

Board of Directors Meeting

Summary

June 3, 2009

The New Mexico Activities Association's Board of Directors met today in regular session at the NMAA.

The Board of Directors **approved** a three-year contract for the Executive Director and a two-year contract for the Associate Directors.

The Board of Directors **approved** the NMAA budget for the 2009-2010 school year.

The Board of Directors **approved** the alignment and classification for the next four-year block (2010-2011 → 2013-2014). The alignment, which will go into effect for the Fall 2010, is posted on the NMAA website's main page. Several schools appealed their placement in the proposed alignment. The Board of Directors denied all appeals, except for the appeal brought about by Evangel Christian to play in Class A as per the NMAA bylaws instead of the newly formed Class B. **Note:** Swimming & Diving will remain one classification.

The Board of Directors **approved** allowing Roy and Mosquero to co-op for the 2009-2010 school year.

The Board of Directors **approved** a major calendar adjustment for the 2010 State Track & Field Championships due to the University of New Mexico hosting the 2010 Mountain West Track & Field Championships. Track & Field practice will begin on Week 32 instead of week 33 for the 2010 season. All District Track & Field Championships will be held Week 44 (April 26-May 1). The Class A-AA State Track & Field Championships will be held Wednesday and Thursday May 5-6, with the Class 3A-5A State Track & Field Championships scheduled on Friday and Saturday May 7-8.

The Board of Directors also **approved** moving the Class A-AA State Baseball first round from Tuesday and Wednesday May 4-5 to Friday and Saturday May 7-8 as a result of the Class A-AA Track & Field Championships being moved.

The Board of Directors **approved** allowing the NMAA staff to establish a pay cap for all District and State Championship events workers.

The Board of Directors approved the following goals for the 2009-2010 school year.

1. NMAA staff will establish ways to sustain and continue the Pursuing Victory With Honor initiative through a variety of options:
 - a. Preseason mandatory parent/coaches meetings (viewing of NMAA Preseason DVD)
 - b. Conducting workshops at the request of NMAA member schools
 - c. Education of member schools through the distribution of reports generated by the NMAA office
 - d. Implementation of the PVWH True Champions program
 - e. Implementation of the Life of An Athlete alcohol education program
2. Encourage and promote extracurricular programs, particularly at the middle school level.

3. Establish collaborative agreements with institutions of higher learning (i.e. UNM) in order for our students to be able to participate in quality facilities; while the institution increases enrollment with New Mexico students.
4. Create a template in conjunction with the Public Education Department to accommodate Title IX data collection information. Continue to be a resource to our member schools in regards to Title IX and Title IX legislation.

The Board of Directors also **approved** the following action items:

Increased the JV and C Team wrestling official's fees from \$25 to \$32 per dual meet to begin with the 2010-2011 season.

For the sport of golf, Rule 7.16.1.D was revised in the NMAA Handbook to read as follows: "Additional school members who play in tournaments may qualify legs for state.

Allowing the sport of baseball to have a Class A and Class AA state championship tournament for the 2010 season. The district alignment will remain as Class A-AA combined for the 2010 season, however there will be separate championship for Class A and AA.

The Board of Directors **did not** approve the elimination of the \$100 fine for coach ejections, which was implemented during the Fall of 2008.

The next Board of Directors meeting will be held on September 30, 2009