

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor
January 31, 2018
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 15, 2017)
- II. NMAA Director's Report**
- III. NMAA Financial Report**
- IV. NMAA Activities Report**
- V. New Mexico Officials Association Report**
- VI. Discussion/ Information Items**
 - (D/I) Arbiter Pay
 - (D/I) Officials' recruitment
 - (D/I) Track – Fully Automated Timing (FAT)
 - (D/I) Scholastic eligibility
 - (D/I) State Soccer Championships – venue/facility
 - (D/I) PlayVS
 - (D/I) Middle School / Junior High Championships
- VII. Action Items**
 - (A) **Baseball, Basketball, Football, Softball:** State qualifiers
 - (A) **Cross Country:** State qualifiers
 - (A) **Football:** Days of practice prior to scrimmage
(Referenda)
 - (A) **Football:** Mid School / Jr. High start date for 6/8-Man
(Referenda)
 - (A) AED/EAP requirements for state event hosts
- VIII. Consider Adjournment**

Jackie Martinez, Assistant Director
Ernie Viramontes, Chairman
Ernie Viramontes, Chairman

Dusty Young, Associate Director

Shari Kessler-Schwamer, Business Mgr.

Dana Pappas, Deputy Director

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Dana Pappas, Deputy Director

Dana Pappas, Deputy Director

Sally Marquez, Executive Director

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Jackie Martinez, Assistant Director

Dusty Young, Associate Director

Billy Burns, Steve Foust

Scott Owen, Assistant Director

Next Commission Meeting – May 16, 2018 (NMAA)