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