

# **NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS MEETING**



NMAA - Hall of Pride and Honor  
February 17, 2016  
9:00 AM

**NOTE:** The Board will be hearing an appeal beginning at 8:15 am, prior to the regular Board Meeting.

## **AGENDA**

**A= Action Item**

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

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|-------------|---|--|
| <b>I.</b>   | <b><i>Call Meeting to Order and Welcome</i></b><br><i>Roll Call – Ascertain Quorum</i><br>(A) Approval of Agenda<br>(A) Approval of Minutes (December 7, 2015)<br>(A) Affirm appointment of Dr. Crit Caton to At-Large position   | <i>Mindy Ioane, Admin. Assistant</i><br><i>T.J. Parks, Board President</i><br><i>T.J. Parks, Board President</i><br><i>T.J. Parks, Board President</i>   |
| <b>II.</b>  | <b><i>NMAA Executive Directors' Report</i></b>  | <i>Sally Marquez, Executive Director</i>   |
| <b>III.</b> | <b><i>Financial Report</i></b><br>(D/I) Fall Sports Update  | <i>Shari Kessler-Schwaner, Business Manager</i>  |
| <b>IV.</b>  | <b><i>NMAA Activities Report</i></b>  | <i>Dana Pappas, Deputy Director</i>  |
| <b>V.</b>   | <b><i>New Mexico Officials Association Report</i></b>   | <i>Dana Pappas, Deputy Director</i>  |
| <b>VI.</b>  | <b><i>General Discussion / Information Items</i></b><br>(D/I) State Basketball schedule<br><br>(D/I) Legislative session update<br><br>(D/I) Classification / alignment committee update<br><br>(D/I) Spirit as an activity<br><br>(D/I) Private school exemption (co-op) | <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>Gregory Koury, MD</i> |
| <b>VII.</b> | <b><i>Action Items</i></b><br>(A) <b>Volleyball:</b> Modify bylaw 7.23 H re: pool play  | <i>Alissa Wesbrook, Volleyball Director</i>  |

- (A) **Volleyball:** Increase officials' fees for regular season 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*
- (A) Junior all-star basketball game *Buster Mabrey, NMHSCA Exec. Director*

**VIII. *Executive Session (Legal – Pending/threatened, Personnel)***

**IX. *Consider Adjournment***

*Next Board Meeting – June 1, 2016 (NMAA)*