NMAA Commission Meeting February 3, 2021 9:00 AM Zoom

Welcome – The meeting was called to order by Mr. Ernie Viramontes, NMAA Commission Chair, at 9:01 am. A roll call was conducted by Ms. Alissa Wesbrook, NMAA Assistant to the Executive Director, and the following members were present:

Mr. Kamau Turner (Small, Area A) Mr. Ben Tensay (Large, Area A) Mr. Dickie Roybal (Small, Area B) Mr. Cooper Henderson (Large, Area B) Mr. Jory Mirabal (Small, Area C) Mr. Ernie Viramontes (Large, Area C) - Chair Mr. Jason Hightower (Small Area D) Ms. LeeAnn Moores (Large, Area D) Mr. Willie Owens (Non-Public Schools) Mr. Larry Chavez (New Mexico High School Athletic Directors Association) Mr. Thomas Mabrey (New Mexico High School Coaches Association) Mr. Scott Affentranger (New Mexico Association of Secondary School Principals) – Vice Chair Ms. Mary Hahn (Activities Council) Mr. Daren Jones (Jr. High/Middle School Committee)

Mr. Jess Martinez (New Mexico Officials Association)

Mr. Frank Cordova (New Mexico School Boards Association)

16 members were present representing a quorum.

Approval of Agenda:

Mr. Viramontes asked for a motion to approve the agenda as presented. Mr. Chavez made a motion to approve the agenda. Mr. Roybal seconded the motion. A vote was taken and passed unanimously (16-0).

Approval of Minutes:

Mr. Viramontes asked for a motion to approve the minutes of the November 18, 2020 Commission Meeting as presented. Mr. Affentranger made a motion to approve the minutes. Ms. Moores seconded the motion. A vote was taken and passed unanimously (16-0).

Discussion/Informational Items:

2020-2021 School Year: COVID-19 Update and Forum - Ms. Sally Marquez, NMAA Executive Director, provided an update on the current status of interscholastic athletics/activities in relation to the COVID-19 pandemic. Items discussed included hybrid learning requirements set forth by the Public Education Department, the recently adopted NMAA sports calendar, contest limitations, state championship events, and student transfers/eligibility. Feedback from the Commission included hesitation from communities on returning to in person learning, the need for more specifics regarding hybrid settings for schools and the return to athletics, and holding firm on NMAA transfer guidelines already in place.

Classification & Alignment: 2022-2024 Block - Ms. Marquez discussed the 2022-2024 Classification and Alignment block and the possible impact the COVID-19 pandemic could have on school enrollment numbers.

Consider Adjournment

Mr. Viramontes asked for a motion to adjourn the meeting at 10:05 a.m. Mr. Chavez made a motion to adjourn the meeting. Mr. Turner seconded the motion. A vote was taken and passed unanimously (16-0).