NEW MEXICO ACTIVITIES ASSOCIATION
COMMISSION MEETING

NMAA Conference Room A
May 25, 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 (March 2, 2011)

II. NMAA Directors’ Reports
   Gary Tripp, Sally Marquez, & Robert Zayas

III. Financial Report
    (D/I) NMAA Financial Report
    Sally Marquez, Associate Dir. & Shari Kessler-Schwaner, Business Manager

IV. NMAA Activities Report
    Kristin Derr, Assistant Dir.

V. NMOA (New Mexico Officials Association) Report
    Dana Sanchez, Assistant Dir.

VI. General Action Items
   (A) Consider revision of NMAA Forfeiture Fees (Bylaw 5.1.7).
       (Referenda Item)
       Sally Marquez, Associate Dir.

   (A) Consider revision to the process by which changes are made to the NMAA Handbook.
       (Referenda Item)
       Robert Zayas, Associate Dir.

   (A) Consider revision of NMAA Bylaw 7.10 (Games/ Events Interrupted)
       (Referenda Item)
       Robert Zayas, Associate Dir.

   (A) Consider revision of NMAA Lightning Policy. (Referenda Item)
       Robert Zayas, Associate Dir.
VII. **Sports Specific Action Items**

(A) **Spirit:** Consider the implementation of a standard team entry fee for regular season competitions. *(Referenda Item)*

Kristin Derr, Assistant Dir.

(A) **Wrestling:** Consider an adjustment to the State qualifiers in Class 5A.

Scott Evans, Assistant Dir.

(A) **Wrestling:** Consider an adjustment to event limitations. *(Referenda Item)*

Scott Evans, Assistant Dir.

(A) **Tennis:** Consider the addition of two at-large team selections to the Class 4A and 5A tennis state championship bracket; bringing the total of teams to 12.

Sally Marquez, Associate Dir.

(A) **Baseball:** Consider mandating the use of wood/composite wood bats in the sport of baseball for the 2011-2012 school year. *(Referenda Item)*

Dusty Young, Assistant Dir.

VIII. **General Discussion/ Information Items**

(D/I) April 22nd Referenda Results.

Robert Zayas, Associate Dir.

(D/I) Public & Private Member Schools.

Gary Tripp, Executive Dir.

(D/I) Student Participation and Missed Classroom Instruction.

Gary Tripp, Executive Dir.

(D/I) Alignment and Classification (June 9th Appeals/ Future).

Robert Zayas, Associate Dir.

(D/I) 2011-2012 NMAA Calendar of Events.

Robert Zayas, Associate Dir.

(D/I) Life of An Athlete Update.

Robert Zayas, Associate Dir.

(D/I) Coaches Education.

Scott Evans, Assistant Dir.


Randy Adrian, Assistant Dir.

(D/I) Amateur Status.

Sally Marquez, Associate Dir.

(D/I) NMAA Foundation Golf Tournament (May 26, 2011).

Gary Tripp, Executive Dir.

IX. **Consider Adjournment**

*Next Commission Meeting – September 14, 2011 (NMAA)*