

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
June 13, 2019 - 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 20, 2019)
Alissa Wesbrook, Asst. to Exec. Dir.
T.J. Parks, Board President
T.J. Parks, Board President
- II. Election of Board Officers**
(A) Election of NMAA Board President (2-year term)
(A) Election of NMAA Board Vice-President (2-year term)
T.J. Parks, Board President
- III. NMAA Director's Report**
Sally Marquez, Executive Director
- IV. NMAA Financial Report**
(D/I) NMAA Finance Report
(D/I) Credit Card Fees
(A) 2019-2020 NMAA Budget
Shari Kessler-Schwaner, Business Mgr.
Sally Marquez, Executive Director
Sally Marquez, Executive Director
- V. NMAA Activities Report**
Dana Pappas, Comm. of Officials
- VI. New Mexico Officials Association Report**
Dana Pappas, Comm. of Officials
- VII. Discussion/ Information Items**
(D/I) Classification & Alignment: Timeline/Process
(D/I) Football: 3rd Party Summer Camps
(D/I) Sportsmanship/Compete with Class Update
(D/I) Spirit: State Event
Sally Marquez, Executive Director
Sally Marquez, Executive Director
Sally Marquez, Executive Director
Sally Marquez, Executive Director
- VIII. Action Items**
(A) STEM Championships
(A) NMHSCA Soccer All Star Game
(A) Amateur Status
(Referenda)
(A) Regular Season Event Fees
(Referenda)
Bill McCamley, NM Cabinet Secretary
Buster Mabrey, NMHSCA Exec. Dir.
Sally Marquez, Executive Director
Sally Marquez, Executive Director

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| (A) 3 rd Party Filming
(Referenda) | Sally Marquez, Executive Director |
| (A) Participation in 25% of Regular Season
(Referenda) | Sally Marquez, Executive Director |
| (A) 8 th Grade Participation: Class 4A/5A
(Referenda) | Sally Marquez, Executive Director |
| (A) Eligibility: Legally Separated Parents
(Referenda) | Sally Marquez, Executive Director |
| (A) Ejection Policy: Battery
(Referenda) | Sally Marquez, Executive Director |
| (A) Coach/School Personnel Behavior: Social Media
(Referenda) | Sally Marquez, Executive Director |
| (A) NMAA Online Rules Clinics: Dates for Review
(Referenda) | Sally Marquez, Executive Director |
| (A) Rosters/Schedules: Deadlines for Posting
(Referenda) | Tyler Dunkel, Assistant Director |
| (A) Sports Medicine: Consent to Treat Forms
(Referenda) | Scott Owen, Assistant Director |
| (A) Sports Medicine: Physical Forms
(Referenda) | Scott Owen, Assistant Director |
| (A) Wrestling: Girls State Championships | Scott Owen, Assistant Director |
| (A) Soccer: Ties During Regular Season Tournaments
(Referenda) | Chris Kedge, Assistant Director |
| (A) Football: Individual Game Limitations
(Referenda) | Dusty Young, Associate Director |
| (A) Baseball: Pitch Count Tracking/Reporting
(Referenda) | Dusty Young, Associate Director |
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| IX. Executive Session (Financial, Personnel, Pending and/or Possible Legal Matters) /
(Limited Personnel; Executive Director's Evaluation) | |
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| X. Executive Director Contract | |
| (A) Consider approval of Executive Director's contract | Board President |
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| XI. Other Business | |
| (A) Appointment of At-Large Board Member | Board President |
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| XII. Consider Adjournment | |

Next Board of Directors' Meeting – September 18, 2019 (NMAA)