NEW MEXICO ACTIVITIES ASSOCIATION
COMMISSION MEETING

NMAA Conference Room A
Wednesday, November 18, 2009 – 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 September 16, 2009 meeting
   Lawrence Johnson

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

III. (D/I) Overview of Board of Directors Goals for 2009-2010

IV. General Action Items
   (A) Consider making spirit a sport versus an activity beginning with the 2010-2011 school year.
      (Referenda item)
   (A) Consider adjusting Bylaw 7.7.3, Unethical or unprofessional behavior engaged in by a coach or other
      school personnel whereas the NMAA Executive Director has the authority concerning the sanctions for
      the first offense.

V. Sports Specific Action Items
   Track and Field:
   (A) Consider allowing track and field coaches to serve as meet referees provided that at least three coaches
       from three different schools are NMAA/NMOA certified track and field officials.

   Wrestling:
   (A) Consider the state qualifying procedures for Class A-3A for 2009-2010.
   (A) Consider restructuring event limits in the sport of wrestling for 2010-2011. (referenda item)

VI. General Discussion/Information Items
   (D/I) Activities update
   (D) Possible reduction of games for 2010-2011.
   (D) Alignment and Classification update
   (D) NMAA Member Schools allowed to run the 1600m Relay at the USA Indoor Championships
   (D) Changes to track and field officials certification
   (I) Referenda results from fall 2009
   (I) State Championship update
   (D) Seeding and Selection progress as per the timelines established by the NMAA Board of Directors.

VII. Addendum Agenda (If Needed)

VIII. (I) Next meeting scheduled for Wednesday, January 13, 2009 at 9:00 a.m.

IX. (A) Consider Adjournment