

**NEW MEXICO ACTIVITIES ASSOCIATION  
BOARD OF DIRECTORS MEETING**



***The PIT***  
(Pete McDavid Lounge)

March 9, 2011

**7:30 AM**

**AGENDA**

A = Action Item

D/I = Discussion/ Information Item

- |             |  |   |
|-------------|--|---|
| <b>I.</b>   | <b><i>Call Meeting to Order and Welcome</i></b><br><i>Roll Call – Ascertain Quorum</i><br>(A) Approval of Agenda<br>(A) Approval of Minutes (January 26, 2011)   | <i>Mike Phipps, Board President</i><br><i>Mindy Ioane, Administrative Assistant</i><br><i>Mike Phipps, Board President</i><br><i>Mike Phipps, Board President</i> |
| <b>II.</b>  | <b><i>Executive Session – (Legal issues, Financial, Personnel)</i></b>   | <i>Mike Phipps, Board President</i>   |
| <b>III.</b> | <b><i>NMAA Executive Director’s Report</i></b>   | <i>Gary Tripp, Executive Director</i>   |
| <b>IV.</b>  | <b><i>Financial Report</i></b><br>(D/I) NMAA Financial Report<br><br>(A) Affirmation of reserve funds for NMAA Hall of Pride and Honor Renovations (\$120,000)<br><br>(A) Affirmation of reserve funds for NMAA Hall of Pride and Honor Technology Improvements (\$20,000)   | <i>Sally Marquez, Associate Director</i><br><br><i>Gary Tripp, Executive Director</i><br><br><i>Gary Tripp, Executive Director</i>                                |
| <b>V.</b>   | <b><i>Activities Report</i></b>  | <i>Kristin Derr, Assistant Director</i>   |
| <b>VI.</b>  | <b><i>General Action Items</i></b><br><i>No General Action Items</i>   |   |
| <b>VII.</b> | <b><i>Sports Specific Action Items</i></b><br>(A) <b>Soccer:</b> Consider approval to require sub-varsity soccer games to end in a tie at the end of regulation (excluding tournament progression). ( <i>Referenda</i> )<br><br>(A) <b>Football:</b> Consider revising the selection process for football playoff officials. ( <i>Referenda</i> )<br><br>(A) <b>Volleyball:</b> Consider the establishment of a standardized pay scale for officials for volleyball pool play due to current absence of such a pay scale. ( <i>Referenda</i> ) | <i>Soccer Sports Specific Committee</i><br><br><i>Football Playoff Officials Ad Hoc Committee</i><br><br><i>NMOA Executive Board</i>                              |

**VIII. General Discussion/Information Items**

- (D/I) Appeal Format. *Sally Marquez, Associate Director*
- (D/I) March 30, 2011 MVP/ SAEA Workshop Information. *Sally Marquez, Associate Director*
- (D/I) NMAA forfeiture fees. *Gary Tripp, Executive Director*
- (D/I) NMAA Foundation. *Gary Tripp, Executive Director*
- (D/I) Public and Private Member Schools. *Gary Tripp, Executive Director*
- (D/I) Team entry fees for New Mexico Spirit competitions. *Kenny Barreras, APS Athletic Director*
- (D/I) February 18, 2011 Referenda Results. *Robert Zayas, Associate Director*
- (D/I) Update on NMAA Public Service Announcements. *Robert Zayas, Associate Director*
- (D/I) NMAA Scholarship Recipients. *Dana Sanchez, Assistant Director & Kristin Derr, Assistant Director*
- (D/I) Possibility of New Mexico serving as the host of the National Association of Sports Officials Summit in 2014. *Dana Sanchez, Assistant Director*
- (D/I) Information regarding New Mexico Officials Association Executive Board's January 2011 meeting and their discussion regarding pay raise moratorium as well as reduction in officials' fees. *Dana Sanchez, Assistant Director*
- (D/I) Information regarding the involvement of the New Mexico Department of Public Safety in conducting officials' background checks at a reduced rate. *Dana Sanchez, Assistant Director*
- (D/I) Central Location for 8-Man, Class A and 2A Football. *Randy Adrian, Assistant Director*
- (D/I) Six-Man and Eight-Man Football. *Randy Adrian, Assistant Director*

**IX. Addendum Agenda (If Needed)**

**X. Consider adjournment**

**Future Meetings:**

*NMAA Board of Director's Retreat:*

***Wednesday, June 8, 2011 (Marriott Pyramid Hotel) 9:30 AM***

*NMAA Board of Director's Meeting:*

***Thursday, June 9, 2011 (NMAA) 9:00 AM***