NEW MEXICO ACTIVITIES ASSOCIATION
COMMISSION MEETING

NMAA Conference Room A
November 17, 2010
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) Election of Chairperson
   (A) Approval of Minutes (September 15, 2010)

Jackie Gallegos, Admin. Asst.

II. NMAA Directors’ Report

Gary Tripp, Sally Marquez,
Robert Zayas

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

Carol Daniels, Assistant Dir.

IV. NMAA Activities Report

Kristin Derr, Assistant Dir.

V. General Action Items
   (A) Consider revising the NMAA Lightning Policy. (Referenda Item)
       Robert Zayas, Associate Dir.
   
   (A) Consider revising the NMAA Appeal Format by combining the Appeals
       Committee and the Board appeal into one committee and making the
       Secretary of Education the second level of appeal. (Referenda Item)
       Sally Marquez, Associate Dir.
   
   (A) Consider approval of Ejection Ad Hoc Committee recommendations.
       (Referenda Item)
       Ejection Ad Hoc Committee
   
   (A) Consider a reduction of games in all extracurricular activities of 7.96%
       or 1 game, depending on which is greater. Football would have the
       option of 1 game or a scrimmage. (Referenda Item)
       Keith Durham, Texico
       Principal
   
   (A) Consider revising NMAA bylaw 6.3 (Open Enrollment) to read “this
       regulation applies to freshmen only. It cannot be utilized by 10th, 11th, or
       12th grade students, inclusive of those enrolling in private schools.”
       (Referenda Item)
       NMAA Bylaws Committee
VI. **Sports Specific Action Items**

(A) **Golf:** Consider the removal of NMAA bylaws 7.16.1.M and 7.16.3.D (requirement to attend the Sunday evening banquet).

Bill Cleland, Assistant Dir.

VII. **General Discussion/ Information Items**

(D/I) **Budget Cuts**

Gary Tripp, Executive Dir.

(D/I) **NMAA Referenda Results**

Sally Marquez, Associate Dir.

(D/I) **Presentation by the Women’s Law Group**

Quela Robertson, Women’s Law Group

(D/I) **NMAA Foundation Tip Off Classic (Nov. 19, 2010)**

Gary Tripp, Executive Dir.

(D/I) **NFHS Track & Field contestant limitation per school**

Robert Zayas, Associate Dir.

(D/I) **Cross-Country and Track & Field athletes having the same access as tennis/golf/swimming in terms of year round practice with a coach**

Pete MacFarlane, Sandia Prep Athletic Director

(D/I) **District Playoff tie breaking game**

Gary Tripp, Executive Dir.

(D/I) **Class A District 2 & 9 (Basketball and Volleyball)**

Robert Zayas, Associate Dir.

(D/I) **40-Day Counts (Alignment and Classification)**

Robert Zayas, Associate Dir.

(D/I) **Cross-Country State Championship Update**

Rudy Aragon, Assistant Dir.

(D/I) **Football State Championship Update**

Randy Adrian, Assistant Dir.

(D/I) **Soccer State Championship Update**

Robert Zayas, Associate Dir.

(D/I) **Volleyball State Championship Update**

Dusty Young, Assistant Dir.

VIII. **Consider Adjournment**

Next Commission Meeting - January 12, 2011 (NMAA)