



# NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor  
September 4, 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 (May 22, 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**  
*Jackie Martinez, Assistant Director*
- V. New Mexico Officials Association Report**  
*Carl Vigil & Zac Stevenson*
- VI. Discussion/ Informational Items**  
**(D/I) Esports:** Use of Titles Like Overwatch  
*Michael Mascone, Esports Liaison*  
**(D/I) Football:** State Playoff Host Site Requirements  
*Dusty Young, Associate Director*  
**(D/I) Softball:** State Tournament Format  
*Sally Marquez, Executive Director*  
**(D/I) Bylaw 3.11.1:** Game Contracts  
*Sally Marquez, Executive Director*  
**(D/I) Scholastic Eligibility:** Removal of Clean Slate  
*Sally Marquez, Executive Director*  
**(D/I) Eligibility for Children of Head Coaches**  
*Sally Marquez, Executive Director*  
**(D/I) Middle School Cross Country Invitational**  
*Sally Marquez, Executive Director*  
**(D/I) NMAA Annual Meeting**  
*Sally Marquez, Executive Director*  
**(D/I) Sportsmanship / Compete with Class**  
*Gary Allison, Chair*
- VII. Action Items**  
**(A) Marching Band & JROTC:** Physicals, EAPs, Heat Illness  
*Sally Marquez, Executive Director*
- VIII. Consider Adjournment**

**Next Commission Meeting – November 20, 2024 (NMAA)**