NEW MEXICO ACTIVITIES ASSOCIATION
COMMISSION MEETING

NMAA Conference Room A
Wednesday, May 28, 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	Alissa McCarthy
	(A) Approval of Agenda	Lawrence Johnson
	(A) Approval of Minutes from March 5, 2008 meeting	Lawrence Johnson
II.	*Directors' Report*	Gary Tripp, Mario Martinez, Sally Marquez

III. *General Action Items:*

(A) Consider mandating schools to place their varsity rosters on the NMAA website by the following dates or face a $500 financial penalty.

Fall Sports: September 15
Winter Sports: December 15
Spring Sports: April 1

Note: Updated rosters must be completed one week prior to the respective state championship.

(A) Consider mandating pre-season meetings for all NMAA member schools. These meetings will consist of the presentation of the NMAA DVD, general schools/district information, and information pertaining to individual sports and activities.

(A) Recommendation from the Commission to the NMAA Board of Directors on seeding and selection for the next two year block.

IV. *Sports Specific Action Items*

Wrestling

(A) Revising the wrestling qualifying procedures for the state event as proposed by the wrestling sports specific committee.

Soccer

(A) Revising the soccer tie breaking procedures for pool play.

V. *General Discussion/Information Items*

(D) NMAA Calendar and Graduations: is this a conflict that can be resolved/improved?
(D) Review of all items passed by the Board of Directors or Referenda during the 2007-2008 school year.
(D) Private/Public issues. Progress and feedback regarding these issues.
(D) Summertime athletics and their impact on student athletes.
(I) NMAA Foundation Golf Tournament – Friday, June 13, 2008 at the UNM Championship Golf Course.
(I) Report on NMAA activities
(I) Report from the NMAA Sports Medicine Committee

VI. *Addendum Agenda (If Needed)*

VII. **(I)** *Next meeting scheduled for Wednesday, September 17, 2008 at 9:00 a.m.*

VIII. **(A)** *Consider Adjournment*