# NEW MEXICO ACTIVITIES ASSOCIATION
# COMMISSION MEETING

NMAA Conference Room A
Wednesday, January 10, 2007 – 9:00 a.m.

## AGENDA

A = Action Item  D = Discussion Item  I = Information Item

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|---|---|---|
| ***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 November 15, 2006 meeting | Lawrence Johnson |
| ***II.*** | *Directors' Report* | Gary Tripp, Mario Martinez, Sally Marquez |

***III.*** *General Action/Discussion Items*

- **(A/D)** Definition of participation. (Tryouts versus practice versus games)
- **(A/D)** Financial responsibility for appeals initiated by member schools.
- **(A/D)** Policies for disqualified coaches and players placed in NMAA Handbook for permanent reference point.
- **(A/D)** Examination of current hardship petition process and the potential future of this issue.
- **(A/D)** Clarification of out-of-season coaching versus one hour of a day for athletes not involved in a current sport.

***IV.*** *Sport-Specific Action Items*

- **(A)** Football – Adopt procedures for coin flips when two teams must flip to determine game site. (For 2007 season)
- **(A)** Football – Adjustments to current playoff game dates, times and mileage considerations as per sports specific committee (For 2007 season)
- **(A)** Soccer – In the sport of soccer, if a team exceeds the game limitation set by the NMAA that team would be automatically eliminated from post season play.
- **(A)** Soccer – Implementation of procedures whereas when a team (coaches and players) collectively receive a set number of yellow/red cards that teams would be prohibited from post season play.
- **(A)** Soccer – Implementation of World Cup Soccer format for 2007 versus 2008.
- **(A)** Track and Field/ Swimming & Diving – Member schools have seven (7) calendar days to post qualifying marks established at qualifying meets. This is to be done through the NMAA via www.directathletics.com

***V.*** *General Discussion and Information Items*

- **(D)** 90 Day versus 180 Day Ineligibility Period
- **(D)** Alignment and Classification for next two-year-block.
- **(I)** State Basketball Tournament (Sites, Dates, Etc.)
- **(I)** State Wrestling Tournament format and other wrestling issues.

***VI.*** *Addendum Agenda (If Needed)*

***VII.*** **(I)** *Next meeting scheduled for February 28, 2007 at 9:00 a.m.*

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