

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS MEETING



NMAA
December 2, 2010
9:00 AM

AGENDA

A = Action Item

D/I = Discussion/ Information Item

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| I. | <p><i>Call Meeting to Order and Welcome</i> <i>Roll Call – Ascertain Quorum</i> (A) Approval of Agenda (A) Approval of Minutes (September 29, 2010)</p> | <p><i>Mindy Ioane, Administrative Assistant</i></p> |
| II. | <p><i>Executive Session – (Legal issues, Financial, Personnel)</i></p> | <p><i>Mike Phipps, Board President</i></p> |
| III. | <p><i>NMAA Executive Director’s Report</i></p> | <p><i>Gary Tripp, Executive Director</i></p> |
| IV. | <p><i>Financial Report</i> (D/I) NMAA Foundation Financial Report</p> | <p><i>Carol Daniels, Assistant Director</i></p> |
| V. | <p><i>Activities Report</i></p> | <p><i>Kristin Derr, Assistant Director</i></p> |
| VI. | <p><i>General Action Items</i> (A) Consider a reduction of games in all extracurricular activities of 7.96% or 1 game, depending on which is greater. Football would have the option of 1 game or a scrimmage; wrestling and spirit would not be impacted by this proposal. <i>(Referenda Item)</i></p> | <p><i>Keith Durham, Texico Principal</i></p> |
| | <p>(A) Consider approval of Class A District 2 schools to remain one district with the addition of Foothill for the 2011-2012 school year.</p> | <p><i>Josh Sears, Menaul Athletic Director</i></p> |
| | <p>(A) Consider moving Tohatchi High School from Class 3A to Class 2A for the 2011-2012 school year under extraordinary loss of enrollment (NMAA bylaw 4.1.4).</p> | <p><i>Tohatchi Administration</i></p> |
| | <p>(A) Consider approval of Carrizozo moving from 11-Man Football to 8-Man Football for the 2011 season.</p> | <p><i>Billy Page, Carrizozo Athletic Director</i></p> |
| | <p>(A) Consider revising NMAA Bylaw 2.2.1.C.4.b to read “<i>At the first regular Board meeting in June of every odd year, the President and Vice-President shall be elected for two-year terms.</i>” <i>(Referenda Item)</i></p> | <p><i>Dick Pool, Silver Schools Superintendent</i></p> |
| | <p>(A) Consider revising the NMAA Lightning Policy to be implemented during the Spring 2011 seasons. <i>(Referenda Item)</i></p> | <p><i>Robert Zayas, Associate Director</i></p> |
| | <p>(A) Consider revising the NMAA Appeal Format by combining the Appeals Committee and the Board appeal into one committee and making the Secretary of Education the second level of appeal. <i>(Referenda Item)</i></p> | <p><i>Sally Marquez, Associate Director</i></p> |
| | <p>(A) Consider approval of Ejection Ad Hoc Committee recommendations. <i>(Referenda Item)</i></p> | <p><i>Ejection Ad Hoc Committee</i></p> |

(A) Consider revising NMAA bylaw 6.3 (Open Enrollment) to read “this regulation applies to freshmen only. It cannot be utilized by 10th, 11th, or 12th grade students, inclusive of those enrolling in private schools.”
(Referenda Item)

NMAA Bylaws Committee

VII. *Sports Specific Action Items*

(A) **Golf:** Consider the removal of NMAA bylaws 7.16.1.M and 7.16.3.D. (requirement to attend the Sunday evening banquet)

Bill Cleland, Assistant Director

VIII. *General Discussion/Information Items*

(D/I) Hazing Incidents

Sammy Quintana, NMPSIA

(D/I) Budget Cuts

Gary Tripp, Executive Director

(D/I) NMAA Referenda Results

Sally Marquez, Associate Director

(D/I) NFHS Track & Field contestant limitation per school

Robert Zayas, Associate Director

(D/I) NMAA Hotel rebate program

Dusty Young, Assistant Director

(D/I) Life of An Athlete Update/ Information

Robert Zayas, Associate Director

(D/I) Private School Transportation of Students

*Dane Kennon, Cobre Schools
Superintendent*

(D/I) NMAA Foundation Update

Gary Tripp, Executive Director

(D/I) 40-Day Counts (*Alignment and Classification*)

Robert Zayas, Associate Director

(D/I) Cross-Country State Championship Update

Rudy Aragon, Assistant Director

(D/I) Football State Championship Update

Randy Adrian, Assistant Director

(D/I) Soccer State Championship Update

Robert Zayas, Associate Director

(D/I) Volleyball State Championship Update

Dusty Young, Assistant Director

(D/I) Basketball State Championships

Sally Marquez, Associate Director

IX. *Addendum Agenda (If Needed)*

X. *Consider adjournment*

***Next NMAA Board of Director's Meeting will be
held January 26, 2011 @ 9:00 AM (NMAA)***

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ADDENDUM AGENDA

(A) Consider approval of the creation of an ad hoc committee to examine the selection of state tournament officials.

Gary Tripp, Executive Director