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
   (A) Approval of Agenda
   (A) Approval of Minutes (January 12, 2011)

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

III. Financial Report
    (D/I) NMAA Financial Report
    Sally Marquez, Associate Dir.

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) NMMA 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) NMMA 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)