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

Next Commission Meeting – May 16, 2018 (NMAA)