

NMAA Board of Directors' Special Meeting

October 26, 2015

7:00 PM

NMAA Hall of Pride and Honor

Welcome - Meeting called to order by Mr. T.J. Parks, NMAA Board of Directors President, at 7:00 pm. A roll call was conducted by Mrs. Mindy Ioane, NMAA Graphic Designer/Special Event Coordinator, and the following members were present:

Mr. Anthony Casados (Small Area A)
Mr. Jaime Widner (Small Area B)
Mr. Bill Green (Small Area C)
Ms. Lesa Dodd (Small Area D)
Dr. Craig Cummins (Large Area C)
Mr. T.J. Parks (Large Area B - President)
Mr. Kirk Carpenter (Large Area A)
Mr. Gene Parson (Large Area D)
Mr. Stan Rounds (Large School District II)
Dr. Crit Caton (At-Large Member)
Mr. Bruce Carver (NMAA Commission Representative)

Not present:

Mr. Terry Martin (NM School Board Association)
Ms. Raquel Reedy (Large School District I)

Eleven members present representing a quorum.

Approval of the Agenda:

Mr. Parks asked for a motion to approve the agenda. Mr. Rounds made the motion to approve the agenda as presented. Mr. Green seconded the motion. A vote was taken and passed unanimously (11-0).

Special Issues:

Classification/Alignment Current Information: (Discussion/Information Item) Ms. Sally Marquez, NMAA Executive Director, presented a review of the current Classification/Alignment criteria and rules, mainly section 4.1.2 of the NMAA Bylaws. Ms. Marquez then explained the 2013-2015 Classification and Alignment 40 Day Enrollment spreadsheet. She discussed the breakdown of schools in column one (24 schools in classes 4A-6A, 28 schools in classes 1A-3A) and in column two (26 schools in each class). She also explained that the 3rd column displayed the 3-year average of 40 day enrollment numbers and she explained how ties in enrollment numbers are broken (tied schools are ordered based on the 2015 40 day number).

Board members discussed each of the criteria points and their role in the classification/alignment process. They directed NMAA staff to disseminate a questionnaire to the Athletic Directors regarding three team districts.

Ms. Marquez announced that she will be forming a committee to research the Alignment/Classification process for future blocks.

After discussion, the NMAA Board of Directors gave the directive to keep the current system in place for the 2016-2017/2017-2018 block.

The next NMAA Board of Directors meeting is scheduled for Thursday, November 19, 2015, with the vote on Classification/Alignment occurring at that time. The Board will meet again on Monday, December 7, 2015 if needed, to hear any school appeals.

Mr. Parks asked for a motion to adjourn the meeting. Ms. Dodd made the motion to adjourn the meeting at 8:21 pm. Mr. Widner seconded the motion. A vote was taken and passed unanimously (11-0).