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

Board of Directors’ Meeting (06-07-12)
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**  
*Robert Zayas, Associate Director*  

(I) Public Comments.  
*TBD*  

X. **Consider Adjournment**  

*Next Board of Directors’ Meeting – TBD (NMAA)*