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 17, 2016)

II. Executive Session (Financial, Legal, Personnel)

III. NMAA Executive Director’s Report

IV. Financial Report
   (D/I) NMAA Finance Report
   (A) 2016-2017 NMAA Budget

V. NMAA Activities Report
   (I) Student Leadership Advisory Council

VI. General Discussion/ Information Items
   (D/I) 8th grade participation at High School
   (D/I) Non-member private school participation
   (D/I) New sports/activities (ex. ice hockey, lacrosse, trap shooting)
   (D/I) Remove sanctioning of rodeo
   (D/I) SB137 Non-Scholastic Athletic Certification form
   (D/I) Football: Emergency Medical Personnel requirement
   (I) Basketball: State Tournament Officials’ Selection

NOTE: The Board will be hearing an appeal beginning at 8:00 am, prior to the regular Board Meeting.
VII. **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*

(A) **Golf**: Modify state qualifying formula to include slope  
*Bill Cleland, Associate Director*

(A) **Swim/Dive**: Small school team champion  
*Bill Cleland, Associate Director*

(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) **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 8.1.7 - Home School Teams**  
*Sally Marquez, Executive Director*

VIII. **Consider Adjournment**

*Next Board Meeting – September 21, 2016 (NMAA)*