

## **NMAA Board Summary September 7, 2022**

The New Mexico Activities Association's Board of Directors met in regular session on Wednesday, September 7<sup>th</sup> in the NMAA Hall of Pride and Honor.

Executive Director Sally Marquez gave her Director's Report which included information regarding the start of the Fall season and her service to the National Federation of State High School Associations as Board President.

Business Manager Shari Kessler-Schwamer presented the NMAA Financial Report which included final reports and ticket sales numbers from the 2021-2022 school year. She also stated that the NMAA's annual audit took place in August and a final report will be shared with the Board at its next meeting.

Assistant Director Tammy Richards presented the NMAA Activities Report which included information pertaining to the upcoming Activities Council Meeting, State One Act Play this Fall, all other activities which will hold their state events during the Spring semester, and the NMAA's partnership with Western New Mexico University.

Commissioner of Officials Zac Stevenson presented the New Mexico Officials Association Report which included information regarding officials' numbers for the Fall, DragonFly trainings that have taken place over the last few months, regional coordinator meetings and officials' assignments, the 2022 NMOA State Clinic, work to attempt to eliminate various barriers to serve as an official, and the new curriculum that has been created for high school students to learn about officiating.

Mr. Stevenson presented a discussion item pertaining possible updates to officials' fees which would be based on specific mileage rings/thresholds.

Ms. Marquez presented eight discussion items which included information regarding the 2023-2024 calendar, music licenses for member schools, CPR requirements for coaches, middle school championships, a collaborative summer clinic for coaches/officials/ADs/students, parent appeals, sportsmanship / compete with class, and the definition of practice.

The Board of Directors took action on the following items.

- Voted in favor of a proposal that prohibits students from participating in non-scholastic events during the playoffs.
- Voted in favor of a proposal to adjust state qualifying standards for the sport of golf.
- Voted in favor of a proposal to reduce state qualifier numbers from 20 to 16 in the sport of tennis.

The next NMAA Board of Directors' meeting is scheduled for December 1, 2022.