

# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



at APS Community Stadium  
September 25, 2013  
9:00 AM

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

## **AGENDA**

**A= Action Item**

**D/I= Discussion / Information Item**

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|--------------|--|---|
| <b>I.</b>    | <b><i>Call Meeting to Order and Welcome</i></b><br><i>Roll Call – Ascertain Quorum</i><br>(A) Approval of Agenda<br>(A) Approval of Minutes (June 5, 2013)   | <i>Mindy Ioane, Admin. Assistant</i><br><i>Janel Ryan, Board President</i><br><i>Janel Ryan, Board President</i>  |
| <b>II.</b>   | <b><i>Executive Session (Financial, Legal, Personnel)</i></b>  |   |
| <b>III.</b>  | <b><i>NMAA Executive Directors' Report</i></b>   | <i>Sally Marquez, Executive Director</i>  |
| <b>IV.</b>   | <b><i>Financial Report</i></b><br>(D/I) NMAA Finance Report<br><br>(I) Annual Audit Report   | <i>Shari Kessler-Schwaner, Business Manager</i><br><br><i>Debbie Saunders, Saunders &amp; Associates</i>  |
| <b>V.</b>    | <b><i>NMAA Activities Report</i></b>   | <i>Dana Pappas, Deputy Director</i>   |
| <b>VI.</b>   | <b><i>New Mexico Officials Association Report</i></b>  | <i>Dana Pappas, Deputy Director</i>   |
| <b>VII.</b>  | <b><i>General Discussion / Information Items</i></b><br>(D/I) East Mountain High School presentation<br><br>(D/I) 6 and 8 man football<br><br>(D/I) Centralized championships (football)<br><br>(I) Upcoming Commission / Board elections                                  | <i>Doug Wine, David Naylor</i><br><br><i>Dusty Young, Associate Director</i><br><br><i>Dusty Young, Associate Director</i><br><br><i>Bill Cleland, Associate Director</i> |
| <b>VIII.</b> | <b><i>Sport Specific Action Items</i></b><br>(A) <b>Tennis:</b> Standardize match scoring for district contests<br><br>(A) <b>Tennis:</b> Standardize tie-breaking procedure for district placement<br><br>(A) <b>Track / Field:</b> Require Fully Automatic Timing (2016) | <i>Joe Butler, Assistant Director</i><br><br><i>Joe Butler, Assistant Director</i><br><br><i>Chris Kedge, Assistant Director</i>  |

(A) **Track / Field:** Remove bylaw 7.22.3 E (Finals Qualification) *Chris Kedge, Assistant Director*

**IX. General Action 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*

(A) Classification/Alignment revision to NMAA Handbook, Section IV *Bill Cleland, Associate Director*

**X. Consider Adjournment**

*Next Scheduled Board of Directors' Meeting – November 20, 2013 (NMAA)*