



NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor
February 1, 2023, 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 (November 16, 2022)
Alissa Wesbrook, Asst. to Exec. Dir.
Scott Affentranger, Vice Chair
Scott Affentranger, Vice Chair
- II. Elections**
(A) Election of Commission Chairperson
Scott Affentranger, Vice Chair
- III. NMAA Director's Report**
Dusty Young, Associate Director
- IV. NMAA Financial Report**
Shari Kessler-Schwaner, Business Mgr.
- V. NMAA Activities Report**
Tammy Richards, Assistant Director
- VI. New Mexico Officials Association Report**
Zac Stevenson, Comm. of Officials
- VII. Discussion/ Informational Items**
(D/I) Academic Competition as Sanctioned Activity
Jordyn King, Academic Competition
(D/I) July Awards Banquet
Sally Marquez, Executive Director
(D/I) Classification & Alignment
Sally Marquez, Executive Director
(D/I) Sportsmanship / Compete with Class
Sally Marquez, Executive Director
(D/I) Appeals / Hardships
Sally Marquez, Executive Director
(D/I) Eligibility: Amateurism / NIL
Sally Marquez, Executive Director
(D/I) Baseball: State Tournament Venues
Sally Marquez, Dusty Young
(D/I) Football: State Playoff Sites
Dusty Young, Associate Director
(D/I) Football: NFHS Equipment Discussions
Dusty Young, Associate Director
- VIII. Action Items**
(A) Eligibility: Specialized Sports Training / Academies
Sally Marquez, Executive Director
- IX. Consider Adjournment**

Next Commission Meeting – May 17, 2023 (NMAA)