

## **NMAA Board Summary September 18, 2019**

The New Mexico Activities Association's Board of Directors met in regular session on Wednesday, September 18<sup>th</sup> in the NMAA Hall of Pride and Honor.

Executive Director Sally Marquez gave her Director's Report which included information on the recent NFHS Section 6 Meetings, the dates for the 2019 State Soccer Championships, and the upcoming Board of Director elections.

Business Manager Shari Kessler-Schwamer presented the NMAA Financial Report which included reports and ticket sales numbers from the 2018-2019 school year. CPA Shannon Gilliland of Taylor-Roth presented the organizational audit for 2018-2019.

Commissioner of Officials Dana Pappas presented the NMAA Activities Report which included information regarding the August Activities Council Meeting, the fall regional and state Drama/One Act events, the possible move to hold only one Activities Council Meeting per year, and the many activity state events that will take place in the spring.

Ms. Pappas presented the New Mexico Officials Association Report which included information pertaining to the many basketball camps held over the summer, the 2019 NMOA State Clinic, the NASO Summit, the Basketball Referee Educational Forum, the preseason football officials' camps, an update on the use of regional assignors for all sports, and fall sports officials' numbers.

Ms. Pappas presented a discussion item pertaining to a possible increase in baseball umpires' fees starting with the 2020-2021 school year.

Ms. Marquez presented four discussion items which included information regarding member school cyber programs, state championship qualifiers in certain sports/classes, school co-ops, and classification & alignment for the 2020-2021/2021-2022 block.

The Board of Directors took action on the following items.

- Voted in favor of a proposal to adjust eligibility bylaws for foreign exchange direct placement students.
- Voted in favor of a proposal to update bylaws pertaining to the sanctioning/addition of new activities.
- Voted in favor of a proposal to add an additional sanction for undue influence violations by a coach.
- Voted in favor of a proposal to adjust the state qualifying formula for boys' golf.

The next NMAA Board of Directors' meeting is scheduled for December 5, 2019.