



NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor
May 22, 2024, 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 (February 14, 2024)
Alissa Wesbrook, Asst. to Exec. Dir.
Gary Allison, Chair
Gary Allison, Chair
- 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/Information Items**
(D/I) Softball: State Softball Tournament Format
Sally Marquez, Executive Director
(D/I) Football: Higher Seed Hosts All Rounds
Sally Marquez, Executive Director
(D/I) Football: Neutral / Centralized Site for Finals
Sally Marquez, Executive Director
(D/I) Swimming & Diving: Dual Participation
Sally Marquez, Executive Director
(D/I) Wrestling: Co-ops
Sally Marquez, Executive Director
(D/I) Participation vs. College Athletes/Teams
Sally Marquez, Executive Director
(D/I) Coaches Education Requirements
Sally Marquez, Executive Director
- VII. Action Items**
(A) Football: Seeding/Selection Criteria
Isaac Gamboa, Football SSC
(A) Soccer: Regular Season Tournament Tiebreakers
Chris Kedge, Assistant Director
(A) NMAA Bylaw 3.1: NMAA Governance Structure
Dusty Young, Associate Director
(A) Air Quality: Consider Adoption of Policy
Scott Owen, Assistant Director
(A) Heat Illness: Consider Adjustments to Current Policy
Scott Owen, Assistant Director
(A) Eligibility: Transferring After Tryouts
Sally Marquez, Executive Director
(A) Bylaw Revisions: Section 2 (Board Meetings, Appeals)
Sally Marquez, Executive Director
(A) Bylaw Revisions: Section 6 (Participation, Eligibility, Appeals)
Sally Marquez, Executive Director
(A) Bylaw Revisions: Section 13 (Appeal Processes)
Sally Marquez, Executive Director
- VIII. Consider Adjournment**

Next Commission Meeting – September 4, 2024 (NMAA)