

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 Jackie Gallegos, Admin. Asst.
(A) Approval of Agenda
(A) Election of Chairperson
(A) Approval of Minutes (September 15, 2010)
- II. NMAA Directors' Report** Gary Tripp, Sally Marquez,
Robert Zayas
- III. Financial Report** Carol Daniels, Assistant Dir.
(D/I) NMAA Foundation Report
- 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. Ejection Ad Hoc Committee
(*Referenda Item*)
- (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.” NMAA Bylaws Committee
(*Referenda Item*)

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)