

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



**NMAA - Hall of Pride and Honor
June 2, 2016
9:00 AM**

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

AGENDA

A= Action Item

D/I= Discussion/ Information Item

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| I. | <i>Call Meeting to Order and Welcome</i> <i>Roll Call – Ascertain Quorum</i> (A) Approval of Agenda (A) Approval of Minutes (February 17, 2016) | <i>Mindy Ioane, Admin. Assistant</i> <i>T.J. Parks, Board President</i> <i>T.J. Parks, Board President</i> |
| II. | <i>Executive Session (Financial, Legal, Personnel)</i> | |
| III. | <i>NMAA Executive Director's Report</i> | <i>Sally Marquez, Executive Director</i> |
| IV. | <i>Financial Report</i> (D/I) NMAA Finance Report (A) 2016-2017 NMAA Budget | <i>Shari Kessler-Schwaner, Business Manager</i> <i>Sally Marquez, Executive Director</i> |
| V. | <i>NMAA Activities Report</i> (I) Student Leadership Advisory Council | <i>Dana Pappas, Deputy Director</i> |
| VI. | <i>General Discussion/ Information Items</i> (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 | <i>Sally Marquez, Executive Director</i> <i>Sally Marquez, Executive Director</i> <i>Sally Marquez, Executive Director</i> <i>Sally Marquez, Executive Director</i> <i>Scott Evans and Scott Owen</i> <i>Dusty Young, Associate Director</i> <i>David Osuna</i> |

VII. Action Items

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| (A) Football: Adjust schedule submission deadline (7.15.1.F) | <i>Dusty Young, Associate Director</i> |
| (A) Football: Post-game protocols for spectators | <i>Dusty Young, Associate Director</i> |
| (A) Football: USA Football Heads Up Coach Certification | <i>Dusty Young, Associate Director</i> |
| (A) Baseball: Determining home team for State quarterfinals | <i>Dusty Young, Associate Director</i> |
| (A) Baseball: Individual Game Limitations - Courtesy Runner | <i>Dusty Young, Associate Director</i> |
| (A) Baseball: Individual Game Limitations - Innings of Play | <i>Dusty Young, Associate Director</i> |
| (A) Baseball: Use of wood / composite wood bats | <i>Dusty Young, Associate Director</i> |
| (A) Baseball: Pitching restriction regulations | <i>Dusty Young, Associate Director</i> |
| (A) Golf: Modify state qualifying formula to include slope | <i>Bill Cleland, Associate Director</i> |
| (A) Swim/Dive: Small school team champion | <i>Bill Cleland, Associate Director</i> |
| (A) Wrestling: Require the use of Track Wrestling software | <i>Scott Owen, Assistant Director</i> |
| (A) Wrestling: Adjustment to 4A and 5A State Qualifying | <i>Scott Owen, Assistant Director</i> |
| (A) Health / Safety audit | <i>Scott Evans and Scott Owen</i> |
| (A) Bylaw 3.10.2 - District Handbooks | <i>Sally Marquez, Executive Director</i> |
| (A) Bylaw 3.11.2 - Contract Agreements (emailing) | <i>Sally Marquez, Executive Director</i> |
| (A) Bylaw 6.4.1 - Open Enrollment Choice | <i>Sally Marquez, Executive Director</i> |
| (A) Bylaw 6.6.2.G - Practice Regulations | <i>Sally Marquez, Executive Director</i> |
| (A) Bylaw 6.7.4 and 6.7.5 - Parent to Parent | <i>Sally Marquez, Executive Director</i> |
| (A) Bylaw 6.8.1 - Eligibility Retention | <i>Sally Marquez, Executive Director</i> |
| (A) Bylaw 6.9.2.B - Did not Participate | <i>Sally Marquez, Executive Director</i> |
| (A) Bylaw 7.4 - Out of Season Coaching | <i>Sally Marquez, Executive Director</i> |
| (A) Bylaw 8.1.7 - Home School Teams | <i>Sally Marquez, Executive Director</i> |

VIII. Consider Adjournment

Next Board Meeting – September 21, 2016 (NMAA)