## NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA Conference Room A Date: September 15, 2010 Time: 9:00 AM

## **AGENDA**

A = Action Item

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.	Gener (A)	al Action Items * School Athletics Equity Act- Consider requiring non-public schools to report SAEA data	Sally Marquez, Associate Dir.
	(A) * Den	* Major NMAA Bylaw Adjustments - To be voted on individually otes Referenda Item	Bylaws Committee
IV.	Sports (A)	Specific Action Items <b>Team Sports:</b> Consider allowing the higher seed to host first round games in the state championships	Shane Huff, Cibola Soccer Coach
	<b>(A)</b>	<b>Baseball:</b> Consider the implementation of a two-out-of-three format at the State Baseball Championships	Baseball Coaches Association
	( <b>A</b> )	<b>Softball:</b> 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.
	<b>(A)</b>	<b>Cross Country:</b> Consider the adjustment in qualifying standards for Class A/AA District 1 as a result of new teams being added	Rudy Aragon, Assistant Dir.
	<b>(A)</b>	* <b>Volleyball:</b> Consider increasing volleyball officials' assignors' fees for tournaments played during the regular season	Dana Sanchez, Assistant Dir.
	(A)	<b>Basketball:</b> Consider increasing the state tournament roster from 12 to 13	Basketball Sports Specific Committee

	(A)	* <b>Track &amp; Field:</b> Consider an exception for indoor track & field during the outdoor track & field season	Blaine Clark, Cibola Track & Field Coach
	(A)	<b>Track &amp; Field:</b> Consider restricting the number of individual entries per event during a district Track & Field meet	Track & Field Sports Specific Committee
	( <b>A</b> )	* <b>Spirit:</b> Consider removing the 80%/60% participation and DVD requirements from the previously approved Spirit as a Sport format	Kristin Derr, Assistant Dir.
	(A)	* <b>Spirit:</b> 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.
	* Deno	tes Referenda Item	
V.	Genera ( <b>D/I</b> )	<i>l Discussion/Information Items</i> Activities Update	Kristin Derr, Assistant Dir.
	( <b>D</b> / <b>I</b> )	Home School Referenda Results	Gary Tripp, Executive Dir.
	( <b>D</b> / <b>I</b> )	Fall Conference Update (October 10-12)	Robert Zayas, Associate Dir.
	( <b>D</b> / <b>I</b> )	Concussion Protocol	Gary Tripp, Executive Dir.
	( <b>D</b> / <b>I</b> )	Establishment of a sub-committee to examine consequences for coach ejections	Dana Sanchez, Assistant Dir.
	( <b>D</b> / <b>I</b> )	Tip Off Classic Information (November 19)	Gary Tripp, Executive Director
	( <b>D</b> / <b>I</b> )	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