

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor
May 18, 2016
9:00 AM

AGENDA

A= Action Item

D/I= Discussion/ Information Item

- I. Call Meeting to Order and Welcome**
Roll Call – Ascertain Quorum Mindy Ioane, Admin. Assistant
(A) Approval of Agenda Bruce Carver, Chairman
(A) Approval of Minutes (February 3, 2016) Bruce Carver, Chairman
- II. NMAA Directors' Report** Bill Cleland, Dusty Young
- III. NMAA Activities Report** Sally Marquez, Executive Director
- IV. General Discussion/ Information Items**
- (D/I) 8th grade participation at High School Sally Marquez, Executive Director
- (D/I) State Playoff forfeits Sally Marquez, Executive Director
- (D/I) Non-member private school participation Sally Marquez, Executive Director
- (D/I) SB137 Non-Scholastic Athletic Certification form Scott Evans and Scott Owen
- (D/I) **Football:** Emergency Medical Personnel requirement Dusty Young, Associate Director
- V. Action Items**
- (A) **Football:** Adjust schedule submission deadline (7.15.1.F) Dusty Young, Associate Director
- (A) **Football:** Post-game protocols for spectators Dusty Young, Associate Director
- (A) **Football:** USA Football Heads Up Coach Certification Dusty Young, Associate Director
- (A) **Baseball:** Determining home team for State quarterfinals Dusty Young, Associate Director
- (A) **Baseball:** Individual Game Limitations - Courtesy Runner Dusty Young, Associate Director
- (A) **Baseball:** Individual Game Limitations - Innings of Play Dusty Young, Associate Director
- (A) **Baseball:** Use of wood / composite wood bats Dusty Young, Associate Director
- (A) **Baseball:** Pitching restriction regulations Dusty Young, Associate Director

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| (A) Wrestling: Require the use of Track Wrestling software | <i>Scott Owen, Assistant Director</i> |
| (A) Wrestling: Adjustment to 4A and 5A State Qualifying | <i>Scott Owen, Assistant Director</i> |
| (A) Swim/Dive: Small school team champion | <i>Dave Caldwell, Sport Specific Rep.</i> |
| (A) Health / Safety audit | <i>Scott Evans and Scott Owen</i> |
| (A) Bylaw 3.10.2 - District Handbooks | <i>Sally Marquez, Executive Director</i> |
| (A) Bylaw 3.11.2 - Contract Agreements (emailing) | <i>Sally Marquez, Executive Director</i> |
| (A) Bylaw 6.4.1 - Open Enrollment Choice | <i>Sally Marquez, Executive Director</i> |
| (A) Bylaw 6.6.2.G - Practice Regulations | <i>Sally Marquez, Executive Director</i> |
| (A) Bylaw 6.7.4 and 6.7.5 - Parent to Parent | <i>Sally Marquez, Executive Director</i> |
| (A) Bylaw 6.8.1 - Eligibility Retention | <i>Sally Marquez, Executive Director</i> |
| (A) Bylaw 6.9.2.B - Did not Participate | <i>Sally Marquez, Executive Director</i> |
| (A) Bylaw 7.4 - Out of Season Coaching | <i>Sally Marquez, Executive Director</i> |
| (A) Bylaw 7.6.25 - Post Season Playoff Scheduling | <i>Sally Marquez, Executive Director</i> |
| (A) Bylaw 8.1.7 - Home School Teams | <i>Sally Marquez, Executive Director</i> |

VI. Consider Adjournment

Next Commission Meeting – September 7, 2016 (NMAA)