

NMAA BOARD OF DIRECTORS EMERGENCY MEETING

Friday, October 12, 2007
1:00 p.m., Teleconference Call



I. *Welcome*

The NMAA Board of Directors met on Friday, October 12, 2007 for an emergency meeting. Mr. Mike Phipps, Board President, called the meeting to order at 1:05 p.m.

II. *Roll Call*

Ms. Kristin Derr, Administrative Assistant, called roll and the following Board members were present via teleconference: Ms. Zita Lopez (Small, Area A), Mr. Rick Ferguson (Small, Area D), Ms. Janel Ryan (Large, Area A), Mr. Mike Phipps (Large, Area B), Dr. Pete Campos (Large, Area D), Mr. Stan Rounds (Large School District II), and Mr. Lawrence Johnson (NMAA Commission Representative). Mr. Dane Kennon (At-Large Member) was present in the NMAA office. Mr. Phipps stated that a quorum was present and business before the Board could be conducted.

Present from the NMAA were Mr. Gary Tripp, Executive Director; Mr. Mario Martinez, Associate Director; and Ms. Sally Marquez.

Also present via teleconference were Ms. Taryn Bachis, Albuquerque Academy Athletic Director; Mr. Jim Danner, Belen High School Athletic Director; Joe Butler, Moriarty High School Athletic Director; and Kenny Barreras, Albuquerque Public Schools Athletic Director.

III. *General Action/Discussion Item – Review proposals/recommendations for Class 4A District Alignment for 2008-2008/2009-2010.*

Mr. Tripp reminded the Board of the concern brought by Grants High School at the last Board meeting regarding Classification and Alignment. Since that meeting, a survey was sent to the 4A schools affected, and 13 of 13 schools are in favor of splitting District 5-4A into two districts. The new districts would be as follows:

District 5-4A

Albuquerque Academy
Del Norte
Moriarty
Valencia

District 6-4A

Grants
St. Pius X
Volcano Vista
Belen
New SW APS School (2009-2010)

Bernalillo High School has chosen to stay in its current Classification.

Mr. Danner stated that Belen met at the district level and is in favor of the proposed split.

Mr. Butler stated that Moriarty has done the same and is also in support of the proposed split.

Mr. Martinez stated that this change will cause no at large teams an opportunity to qualify for State Championship play in the sports of Volleyball, Football and Soccer.

Mr. Kennon made a motion to accept this proposal as presented. Ms. Ryan seconded the motion. A roll call vote was taken and the results were as follows:

<u>for</u> _____	Dr. Pete Campos	_____	Dr. Beth Everitt
<u>for</u> _____	Mr. Rick Ferguson	_____	Mr. Bill Green
_____	Mr. Dion Sandoval	<u>for</u> _____	Mr. Lawrence Johnson
_____	Mr. Dick Pool	<u>for</u> _____	Ms. Janel Ryan
<u>for</u> _____	Mr. Dane Kennon	<u>for</u> _____	Mr. Stan Rounds
<u>for</u> _____	Mr. Mike Phipps	_____	Dr. R. L. Richards
<u>for</u> _____	Ms. Zita Lopez	<u>8 for/0 against</u>	Motion passes Unanimously

- IV. A motion to adjourn was made by Mr. Phipps. It was seconded by Ms. Ryan and a vote was taken. The motion carried unanimously and the meeting adjourned at 12:28 p.m.