NEW MEXICO ACTIVITIES ASSOCIATION
COMMISSION MEETING

NMAA Conference Room A
Wednesday, May 27, 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 January 14, 2009 meeting	Lawrence Johnson
II.	*Directors Report*	Gary Tripp, Mario Martinez, Sally Marquez

III. *Sports Specific Action Items*

Softball/Baseball:

(A) Time limits of games at the sub-varsity and middle/junior high school level. (referenda item)

Golf:

(A) Consider revising Rule 7.16.1 D of the NMAA Handbook to read as follows: Additional school members *who* play in tournaments *may* qualify legs for state.

Ejection Policy

(A) Consider eliminating the $100 fine for coach ejections

IV. *General Discussion/Information Items*

(D) Charter Schools By-laws
(D) Alignment and Classification
(D) 8th grade participation at the high school level
(D) Parochial Middle Schools becoming members
(D) Swimming and Diving qualifying meets (Rule 2.2.2 E 3)
(D) Options concerning officials that would potentially save the member school money due to budgetary concerns.
(D) Seeding and Selection for the 2009-2010 school year
(D) Sports season changes (Fall, Winter, Spring)
(D) Consider splitting A/AA Baseball
(I) Consider a proposal to increase JV and C-team Wrestling Officials fees from $25 to $32 per dual.
(I) Report on the change of formats in the 5 sports due to economic reasons
(I) NMAA's staff recommendations on reduction of games or matches due to budgetary concerns
(I) Videostreaming numbers for 2008-2009
(I) Pursuing Victory With Honor "True Champions"
(I) Life of An Athlete
(I) NMAA Foundation
(I) Investigations/Ejection totals for Fall, Winter and Spring
(I) Title IX Legislation
(I) Athletic Director Orientation in July

V. *Addendum Agenda (If Needed)*

VI. **(I)** *Next meeting scheduled for Wednesday, September 16, 2009 at 9:00 a.m.*

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