

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor
November 20, 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 (September 4, 2019)
Alissa Wesbrook, Asst. to Exec. Dir.
Ernie Viramontes, Chairman
Ernie Viramontes, Chairman
- II. **NMAA Director's Report**
Dusty Young, Associate Director
- III. **NMAA Activities Report**
Dana Pappas, Comm. of Officials
- IV. **New Mexico Officials Association Report**
Dana Pappas, Comm. of Officials
- V. **Discussion/ Informational Items**
(D/I) Bylaws Committee Work
Sally Marquez, Executive Director
(D/I) District Tournaments
Sally Marquez, Executive Director
(D/I) Out-of-Season Coaching for Wrestling
Sally Marquez, Executive Director
(D/I) J-1 Visa to F-1 Visa
Sally Marquez, Executive Director
(D/I) 8th Grade Participation
Sally Marquez, Executive Director
(D/I) State Soccer Tournament Format
Sally Marquez, Executive Director
(D/I) Classification & Alignment
Sally Marquez, Executive Director
- VI. **Action Items**
(A) Baseball Umpires' Fee Increase
Dana Pappas, Comm. of Officials
(A) Administrative Presence During All Contests
Sally Marquez, Executive Director
- VII. **Consider Adjournment**

Next Commission Meeting – February 5, 2020 (NMAA)