

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA Conference Room A
Wednesday, May 23, 2007 – 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 February 28, 2007 meeting Lawrence Johnson
- II.** *Directors' Report* Gary Tripp, Mario Martinez,
Sally Marquez
- III.** *General Action/Discussion Items*
(A/D) Confirmation of Home-School Bylaws as per state statute and bylaws committee
(A/D) Consider revising language in the seeding/selection procedures concerning district champions, runner-ups, and at-large selection (7.11.2 & 7.11.3).
- IV.** *Sport-Specific Action Items*
(A) Basketball: Consider adopting a pilot program for basketball seeding and selection for the 2007-2008 season as per the sports specific committee **FAILED**
(A) Soccer: Consider establishing time limits for sub-varsity soccer games as per NMOA **FAILED**
(A) Baseball: Consider Action Items for the baseball sports specific committee held on Thursday, May 17, 2007 **SEE ADDENDUM**
(A) Baseball: Consider combining Class A and AA baseball into one classification for the 2008 season based on an emergency situation. **PASSED**
(A) Wrestling: Consider changing the state qualifiers in Class A/AAA wrestling from 10 to 8 based on team participation. **PASSED**
(A) Swimming/Diving: Consider mandating diving location be available at all schools who host swimming and diving qualifying meets. **PASSED**
(A) Swimming/Diving: Consider developing a defined method for state qualifying marks in swimming and diving based on a three year history. **PASSED**
(A) Swimming/Diving: Consider defining that all state qualifying meets in swimming and diving must comply with standard meet format, thus eliminating multiple attempts per event. **PASSED**
- V.** *General Discussion and Information Items*
(D) The use of three person officiating crews in the sport of basketball at the varsity level beginning with the 2007-2008 season in all classifications.
(D) Alignment and Classification update and discussion
(D) Ideas for schools that have difficulty scheduling varsity football games. (Santa Rosa in particular)
(D/I) Spring Sports Reports – Track and Field, Golf, Tennis, Softball, and Baseball (Updates and potential changes for the future)
- VI.** *Addendum Agenda (If Needed)*
- VII.** (I) *Next meeting scheduled for Wednesday, September 19, at 9:00 a.m.*
- VIII.** (A) *Consider Adjournment*

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ADDENDUM AGENDA

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- I. Action/Discussion Items from Baseball Sports Specific Committee meeting on Thursday, May 17, 2007.*
- (A) Implement a seeding/selection pilot program much like that proposed for Basketball, effective for the 2007-2008 season. **FAILED**
 - (A) Implement a 16 team format in baseball in all classifications for the 2008 season with a two out of three format in the 1st round held at home sites. **PASSED**
 - (A) Implement a new procedure for games that are suspended due to weather or darkness in the sport of baseball. **PASSED**
 - (A) Implement a more defined rule regarding 12 innings pitched by an athlete at the state baseball tournament (both in the first round and field of 8). **PASSED**
 - (D) Revision of baseball start date for pitchers and catchers.
 - (D) The continued use of Isotopes Park for state tournaments although calendars may need to be adjusted on a yearly basis.