

NMAA Board of Directors Committee Appeal
October 1, 2026
9:00 a.m. Virtual

Welcome - Meeting called to order by Mr. Martin Madrid, NMAA Board of Directors President, at 9:02 a.m., Ms. Alissa Wesbrook, NMAA Assistant to the Executive Director, conducted roll call and the following members were present:

Mr. Martin Madrid (At- Large, President)
Mr. Will Hawkins (Large Area C)
Mr. Matt Moyer (Small Area B)
Mr. Lee White (Small Area D)
Ms. Dawn Kalberg (Small Area C)

5 members were present representing a committee quorum.

Approval of the Agenda:

Mr. Madrid asked for a motion to approve the agenda. Mr. Hawkins made a motion to approve the agenda as presented. Mr. Moyer seconded. A vote was taken and passed unanimously (5-0).

Approval of Minutes:

Mr. Madrid asked for a motion to approve the minutes from the Board of Director Committee Appeal on March 24, 2026. Mr. Hawkins made a motion to approve the minutes as presented. Mr. White seconded. A vote was taken and passed unanimously (5-0).

Closed Session (unless family requests hearing to be in open session)

Mr. Madrid asked the appealing party if they wish for the appeal to be in open session or closed session. The appealing party requested the meeting be held in closed session.

Mr. Madrid- The Meeting will remain closed as per the request.

Closed Session

Mr. Madrid asked for a motion to go into Closed Session. A motion was made by Mr. Moyer and seconded by Mr. White to go into Closed Session at approximately 9:07 a.m. A roll call vote was taken and the motion passed unanimously with a vote of 5-0.

Yes/For	No/Against	Board Member Name
X		Mr. Martin Madrid (At-Large- President)
X		Mr. Will Hawkins (Large Area C)
X		Mr. Matt Moyer (Small Area B)
X		Mr. Lee White (Small Area D)
X		Ms. Dawn Kalberg (Small Area C)

Executive Session

Mr. Madrid asked for a motion to go into Executive Session for discussion purposes only. A motion was made by Mr. Hawkins and seconded by Mr. Moyer to go into Executive Session at approximately 9:25 a.m. A roll call vote was taken and the motion passed unanimously with a vote of 5-0.

Yes/For	No/Against	Board Member Name
X		Mr. Martin Madrid (At-Large- President)
X		Mr. Will Hawkins (Large Area C)
X		Mr. Matt Moyer (Small Area B)
X		Mr. Lee White (Small Area D)
X		Ms. Dawn Kalberg (Small Area C)

Mr. Madrid asked for a motion to go back into closed session. A motion was made by Mr. Lee and seconded by Mr. Hawkins to reconvene into closed session at 10:02 a.m. A roll call vote was taken and the motion passed unanimously with a vote of 5-0. Mr. Madrid stated there was no action taken in Executive Session.

Yes/For	No/Against	Board Member Name
X		Mr. Martin Madrid (At-Large- President)
X		Mr. Will Hawkins (Large Area C)
X		Mr. Matt Moyer (Small Area B)
X		Mr. Lee White (Small Area D)
X		Ms. Dawn Kalberg (Small Area C)

Mr. Madrid asked for a motion to go back into open session. A motion was made by Mr. Moyer and seconded by Mr. Hawkins to reconvene into open session at 10:03 a.m. A roll call vote was taken and the motion passed unanimously with a vote of 5-0.

Yes/For	No/Against	Board Member Name
X		Mr. Martin Madrid (At-Large- President)
X		Mr. Will Hawkins (Large Area C)
X		Mr. Matt Moyer (Small Area B)
X		Mr. Lee White (Small Area D)
X		Ms. Dawn Kalberg (Small Area C)

Action Items

Vote On Student Eligibility: Mr. Madrid asked for a motion to uphold, amend or overturn the original decision. A motion was made by Mr. Hawkins to overturn the Appeals Review Committee Decision of the 365-day varsity basketball ineligibility period based upon the specific facts and circumstances contained in the record before the Committee. Mr. Moyer seconded. A roll call vote was taken and the motion unanimously passed with a vote of 5-0.

Yes/For	No/Against	Board Member Name
X		Mr. Martin Madrid (At-Large- President)
X		Mr. Will Hawkins (Large Area C)
X		Mr. Matt Moyer (Small Area B)
X		Mr. Lee White (Small Area D)
X		Ms. Dawn Kalberg (Small Area C)

Adjournment

Mr. Madrid asked for a motion to adjourn. A motion was made by Mr. Hawkins. Mr. Moyer seconded. A vote was taken and unanimously passed with a vote of 5-0. The meeting was adjourned at 10:05 a.m.