

NMAA Board Summary February 19, 2015

The New Mexico Activities Association's Board of Directors met in regular session on Thursday, February 19th in the NMAA Hall of Pride and Honor.

Sally Marquez gave her Director's Report which included information on the upcoming State Wrestling and Swimming Championships, the Basketball seeding/selection meetings to take place on March 1, the NMAA's number 1 and 2 national ranking for viewed events on the NFHS Network during state football, and the recent establishment of an NMAA podcast to enhance the organization's digital presence.

Business Manager Shari Kessler-Schwamer presented the NMAA Financial Report which included information on revenues and expenses from the Fall Championship Season.

Deputy Director Dana Pappas presented the NMAA Activities Report which included information on the January Activities Council Meeting and the many upcoming activity state events/conferences that will take place during February, March, and April.

Deputy Director Dana Pappas presented the NM Officials Association report which included information on the NMOA's January Executive Board Meeting, the current emphasis on enhancing the officials' evaluation system in all sports, the extreme shortage of officials in certain areas of the state, and the upcoming 2015 NMOA State Clinic that will be held in July.

Sally Marquez then went over several discussion/informational items with the Board. These items included an update on classification & alignment and new three year enrollment averages, the current New Mexico legislative session, contest rules & procedures for out-of-state competitions, and out-of-state schools interest in joining the NMAA.

The Board of Directors took action on the following items:

- Voted in favor of a proposal to modify the petition process as listed in NMAA Bylaw 6.9.3.
- Voted to table a proposal to establish an attendance zone for "community charter schools".
- Voted in favor of a proposal to modify the Q & A section of NMAA bylaw 7.4 (out of season coaching during the school year).
- Voted in favor of a proposal to remove non-travel assessments
- Voted in favor of a proposal requiring FAT be used for qualifying purposes in 4A-6A Track with an additional directive for the NMAA to look in to how it could possibly assist its member schools with equipment/training
- Voted in favor of a proposal to adjust the number of A-3A track relay teams that qualify from district to the state meet.
- Voted in favor of a proposal to modify the 48-minute football competition period rule as listed in NMAA bylaw 7.15.1.C

The next NMAA Board of Directors meeting is scheduled for June 4, 2015.