NEW MEXICO ACTIVITIES ASSOCIATION
COMMISSION MEETING

NMAA Conference Room A
Wednesday, March 3, 2010 – 9:00 a.m.

AGENDA

A = Action Item D = Discussion Item I = Information Item

I. *Call Meeting to Order and Welcome* — Lawrence Johnson
Roll Call – Ascertain Quorum — Alissa McCarthy
(A) Approval of Agenda — Lawrence Johnson
(A) Approval of Minutes from January 13, 2010 meeting — Lawrence Johnson

II. *Directors Report* — Gary Tripp, Mario Martinez, Sally Marquez

III. *Sports Specific Action Items*
Spirit:
(A) Consider approving the format of spirit as a sport
Football
(A) Consider revision of the current mercy rule in 8-man and Class A-5A**.**
Softball
(A) Consider allowing a double elimination format for this year's softball state tournament as per the Softball Sports Specific Committee.

IV. *General Action Items*
(A) *NMOA*- Consider using NMOA Executive Board members (NMOA sport specific chairs) to serve on NMAA Sport Specific Committees.
(A) Consider requiring basketball regional assignors to assign all regular season invitational basketball tournaments, with the input from host schools. Modification to 7.8.9 of the NMAA Handbook.

V. *General Discussion/Information Items*
(D) Review the results of the seeding/selection and qualifying series advisory referenda with feedback from the Commission.
(D) Review the results of the football survey results with feedback from the Commission
(D) NMAA proposed seeding and selection and qualifying series documents to be presented to the Board of Directors at the March 10, 2010 meeting.
(D) Newly formed Bylaws Committee with potential bylaw revisions for the future.
(D/I) Activities update
(D) Review Senate Bill 1 recently passed by the New Mexico State Legislature thus mandating concussion training for all coaches.
(I) Schools Athletic Equities Act possibly delayed for one year.
(D) Calendar for the 2010-2011 school year with minor changes/adjustments from this year's calendar.
(D/I) NMAA Foundation report with announcement of scholarship recipients for 2010.
(I) NMAA Hall of Fame inductee Dave Barney.
(I) State Basketball Tournament schedule and information.

VI. *Addendum Agenda (If Needed)*

VII. **(I)** *Next meeting scheduled for Wednesday, May 26, 2010 at 9:00 a.m.*

VIII. **(A)** *Consider Adjournment*