

NMAA Special Board of Directors' Meeting
April 19, 2021
8:00 a.m.
Zoom

Welcome - Meeting called to order by Mr. TJ Parks, NMAA Board of Directors President, at 8:00 a.m. Ms. Alissa Wesbrook, NMAA Assistant to the Executive Director, conducted roll call and the following members were present via Zoom:

- 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)
- Mr. Ralph Ramos (Large School District II)
- Ms. Lesa Dodd (At-Large)
- Mr. Ernie Viramontes (NMAA Commission)

12 members were present representing a quorum.

Not Present:

- Mr. Terry Martin (New Mexico School Boards Association)

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. Mr. Trujillo seconded the motion. A roll call vote was taken and passed unanimously (12-0).

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		Mr. Ralph Ramos (Large School District II)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Approval of Minutes:

Mr. Parks asked for a motion to approve the minutes of the February 17, 2021 Board Meeting as presented. Mr. Casados made a motion to approve the minutes. Mr. Benavidez seconded the motion. A roll vote was taken and passed unanimously (12-0).

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		Mr. Ralph Ramos (Large School District II)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Action Items:

Wingate High School: Student Eligibility - Ms. Sally Marquez, NMAA Executive Director, presented a proposal from Mr. Al Martinez, Wingate HS Athletic Director, requesting that due to school closure, all student-athletes be allowed to participate at their home attendance zone school. However, per a recent request from the Navajo Nation that Wingate students not participate in athletics, Mr. Martinez withdrew his request. Ms. Marquez asked that the Board still consider action on this item. Mr. Parks asked for a motion. Mr. Dempsey made a motion to deny student-eligibility for Wingate HS students to participate in athletics at their home attendance-zone school due to the request made by the President of the Navajo Nation and Wingate High School's withdraw. Mr. Viramontes seconded the motion. A roll call vote was taken and passed (11-1).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
	No	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		Mr. Ralph Ramos (Large School District II)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Violations of COVID Safe Practices - Ms. Marquez presented a proposal that on an emergency and temporary basis for the spring semester of the 2020-2021 school year only and due to the COVID-19 pandemic, consider the following: Violations to COVID safe practices set by the State of New Mexico or the NMAA shall be subject to sanctions as determined by the Executive Director. Sanctions may include but are not limited to suspensions, forfeitures, fines, and/or postseason bans. Mr. Parks asked for a motion to accept the proposal as presented. Mr. Casados made the motion to accept the proposal. Mr. Lackey seconded the motion. A roll call vote was taken and passed unanimously (12-0).

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		Mr. Ralph Ramos (Large School District II)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Mr. Martin joined the meeting.

Out of Season Coaching - Ms. Marquez presented a proposal that on an emergency and temporary basis for the spring semester of the 2020-2021 school year only and due to the COVID-19 pandemic, consider the following: Beginning April 19, 2021, all out-of-season coaching activities shall be suspended until Memorial Day weekend. Coaches may begin summer contact beginning Saturday, May 29, 2021. Mr. Parks asked for a motion to accept the proposal as presented. Mr. Elder made the motion to amend the proposal to continue to allow out-of-season coaching, but limiting these workouts to small groups. Mr. Benavidez seconded the motion. A roll call vote was taken and passed (8-5).

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

Discussion/ Information Items

Summer Camps/Workouts- Ms. Marquez discussed Summer Camps/Workouts and Spring Sports Seasons that will be ongoing once the traditional “Summer Session” begins. Feedback included leaving things as is since the NMAA typically does not regulate summer activities.

Executive Session

Mr. Parks asked for a motion to go into Executive Session at 8:37 a.m to discuss financial, legal, and personnel matters pertaining to the organization. Mr. Benavidez made the motion to enter into Executive Session. Mr. Viramontes 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		Mr. Ralph Ramos (Large School District II)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Ernie Viramontes (NMAA Commission)
Yes		Mr. Terry Martin (New Mexico School Boards Association)

Mr. Parks asked for a motion to exit out of Executive Session at 9:14a.m. Mr. Parks stated no action was taken in Executive Session. Mr. Benavidez made the motion to exit out of Executive Session. Ms. Dodd 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		Mr. Ralph Ramos (Large School District II)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Ernie Viramontes (NMAA Commission)
Yes		Mr. Terry Martin (New Mexico School Boards Association)

Consider Adjournment:

Mr. Parks asked for a motion to adjourn the meeting at 9:15 a.m. Mr. Viramontes made the motion to adjourn the meeting. Mr. Benavidez 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		Mr. Ralph Ramos (Large School District II)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Ernie Viramontes (NMAA Commission)
Yes		Mr. Terry Martin (New Mexico School Boards Association)

The next regular Board Meeting is scheduled for June 2, 2021