

NMAA Bylaws Committee Meeting

January 20, 2025

10:00 a.m.

Virtual

Welcome – Meeting called to order by Mr. Scott Owen, NMAA Associate Director, at 10:01 a.m. Mr. Owen conducted roll call and the following members were present:

Mr. Kevin Lackey
Mr. Jory Mirabal
Mr. Ben Tensay
Mr. Britt Cooper
Mr. Alan Edmonson
Mr. Adrian Ortega
Mr. Isaac Gamboa
Mr. Adrian Pete
Ms. Taryn Bachis
Mr. Angel Castillo
Mr. Scott Affentranger
Ms. Arelene Anglada
Ms. Michelle Ronga
Mr. Stewart Burnett
Mr. Sergio Castanon
Mr. Gary Boatman
Ms. Rainy Crisp

17 members were present.

Not Present:

Ms. Debra Sena Holton
Ms. Robbie Robinson

Approval of the Agenda: Mr. Owen asked for a motion to approve the agenda. Mr. Gamboa made a motion to approve the agenda as presented. Mr. Tensay seconded the motion. A vote was taken and passed unanimously (17-0).

Discussion Items:

Eligibility Bylaws – Mr. Owen led discussion on a possible one-time free transfer for students. The discussion included current national trends, implementation timeline, clarification on the application of the rule and how other existing eligibility bylaws would be impacted, and possible drawbacks if such a bylaw was passed. Overall, the committee felt that the NMAA should move forward with a “one-free” transfer proposal to be considered by the membership. Details pertaining to this free transfer and subsequent transfers will be worked on by NMAA staff and presented to the Bylaws Committee before going to the Commission and Board in May/June. This will also be discussed at the February Commission and Board meetings.

Mr. Dusty Young, NMAA Executive Director, joined the meeting during the eligibility bylaws discussion at 10:32am.

Classification & Alignment for 2028-2030 – Mr. Young stated that while the Bylaws Committee will continue to review all sections of the NMAA Handbook, focus will be placed on Classification & Alignment for the next block once the eligibility bylaw review process has been completed. He

reminded the group that the membership will look at new ways to handle C & A and that starting this process sooner rather than later will be beneficial.

Consider Adjournment:

Mr. Young asked for a motion to adjourn the meeting at 10:57 a.m. Mr. Tensay made the motion to adjourn the meeting. Mr. Affentranger seconded the motion. A vote was taken and passed unanimously (17-0).