# NEW MEXICO ACTIVITIES ASSOCIATION
# COMMISSION MEETING

NMAA Conference Room A
Wednesday, January 14, 2009 – 9:00 a.m.

## AGENDA

A = Action Item  D = Discussion Item  I = Information Item

| | | |
|---|---|---|
| ***I.*** | *Call Meeting to Order and Welcome* | Lawrence Johnson |
| | *Roll Call – Ascertain Quorum* | Alissa McCarthy |
| | **(A)** Approval of Agenda | Lawrence Johnson |
| | **(A)** Approval of Minutes from November 19, 2008 meeting | Lawrence Johnson |
| ***II.*** | *Directors Report* | Gary Tripp, Mario Martinez, Sally Marquez |

***III.*** *Sports Specific Action Items*

**Football:**

**(A)** Consider revising Rule 7.15.1 H of the NMAA Handbook to read as follows: The tie breaking procedure in the National Federation Football Rulebook is used in all games (varsity, sub-varsity, and junior high) between New Mexico schools as well as out of state guests, with the results determining the winner.

**(A)** Consider using a uniform district seeding/tie breaking procedures for all team sports similar to those used in football.

1. Soccer
2. Volleyball
3. Basketball
4. Baseball
5. Softball

(Rationale: This would add consistency to all districts and alleviate potential problems in the seeding/selection process.)

***IV.*** *General Discussion/Information Items*

**(D)** Activities Update
**(D)** Alignment and Classification update and feedback
**(D)** State Basketball Update: tickets, sites, times, etc.
**(D)** Pursuing Victory with Honor Sportsmanship Awards, Scholarships, and the nomination process
**(D)** 8th grade participation at the high school level (is there any support to move forward on this issue)
**(D)** NMAAfilms.tv and DVD sales update
**(D)** Basketball Summits: locations, dates and purpose
**(D)** NMAA foundation

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

***VI.*** **(I)** *Next meeting scheduled for Wednesday, February 25, 2009 at 9:00 a.m.*

***VII.*** **(A)** *Consider Adjournment*