

NEW MEXICO ACTIVITIES ASSOCIATION
COMMISSION MEETING



NMAA - Hall of Pride and Honor
May 23, 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 (Feb. 22, 2012)
Mindy Ioane, Admin. Assistant
Lawrence Johnson, Chair
Lawrence Johnson, Chair
- II. ***NMAA Directors' Reports***
Gary Tripp, Sally Marquez & Robert Zayas
- III. ***Financial Report***
(D/I) NMAA Financial Report
Shari Kessler-Schwamer, Business Manager
- IV. ***NMAA Activities Report***
Gary Tripp, Executive Director
- V. ***NMOA (New Mexico Officials Association) Report***
Dana Sanchez, Commissioner of Officials
- VI. ***General Action Items***
(A) Consider replacing the NMHSCA coaches poll, for the purpose of seeding and selection, with the MaxPreps Freeman Rankings. (*Referenda*)
Sally Marquez, Assistant Executive Director
(A) Consider allowing foreign students to play at the varsity level if they have not previously participated in the sport. (*Referenda*)
Sally Marquez, Assistant Executive Director
(A) Consider adding Heat Illness Prevention protocol for all outdoor sports, to NMAA Bylaws (Section VII). (*Referenda*)
Robert Zayas, Associate Director

VII. ***Sports Specific Action Items***

- (A) **Football**: Consider implementing preseason practice safety guidelines. *Robert Zayas, Associate Director*
(Referenda)
- (A) **Football**: In accordance with NFHS rule 1-2-3I (Corporate Logos on field) consider allowing schools to only place corporate logos in the end zone or outside the field of play, so as not to restrict/ interrupt the field markings. *Robert Zayas, Associate Director*
(Referenda)
- (A) **Tennis**: Consider revising qualification procedures for the State team Tennis tournament, where district champions automatically qualify and the remaining teams are selected. *Sally Marquez, Assistant Executive Director*
- (A) **Tennis**: Consider a one year waiver to NMAA Bylaws to allow for a North/South All-Star Event during the 2012 Coleman Vision Tennis Championships. (Referenda) *New Mexico High School Coaches Association*
- (A) **Baseball**: Consider renewing the wood/ composite wood bat regulation. *Kenny Barreras, Baseball Sports Specific Committee*
(Referenda)
- (A) **Cross Country**: Consider separating Class A-AA into two classifications. *Rudy Aragon, Assistant Director*
- (A) **Soccer**: Consider adding “*Tournament organizer has the ability to modify the overtime procedures during regular season tournaments*” to NMAA bylaws. (Referenda) *Soccer Sports Specific Committee*
- (A) **Soccer**: Consider adding “*on Saturday, unless the two schools can agree to play on Friday*” to NMAA bylaw 7.17.3.D. *Soccer Sports Specific Committee*
- (A) **Wrestling**: Consider adjusting the current match limitations in Wrestling from 32 points to 36 points for the Varsity level (28 to 32 for Sub-Varsity). *Wrestling Sports Specific Committee*
(Referenda)
- (A) **Wrestling**: Adjustment to Class 4A qualifying numbers for the 2013 State Wrestling tournament (due to changes in alignment/classification). *Dusty Young, Assistant Director*
- (A) **Basketball**: Reconsider a proposal which would allow basketball varsity regional assignors to assign all invitational basketball tournaments. (This item was previously presented to and passed the Commission but was taken off the Board agenda in 2010). (Referenda) *NMOA Executive Board Member*
- (A) **Volleyball**: Consider increasing volleyball assignors’ fees due to an increase in regular season tournaments. (Referenda) *NMOA Executive Board Member*
- (A) **Volleyball**: Consider a revision to the volleyball pool play officials’ fee schedule. (Referenda) *NMOA Executive Board Member*

VIII. **General Discussion/ Information Items**

(D/I) Review Q&A on recently adopted 7.5 hour rule.

*Sally Marquez, Assistant
Executive Director*

(D/I) Classification and alignment for the 2014-2015, 2015-2016 block.

Robert Zayas, Associate Director

(D/I) Referenda Results (April 3, 2012).

Robert Zayas, Associate Director

(D/I) Update on NMAA website/ reporting system.

Bill Cleland, Deputy Director

IX. **Consider Adjournment**

Next Commission Meeting – TBD (NMAA)