

## **NMAA Board Summary May 30, 2024**

The New Mexico Activities Association's Board of Directors met in regular session on Thursday, May 30<sup>th</sup> in the NMAA Hall of Pride and Honor.

Executive Director Sally Marquez gave her Director's Report which included information on the spring championship season, recent survey data collected from athletic directors and coaches, and the NMAA Foundation.

Business Manager Shari Kessler-Schwamer presented the NMAA Financial Report which included information pertaining to all championships from 2023-2024 and ticket sales data from those events.

Ms. Marquez discussed the proposed 2024-2025 NMAA Budget with the Board of Directors. The Board voted to approve the budget as presented.

Assistant Director Tammy Richards presented the NMAA Activities Report which included information pertaining to state activity events, participation numbers, the activities calendar for 2024-2025, and the NMAA Foundation.

Commissioner of Officials Zac Stevenson presented the New Mexico Officials Association Report which included information regarding spring championship officials, NMOA elections, NMOA bylaw revisions, registration fees, the 2024 collaborative Summer Conference, and current DragonFly projects.

Ms. Marquez presented five discussion items which included information regarding the format for the State Softball Tournament, the higher seed possibly hosting all rounds of the State Football Playoffs, the possibility of using a centralized/neutral site for the State Football Finals, dual participation in the sport of Swimming & Diving, and co-ops in Wrestling.

The Board of Directors took action on the following items.

- Voted in favor of a proposal to adjust the seeding/selection criteria used for the State Football Championships.
- Voted in favor of a proposal to update the NMAA's governance structure as per Section 3.1 of the handbook.
- Voted in favor of a proposal to adopt an Air Quality Policy.
- Voted in favor of a proposal to adjust the NMAA's Heat Illness Policy.
- Voted in favor of a proposal to update bylaws pertaining to coaches education requirements.
- Voted in favor of a proposal to clarify the process for regular season tournament ties in the sport of soccer.
- Did not approve a proposal to adjust the format used for the State Soccer Championships.
- Voted in favor of a proposal to change eligibility bylaws for students transferring after tryouts.
- Voted in favor of a proposal to revise bylaws in Sections 2 & 13 of the NMAA Handbook.
- Voted in favor of a proposal to revise bylaws in Section 6 of the NMAA Handbook.

The next NMAA Board of Directors' meeting is scheduled for September 18, 2024.