

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor
November 16, 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 (September 7, 2016)
- Jackie Martinez, Assistant Director
Bruce Carver, Chairman
Bruce Carver, Chairman*
- II. NMAA Directors' Report**
Bill Cleland, Dusty Young
- III. NMAA Activities Report**
Dana Pappas, Deputy Director
- IV. New Mexico Officials Association Report**
Dana Pappas, Commissioner of Officials
- V. General Discussion/ Information Items**
(I) Commission/Board election results
Bill Cleland, Associate Director
(D/I) Use of Ineligible Player (penalty)
Sally Marquez, Executive Director
(D/I) Future Classification / Alignment
Sally Marquez, Executive Director
- VI. Action Items**
(A) Add "Educators Rising" as a sanctioned Activity
Dana Pappas, Deputy Director
(A) **Softball:** Individual Game Limitations - Courtesy Runner
(Referenda)
Scott Owen, Assistant Director
(A) **Softball:** Individual Game Limitations - Innings of Play
(Referenda)
Scott Owen, Assistant Director
(A) **Softball:** Game Time Limits
(Referenda)
Scott Owen, Assistant Director
- VII. Consider Adjournment**

Next Commission Meeting – February 1, 2017 (NMAA)