

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



**NMAA - Hall of Pride and Honor
June 3, 2015
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 19, 2015)
- Mindy Ioane, Admin. Assistant
T.J. Parks, Board President
T.J. Parks, Board President*
- II. *Election of Board Officers***
(A) Election of NMAA Board President (2 year term)

(A) Election of NMAA Board Vice-President (2 year term)
- T.J. Parks, Board President*
- III. *Executive Session (Financial, Legal, Personnel)***
- IV. *NMAA Executive Director's Report***
- Sally Marquez, Executive Director*
- V. *Financial Report***
(D/I) NMAA Finance Report
- Shari Kessler-Schwaner, Business Manager*
- VI. *NMAA Activities Report***
- Dana Pappas, Deputy Director*
- VII. *New Mexico Officials Association Report***
- Dana Pappas, Deputy Director*
- VIII. *General Discussion / Information Items***
(I) CHSAA Board - allow NM 8th graders to compete
Sally Marquez, Executive Director

(I) Classification / alignment schedule
Sally Marquez, Executive Director

(D/I) Amending ejection policy for fighting/excessive contact
Sally Marquez, Executive Director

(D/I) Open Enrollment choice/eligibility
Sally Marquez, Executive Director

(D/I) Option for sport programs to move up in class
Sally Marquez, Executive Director

(D/I) Winning percentage in selection/seeding
Sally Marquez, Executive Director

IX. General Action Items

- (A) Selection / Seeding change in tie-breaker process *Sally Marquez, Executive Director*
- (A) Alumni game prior to start of season
(Referenda) *Sally Marquez, Executive Director*
- (A) Scholastic eligibility at Semester Only
(Referenda) *Sally Marquez, Executive Director*
- (A) New bylaw regarding Academically Ineligible Participant
(Referenda) *Sally Marquez, Executive Director*
- (A) Drones (UAS) policy
(Referenda) *Dusty Young, Associate Director*

X. Sport Specific Action Items

- (A) **Football:** Date/Time of Championship Games *Dusty Young, Associate Director*
- (A) **Football:** Adjust definition of past history *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*
- (A) **Wrestling:** Middle school competition limits
(Referenda) *Scott Owen, Assistant Director*
- (A) **Soccer:** Change to Misconduct Progression Rule
(Referenda) *Joe Butler, Assistant Director*

XI. Addendum Agenda

XII. Consider Adjournment

Next Scheduled Board of Directors' Meeting – September 23, 2015 (NMAA)

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ADDENDUM AGENDA

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- I. *Finance Action Item***
(A) 2015-2016 NMAA Budget

Sally Marquez, Executive Director