

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor
May 16, 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 (January 31, 2018)
Jackie Martinez, Assistant Director
Ernie Viramontes, Chairman
Ernie Viramontes, Chairman
- II. NMAA Director's Report**
Dusty Young, Associate Director
- III. NMAA Activities Report**
Dana Pappas, Deputy Director
- IV. New Mexico Officials Association Report**
Dana Pappas, Deputy Director
- V. Discussion/ Information Items**
(D/I) Officials' Pay *Sally Marquez, Executive Director*
(D/I) District Schedule / Postseason Eligibility *Sally Marquez, Executive Director*
(D/I) Spirit as an Activity *Sally Marquez, Executive Director*
(D/I) Out of Season Coaching *Sally Marquez, Executive Director*
(D/I) Governance Structure *Dusty Young, Associate Director*
(D/I) Football: Seeding Criteria / Strength of Schedule *Dusty Young, Associate Director*
- VI. Action Items**
(A) Wrestling: 2018-2020 State Qualifying Numbers *Scott Owen, Assistant Director*
(A) Wrestling: State Seeding Criteria *Scott Owen, Assistant Director*
(A) Wrestling: A-3A Medalists *Scott Owen, Assistant Director*
(A) Football: Officials for Class 3A *Dusty Young, Associate Director*
(A) eSports as an Activity *Dusty Young, Associate Director*
(A) Track & Field: Class 3A Meet *Sally Marquez, Executive Director*
(A) Track & Field: Fully Automatic Timing (Class 3A) *Sally Marquez, Executive Director*
(A) Sportsmanship Bylaw Updates *Sally Marquez, Executive Director*
(A) Undue Influence *Sally Marquez, Executive Director*
- VII. Consider Adjournment**

Next Commission Meeting – September 5, 2018 (NMAA)