

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor

June 7, 2012

8:00 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 (March 7, 2012)
Alissa McCarthy, Admin. Asst.
Janel Ryan, Board President
Janel Ryan, Board President
- II. ***Executive Session (Financial, Legal, Personnel)***
Janel Ryan, 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
(A) Approve 2012-2013 NMAA Budget
Sally Marquez, Assistant
Executive Director
- V. ***NMAA Activities Report***
Gary Tripp, Executive Director
- VI. ***NMOA (New Mexico Officials Association) Report***
Dana Sanchez, Commissioner of
Officials
- VII. ***General Action Items***
(A) Consider replacing the NMHSCA coaches poll, for the purpose of seeding and selection, with the MaxPreps Freeman Rankings. (*Referenda*)
Sally Marquez, Assistant
Executive Director
(A) Consider allowing foreign students and foreign exchange students to play at the varsity level if they have not previously participated in the sport. (*Referenda*)
Sally Marquez, Assistant
Executive Director
(A) Consider removing the requirement for non-public schools to report SAEA data to the NMAA. (*Referenda*)
Sally Marquez, Assistant
Executive Director
(A) Consider adding Heat Illness Prevention protocol for all outdoor sports, to NMAA Bylaws (Section VII). (*Referenda*)
Robert Zayas, Associate Director

VIII. Sports Specific and Activity Action Items

- (A) Wrestling: Adjustment to Class 4A qualifying numbers for the 2013 State Wrestling tournament (due to changes in alignment/classification). *Dusty Young, Assistant Director*
- (A) Baseball: Consider renewing the wood/ composite wood bat regulation for a four year period. (*Referenda*) *Kenny Barreras, Baseball Sports Specific Committee*
- (A) Volleyball: Consider a revision to the volleyball pool play officials' fee schedule. (*Referenda*) *NMOA Executive Board Member*
- (A) Track & Field: Consider allowing Cuba to move districts for the 2012-2013, 2013-2014 for the sport of Track & Field. *Robert Zayas, Associate Director*
- (A) Basketball: Consider allowing varsity basketball teams to schedule an additional regular season game for a fee to benefit the NMAA Foundation. (*Referenda*) *Gary Tripp, Executive Director*
- (A) Basketball: Consider allowing 16 Class B basketball teams to qualify for the 2013 State Basketball Championships. *Anthony Casados, Chama Valley Schools Superintendent*
- (A) Tennis: Consider revising qualification procedures for the State team Tennis tournament, where district champions automatically qualify and the remaining teams are selected. *Sally Marquez, Assistant Executive Director*
- (A) Tennis: Consider a one year waiver to NMAA Bylaws to allow for a North/South All-Star Event during the 2012 Coleman Vision Tennis Championships. (*Referenda*) *New Mexico High School Coaches Association*
- (A) Cross Country: Consider separating Class A-AA into two classifications. *Rudy Aragon, Assistant Director*
- (A) Soccer: Consider adding "Tournament organizer has the ability to modify the overtime procedures during regular season tournaments" to NMAA bylaws. (*Referenda*) *Soccer Sports Specific Committee*
- (A) Soccer: Consider adding "on Saturday, unless the two schools can agree to play on Friday" to NMAA bylaw 7.17.3.D. *Soccer Sports Specific Committee*
- (A) Bowling: Consider having bowling participants follow the "athletic" transfer eligibility rules and regulations (Section VI). (*Referenda*) *Sally Marquez, Assistant Executive Director*

IX. General Discussion/ Information Items

- (D/I) Classification and alignment for the 2014-2015, 2015-2016 block. *Robert Zayas, Associate Director*
- (I) Public Comments. *TBD*

X. Consider Adjournment

Next Board of Directors' Meeting – TBD (NMAA)