

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor
November 16, 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 (September 7, 2011)
Mindy Ioane, Admin. Assistant
Lawrence Johnson, Chair
Lawrence Johnson, Chair
- II. NMAA Directors' Reports**
Sally Marquez & Robert Zayas
- III. Financial Report**
(D/I) NMAA Financial Report
Shari Kessler-Schwaner,
Business Manager
- IV. NMAA Activities Report**
Kristin Derr, Activities
Coordinator
- V. NMOA (New Mexico Officials Association) Report**
Dana Sanchez, Commissioner of
Officials
- VI. General Action Items**
(A) Eliminate Bylaw 6.7 (Boarding School Student) beginning in 2012-13.
(Referenda) *Sally Marquez, Asst. Exec. Dir.*

(A) Allow Foreign Exchange Students to participate at the varsity level
(6.9.2A) beginning in 2012-13. (Referenda) *Sally Marquez, Asst. Exec. Dir.*

(A) Eliminate 7.4.4 (Athletic Class) and 7.4.5 (Open Gym) and replace it
with "Seven hours of total contact time in a school week inclusive of
athletic/weight training class," effective immediately. (Referenda) *Sally Marquez, Asst. Exec. Dir.*

(A) Pre-season tournaments and/or pre-season camps/tryout camps are not
allowed, effective immediately. (Referenda) *Sally Marquez, Asst. Exec. Dir.*

(A) Not allowing 8th graders to participate at the high school level in classes AA through 5A. (*Referenda*) *Sally Marquez, Asst. Exec. Dir.*

(A) 8th Grade participants at the high school level must submit written parental permission to the NMAA prior to participation. (*Referenda*) *Sally Marquez, Asst. Exec. Dir.*

VII. Sports Specific Action Items

(A) **Wrestling:** Adjustment to 3A Class/ align/ qualifying for the 2012 State Wrestling tournament. *Scott Evans, Assistant Dir.*

VIII. General Discussion/ Information Items

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

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

(D/I) 2014-2015 Calendar of Events *Gary Tripp, Executive Dir.*

(D/I) Three-Team District Tie Breaking Criteria *Brian Stacy, Clovis Athletic Dir.*

(D/I) Summer Regulations: June for Winter and Spring Sports & July for Fall Sports OR mandatory two-week moratorium *Sally Marquez, Asst. Exec. Dir.*

(D/I) School Athletics Equity Act & LESC *Sally Marquez, Asst. Exec. Dir.*

(D/I) Transparency of NMHSCA Coaches Poll and Seeding & Selection *Sally Marquez, Asst. Exec. Dir.*

(D/I) Timeline for next Alignment and Classification block *Robert Zayas, Associate Dir.*

(D/I) Code of Conduct Workshops- Feb. 22 (Santa Fe), Feb. 23 (Roswell), Feb. 24 (Las Cruces) *Robert Zayas, Associate Dir.*

(D/I) MVP Information not reported online *Bill Cleland, Deputy Dir.*

(D/I) MVP Middle Schools *Bill Cleland, Deputy Dir.*

(D/I) Coach/ Athletic Director Licensure *Scott Evans, Assistant Dir.*

IX. Consider Adjournment

Next Commission Meeting – February 22, 2012 (NMAA)