



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
February 20, 2020, 10:00 AM

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

AGENDA

A= Action Item

D/I= Discussion/ Information Item

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| I. Call Meeting to Order and Welcome | |
| Roll Call – Ascertain Quorum | |
| (A) Approval of Agenda | Alissa Wesbrook, Asst. to Exec. Dir. |
| (A) Approval of Minutes (December 11, 2019) | T.J. Parks, Board President |
| (A) Affirmation of Board Members (NMSBA, Large District II) | T.J. Parks, Board President |
| II. NMAA Executive 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) IB Program at Cottonwood Classical | Chris Rigali, Cottonwood Classical |
| (D/I) NMAA State Championship Trophies | Sally Marquez, Executive Director |
| (D/I) DragonFly | Sally Marquez, Executive Director |
| (D/I) Bylaws Committee Work | Sally Marquez, Executive Director |
| (D/I) Seeding & Selection: SOS & Wins vs. DC | Sally Marquez, Executive Director |
| (D/I) Officials: Invitational Tournaments | Sally Marquez, Executive Director |
| VII. Action Items | |
| (A) Football: Game Limitations | Cooper Henderson, Artesia HS |
| (A) Baseball: Pitching Restrictions | Dusty Young, Associate Director |
| (A) Sports Medicine: Heat Illness Prevention Protocol | Dusty Young, Associate Director |
| (A) Soccer: Overtime for State Finals | Dusty Young, Associate Director |
| (A) Basketball: 3-Person Officiating Crews | Sally Marquez, Executive Director |
| (A) Golf: iWanamaker | Sally Marquez, Executive Director |
| (A) Scholastic Eligibility: Section X | Sally Marquez, Executive Director |
| (A) Student Eligibility: J-1 Visa to F-1 Visa | Sally Marquez, Executive Director |
| (A) C & A for 2020-2022: Swimming & A-3A Girls Soccer | Sally Marquez, Executive Director |
| VIII. Executive Session (Financial, Legal, Personnel) | |
| IX. Consider Adjournment | |

Next Board of Directors' Meeting – May 28, 2020 (NMAA)