

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
November 30, 2016
11:00 AM

NOTE: The Board will be hearing appeals beginning at 8:30 am, prior to the regular Board Meeting.

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 21 and October 3, 2016)
Jackie Martinez, Assistant Director
Anthony Casados, Board Vice-President
Anthony Casados, Board Vice-President
- II. NMAA Executive Director's Report**
Sally Marquez, Executive Director
- III. NMAA Activities Report**
Dana Pappas, Deputy Director
- IV. New Mexico Officials Association Report**
Dana Pappas, Deputy Director
- V. General Discussion/ Information Items**
(I) Board/Commission election results
Bill Cleland, Associate Director
(D/I) Penalty for use of Ineligible Player
Sally Marquez, Executive Director
(D/I) Future of Classification / Alignment
Sally Marquez, Executive Director
- VI. Action Items**
(A) **Football:** Allow Elida to join 6-man district in 2017
Jaden Isler, Elida Athletic 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. Executive Session (Financial, Legal, Personnel)**
- VIII. Consider Adjournment**

Next Board Meeting – February 15, 2017 (NMAA)

**NEW MEXICO ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS' MEETING**



**NMAA - Hall of Pride and Honor
November 30, 2016
11:00 AM**

ADDENDUM AGENDA

A= Action Item

D/I= Discussion / Information Item

I. *Action Item*

(A) Football: Allow Carrizozo to drop from 8 to 6-man district in 2017 *Trampus Pierson, Carrizozo AD*