

# NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor  
February 4, 2015  
9:00 AM

## **AGENDA**

**A= Action Item**

**D/I= Discussion/ Information Item**

- |             |   |  |
|-------------|---|--|
| <b>I.</b>   | <i>Call Meeting to Order and Welcome</i><br><i>Roll Call – Ascertain Quorum</i><br><b>(A)</b> Approval of Agenda<br><b>(A)</b> Approval of Minutes (November 19, 2014)  | <i>Mindy Ioane, Admin. Assistant</i><br><i>Bruce Carver, Chairman</i><br><i>Bruce Carver, Chairman</i>   |
| <b>II.</b>  | <i>NMAA Directors' Report</i>   | <i>Bill Cleland, Dusty Young</i>   |
| <b>III.</b> | <i>NMAA Finance Report</i>  | <i>Shari Kessler-Schwaner, Business Manager</i>  |
| <b>IV.</b>  | <i>NMAA Activities Report</i>   | <i>Dana Pappas, Deputy Director</i>  |
| <b>V.</b>   | <i>New Mexico Officials Association Report</i>  | <i>Dana Pappas, Commissioner of Officials</i>  |
| <b>VI.</b>  | <i>General Discussion/ Information Items</i><br><b>(D/I)</b> Legislative session<br><br><b>(D/I)</b> Jr. High / Mid. School out-of-season contact time<br><br><b>(D/I)</b> Contest rules / procedures for out-of-state competitions<br><br><b>(D/I)</b> Coach / adult school representative on-site to start contest<br><br><b>(D/I) Football:</b> Date/ time of Championship games<br><br><b>(D/I) Football:</b> Host site determination when no past history<br><br><b>(D/I) Football:</b> Adjust definition of past history<br><br><b>(D/I) Football:</b> Adjustment regarding the mercy rule clock<br><br><b>(D/I) Football:</b> Adjusting the number of 8-man state qualifiers | <i>Sally Marquez, Executive Director</i><br><br><i>Sally Marquez, Executive Director</i><br><br><i>Sally Marquez, Executive Director</i><br><br><i>Sally Marquez, Executive Director</i><br><br><i>Dusty Young, Associate Director</i><br><br><i>Dusty Young, Associate Director</i><br><br><i>Dusty Young, Associate Director</i><br><br><i>Dusty Young, Associate Director</i><br><br><i>Dusty Young, Associate Director</i> |
| <b>VII.</b> | <i>General Action Items</i><br><b>(A)</b> Modify bylaw 6.9.3 Petition Process<br><i>(Referenda)</i>   | <i>Sally Marquez, Executive Director</i>   |

(A) Community charter school attendance zone  
(Referenda) *Sally Marquez, Executive Director*

(A) Modify bylaw 7.4 Out of Season Coaching Q & A's *Sally Marquez, Executive Director*

**VIII. *Sport Specific Action Items***

(A) **Track:** FAT requirement for 4A-6A qualifying *Chris Kedge, Assistant Director*

(A) **Track:** # of A/3A relay teams to qualify from district to state *Chris Kedge, Assistant Director*

(A) **Track:** Allow 3200 meter run in Jr. High/Mid. School  
(Referenda) *Chris Kedge, Assistant Director*

(A) **Football:** Modify bylaw 7.15.1.C 48 minute competition period  
(Referenda) *Dusty Young, Associate Director*

**IX. *Consider Adjournment***

*Next Commission Meeting – May 20, 2015 (NMAA)*