* **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