

## **NMAA Board Summary December 2, 2020**

The New Mexico Activities Association's Board of Directors met in regular session on Wednesday, December 2<sup>nd</sup> via Zoom.

Executive Director Sally Marquez gave her Director's Report which included information pertaining to the recent Board Elections, the NMAA Foundation, Powerlifting, and Esports.

Commissioner of Officials Dana Pappas presented the Activities Report which included information on limited participation opportunities during the fall semester, the NMAA's Activities Director/Sponsor Directory, and the Student Leadership Advisory Council.

Ms. Pappas presented the New Mexico Officials Association Report which included information on statewide officials' meetings held virtually throughout the fall, historical records of postseason officials, and the creation of two new committees.

Ms. Marquez presented three discussion items which included information pertaining to an inquiry from the New Mexico School Boards Association regarding scholastic eligibility, Classification & Alignment for 2022-2024, and game/event limitations for sports held during the Spring 2021.

The Board of Directors took action on the following items.

- Voted to approve the NMAA's 990 for 2019-2020
- Voted in favor of a proposal to allow students that graduate in December of 2020 to participate during the Spring 2021 sport season (approved on an emergency and temporary basis for the 2020-2021 school year only).
- Voted in favor of a proposal to allow freshman to use the cumulative provision for scholastic eligibility (approved on an emergency and temporary basis for the 2020-2021 school year only).
- Voted to approve a new sports calendar for the Spring 2021 Semester.

The next regular NMAA Board of Directors' meeting is scheduled for February 17, 2021.