

## **NMAA Board Summary February 17, 2016**

The New Mexico Activities Association's Board of Directors met in regular session on Wednesday, February 17 in the NMAA Hall of Pride and Honor.

Sally Marquez gave her Director's Report which included information on the upcoming Wrestling, Swimming & Diving, Basketball, and Spirit Championships and the Bowling Championships which were held on February 13.

Business Manager Shari Kessler-Schwaner presented the NMAA Financial Report which included information on Fall Championship ticket sales, sponsorships, & merchandise revenue as well as expense reports.

Deputy Director / Commissioner of Officials Dana Pappas presented the NMAA Activities Report which included information on the January Activities Council Meeting, current discussions with Western New Mexico University regarding student scholarships for participants in each NMAA sanctioned activity, and the multiple state conferences/contests/competitions that will take place over the next few months.

Ms. Pappas presented the New Mexico Officials Association Report which included information on the January Executive Board Meeting, the continued use of film for officials' education, the proposed efforts to improve statewide consistency amongst football officials, and the 2016 NMOA State Clinic.

Executive Director Sally Marquez presented several discussion items to the Board of Directors which included the 2016 State Basketball schedule, an update on the current legislative session, the progress of the classification/alignment advisory committee, and spirit as an activity. Dr. Gregory Koury then presented an item regarding private school co-op exemptions.

The Board of Directors took action on the following items:

- Voted in favor of a proposal to modify Volleyball Bylaw 7.23 H (Pool Play)
- Voted in favor of a proposal to increase officials' fees for regular season pool play matches
- Voted in favor of a proposal to increase the number of qualifiers for the 8-man football playoffs
- Voted in favor of a proposal to adjust the definition of past history for 6-man & 2A football
- Voted in favor of a proposal to modify Football Bylaw 7.15.4.F (1<sup>st</sup> Round, Quarterfinal, & Semifinal Playoff Game Time/Day Requirements)
- Voted in favor of a proposal to modify the seeding/selection process for State Tennis.
- Voted to table a proposal from the NMHSCA which would allow for Junior All-Star games.

The next NMAA Board of Directors meeting is scheduled for June 1, 2016.