NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor June 5, 2014 9:30 AM

NOTE: The Board will be hearing appeals at 8:30 am, prior to the scheduled Board Meeting.

<u>AGENDA</u>

D/I= Discussion / Information Item

Sally Marquez, Executive Director

A= Action Item

(A) Co-op bylaw for 2014-15/2015-16 block

I.	Call Meeting to Order and Welcome Roll Call – Ascertain Quorum (A) Approval of Agenda (A) Approval of Minutes (February 19, 2014)	Mindy Ioane, Admin. Assistant Janel Ryan, Board President Janel Ryan, Board President
II.	Executive Session (Financial, Legal, Personnel)	
III.	NMAA Executive Directors' Report	Sally Marquez, Executive Director
IV.	Financial Report (D/I) NMAA Finance Report	Shari Kessler-Schwaner, Business Manager
	(A) 2014-2015 NMAA Budget	Sally Marquez, Executive Director
V.	NMAA Activities Report	Dana Pappas, Deputy Director
VI.	New Mexico Officials Association Report	Dana Pappas, Deputy Director
VII.	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) Participant Third Ejection	Sally Marquez, Executive Director
	(A) Violations of Rules and Regulations	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) Change wording in bylaw 13.3 Appeal to PED	Sally Marquez, Executive Director
	(A) Governance Structure for 2014-15/2015-16 block	Bill Cleland, Associate Director
VIII.	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) 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) Swim/Dive: Remove exception to meet limitations	Larry Waters, Sport Committee Rep.
	(A) Golf: Allow the use of distance measuring devices	Bill Cleland, Associate Director
IX.	Addendum Agenda	

Next Scheduled Board of Directors' Meeting – September 24, 2014 (NMAA)

X. Consider Adjournment

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ADDENDUM AGENDA

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Sport Specific Action Item I.

(A) Softball: Decrease State qualifiers to 12 beginning in 2014-15

Scott Owen, Assistant Director