

# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS MEETING



NMAA Conference Room A  
Thursday, December 3, 2009  
9:30 a.m.

*Appeals will be heard by the Board at 8:30 a.m. to be followed by the Board meeting at 9:30 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, September 30, 2009 meeting  
         and the Tuesday, November 10, 2009 meeting.      Mike Phipps
- II.**      *Directors' Report*      Gary Tripp
- III.**      *Overview of Board of Directors Goals*      Gary Tripp
- IV.**      *Executive Session – (Legal issues, Financial, Personnel) if necessary*
- V.**      *General Action Items*  
         (A) Consider adopting a policy on game limitations for the 2010-2011 school year based on surveys and  
         membership feedback. (Referenda item)  
         (A) Consider adaption of the policy for extraordinary loss of enrollment whereas a school could potentially  
         be moved to a lower classification.  
         (A) Consider approving moving Shiprock Northwest from District 4A to District 6A in the sports of  
         Basketball and Volleyball for the four year block beginning in 2010.  
         (A) Consider Clovis Christian's appeal to be moved from 8 man football to 6 man football and from Class  
         A Basketball and Volleyball to Class B based on their extraordinary loss of enrollment.  
         (A) Consider making spirit a sport versus an activity beginning with the 2010-2011 school year.  
         (Referenda item)
- VI.**      *Sports Specific Action Items*  
         **Track and Field:**  
         (A) Consider allowing track and field coaches to serve as meet referees provided that at least three coaches  
         from three different schools are NMAA/NMOA certified track and field officials.  
         **Wrestling:**  
         (A) Consider the state qualifying procedures for Class A-3A for 2009-2010.
- VII.**      *General Discussion/Information Items*  
         (D/I) Activities Update  
         (D) Seeding/Selection progress for the future.  
         (I) Officials report and Fall PVWH report.  
         (I) Changes in track and field officials certification.  
         (I) NMAA Member Schools allowed to run the 1600m Relay at the USA Indoor National Championships  
         in Albuquerque on February 27-28, 2010.  
         (I) Fall State Championship update.

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

**IX.**        **(I)** *Next meeting is scheduled for Wednesday, January 27, 2009.*

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

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**ADDENDUM AGENDA**

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- I.* (**D**) The possibility of new football programs being allowed to start their programs in the eight-man division without any post season capabilities for a minimum of two years. (Billy Murrell, Principal Pecos Schools)