

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS MEETING



NMAA
June 9, 2011
8:00 AM

AGENDA

A = Action Item

D/I = Discussion/ Information Item

- | | |
|---|---|
| <p>I. Call Meeting to Order and Welcome
Roll Call – Ascertain Quorum
(A) Approval of Agenda
(A) Approval of Minutes (March 9, 2011)</p> | <p>Mike Phipps, Board President
Mindy Ioane, Administrative Asst.
Mike Phipps, Board President
Mike Phipps, Board President</p> |
| <p>II. Election of President/ Vice President
(A) Election of NMAA Board of Directors President
(A) Election of NMAA Board of Directors Vice President</p> | <p>Mike Phipps, Board President</p> |
| <p>III. Executive Session – (Legal issues, Financial, Personnel)</p> | <p>Mike Phipps, Board President</p> |
| <p>IV. NMAA Executive Director’s Report</p> | <p>Gary Tripp, Executive Director</p> |
| <p>V. Financial Report
(D/I) NMAA Financial Report
(A) 2011-2012 NMAA Budget</p> | <p>Sally Marquez, Associate Director &
Shari Kessler-Schwaner, Business
Manager</p> |
| <p>VI. Activities Report</p> | <p>Kristin Derr, Assistant Director</p> |
| <p>VII. NMOA (New Mexico Officials Association) Report</p> | <p>Dana Sanchez, Assistant Director</p> |
| <p>VIII. Classification & Alignment Appeals (2012-2013, 2013-2014)
(A) Alignment Appeals for schools to be moved to a lower classification

(A) Alignment Appeals for schools to remain in a lower classification
Capitan
Desert Academy
Dora
New Mexico Military Institute
Santa Fe

(A) Alignment Appeal for schools to be placed into a district (2011-2012)
Tierra Encantada</p> | <p>Robert Zayas, Associate Director</p> |

- IX. General Action Items**
- (A) Consider revision of NMAA Forfeiture Fees (Bylaw 5.1.7). *Sally Marquez, Associate Director*
(Referenda Item)
- (A) Consider revision of NMAA Bylaw 7.10 (Games/ Events Interrupted). *Robert Zayas, Associate Director*
(Referenda Item)
- (A) Consider revision of NMAA Lightning Policy. *Robert Zayas, Associate Director*
(Referenda Item)
- X. Sports Specific Action Items**
- (A) **Baseball:** Consider mandating the use of wood/composite wood bats for the 2011-2012 school year. *Baseball Sports Specific Committee*
(Referenda Item)
- (A) **Softball:** Consider revising the State Tournament format. *Randy Adrian, Assistant Director*
- XI. General Discussion/Information Items**
- (D/I) April 22nd Referenda Results *Robert Zayas, Associate Director*
- (D/I) Life of An Athlete Update *Robert Zayas, Associate Director*
- (D/I) Coaches' Education *Scott Evans, Assistant Director*
- (D/I) Showfest becoming an NMAA sanctioned activity *Kristin Derr, Assistant Director*
- (D/I) Public & Private Member Schools *Gary Tripp, Executive Director*
- (D/I) Student Participation and Missed Classroom Instruction *Gary Tripp, Executive Director*
- (D/I) Ejection Process for Students and Coaches (2011-2012) *Randy Adrian, Assistant Director*
- (D/I) Amateur Status *Sally Marquez, Associate Director*
- (D/I) NMAA Foundation School Grants *Gary Tripp, Executive Director*
- XII. Addendum Agenda (If Needed)**
- XIII. Consider adjournment**

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BOARD OF DIRECTORS MEETING**



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ADDENDUM AGENDA

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(A) Consider allowing Grady to co-op with San Jon in 6-Man Football
for the 2011-2012 school year.

Randy Adrian, Assistant Director