

# NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor  
May 20, 2015  
9:00 AM

## **AGENDA**

**A= Action Item**

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

- |             |  |   |
|-------------|--|---|
| <b>I.</b>   | <b><i>Call Meeting to Order and Welcome</i></b><br><i>Roll Call – Ascertain Quorum</i><br><b>(A)</b> Approval of Agenda<br><b>(A)</b> Approval of Minutes (February 4, 2015)   | <i>Mindy Ioane, Admin. Assistant</i><br><i>Bruce Carver, Chairman</i><br><i>Bruce Carver, Chairman</i>  |
| <b>II.</b>  | <b><i>NMAA Directors' Report</i></b>   | <i>Bill Cleland, Dusty Young</i>  |
| <b>III.</b> | <b><i>NMAA Activities Report</i></b>   | <i>Dana Pappas, Deputy Director</i>   |
| <b>IV.</b>  | <b><i>New Mexico Officials Association Report</i></b>  | <i>Dana Pappas, Commissioner of Officials</i>   |
| <b>V.</b>   | <b><i>General Discussion/ Information Items</i></b><br><b>(I)</b> NMAA bylaw 6.15 - Date for physicals<br><b>(I)</b> CHSAA Board - allow NM 8 <sup>th</sup> graders to compete<br><b>(I)</b> Classification / alignment schedule<br><b>(D/I)</b> Amending ejection policy for fighting/excessive contact<br><b>(D/I)</b> 10% requirement for championships (each class)<br><b>(D/I)</b> State first round game times<br><b>(D/I)</b> Option for sport programs to move up in class<br><b>(D/I)</b> Grading periods / eligibility<br><b>(D/I)</b> Open Enrollment choice<br><b>(D/I)</b> Golf schedules / school attendance<br><b>(D/I)</b> Fat timing issues | <i>Sally Marquez, Executive Director</i><br><i>Sally Marquez, Executive Director</i><br><i>Sally Marquez, Executive Director</i><br><i>Sally Marquez, Executive Director</i><br><i>Sally Marquez, Executive Director</i><br><i>Sally Marquez, Executive Director</i><br><i>Sally Marquez, Executive Director</i><br><i>Sally Marquez, Executive Director</i><br><i>Sally Marquez, Executive Director</i><br><i>Bill Cleland, Associate Director</i><br><i>Chris Kedge, Assistant Director</i> |

- VI. Action Items**
- (A) Alumni game prior to start of season  
(Referenda) *Sally Marquez, Executive Director*
  - (A) Selection / Seeding change in tie-breaker process *Sally Marquez, Executive Director*
  - (A) Licensed school personnel present at all times during contest  
(Referenda) *Sally Marquez, Executive Director*
  - (A) New bylaw regarding Academically Ineligible Participant  
(Referenda) *Sally Marquez, Executive Director*
  - (A) **Swimming/diving:** Increase meet limits to 12  
(Referenda) *Stacy Salinas, Sport Specific Committee*
  - (A) **Wrestling:** Middle school competition limits  
(Referenda) *Scott Owen, Assistant Director*
  - (A) **Soccer:** Change to Misconduct Progression Rule  
(Referenda) *Joe Butler, Assistant Director*
  - (A) **Soccer:** Change of State Tournament Dates *Joe Butler, Assistant Director*
  - (A) **Tennis:** Change of State Tournament Dates *Joe Butler, Assistant Director*
  - (A) **Football:** Date/Time of Championship Games *Dusty Young, Associate Director*
  - (A) **Football:** Adjust the number of 8-man state qualifiers *Dusty Young, Associate Director*
  - (A) **Football:** Adjust definition of past history  
(Referenda) *Dusty Young, Associate Director*
  - (A) **Football:** Host site determination when no past history *Dusty Young, Associate Director*
  - (A) **Football:** Adjustment regarding the mercy rule clock  
(Referenda) *Dusty Young, Associate Director*

**VII. Consider Adjournment**

*Next Commission Meeting – Wednesday, September 9, 2015 (NMAA)*