

**NMAA Special Board of Directors' Meeting**  
**February 1, 2021**  
**8:00 a.m.**  
**Zoom**

Welcome - Meeting called to order by Mr. T.J. Parks, NMAA Board of Directors President, at 8:03 a.m. Ms. Alissa Wesbrook, NMAA Assistant to the Executive Director, conducted roll call and the following members were present:

- Mr. Anthony Casados (Small Area A)
- Mr. Daniel Benavidez (Large Area A)
- Mr. Matt Moyer (Small Area B)
- Mr. T.J. Parks (Large Area B - President)
- Mr. David Lackey (Small Area C)
- Mr. Travis Dempsey (Large Area C)
- Mr. Lee White (Small Area D)
- Mr. Fred Trujillo (Large Area D)
- Mr. Scott Elder (Large School District I)
- Dr. Karen Trujillo (Large School District II)
- Ms. Lesa Dodd (At-Large)
- Mr. Terry Martin (New Mexico School Boards Association)
- Mr. Ernie Viramontes (NMAA Commission)

13 members were present representing a quorum.

**Approval of the Agenda:**

Mr. Parks asked for a motion to approve the agenda as presented. Mr. Benavidez made the motion to approve the agenda. Dr. Trujillo seconded the motion. A roll call vote was taken and passed unanimously (13-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Daniel Benavidez (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. T.J. Parks, Board President (Large Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Fred Trujillo (Large Area D)
Yes		Mr. Scott Elder (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Ms. Lesa Dodd ( At-Large)
Yes		Mr. Terry Martin (New Mexico School Boards Association)
Yes		Mr. Ernie Viramontes (NMAA Commission)

**Approval of Minutes:**

Mr. Parks asked for a motion to approve the minutes of the January 27, 2021 Board Meeting as presented. Mr. Casados made a motion to approve the minutes. Mr. White seconded the motion. A roll call vote was taken and passed unanimously (13-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Daniel Benavidez (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. T.J. Parks, Board President (Large Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Fred Trujillo (Large Area D)
Yes		Mr. Scott Elder (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Ms. Lesa Dodd ( At-Large)
Yes		Mr. Terry Martin (New Mexico School Boards Association)
Yes		Mr. Ernie Viramontes (NMAA Commission)

**NMAA Handbook Addendum for COVID-19 - Action Items:**

Football: Out of Season Equipment Allowance - Mr. Dusty Young, NMAA Associate Director, presented a proposal that on an emergency and temporary basis for the 2020-2021 school year and due to the COVID-19 pandemic, consider providing an exception to NMAA Bylaws 7.5.3 F (Summer Activity) and 7.15.1 B.4 and 9.8.4.A.4 (Football Practice Regulations) so that football helmets and shoulder pads can be used during offseason workouts. This exception would ONLY apply for the period beginning February 1, 2021, through the first official day of practice for the 2021 Spring Semester football season. All athletes must first participate in a minimum of two (2) days of practice with helmets only prior to working out in shells (helmets and shoulder pads); shells can be worn beginning day three of practice at the earliest. Full contact/ live action drills are prohibited during these offseason workouts. In addition, all NMAA/COVID-19 Return to Play Guidelines must be followed. If a school opts to use helmets and shoulder pads during this time, the initial 4-day acclimation period (2-days in helmets, 2-days in helmets and shoulder pads) required prior to moving into full pads during Week 1 of official practice will be waived. Note that this acclimation period would still apply for athletes who did not participate in the off-season workouts or did not fulfill 2 days in helmets and 2 days in shells. The NMAA will provide full information regarding practice regulations for the official season in its Football Guidelines which will outline modifications due to COVID-19. Mr. Parks asked for a motion to approve the proposal as presented. Mr. Viramontes made the motion to approve the proposal. Mr. Moyer seconded the motion. A roll call vote was taken and passed unanimously (13-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Daniel Benavidez (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. T.J. Parks, Board President (Large Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Fred Trujillo (Large Area D)
Yes		Mr. Scott Elder (Large School District I)

Yes		<b>Dr. Karen Trujillo (Large School District II)</b>
Yes		<b>Ms. Lesa Dodd ( At-Large)</b>
Yes		<b>Mr. Terry Martin (New Mexico School Boards Association)</b>
Yes		<b>Mr. Ernie Viramontes (NMAA Commission)</b>

Sports Calendar: Fall Start Dates and Deadlines - Ms. Sally Marquez, NMAA Executive Director, presented a proposal that on an emergency and temporary basis for the 2020-2021 school year and due to the COVID-19 pandemic, consider adjustments to the sports calendar in regards to fall sports start dates and deadlines. Mr. Parks asked for a motion to approve the proposal as presented. Mr. Elder made the motion to approve the proposal. Mr. Lackey seconded the motion. A roll call vote was taken and passed unanimously (13-0).

<b>Yes/For</b>	<b>No/Against</b>	<b>Board Member Name</b>
Yes		<b>Mr. Anthony Casados (Small Area A)</b>
Yes		<b>Mr. Daniel Benavidez (Large Area A)</b>
Yes		<b>Mr. Matt Moyer (Small Area B)</b>
Yes		<b>Mr. T.J. Parks, Board President (Large Area B)</b>
Yes		<b>Mr. David Lackey (Small Area C)</b>
Yes		<b>Mr. Travis Dempsey (Large Area C)</b>
Yes		<b>Mr. Lee White (Small Area D)</b>
Yes		<b>Mr. Fred Trujillo (Large Area D)</b>
Yes		<b>Mr. Scott Elder (Large School District I)</b>
Yes		<b>Dr. Karen Trujillo (Large School District II)</b>
Yes		<b>Ms. Lesa Dodd ( At-Large)</b>
Yes		<b>Mr. Terry Martin (New Mexico School Boards Association)</b>
Yes		<b>Mr. Ernie Viramontes (NMAA Commission)</b>

Contest Limitations: Fall & Winter Sports - Ms. Marquez presented a proposal that on an emergency and temporary basis for the 2020-2021 school year and due to the COVID-19 pandemic, consider an adjustment to the contest limitations for Fall and Winter sports as listed in the 2020-2021 NMAA Modified Master Table of Athletic Events. The changes reflect the condensed seasons proposed within the new sports calendar based on a February 22<sup>nd</sup> return to athletics. Mr. Parks recommended that any motion also allow Ms. Marquez, as Executive Director, the flexibility to make necessary changes to the calendar and contest limitations based on possible updates from the Governor's Office, Department of Health, and/or Public Education Department. Mr. Parks asked for a motion to accept the proposal and recommendation as presented. Mr. Martin made the motion to approve the proposal and recommendation. Ms. Dodd seconded the motion. A roll call vote was taken and passed unanimously (13-0).

<b>Yes/For</b>	<b>No/Against</b>	<b>Board Member Name</b>
Yes		<b>Mr. Anthony Casados (Small Area A)</b>
Yes		<b>Mr. Daniel Benavidez (Large Area A)</b>
Yes		<b>Mr. Matt Moyer (Small Area B)</b>
Yes		<b>Mr. T.J. Parks, Board President (Large Area B)</b>
Yes		<b>Mr. David Lackey (Small Area C)</b>
Yes		<b>Mr. Travis Dempsey (Large Area C)</b>

Yes		Mr. Lee White (Small Area D)
Yes		Mr. Fred Trujillo (Large Area D)
Yes		Mr. Scott Elder (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Ms. Lesa Dodd ( At-Large)
Yes		Mr. Terry Martin (New Mexico School Boards Association)
Yes		Mr. Ernie Viramontes (NMAA Commission)

**Discussion/ Information Items:**

Football: State Championships - Ms. Marquez discussed the possible format for the 2021 Spring State Football Championships in an effort to provide as many participation opportunities for kids to participate.

**Consider Adjournment:**

Mr. Parks asked for a motion to adjourn the meeting at 9:05 a.m. Dr. Trujillo made the motion to adjourn the meeting. Mr. Martin seconded the motion. A roll call vote was taken and passed unanimously (13-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Daniel Benavidez (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. T.J. Parks, Board President (Large Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Fred Trujillo (Large Area D)
Yes		Mr. Scott Elder (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Terry Martin (New Mexico School Boards Association)
Yes		Mr. Ernie Viramontes (NMAA Commission)

**The next regular Board Meeting is scheduled for February 17, 2021**