

# NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA Conference Room A  
Wednesday, September 16 – 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 May 27, 2009 meeting      Lawrence Johnson
- II.**      *Directors Report*      Gary Tripp, Mario Martinez,  
Sally Marquez
- III.**      *General Action Items*  
(A) Consider mandating that each student-athlete in New Mexico complete the online Life of An Athlete curriculum beginning with the Fall of 2010. (referenda item)  
(A) Consider clarifying eligibility for Cyber School (Virtual School) students beginning with the 2009-2010 school year. (referenda item)  
(A) Consider adding to 8.2.3 whereas Spirit coaches will be required to complete the NFHS/AACCA online safety education program beginning with the 2010-2011 school year. (referenda item)  
(A) Consider making cheer and dance/drill a sport versus an activity beginning with the 2010-2011 school year. (referenda item)
- IV.**      *Sports Specific Action Items*  
**Tennis:**  
(A) Consider restructuring the qualifying procedures in tennis which will reduce state qualifiers in individual and doubles play.  
**Volleyball:**  
(A) Consider allowing pool play on Thursday of the 2009 State Volleyball Championships as per the Volleyball Coaches of New Mexico.  
**Softball:**  
(A) By state adoption and NFHS rules, move the pitching distance from 40' to 43" for this spring 2010 one year earlier, as it is mandated for spring of 2011. (referenda item).  
**Track and Field:**  
(A) Consider amending the current Bylaws concerning the reporting time after District Track and Field meets for A and AA schools.  
**Track and Field:**  
(A) Consider adding to the NMAA Bylaw 7.21.1 F that once pole vault certification has been achieved; it is valid for a period of four years. This will become effective for spring 2010. (referenda item)  
**Basketball:**  
(A) Consider seeding class A and AA Basketball 1-16 versus the current system as per the Basketball sport Specific Committee.
- V.**      *General Discussion/Information Items*  
(D) Playing alumni games/scrimmages and potential problems  
(D) Life of An Athlete program and plans for the future  
(D) Alignment and Classification update  
(D) Seeding and Selection for the future as we enter the four year block  
(D) Charter Schools, Alternative Schools, Cyber Schools, and Home Schools Students. How they will impact our Bylaws in the future.  
(D) Title IX and the Equities Act (the impact on schools in the future).

- (D) Eligibility requirements for students participating in extracurricular activities
- (D) NMHSCA All-Star Games and their effect on NMAA.
- (I) True Champions program
- (I) Fall sport venues, schedules, and information
- (I) Activities update

**VI.** *Addendum Agenda (If Needed)*

**VII.** (I) *Next meeting scheduled for Wednesday, November 18, 2009 at 9:00 a.m.*

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

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**ADDENDUM AGENDA**

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- (D)** Consider a reduction in games in several sports with the intention of alleviating some of the financial burden on member schools as per a recommendation from several athletic directors.
- (D)** The fee structure for post-season events at home sites put in place by the NMAA could be problematic for some schools/districts.