

NMAA Board of Director Meeting
July 23, 2012
4:00 PM
NMAA Office

Welcome:

Meeting was called to order by Ms. Janel Ryan, NMAA Board President at 4:04 p.m. A roll call was conducted by Ms. Jacquelyne Martinez, NMAA Administrative Assistant, and the following were present:

Mr. Bill Green (Small, Area C)
Mrs. Janel Ryan (Large, Area A-President)
Mr. T.J. Parks (Large, Area B)
Mr. Dick Pool (Large, Area C)
Mr. Lawrence Johnson (NMAA Commission Representative)
Mr. Dion Sandoval (NM School Board Association)
Ms. Patricia Parsons (At-Large Member)

Members not present:

Mr. Paul Benoit (Small, Area B)
Mr. Anthony Casados (Small, Area A)
Mr. Buddy Little (Small, Area D)
Mr. Adan Delgado (Large, Area D)
Mr. Winston Brooks (Large School District I)
Mr. Stan Rounds (Large School District II)

7 members were present representing a quorum.

Approval of Agenda:

Ms. Ryan asked for a motion to approve the agenda with the removal of the executive session. Ms. Parsons made a motion to approve the agenda with the recommended change. Mr. Green seconded. A vote was taken and passed unanimously.
(7-0)

Approval of Minutes:

Ms. Ryan asked for a motion to approve the minutes from the March 27, 2012 and the June 7, 2012 meetings as presented. Mr. Green made a motion to approve the minutes. Mr. Johnson seconded the motion. A vote was taken and passed unanimously. (7-0)

Director's Report:

Mr. Gary Tripp, Executive Director, discussed four items during his report. (1) The NMOA State clinic was very successful and attendance was up again this year; (2) the new fundraiser for the NMAA foundation; (3) he introduced Joe Butler, new employee at the NMAA who will be assisting Ms. Kessler-Schwaner; and (4) Graphic Connection will be the new merchandise/program vendor for the NMAA State Championships.

Financial Report:

Ms. Kessler-Schwaner discussed the financial reports for fall, winter and spring sports for the 2011-12 school year. The audit report will be presented at the next board meeting.

Ms. Marquez discussed all the upgrades that have been made to the NMAA building. The building upgrades include having the tile, carpet, and front counter replaced, new paint in the office, extra lighting in the board room, window cleaning and landscape clean-up. The remaining upgrades include sealant for the skylights and a new phone system. The line item upgrades for the 2012-2013 school year include repairing the outside doors and locks, along with stucco for the addition in the Spring.

General Action Items

Consider approval of the NMAA Media Policies and Procedures Manual: (Action Item): Mr. Robert Zayas, Associate Director, presented the new Multimedia Regulations Manual. The new manual is to be included in the NMAA bylaws under Section VII. A motion was made by Mr. Pool to approve the proposal. Mr. Sandoval seconded. A vote was taken and passed unanimously. (7-0)

At this time, Mr. Robert Zayas, NMAA Associate Director, notified the NMAA Board of Directors that he had been offered the Executive Director's position at the New York State Public High School Athletic Association. He is awaiting the approval of his contract as Executive Director by the NYPSHSAA Board of Directors.

General Discussion/ Information Item

Review Referenda Results (June 29, 2012): Mr. Robert Zayas, NMAA Associate Director, presented all the referenda results.

Referenda results of the "Freeman Rankings" – 48 in favor, 20 do not favor.

Referenda results of the "School Athletics Equity Act Reporting" – 51 in favor, 17 do not favor.

Referenda results of the "Heat Illness Prevention Protocol" – 58 in favor, 11 do not favor.

Referenda results of the "Wood/Composite Wood Bat Regulation" – 59 in favor, 5 do not favor.

Referenda results of the "Extra Game (Varsity Basketball)" – 22 in favor, 47 do not favor.

Referenda results of the "Tennis North/South All-Star Event" – 55 in favor, 2 do not favor.

Referenda results of the "Soccer Regular Season Tournament Overtime Procedures" – 55 in favor, 5 do not favor.

Referenda results “Bowling Participant Transfer Eligibility” – 50 in favor, 8 do not favor.

Classification and Alignment for the 2014-2015/ 2015-2016 block: Mr. Bill Cleland, Deputy Director, discussed four proposals for the 2014-15/ 2015-16 block. Proposals B2 and B4 include a multiplier for private/boarding schools. Proposals B5 and B6 utilize the raw enrollment numbers for private/boarding schools.

(B2) Includes 6 classifications. Schools are divided equally into 6 classifications. A multiplier is used to place private schools into classifications.

(B4) Reduction to 5 classes. Schools are divided equally into 5 classifications. A multiplier is used to place private schools into classifications.

(B5) Includes 5 equal classifications for public schools and 1 or 2 classifications for private schools.

(B6) Includes 5 equal classifications for public schools with private schools being placed into those classifications based on their size relative to other private schools. For example, the 5 private schools with the largest enrollment would be placed into Class 5A.

The NMAA Board will determine during the September 26 Board meeting which two, or three, proposals will be presented to the membership during the 2012 Fall Conference. An advisory referenda will then be issued to the membership following the Fall Conference. The Board will determine the classification and alignment system to be utilized for the 2014-2015, 2015-2016 block at their December 2012 meeting.

Consider Adjournment

A motion was made by Mr. Green to adjourn. Mr. Pool seconded. A vote was taken and passed unanimously. (7-0)

Next Board of Director Meeting date will be September 26, 2012 at the NMAA.