

VIII. Action Items

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| (A) Baseball: Class A State Qualifiers | <i>Dusty Young, Associate Director</i> |
| (A) Baseball: Home/Visitor for State | <i>Dusty Young, Associate Director</i> |
| (A) Baseball: Sub-Varsity Time Limit | <i>Dusty Young, Associate Director</i> |
| (A) Scholastic Eligibility & Minimum Contests for State | <i>Sally Marquez, Executive Director</i> |
| (A) Foreign Exchange Student Residence Policies | <i>Sally Marquez, Executive Director</i> |
| (A) Participant Ejections & Impact on Game Limitations | <i>Sally Marquez, Executive Director</i> |
| (A) Post-Secondary School Participation | <i>Sally Marquez, Executive Director</i> |
| (A) NMOA: Travel Rings | <i>Sally Marquez, Executive Director</i> |
| (A) NMOA: Per Diem | <i>Zac Stevenson, Comm. of Officials</i> |
| (A) NMOA: Softball Game Fees | <i>Zac Stevenson, Comm. of Officials</i> |

IX. Executive Session (*Financial, Personnel, Pending and/or Possible Legal Matters*)

X. Consider Adjournment

Next Board of Directors' Meeting – February 15, 2022 (NMAA)