

# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



**The Pit- UNM**  
**Wednesday, March 7, 2012**  
**7:30 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 (February 29, 2012)
- Mindy Ioane, Admin. Assistant*  
*Mike Phipps, Board President*  
*Mike Phipps, Board President*
- II. *Executive Session (Financial, Legal, Personnel)***
- Mike Phipps, Board President*
- III. *NMAA Executive Director's Report***
- Gary Tripp, Executive Director*
- IV. *Financial Report***  
(D/I) NMAA Financial Report
- Shari Kessler-Schwaner,*  
*Business Manager*
- V. *General Action Items***
- (A) Consider eliminating Bylaw 6.7 (Boarding School Students) beginning with the 2012-2013 school year. (*Referenda*)
- Sally Marquez, Assistant*  
*Executive Director*
- (A) Consider revising Athletic Class and Open Gym bylaws to read, "Seven and a half hours of total contact time in a school week, inclusive of sports specific and sports specific conditioning classes beginning with the 2012-2013 school year." (*Referenda*)
- Sally Marquez, Assistant*  
*Executive Director*
- (A) Consider the revision of NMAA financial policies and procedures for volleyball, football and basketball and a 7% increase in NMAA membership dues to begin with the 2012-2013 school year.
- Sally Marquez, Assistant*  
*Executive Director*
- (A) Consider alternative Class B Districts for the 2012-2013, 2013-2014 school year.
- Dr. Chuck Harrison, Maxwell*  
*Schools Superintendent*
- (A) Consider dividing District 1-2A into two four team districts for the 2012-2013, 2013-2014 school year.
- Mike Tillman, Athletic Director*  
*Navajo Prep*

(A) Consider Volcano Vista's State Swimming & Diving sanction of \$500 for not abiding by State entry deadlines.

*Billy Thiebaut, Athletic Director  
Volcano Vista*

(A) Consider a waiver to the 180-day transfer rule for Las Cruces Public Schools for one school year (2012-2013).

*Stan Rounds, Las Cruces Public  
Schools Superintendent*

**VI. *General Discussion/ Information Items***

(D/I) Seeding and Selection Process- consideration of power ratings in place of the New Mexico High School Coaches Association Poll as one criteria.

*Sally Marquez, Assistant  
Executive Director*

(D/I) Review 40-Day enrollment numbers.

*Robert Zayas, Associate Director*

(D/I) Review Referenda Results (Jan. 19, 2012).

*Robert Zayas, Associate Director*

(D/I) Review estimates for Hall of Pride and Honor updates.

*Robert Zayas, Associate Director*

**VII. *Elect NMAA Board President to replace the retiring Mike Phipps as of April 13, 2012.***

**VIII. *Consider Adjournment***

*Upcoming Meetings*

***RETREAT: June 6, 2012 (9:30 AM) Marriott Pyramid***

***BOARD MEETING: June 7, 2012 (9:00 AM) NMAA***