

**NEW MEXICO ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS MEETING**



NMAA Conference Room A
Tuesday, November 10, 2009
1:30 p.m.
Emergency Meeting

AGENDA

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

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|-------------|---|--|
| I. | <i>Call Meeting to Order and Welcome</i>
<i>Roll Call – Ascertain Quorum</i>
(A) Approval of Agenda
(A) Approval of Minutes from Wednesday, September 30, 2009 Meeting | Mike Phipps
Jackie Gallegos
Mike Phipps
Mike Phipps |
| II. | <i>Directors' Report</i> | Gary Tripp |
| III. | <i>Executive Session – (Legal issues, Financial, Personnel)</i> | |
| IV. | <i>General Action Items</i>
(A) Consider the reduction of games beginning with the 2010-2011 school year. | |
| V. | <i>Addendum Agenda (If Needed)</i> | |
| VI. | (I) <i>Next meeting is scheduled for Thursday, December 3, 2009.</i> | |
| VII. | (A) <i>Consider Adjournment</i> | |

Current Game Limitations:

SPORT	CLASSES	WEEK # PRACTICE BEGINS GRADES 9-12	WEEK # PRACTICE BEGINS GRADES 6-8	CONTEST LIMITATIONS			DAYS OF REQUIRED PRACTICE BEFORE COMPETITION	WEEK # STATE EVENTS GRADES 9-12 ONLY
				VARSIITY	SUB- VARSITY	GRADES 6-8		
Baseball	4	32	32	26	23	18	5	45-46
Basketball	5	19	*16 19	26	23	18	5	37
Cross Country	4	7	7	8	8	7	5	19
Football	6-Man	7	7 th & 8 th only Week 7	9	8	7 th & 8 th only 7 games	10	18
	8-Man, A	7		10	9		10	21
	2A	7		10	9		10	22
	3A, 4A, 5A	7		10	9		10	23
Golf	3	Year round	Year round	10	10	8	N/A	46
Soccer	3	7	7	20	17	14	5	19
Softball	4	32	32	26	23	18	5	46
Swimming & Diving	1	Year round	Year round	10	10	8	5	34
Tennis	3	Year round	Year round	12	12	8	5	Team: 45 Individual: 46
Track & Field	5	32	32	10	7	7	5	1A/2A – 45 3A/5A – 46
Volleyball	5	7	7	20	17	14	5	20
Wrestling	3	19	16	14	12	12	5	34

Example of Possible Reductions:

SPORT	CLASSES	WEEK # PRACTICE BEGINS GRADES 9-12	WEEK # PRACTICE BEGINS GRADES 6-8	CONTEST LIMITATIONS			DAYS OF REQUIRED PRACTICE BEFORE COMPETITION	WEEK # STATE EVENTS GRADES 9-12 ONLY
				VARSIITY	SUB- VARSITY	GRADES 6-8		
Baseball	5	32	32	23	20	15	5	45-46
Basketball	6	19	*16 19	23	20	15	5	37
Cross Country	4	7	7	7	7	6	5	19
Football	6-Man	7	7 th & 8 th only Week 7	8	7	7 th & 8 th only 6 games	10	18
	8-Man, A	7		9	8		10	21
	2A	7		9	8		10	22
	3A, 4A, 5A	7		9	8		10	23
Golf	3	Year round	Year round	9	9	7	N/A	46
Soccer	3	7	7	18	15	12	5	19
Softball	4	32	32	23	20	15	5	46
Swimming & Diving	2	Year round	Year round	9	9	7	5	34
Tennis	3	Year round	Year round	11	11	7	5	Team: 45 Individual: 46
Track & Field	5	32	32	9	6	6	5	1A/2A – 45 3A/5A – 46
Volleyball	6	7	7	18	15	12	5	20
Wrestling	3	19	16	13	11	11	5	34