

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
February 20, 2019
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 6, 2018)

(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

-At Large Member

Alissa Wesbrook, Asst. to Exec. Dir.

Anthony Casados, Vice President

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II. NMAA Director's Report

Sally Marquez, Executive Director

III. NMAA Financial Report

Shari Kessler-Schwamer, Business Mgr.

IV. NMAA Activities Report

Dana Pappas, Comm. of Officials

V. New Mexico Officials Association Report

Dana Pappas, Comm. of Officials

VI. Discussion/ Information Items

(D/I) NMOA: Baseball Umpires' Fees

Dana Pappas, Comm. of Officials

(D/I) Tournament Fees

Sally Marquez, Executive Director

(D/I) Forfeitures / Not Completing Schedules

Sally Marquez, Executive Director

(D/I) 8th Grade Participation for Class 4A/5A

Sally Marquez, Executive Director

(D/I) Football: One Site for State Finals

Dusty Young, Associate Director

VII. Action Items

(A) Sandia HS: IB Program

Brian Weems, Athletic Director

(A) Questa HS: Petition to Rejoin Football District

Craig DeYoung, Principal

(A) Laguna Acoma HS: Petition to Rejoin Football District

Nicholas Cheromiah, Athletic Director

(A) Foothill HS: Petition to Play 6-Man Football (Independent)

Curtis Miller, Athletic Director

(A) Football: State Qualifiers for 8-Man Playoffs

Dusty Young, Associate Director

- (A) Football:** Individual Game Limitations
(Referenda) *Dusty Young, Associate Director*
- (A) NMOA:** Varsity Assignors in All Sports *Dana Pappas, Comm. of Officials*
- (A) NMOA:** Game Cancellation/Reschedule Policy
(Referenda) *Dana Pappas, Comm. of Officials*
- (A) Basketball:** Replay *Roy Sanchez, Eldorado HS*
- (A) Volleyball:** State Tournament Format *Sally Marquez, Executive Director*
- (A) Seeding/Selection:** Ties in District Standings *Sally Marquez, Executive Director*
- (A) Middle School:** Transferring to Follow a Coach
(Referenda) *Sally Marquez, Executive Director*
- (A) Middle School:** Annual Meeting Requirement
(Referenda) *Sally Marquez, Executive Director*
- (A) Scholastic Eligibility:** 8th Graders Playing at HS Level
(Referenda) *Sally Marquez, Executive Director*
- (A) Scholastic Eligibility:** Cumulative Provision (10th-12th Grade)
(Referenda) *Sally Marquez, Executive Director*
- (A) Scholastic Eligibility:** Cumulative Provision (2.3 GPA)
(Referenda) *Sally Marquez, Executive Director*
- (A) Ejection Policy:** Fighting
(Referenda) *Sally Marquez, Executive Director*
- (A) Scrimmage Definition/Bylaws**
(Referenda) *Sally Marquez, Executive Director*
- (A) NMAA Rules Clinics**
(Referenda) *Sally Marquez, Executive Director*

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

IX. Consider Adjournment

Next Board of Directors' Meeting – June 13, 2019 (NMAA)