

## **NMAA Board Summary September 25, 2013**

The New Mexico Activities Association's Board of Directors met in regular session on Wednesday, September 25<sup>th</sup> at Community Stadium in Albuquerque, NM.

Sally Marquez gave her Director's Report which included information on Regional Meetings currently being held across the state, the recent NFHS Section 6 Meetings hosted in New Mexico, and the upcoming NMAA/NMADA Fall Conference.

Business Manager Shari Kessler-Schwaner presented the NMAA Financial Report which included final numbers for championships held during the 2012-2013 school year. Debbie Saunders of Saunders & Associates also presented information from the 2012-2013 NMAA audit.

Deputy Director Dana Pappas presented the NMAA Activities Report which included information on items discussed during the September 3<sup>rd</sup> Activities Council Meeting.

Deputy Director Dana Pappas presented the NM Officials Association report which included information on the 2013 NMOA State Clinic, various basketball camps held throughout the summer of 2013, current evaluation and training procedures, and the 2014 NASO Summit that will be held in Albuquerque.

NMAA staff and guest presenters then went over several discussion/informational items with the Board which included a presentation from East Mountain HS, talk about the future of 6 and 8 man football, discussion on centralized state football championships, and upcoming commission/board elections.

The Board of Directors took action on the following items:

- Passed a proposal to standardize match scoring for district contests in tennis.
  
- Passed a proposal to standardize tie-breaking procedures for district placement in tennis.
  
- Tabled a proposal to require that Fully Automatic Timing systems be used during all state qualifying track and field meets beginning in 2016.
  
- Passed a proposal to remove bylaw 7.22.E (Finals Qualification) from the Track & Field section of the NMAA handbook.
  
- Passed a proposal that establishes a minimum number of schools necessary to add a new sport or activity to those sanctioned by the Association.
  
- Passed a proposal that removes bylaw 6.7.7.A.6 from the NMAA Handbook (Boarding School foreign student).
  
- Passed a proposal to revise Section IV (Classification & Alignment) of the NMAA Handbook for the 2014-2015/2015-2016 block.

The next NMAA Board of Directors meeting is scheduled for November 20, 2013.