

## **NMAA Board Summary December 4, 2019**

The New Mexico Activities Association's Board of Directors met in regular session on Wednesday, December 4<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 Fall Championship Season, recent work done to the NMAA building, the upcoming STEM Challenge, the recent Commission and Board elections, and the NMAA's Hall of Fame Class of 2020.

Business Manager Shari Kessler-Schwane presented the 2018-2019 NMAA 990 which was approved by the Board of Directors. She also gave the NMAA Finance Report which included information on the Fall Championships.

Commissioner of Officials Dana Pappas presented the NMAA Activities Report which included information regarding the One Act Play Regionals/Finals, the STEM Challenge, the numerous activity events that will take place during the spring semester, and an update on the work of the NMAA's Student Leadership Advisory Council.

Ms. Pappas presented the New Mexico Officials Association Report which included information pertaining to officials' numbers for the fall and winter seasons, the district basketball clinics, the upcoming baseball and softball clinics, and the NMOA State Clinic.

Ms. Marquez presented five discussion items which included information regarding the current work of the NMAA Bylaws Committee, out of season coaching for Wrestling, eligibility for students moving from a J-1 to F-1 Visa, the format for the State Soccer Tournament, and the possible use of a strength of schedule component for seeding and selection.

Associate Director Dusty Young presented a discussion item pertaining to 8-Man football scheduling.

The Board of Directors took action on the following items.

- Voted in favor of a proposal to increase baseball umpires' fees starting with the 2021 season.
- Voted in favor of a proposal to eliminate the district volleyball tournament but increase match limitations.
- Voted against a proposal to change participation bylaws for Class 4A/5A 8<sup>th</sup> grade students.
- Voted in favor of a proposal to reduce state championship qualifiers in 2A & 3A Baseball, A-2A & 3A Softball, A-3A Soccer, 2A & 8-Man Football and increase state qualifiers in 6-Man Football.
- Voted in favor of the proposed classification/alignment of member schools for the 2020-2021/2021-2022 block.

The next NMAA Board of Directors' meeting is scheduled for December 11, 2019.