

NMAA Board Summary

February 20, 2019

The New Mexico Activities Association's Board of Directors met in regular session on Wednesday, February 20th in the NMAA Hall of Pride and Honor.

Executive Director Sally Marquez gave her Director's Report which included an announcement regarding new & outgoing Board Members, an update on the upcoming winter championships, and information regarding the current legislative session.

Business Manager Shari Kessler-Schwaner presented the NMAA Financial Report which included information on the fall state championship season as well as ticket sales information from those events.

Commissioner of Officials Dana Pappas presented the NMAA Activities Report which included information pertaining to the recent Activities Council Meeting, upcoming state activity events, the NMAA's partnership with Western New Mexico University, and an update on the Student Leadership Advisory Council.

Ms. Pappas presented the NM Officials Association Report which included information on the Baseball, Softball, and Track & Field State Clinics and the January NMOA Executive Board Meeting.

Ms. Pappas presented a discussion item pertaining to baseball umpires' fees.

Ms. Marquez presented three discussion items which included information regarding regular season tournament/meet/event fees, third party filming of athletic competitions, and 8th grade participation within Class 4A/5A schools.

Associate Director Dusty Young presented a discussion item pertaining to the possibility of holding all state football finals at one location.

The Board of Directors took action on the following items.

- Voted in favor of a proposal to continue the allowance of eligibility exceptions for the IB Program at Sandia HS.
- A proposal to allow Laguna Acoma to rejoin a football district failed due to the lack of a motion.
- Voted in favor of a proposal to adjust the number of qualifiers in 8-man football.
- A proposal to update individual game limitations in the sport of football failed due to the lack of a motion.
- Voted in favor of a proposal to utilize Regional Assignors in all sports.
- Voted in favor of a proposal to implement a payment policy for officials when contests are cancelled.
- Voted in favor of a proposal to adopt the use of replay in the sport of basketball.
- Voted in favor of a proposal to update the format for the State Volleyball Tournament.
- Voted in favor of a proposal to update seeding/selection bylaws pertaining to ties in district standings.
- Voted in favor of a proposal to amend bylaws pertaining to middle school students following a coach.
- Voted in favor of a proposal to require Annual Meeting attendance for middle school athletic directors.
- Voted in favor of a proposal to allow the cumulative provision for 10th-12th graders only.
- A proposal to raise the cumulative provision GPA to 2.3 failed due to the lack of a second.
- Voted to table a proposal to adjust ejection policy bylaws for fighting.
- Voted in favor of a proposal to adjust the definition of a scrimmage.
- Voted in favor of a proposal to adjust NMAA rules clinic requirements.

The next NMAA Board of Directors' meeting is scheduled for June 13, 2019.