NEW MEXICO ACTIVITIES ASSOCIATION
COMMISSION MEETING

NMAA Conference Room A
Date: September 15, 2010
Time: 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 from May 26, 2010

II. Directors’ Reports

   Gary Tripp, Executive Dir.
   Sally Marquez, Associate Dir.
   Robert Zayas, Associate Dir.

III. General Action Items

   (A) * School Athletics Equity Act- Consider requiring non-public schools to report SAEA data
       Sally Marquez, Associate Dir.

   (A) * Major NMAA Bylaw Adjustments
       - To be voted on individually
       Bylaws Committee

   * Denotes Referenda Item

IV. Sports Specific Action Items

   (A) Team Sports: Consider allowing the higher seed to host first round games in the state championships
       Shane Huff, Cibola Soccer Coach

   (A) Baseball: Consider the implementation of a two-out-of-three format at the State Baseball Championships
       Baseball Coaches Association

   (A) Softball: Consider the implementation of a single elimination first round of 16 and a double elimination round of 8 at the State Softball Championships
       Softball Sports Specific Committee

   (A) * Football: Consider the implementation of spring practice
       Randy Adrian, Assistant Dir.

   (A) Cross Country: Consider the adjustment in qualifying standards for Class A/AA District 1 as a result of new teams being added
       Rudy Aragon, Assistant Dir.

   (A) * Volleyball: Consider increasing volleyball officials’ assignors’ fees for tournaments played during the regular season
       Dana Sanchez, Assistant Dir.

   (A) Basketball: Consider increasing the state tournament roster from 12 to 13
       Basketball Sports Specific Committee
(A) * Track & Field: Consider an exception for indoor track & field during the outdoor track & field season
   Blaine Clark, Cibola Track & Field Coach

(A) Track & Field: Consider restricting the number of individual entries per event during a district Track & Field meet
   Track & Field Sports Specific Committee

(A) * Spirit: Consider removing the 80%/60% participation and DVD requirements from the previously approved Spirit as a Sport format
   Kristin Derr, Assistant Dir.

(A) * Spirit: Consider changing the required number of competitions and the competition limitation for Spirit per recommendations from the OCR and member school’s legal counsel
   Sally Marquez, Associate Dir.

* Denotes Referenda Item

V. General Discussion/Information Items
   (D/I) Activities Update
       Kristin Derr, Assistant Dir.

   (D/I) Home School Referenda Results
       Gary Tripp, Executive Dir.

   (D/I) Fall Conference Update (October 10-12)
       Robert Zayas, Associate Dir.

   (D/I) Concussion Protocol
       Gary Tripp, Executive Dir.

   (D/I) Establishment of a sub-committee to examine consequences for coach ejections
       Dana Sanchez, Assistant Dir.

   (D/I) Tip Off Classic Information (November 19)
       Gary Tripp, Executive Director

   (D/I) MVP 2.1 Update
       Bill Cleland, Assistant Dir.

VI. Addendum Agenda (If Needed)

VII. (I) Next meeting scheduled for Wednesday, November 17, 2010 at 9:00 a.m.

VIII. (A) Consider Adjournment