

NMAA Board of Directors' Special Meeting

May 15, 2020

9:00 a.m.

Zoom Meeting

Welcome - Meeting called to order by Mr. Anthony Casados, NMAA Board of Directors Vice President, at 9:02 a.m. Mr. Dusty Young, NMAA Associate Director, conducted roll call and the following members were present:

Mr. Anthony Casados (Small Area A)
Mr. Matt Moyer (Small Area B)
Mr. David Lackey (Small Area C)
Mr. Lee White (Small Area D)
Mr. Kirk Carpenter (Large Area A)
Mr. T.J. Parks (Large Area B - President)
Mr. Travis Dempsey (Large Area C)
Ms. Lesa Dodd (At-Large Member)
Ms. Yvonne Garcia (Large School District I)
Dr. Karen Trujillo (Large School District II)
Mr. Ernie Viramontes (NMAA Commission)

11 members were present representing a quorum.

Approval of the Agenda:

Mr. Casados asked for a motion to approve the agenda as presented. Mr. Carpenter made the motion to approve the agenda. Mr. Dempsey seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Ms. Yvonne Garcia (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Approval of Minutes:

Mr. Casados asked for a motion to approve the minutes of the February 20, 2020 Board Meeting as presented. Mr. Viramontes made the motion to approve the minutes. Ms. Dodd seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Ms. Yvonne Garcia (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Mr. Casados asked for a motion to approve the minutes of the March 13, 2020 Emergency Board Meeting as presented. Ms. Dodd made the motion to approve the minutes. Mr. Lackey seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Ms. Yvonne Garcia (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Mr. Casados asked for a motion to approve the minutes of the March 27, 2020 Emergency Board Meeting as presented. Mr. Moyer made the motion to approve the minutes. Ms. Dodd seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Ms. Yvonne Garcia (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Executive Session

Mr. Casados asked NMAA Executive Director, Sally Marquez if there was a need to enter in to Executive Session. Ms. Marquez recommended a motion to go in to Executive Session for the specific purposes of addressing the evaluation of particular personnel positions as well as legal issues relating to contracts and personnel matters. Mr. Casados asked for a motion to go into Executive Session at 9:09 a.m. Mr. Viramontes made the motion to enter into Executive Session. Mr. Carpenter seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Ms. Yvonne Garcia (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Mr. Terry Martin (New Mexico School Boards Association) joined the meeting at 9:16 a.m.

Mr. Martin left the meeting at 9:55 a.m.

Mr. Casados asked for a motion to exit out of Executive Session at 9:57 a.m. Mr. Casados stated that no action was taken in Executive Session. Ms. Dodd made the motion to exit out of Executive Session. Mr. White seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Ms. Yvonne Garcia (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Discussion Items:

Rules Clinics / Officials Clinics - Ms. Marquez stated that due to the current situation and in an effort to help cut travel costs for schools, the NMAA will move away from in-person rules clinics and revert back to online/virtual clinics for most sports during the 2020-2021 school year. She also stated that the 2020 NMOA State Officials Clinic would be cancelled, but a new version of the event would be created and held online/virtually. Lastly, Ms. Marquez provided an update on the

numerous webinars the NMOA has been conducted to continue with the education and training of officials.

Physical Exams for 2020-2021 School Year - Ms. Marquez stated that the NMAA has been reviewing current requirements pertaining to pre-participation physical evaluations and the ability for students to be seen by medical providers during the current coronavirus pandemic. The NMAA will be reviewing these requirements with its Sports Medicine Advisory Committee while also collecting information from the National Federation of State High School Associations and other state associations across the country. More information should be available at the May 28th Board of Directors' Meeting.

NMPSIA Request: Bullying/Hazing Coach Ed Course - Ms. Marquez stated that the New Mexico Public Schools Insurance Authority contacted her with a request that the NMAA require all coaches take additional educational courses pertaining to bullying/hazing and other inappropriate behavior. The item will be presented to the Commission and Board again later in the month. Ms. Dodd mentioned social media education is another area to consider moving forward.

Action Items:

Scholastic Eligibility for 2020-2021 School Year - Ms. Marquez presented a proposal to consider an addition to NMAA Scholastic Eligibility Bylaw 6.2.1.A which would read: For Fall 2020 only, a Student may compete without reference to his/her immediate or previous scholastic record (last semester). The end of the 1st grading period (6 or 9 weeks) is the beginning of the scholarship requirement (2.0 with no F's) for Students. Mr. Dempsey made the motion to approve the proposal as presented with the understanding that this is being done due to a state and national pandemic. Dr. Trujillo seconded the motion. A roll call vote was taken and passed (10-1).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
	No	Mr. Lee White (Small Area D)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Ms. Yvonne Garcia (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Summer Activity/Regulations - Ms. Marquez presented a proposal, due to the COVID-19 pandemic and safety concerns for students and based on the results of a recent athletic director survey (86-27 majority vote), to consider an emergency addition to NMAA Summer Activity Bylaw 7.5.1 which would read: For Summer 2020 only, summer programs would be under the direction of the NMAA. The NMAA would govern coaching activities on an emergency basis during the summer of 2020 only. Mr. White made the motion to approve the proposal as presented. Mr. Viramontes seconded the motion. Ms. Marquez stated that summer activity could take place starting Memorial Day weekend and that guidelines set would be based on the public health orders implemented by the Governor's Office. Dr. Trujillo recommended that summer activity be postponed slightly until the next Board of Directors' Meeting which is set for May 28th. Mr. White amended his motion to approve the proposal but with an extension of the current closure of school athletics/activities to May 28th. Mr. Viramontes seconded the amended motion. A roll call vote was taken and passed unanimously (11-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Ms. Yvonne Garcia (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Virtual Events After Memorial Day - Ms. Marquez presented a proposal to allow NMAA sanctioned activity organizations to hold virtual events after Memorial Day. Ms. Dodd made the motion to approve the proposal as presented due to the current COVID-19 situation. Mr. Parks seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Ms. Yvonne Garcia (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Consider Adjournment:

Mr. Casados asked for a motion to adjourn the meeting at 10:18 a.m. Mr. Carpenter made the motion to adjourn the meeting. Dr. Trujillo seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Ms. Yvonne Garcia (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Ernie Viramontes (NMAA Commission)

The next Board Meeting is scheduled for May 28, 2020.