

# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS MEETING



Lobo Club Boardroom  
Wednesday, March 10, 2010  
7:30 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 Wednesday, February 24, 2010 meeting.      Mike Phipps
- II.**      *Directors Report*      Gary Tripp
- III.**      *Executive Session – (Legal issues, Financial, Personnel) if necessary*
- IV.**      *Financial Report*  
         (A) Consider movement of NMAA money to a different fund with a higher percentage rate.  
         (A) Consider leaving the current school assessments for 2010-2011 the same as they were for the current school year.
- V.**      *General Action Items*  
         (A) NMOA – Consider using NMOA Executive Board members (NMOA sport specific chairs) to serve on NMAA Sports Specific Committees.  
         (A) Consider requiring basketball regional assignors to assign all regular season invitational basketball tournaments, with the input from host schools. Modification to 7.8.9 of the NMAA Handbook.  
         (A) Consider approving the NMAA recommendations for the 2010-2011 school year on the Seeding and Selection process and criteria with potential revisions for the June meeting.  
         (A) Consider approving the NMAA recommendations for the 2010-2011 school year on the qualifying series in the various sports with potential revisions for the June meeting.
- VI.**      *Sports Specific Action Items*  
         **Football**  
         (A) Consider revising the current mercy rule in football whereas a game is concluded anytime one team leads by 50 points or more at halftime or anytime during the second half starting with 2010 season.  
         **Spirit**  
         (A) Consider approving the format of spirit as a sport.
- VII.**      *General Discussion/Information Items*  
         (D) Newly formed Bylaws Committee with potential bylaw revisions for the future.  
         (D/I) Activities Update  
         (D) Review Senate Bill 1 recently passes by the New Mexico Legislature thus mandating concussion training for all coaches.  
         (I) School Athletic Equities Act possibly delayed for one year.  
         (D) Calendar for the 2010-2011 school year with minor changes/adjustments from this year's calendar.  
         (D/I) NMAA Foundation report with announcement of scholarship recipients for 2010.  
         (I) NMAA Hall of Fame inductee Dave Barney.  
         (I) State Basketball Tournament schedule and information.
- VIII.**      *Addendum Agenda (If Needed)*
- IX.**      (I) *Next meeting is scheduled for Wednesday, June 2, 2010.*
- X.**      (A) *Consider Adjournment*