

NMAA Board of Directors' Meeting
May 28, 2020
9:00 a.m.
Zoom Meeting

Welcome - Meeting called to order by Mr. TJ Parks, NMAA Board of Directors President, at 9:05 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. Matt Moyer (Small Area B)
- Mr. David Lackey (Small Area C)
- Mr. Lee White (Small Area D)
- Mr. Kirk Carpenter (Large Area A)
- Mr. T.J. Parks (Large Area B - President)
- Mr. Travis Dempsey (Large Area C)
- Ms. Lesa Dodd (At-Large Member)
- Ms. Yvonne Garcia (Large School District I)
- Dr. Karen Trujillo (Large School District II)
- Mr. Ernie Viramontes (NMAA Commission)
- Mr. Terry Martin (New Mexico School Boards Association)

12 members were present representing a quorum.

Approval of the Agenda:

Mr. Parks asked for a motion to approve the agenda with the following changes: table all action items that are not time sensitive and of emergency nature and move them to discussion items. Mr. Martin made the motion to approve the agenda with the recommended changes. Dr. Trujillo seconded the motion. A roll call vote was taken and passed (12-0).

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

Approval of Minutes:

Mr. Parks asked for a motion to approve the minutes of the May 15, 2020 Board Meeting as presented. Mr. Carpenter made a motion to approve the minutes as presented. Mr. Martin 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. Matt Moyer (Small Area B)

Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Ms. Yvonne Garcia (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Ernie Viramontes (NMAA Commission)
Yes		Mr. Terry Martin (New Mexico School Boards Association)

Executive Session

Mr. Parks asked for a motion to go into Executive Session to discuss financial, personnel, and legal matters at 9:10 a.m. Mr. Carpenter made the motion to enter into Executive Session. Mr. Viramontes 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. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Ms. Yvonne Garcia (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
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 9:26 a.m. Mr. Parks stated no action was taken in Executive Session. Mr. Moyer made the motion to exit out of Executive Session. Mr. White 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. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Ms. Yvonne Garcia (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)

Yes		Mr. Ernie Viramontes (NMAA Commission)
Yes		Mr. Terry Martin (New Mexico School Boards Association)

NMAA Director’s Report

Ms. Sally Marquez, NMAA Executive Director, presented the NMAA Director’s Report. She discussed three (3) items on her report. 1) mentioned current issues with social media and false information being presented regarding the 2020-2021 school year; 2) welcomed Mr. Scott Elder to the Board of Directors starting on June 1, 2020 (representing Albuquerque Public Schools / Large School District I); and 3) stated that the next regular Board of Director’s Meeting is scheduled for September 16th and all meeting dates for 2020-2021 were now on the NMAA calendar.

NMAA Financial Report

Ms. Marquez presented the financial report. She discussed two (2) items on her report. 1) stated that the budget for 2020-2021 has yet to be finalized due to the current pandemic but will require Board approval at a future meeting; and 2) provided an overview of the organization’s financial losses due to the fact that most of State Basketball was played without fans and Spirit and Spring Championships did not take place.

New Mexico Officials Association Report

Ms. Dana Pappas, NMAA Commissioner of Officials, presented the New Mexico Officials Association Report. She discussed one (1) item on her report: 1) reported that multiple educational webinars are taking place in seven different sports to help keep officials engaged and active even without games/events taking place.

Discussion/ Information Items

Sports Medicine: Heat Illness - Mr. Scott Owen, NMAA Assistant Director, discussed the current Heat Illness Policy as it pertains to turf fields and stated that the NMAA Sports Medicine Advisory Committee recommended that no changes were needed at this time.

Wrestling: School Co-Ops - Mr. Owen discussed the possibility of school co-ops in the sport of wrestling due to limited participation numbers in Classes A-3A. This would help create more competitive and complete teams within the state’s smallest classification. The group was open to the possibility but had concerns with how this might impact other individual sports.

Golf: Centralized State Championships - Ms. Marquez discussed the possibility of centralizing the Golf State Championships. In previous years, they have been held at three different sites; one north, one central and one south. Centralizing the event would help schools with travel costs/time in years when the tournament is held on the opposite side of the state, while also providing cost savings for the Association.

NMAA State Championship Trophies: Ms. Marquez stated that the current pandemic has led the NMAA to table the idea of creating a new state championship trophy. More information about a possible change will be brought to the Board during the 2020-2021 school year.

Bylaws Committee Work: Ms. Marquez provided an update on current discussions taking place with the Bylaws Committee which include possible changes in seeding and selection criteria, equitable opportunity data (free and reduced lunches) in terms of classification and alignment, and the return to play summer guidelines.

Mr. Parks reminded the group that the first five action items were now discussion items only.

Officials: Invitational Tournament - Ms. Pappas discussed pertaining to Guidelines for Hosting NMAA Invitational Tournaments, which would include a revision to Bylaw 7.8.9 so that it would read: “Officials used for regular season invitational tournaments in all sports must have their registration verified by the NMAA office, Regional Assignor or Local Assignor prior to their assignments to said tournaments.” The guidelines would also state that fees cannot be negotiated at a higher or lower rate than what is on the NMAA Officials’ Fee Schedule.

Track and Field: Certified Officials - Ms. Pappas discussed the need to revise a current NMAA track and field bylaw regarding qualifying meets requiring Certified Track and Field Meet Referees, assigned by an NMAA Varsity Regional Track and Field Assignor. This individual will certify/verify the results of the meet and will serve in all roles as outlined by the NFHS Track and Field Rulebook.

Football: Class 2A Calendar- Mr. Dusty Young, NMAA Associate Director, discussed a proposal to consider amending the calendar (Bylaw 7.15.6 - Playoff Weeks) for Class 2A Football so that brackets for the state tournament are released at the same time as Class 3A-6A (Saturday of Week #18). Currently, the Class 2A brackets are released on Saturday of Week #17.

Basketball: 2-Person Crews for Class 1A - Ms. Sally Marquez, discussed a proposal to amend the recently approved Bylaw 7.13.2.A (Basketball Officials) to read: "Officials working NMAA sanctioned events must be registered through the Association. Class 2A-5A schools are required to use three (3) NMAA/NMOA officials for NMAA regular-season sanctioned varsity contests. Two (2) officials may be used at the sub-varsity level. Class A schools are required to use a minimum of two (2) NMAA/NMOA officials for NMAA regular season sanctioned varsity contests."

NMPSIA Request: Coach Ed Requirement - Ms. Marquez discussed a proposal to, upon request from the New Mexico Public Schools Insurance Authority, consider approval of a requirement that all coaches review two free online courses (Bullying, Hazing, and Inappropriate Behaviors; and Protecting Students from Abuse) offered via the NFHSLearn website. She also referenced interest from the New Mexico High School Coaches Association in offering some of their professional development courses to meet this requirement.

Action Items

Physical Exams for 2020-2021 School Year – Due to the coronavirus pandemic and limited access to health care providers, Ms. Marquez presented a proposal for physical exams for the 2020-2021 school year to read: the 2019-2020 sports physical shall be accepted for the 2020-2021 school year if the following criteria are met over the time period since the student’s 2019-2020 sport physical: The Student did not have any new injury; the Student did not receive a new medical diagnosis and a student has not had Covid-19. If any of the above criteria are not met, the Student must have an updated sports physical for 2020-2021. Students who did not receive a sports physical during 2019-2020 school year must also have an updated physical. Mr. Parks asked for a motion to approve the proposal as presented. Mr. Casados made the motion to approve the proposal. Mr. Carpenter 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. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Ms. Yvonne Garcia (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Ernie Viramontes (NMAA Commission)
Yes		Mr. Terry Martin (New Mexico School Boards Association)

2020 Summer Activity/Regulations- Ms. Marquez presented a proposal to consider for summer 2020, summer programs are under the direction of the NMAA. The NMAA will govern coaching activities during the summer. Note: During 2020, summer activities can begin on June 15th. If a school/ school district opts to allow for summer activities to take place, the guidelines produced by the NMAA must be followed. These guidelines are based on the public health orders set by the Governor of New Mexico and will be updated accordingly. Schools/school districts can implement a late start date and/or stricter guidelines. Mr. Parks asked for a motion to approve the proposal as presented. Mr. Carpenter made the motion to approve the proposal. Ms. Dodd seconded the motion. A roll call vote was taken and passed (8-4).

Yes/For	No/Against	Board Member Name
	No	Mr. Anthony Casados (Small Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
	No	Mr. Travis Dempsey (Large Area C)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Ms. Yvonne Garcia (Large School District I)
	No	Dr. Karen Trujillo (Large School District II)
	No	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 10:46 a.m. Mr. Martin made the motion to adjourn the meeting. Mr. Dempsey 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. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Ms. Yvonne Garcia (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Ernie Viramontes (NMAA Commission)
Yes		Mr. Terry Martin (New Mexico School Boards Association)

The next Board Meeting is scheduled for September 16, 2020