

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor
February 5, 2014
9:00 AM

AGENDA

A= Action Item

D/I= Discussion/ Information Item

- | | | |
|-------------|---|---|
| I. | <i>Call Meeting to Order and Welcome</i>
<i>Roll Call – Ascertain Quorum</i>
(A) Approval of Agenda
(A) Approval of Minutes (September 11, 2013) | <i>Mindy Ioane, Admin. Assistant</i>
<i>Lawrence Johnson, Chairman</i>
<i>Lawrence Johnson, Chairman</i> |
| II. | <i>NMAA Directors' Report</i> | <i>Bill Cleland, Dusty Young</i> |
| III. | <i>Financial Report</i>
(D/I) 2013-14 Fall Sports Report | <i>Shari Kessler-Schwaner, Business Manager</i> |
| IV. | <i>NMAA Activities Report</i> | <i>Dana Pappas, Deputy Director</i> |
| V. | <i>New Mexico Officials Association Report</i> | <i>Dana Pappas, Commissioner of Officials</i> |
| VI. | <i>General Discussion/ Information Items</i>
(D/I) Selection / Seeding Criteria

(D/I) Eligibility (2 D's = 1 F)

(D/I) Out of Season Coaching

(D/I) Alternative School student participation

(D/I) Open Enrollment issues

(D/I) FAT Timing report

(D/I) Professional Development of Coaches

(D/I) In-town mileage payment for officials

(D/I) Increase Jr. High/Mid-School volleyball match limits | <i>Sally Marquez, Executive Director</i>

<i>Sally Marquez, Executive Director</i>

<i>Buster Mabrey, NMHSCA</i>

<i>Bruce Carver, RRPS</i>

<i>Debbie Coffman, Committee Chairperson</i> |

- (D/I) Increase Jr. High/Mid-School basketball quarter minutes *Debbie Coffman, Committee Chairperson*
- (D/I) Advisory Referenda (Centralized football championships) *Dusty Young, Associate Director*
- (D/I) Football - Higher seed vs. past history *Dusty Young, Associate Director*
- (D/I) Football - 48 minute rule *Dusty Young, Associate Director*
- (D/I) Football - Practice regulations *Dusty Young, Associate Director*
- (D/I) Small School Football for 2014-15/2015-16 block *Dusty Young, Associate Director*

VII. *Sport Specific Action Items*

- (A) **Football:** Consider adjustment to mercy rule
(Referenda) *Dusty Young, Associate Director*
- (A) **Wrestling:** District dual meets
(Referenda) *Scott Owen, Assistant Director*
- (A) **Wrestling:** District dual meet competition points
(Referenda) *Scott Owen, Assistant Director*
- (A) **Wrestling:** Individual records requirement for State Qualifying
(Referenda) *Scott Owen, Assistant Director*

VIII. *General Action Items*

- (A) **Jr. High/Mid.School Football Start Date:** Change to match HS
(Referenda) *Debbie Coffman, Committee Chairperson*

IX. *Consider Adjournment*

Next Commission Meeting – May 21, 2014 (NMAA)