

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor
February 6, 2019
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 28, 2018)
- 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) Tournament Fees
 - (D/I) 3rd Party Filming
 - (D/I) Forfeitures / Not Completing Schedules
 - (D/I) 8th Grade Participation for Class 4A/5A
 - (D/I) **Scholastic Eligibility:** 8th Graders Playing at HS Level
 - (D/I) **Volleyball:** State Tournament Format
 - (D/I) **Football:** One Site for State Finals
- VII. Action Items**
 - (A) **Football:** State Qualifiers for 8-Man Playoffs
 - (A) **Football:** Individual Game Limitations
(Referenda)
 - (A) **Football:** Summer Activity
(Referenda)
 - (A) **NMOA:** Varsity Assignors in All Sports
 - (A) **NMOA:** Game Cancellation/Reschedule Policy
(Referenda)
 - (A) **Basketball:** Replay
 - (A) **Seeding/Selection:** Ties in District Standings

Alissa Wesbrook, Asst. to Exec. Dir.
Ernie Viramontes, Chairman
Ernie Viramontes, Chairman

Dusty Young, Associate Director

Shari Kessler-Schwaner, Business Mgr.

Dana Pappas, Deputy Director

Dana Pappas, Deputy Director

Sally Marquez, Executive Director

Sally Marquez, Executive Director

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Sally Marquez, Executive Director

Sally Marquez, Executive Director

Sally Marquez, Executive Director

Dusty Young, Associate Director

Dusty Young, Associate Director

Dusty Young, Associate Director

S. Burnett, K. Johnson, C. Dotson

Dana Pappas, Deputy Director

Dana Pappas, Deputy Director

Roy Sanchez, Eldorado HS

Sally Marquez, Executive Director

- (A) Middle School: Transferring to Follow a Coach**
(Referenda) Sally Marquez, Executive Director
- (A) Middle School: Annual Meeting Requirement**
(Referenda) Sally Marquez, Executive Director
- (A) Scholastic Eligibility: Cumulative Provision (10th-12th Grade)**
(Referenda) Sally Marquez, Executive Director
- (A) Scholastic Eligibility: Cumulative Provision (2.3 GPA)**
(Referenda) Sally Marquez, Executive Director
- (A) Ejection Policy: Fighting**
(Referenda) Sally Marquez, Executive Director
- (A) Scrimmage Definition/Bylaws**
(Referenda) Sally Marquez, Executive Director
- (A) NMAA Rules Clinics**
(Referenda) Sally Marquez, Executive Director

VIII. Consider Adjournment

Next Commission Meeting – May 22, 2019 (NMAA)