NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA Conference Room A Wednesday, May 26, 2010 – 9:00 a.m.

AGENDA

A = Action Item D = Discussion Item

I = Information Item

Call Meeting to Order and Welcome Roll Call – Ascertain Quorum (A) Approval of Agenda
(A) Approval of Minutes from March 3, 2010 meeting Lawrence Johnson Alissa McCarthy Lawrence Johnson Lawrence Johnson

II. Directors Report

Gary Tripp, Mario Martinez, Sally Marquez

- III. General Action Items
 - (A) Consider maintaining mandatory pre-season meetings prior to all sports seasons to continue proper communication between the NMAA and its entire membership.
 - (A) Consider removing the \$100 fine for coaches who are ejected and replacing it with a mandatory NFHS online coaching course that must be completed prior to coaching again after sitting out the mandatory one game suspension. (Rule 7.7.2 B)

Note: second offense will carry a \$100 fine versus the \$250 as previously stated.

IV. Sports Specific Action Items

Baseball:

(A) Removal of the baseball protests as per NFHS rules that allows for state associations to formulate their own procedures.

Wrestling:

(A) Consider approving the wrestling qualifying system for the state event as per the Sports Specific Committee based on the number of schools participating in each classification.

Soccer:

(A) Consider adjusting the yellow card rule in post season play whereas a player may receive a third yellow card prior to having to sit out the next contest as opposed to the current rule of two yellow cards. (Rule 7.17.5 B2)

Basketball/Volleyball:

- (A) Consider the possibility of eliminating playoff games to determine the first seed in the district tournament when two or more teams are tied for first place.
- (A) Consider revisions in these sports tie-breaking procedures concerning head to head competition and the effect on district seeding.

Swimming and Diving: (as per the Sports Specific Committee)

- (A) Consider allowing the district championships to be held at any time prior to the state event. (District would determine the date.) (Rule 7.19.1 E)
- (A) Consider allowing meets to be held after the district meet (Rule 7.2)
- (A) Consider allowing first and second place finishers in each event at the District meet to automatically qualify for the state event.
- Golf: (as per the Sports Specific Committee)
- (A) Consider removing the reference to "designated home course" from 7.16.3.A.10.a and changing the language whereas a qualifier must have two of the three legs shot on at least two separate courses.
- (A) Consider revising the bylaws whereas the district champion (teams or individuals) automatically qualify for state events only if they shoot a qualifying score.
- (A) Consider allowing the NMAA to do the seeding for the state event.

- V. General Discussion/Information Items
 - (D/I) Review the seeding/selection, and qualifying series documents for the 2010-2011school year passed by the Board of Directors in March with a summary of feedback prior to the final vote at the June meeting.
 - (**D/I**) Review of the 2009-10, 80-day counts for all member schools with procedures for the 2010-11 school year if schools want to petition for adjustment in class for the 2012-13 school year.
 - (**D/I**) Current Bylaws Committee information with potential changes for the future.
 - (D/I) Feedback on team football contact camps and current NMAA interpretation based on Rule 7.15.1 B4
 - (D/I) Baseball: Clarification on shortened games, recording of scores and forfeitures.
 - (**D/I**) Mid-School Bylaws that need cleaning and clarification.
 - (D/I) NMAA interpretation whereas JV participants cannot advance to the state event when participating as a member of a junior varsity team (Rule 7.6.13)
 - (**D/I**) The New Mexico Equities Act and progress for the future.
 - (D/I) "Life of An Athlete"
 - (D/I) The organization of a Native American Tournament sponsored by an organization called SEED.
 - (**D/I**) Activities Update
 - (D/I) 2010-2011 Calendar
 - (D/I) Update on newest version of the NMAA reporting system and database known as MVP 2.1
 - (D/I) Review current information on Sports Medicine including but not limited to the Concussion Law, CPR and the Heat Index.
- VI. Addendum Agenda (If Needed)
- VII. (I) Next meeting scheduled for Wednesday, September 15, 2010 at 9:00 a.m.
- VIII. (A) Consider Adjournment