

NMAA Board Summary

June 1st, 2022

The New Mexico Activities Association's Board of Directors met in regular session on Wednesday, June 1st in the NMAA Hall of Pride and Honor.

Executive Director Sally Marquez gave her Director's Report which included information regarding next school year's Board Meeting dates, new and outgoing Board Members, the NMAA Foundation, and the success of the 2021-2022 athletics/activities season.

Business Manager Shari Kessler-Schwamer presented the NMAA Financial Report which included reports and ticket sales numbers from 2021-2022 State Championships.

Ms. Marquez discussed the 2022-2023 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 regarding all activities being able to host their events in person during 2021-2022 and the upcoming Activities Council Meeting scheduled for August/September.

Commissioner of Officials Zac Stevenson presented the New Mexico Officials Association Report which included information pertaining to development of a curriculum for official's training and education, constitution and bylaw updates, upcoming elections, Hall of Fame selections, and possible updates to officials' mileage/per diem fees.

Mr. David Osuna addressed the Board regarding the new policies put in place for Regional Officials Assignors.

Ms. Marquez presented six discussion items which included information regarding scheduling and the use of DragonFly, an update regarding possible Classification & Alignment for the future, the new FAT requirement for Class A-3A track meets, a possible change to the venue used for State Softball, and the possibility of moving the Spring Sports calendar so that championships take place later in May.

The Board of Directors took action on the following items.

- Voted in favor of a proposal to increase the number of state qualifiers in 8-Man football.
- Voted in favor of a proposal to update Coaches Education bylaws for football coaches.
- Voted in favor of a proposal to adjust the standardized point value for district duals in wrestling.
- Voted in favor of a proposal from the NMHSCA to amend bylaws regarding All Star Games.
- Voted to approve the NMAA's COVID Handbook Addendum for 2022-2023.
- Voted in favor of a proposal to add administrative oversight as part of crowd control bylaws.
- Voted in favor of a proposal to change the second tiebreaker used for seeding/selection from MaxPreps Ranking to MaxPreps Strength of Schedule.
- Voted in favor of a proposal to sanction Powerlifting as an activity in 2022-2023 and as a sport in 2023-2024.
- Voted in favor of a proposal to adopt new bylaws regarding out-of-season coaching.

The Board of Directors approved a new contract for Executive Director, Sally Marquez, through the 2024-2025 school year.

The next NMAA Board of Directors' meeting is scheduled for September 7, 2022.