



NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor
August 25, 2021, 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 19, 2021)
Alissa Wesbrook, Asst. to Exec. Dir.
Ernie Viramontes, Chairman
Ernie Viramontes, Chairman
- II. Elections**
(A) Election of Commission Chairperson
Ernie Viramontes, Chairman
(A) Election of Commission Vice-Chairperson
Commission Chairperson
- III. NMAA Director's Report**
Dusty Young, Associate Director
- IV. NMAA Financial Report**
Shari Kessler-Schwamer, Business Mgr.
- V. NMAA Activities Report**
Tammy Richards, Assistant Director
- VI. New Mexico Officials Association Report**
Zac Stevenson, Comm. of Officials
- VII. Discussion/ Informational Items**
(D/I) Seeding & Selection: Coach Input
Adrian Pete, Rehoboth Christian
(D/I) Classification & Alignment Update
Sally Marquez, Executive Director
(D/I) Spring Sports Calendar
Sally Marquez, Executive Director
(D/I) Cancellation of Events Due to COVID-19
Sally Marquez, Executive Director
(D/I) Student Eligibility: Specialized Sports Training
Sally Marquez, Executive Director
(D/I) Student Eligibility: Virtual/Online Schooling
Sally Marquez, Executive Director
(D/I) Track & Field: Fully Automatic Timing
Sally Marquez, Executive Director
(D/I) Track & Field: Hytek Requirement
Sally Marquez, Executive Director
(D/I) Tennis: One vs. Two Weekends for State
Sally Marquez, Executive Director
(D/I) Basketball: Shot Clock
Sally Marquez, Executive Director
(D/I) Wrestling: Weight Classes
Scott Owen, Assistant Director
(D/I) Wrestling: Classifications
Scott Owen, Assistant Director
(D/I) Wrestling: Regional Tournaments
Scott Owen, Assistant Director
- VIII. Action Items**
(A) Football: Film Requirement Expansion
Dusty Young, Associate Director
(A) Baseball: 2A/3A State Tournament Top Seeds Bye
Dusty Young, Associate Director
(A) Baseball: Bat Regulations
Dusty Young, Associate Director

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| (A) Golf: State Qualifying Standards | <i>Tyler Dunkel, Assistant Director</i> |
| (A) NMHSCA: All-Star Game Format | <i>Buster Mabrey, NMHSCA</i> |
| (A) Out-of-Season Coaching: Contact on Saturdays | <i>Sally Marquez, Executive Director</i> |
| (A) Out-of-Season Coaching: Middle / Jr. High Schools | <i>Sally Marquez, Executive Director</i> |
| (A) Scholastic Eligibility: Cumulative Provision for Freshman | <i>Sally Marquez, Executive Director</i> |
| (A) Scholastic Eligibility: 8 th Grade Clean Slate | <i>Sally Marquez, Executive Director</i> |

IX. Consider Adjournment

Next Commission Meeting – November 17, 2021 (NMAA)