

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 Jackie Gallegos, Admin. Asst.
(A) Approval of Agenda
(A) Approval of Minutes (November 17, 2010)
- II.** *NMAA Directors' Report* Gary Tripp, Sally Marquez,
Robert Zayas
- III.** *Financial Report* Dusty Young, Assistant Dir.
(D/I) Information for NMAA Membership
- 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

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| (A) Football: Consider approval to eliminate the current 50-point mercy rule. <i>(Referenda Item)</i> | Football Sports Specific Committee |
| (A) Volleyball: Consider increasing the volleyball postseason roster limitation from 12 to 14 uniformed players. | Volleyball Sports Specific Committee |

VII. General Discussion/ Information Items

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| (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) Concussion training: Universal Precaution Training vs. Coaches Licensure. | Gary Tripp, Executive Dir. |
| (D/I) CPR and First Aide: Universal Precaution Training vs. Coaches Licensure. | Gary Tripp, Executive 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)