

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS MEETING



NMAA Conference Room A
Wednesday, September 30, 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. | <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 9, 2009 meeting | Mike Phipps
Jackie Gallegos
Mike Phipps
Mike Phipps |
| II. | <i>Director's Report</i> | Gary Tripp |
| III. | <i>Financial Report</i>
(I) 2008-2009 Audit Report
(A) Consider the establishment of a Finance Committee to evaluate NMAA investment procedures. | Carol Daniels |
| IV. | <i>General Action Items</i>
(A) Consider making cheer and dance/drill a sport versus an activity beginning with the 2010-2011 school year. (referenda item)
(A) Consider approval of the following rule in boys and girls district tournament games: Boys and Girls district tournament basketball games must be held separately thus having separate admission prices. (i.e. different dates or times where gyms can be cleared if games are held on the same date.)
(A) Consider the approval of the seeding/selection process timelines for the future as the NMAA prepares to enter the 2010-2014 4-year block.
(A) Consider mandating that each student-athlete in New Mexico complete the online Life of An Athlete curriculum beginning with the Fall of 2010. (referenda item)
(A) Consider clarifying eligibility for Cyber School (Virtual School) students beginning with the 2009-2010 school year. (referenda item)
(A) Consider adding to 8.2.3 whereas Spirit coaches will be required to complete the NFHS/AACCA online safety education program beginning with the 2010-2011 school year. (referenda item) | |
| V. | <i>Sports Specific Action Items</i>
Tennis:
(A) Consider restructuring the qualifying procedures in tennis which will reduce state qualifiers in individual and doubles play.
Volleyball:
(A) Consider allowing pool play on Thursday of the 2009 State Volleyball Championships as per the Volleyball Coaches of New Mexico.
Softball:
(A) By state adoption and NFHS rules, move the pitching distance from 40' to 43" for this spring 2010 one year earlier, as it is mandated for spring of 2011. (referenda item).
Track and Field:
(A) Consider amending the current Bylaws concerning the reporting time after District Track and Field meets for A and AA schools. | |

Track and Field:

(A) Consider adding to the NMAA Bylaw 7.21.1 F that once pole vault certification has been achieved; it is valid for a period of four years. This will become effective for spring 2010. (referenda item)

Basketball:

(A) Consider seeding class A and AA Basketball 1-16 versus the current system as per the Basketball sport Specific Committee.

VI. *Executive Session – (Legal issues, Financial, Personnel) if necessary*

VII. *General Discussion/Information Items*

(D) Consider allowing the NMAA Executive Director to determine that a site or venue is unacceptable for post season play and allows him to adjust the site in a fair and consistent manner effective 2009-2010. (i.e. gym size, safety, or situations that don't adhere to NFHS minimum standards)

(D) Playing alumni games/scrimmages and potential problems

(D) Title IX and the Equities Act (the impact on schools in the future).

(D) Eligibility requirements for students participating in extracurricular activities

(I) True Champions program

(I) Fall sport venues, schedules, and information

(I) The NMAA's use of Ticket Leap starting with the sports of soccer and volleyball

(I) Activities update

VIII. *Addendum Agenda (If Needed)*

IX. (I) *Next meeting is scheduled for Thursday, December 3, 2009.*

X. (A) *Consider Adjournment*

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ADDENDUM AGENDA

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- (D)** The possibility of developing a policy concerning the Alignment and Classification of schools that have an extraordinary loss of enrollment prior to the beginning of the four - year block.
- (A)** Consider Clovis High Schools' request to allow Roswell High School to play one game over the maximum games allowed in the sport of boys Basketball.