

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



**NMAA - Hall of Pride and Honor
June 1, 2017
9:00 AM**

NOTE: The Board will be hearing an appeal beginning at 8:30 am, prior to the regular Board Meeting.

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 (February 15, 2017)
- Jackie Martinez, Assistant Director
T.J. Parks, Board President
T.J. Parks, Board President*
- II. *Election of Board Officers***
(A) Election of NMAA Board President (2-year term)

(A) Election of NMAA Board Vice-President (2-year term)
- T.J. Parks, Board President*
- III. *Executive Session (Financial, Legal, Personnel)***
- IV. *Executive Director Contract***
(A) Consider approval of Executive Director's contract
- Board President*
- V. *NMAA Executive Director's Report***
- Sally Marquez, Executive Director*
- VI. *Financial Report***
(D/I) NMAA Finance Report

(A) 2017-2018 NMAA Budget
- Shari Kessler-Schwaner, Business Manager
Sally Marquez, Executive Director*
- VII. *NMAA Activities Report***
- Dana Pappas, Deputy Director*
- VIII. *New Mexico Officials Association Report***
- Dana Pappas, Deputy Director*
- IX. *Discussion / Information Items***
(D/I) Scholastic eligibility committee

(D/I) **Santa Fe Indian School presentation:** Re-Classification, Dorm/Private School Multiplier, Board Rep from Native American School
- Sally Marquez, Executive Director
Eric Brock, SFIS Athletic Director*

X. Action Items

(A) Football: Use of play clock
(Referenda)

Dusty Young, Associate Director

(A) Football: Playoff Games – 250 Mile / Mutual Agreement

Dusty Young, Associate Director

(A) Football: Consider allowing To'Hajiilee HS to be placed back into District 2 within 8-man Football in 2017

Dusty Young, Associate Director

(A) Appeal Procedure
(Referenda)

Sally Marquez, Executive Director

(A) Recommendations from Classification / Alignment Committee

Sally Marquez, Executive Director

1. Classification of Schools – Enrollment Number Breakdowns
2. Alignment by Districts
3. District Tournaments (volleyball/basketball)
4. State Championship Qualifiers (except football)
5. NMAA Calendar Adjustments*
6. Game Limitations*

**Referenda Items*

XI. Consider Adjournment

Next Scheduled Board of Directors' Meeting – September 20, 2017 (NMAA)