

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor
February 13, 2013
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 20, 2012)
Mindy Ioane, Admin. Assistant
Lawrence Johnson, Chairman
Lawrence Johnson, Chairman
- II. *NMAA Directors' Report***
Bill Cleland, Dusty Young
- III. *Financial Report***
(D/I) Fall Sports Finance Report
Shari Kessler-Schwaner, Business Manager
- IV. *NMAA Activities Report***
Dana Pappas, Commissioner of Officials
- V. *New Mexico Officials Association Report***
Dana Pappas, Commissioner of Officials
- VI. *General Action Items***
(A) Officials' Pay Adjustment for 9th grade contests
Dana Pappas, Commissioner of Officials
(A) Establish Volleyball Officials' Line Judge Fee Schedule
Dana Pappas, Commissioner of Officials
(A) Basketball / Football Varsity Regional Assignors Fee Schedule
Dana Pappas, Commissioner of Officials
- VII. *Sports Specific Action Items***
(A) **Soccer:** Post Season Misconduct Progression Rule Revision
Joe Butler, Assistant Director
(A) **Soccer:** Establish an Annual All-Star event
(Referenda)
Buster Mabrey, NMHSCA Exec. Director
(A) **Tennis:** Establish an Annual All-Star event
(Referenda)
Buster Mabrey, NMHSCA Exec. Director
(A) **Cross Country:** Establish an Annual All-Star event
(Referenda)
Buster Mabrey, NMHSCA Exec. Director

VIII. *General Discussion / Information Items*

(D/I) “Electronic devices” during competition

Sally Marquez, Executive Director

(D/I) Results of Game Reduction survey

Sally Marquez, Executive Director

(D/I) Status of Classification and Alignment

Sally Marquez, Bill Cleland

IX. *Consider Adjournment*

Next Commission Meeting – May 29, 2013 (NMAA)