NEW MEXICO ACTIVITIES ASSOCIATION
COMMISSION MEETING

NMAA Conference Room A
January 12, 2011
9:00 AM

AGENDA

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

I. Call Meeting to Order and Welcome
   Roll Call – Ascertain Quorum
   (A) Approval of Agenda
   (A) Approval of Minutes (November 17, 2010)

II. NMAA Directors’ Report
    Gary Tripp, Sally Marquez, Robert Zayas

III. Financial Report
     (D/I) Information for NMAA Membership
     Dusty Young, Assistant Dir.

IV. NMAA Activities Report
     Kristin Derr, Assistant Dir.

V. General Action Items
   (A) Consider approval of the New Mexico High School Coaches Association
       revised All-Star games.
   Thomas Mabrey, NMHSCA
   (A) Consider approval of Six-Man Football Senior Bowl.
       Six-Man Coaches Assoc.
   (A) Consider approval of Eight-Man Football Senior Bowl.
       Eight-Man Coaches Assoc.

VI. Sports Specific Action Items
   (A) Softball: Consider approval that a courtesy runner not be charged a
       game of participation. (Referenda Item)
       Softball Sports Specific Committee
   (A) Football: Consider approval to begin Fall practice on Monday
       of Week 6. (Referenda Item)
       Football Sports Specific Committee
(A) **Football**: Consider approval to eliminate the current 50-point mercy rule. *(Referenda Item)*

(A) **Volleyball**: Consider increasing the volleyball postseason roster limitation from 12 to 14 uniformed players.

**VII. General Discussion/Information Items**

(D/I) NMAA Referenda Results. Sally Marquez, Associate Dir.

(D/I) 180-Day ineligibility period to begin with all transfer students after April 1, 2011. Sally Marquez, Associate Dir.


(D/I) 80-Day Counts (Alignment and Classification). Robert Zayas, Associate Dir.

(D/I) Co-Curricular 50% vs. 51% Rule. Gary Tripp, Executive Dir.

(D/I) Basketball New Mexico High School Coaches Association Polls. Thomas Mabrey, NMHSCA.

(D/I) 2012 Basketball Complimentary Entrance Policies. Sally Marquez, Associate Dir.

(D/I) Basketball State Championship Information. Sally Marquez, Associate Dir.

(D/I) Wrestling State Championship Information. Scott Evans, Assistant Dir.

(D/I) Spirit State Championship Information. Kristin Derr, Assistant Dir.

(D/I) Swimming & Diving State Championship Information. Bill Cleland, Assistant Dir.

**VIII. Consider Adjournment**

Next Commission Meeting – March 2, 2011 (NMAA)