

NMAA Board of Directors
February 27, 2013
9:00 AM
NMAA Hall of Pride and Honor

Welcome – Meeting called to order by Mrs. Janel Ryan, NMAA Board of Directors President, at 9:00 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. Buddy Little (Small, Area D)
Ms. Patricia Parsons (At-Large Member)
Mrs. Janel Ryan (Large, Area A)
Mr. T.J. Parks (Large, Area B - President)
Mr. George Straface (Large, Area C)
Mr. Stan Rounds (Large School District II)
Mr. Adan Delgado (Large, Area D)
Mr. Lawrence Johnson (NMAA Commission Representative)

The following members were not present:

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

Nine members present representing a quorum.

Approval of Agenda:

Mrs. Ryan asked for a motion to approve the agenda. Mr. Johnson made the motion to approve the agenda as presented. Ms. Parsons seconded the motion. A vote was taken and passed unanimously (9-0).

Approval of Minutes:

Mrs. Ryan asked for a motion to approve the minutes of the November 29, 2012 meeting. Mr. Straface made the motion to approve the minutes as presented. Mr. Little seconded the motion. A vote was taken and passed unanimously (9-0).

Executive Session:

Mrs. Ryan asked for a motion to enter into executive session to discuss financial, legal, and personnel issues at 9:05 a.m. Mr. Johnson made the motion to enter into executive session, Mr. Straface seconded the motion. A vote was taken and passed unanimously (9-0).

Mr. Brooks and Mr. Benoit entered executive session at 9:10 a.m.

Mrs. Ryan stated that there were no actions taken concerning financial, legal, or personnel issues. Mrs. Ryan asked for a motion to reconvene the meeting at 9:49 a.m. Mr. Johnson made the motion to reconvene. Mr. Straface seconded the motion. A vote was taken and passed unanimously (11-0).

NMAA Directors' Report

Ms. Sally Marquez, NMAA Executive Director discussed eight (8) items on her report:

- 1) Ms. Marquez presented a letter from the New Mexico Gaming Control Board concerning school compliance with the Bingo & Raffle Act
- 2) informed Board members that the NFHS has instructed NFHS sports specific committees to establish an Electronic Devices during Competition policy for all sports
- 3) the Football Sports Specific committee meeting in January where they discussed issues concerning the future of football for small schools and agreed to allow the NMAA to move Seeding and Selection to Sunday because of the NMAA staff conflict with State Soccer and the State Cross Country Championships
- 4) the fact that results of a game limitation survey were equally split and that further discussions would be had before deciding how to proceed for the 2014-2015, 2015-2016 block
- 5) the NMAA Foundation awarded \$24,000 in scholarships to 19 New Mexico high school students with funds provided by Farmers Insurance Group; the Foundation's annual Bowl-a-Thon was held January 27, 2013 and the Foundation Golf Classic will be held June 3, 2013 at the Tanoan Golf Course
- 6) the Commission voted to allow to allow the NMHSCA to host an annual East versus West All-Star Cross Country Event in conjunction with the NMHSCA Coaches Clinic / All-Star week in the month of July
- 7) a reminder about Mr. Gary Tripp's reception that will be held on March 14, 2013 at 12:00 p.m., and
- 8) asked Board members if they would like to change the date of the next Board meeting because of the fact that the law conference is so close to the end of the school year. The members agreed to change the Board Retreat/Meeting to June 4-5, 2013 to coincide with the Foundation's Golf Classic.

Financial Report:

Mrs. Shari Kessler-Schwaner, NMAA Business Manager, presented the 2012-2013 Fall Sports Financial report.

NMAA Activities Report:

Ms. Dana Pappas, NMAA Deputy Director, discussed three items in her report:

- (1) the Activities Council met on Wednesday, February 12, 2013 and discussed issues concerning transportation of students to school events. Representatives from the PED and Poms and Associates were on hand to answer questions
- (2) informed the Board of all upcoming Activity events, and
- (3) discussed the possibility of requiring all band, bowling, and JROTC members to have physicals prior to participation. NMAA staff will also look into the issue of proof of physicals/insurance for other activities.

New Mexico Officials Association Report:

Ms. Dana Pappas, NMAA Deputy Director, discussed:

- (1) the NMOA Executive Board meeting held on January 27, 2013, stating that a committee has been formed to review the NMOA Constitution,
- (2) the Executive Board approved the use of the hudl.com website
- (3) met with Land Clark, former NMOA and current NCAA official, who is spearheading the football evaluation/playoff selection in NM
- (4) Les Williams, NMOA Official, is traveling across the state to evaluate basketball officials for state tournament consideration
- (5) the State Official's Clinic will be held in Albuquerque on July 27, 2013, and
- (6) the NMAA Facebook page has grown to 1659 "likes".

Sports Specific Action Items:

Soccer: Post Season Misconduct Progression Rule Revision, (Action Item): Mr. Joe Butler, NMAA Assistant Director, presented a proposal to revise the NMAA Handbook Section 7.17.3B (Misconduct Progression Rule – Post Season) to begin the yellow card "clean slate" after the first round of state games (in the quarterfinal round), versus the end of the regular season as is presently the rule. Mr. Rounds made the motion to accept the proposal as presented. Mr. Straface seconded the motion. A vote was taken and passed unanimously (11-0).

General Action Items:

Officials' Pay Adjustment for 9th Grade Contests, (Action Item): Ms. Dana Pappas, NMAA Deputy Director, presented a proposal to compensate officials for 9th grade contests played at the junior high level in all sports the same as 9th grade contests played at the high school level, effective July 1, 2013. Mr. Parks made the motion to accept the proposal as presented. Mr. Rounds seconded the motion. A vote was taken and passed unanimously (11-0).

Establish Volleyball Officials' Line Judge Fee Schedule, (Action Item): Ms. Dana Pappas, NMAA Deputy Director, presented a proposal to establish a fee schedule for line judges for volleyball matches, as no set fee currently exists. Fees would only be paid if a school/district elects to use NMOA officials to serve as line judges and would go into effect on July 1, 2013. Ms. Parsons made the motion to accept the proposal. Mr. Parks seconded the motion. A vote was taken and passed unanimously (11-0).

Basketball / Football Varsity Regional Assignors Fee Schedule, (Action Item): Ms. Dana Pappas, NMAA Deputy Director, presented a proposal to establish a fee schedule for varsity regional assignors that would distribute the funds allowable for each sport based upon the proportion of varsity programs assigned per each region, effective July 1, 2013. Mr. Rounds made the motion to accept the proposal as presented. Mr. Straface seconded the motion. A vote was taken and passed unanimously (11-0).

Transfer Waiver for Students Accepted into the IB Program at Sandia High School, (Action Item): Ms. Sally Marquez, NMAA Executive Director, presented a letter from Mr. Winston Brooks, asking that all IB diploma program students enrolling at Sandia

High School prior to the first day of school, be granted a waiver from NMAA transfer rules, to be in effect for the 2013-2014 and 2014-2015 school years. The letter also requested a review of the waiver in the fall of 2014 for possible continued implementation. The waiver will allow IB program students to immediately participate at all levels in athletics and activities providing all other eligibility requirements are met. Mr. Rounds made the motion to accept the proposal as presented. Mr. Casados seconded the motion. A vote was taken and passed unanimously (11-0).

Classification and Alignment for 2014-15 / 2015-16 Block: Ms. Sally Marquez, NMAA Executive Director, presented two Classification and Alignment proposals, C3 and C4 for the 2014-15 / 2015-16 block. Proposal C3 used the enrollment of 400 as the boundary for large and small schools. Schools with enrollment of 400 and lower in grades 9-12 are divided into 3 equal classes (3A, 2A, A). Schools with enrollment of 401 and above in grades 9-12 are divided into 3 equal classes (6A, 5A, 4A). Proposal C4 will start with equal numbers of schools in large school classifications (i.e. 24 schools each in 6A, 5A, and 4A) and the remaining schools would be split equally into 3A, 2A and A. A roll call vote was taken with the results as follows:

C3	C4	Name
	✓	Mr. Anthony Casados
✓		Mr. Paul Benoit
	✓	Mr. Buddy Little
	✓	Mr. Winston Brooks
✓		Ms. Patricia Parsons
	✓	Mrs. Janel Ryan
	✓	Mr. T.J. Parks
✓		Mr. George Straface
	✓	Mr. Adan Delgado
✓		Mr. Stan Rounds
✓		Mr. Lawrence Johnson

Proposal C4 was approved by a vote of 6-5.

Consider Adjournment:

Mrs. Ryan asked for a motion to adjourn the meeting at 10:47 a.m. A motion was made by Mr. Rounds. Mr. Casados seconded the motion. A vote was taken and passed unanimously (11-0).

Upcoming Meetings:

RETREAT: June 4, 2013 (9:30 AM)

BOARD MEETING: June 5, 2013 (9:00 AM) NMAA