

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS MEETING



NMAA
January 26, 2011
9:00 AM

AGENDA

A = Action Item

D/I = Discussion/ Information Item

- I. Call Meeting to Order and Welcome**
Roll Call – Ascertain Quorum
(A) Approval of Agenda
(A) Approval of Minutes (December 2, 2010)
(A) Affirmation of Board members (*NMAA Bylaw 2.2.1.C.1*)
- Two member public school districts with largest K-12 enrollment
 - New Mexico State School Boards Association
 - Chairperson of Commission
- II. Executive Session – (Legal issues, Financial, Personnel)**
- III. NMAA Executive Director’s Report**
- IV. Financial Report**
(D/I) NMAA Financial Report
- V. Activities Report**
- VI. General Action Items**
(A) 180-Day ineligibility period to begin with all transfer students after March 1, 2011.
(A) Approval of NMAA Bylaws with signatures.
- VII. Sports Specific Action Items**
(A) **Volleyball:** Consider increasing the volleyball postseason roster limitation from 12 to 14 uniformed players with a bench limit of 20.
(A) **Track & Field:** Consider approval to have the NMAA not abide by the NFHS contestant limitation rule. (*Referenda Item*)
(A) **Football:** Consider approval to begin Fall practice on Monday of Week 6. (*Referenda Item*)

Mike Phipps, Board President
Mindy Ioane, Administrative Assistant
Mike Phipps, Board President
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Mike Phipps, Board President

Gary Tripp, Executive Director

Carol Daniels, Assistant Director

Kristin Derr, Assistant Director

Sally Marquez, Associate Dir.

Gary Tripp, Executive Director

Volleyball Sports Specific Committee

Robert Zayas, Associate Dir.

Football Sports Specific Committee

VIII. General Discussion/Information Items

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| (D/I) NMAA Referenda Results – Dec. 17, 2010. | <i>Sally Marquez, Associate Dir.</i> |
| (D/I) NMAA Referenda Procedures/ Policies. | <i>Robert Zayas, Associate Dir.</i> |
| (D/I) Coaches Licensure: Concussion Training, CPR and First Aid. | <i>Gary Tripp, Executive Dir.</i> |
| (D/I) 80-Day Enrollment Counts and Alignment & Classification. | <i>Robert Zayas, Associate Dir.</i> |
| (D/I) Title IX Reporting. | <i>Sally Marquez, Associate Dir.</i> |
| (D/I) Co-Curricular 50% vs. 51% Rule. | <i>Gary Tripp, Executive Dir.</i> |
| (D/I) Football: Power Rankings. | <i>Randy Adrian, Assistant Dir.</i> |
| (D/I) Scholarship Information. | <i>Kristin Derr, Assistant Dir.</i> |
| (D/I) Hall of Pride and Honor Possible Renovations. | <i>Gary Tripp, Executive Dir.</i> |
| (D/I) Wrestling State Championship Information. | <i>Scott Evans, Assistant Dir.</i> |
| (D/I) Spirit State Championship Information. | <i>Kristin Derr, Assistant Dir.</i> |
| (D/I) Swimming & Diving State Championship Information. | <i>Bill Cleland, Assistant Dir.</i> |
| (D/I) Basketball State Championship Information. | <i>Sally Marquez, Associate Dir.</i> |
| (D/I) 2012 Basketball Complimentary Entrance Policies. | <i>Sally Marquez, Associate Dir.</i> |

IX. Addendum Agenda (If Needed)

X. Consider adjournment

Next NMAA Board of Director's Meeting will be held March 9, 2011 @ 9:00 AM (The Pit)