

# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS MEETING



## *Albuquerque Hotel*

July 27, 2010

5:00-6:00 PM

### AGENDA

**A = Action Item**

**D = Discussion Item**

**I = Information Item**

- I.** *Call Meeting to Order and Welcome*  
*Roll Call – Ascertain Quorum* *Mindy Ioane, Admin. Assistant*  
(A) Approval of Agenda  
(A) Approval of Minutes  
(A) Approval of Buddy Little (Tatum Superintendent- Small Area D)  
(A) Approval of Janette Archuleta (Española Superintendent- Large Area D)
- II.** *Executive Session – (Legal issues, Financial, Personnel)* *Mike Phipps, Board President*
- III.** *NMAA Executive Director’s Report* *Gary Tripp, Executive Director*  
1) Advisory Referendum- Financial Impact  
2) NMAA Staff statewide visits
- IV.** *Financial Report*  
(A) Combining the Emergency and reserve accounts into one account *Carol Daniels, Assistant Director*  
(A) Outstanding membership invoices *Carol Daniels, Assistant Director*
- V.** *Activities Report* *Kristin Derr, Assistant Director*
- VI.** *General Action Items*  
(A) Concussion Protocol *Gary Tripp, Executive Director*  
(A) Process for alignment and classification adjustments *Robert Zayas, Associate Director*
- VII.** *Sports Specific Action Items*  
(A) Advisory Referenda- Baseball (Two-out-Three Format) *Dusty Young, Assistant Director*  
(A) Advisory Referenda- Softball (Double Elimination Format) *Dusty Young on behalf of Dana Sanchez, Assistant Director*
- VIII.** *General Discussion/Information Items*  
(D/I) Referenda Results- Baseball (Baseball Protests) *Dusty Young, Assistant Director*  
(D/I) Referenda Results- Soccer (Post Season Yellow Card Policy) *Robert Zayas, Associate Director*  
(D/I) Investigation Protocol *Sally Marquez, Associate Director*  
(D/I) Seeding & Selection Process (2010-2011 School Year) *Robert Zayas, Associate Director*  
(D/I) Home School Committee *Sally Marquez, Associate Director*  
(D/I) Transgender Policy *Gary Tripp, Executive Director*  
(D/I) Pre-Season DVD *Robert Zayas, Associate Director*  
(D/I) Title IX reporting software *Sally Marquez, Associate Director*  
(D/I) Life of An Athlete Press Conference (July 28, 2010) Hilton Hotel *Robert Zayas, Associate Director*  
(D/I) Sub-Committee for ejection consequences *Robert Zayas on behalf of Dana Sanchez, Assistant Director*
- IX.** *Consider adjournment*

*Next NMAA Board of Directors Meeting will be held September 29, 2010 @ 9:00 AM (NMAA)*