

## **Board of Directors Summary**

### **June 6, 2007**

The Board of Directors confirmed the bylaws pertaining to Home School participation as per statute and the bylaws committee. Home school participation bylaws can be found in section 10.5 of the NMAA handbook. A Home School is a residentially confined educational operation by a parent, guardian, or other person having custody of a school age person who instructs a home study program that provides a basic academic educational program.

The Board of Directors approved the revision of language in the seeding/selection procedures concerning district champions, runner-ups and at large selections. The new wording will read: *In the event of a tie in the regular season district standings the seeding/selection committee may use district tournament results or any other head to head competition to determine the selection/seeding order between the two teams that are tied.*

The Board of Directors approved a rotational system for the Alignment/Classification Committee, Bylaws Committee, Sports Specific and Seeding/Selection committees.

The Board of Directors approved the implementation of a 16 team format in baseball in Class 3A-5A for the 2008 season with a two out of three format in the 1<sup>st</sup> round held at home sites.

A new procedure was implemented for the sport of baseball for games that are suspended for any reason. The rule (7.12.1.H.3.4.5) *If a game is terminated for any reason (weather, darkness, mechanical failures, etc) and does not meet the requirements of a regulation game, it will then be treated as a suspended game. The game will be continued from the exact point of suspension with the line up and batting order of each team the same as it was the moment of the suspension.*

The sport of baseball also sought approval for a more defined rule regarding 12 innings pitched by an athlete during the state baseball tournament (both in the first round and the field of 8). The Board of Directors approved pitching restrictions for the 2008 season. The restrictions are: *Pitchers may throw a maximum of 12 innings in a 72 hour period regardless of the length of game. In state tournament play, a pitcher may throw a maximum of 12 innings during the first round (of 12/16). A pitcher may also throw a maximum of 12 innings during the quarterfinals, semifinals, and finals (field of 8).*

The Board of Directors tabled discussions pertaining to the combining Class A and AA in the sport of baseball for the 2008 season.

The Board approved changing the State qualifiers in Class A/AAA in Wrestling from 10 to 8 based on team participation.

The Board of Directors approved three items for the sport of Swimming and Diving. For the 2008-2009 school year the board approved that a diving location must be available at all schools who host swimming and diving qualifying meets. The board also established a defined method for state qualifying marks in swimming based on a three year history starting with the 2008-2009 school year. Finally the board approved that all state qualifying meets in swimming and diving must comply with standard meet format (eliminating multiple attempts per event starting with the 2007-2008 school year).

The Board of Directors tabled the use of three person officiating crews in the sport of basketball at the varsity level in all classifications.

The Board of Directors discussed the alignment and classification proposal (posted on the NMAA website). A final Board of Director's vote on the alignment and classification proposal will be taken at the October 3, 2007 Board meeting.