NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA Conference Room A Wednesday, January 13, 2010 – 9:00 a.m.

AGENDA

A = Action Item D = Discussion Item

I = Information Item

I. Call Meeting to Order and Welcome Roll Call – Ascertain Quorum
(A) Approval of Agenda
(A) Approval of Minutes from November 18, 2009 meeting Lawrence Johnson Alissa McCarthy Lawrence Johnson Lawrence Johnson

II. Directors Report

Gary Tripp, Mario Martinez, Sally Marquez

IV. Sports Specific Action Items

Wrestling:

(A) Consider the wrestling match/meet limitations as proposed by the Wrestling Sport Specific Committee (tabled at November 18, 2009 meeting)

VI. General Discussion/Information Items

- (D/I) Referenda results on game/match limitations and cheer/drill becoming a sport.
- (I) Activities Update.
- (I) National Student Leadership Conference.
- (**D**) Spirit becoming a sport during the fall of 2010 and progress in this area.
- (**D**) Seeding and Selection and the qualifying series starting with 2010-2011 with potential changes from the current format.
- (D) Potential problems with the current football mercy rule and feedback on possible changes.
- (**D**) Officials format in regards to football playoffs
- (D) Track and field meet limitations and NMAA interpretations in this area.
- (D) Current bylaws and the current appeal procedures. (Examples: 6.5.6 A and B, Procedural Due Process)
- (D) Possible concussion legislation and feedback in this area.
- (I) NFHS Executive Director Winter meeting report regarding the many issues across the country.
- (D) Mandatory NMAA DVD for 2010-2011.
- (D) State Basketball information and changes being made due to the remodeling of the Pit.
- (I) NMAA Scholarship deadlines.
- VII. Addendum Agenda (If Needed)
- VIII. (I) Next meeting scheduled for Wednesday, March 3, 2010 at 9:00 a.m.
- IX. (A) Consider Adjournment