

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor
September 11, 2013
9:00 AM

AGENDA

A= Action Item

D/I= Discussion/ Information Item

- | | | |
|-------------|---|---|
| I. | <i>Call Meeting to Order and Welcome</i>
<i>Roll Call – Ascertain Quorum</i>
(A) Approval of Agenda
(A) Approval of Minutes (May 22, 2013) | <i>Mindy Ioane, Admin. Assistant</i>
<i>Lawrence Johnson, Chairman</i>
<i>Lawrence Johnson, Chairman</i> |
| II. | <i>Election of Commission Officers</i>
(A) Election of Commission Chairperson
(A) Election of Commission Vice-Chairperson | <i>Lawrence Johnson, Chairman</i> |
| III. | <i>NMAA Directors' Report</i> | <i>Bill Cleland, Dusty Young</i> |
| IV. | <i>Financial Report</i>
(D/I) 2012-13 Finance Report | <i>Shari Kessler-Schwaner, Business Manager</i> |
| V. | <i>NMAA Activities Report</i> | <i>Dana Pappas, Deputy Director</i> |
| VI. | <i>New Mexico Officials Association Report</i> | <i>Dana Pappas, Commissioner of Officials</i> |
| VII. | <i>General Discussion/ Information Items</i>
(I) Upcoming Commission / Board elections

(D/I) 6 and 8 man football

(D/I) Centralized championships (football)

(D/I) Track / Field # of events at State

(D/I) Sport Specific Committees

(D/I) Selection / Seeding

(D/I) Spirit (Sport / Activity) | <i>Bill Cleland, Associate Director</i>

<i>Dusty Young, Associate Director</i>

<i>Dusty Young, Associate Director</i>

<i>Chris Kedge, Assistant Director</i>

<i>Sally Marquez, Executive Director</i>

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(D/I) Status of Classification and Alignment

Sally Marquez, Bill Cleland

VIII. *Sport Specific Action Items*

(A) Tennis: Standardize match scoring for district contests

Joe Butler, Assistant Director

(A) Tennis: Standardize tie-breaking procedure for district placement

Joe Butler, Assistant Director

(A) Track / Field: Require Fully Automatic Timing (2015)

Chris Kedge, Assistant Director

(A) Track / Field: Remove bylaw 7.22.3 E (Finals Qualification)

Chris Kedge, Assistant Director

IX. *General Discussion/ Information Items*

(A) Policy to establish/maintain sports/activities
(*Referenda*)

Dana Pappas, Deputy Director

(A) Remove bylaw item 6.7.7 A.6 (Boarding School foreign student)
(*Referenda*)

Sally Marquez, Executive Director

X. *Consider Adjournment*

Next Commission Meeting – November 6, 2013 (NMAA)