



NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor
November 16, 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 (August 24, 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) Boys Volleyball
Greg Villareal, Sandia HS
(D/I) Sports Academies / Specialized Sports Training
Sally Marquez, Executive Director
(D/I) 2023-2024 Calendar for Football
Sally Marquez, Executive Director
(D/I) Music License – ASCAP
Sally Marquez, Executive Director
(D/I) Sportsmanship / Compete with Class
Sally Marquez, Executive Director
(D/I) Appeals Process
Sally Marquez, Executive Director
(D/I) Hardship Petitions
Sally Marquez, Executive Director
(D/I) District Chairs
Sally Marquez, Executive Director
- VII. **Action Items**
(A) **Baseball:** Class A State Qualifiers
Dusty Young, Associate Director
(A) **Baseball:** Home/Visitor for State
Dusty Young, Associate Director
(A) **Baseball:** Sub-Varsity Time Limit
Dusty Young, Associate Director
(A) Scholastic Eligibility & Minimum Contests for State
Sally Marquez, Executive Director
(A) Foreign Exchange Student Residence Policies
Sally Marquez, Executive Director
(A) Participant Ejections & Impact on Game Limitations
Sally Marquez, Executive Director
(A) Post-Secondary School Participation
Sally Marquez, Executive Director
(A) **NMOA:** Mileage Rings
Zac Stevenson, Comm. of Officials
(A) **NMOA:** Per Diem
Zac Stevenson, Comm. of Officials
(A) **NMOA:** Softball Game Fees
Zac Stevenson, Comm. of Officials
(A) **NMOA:** Officials' Fees for Future
Jess Martinez, NMOA President
- VIII. **Consider Adjournment**

Next Commission Meeting – February 1, 2023 (NMAA)