



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
December 4, 2019
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 (September 18, 2019)
Alissa Wesbrook, Asst. to Exec. Dir.
T.J. Parks, Board President
T.J. Parks, Board President
- II. NMAA Executive Director's Report**
Sally Marquez, Executive Director
- III. NMAA Financial Report**
(A) Approval of NMAA 990 for 2018-2019
(D/I) NMAA Finance Report
Shari Kessler-Schwaner, Business Mgr.
Shari Kessler-Schwaner, 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) Bylaws Committee Work
Sally Marquez, Executive Director
(D/I) Out of Season Coaching for Wrestling
Sally Marquez, Executive Director
(D/I) J-1 Visa to F-1 Visa
Sally Marquez, Executive Director
(D/I) State Soccer Tournament Format
Sally Marquez, Executive Director
(D/I) Seeding/Selection: Strength of Schedule
Sally Marquez, Executive Director
(D/I) 8-Man Football: Scheduling
Dusty Young, Associate Director
- VII. Action Items**
(A) Baseball Umpires' Fee Increase
Dana Pappas, Comm. of Officials
(A) Volleyball: District Tournaments & Match Limitations
Sally Marquez, Executive Director
(A) 8th Grade Participation: Class 4A/5A
Sally Marquez, Executive Director
(A) State Qualifiers: Baseball, Football, Softball, Soccer
Sally Marquez, Executive Director
(A) Classification & Alignment: Proposal for 2020-2022
Sally Marquez, Executive Director
- VIII. Executive Session (Financial, Legal, Personnel)**
- IX. Consider Adjournment**

Next Board of Directors' Meeting – December 11, 2019 (NMAA)