## NMAA Board Summary December 6, 2018

The New Mexico Activities Association's Board of Directors met in regular session on Thursday, December 6<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 Sports season, the Compete with Class sportsmanship initiative, the recent Board Election, current highlights/features of students and schools, and the NMAA Hall of Fame Class for 2019.

Deputy Director Dana Pappas presented the NMAA Activities Report which included information on State One Act Play, future activity events held in the Spring, the January Activities Council Meeting, and an update on the Student Leadership Advisory Council.

Ms. Pappas presented the NM Officials Association Report which included information on official's numbers for the Fall & Winter sports' seasons, the use of chain crew supervisors during State Football, the Fall and Winter Coach/Official's Appreciation Weeks, the Basketball/Wrestling symposium, and the NMOA State Baseball & Softball Clinics.

Ms. Pappas presented two discussion items related two the NMOA; one pertaining to Regional Assignors in all Sports and the second regarding a formal game cancellation/reschedule policy.

Assistant Director Scott Owen presented a discussion item pertaining to the possible implementation of a consent to treat form requirement for athletic participation along with the standardization of physical examination forms for student-athletes.

Ms. Marquez presented five discussion items which included information regarding replay in the spot of Basketball, an update on sportsmanship and ejections, the future of NMAA Rules Clinics, State Championship Qualifiers, and Seeding & Selection for State Championships.

The Board of Directors took action on the following items.

-A proposal to place Reserve HS back in to a 6-Man Football district failed due to the lack of a motion.

-A proposal to place ATC in to a Boys Soccer district failed due to the lack of a motion.

-Voted in favor of a proposal to change the middle school / junior high basketball start date back to Week #19 (split season was not adjusted).

The next NMAA Board of Directors' meeting is scheduled for February 20, 2019.