

# NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA Conference Room A  
May 25, 2011  
9:00 AM

## **AGENDA**

**A= Action Item**

**D/I= Discussion/ Information Item**

- I.** *Call Meeting to Order and Welcome*  
*Roll Call – Ascertain Quorum* *Mindy Ioane, Admin. Assistant*  
(A) Approval of Agenda  
(A) Approval of Minutes (March 2, 2011)
- II.** *NMAA Directors' Reports* *Gary Tripp, Sally Marquez, & Robert Zayas*
- III.** *Financial Report* *Sally Marquez, Associate Dir. & Shari Kessler-Schwaner, Business Manager*  
(D/I) NMAA Financial Report
- 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 of NMAA Forfeiture Fees (Bylaw 5.1.7). *Sally Marquez, Associate Dir.*  
*(Referenda Item)*
- (A) Consider revision to the process by which changes are made to the NMAA Handbook. *Robert Zayas, Associate Dir.*  
*(Referenda Item)*
- (A) Consider revision of NMAA Bylaw 7.10 (Games/ Events Interrupted) *Robert Zayas, Associate Dir.*  
*(Referenda Item)*
- (A) Consider revision of NMAA Lightning Policy. *Robert Zayas, Associate Dir.*  
*(Referenda Item)*

**VII. Sports Specific Action Items**

- (A) **Spirit:** Consider the implementation of a standard team entry fee for regular season competitions. (*Referenda Item*) *Kristin Derr, Assistant Dir.*
- (A) **Wrestling:** Consider an adjustment to the State qualifiers in Class 5A. *Scott Evans, Assistant Dir.*
- (A) **Wrestling:** Consider an adjustment to event limitations. (*Referenda Item*) *Scott Evans, Assistant Dir.*
- (A) **Tennis:** Consider the addition of two at-large team selections to the Class 4A and 5A tennis state championship bracket; bringing the total of teams to 12. *Sally Marquez, Associate Dir.*
- (A) **Baseball:** Consider mandating the use of wood/composite wood bats in the sport of baseball for the 2011-2012 school year. (*Referenda Item*) *Dusty Young, Assistant Dir.*

**VIII. General Discussion/ Information Items**

- (D/I) April 22<sup>nd</sup> Referenda Results. *Robert Zayas, Associate Dir.*
- (D/I) Public & Private Member Schools. *Gary Tripp, Executive Dir.*
- (D/I) Student Participation and Missed Classroom Instruction. *Gary Tripp, Executive Dir.*
- (D/I) Alignment and Classification (June 9<sup>th</sup> Appeals/ Future). *Robert Zayas, Associate Dir.*
- (D/I) 2011-2012 NMAA Calendar of Events. *Robert Zayas, Associate Dir.*
- (D/I) Life of An Athlete Update. *Robert Zayas, Associate Dir.*
- (D/I) Coaches Education. *Scott Evans, Assistant Dir.*
- (D/I) Ejection Process for Students and Coaches (2011-2012). *Randy Adrian, Assistant Dir.*
- (D/I) Amateur Status. *Sally Marquez, Associate Dir.*
- (D/I) NMAA Foundation Golf Tournament (May 26, 2011). *Gary Tripp, Executive Dir.*

**IX. Consider Adjournment**

*Next Commission Meeting – September 14, 2011 (NMAA)*