NEW MEXICO ACTIVITIES ASSOCIATION
COMMISSION MEETING

NMAA Conference Room A
Wednesday, November 19th, 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 September 17th, 2008 meeting	Lawrence Johnson
II.	*Directors Report*	*Gary Tripp, Mario Martinez, Sally Marquez*

III. *Sports Specific Action Items*

Basketball:

(A) Consider revising district regular season championship vs. tournament champion in seeding/selection process.

Cross Country:

(A) Consider revising Rule 7.14.3 B concerning number of state qualifiers.

IV. *General Discussion/Information Items*

(D) NMOA: Mileage Report from Adhoc Committee to be presented to Board of Directors.
(D) Wrestling: Revising qualifying system based on current participation numbers for the 08-09 season. (Board Purview)
(D) Basketball: Minimum gymnasium specifications for hosting district and state tournament contests.
(D) Baseball/Softball: Minimum specifications for hosting state tournament contests.
(D) Football: Reducing 2A playoff teams to 8 versus the current 12.
(D) Adding one more week to the six man football season.
(D) Alignment/Classification: Questions, Answers, and Recommendations.
(D) Feedback on the elimination of 8th grade participation in all classes except A.
(D) Current appeals process and recommendations via APS.
(D) Tie-Breaking procedures being part of the NMAA handbook in all sports to create consistency throughout the state.
(D) Seeding and Selection issues and recommendations for improvement.
(I) Home School, Charter School, and Alternative School Participation numbers.
(I) Referenda Results.
(I) Board of Directors and Commission Nominees.
(I) Ejection Policies and report from fall sports.
(I) NMAAfilms.tv (video streaming State Championship events) DVD sales.
(I) NMAA Foundation
(I) Fall Sports Update.

V. *Addendum Agenda (If Needed)*

VI. **(I)** *Next meeting scheduled for Wednesday, January 14, 2009 at 9:00 a.m.*

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