

NMAA Board Summary September 24, 2014

The New Mexico Activities Association's Board of Directors met in regular session on Wednesday, September 24th in the NMAA Hall of Pride and Honor.

Sally Marquez gave her Director's Report which included information on the NMAA's newest staff member, Sports Information Director Tyler Dunkel, and the NFHS Section 6 Meetings that were held in Oklahoma City in mid September.

Business Manager Shari Kessler-Schwamer presented the NMAA Financial Report which included information on the finalized reports for the 2013-2014 fiscal year and annual audit.

Deputy Director Dana Pappas presented the NMAA Activities Report which included information on the September Activities Council Meeting, non-NMAA member schools participating in sanctioned activities, the 2015 national student council meeting which will be held in Rio Rancho, NM, and the future plans to better track statewide participation numbers in all activities.

Deputy Director Dana Pappas presented the NM Officials Association report which included information on the 2014 NASO Summit that was held in Albuquerque, the numerous basketball camps held across the state, the creation of a baseball umpires educational forum (similar to the current basketball REF), the success of the current feedback/film training process for football officials, and the crisis we face today regarding officials numbers in all sports across the state.

Sally Marquez then went over several discussion/informational items with the Board which included the possibility of holding the State Spirit Championships in December, potential legislative issues pertaining to non-member private school student participation and charter school participation, the new Compete with Class Sportsmanship Initiative, and the upcoming Commission and Board elections.

The Board of Directors took action on the following items:

- Voted to table a proposal that would eliminate non-travel assessments for various member schools within the Albuquerque metro area

- Voted to table a proposal to increase officials' fees

- Voted in favor of a proposal to change the district tie-breaking procedure in the sport of softball

- Voted in favor of a proposal to change the Class A/4A golf districts for the 2014/2016 block

The next NMAA Board of Directors meeting is scheduled for December 4, 2014.