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
 Roll Call – Ascertain Quorum
 (A) Approval of Agenda
 (A) Approval of Minutes from September 16, 2009 meeting
 Lawrence Johnson
 Lawrence Johnson
 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 in Albuquerque on February 27-28, 2010.
 - (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