



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
December 2, 2021
9:00 AM

AGENDA

A= Action Item

D/I= Discussion/ Information Item

- I. Call Meeting to Order and Welcome**
Roll Call – Ascertain Quorum *Alissa Wesbrook, Asst. to Exec. Dir.*
(A) Approval of Agenda *Travis Dempsey, Board Vice President*
(A) Approval of Minutes (September 8, 2021) *Travis Dempsey, Board Vice President*
- II. Executive Session (Financial, Legal, Personnel)**
- III. NMAA Executive Director's Report** *Sally Marquez, Executive Director*
- IV. NMAA Financial Report**
(A) Approval of NMAA 990 for 2020-2021 *Shari Kessler-Schwaner, Business Mgr.*
(D/I) NMAA Finance 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) Test to Stay / Test to Play Information *Sally Marquez, Executive Director*
(D/I) Scheduling / Regional Assignors *Sally Marquez, Executive Director*
(D/I) Out-of-Season Coaching *Sally Marquez, Executive Director*
(D/I) Basketball: Shot Clock *Sally Marquez, Executive Director*
(D/I) Spirit: Sport vs. Activity *Sally Marquez, Executive Director*
(D/I) State Championships: Event Locations *Ralph Ramos, Dr. Arsenio Romero*
- VIII. Action Items**
(A) Tennis: Universal Tennis Rating *Scott Owen, Assistant Director*
(A) Bylaw 6.1.2: Student Transferring to Follow a Coach *Sally Marquez, Executive Director*
(A) COVID Handbook Addendum #8: Missed Games *Sally Marquez, Executive Director*
(A) Classification & Alignment: Proposal for 2022-2024 *Sally Marquez, Executive Director*
- IX. Consider Adjournment**

Next Board of Directors' Meeting – December 9, 2021 (NMAA)