

# **NMAA Board Summary**

## **February 20, 2020**

The New Mexico Activities Association's Board of Directors met in regular session on Thursday, February 20<sup>th</sup> in the NMAA Hall of Pride and Honor.

Executive Director Sally Marquez gave her Director's Report which included information on the State Wrestling and Swimming & Diving Championships, and the final weeks of the Basketball and Spirit seasons.

Business Manager Shari Kessler-Schwamer presented the NMAA Financial Report which included information on the fall state championship season as well as ticket sales information from those events.

Commissioner of Officials Dana Pappas presented the NMAA Activities Report which included information on upcoming state activity events, the NMAA's recent student leadership regional meetings, and an update on the Student Leadership Advisory Council.

Ms. Pappas presented the NM Officials Association Report which included information on current recruitment and retention efforts and officials' numbers for fall and winter sports.

Ms. Marquez presented six discussion items which included information regarding the IB program at Cottonwood Classical, NMAA State Championship Trophies, a potential partnership with DragonFly, current work by the Bylaws Committee, Seeding & Selection, and the process for selecting and payment of officials during invitational tournaments.

The Board of Directors took action on the following items.

- Voted in favor of a proposal to update individual game limitations in the sport of football.
- Voted in favor of a proposal to adjust pitching restriction regulations in the sport of baseball.
- Voted in favor of a proposal to amend the heat illness prevention protocol bylaws.
- Voted in favor of a proposal to change the number of overtime periods for the state soccer finals.
- Voted in favor of a proposal to require 3-person officiating crews for all varsity basketball games.
- Voted in favor of a proposal to update the cell phone policy for golf to incorporate the use of iWanamaker.
- Voted in favor of a proposal to adjust scholastic eligibility guidelines listed within Section X of the Handbook.
- Voted in favor of a proposal to amend eligibility guidelines pertaining to foreign exchange and foreign students.
- Voted in favor of a proposal to approve Classification & Alignment for Swimming & Diving & A-3A Girls Soccer.

The next NMAA Board of Directors' meeting is scheduled for May 28, 2020.