NEW MEXICO ACTIVITIES ASSOCIATION
COMMISSION MEETING

NMAA - Hall of Pride and Honor
September 7, 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 (May 25, 2011)

II. NMAA Directors’ Reports

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

IV. NMAA Activities Report

V. NMOA (New Mexico Officials Association) Report

VI. General Action Items
   (A) Consider revision to the process by which changes are made to the
   NMAA Handbook.  (Referenda Item)
   (A) Consider revision to NMAA bylaw 6.8 – Conditions of Guardianship.
   (Referenda Item)
   (A) Consider the NMAA sanctioning Show Choir Competition.
   (Referenda Item)
VII. **Sports Specific Action Items**

(A) **Cross Country:** Consider an adjustment to the Class A/AA State Qualifying Standards.  
*Rudy Aragon, Assistant Dir.*

(A) **Track & Field:** Consider the implementation of a new jewelry rule. *(Referenda Item)*  
*Robert Zayas, Associate Dir.*

VIII. **General Discussion/Information Items**

(D/I) **Update on 2011-2012 Board of Director’s Goals**  
*Gary Tripp, Executive Dir.*

(D/I) Creating an equitable standard of eligibility for all students (public, private, home school, cyber, alternative, etc.) to ensure impartiality and fairness.  
*Sally Marquez, Associate Dir.*

(D/I) **Transfer students, foreign exchange students and JV participation**  
*Sally Marquez, Associate Dir.*

(D/I) **Payment of district tournament workers**  
*Lawrence Johnson, Chair*

(D/I) **Public & Private Member Schools**  
*Gary Tripp, Executive Dir.*

(D/I) **Future of Alignment and Classification (2014-2015, 2015-2016)**  
*Robert Zayas, Associate Dir.*

(D/I) **Alignment and Classification proposed districts**  
*Robert Zayas, Associate Dir*

*Randy Adrian, Assistant Dir.*

(D/I) **Allowing a student-athlete from the same school district to play at another member school in the same district if the school does not have a sport.**  
*Sally Marquez, Associate Dir.*

(I) **The hospitality room for coaches will be stocked with snacks and drinks only. Meals will not be provided for coaches due to cost saving measures.**  
*Sally Marquez, Associate Dir.*

(D/I) **Future media policies and procedures**  
*Robert Zayas, Associate Dir.*

(D/I) **Safeteen New Mexico**  
*Dana Sanchez, Assistant Dir.*

(D/I) **First Round home games at a neutral site if schools are more than 250 miles apart**  
*Mike Tillman, Navajo Prep A.D.*

(D/I) **Athletic Trainers’ letter of concern**  
*Gary Tripp, Executive Dir.*

(D/I) **Future Commission/Board openings**  
*Robert Zayas, Associate Dir.*

IX. **Consider Adjournment**

*Next Commission Meeting – November 16, 2011 (NMAA)*