

NMAA Board Summary

June 7, 2018

The New Mexico Activities Association's Board of Directors met in regular session on Thursday, June 7th in the NMAA Hall of Pride and Honor.

Executive Director Sally Marquez gave her Director's Report which included information on the success of the 2017-2018 school year, sportsmanship, the NMAA & NFHS Foundation's efforts to help schools with AEDs, current facility discussions with the University of New Mexico, and congratulated T.J. Parks, Scott Evans, and Austin Denton for receiving NFHS National Awards.

Business Manager Shari Kessler-Schwamer presented the NMAA Financial Report which included information on the final financial reports for the 2017-2018 Fall & Winter Championship Seasons, Ticket Sales, and projections for the Spring Championship season since all of those numbers will not be finalized for another week or two.

Assistant Director Tammy Richards presented the NMAA Activities Report which included information on the State Music Events (Choir & Concert Band) held at Cleveland HS, the many activity state events that occurred throughout the spring, and the work of the Student Leadership Advisory Council on its Leadership Handbook.

Assistant to the Commissioner of Officials Nate Acosta presented the NM Officials Association Report which included information on the Officials' Appreciation Weeks held throughout 2017-2018, the current process for election of officers and representatives on the NMOA Executive Board, the Battlefield 2 Ballfields program, the various summer basketball camps taking place over the next two months, and the NMOA State Clinic and Awards Banquet in July.

Ms. Marquez presented a discussion item pertaining to Officials' Pay and a proposed increase for the 2019-2020 school year.

San Jon Schools School Board President Franklin Gibson presented an informational/discussion item pertaining to a possible "tri-op" with House and Grady.

The Board of Directors took action on the following items.

- Voted to approve Esports as an NMAA sanctioned Activity.
- Voted to approve an adjustment to State Qualifying Number by class in Wrestling.
- Voted to approve an update to the State Seeding Criteria for Wrestling.
- Voted to approve an adjustment to the number of Class A/3A medalists at State Wrestling.
- Voted to approve an adjustment to District Alignment for 6-Man Football.
- Voted to approve a change to the number of automatic state qualifiers for 6-Man Football.
- Voted to adopt updates to the NMAA Governance Structure.
- Voted to place the Class 3A State Track Meet with the Class A-2A State Meet.
- Voted to approve a proposal that requires schools to complete their full district schedule in order to be eligible for the state championships.
- Voted to approve a proposal to update Sportsmanship Bylaws pertaining to crowd control.
- Voted to approve a proposal to update eligibility bylaws pertaining to Undue Influence.

The next NMAA Board of Directors meeting is scheduled for September 19, 2018.