



NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



*NMAA - Hall of Pride and Honor
August 24, 2022, 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 (May 18, 2022)
*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**
Shari Kessler-Schwaner, Business Mgr.
- IV. NMAA Activities Report**
Tammy Richards, Assistant Director
- V. New Mexico Officials Association Report**
Zac Stevenson, Comm. of Officials
- VI. Discussion/ Informational Items**
(D/I) NMOA: Mileage Rings
Zac Stevenson, Comm. of Officials
(D/I) 2023-2024 Calendar
Sally Marquez, Executive Director
(D/I) Music License for State Playoffs
Sally Marquez, Executive Director
(D/I) CPR Requirement for Coaches
Sally Marquez, Executive Director
(D/I) Middle School Championships
Sally Marquez, Executive Director
(D/I) Collaborative Summer Clinic
Sally Marquez, Executive Director
(D/I) Definition of Practice
Sally Marquez, Executive Director
- VII. Action Items**
(A) Seeding/Selection: Coach Input Form Requirement
Adrian Pete, Commission Member
(A) Golf: State Qualifiers
Tyler Dunkel, Assistant Director
(A) Tennis: State Qualifiers
Scott Owen, Assistant Director
(A) Non-Scholastic Events During NMAA Playoffs
Sally Marquez, Executive Director
- VIII. Consider Adjournment**

Next Commission Meeting – November 16, 2022 (NMAA)