

# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS MEETING



NMAA Conference Room A  
Thursday, June 3, 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*      Mindy Ioane  
         (A) Approval of Agenda      Mike Phipps  
         (A) Approval of Minutes from Wednesday, March 10, 2010      Mike Phipps  
         (A) Approval of Dick Pool (Large School Area C Representative)      Mike Phipps
- II.**      *Executive Session – (Legal issues, Financial, Personnel)*
- III.**      *NMAA Executive Director’s Report*      Gary Tripp
- IV.**      *Financial Report*      Carol Daniels  
         (A) Approval of Executive and Associate Director’s Contracts.  
         (A) Approval of 2010-2011 Budget.
- V.**      *General Action Items*  
         (A) Consider approval of the 2010-2011 NMAA Board of Director’s goals.  
  
         (A) Consider requiring the NMAA Life of An Athlete alcohol education program for all student-athletes during the 2010-2011 school year.  
  
         (A) Consider final approval of the 2010-2011 seeding/selection, as a result of member school feedback.  
  
         (A) Consider final approval of the 2010-2011 qualifying series, as a result of member school feedback.  
  
         (A) Consider the continuance of pre-season meetings prior to all sports seasons to continue proper communication between the NMAA and its entire membership.  
  
         (A) Consider allowing Foothill High School to be added into a Class A district for the 2011-2012 boys basketball season.  
  
         (A) Consider removing the \$100 fine for coaches who are ejected and replacing it with a mandatory NFHS online coaching course. The online course would have to be completed prior to coaching again after sitting out the mandatory one game suspension (Rule 7.7.2 B). (Referenda Item)  
              **Note:** second offense will carry a \$100 fine versus the \$250 as previously stated.
- VI.**      *Sports Specific Action Items*  
         **Baseball:** (as per the Sports Specific Committee)  
         (A) Consider the removal of baseball protests as per NFHS rules that allows for state associations to formulate their own procedures. (Referenda Item)

**Wrestling:** *(as per the Sports Specific Committee)*

- (A) Consider approving the wrestling qualifying system for the state event based on the number of schools participating in each classification.

**Soccer:** *(as per the Sports Specific Committee)*

- (A) Consider adjusting the yellow card rule in post season play whereas a player may receive a third yellow card prior to having to sit out the next contest as opposed to the current rule of two yellow cards (Rule 7.17.5 B2). (Referenda Item)

**Basketball/Volleyball:**

- (A) Consider the possibility of eliminating playoff games to determine the first seed in the district tournament when two or more teams are tied for first place.
- (A) Consider revisions in these sports tie-breaking procedures concerning head-to-head competition and the effect on district seeding.

**Swimming and Diving:** *(as per the Sports Specific Committee)*

- (A) Consider allowing first and second place finishers in each event at the District meet to automatically qualify for the state event.

**Golf:** *(as per the Sports Specific Committee)*

- (A) Consider removing the reference to “designated home course” from 7.16.3.A.10.a and changing the language whereas a qualifier must have two of the three legs shot on at least two separate courses.
- (A) Consider revising the bylaws whereas the district champion (teams or individuals) automatically qualify for state events only if they shoot a qualifying score.
- (A) Consider allowing the NMAA to do the seeding for the state event.

**VII.** *General Discussion/Information Items*

- (D/I) Las Vegas City Schools. Guidelines within the home school participation law?
- (D/I) End of the year incident report totals.
- (D/I) End of the year officials registration numbers.
- (D/I) Review of the 2009-10, 80-day counts for all member schools with procedures for the 2010-11 school year if schools want to petition for adjustment in class for the 2012-13 school year.
- (D/I) Current Bylaws Committee information with potential changes 2011-2012 school year.
- (D/I) Feedback on team football contact camps and current NMAA interpretation based on Rule 7.15.1 B4
- (D/I) Football mercy rule referenda results
- (D/I) Baseball: Clarification on shortened games, recording of scores and forfeitures.
- (D/I) Mid-School Bylaws needing clarification.
- (D/I) NMAA interpretation whereas JV participants cannot advance to the state event when participating as a member of a junior varsity team (Rule 7.6.13).
- (D/I) The New Mexico School Athletics Equities Act and progress for the future.
- (D/I) The organization of a Native American Tournament sponsored by an organization called SEED, a non-profit Native American organization.
- (D/I) Activities Update
- (D/I) 2010-2011 Calendar
- (D/I) Update on newest version of the NMAA reporting system and database known as MVP 2.1
- (D/I) Review current information on Sports Medicine including but not limited to the Concussion Law, CPR and the Heat Index.

**VIII.** *Addendum Agenda (If Needed)*

- IX.** (I) *Next meeting is scheduled for Wednesday, September 29, 2010.*

- X.** (A) *Consider Adjournment*