

NMAA Board of Directors Meeting via Teleconference

January 9, 2012

9:00 AM

NMAA Conference Room C

Welcome – Meeting called to order by Mr. Mike Phipps, NMAA Board of Directors President, at 9:02 a.m. A roll call was conducted by Mrs. Mindy Ioane, NMAA Administrative Assistant, and the following members were present.

Mr. Anthony Casados (Small Area A)
Mr. Bill Green (Small Area C)
Mr. Buddy Little (Small Area D)
Ms. Patricia Parsons (At-Large Member)
Mrs. Janel Ryan (Large Area A)
Mr. Mike Phipps (Large Area B - President)
Mr. Adan Delgado (Large Area D)
Mr. Stan Rounds (Large School District II)
Mr. Lawrence Johnson (NMAA Commission Representative)

The following members were not present:

Mr. Paul Benoit (Small Area B)
Mr. Winston Brooks (Large School District I)
Mr. Dick Pool (Large Area C)
Mr. Dion Sandoval (NM School Board Association)

Nine members present representing a quorum.

Approval of Agenda:

Mr. Phipps asked for a motion to approve the agenda. Mr. Little made the motion to approve the agenda as presented. Mr. Rounds seconded the motion. A vote was taken and passed unanimously (9-0).

General Action Items:

NMMI classification: (Action Item), General Grizzle, NMMI Superintendent, and Mr. Reggie Franklin, NMMI Athletic Director, asked the Board to consider (1) allowing all foreign students to be eligible immediately at the varsity level or (2) if those foreign students are not considered eligible, not count approximately 40 first year students in the total enrollment numbers for Alignment and Classification for the 2012-2013, 2013-2014 school years.

General Grizzle presented two documents: New High School Foreign Cadets Fall 2011 Scholarship Review and 2010-2011 Sports Record for NMMI.

Pojoaque High School Redistrict Request: (Action Item), Mr. Adan Delgado, Pojoaque Superintendent, asked the Board to consider action on Pojoaque's request to change districts for the 2012-2013, 2013-2014 classification block. Mr. Delgado discussed three

items in his request: Traditional Districts, statistical data concerning Private School State Championship victories, and a letter of support from District 2AAA schools.

Executive Session:

Mr. Phipps asked for a motion to enter into Executive Session at 9:18 a.m. to discuss the following two items: (1) NMMI's Appeal and (2) Pojoaque High School's request to change districts. Mr. Green made the motion to enter into Executive Session. Mr. Casados seconded the motion. A roll call vote was taken and passed unanimously (9-0).

Mr. Phipps called the meeting back to order at 9:44 a.m. and asked that the following information be recorded in the minutes: Mr. Green made the motion to exit out of Executive Session. Mr. Casados seconded the motion. A vote was taken and passed unanimously (9-0). Foreign students' eligibility and Pojoaque High School's request to change districts were the items discussed during the Executive Session. Mr. Phipps stated that no action was taken and no decisions were made during the Executive Session.

Mr. Phipps asked for a motion regarding the NMMI appeal request. Mr. Green made the motion to keep the four-year alignment and classification block consistent for the remainder of the block (2012-2013, 2013-2014). Mr. Casados seconded the motion. A vote was taken and passed unanimously (9-0).

Mr. Gary Tripp, NMAA Executive Director, asked the board to clarify that only the following schools who had previously appealed to remain in a lower classification would be allowed to remain in their current classification for the remainder of the four-year block: Capitan, Desert Academy, Dora, NMMI, and Santa Fe high schools. The board affirmed Mr. Tripp's request.

Mr. Phipps asked for a motion regarding the request from Pojoaque High School to move from Class 3A - District 5 to Class 3A - District 2 for the 2012-2013-2013-2014 school years. Mr. Casados made the motion to allow Pojoaque High School to move to District 2 in all sports for the 2012-2013, 2013-2014 school years. Mr. Johnson seconded the motion. A vote was taken and passed unanimously (8-0). Mr. Delgado did not participate in the vote.

Board of Directors Goals:

Mr. Tripp, NMAA Executive Director, presented the Board of Directors' Goals and Staff Action Plans 2011-2102.

Consider Adjournment:

Mr. Phipps asked for a motion to adjourn the meeting at 9:50 a.m. A motion was made by Mrs. Ryan. Mr. Rounds seconded the motion. A vote was taken and passed unanimously (9-0).

Next Board of Directors Meeting Date:

March 7, 2011 (The Pit – Pete McDavid Lounge)