

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor
November 19, 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 (September 10, 2014)
Mindy Ioane, Admin. Assistant
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**
(D/I) Fall Conference survey results
Sally Marquez, Executive Director
(D/I) Open Enrollment - 8th graders not physically at school
Sally Marquez, Executive Director
(D/I) Out of Season coaching exception
Sally Marquez, Executive Director
(D/I) Fall Sports / basketball start / end dates
Sally Marquez, Executive Director
(D/I) Middle School basketball start date
Sally Marquez, Executive Director
(D/I) **Volleyball:** Tournaments / game limits
Sally Marquez, Executive Director
(D/I) **Football:** 48 minute rule
Dusty Young, Associate Director
(D/I) "You Are Different!" coaches seminars
Buster Mabrey, NMHSCA
- VI. Sport Specific Action Items**
(A) **Tennis:** District team championship scoring format
Joe Butler, Assistant Director
(A) **Tennis:** District / State team doubles substitution
Joe Butler, Assistant Director
(A) **Tennis:** District / State "Individual" semi-finals competition
Joe Butler, Assistant Director
(A) **Tennis:** State team championship scoring format
Joe Butler, Assistant Director
(A) **Swimming:** State relay entries
Bill Cleland, Associate Director
- VII. Consider Adjournment**

Next Commission Meeting – February 4, 2015 (NMAA)