

# NMAA COMMISSION MEETING



Wednesday, February 28, 2007

NMAA Conference Room

9:00 a.m.

*Interested parties may be in attendance at the NMAA Board Room*

## AGENDA

A = Action Item

D = Discussion Item

I = Information Item

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| <b>I. Call Meeting to Order and Welcome</b>  | Lawrence Johnson, Chairman                   |
| Roll Call – Ascertain Quorum   | Kristin Derr                                 |
| A1 – Approval of Agenda  | Lawrence Johnson                             |
| A2 – Approval of Minutes from January 10, 2007   | Lawrence Johnson                             |
| <b>II. Directors' Reports</b>  | Gary Tripp, Mario Martinez,<br>Sally Marquez |
| <b>III. General Action/Discussion Items</b>  |  |
| A – Revising the Exclusion System for Officials in Basketball and Football as per the Ad Hoc Committee's recommendation  | Dana Sanchez                                 |
| A – Mandating the use of three-person officiating crews in basketball at the varsity level beginning with the 2007-2008 season in all classifications.                               | Oscar Payen                                  |
| A – Establishing a time limit of one and one-half hours for sub-varsity softball contests.   | Richard Carbajal                             |
| A – Utilization of three-person officiating crews for regular season varsity softball contests if umpires are available.   | Richard Carbajal                             |
| A – Revising officials pay in all sports to bring fees up to equal levels of neighboring states.   | Gary Tripp/Dana Sanchez                      |
| A – Revising the pay scale for the assignors' fee for officials.   | Gary Tripp/Dana Sanchez                      |
| <b>IV. Sports Specific Action Items</b>  |  |
| A – Baseball/Softball – Increasing the junior high game limitations from the present 12 games to 18 games.   | Gene Pino                                    |
| A - Baseball - Allowing Santa Fe Prep in conjunction with Desert Academy, Santa Fe Waldorf, and NM Academy to co-op in baseball – no post-season or district play will be permitted. | Mario Martinez                               |

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| <p><b>D</b> – Making Section IX (Junior High/Middle School) of the NMAA Handbook more defined to alleviate problems within this population.</p> | <p>Gene Pino</p>        |
| <p><b>D</b> – Baseball – The future of state tournaments in this sport and the effect on school calendars and graduations.</p>                  | <p>Gary Tripp</p>       |
| <p><b>V.      General Discussion and Information Items</b></p>  |                         |
| <p><b>D</b> – Classification and Alignment recommendation for the next two-year block and the process therein.</p>                              | <p>Mario Martinez</p>   |
| <p><b>I</b> – State Basketball Tournament</p>   | <p>Sally Marquez</p>    |
| <p><b>I</b> – Spring Sports Dates, Venues, Etc.</p>   | <p>NMAA Staff</p>       |
| <p><b>VI.     Addendum Agenda, if applicable</b></p>  |                         |
| <p><b>VII.    Next Commission Meeting – Wednesday May 23, 2007</b></p>  |                         |
| <p><b>A</b> – Consider Adjournment</p>  | <p>Lawrence Johnson</p> |