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
   (A) Approval of Agenda
   (A) Approval of Minutes (February 3, 2016)

II. NMAA Directors’ Report

III. NMAA Activities Report

IV. General Discussion/ Information Items
   (D/I) 8th grade participation at High School
   (D/I) State Playoff forfeits
   (D/I) Non-member private school participation
   (D/I) SB137 Non-Scholastic Athletic Certification form
   (D/I) Football: Emergency Medical Personnel requirement

V. Action Items
   (A) Football: Adjust schedule submission deadline (7.15.1.F)
   (A) Football: Post-game protocols for spectators
   (A) Football: USA Football Heads Up Coach Certification
   (A) Baseball: Determining home team for State quarterfinals
   (A) Baseball: Individual Game Limitations - Courtesy Runner
   (A) Baseball: Individual Game Limitations - Innings of Play
   (A) Baseball: Use of wood / composite wood bats
   (A) Baseball: Pitching restriction regulations
(A) **Wrestling:** Require the use of Track Wrestling software

*Scott Owen, Assistant Director*

(A) **Wrestling:** Adjustment to 4A and 5A State Qualifying

*Scott Owen, Assistant Director*

(A) **Swim/Dive:** Small school team champion

*Dave Caldwell, Sport Specific Rep.*

(A) Health / Safety audit

*Scott Evans and Scott Owen*

(A) Bylaw 3.10.2 - District Handbooks

*Sally Marquez, Executive Director*

(A) Bylaw 3.11.2 - Contract Agreements (emailing)

*Sally Marquez, Executive Director*

(A) Bylaw 6.4.1 - Open Enrollment Choice

*Sally Marquez, Executive Director*

(A) Bylaw 6.6.2.G - Practice Regulations

*Sally Marquez, Executive Director*

(A) Bylaw 6.7.4 and 6.7.5 - Parent to Parent

*Sally Marquez, Executive Director*

(A) Bylaw 6.8.1 - Eligibility Retention

*Sally Marquez, Executive Director*

(A) Bylaw 6.9.2.B - Did not Participate

*Sally Marquez, Executive Director*

(A) Bylaw 7.4 - Out of Season Coaching

*Sally Marquez, Executive Director*

(A) Bylaw 7.6.25 - Post Season Playoff Scheduling

*Sally Marquez, Executive Director*

(A) Bylaw 8.1.7 - Home School Teams

*Sally Marquez, Executive Director*

**VI. Consider Adjournment**

*Next Commission Meeting – September 7, 2016 (NMAA)*