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*