>VII.</b>  | <i>Sport-Specific Action Items</i>  |                            |                             |
|              | (A) Football – Adopt procedures for coin flips when two teams must flip to determine game site. (For 2007 season)   |                            |                             |
|              | (A) Soccer – Implementation of procedures whereas when a team (coaches and players collectively receive a set number of yellow/red cards that team would be prohibited from post season play.   |                            |                             |
|              | (A) Soccer – Implementation of World Cup Soccer format for 2007 versus 2008.  |                            |                             |
|              | (A) Track and Field/Swimming & Diving – Member schools have seven (7) calendar days to post qualifying marks established at qualifying meet. This is to be done through the NMAA via <a href="http://www.directathletics.com">www.directathletics.com</a> . |                            |                             |
| <b>VIII.</b> | <i>General Discussion and Information Items</i>   |                            |                             |
|              | (D) 90 Day versus 180 day Ineligibility Period  |                            |                             |
|              | (D) Alignment and Classification for next two-year-block.   |                            |                             |
|              | (D) Legislative Session: Issues that directly affect NMAA.  |                            |                             |
|              | (I) State Swimming and Diving Championships (Sites, Dates, Etc.)  |                            |                             |
|              | (I) State Wrestling Championships and other wrestling issues.   |                            |                             |

**(I)** State Basketball Tournament (Sites, Dates, Tickets, Etc.)

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

**X.** *Next Meeting scheduled for Wednesday, March 7, 2007 at 10:00 a.m. Pete McDavid Lounge at the PIT)*

**XI.** *Consider Adjournment*