

## **NMAA Board Summary February 15, 2023**

The New Mexico Activities Association's Board of Directors met in regular session on Wednesday, February 15<sup>th</sup> in the NMAA Hall of Pride and Honor.

Executive Director Sally Marquez gave her Director's Report which included a welcome to the newest Board Members, information on the upcoming winter championships, an update on the NMAA Foundation scholarship program, and details about legislative activity that could impact the NMAA.

Business Manager Shari Kessler-Schwamer presented the NMAA Financial Report which included reports and ticket sales numbers from the 2022 fall championships.

Assistant Director Tammy Richards presented the NMAA Activities Report which included information pertaining to the recent State Bowling, Chess, and Student Council events, participation numbers within activity programs, upcoming activity state events, the calendar for future school years, and an update on the NMAA Foundation's fundraising initiatives.

Commissioner of Officials Zac Stevenson presented the New Mexico Officials Association Report which included information regarding officials for the upcoming winter championships, sports officials' curriculum updates, the recent NFHS Officials' Consortium, the NFL/NFHS Grassroots Program, the recent NMOA Board Meeting, and an update on the 2023 NMOA State Clinic.

Ms. Marquez presented six discussion items which included information regarding a new summer awards banquet, classification & alignment, sportsmanship, appeals/hardships, amateurism/NIL, and facilities for the 2023 baseball championships. Associate Director Dusty Young presented two discussion items pertaining to state football playoff sites and NFHS football equipment regulations.

The Board of Directors took action on the following items.

- Voted in favor of a proposal to add student eligibility bylaws pertaining to specialized sports training/academies.

The next NMAA Board of Directors' meeting is scheduled for June 1, 2023.