NEW MEXICO ACTIVITIES ASSOCIATION
COMMISSION MEETING

NMAA Conference Room A
Wednesday, March 5, 2008 – 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	Kristin Derr
	(A) Approval of Agenda	Lawrence Johnson
	(A) Approval of Minutes from January 16, 2008 meeting	Lawrence Johnson
II.	*Directors' Report*	Gary Tripp, Mario Martinez, Sally Marquez

III. *General Action Items:*

(A) Consider creating co-op teams at the Class A level in team sports only. (Volleyball, Soccer, Basketball, Baseball, Softball) *Referenda Item*

(A) Consider adopting an on-line Pursuing Victory With Honor Program that must be completed by any student-athlete or coach who is disqualified prior to playing or coaching in a subsequent contest. (Note: The minimum standard of sitting out the next contest will remain in place.)

(A) Consider adopting the soccer pool play coin flip procedures in the case of a tie.

(A) Consider changing the game limitation in softball to allow 20 games and 3 tournaments with no restrictions on the number of games played in a tournament. (As per sports specific committee.)

(A) Consider using 3-person mechanics in basketball district tournaments. (boys/girls-all classifications).

(A) Eliminate fall tennis season

(A) Consider adding a new classification in tennis for 2008-2009 for "small schools" or "new programs."

IV. *General Discussion/Information Items*

(D) Report on current NMAA referendum and seeding/selection questionnaire.

(D) 2008-2009 Calendar and State Championship dates

(D) Request by Secretary of Education to formulate a taskforce to examine Scholastic Eligibility.

(D) Legislative report from an NMAA perspective

(D) Increasing middle school football officials pay to $30 per game (currently $25).

(D) Junior Varsity/C Team District Tournaments and possibly exceeding game limitations

(I) NMAA Foundation Golf Tournament – Friday, June 13, 2008 at the UNM Championship Golf Course

(I) 2008 Pursuing Victory With Honor Sportsmanship Award recipients and report on overall process and nominations.

(I) Overview of Wrestling State Championships

(I) Overview of Swimming & Diving State Championships

(I) State Basketball Championships schedule (including ceremonies, inductions, banquets, etc.)

(I) NMAA Budget and Financial Picture for 2008-2009

V. *Addendum Agenda (If Needed)*

VI. **(I)** *Next meeting scheduled for Wednesday, May 28, 2008 at 9:00 a.m.*

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