



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
September 8, 2021
10:30 AM

NOTE: The Board will be hearing appeals prior to the regular meeting.

AGENDA

A= Action Item

D/I= Discussion/ Information Item

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| <p>I. Call Meeting to Order and Welcome
<i>Roll Call – Ascertain Quorum</i>
(A) Approval of Agenda
(A) Approval of Minutes (June 2, 2021)</p> | <p><i>Alissa Wesbrook, Asst. to Exec. Dir.</i>
<i>Anthony Casados, Board President</i>
<i>Anthony Casados, Board President</i></p> |
| <p>II. Board Member Action
(A) Large Area B
(A) At-Large</p> | <p><i>Anthony Casados, Board President</i>
<i>Anthony Casados, Board President</i></p> |
| <p>III. NMAA Executive Director's Report</p> | <p><i>Sally Marquez, Executive Director</i></p> |
| <p>IV. NMAA Financial Report
(I) Annual Audit Report
(D/I) NMAA Finance Report</p> | <p><i>Shannon Gilliland, CPA – Taylor Roth</i>
<i>Shari Kessler-Schwaner, Business Mgr.</i></p> |
| <p>V. NMAA Activities Report</p> | <p><i>Tammy Richards, Assistant Director</i></p> |
| <p>VI. New Mexico Officials Association Report</p> | <p><i>Zac Stevenson, Comm. of Officials</i></p> |
| <p>VII. Discussion/ Information Items
(D/I) PED Liaison Update
(D/I) Participating at Schools other than those Attended
(D/I) Classification & Alignment Update
(D/I) Student Eligibility: Specialized Sports Training
(D/I) Student Eligibility: Virtual/Online Schooling
(D/I) Tennis: One vs. Two Weekends for State
(D/I) Basketball: Shot Clock
(D/I) Wrestling: Weight Classes
(D/I) Wrestling: Classifications
(D/I) Wrestling: Regional Tournaments</p> | <p><i>Katrina Sandoval, Deputy Secretary</i>
<i>Steve Dulfer, Parent</i>
<i>Sally Marquez, Executive Director</i>
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<i>Scott Owen, Assistant Director</i>
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| <p>VIII. Action Items
(A) Football: Film Requirement Expansion
(A) Baseball: Bat Regulations
(A) Golf: State Qualifying Standards</p> | <p><i>Dusty Young, Associate Director</i>
<i>Dusty Young, Associate Director</i>
<i>Tyler Dunkel, Assistant Director</i></p> |

(A) NMHSCA: All-Star Game Format

Buster Mabrey, NMHSCA

(A) Track & Field: Fully Automatic Timing

Sally Marquez, Executive Director

(A) Track & Field: Hytek Requirement

Sally Marquez, Executive Director

(A) Out-of-Season Coaching: Contact on Saturdays

Sally Marquez, Executive Director

(A) Out-of-Season Coaching: Middle / Jr. High Schools

Sally Marquez, Executive Director

(A) Scholastic Eligibility: 8th Grade Clean Slate

Sally Marquez, Executive Director

IX. *Executive Session (Financial, Legal, Personnel)*

X. *Consider Adjournment*

Next Board of Directors' Meeting – December 2, 2021 (NMAA)