

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor
September 7, 2011
9:00 AM

AGENDA

A= Action Item

D/I= Discussion/ Information Item

- I. Call Meeting to Order and Welcome**
Roll Call – Ascertain Quorum
(A) Approval of Agenda
(A) Approval of Minutes (May 25, 2011)
Mindy Ioane, Admin. Assistant
Lawrence Johnson, Chair
Lawrence Johnson, Chair
- II. NMAA Directors' Reports**
Gary Tripp, Sally Marquez, & Robert Zayas
- III. Financial Report**
(D/I) NMAA Financial Report
Shari Kessler-Schwaner, Business Manager
(D/I) Annual Audit
- IV. NMAA Activities Report**
Kristin Derr, Assistant Dir.
- V. NMOA (New Mexico Officials Association) Report**
Dana Sanchez, Assistant Dir.
- VI. General Action Items**
(A) Consider revision to the process by which changes are made to the NMAA Handbook. (*Referenda Item*)
Robert Zayas, Associate Dir.
(A) Consider revision to NMAA bylaw 6.8 – Conditions of Guardianship. (*Referenda Item*)
Sally Marquez, Associate Dir.
(A) Consider the NMAA sanctioning Show Choir Competition. (*Referenda Item*)
Kristin Derr, Assistant Dir.

VII. Sports Specific Action Items

(A) **Cross Country:** Consider an adjustment to the Class A/AA State Qualifying Standards. *Rudy Aragon, Assistant Dir.*

(A) **Track & Field:** Consider the implementation of a new jewelry rule. *Robert Zayas, Associate Dir*
(Referenda Item)

VIII. General Discussion/ Information Items

(D/I) Update on 2011-2012 Board of Director's Goals *Gary Tripp, Executive Dir.*

(D/I) Creating an equitable standard of eligibility for all students (public, private, home school, cyber, alternative, etc.) to ensure impartiality and fairness. *Sally Marquez, Associate Dir.*

(D/I) Transfer students, foreign exchange students and JV participation *Sally Marquez, Associate Dir.*

(D/I) Payment of district tournament workers *Lawrence Johnson, Chair*

(D/I) Public & Private Member Schools *Gary Tripp, Executive Dir.*

(D/I) Future of Alignment and Classification (2014-2015, 2015-2016) *Robert Zayas, Associate Dir.*

(D/I) Alignment and Classification proposed districts *Robert Zayas, Associate Dir*

(D/I) Potential elimination of Eight-Man Football (2012-2013, 2013-2014) *Randy Adrian, Assistant Dir.*

(D/I) Allowing a student-athlete from the same school district to play at another member school in the same district if the school does not have a sport. *Sally Marquez, Associate Dir.*

(I) The hospitality room for coaches will be stocked with snacks and drinks only. Meals will not be provided for coaches due to cost saving measures. *Sally Marquez, Associate Dir.*

(D/I) Future media policies and procedures *Robert Zayas, Associate Dir.*

(D/I) Safeteen New Mexico *Dana Sanchez, Assistant Dir.*

(D/I) First Round home games at a neutral site if schools are more than 250 miles apart *Mike Tillman, Navajo Prep A.D.*

(D/I) Athletic Trainers' letter of concern *Gary Tripp, Executive Dir.*

(D/I) Future Commission/ Board openings *Robert Zayas, Associate Dir.*

IX. Consider Adjournment

Next Commission Meeting – November 16, 2011 (NMAA)