

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor
September 7, 2016
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 (May 18, 2016)
Jackie Martinez, Assistant Director
Bruce Carver, Chairman
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- II. NMAA Directors' Report**
Bill Cleland, Dusty Young
- III. NMAA Financial 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. General Discussion/ Information Items**
(D/I) Out of Season coaching (7/8 grades) *Sally Marquez, Executive Director*
(D/I) District Track/Field meet start time *Phil Keller, East Mountain HS Coach*
(I) Upcoming Commission elections *Bill Cleland, Associate Director*
- VII. Action Items**
(A) Non-member private school student participation
(Referenda) *Sally Marquez, Executive Director*
(A) **Wrestling:** State seeding – Trackwrestling software *Scott Owen, Assistant Director*
(A) **Baseball:** Pitching Restrictions
(Referenda) *Dusty Young, Associate Director*
(A) **Golf:** Coaching tee-to-green (modification)
(Referenda) *Bill Cleland, Associate Director*
- VIII. Consider Adjournment**

Next Commission Meeting – November 16, 2016 (NMAA)