# NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



## NMAA - Hall of Pride and Honor May 21, 2014 9:00 AM

## <u>AGENDA</u>

### **A= Action Item**

Call Meeting to Order and Welcome

I.

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

-	Roll Call – Ascertain Quorum  (A) Approval of Agenda  (A) Approval of Minutes (February 5, 2014)	Mindy Ioane, Admin. Assistant Lawrence Johnson, Chairman Lawrence Johnson, Chairman
II.	NMAA Directors' Report	Bill Cleland, Dusty Young
III.	Financial Report	Shari Kessler-Schwaner,Business Manager
IV.	NMAA Activities Report	Dana Pappas, Deputy Director
V.	New Mexico Officials Association Report	Dana Pappas, Commissioner of Officials
VI.	General Action Items (A) Pre-Competition Practice Rule	Sally Marquez, Executive Director
	(A) 9th grade participation at Mid/Jr. High level	Sally Marquez, Executive Director
	(A) 8th grade participation (classes 4A-6A)	Sally Marquez, Executive Director
	(A) Participant Third Ejection	Sally Marquez, Executive Director
	(A) Violations of Rules and Regulations (Coach)	Sally Marquez, Executive Director
	(A) Sanction Rodeo at Mid/Jr. High level	Sally Marquez, Executive Director
	(A) Selection / Seeding criteria	Sally Marquez, Executive Director
	(A) First Round Opponent requirement	Sally Marquez, Executive Director
	(A) Co-op bylaw for 2014-15/2015-16 block	Sally Marquez, Executive Director

VII.	Sport Specific Action Items (A) Football: Consider adjustments to 8-man and AA qualifying	Dusty Young, Associate Director
	(A) Football: Consideration of Practice Regulations	Dusty Young, Associate Director
	(A) Baseball: Consider adjustments to A/AA championships	Dusty Young, Associate Director
	(A) Baseball: Consider adjustments to AAA championships	Dusty Young, Associate Director
	(A) Wrestling: Adjustment of State Qualifying numbers	Scott Owen, Assistant Director
	(A) Soccer: Change to allow tie games in regular season	Joe Butler, Assistant Director
	(A) Soccer: Consider change to State Tournament dates	Joe Butler, Assistant Director
	(A) Swim/Dive: Remove exception to meet limitations	Bill Cleland, Associate Director
VIII.	General Discussion/Information Items (D/I) Alumni Game before start of season only	Sally Marquez, Executive Director
	(D/I) Drug, Alcohol, Tobacco policy requirement	Sally Marquez, Executive Director
	(D/I) Changes to Governance Structure	Sally Marquez, Executive Director
	(D/I) Football: 48 minute rule	Dusty Young, Associate Director
	(D/I) Cold weather policy	Dusty Young, Associate Director
	(D/I) Softball: Number of qualifiers to State Championships	Scott Owen, Assistant Director
IX.	Consider Adjournment	

Next Commission Meeting – September 10, 2014 (NMAA)