



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
June 1, 2022
10:30 AM

NOTE: The Board will be hearing appeals 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 (May 4, 2022)
Alissa Wesbrook, Asst. to Exec. Dir.
Anthony Casados, Board President
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- II. NMAA Director's Report**
Sally Marquez, Executive Director
- III. NMAA Financial Report**
(D/I) NMAA Finance Report
(A) 2022-2023 NMAA Budget
Shari Kessler-Schwaner, Business Mgr.
Sally Marquez, Executive Director
- IV. NMAA Activities Report**
Tammy Richards, Assistant Director
- V. New Mexico Officials Association Report**
Zac Stevenson, Comm. of Officials
- VI. Discussion/ Information Items**
(D/I) Request to Address the Board
(D/I) Scheduling / DragonFly
(D/I) Classification & Alignment Update
(D/I) Track & Field: FAT for Class A-3A
(D/I) Softball: State Tournament Venue
(D/I) Spring Championships: Calendar
David Osuna
Sally Marquez, Executive Director
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- VII. Action Items**
(A) Football: State Qualifiers for 8-Man Playoffs
(A) Football: Coaches Education Update
(A) Wrestling: Standardized Point Value for District Duals
(A) NMHSCA: All Star Games
(A) COVID Handbook Addendum: For 2022-2023
(A) Bylaw 7.7.4: Add Administrative Presence
(A) Seeding/Selection: Tiebreaker Criteria Change
(A) Powerlifting: Sanction as Sport in 2023-2024
(A) Out-of-Season Coaching: New Bylaws
Dusty Young, Associate Director
Dusty Young, Associate Director
Scott Owen, Assistant Director
Buster Mabrey, NMHSCA Exec. Dir.
Sally Marquez, Executive Director
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VIII. Executive Session (*Financial, Personnel, Pending and/or Possible Legal Matters*) /
(*Limited Personnel; Executive Director's Evaluation*)

IX. Executive Director Contract

(A) Consider approval of Executive Director's contract

Anthony Casados, Board President

X. Consider Adjournment

Next Board of Directors' Meeting – September 7, 2022 (NMAA)