

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
February 19, 2014
9:00 AM

NOTE: The Board will be hearing appeals at 8:30 am, prior to the scheduled Board Meeting.

AGENDA

A= Action Item

D/I= Discussion / Information Item

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|-------------|--|---|
| I. | <i>Call Meeting to Order and Welcome</i> <i>Roll Call – Ascertain Quorum</i> (A) Approval of Agenda (A) Approval of Minutes (December 5, 2013) | <i>Mindy Ioane, Admin. Assistant</i> <i>Janel Ryan, Board President</i> <i>Janel Ryan, Board President</i> |
| II. | <i>Executive Session (Financial, Legal, Personnel)</i> | |
| III. | <i>NMAA Executive Directors' Report</i> | <i>Sally Marquez, Executive Director</i> |
| IV. | <i>Financial Report</i> (D/I) Fall Sports Report (D/I) Opportunity Fund | <i>Shari Kessler-Schwaner, Business Manager</i> <i>Sally Marquez, Executive Director</i> |
| V. | <i>NMAA Activities Report</i> | <i>Dana Pappas, Deputy Director</i> |
| VI. | <i>New Mexico Officials Association Report</i> | <i>Dana Pappas, Deputy Director</i> |
| VII. | <i>General Discussion / Information Items</i> (D/I) Selection / Seeding Criteria (eliminate overall record) (D/I) Eligibility (2.3 GPA) (D/I) Alternative School student participation (D/I) Open Enrollment issues (D/I) FAT Timing report (D/I) NMAA Governance Structure (D/I) Advisory Referenda (Centralized football championships) (D/I) Football - Higher seed vs. past history | <i>Sally Marquez, Executive Director</i> <i>Sally Marquez, Executive Director</i> <i>Sally Marquez, Executive Director</i> <i>Sally Marquez, Executive Director</i> <i>Sally Marquez, Executive Director</i> <i>Bill Cleland, Associate Director</i> <i>Dusty Young, Associate Director</i> <i>Dusty Young, Associate Director</i> |

(D/I) Football - Practice regulations

Dusty Young, Associate Director

(D/I) Baseball - Class A tournament format

Daniel Benavidez, Tierra Encantada

VIII. *Sport Specific Action Items*

(A) **Football:** Consider adjustment to mercy rule
(Referenda)

Dusty Young, Associate Director

(A) **Wrestling:** District dual meets
(Referenda)

Scott Owen, Assistant Director

(A) **Wrestling:** District dual meet competition points
(Referenda)

Scott Owen, Assistant Director

(A) **Wrestling:** Individual records requirement for State Qualifying
(Referenda)

Scott Owen, Assistant Director

IX. *General Action Items*

(A) Classification/Alignment - small school football for 2014-16 block

Bill Cleland, Associate Director

(A) Classification/Alignment - Foothill wrestling appeal

Michael Robertson, Principal

X. *Consider Adjournment*

Next Scheduled Board of Directors' Meeting – June 4, 2014 (NMAA)