



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
February 28, 2024 @ 9:00 AM

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 (February 14, 2024)
(A) Affirmation of Board Members
*Alissa Wesbrook, Asst. to Exec. Dir.
Anthony Casados, Board President
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- II. Appeals**
1) Gallup-Mckinley County Schools
Mike Hyatt, GMCS Superintendent
- III. NMAA Director's Report**
Sally Marquez, Executive Director
- IV. NMAA Financial Report**
Shari Kessler-Schwaner, Business Mgr.
- V. NMAA Activities Report**
Tammy Richards, Assistant Director
- VI. New Mexico Officials Association Report**
Zac Stevenson, Comm. of Officials
- VII. Discussion/ Information Items**
(D/I) Displacement/Following Coaches/Residing out of District
Joseph Esquibel, Santa Rosa HS
(D/I) 8th Grade Student Open Enrollment Choice
Robert Arreola, Lovington HS
(D/I) Boys Volleyball
Greg Villareal, Sandia HS
(D/I) Individual Sport Transfer Student Eligibility
Sally Marquez, Executive Director
(D/I) Tryouts & Practice / Transfers
Sally Marquez, Executive Director
(D/I) Ejections for Use of Profanity
Sally Marquez, Executive Director
(D/I) Heat Illness Policy
Scott Owen, Assistant Director
(D/I) Air Quality Policy
Scott Owen, Assistant Director
- VIII. Action Items**
(A) Soccer: District Tiebreaker Procedures
Chris Kedge, Assistant Director
(A) Soccer: Postseason Card Accumulation
Chris Kedge, Assistant Director
(A) Football: State Playoff Qualifiers
Dusty Young, Associate Director
(A) Football: Off-season/Summer Regulations
Dusty Young, Associate Director
(A) Esports: Sanction at Middle School Level
Dusty Young, Associate Director
- IX. Executive Session** (*Appeal, Financial, Personnel, Pending and/or Possible Legal Matters*)
- X. Consider Adjournment**

Next Regular Board of Directors' Meeting – May 30, 2024 (NMAA)