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)

II. NMAA Directors’ Reports

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

IV. NMAA Activities Report

V. NMOA (New Mexico Officials Association) Report

VI. General Action Items
   (A) Eliminate Bylaw 6.7 (Boarding School Student) beginning in 2012-13. (Referenda)
   (A) Allow Foreign Exchange Students to participate at the varsity level
       (6.9.2A) beginning in 2012-13. (Referenda)
   (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)
   (A) Pre-season tournaments and/or pre-season camps/tryout camps are not
       allowed, effective immediately. (Referenda)
(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)