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
   Mike Phipps, Board President
   Roll Call – Ascertain Quorum
   Mindy Ioane, Administrative Assistant
   (A) Approval of Agenda
   Mike Phipps, Board President
   (A) Approval of Minutes (December 2, 2010)
   Mike Phipps, Board President
   (A) Affirmation of Board members (NMAA Bylaw 2.2.1.C.1)
   Mike Phipps, Board President
     • 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)
    Mike Phipps, Board President

III. NMAA Executive Director’s Report
    Gary Tripp, Executive Director

IV. Financial Report
    Carol Daniels, Assistant Director
    (D/I) NMAA Financial Report

V. Activities Report
    Kristin Derr, Assistant Director

VI. General Action Items
    Sally Marquez, Associate Dir.
    (A) 180-Day ineligibility period to begin with all transfer students
        after March 1, 2011.
    (A) Approval of NMAA Bylaws with signatures.
        Gary Tripp, Executive Director

VII. Sports Specific Action Items
    Volleyball Sports Specific Committee
    (A) Volleyball: Consider increasing the volleyball postseason roster limitation
        from 12 to 14 uniformed players with a bench limit of 20.
    Robert Zayas, Associate Dir.
    (A) Track & Field: Consider approval to have the NMAA not abide by the
        NFHS contestant limitation rule. (Referenda Item)
    Football Sports Specific Committee
    (A) Football: Consider approval to begin Fall practice on Monday
        of Week 6. (Referenda Item)
VIII. General Discussion/Information Items
(D/I) NMAA Referenda Results – Dec. 17, 2010. Sally Marquez, Associate Dir.
(D/I) NMAA Referenda Procedures/ Policies. Robert Zayas, Associate Dir.
(D/I) Coaches Licensure: Concussion Training, CPR and First Aid. Gary Tripp, Executive Dir.
(D/I) 80-Day Enrollment Counts and Alignment & Classification. Robert Zayas, Associate Dir.
(D/I) Title IX Reporting. Sally Marquez, Associate Dir.
(D/I) Co-Curricular 50% vs. 51% Rule. Gary Tripp, Executive Dir.
(D/I) Football: Power Rankings. Randy Adrian, Assistant Dir.
(D/I) Scholarship Information. Kristin Derr, Assistant Dir.
(D/I) Hall of Pride and Honor Possible Renovations. Gary Tripp, Executive Dir.
(D/I) Wrestling State Championship Information. Scott Evans, Assistant Dir.
(D/I) Spirit State Championship Information. Kristin Derr, Assistant Dir.
(D/I) Swimming & Diving State Championship Information. Bill Cleland, Assistant Dir.
(D/I) Basketball State Championship Information. Sally Marquez, Associate Dir.
(D/I) 2012 Basketball Complimentary Entrance Policies. Sally Marquez, Associate Dir.

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)