

V. *General Discussion/Information Items*

- (D/I)** Review the seeding/selection, and qualifying series documents for the 2010-2011 school year passed by the Board of Directors in March with a summary of feedback prior to the final vote at the June meeting.
- (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 for the future.
- (D/I)** Feedback on team football contact camps and current NMAA interpretation based on Rule 7.15.1 B4
- (D/I)** Baseball: Clarification on shortened games, recording of scores and forfeitures.
- (D/I)** Mid-School Bylaws that need cleaning and 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 Equities Act and progress for the future.
- (D/I)** "Life of An Athlete"
- (D/I)** The organization of a Native American Tournament sponsored by an organization called SEED.
- (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.

VI. *Addendum Agenda (If Needed)*

VII. **(I)** *Next meeting scheduled for Wednesday, September 15, 2010 at 9:00 a.m.*

VIII. **(A)** *Consider Adjournment*