



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
February 18, 2026, 9:00 AM

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 (December 18, 2025)
Annette Castillo, Bookkeeper
Anthony Casados, Board President
Anthony Casados, Board President
- II. Executive Session** (Report by and discussion with legal counsel Elizabeth German on pending and threatened litigation)
- III. NMAA Director's Report**
Dusty Young, Executive Director
- IV. NMAA Financial Report**
Shari Kessler Schwaner, Business Mgr.
- V. NMAA Foundation Report**
Julie Sanchez, Assistant Director
- VI. NMAA Activities Report**
Julie Sanchez, Assistant Director
- VII. New Mexico Officials Association Report**
Zac Stevenson, Assistant Director
- VIII. Discussion/Informational Items**
(D/I) Member Charter School Transfers
Chris Rigali, Cottonwood Classical
(D/I) Volleyball Tournament Structure
Debra Sena-Holton, Supt. PISD
(D/I) Tournament Entry Fees
Debra Sena-Holton, Supt. PISD
(D/I) Cheerleading Competition Requirements
Debra Sena-Holton, Supt. PISD
(D/I) Student Leadership: Mental Health Initiatives
Gary Allison, Assistant Director
(D/I) Attendance for Success Act
Scott Owen, Associate Director
(D/I) Eligibility/One-Free Transfer
Dusty Young, Executive Director
(D/I) Virtual School Student Eligibility
Dusty Young, Executive Director
(D/I) State Championship Formats
Dusty Young, Executive Director
(D/I) Role of the NMAA with Sanctioned Activities
Dusty Young, Executive Director
- IX. Action Items**
(A) Tennis: Match Coaching Policy
Julie Sanchez, Assistant Director
(A) NMOA: Scrimmage Fees/Protocol
Zac Stevenson, Assistant Director
- X. Executive Session** (Personnel matters; Limited personnel matters - Executive Director contract/evaluation process)
- XI. Executive Director Contract**
(A) Consider action pertaining to Executive Director's contract
Anthony Casados, Board President
- XII. Consider Adjournment**

Next Regular NMAA Board of Directors' Meeting – June 4, 2026 (NMAA)