

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor
February 5, 2020
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 20, 2019)
Alissa Wesbrook, Asst. to Exec. Dir.
Ernie Viramontes, Chairman
Ernie Viramontes, Chairman
- II. NMAA Director's Report**
Dusty Young, Associate Director
- III. NMAA Finance Report**
Shari Kessler-Schwaner, Business Mgr.
- IV. NMAA Activities Report**
Dana Pappas, Comm. of Officials
- V. New Mexico Officials Association Report**
Dana Pappas, Comm. of Officials
- VI. Discussion/ Informational Items**
(D/I) NMAA State Championship Trophies
Sally Marquez, Executive Director
(D/I) DragonFly
Sally Marquez, Executive Director
(D/I) Bylaws Committee Work
Sally Marquez, Executive Director
(D/I) Seeding & Selection: SOS & Wins vs. DC
Sally Marquez, Executive Director
(D/I) Soccer: State Championship Schedule
Sally Marquez, Executive Director
- VII. Action Items**
(A) Sports Medicine: Heat Illness Prevention Protocol
Scott Owen, Assistant Director
(A) Soccer: Overtime for State Finals
Chris Kedge, Assistant Director
(A) Football: Game Limitations
Cooper Henderson, Artesia HS
(A) Baseball: Pitching Restrictions
Dusty Young, Associate Director
(A) Golf: iWanamaker
Sally Marquez, Executive Director
(A) Basketball: 3-Person Crews for 4A/5A
Sally Marquez, Dana Pappas
(A) Officials: Invitational Tournaments
Sally Marquez, Dana Pappas
(A) Scholastic Eligibility: Section X
Sally Marquez, Executive Director
(A) Student Eligibility: J-1 Visa to F-1 Visa
Sally Marquez, Executive Director
- VIII. Consider Adjournment**

Next Commission Meeting – May 20, 2020 (NMAA)