

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS MEETING



NMAA Conference Room A
Wednesday, January 27, 2010
9:00 a.m.

AGENDA

A = Action Item D = Discussion Item I = Information Item

- I.** *Call Meeting to Order and Welcome* Mike Phipps
 Roll Call – Ascertain Quorum Jackie Gallegos
 (A) Approval of Agenda Mike Phipps
 (A) Approval of Minutes from Thursday, January 14, 2010 meeting. Mike Phipps
- II.** *Directors Report* Gary Tripp
- III.** *Executive Session – (Legal issues, Financial, Personnel) if necessary*
- IV.** *Financial Report*
 Budget Committee meeting update
- V.** *General Action Items*
 (A) Consider Carrizozo's request to remain in Class B in the sports of Basketball and Volleyball thus rescinding their prior request to play Class A.
 (A) Consider sending out an advisory referendum on the seeding/selection process and qualifying series for the 2010-2011 school year.
- VI.** *General Discussion/Information Items*
 (I) Activities Update
 (I) National Student Leadership Conference.
 (D/I) Referenda results on game/match limitations and cheer and drill becoming a sport.
 (D) Spirit becoming a sport during the fall of 2010 and progress in this area.
 (D) NMAA DVD used at all pre-season meetings and the future of this for the member schools.
 (D) NCAA regulations for potential college-bound students and how NMAA can help with this initiative.
 (D/I) Life of An Athlete Update and progress.
 (D) Concussion Legislation and other possible legislation that affect NMAA.
 (D) Review of current NMAA Bylaws that may need some revision as well as a review of current Appeals Process.
 (D) Potential problems with the current mercy rule in football and feedback on possible changes.
 (I) NMAA Scholarship deadlines
 (I) NMAA Foundation Report
 (I) Information on State Basketball, Wrestling, and Swimming and Diving.
- VII.** *Addendum Agenda (If Needed)*
- VIII.** (I) *Next meeting is scheduled for Wednesday, March 10, 2010.*
- IX.** (A) *Consider Adjournment*

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ADDENDUM AGENDA

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- (A) Consider approval of the At-Large Representative on the Board of Directors for a three year term as per the 2.2.1 C of the NMAA Handbook.
- (A) Consider affirming the New Mexico State School Boards Association representative on the Board of Directors as per 2.2.1 C of the NMAA Handbook.
- (A) Consider affirming the NMAA Commission Chairperson as a member of the Board of Directors as per 2.2.1 C of the NMAA Handbook.