

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
February 14, 2018
9:00 AM

NOTE: The Board will be hearing an appeal prior to the regular meeting.

AGENDA

A= Action Item

D/I= Discussion/ Information Item

- I. Call Meeting to Order and Welcome**
 - Roll Call – Ascertain Quorum
 - (A) Approval of Agenda
 - (A) Approval of Minutes (December 27, 2017)
 - (A) Affirmation of Board Members (NMAA Bylaw 2.2.1.C.1)
 - Two member public school districts with largest K-12 enrollment
 - New Mexico State School Boards Association
 - Chairperson of Commission
- II. NMAA Director's Report**
- III. NMAA Financial Report**
- IV. NMAA Activities Report**
- V. New Mexico Officials Association Report**
- VI. Discussion/ Information Items**
 - (D/I) Arbiter Pay
 - (D/I) Officials' recruitment
 - (D/I) Football – 8-Man Scheduling
 - (D/I) Scholastic eligibility
 - (D/I) State Soccer Championships – venue/facility
 - (D/I) PlayVS
 - (D/I) Middle School / Junior High Championships
- VII. Action Items**
 - (A) **Baseball, Basketball, Football, Softball:** State qualifiers
 - (A) **Track:** Fully Automated Timing (FAT)
(Referenda)

Jackie Martinez, Assistant Director

T.J. Parks, Board President

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Sally Marquez, Executive Director

Shari Kessler-Schwaner, Business Mgr.

Dana Pappas, Deputy Director

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Dusty Young, Associate Director

Sally Marquez, Executive Director

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Sally Marquez, Executive Director

Sally Marquez, Executive Director

(A) Cross Country: State qualifiers

Jackie Martinez, Assistant Director

(A) Football: Days of practice prior to scrimmage
(Referenda)

Dusty Young, Associate Director

(A) Football: Mid School / Jr. High start date for 6/8-Man
(Referenda)

Billy Burns, Steve Foust

(A) AED/EAP requirements for state event hosts

Scott Owen, Assistant Director

VIII. Executive Session (*Financial, Legal, Personnel*)

IX. Consider Adjournment

Next Board of Directors' Meeting – May 31, 2018 (NMAA)