

# Board of Directors Meeting Summary

Jan. 28, 2009

The New Mexico Activities Association met in regular session on Wednesday, January 28, 2009 at the NMAA.

***The Board took the following action:***

Approved the revision of Rule 7.15.1 H of the NMAA Handbook to read as follows: The tie breaking procedure in the National Federation Football Rulebook is used in all games (varsity, sub-varsity, and junior high) between New Mexico schools as well as out of state guests, with the results determining the winner in the sport of football.

Tabled the consideration of using uniform district seeding/tie breaking procedures for all team sports similar to those used in the sport of football until the March Board of Directors meeting.

Tabled the consideration increasing officials' mileage fees to .465 cents per mile as per the NMAA Adhoc Committee until the March Board of Directors meeting.

Approved the revision of the process by which a coach and/or participant ejection may be appealed by member schools in the case of rules misapplication. Only incidents wherein a misapplication of rules has occurred are subject to appeal. Ejections which are a result of an official's judgment are not subject to appeal. The NMAA office must receive a complete game film and letter which specifies the purpose for the appeal prior to the next contest; except for regular season tournaments because of the time constraints. Once the information is received from the school, the NMAA will conduct an investigation into the matter. The NMAA office will review the game film and letter from the school and will contact the officiating crew from the game to confer with them relative to the ejection. If the NMAA determines that a rule is misapplied, the ejection will be overturned.

***Alignment and Classification:***

Approved the removal of bylaw 3.6.2 (Alignment and Classification Committee) from the NMAA Handbook based on the restructuring of the Alignment process voted on by the Board of Directors at the June 2008 meeting.

Approved by a unanimous vote, the NMAA's "revised" proposal based on membership feedback, 80-day Numbers, and geographical make-up of districts with a motion to amend the proposal to include a definition of "significant" in regards to the drop or increase in enrollment, ("Significant" will be defined prior to the March 2009 Board of Directors meeting, as per the Board of Directors) The "revised" proposal changes the class 2A, 3A and 4A enrollment numbers to / from the following:

	Revised #s		Original Proposal #s
Class 2A:	151-400	vs.	151-351
Class 3A:	401-900	vs.	351-800
Class 4A:	901-1650	vs.	801-1650

Other “revised” items within the proposal are:

- Wrestling will remain as 3 classifications as opposed to the original proposal of 2 classifications.
- 24 schools were adjusted in regards to their district and classification.
- An eighth district was added to Class A Basketball and Volleyball to include Dora, Floyd, Jal and Tatum. District 7 will consist Capitan, Gateway Christian, Hagerman, and Mescalero. District 3 will consist of Clovis Christian, Fort Sumner, Logan, and Melrose.

The revised proposal will be posted on the NMAA website by Friday, Jan. 30, 2009.

*The next Board of Directors meeting will be held March 11, 2009 in conjunction with the 2009 First Community Bank State Basketball Championships at The Pit's McDavid Lounge.*