

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
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)