

# NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor  
November 28, 2018  
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 5, 2018)  
*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, Deputy Director*
- IV. New Mexico Officials Association Report**  
*Dana Pappas, Deputy Director*
- V. Discussion/ Information Items**  
**(D/I) Football:** Middle / Jr. High School Season  
*Tony Rubin, NMSBA Rep*  
**(D/I) NMOA:** Varsity Assignors in All Sports  
*Dana Pappas, Deputy Director*  
**(D/I) NMOA:** Game Cancellation/Reschedule Policy  
*Dana Pappas, Deputy Director*  
**(D/I) Sports Medicine:** Physicals & Consent to Treat  
*Scott Owen, Assistant Director*  
**(D/I) Volleyball:** Tournaments/Match Limitations  
*Sally Marquez, Executive Director*  
**(D/I) Volleyball:** Pool Play at State Tournament  
*Sally Marquez, Executive Director*  
**(D/I) Basketball:** Replay Update  
*Sally Marquez, Executive Director*  
**(D/I) Scholastic Eligibility Update**  
*Sally Marquez, Executive Director*  
**(D/I) Compete with Class Update**  
*Sally Marquez, Executive Director*  
**(D/I) Scrimmage Definition/Bylaws**  
*Sally Marquez, Executive Director*  
**(D/I) NMAA Rules Clinics**  
*Sally Marquez, Executive Director*  
**(D/I) 8<sup>th</sup> Grade Participation & Enrollment**  
*Sally Marquez, Executive Director*  
**(D/I) State Championship Qualifiers**  
*Sally Marquez, Executive Director*  
**(D/I) State Championship Seeding/Selection**  
*Sally Marquez, Executive Director*
- VI. Action Items**  
**(A) Basketball:** Middle / Jr. High School Start Date  
*Sally Marquez, Executive Director*
- VII. Consider Adjournment**

**Next Commission Meeting – February 6, 2019**

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COMMISSION MEETING**



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ADDENDUM AGENDA

**A= Action Item**

**D/I= Discussion/ Information Item**

**I. *Discussion/ Informational Item***

**(D/I)** Middle School – Transferring to Follow a Coach

*Sally Marquez, Executive Director*