NEW MEXICO ACTIVITIES ASSOCIATION
COMMISSION MEETING

NMAA - Hall of Pride and Honor
February 22, 2012
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 16, 2011)
   (A) Election of Vice-Chairperson

II. NMAA Directors’ Reports

III. Financial Report
    (D/I) NMAA Financial Report

IV. NMAA Activities Report

V. NMOA (New Mexico Officials Association) Report

VI. General Action Items
    (A) Consider revising Athletic Class and Open Gym bylaws to read, “Seven
    hours of total contact time in a school week, inclusive of sports specific and
    sports specific conditioning classes beginning with the 2012-2013
    school year.” (Referenda)

    (A) Consider adding a middle school representative to the NMAA
    Commission. (Referenda)
VII. **General Discussion/ Information Items**

(D/I) Update on 2011-2012 Board of Directors’ Goals

- Academic Achievement Survey Results
- PED Letter to Superintendents
- NMAA Bylaw Exceptions

(Gary Tripp, Executive Director)

(D/I) Future Calendar Adjustments.

(Sally Marquez, Assistant Executive Director)

(D/I) District Tournament Financial Reports & Membership Dues.

(D/I) Seeding and Selection Process- consideration of power ratings in place of the New Mexico High School Coaches Association Poll as one criteria.

(Sally Marquez, Assistant Executive Director)

(D/I) Mandating a two-week moratorium.

(Sally Marquez, Assistant Executive Director)

(D/I) Interschool competitions/ scrimmages being prohibited during the off-season; currently NMAA Bylaw 7.4.4.

(Sally Marquez, Assistant Executive Director)

(D/I) Eliminating Bylaw 6.7 (Boarding School Students); will be heard by NMAA Board at March 7, 2012 Meeting. Passed Commission - Nov. 16, 2011.

(Sally Marquez, Assistant Executive Director)

(D/I) Private schools’ potential to play up in classification for the 2012-2013, 2013-2014 classification block.

(Robert Zayas, Associate Director)

(D/I) Review 40-Day enrollment numbers.

(Robert Zayas, Associate Director)

(D/I) Review Referenda Results (Jan. 19, 2012).

(Robert Zayas, Associate Director)

(D/I) Track & Field Jewelry Rule.

(Robert Zayas, Associate Director)

(D/I) Football: Increasing Class AA playoff teams from 8 to 12 teams.

(Randy Adrian, Assistant Director)

(D/I) Football: Decreasing Class 3A playoff teams from 12 to 8 teams.

(Randy Adrian, Assistant Director)

(D/I) Football Coaches’ Survey results.

(Randy Adrian, Assistant Director)

VIII. **Consider Adjournment**

*Next Commission Meeting – May 23, 2012 (NMAA)*