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)

II.  Executive Session (Financial, Legal, Personnel)

III. NMAA Executive Director’s Report

IV.  Financial Report
(D/I) NMAA Financial Report

V.  General Action Items
(A) Consider eliminating Bylaw 6.7 (Boarding School Students) beginning with the 2012-2013 school year. (Referenda)

(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)

(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.

(A) Consider alternative Class B Districts for the 2012-2013, 2013-2014 school year.

(A) Consider dividing District 1-2A into two four team districts for the 2012-2013, 2013-2014 school year.
(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