

## **NMAA Board of Directors' Meeting**

**April 4, 2018**

**5:00 p.m.**

**NMAA Hall of Pride and Honor**

Welcome - Meeting called to order by Mr. T.J. Parks, NMAA Board of Directors President, at 5:00 p.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. Jaime Widner (Small Area B)  
Ms. Lesa Dodd (Small Area D)  
Dr. Crit Caton (At-Large Member)  
Mr. T.J. Parks (Large Area B - President)  
Mr. Travis Dempsey (Large Area C)  
Ms. Dana Sanders (Large Area D)  
Ms. Yvonne Garcia (Large School District I)  
*\*Representing Ms. Raquel Reedy*  
Ms. Jennifer Viramontes (NM School Board Association)  
Mr. Ernie Viramontes (NMAA Commission Representative)

Not present:

Mr. Kirk Carpenter (Large Area A)  
Dr. Gregory Ewing (Large School District II)  
Mr. Bill Green (Small Area C)

Ten members were present representing a quorum.

### **Approval of the Agenda:**

Mr. Parks asked for a motion to approve the agenda. Ms. Dodd made the motion to approve the agenda. Ms. Viramontes seconded the motion. A vote was taken and passed unanimously (10-0).

### **Approval of Minutes:**

Mr. Parks asked for a motion to approve the minutes of the February 14, 2018 Board Meeting as presented. Mr. Casados made a motion to approve the minutes as presented. Mr. Dempsey seconded the motion. A vote was taken and passed unanimously (10-0).

### **General Discussion/Information Items:**

Spirit Xpress West Presentation: Ms. Patricia Aguilar, Owner and Director of Spirit Xpress West, discussed her desire to work with the NMAA as a corporate partner. This would expand her business, provide her with the opportunity to communicate with more coaches and athletes throughout the state and help her to become more involved in coaches' education and safety trainings. She stated that this would also help create a level playing field among spirit companies within the state.

eSports: Mr. Dusty Young, NMAA Associate Director, discussed the possibility of eSports becoming a sanctioned activity under the NMAA. He provided a report on the eSports symposium he attended in Atlanta that was hosted by the NFHS Network / PlayVS. The Board discussed both pros and cons and recommended that a survey be sent to member schools to gauge interest and generate further discussion.

Sportsmanship Bylaw Update: Ms. Sally Marquez, NMAA Executive Director, discussed the possibility of updates to Sportsmanship Bylaws regarding spectator behavior. Currently, there is little bylaw support within the handbook that allows for the NMAA to take action upon the misconduct and/or unsportsmanlike behavior of spectators. The Board agreed that this was an important topic and should be addressed moving forward.

**Action Items:**

Soccer: State Soccer Championship Dates and Venue - Ms. Marquez asked the Board of Directors to consider holding the 2018 State Soccer Championships on Wednesday, November 7<sup>th</sup>- Friday, November 9<sup>th</sup> in an effort to keep the quarterfinals-finals at the Bernalillo Soccer Complex (this would be a one-time change for 2018 only). Mr. Parks asked for a motion to approve the proposal as presented. Mr. Widner made a motion to approve the proposal. Ms. Sanders seconded the motion. A vote was taken and passed unanimously (10-0).

Track: Ms. Marquez asked the Board of Directors to consider adjustments to NMAA Track Bylaw 7.22.1 L so that Fully Automated Timing (FAT) is a requirement for state qualifying meets at the 3A level (along with 4A & 5A).

Mr. Parks asked for a motion to approve the proposal as presented. Mr. Dempsey made a motion to table the proposal until the next Board Meeting. Dr. Caton seconded the motion. A vote was taken and passed unanimously (10-0).

**Executive Session:**

Mr. Parks asked for a motion to enter into Executive Session at 6:20 p.m. for purposes of discussing litigation, financial and confidential personnel matters. A motion was made by Ms. Dodd . Mr. Widner seconded the motion. A roll call vote was taken and passed unanimously (10-0).

Yes/For	No/Against	Board Member Name
✓		Mr. Anthony Casados (Small, Area A)
✓		Mr. Jamie Widner (Small, Area B)
✓		Ms. Lesa Dodd (Small, Area D)
✓		Mr. T.J. Parks (Large, Area B)
✓		Mr. Travis Dempsey (Large, Area C)
✓		Ms. Dana Sanders (Large Area D)
✓		Ms. Yvonne Garcia ( Large School District I)
✓		Dr. Crit Caton (At Large Member)
✓		Mr. Ernie Viramontes (NMAA Commission)
✓		Ms. Jennifer Viramontes (NM School Board Association)

Mr. Parks asked for a motion to exit out of Executive Session at 7:49 p.m. Ms. Dodd made the motion to exit from Executive Session. Mr. Viramontes seconded the motion. A roll call vote was taken and passed unanimously (10-0).

Yes/For	No/Against	Board Member Name
✓		Mr. Anthony Casados (Small, Area A)
✓		Mr. Jamie Widner (Small, Area B)
✓		Ms. Lesa Dodd (Small, Area D)
✓		Mr. T.J. Parks (Large, Area B)
✓		Mr. Travis Dempsey (Large, Area C)
✓		Ms. Dana Sanders (Large Area D)
✓		Ms. Yvonne Garcia ( Large School District I)
✓		Dr. Crit Caton (At Large Member)
✓		Mr. Ernie Viramontes (NMAA Commission)
✓		Ms. Jennifer Viramontes (NM School Board Association)

**Consider Adjournment:**

Mr. Parks asked for a motion to adjourn the meeting at 7:50 p.m. Mr. Widner made the motion to adjourn the meeting. Mr. Dempsey seconded the motion. A vote was taken and passed unanimously (10-0).

**The next Board Meeting will be re-scheduled from May 31<sup>st</sup> to a date in early June that has yet to be determined.**