



# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS MEETING



*NMAA - Hall of Pride and Honor  
June 4, 2026, 9:00 AM*

## AGENDA

- I. Call Meeting to Order and Welcome**  
*Roll Call – Ascertain Quorum*  
(A) Approval of Agenda  
(A) Approval of Minutes (February 18, 2026)  
*Alissa Wesbrook, Asst. to the Exec. Dir.  
Martin Madrid, Board Vice President  
Martin Madrid, Board Vice 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**  
(D/I) NMAA Finance Report  
(A) 2026-2027 NMAA Budget  
*Annette Castillo, Business Mgr.  
Dusty Young, Executive Director*
- V. NMAA Foundation Report** *Julie Sanchez, Assistant Director*
- VI. NMAA Activities Report** *Julie Sanchez, Assistant Director*
- VII. New Mexico Officials Association Report** *Carl Vigil, Coordinator of Officials*
- VIII. Discussion/Informational Items**  
(D/I) Boys Volleyball  
(D/I) Volleyball State Tournament Format  
(D/I) Soccer State Tournament Format  
(D/I) Basketball General Bylaws  
(D/I) Track Fully Automatic Timing (FAT)  
(D/I) NMAA Calendar  
(D/I) Student Mental Health Initiatives  
(D/I) Coaches Seeding/Selection Input Forms  
(D/I) Seeding and Selection  
(D/I) NMAA Strategic Plan  
(D/I) NMAA Board Officers  
*Kasi Giovenco, East Mountain HS  
Gary Allison, Assistant Director  
Zac Stevenson, Assistant Director  
Zac Stevenson, Assistant Director  
Dusty Young, Executive Director  
Dusty Young, Executive Director  
Dusty Young, Executive Director  
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- IX. Action Items**  
(A) **Track and Field:** 2027 State Track Meet Dates  
(A) **Track and Field:** District Meet Dates  
(A) **Cross Country:** State Qualification  
(A) **NMOA:** Game Cancellations  
(A) **NMOA:** Solo Official Compensation  
(A) **Football:** Film Submission  
(A) **Baseball:** State Qualifiers  
(A) **Soccer:** Misconduct Progression  
(A) **Soccer:** Regular Season Overtime  
(A) **Soccer:** State Qualifiers  
(A) Governance Structure  
(A) Executive Director Duties and Responsibilities  
(A) Section 6 (Eligibility) Handbook Revision  
*Dusty Young, Executive Director  
Jackie Martinez, Assistant Director  
Jackie Martinez, Assistant Director  
Carl Vigil, Coordinator of Officials  
Carl Vigil, Coordinator of Officials  
Tyler Dunkel, Assistant Director  
Tyler Dunkel, Assistant Director  
Zac Stevenson, Assistant Director  
Zac Stevenson, Assistant Director  
Zac Stevenson, Assistant Director  
Dusty Young, Executive Director  
Dusty Young, Executive Director  
Dusty Young, Executive Director*

- X. Executive Session** *(Limited personnel matters)*
- XI. NMAA Goals for 2026-2027**
  - (A) Approve Association goals for the 2026-2027 school year *Dusty Young, Executive Director*
- XII. Executive Director Contract**
  - (A) Consider action pertaining to Executive Director's contract *Martin Madrid, Board Vice President*
- XIII. Consider Adjournment**

***Next Regular Board of Directors Meeting – September 23, 2026 (NMAA)***