

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor February 14, 2024, 9:00 AM

<u>AGENDA</u>

A= Action Item

D/I= Discussion/Information Item

Ι.	Call Meeting to Order and Welcome	
	Roll Call – Ascertain Quorum	Alissa Wesbrook, Asst. to Exec. Dir.
	(A) Approval of Agenda	Gary Allison, Chair
	(A) Approval of Minutes (November 15, 2023)	Gary Allison, Chair
II.	NMAA Director's Report	Dusty Young, Associate Director
III.	NMAA Financial Report	Shari Kessler Schwaner, Business Mgr.
IV.	NMAA Activities Report	Tammy Richards, Assistant Director
V.	New Mexico Officials Association Report	Zac Stevenson, Comm. of Officials
VI.	Discussion/Information Items	
	(D/I) Boys Volleyball	Ben Tensay, Bloomfield HS
	(D/I) Displacement/Following Coaches/Residing out of District	Joseph Esquibel, Santa Rosa HS
	(D/I) 8th Grade Student Open Enrollment Choice	Robert Arreola, Lovington HS
	(D/I) Football Seeding/Selection Criteria	Isaac Gamboa, Farmington Schools
	(D/I) Individual Sport Transfer Student Eligibility	Sally Marquez, Executive Director
	(D/I) Ejections for Use of Profanity	Sally Marquez, Executive Director
	(D/I) Heat Illness Policy	Scott Owen, Assistant Director
	(D/I) Air Quality Policy	Scott Owen, Assistant Director
VII.	Action Items	
	(A) Soccer: District Tiebreaker Procedures	Chris Kedge, Assistant Director
	(A) Soccer: Postseason Card Accumulation	Chris Kedge, Assistant Director
	(A) Football: State Playoff Qualifiers	Dusty Young, Associate Director
	(A) Football: Off-season/Summer Regulations	Dusty Young, Associate Director
	(A) Esports: Sanction at Middle School Level	Dusty Young, Associate Director

VIII. Consider Adjournment