

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS MEETING



NMAA
September 29, 2010
9:00 AM

AGENDA

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

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|-------------|---|--|
| I. | <i>Call Meeting to Order and Welcome</i>
<i>Roll Call – Ascertain Quorum</i>
(A) Approval of Agenda
(A) Approval of Minutes from July 27, 2010 | <i>Mindy Ioane, Admin. Assistant</i> |
| II. | <i>Executive Session – (Legal issues, Financial, Personnel)</i> | <i>Mike Phipps, Board President</i> |
| III. | <i>NMAA Executive Director’s Report</i> | <i>Gary Tripp, Executive Director</i> |
| IV. | <i>Financial Report</i>
(A) Sport Financial Reports

(A) 2009/2010 Revenue vs. Expenses

(A) Audit Review Report | <i>Carol Daniels, Assistant Director</i>

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| V. | <i>Activities Report</i> | <i>Kristin Derr, Assistant Director</i> |
| VI. | <i>General Action Items</i>
(A) * School Athletics Equity Act- Consider requiring “non-public” schools to report SAEA data. | <i>NMAA Staff</i> |
| | <i>Major NMAA Bylaw Adjustments</i> | |
| | (A) * Consider revision of 6.1.2- Student Transferring to Follow a Coach | <i>NMAA Bylaws Committee</i> |
| | (A) * Consider revision of 6.1.3- Undue influence of a Student | <i>NMAA Bylaws Committee</i> |
| | (A) * Consider revision of 6.2.6- Grace Period | <i>NMAA Bylaws Committee</i> |
| | (A) * Consider revision of 6.4- Open Enrollment | <i>NMAA Bylaws Committee</i> |
| | (A) * Consider revision of 6.5.2- Conditions of Eligibility/ Ineligibility for transfer students | <i>NMAA Bylaws Committee</i> |
| | (A) * Consider revision of 6.5.6A- International Exchange Students | <i>NMAA Bylaws Committee</i> |
| | (A) * Consider revision of 6.5.6B- Foreign Students | <i>NMAA Bylaws Committee</i> |
| | (A) * Consider revision of 6.8.4a- GED/ High School Diploma | <i>NMAA Bylaws Committee</i> |
| | (A) * Consider revision of 7.4.1- Violations of Out-of-Season Coaching during the school year | <i>NMAA Bylaws Committee</i> |
| | (A) * Consider revision of 7.6.4- Scrimmage Limit | <i>NMAA Bylaws Committee</i> |

*** Denotes Referenda Item**

VII. *Sports Specific Action Items*

- (A) **Team Sports:** Consider allowing the higher seed to host first round games in the state championships *Sports Specific Representative Ad Hoc Committee*
- (A) **Baseball:** Consider the implementation of a two-out-of-three format at the State Baseball Championships *Baseball Coaches Association*
- (A) **Softball:** Consider the implementation of a single elimination first round of 16 and a double elimination round of 8 at the State Softball Championships *Softball Sports Specific Committee*
- (A) * **Football:** Consider the implementation of spring practice *Football Sports Specific Committee*
- (A) **Cross Country:** Consider the adjustment in qualifying standards for Class A/AA District 1 as a result of new teams being added *NMAA Staff*
- (A) **Cross Country:** Consider increasing each participating school's allowable number of varsity runners for the district cross-country meet from seven (7) to nine (9) *Cross Country Sports Specific Committee*
- (A) **Basketball:** Consider increasing the state tournament roster from twelve (12) to fourteen (14), without increasing the 20 person bench limit *Basketball Sports Specific Committee*
- (A) **Track & Field:** Consider making the scoring of district championship meets consistent with the NFHS scoring guidelines *Track & Field Sports Specific Committee*
- (A) * **Spirit:** Consider removing the 80%/60% participation and DVD requirements from the previously approved Spirit as a Sport format *NMAA Staff*
- (A) * **Spirit:** Consider increasing the maximum number of competitions from five (5) to eight (8) for Spirit for the 2010-2011 school year and changing the minimum/ maximum number of competitions for the 2011-2012 school year to three (3) and ten (10); per recommendations from the OCR and member school's legal counsel.

* **Denotes Referenda Item**

VIII. *General Discussion/Information Items*

- (D/I) MVP 2.1 Update *Bill Cleland, Assistant Dir.*
- (D/I) Home School Referenda Results *Gary Tripp, Executive Dir.*
- (D/I) Home School Rodeo Participation *Bill Green, Board Member*
- (D/I) Fall Conference Update (October 10-12) *Robert Zayas, Associate Dir.*
- (D/I) Concussion Protocol *Gary Tripp, Executive Dir.*
- (D/I) Life of An Athlete update *Robert Zayas, Associate Dir.*
- (D/I) Establishment of a sub-committee to examine consequences for coach ejections *Dana Sanchez, Assistant Dir.*
- (D/I) Tip Off Classic Information (November 19) *Gary Tripp, Executive Director*
- (D/I) Development of strategies regarding School Athletics Equity Act to assist NMAA member schools *Sally Marquez, Associate Dir.*

IX. *Addendum Agenda (If Needed)*

X. *Consider adjournment*

Next NMAA Board of Directors Meeting will be held December 2, 2010 @ 9:00 AM (NMAA)

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BOARD OF DIRECTORS MEETING**



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ADDENDUM AGENDA

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I. Action Item

- (A) * **NMAA Bylaw:** Consider the revision of bylaw 6.4.3.e.2 (eligibility of a Student whose Parents are divorced).
* **Denotes Referenda Item**