



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



*NMAA Hall of Pride and Honor
May 30, 2024, 9:00 AM*

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 28, 2024)
*Alissa Wesbrook, Asst. to the Exec. Dir.
Anthony Casados, Board President
Anthony Casados, Board President*
- II. NMAA Director's Report**
Sally Marquez, Executive Director
- III. NMAA Financial Report**
(D/I) NMAA Finance Report
(A) 2024-2025 NMAA Budget
*Shari Kessler-Schwaner, Business Mgr.
Sally Marquez, Executive Director*
- IV. NMAA Activities Report**
Tammy Richards, Assistant Director
- V. New Mexico Officials Association Report**
Zac Stevenson, Comm. of Officials
- VI. Discussion/ Information Items**
(D/I) Softball: State Softball Tournament Format
Sally Marquez, Executive Director
(D/I) Football: Higher Seed Hosts All Rounds
Sally Marquez, Executive Director
(D/I) Football: Neutral / Centralized Site for Finals
Sally Marquez, Executive Director
(D/I) Swimming & Diving: Dual Participation
Sally Marquez, Executive Director
(D/I) Wrestling: Co-ops
Sally Marquez, Executive Director
- VII. Action Items**
(A) Football: Seeding/Selection Criteria
Dusty Young, Associate Director
(A) NMAA Bylaw 3.1: NMAA Governance Structure
Dusty Young, Associate Director
(A) Air Quality: Consider Adoption of Policy
Scott Owen, Assistant Director
(A) Heat Illness: Consider Adjustments to Current Policy
Scott Owen, Assistant Director
(A) NMAA Bylaw 3.3.1.B: Coaching Requirements
Sally Marquez, Executive Director
(A) Soccer: Regular Season Tournament Tiebreakers
Chris Kedge, Assistant Director
(A) Soccer: State Tournament Format
Sally Marquez, Executive Director
(A) Eligibility: Transferring After Tryouts
Sally Marquez, Executive Director
(A) Bylaw Revisions: Sections 2 & 13 (Board Meetings, Appeals)
Sally Marquez, Executive Director
(A) Bylaw Revisions: Section 6 (Participation, Eligibility, Appeals)
Sally Marquez, Executive Director
- VIII. Executive Session** (*Financial, Personnel, Pending and/or Possible Legal Matters*) /
(Limited Personnel; Executive Director's Evaluation)
- IX. Consider Adjournment**

Next Board of Directors' Meeting – September 18, 2024 (NMAA)