

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*)
- Mindy Ioane, Admin. Assistant
Lawrence Johnson, Chair
Lawrence Johnson, Chair
Lawrence Johnson, Chair*
- Gary Tripp, Sally Marquez &
Robert Zayas*
- Shari Kessler-Schwaner,
Business Manager*
- Kristin Derr, Activities
Coordinator*
- Dana Sanchez, Commissioner of
Officials*
- Sally Marquez, Assistant
Executive Director*
- Gene Pino, Assistant Director*

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.
Gary Tripp, Executive Director
- (D/I)** District Tournament Financial Reports & Membership Dues.
Sally Marquez, Assistant Executive Director
- (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)