

NEW MEXICO ACTIVITIES ASSOCIATION
COMMISSION MEETING



NMAA - Hall of Pride and Honor
May 22, 2013
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 13, 2013)
Mindy Ioane, Admin. Assistant
Lawrence Johnson, Chairman
Lawrence Johnson, Chairman
- II. *NMAA Directors' Report***
Bill Cleland, Dusty Young
- III. *Financial Report***
(D/I) Finance 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. *Sport Specific Action Items***
(A) Change diving DD requirement for State meet and qualifying
Jim Weyhrauch, Santa Fe Dive Coach
(A) 8-man football changes to number of districts and state qualifying
Dusty Young, Associate Director
- VII. *General Action Items***
(A) Bowling, JROTC, Rodeo – physical / insurance requirement
(Referenda)
Dusty Young, Associate Director
(A) Establishment of NMAA transgender policy
(Referenda)
Sally Marquez, Executive Director
- VIII. *General Discussion/ Information Items***
(D/I) Tennis: Determine District Champion / tie-breaking procedures
Ken Barreras, Director, APS Athletics
(D/I) Rules clinics discussion, online or face-to-face
Sally Marquez, Executive Director
(D/I) Selection / Seeding discussion
Sally Marquez, Executive Director

(D/I) NFHS electronic devices policy

Sally Marquez, Executive Director

(D/I) Status of Classification and Alignment

Sally Marquez, Bill Cleland

(I) AD's July/August meetings

Sally Marquez, Executive Director

(I) NMAA Foundation Golf (June 3rd at Tanoan CC)

Sally Marquez, Executive Director

IX. Consider Adjournment

Next Commission Meeting – September 11, 2013 (NMAA)