



# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



*NMAA - Hall of Pride and Honor  
December 6, 2018  
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 (September 19, 2018)  
*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 Activities Report***  
*Dana Pappas, Deputy Director*
- IV. *New Mexico Officials Association Report***  
*Dana Pappas, Deputy Director*
- V. *Discussion/ Information Items***  
**(D/I) NMOA:** Varsity Assignors in All Sports  
*Dana Pappas, Deputy Director*  
**(D/I) NMOA:** Game Cancellation/Reschedule Policy  
*Dana Pappas, Deputy Director*  
**(D/I) Sports Medicine:** Physicals & Consent to Treat  
*Scott Owen, Assistant Director*  
**(D/I) Basketball:** Replay  
*Sally Marquez, Executive Director*  
**(D/I)** Compete with Class Update  
*Sally Marquez, Executive Director*  
**(D/I)** NMAA Rules Clinics  
*Sally Marquez, Executive Director*  
**(D/I)** State Championship Qualifiers  
*Sally Marquez, Executive Director*  
**(D/I)** State Championship Seeding/Selection  
*Sally Marquez, Executive Director*
- VI. *Action Items***  
**(A) Reserve HS:** Petition to Join 6-Man Football District 2  
*Missy Lengstorf, Athletic Director*  
**(A) ATC:** Petition to Join A-3A Boys Soccer District 1  
*Tim Host, Athletic Director*  
**(A) Basketball:** Middle / Jr. High School Start Date  
*Sally Marquez, Executive Director*
- VII. *Executive Session (Financial, Legal, Personnel)***
- VIII. *Consider Adjournment***

***Next Board of Directors' Meeting – February 20, 2019 (NMAA)***