NEW MEXICO ACTIVITIES ASSOCIATION
COMMISSION MEETING

NMAA Conference Room A
Wednesday, November 15, 2006 – 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	Linda Cde Baca
	(A) Approval of Agenda	Lawrence Johnson
	(A) Approval of Minutes from September 11, 2006 meeting	Lawrence Johnson
II.	*Directors' Report*	Gary Tripp, Mario Martinez, Sally Marquez

III. *General Action Items*

(A) Adopt language for forfeited games to list a score that is the maximum amount allowed by particular sport in the tie-breaking procedures of that sport, (i.e., In football, the tie-breaking procedures allow a maximum of a 13 point differential; therefore, a forfeit in football would be listed as 13-0). 7.6.11

(A) Suspension of two-week moratorium for one more year.

(A) Allow spring sports to begin on Week 30 versus Week 33.

(A) Mid School – Allow 7th graders moving to 8th grade to make up one summer school class to be used for eligibility purposes as is presently the case at the high school level.

IV. *Sport-Specific Action Items*

(A) Baseball – Allow Classes 3A through 5A to use a 16-team format in the state tournament.

(A) Baseball – Allow the first round of the state tournament in Classes 3A through 5A to use a two-out-of-three format.

(A) Basketball/Mid School: Allow mid school eighth grade basketball teams to play 18 games versus 15 (Note: 7th grade would remain at 15 games).

V. *General Discussion and Information Items*

(D) Alignment and Classification – Process and Additional Information.

(D) Survey Results from Annual Meeting.

(D) Co-oping in other sports besides small school football.

(D) Length of all sports seasons.

(D) Clarifying NMAA Interpretation of Out of Season Coaching.

(D) Clarifying NMAA Interpretation of One Hour per Day for off-season programs.

(D) Yellow and Red Card Violations in Soccer.

(D/I) Seeding/Selection Handout and Clarification of Terminology "One district team cannot be seeded or selected higher than another who came out of district as a lower seed with regular season taking precedent over tournament play."

VI. *Addendum Agenda (If Needed)*

VII. **(I)** *Next meeting scheduled for January 10, 2007 at 9:00 a.m.*

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