

# NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor  
May 22, 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 (February 6, 2019)  
*Alissa Wesbrook, Asst. to Exec. Dir.*  
*Ernie Viramontes, Chairman*  
*Ernie Viramontes, Chairman*
- II. NMAA Director's Report**  
*Dusty Young, Associate Director*
- III. NMAA Financial Report**  
**(D/I)** NMAA Finance Report  
**(D/I)** Credit Card Fees  
*Shari Kessler-Schwamer, Business Mgr.*  
*Shari Kessler-Schwamer, Business Mgr.*
- IV. NMAA Activities Report**  
*Dana Pappas, Deputy Director*
- V. New Mexico Officials Association Report**  
*Dana Pappas, Deputy Director*
- VI. Action Item**  
**(A)** STEM Championships  
*Bill McCamley, NM Cabinet Secretary*
- VII. Discussion/ Information Items**  
**(D/I)** Scholastic Eligibility for 8<sup>th</sup> Graders  
*Cooper Henderson, Artesia HS A.D.*  
**(D/I)** Event Cancellations by Host Schools  
*Tim Host, ATC A.D.*  
**(D/I)** Seeding & Selection  
*Dusty Young, Buster Mabrey*  
**(D/I)** Out of Season Coaching  
*Sally Marquez, Executive Director*  
**(D/I)** Regular Season Event Fees  
*Sally Marquez, Executive Director*  
**(D/I)** Standardizing Districts  
*Sally Marquez, Executive Director*  
**(D/I)** State Championship Qualifiers  
*Sally Marquez, Executive Director*  
**(D/I) Golf:** Two Classifications  
*Sally Marquez, Executive Director*  
**(D/I) Classification & Alignment:** Timeline/Process  
*Sally Marquez, Executive Director*  
**(D/I) Football:** 3<sup>rd</sup> Party Summer Camps  
*Sally Marquez, Executive Director*  
**(D/I)** Sportsmanship/Compete with Class Update  
*Sally Marquez, Executive Director*  
**(D/I) Spirit:** State Event  
*Sally Marquez, Executive Director*

**VIII. Action Items (cont'd)**

- |  |  |
|--|--|
| <b>(A) NMHSCA Soccer All Star Game</b><br><i>(Referenda)</i>                     | <i>Buster Mabrey, NMHSCA Exec. Dir.</i>  |
| <b>(A) Amateur Status</b><br><i>(Referenda)</i>                                  | <i>Sally Marquez, Executive Director</i> |
| <b>(A) 3<sup>rd</sup> Party Filming</b><br><i>(Referenda)</i>                    | <i>Sally Marquez, Executive Director</i> |
| <b>(A) Forfeitures / Not Completing Schedules</b><br><i>(Referenda)</i>          | <i>Sally Marquez, Executive Director</i> |
| <b>(A) Participation in 25% of Regular Season</b><br><i>(Referenda)</i>          | <i>Sally Marquez, Executive Director</i> |
| <b>(A) 8<sup>th</sup> Grade Participation: Class 4A/5A</b><br><i>(Referenda)</i> | <i>Sally Marquez, Executive Director</i> |
| <b>(A) Eligibility: Legally Separated Parents</b><br><i>(Referenda)</i>          | <i>Sally Marquez, Executive Director</i> |
| <b>(A) Ejection Policy: Fighting</b><br><i>(Referenda)</i>                       | <i>Sally Marquez, Executive Director</i> |
| <b>(A) NMAA Online Rules Clinics: Dates for Review</b><br><i>(Referenda)</i>     | <i>Sally Marquez, Executive Director</i> |
| <b>(A) Rosters/Schedules: Deadlines for Posting</b><br><i>(Referenda)</i>        | <i>Tyler Dunkel, Assistant Director</i>  |
| <b>(A) Physicals &amp; Consent to Treat Form:</b><br><i>(Referenda)</i>          | <i>Scott Owen, Assistant Director</i>    |
| <b>(A) Wrestling: Girls State Championships</b>                                  | <i>Scott Owen, Assistant Director</i>    |
| <b>(A) Soccer: Ties During Regular Season Tournaments</b><br><i>(Referenda)</i>  | <i>Chris Kedge, Assistant Director</i>   |
| <b>(A) Baseball: Official Scorer</b><br><i>(Referenda)</i>                       | <i>Dusty Young, Associate Director</i>   |
| <b>(A) Baseball: Pitch Count Tracking/Reporting</b><br><i>(Referenda)</i>        | <i>Dusty Young, Associate Director</i>   |

**IX. Consider Adjournment**

***Next Commission Meeting – September 4, 2019 (NMAA)***