

# NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor  
May 17, 2017  
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 (February 1, 2017)  
*Jackie Martinez, Assistant Director*  
*Bruce Carver, Chairman*  
*Bruce Carver, Chairman*
- II. NMAA Director's Report**  
*Dusty Young, Associate Director*
- 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) **Football:** Summer Camps  
*Dusty Young, Associate Director*  
(D/I) **Volleyball:** Line Judges  
*Sally Marquez, Executive Director*  
(D/I) Sanctions for dropping out of a regular season tournament  
*Sally Marquez, Executive Director*  
(D/I) Scholastic eligibility  
*Sally Marquez, Executive Director*  
(D/I) NMAA Calendar  
*Sally Marquez, Executive Director*  
(D/I) Classification / Alignment  
*Sally Marquez, Executive Director*
- VI. Action Items**  
(A) **Football:** Use of play clock  
*(Referenda)*  
*Dusty Young, Associate Director*  
(A) **Football:** Playoff Games – 250 Mile / Mutual Agreement  
*Dusty Young, Associate Director*  
(A) Elimination of Orchestra as an Activity  
*Dana Pappas, Deputy Director*  
(A) Appeal Procedure  
*(Referenda)*  
*Sally Marquez, Executive Director*
- VII. Consider Adjournment**

*Next Commission Meeting – September 6, 2017 (NMAA)*