AGENDA

A = Action Item  D/I = Discussion/ Information Item

I. Call Meeting to Order and Welcome
   Roll Call – Ascertain Quorum  Mindy Ioane, Admin. Assistant
   (A) Approval of Agenda  Mike Phipps, Board President
   (A) Approval of Minutes (June 9, 2011)  Mike Phipps, Board President

II. Executive Session (Financial, Legal, Personnel)  Mike Phipps, Board President

III. NMAA Executive Director’s Report  Gary Tripp, Executive Dir.

IV. Financial Report  Shari Kessler-Schwaner, Business Manager
   (D/I) NMAA Financial Report
   (I) Annual Audit  Shari Kessler-Schwaner, Business Manager
   (A) Consider approval of adjustment of NMAA 2011-2012 Budget  Mike Phipps, Board President

V. NMAA Activities Report  Kristin Derr, Assistant Dir.

VI. NMOA (New Mexico Officials Association) Report  Dana Sanchez, Assistant Dir.

VII. General Action Items  Sally Marquez, Associate Dir.
   (A) Consider revision to NMAA bylaw 6.8 – Conditions of Guardianship. (Referenda Item)

   (A) Consider revision to the process by which changes are made to the NMAA Handbook. (Referenda Item)  Robert Zayas, Associate Dir.
(A) Consider approval to eliminate Eight-Man football beginning with the 2012 Football season.  
Randy Adrian, Assistant Dir.

(A) Consider appeal of Mescalero $500 Track & Field fine.  
Pat Garcia, Mescalero A.D.

(A) Consider the NMAA sanctioning Show Choir State Competition.  
Kristin Derr, Assistant Dir.

(A) Consider alignment and classification appeal of Santa Fe High School.  
Bobbie Gutierrez, Santa Fe Superintendent

(A) Consider approval of 2012-2013, 2013-2014 Classification Districts.  
Robert Zayas, Associate Dir.

VIII. *Sports Specific Action Items*

(A) Cross Country: Consider an adjustment to the Class A/AA State Qualifying Standards.  
Rudy Aragon, Assistant Dir.

IX. *General Discussion/ Information Items*

(D/I) Allowing a student-athlete from a consolidated school district to play at another member school in the same consolidated school district if the school does not have a sport.  
Dick Pool, Board Member

(D/I) Update on 2011-2012 Board of Directors Goals  
Gary Tripp, Executive Dir.

(D/I) Public & Private Member Schools  
Gary Tripp, Executive Dir.

(D/I) Athletic Trainers’ letter of concern  
Gary Tripp, Executive Dir.

(D/I) Sport Specific Committee Reports - Questions/ Answers  
NMAA Staff

(D/I) Creating an equitable standard of eligibility for all students (public, private, home school, cyber, alternative, etc.) to ensure impartiality and fairness.  
Sally Marquez, Associate Dir.

(D/I) NMAA Bylaw 7.4.5 - Open Gymnasium or Facility  
Sally Marquez, Associate Dir.

(D/I) Transfer students, foreign exchange students and JV participation  
Sally Marquez, Associate Dir.

Robert Zayas, Associate Dir.

(D/I) Media policies and procedures  
Robert Zayas, Associate Dir.

(D/I) Code of Conduct Workshops/ Life of An Athlete Update  
Robert Zayas, Associate Dir.

(D/I) Future Commission/ Board openings  
Robert Zayas, Associate Dir.

(D/I) SafeTeen New Mexico  
Dana Sanchez, Assistant Dir.

X. Consider Adjournment

*Next Board of Directors’ Meeting – December 1, 2011 (NMAA)*