

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



**NMAA - Hall of Pride and Honor
February 1, 2017
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 16, 2016)
- Jackie Martinez, Assistant Director
Bruce Carver, Chairman
Bruce Carver, Chairman*
- II. *NMAA Director’s Report***
Dusty Young, Associate Director
- III. *NMAA Financial Report***
Shari Kessler-Schwaner, Business Manager
- IV. *NMAA Activities Report***
Dana Pappas, Deputy Director
- V. *New Mexico Officials Association Report***
Dana Pappas, Commissioner of Officials
- VI. *General Discussion/ Information Items***
(D/I) NMOA: Increase in mileage rate paid to officials
Dana Pappas, Commissioner of Officials
(D/I) NMOA: Mileage protocol for split crews
Dana Pappas, Commissioner of Officials
(D/I) Legislative session update
Sally Marquez, Executive Director
(D/I) Scholastic eligibility using over 50% at schools
Sally Marquez, Executive Director
(D/I) Sanctions for dropping out of a regular season tournament
Sally Marquez, Executive Director
(D/I) Adjustment of appeal fees
Sally Marquez, Executive Director
(D/I) Future Classification / Alignment
Sally Marquez, Executive Director
- VII. *Action Items***
(A) Add “Educators Rising” as a sanctioned activity
Dana Pappas, Deputy Director
(A) Student transfers after participation in tryout period
(Referenda)
Sally Marquez, Executive Director
(A) 8th grade participation – home attendance zone school
(Referenda)
Sally Marquez, Executive Director
- VIII. *Consider Adjournment***

Next Commission Meeting – May 17, 2017 (NMAA)