

NMAA Board Summary September 21, 2016

The New Mexico Activities Association's Board of Directors met in regular session on Wednesday, September 21st in the NMAA Hall of Pride and Honor.

Executive Director Sally Marquez gave her Director's Report which included information on the start of the 2016-2017 school year and the fall sports season.

Business Manager Shari Kessler-Schwamer presented the NMAA Financial Report which included information on all state championship events from 2015-2016 and a report on ticket sales for NMAA championships over the last ten years. Debbie Saunders of Saunders & Associates then presented the Annual Audit Report for the previous fiscal year.

Deputy Director Dana Pappas presented the NMAA Activities Report which included information on the Activities Council Meeting, the updated 2016-2017 activity event calendar, and the upcoming One Act Play Competition.

Deputy Director Dana Pappas presented the NM Officials Association report which included information on the 2016 State Clinic, multiple basketball camps held throughout the summer, the inception of a new curriculum for officials' training, and the extreme shortage of officials in New Mexico and nationwide.

Sally Marquez then went over two discussion/informational items with the Board. These items included the handling of state playoff forfeits and the sanctioning of rodeo as an activity. Associate Director Bill Cleland then provided information about the upcoming NMAA Board elections.

The Board of Directors took action on the following items:

- Voted in favor of a proposal to modify the bylaw pertaining to 8th graders and out of season coaching
- Voted in favor of a proposal to modify bylaw 13.1.1 (Right of Appeal)
- Voted in favor of a proposal to add bylaws pertaining to non-member private school participation
- Voted in favor of a proposal to modify pitching restriction regulations in the sport of baseball
- Voted in favor of a proposal to modify tee-to-green coaching rules in the sport of golf
- Voted in favor of a proposal to modify the seeding process for the State Wrestling Tournament

The next NMAA Board of Directors meeting is scheduled for November 30, 2016.