NEW MEXICO ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS MEETING

NMAA
September 29, 2010
9:00 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 from July 27, 2010

II. Executive Session – (Legal issues, Financial, Personnel)

III. NMAA Executive Director’s Report

IV. Financial Report
   (A) Sport Financial Reports
   (A) 2009/2010 Revenue vs. Expenses
   (A) Audit Review Report

V. Activities Report

VI. General Action Items
   (A) * School Athletics Equity Act- Consider requiring “non-public” schools to report SAEA data.

Major NMAA Bylaw Adjustments
   (A) * Consider revision of 6.1.2- Student Transferring to Follow a Coach
   (A) * Consider revision of 6.1.3- Undue influence of a Student
   (A) * Consider revision of 6.2.6- Grace Period
   (A) * Consider revision of 6.4- Open Enrollment
   (A) * Consider revision of 6.5.2- Conditions of Eligibility/ Ineligibility for transfer students
   (A) * Consider revision of 6.5.6A- International Exchange Students
   (A) * Consider revision of 6.5.6B- Foreign Students
   (A) * Consider revision of 6.8.4a- GED/ High School Diploma
   (A) * Consider revision of 7.4.1- Violations of Out-of-Season Coaching during the school year
   (A) * Consider revision of 7.6.4- Scrimmage Limit

* 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

(A) Baseball: Consider the implementation of a two-out-of-three format at the State Baseball Championships

(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

(A) * Football: Consider the implementation of spring practice

(A) Cross Country: Consider the adjustment in qualifying standards for Class A/AA District 1 as a result of new teams being added

(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)

(A) Basketball: Consider increasing the state tournament roster from twelve (12) to fourteen (14), without increasing the 20 person bench limit

(A) Track & Field: Consider making the scoring of district championship meets consistent with the NFHS scoring guidelines

(A) * Spirit: Consider removing the 80%/60% participation and DVD requirements from the previously approved Spirit as a Sport format

(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

(D/I) Home School Referenda Results

(D/I) Home School Rodeo Participation

(D/I) Fall Conference Update (October 10-12)

(D/I) Concussion Protocol

(D/I) Life of An Athlete update

(D/I) Establishment of a sub-committee to examine consequences for coach ejections

(D/I) Tip Off Classic Information (November 19)

(D/I) Development of strategies regarding School Athletics Equity Act to assist NMAA member schools

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

NMAA  
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9:00 AM

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