* **Information & Updates** Presentation: girls lacrosse in ABQ - Jeff Siembieda

DairyMax information handout – grant proposal

* **NMAA Business**
* Next Meetings
  + Commission: February 6
  + Board of Directors: February 20
* Basketball officials directive – information from Cliff Jenkins, assignor
* AdHoc Eligibility Committee: LeeAnn Moores
* **Athletics Department Business**
* Scheduling
  + coach feedback: Metro Soccer seeding
  + coach feedback: Metro Volleyball seeding
  + confirmation of SPRING schedules: timeline
  + development of 19-20 WINTER district schedules: process & timeline
* Areas of Review
  + reminders/announcements regarding MS athletics
    - MS girls basketball tournament host site
    - MS track & field host assignments
    - track & field head coach contact information – new coaches
* **Athletics Department Business (continued)**
  + FY19 Department Budget
  + capital fund allocation deadline: Friday, January 25
  + current issues and information: future funding & priorities
* **Other NEW Business**
* **Next Scheduled Meeting:** TUESDAY, APRIL 23 @ 8:30am – Athletics Conference Room