

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



**NMAA - Hall of Pride and Honor
September 9, 2015
9:00 AM**

AGENDA

A= Action 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 (May 20, 2015)
- Mindy Ioane, Admin. Assistant
Bruce Carver, Chairman
Bruce Carver, Chairman*
- II. *Elections***
(A) Election of Commission Chairperson
(A) Election of Commission Vice-Chairperson
- Bruce Carver, Chairman
Commission Chairperson*
- III. *NMAA Directors' Report***
- Bill Cleland, Dusty Young*
- IV. *NMAA Activities Report***
- Dana Pappas, Deputy Director*
- V. *New Mexico Officials Association Report***
- Dana Pappas, Commissioner of Officials*
- VI. *General Discussion/ Information Items***
(D/I) Open Enrollment Choice
Sally Marquez, Executive Director
(D/I) Moving up a class in sport
Sally Marquez, Executive Director
(D/I) Out of Season coaching
Sally Marquez, Executive Director
(D/I) Strength of schedule
Sally Marquez, Executive Director
(D/I) Soccer: State Tournament practice proposal
Gadsden Independent School District
(I) Upcoming Commission / Board elections
Bill Cleland, Associate Director
- VII. *Action Items***
(A) Following a coach (bylaw 7.4.4)
(Referenda)
Sally Marquez, Executive Director

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| (A) Licensed school personnel present at all times during contest
(Referenda) | <i>Sally Marquez, Executive Director</i> |
| (A) Adjustments to Handbook section VIII (Activities)
(Referenda) | <i>Sally Marquez, Executive Director</i> |
| (A) Adjustments to Handbook section X (Charter schools)
(Referenda) | <i>Sally Marquez, Executive Director</i> |
| (A) Mid School football: Competition period/dual participation
(Referenda) | <i>Dusty Young, Associate Director</i> |
| (A) Golf: Coaching tee-to-green only
(Referenda) | <i>Bill Cleland, Associate Director</i> |
| (A) Tennis: Withdrawn/retired player returning to play | <i>Joe Butler, Assistant Director</i> |

VII. Consider Adjournment

Next Commission Meeting – November 18, 2015 (NMAA)