NEW MEXICO ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS’ MEETING

NMAA - Hall of Pride and Honor
Thursday, December 1, 2011
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 (September 21, 2011)

   Mindy Ioane, Admin. Assistant
   Mike Phipps, Board President

II. Executive Session (Financial, Legal, Personnel)

   Mike Phipps, 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

V. NMAA Activities Report

   Kristin Derr, Activities Coordinator

VI. NMOA (New Mexico Officials Association) Report

   Dana Sanchez, Commissioner of Officials

VII. General Action Items
   (A) Eliminate Bylaw 6.7 (Boarding School Student) beginning in 2012-13.
       (Referenda)

       Sally Marquez, Asst. Exec. Dir.

   (A) Pre-season tournaments and/or pre-season camps/tryout camps are not
       allowed 21 days prior to the season beginning, effective immediately.
       (Referenda)

       Sally Marquez, Asst. Exec. Dir.

   (A) 8th Grade participants at the high school level must submit written
       parental permission to the NMAA prior to participation. (Referenda)

       Sally Marquez, Asst. Exec. Dir.
(A) Football 6-Man/ 8-Man 2012-2013, 2013-2014 school years
Randy Adrian, Assistant Dir.

(A) Pojoaque district alignment appeal for 2012-2013, 2013-2014 school years
Adan Delgado, Pojoaque Superintendent

(A) NMMI classification/boarding school
General Grizzel, NMMI Superintendent & Reggie Franklin, Athletic Director

(A) Consider the addition of middle schools to the NMAA website for SAEA reporting at a cost of $600 per month.
Sally Marquez, Asst. Exec. Dir.

VIII. Sports Specific Action Items
(A) Wrestling: Adjustment to 3A Class/align/ qualifying for the 2012 State Wrestling tournament.
Scott Evans, Assistant Dir.

IX. General Discussion/Information Items
(D/I) Update on 2011-2012 Board of Directors’ Goals
Gary Tripp, Executive Dir.

(D/I) Ryan Best Letter (National FFA President)
Gary Tripp, Executive Dir.

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

(D/I) 2014-2015 Calendar of Events
Gary Tripp, Executive Dir.

(D/I) Summer Regulations: June for Winter and Spring Sports & July for Fall Sports OR mandatory two-week moratorium
Sally Marquez, Asst. Exec. Dir.

(D/I) School Athletics Equity Act & LESC
Sally Marquez, Asst. Exec. Dir.

(D/I) Seeding & Selection
Sally Marquez, Asst. Exec. Dir.

(D/I) NMAA bylaws 7.4.4 (Athletic Class) and 7.4.5 (Open Gym)
Sally Marquez, Asst. Exec. Dir.

(D/I) Timeline for next Alignment and Classification block
Robert Zayas, Associate Dir.

(D/I) Life of An Athlete Code of Conduct Workshops- Feb. 22 (Santa Fe), Feb. 23 (Roswell), Feb. 24 (Las Cruces)
Robert Zayas, Associate Dir.

(D/I) Potential Hall of Pride and Honor upgrades
Robert Zayas, Associate Dir.

(D/I) MVP Information not reported online
Bill Cleland, Deputy Dir.

(D/I) Coach/ Athletic Director Licensure
Scott Evans, Assistant Dir.

(D/I) Success of NMAA Facebook page
Dana Sanchez, Commissioner of Officials

X. Consider Adjournment

XI. Two Member School Appeals

Next Board of Directors’ Meeting – March 7, 2012 (The Pit- Pete McDavid Lounge)