

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor
September 10, 2014
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 21, 2014)
Mindy Ioane, Admin. Assistant
Terry Martin, Vice-Chairman
Terry Martin, Vice-Chairman
- II. Elections**
(A) Election of Commission Chairperson
Terry Martin, Vice-Chairman
- III. NMAA Directors' Report**
Bill Cleland, Dusty Young
- 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) **Track / Field:** Fully Automatic Timing
Chris Kedge, Assistant Director
(D/I) **Track / Field:** Certified Officials who are also Coaches
Chris Kedge, Assistant Director
(D/I) **Volleyball:** Change Individual Game Limits
Leonard Velasquez, Pecos HS AC
(D/I) **Spirit:** State Championships in December
Sally Marquez, Executive Director
(D/I) Year Round sports
Sally Marquez, Executive Director
(D/I) **Golf:** Change in A/4A districts
Bill Cleland, Associate Director
(I) Upcoming Commission / Board elections
Bill Cleland, Associate Director
- VII. Sport Specific Action Items**
(A) **Softball:** District tie-breaking procedure
Scott Owen, Assistant Director
- VIII. General Action Items**
(A) Officials' Fee Increase proposal
Dana Pappas, Commissioner of Officials
- IX. Consider Adjournment**

Next Commission Meeting – November 19, 2014 (NMAA)