

## **NMAA Board Summary September 19, 2018**

The New Mexico Activities Association's Board of Directors met in regular session on Wednesday, September 19<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 NFHS Section 6 Meetings held in New Mexico, an update on the Fall Sports season and new sportsmanship bylaw, and the upcoming Board seat openings/elections.

Business Manager Shari Kessler-Schwamer presented the NMAA Financial Report which included final reports and ticket sales numbers from the 2017-2018 school year. CPA Shannon Gilliland of Taylor-Roth presented the organizational audit for 2017-2018.

Deputy Director Dana Pappas presented the NMAA Activities Report which included information on the August Activities Council Meeting, the appointment of a new Activities Council chair, the recent NMAA Esports workshop, and the upcoming State One Act Play event.

Ms. Pappas presented the NM Officials Association Report which included information on the many officiating camps/clinics/forums held over the summer, officials' education projects, recruitment and retention efforts, officials numbers for fall sports, the Battlefields 2 Ballfields program, the 2019 NMOA State Clinic, upcoming Officials and Coach Appreciation weeks, and the October NMOA Executive Board Meeting.

Superintendent Dr. Jerry Grizzle and Athletic Director Jose Barron of NMMI presented a discussion item pertaining to classification rules for boarding schools.

Assistant Director Tammy Richards presented a discussion item regarding the NIAAA LTC Program and the importance of professional development for athletic administrators.

Assistant Director Scott Owen presented a discussion item pertaining to the possible requirement of EAPs & an accessible AED for all State Activity Events.

Ms. Marquez presented four discussion items which included information regarding the clean slate rule within scholastic eligibility, the minimum GPA requirement within scholastic eligibility, possible changes to the ejection policy when fighting is involved, and the IB Program at Sandia High School.

The Board of Directors took action on the following items.

- Voted in favor of a petition by Dulce HS to play 8-Man Football as an independent program for the remainder of the 2018 season and 2019 season.
- Voted in favor of a proposal to increase officials' fees starting July 1, 2019.
- Voted in favor of a proposal to add rules in all sports that would prohibit team huddles on or near the center of the field/court/diamond/mat.

The next NMAA Board of Directors' meeting is scheduled for December 6, 2018.