

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor
February 3, 2016
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 (November 18, 2015)
- Mindy Ioane, Admin. Assistant*
Bruce Carver, Chairman
Bruce Carver, Chairman
- II. *NMAA Directors' Report***
Bill Cleland, Dusty Young
- III. *NMAA Activities Report***
Dana Pappas, Deputy Director
- IV. *New Mexico Officials Association Report***
Dana Pappas, Commissioner of Officials
- V. *General Discussion/ Information Items***
(D/I) State Basketball schedule
Sally Marquez, Executive Director
(D/I) Legislative session update
Sally Marquez, Executive Director
(D/I) Classification / alignment committee update
Sally Marquez, Executive Director
(D/I) Spirit as an activity
Sally Marquez, Executive Director
(D/I) Junior all-star basketball game
Buster Mabrey, NMHSCA Exec. Director
- VI. *Action Items***
(A) **Volleyball:** Modify bylaw 7.23 H re: pool play
Alissa Wesbrook, Volleyball Director
(A) **Football:** Increase 8-man qualifiers to 12 from 8
Dusty Young, Associate Director
(A) **Football:** Definition of past history (6-man and 2A)
Dusty Young, Associate Director
(A) **Football:** 300 mile rule (Playoff game dates/times)
Dusty Young, Associate Director
(A) **Tennis:** Seeding/selection for State tournament
Joe Butler, Assistant Director
- VII. *Consider Adjournment***

Next Commission Meeting – May 18, 2016 (NMAA)