

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA Conference Room A
March 2, 2011
9:00 AM

AGENDA

A= Action Item

D/I= Discussion/ Information Item

- I. Call Meeting to Order and Welcome**
Roll Call – Ascertain Quorum *Mindy Ioane, Admin. Asst.*
(A) Approval of Agenda
(A) Approval of Minutes (January 12, 2011)
- II. NMAA Directors' Report** *Gary Tripp, Sally Marquez,
Robert Zayas*
- III. Financial Report** *Sally Marquez, Associate Dir.*
(D/I) NMAA Financial Report
- IV. NMAA Activities Report** *Kristin Derr, Assistant Dir.*
- V. General Action Items**
No General Action Items
- VI. Sports Specific Action Items**
- (A) **Soccer:** Consider revising the State Soccer tournament format to two weekends in Albuquerque; 1st Rd & Quarterfinals/ Semifinals & Finals. *Soccer Sports Specific Committee*
- (A) **Soccer:** Consider approval to allow JV soccer games to end in a tie. *Soccer Sports Specific Committee*
- (A) **Football:** Consider revising the selection process for football playoff officials. *Football Playoff Officials Ad Hoc Committee*
- (A) **Volleyball:** Consider the establishment of a standardized pay scale for officials for volleyball pool play due to current absence of such a pay scale. *NMOA Executive Board*

VII. General Discussion/ Information Items

- (D/I) NMAA forfeiture fees. *Gary Tripp, Executive Dir.*
- (D/I) Team entry fees for New Mexico Spirit competitions. *Kenny Barreras (APS Athletic Director)*
- (D/I) Feb. 18 Referenda Results. *Robert Zayas, Associate Dir.*
- (D/I) Public and Private Member Schools. *Gary Tripp, Executive Dir.*
- (D/I) Appeal Format. *Sally Marquez, Associate Dir.*
- (D/I) Scholastic Eligibility standards for NMAA activities/ athletics. *Gary Tripp, Executive Dir.*
- (D/I) Possibility of New Mexico serving as the host of the National Association of Sports Officials Summit in 2014. *Dana Sanchez, Assistant Dir.*
- (D/I) Information regarding New Mexico Officials Association Executive Board's January 2011 meeting and their discussion regarding pay raise moratorium as well as reduction in officials' fees. *Dana Sanchez, Assistant Dir.*
- (D/I) Information regarding the involvement of the New Mexico Department of Public Safety in conducting officials' background checks at a reduced rate. *Dana Sanchez, Assistant Dir.*
- (D/I) Central Location for 8-Man, Class A and 2A Football. *Randy Adrian, Assistant Dir.*
- (D/I) Six-Man and Eight-Man Football. *Randy Adrian, Assistant Dir.*
- (D/I) Football Officials Playoff Selection Process. *Dana Sanchez, Assistant Dir.*
- (D/I) Referenda to be sent to NMOA football officials regarding football playoff limitations; referenda will be sent by mid-March. *Dana Sanchez, Assistant Dir.*
- (D/I) NMAA Foundation Bowl-A-Thon. *Gary Tripp, Executive Dir.*
- (D/I) March 30, 2011 MVP/ SAEA Workshop Information. *Bill Cleland, Assistant Dir.*

VIII. Consider Adjournment

Next Commission Meeting – May 25, 2011 (NMAA)