

NMAA Board of Directors' Meeting  
September 21, 2016  
10:00 am  
NMAA Hall of Pride and Honor

Welcome - Meeting called to order by Mr. T.J. Parks, NMAA Board of Directors President, at 10:30 am. A roll call was conducted by Ms. Alissa Wesbrook, NMAA Assistant to the Executive Director, and the following members were present:

Mr. Anthony Casados (Small Area A)  
Mr. Jaime Widner (Small Area B)  
Mr. Bill Green (Small Area C)  
Ms. Lesa Dodd (Small Area D)  
Ms. Yvonne Garcia (Large School District I)  
Dr. Crit Caton (At-Large Member)  
Mr. Terry Martin (NM School Board Association)  
Mr. Kirk Carpenter (Large Area A)  
Mr. T.J. Parks (Large Area B - President)  
Dr. Craig Cummins (Large Area C)  
Ms. Dana Sanders (Large Area D)  
Mr. Bruce Carver (NMAA Commission Representative)

Not present:  
Mr. Steven Sanchez (Large School District II)

Twelve members were present representing a quorum.

Approval of the Agenda:  
Mr. Parks asked for a motion to approve the agenda. Mr. Martin made the motion to approve the agenda. Mr. Casados seconded the motion. A vote was taken and passed unanimously (12-0).

Approval of Minutes:  
Mr. Parks asked for a motion to approve the minutes of the June 2, 2016 meeting. Mr. Widner made the motion to approve the minutes as presented. Ms. Dodd seconded the motion. A vote was taken and passed unanimously (12-0).

Executive Session:  
Mr. Parks asked for a motion to enter into Executive Session for purposes of discussing pending litigation and confidential personnel matters at 10:32 am. A motion was made by Mr. Martin. Ms. Dodd seconded the motion. A roll call vote was taken and passed unanimously (12-0).

Yes/For	No/Against	Board Member Name
✓		Mr. Anthony Casados (Small Area A)
✓		Mr. Jamie Widner (Small Area B)
✓		Mr. Bill Green (Small Area C)
✓		Ms. Lesa Dodd (Small Area D)
✓		Ms. Yvonne Garcia (Large School District I)
✓		Dr. Crit Caton (At-Large Member)

✓		<b>Mr. Terry Martin (NM School Board Association)</b>
✓		<b>Mr. Kirk Carpenter (Large Area A)</b>
✓		<b>Mr. T.J. Parks, Board President (Large Area B)</b>
✓		<b>Dr. Craig Cummins (Large Area C)</b>
✓		<b>Ms. Dana Sanders (Large Area D)</b>
✓		<b>Mr. Bruce Carver (NMAA Commission Representative)</b>

Mr. Parks asked for a motion to exit out of Executive Session at 11:15 a.m. Mr. Widner made the motion to exit from Executive Session. Mr. Casados seconded the motion. A roll call vote was taken and passed unanimously (12-0).

<b>Yes/For</b>	<b>No/Against</b>	<b>Board Member Name</b>
✓		<b>Mr. Anthony Casados (Small Area A)</b>
✓		<b>Mr. Jamie Widner (Small Area B)</b>
✓		<b>Mr. Bill Green (Small Area C)</b>
✓		<b>Ms. Lesa Dodd (Small Area D)</b>
✓		<b>Ms. Yvonne Garcia (Large School District I)</b>
✓		<b>Dr. Crit Caton (At-Large Member)</b>
✓		<b>Mr. Terry Martin (NM School Board Association)</b>
✓		<b>Mr. Kirk Carpenter (Large Area A)</b>
✓		<b>Mr. T.J. Parks, Board President (Large Area B)</b>
✓		<b>Dr. Craig Cummins (Large Area C)</b>
✓		<b>Ms. Dana Sanders (Large Area D)</b>
✓		<b>Mr. Bruce Carver (NMAA Commission Representative)</b>

**NMAA Executive Directors' Report:**

Ms. Sally Marquez, NMAA Executive Director, discussed one (1) item on her report: The 2016 State Soccer Championships will be held at the Bernalillo Soccer Complex.

**Financial Report:**

Ms. Shari Kessler-Schwaner, NMAA Business Manager, presented the NMAA Finance Report for the 2016-2017 school year.

**Annual Audit Report:** Ms. Debbie Saunders, Saunders and Associates, presented the NMAA Annual Audit report.

**NMAA Activities Report:**

Ms. Dana Pappas, NMAA Deputy Director, discussed one (1) item on her report: The NMAA Activities Council met on August 30th. There was an increase in participation in all activities for the 2015-2016 school year.

**NMOA Report:**

Ms. Dana Pappas, NMAA Deputy Director, discussed three (3) items on her report: 1) The State clinic will be more hands-on, 2) there is a nationwide shortage of officials, and 3) welcome Nate Acosta to the NMAA staff. Nate will serve as Assistant to the Commissioner of Officials.

**General Discussion / Information Items:**

Handling state playoff forfeits: Ms. Marquez and Board members discussed the issue of replacing a team that has given up their right to participate in state playoffs, prior to the start of the tournament. The Board discussed the possible impact this could have on other participating teams. Comments included placing another team in the vacated spot, re-seeding/shifting the bracket, and giving the scheduled opponent a bye to the next round.

Sanctioning of Rodeo: Ms. Marquez discussed the NMAA sanctioning of Rodeo. Currently there are concerns with regards to the liability of schools, school sponsors, and scholastic eligibility/excused absences. There is a feeling that NMAA sanctioning was initially requested so that participating students could receive an excused absence from school. Ms. Marquez is working with the New Mexico Rodeo Association in an effort to create more consistency within school programs statewide.

Upcoming Board elections: Mr. Bill Cleland, Associate Director, discussed the upcoming Board of Director elections. Positions up for election include Small Area A, Small Area C and Large Area D. The term of office is three years beginning January 1, 2017. Ballots will be sent out to the membership following the NMAA/NMADA Fall Conference. The Board discussed the Large Area D position, which was recently filled by Ms. Dana Sanders, Superintendent of Los Lunas Schools.

**Action Items:**

Bylaw 7.4 – Out of Season Coaching (Referenda Item): Ms. Marquez presented a proposal to adjust NMAA Bylaw 7.4, so that during the off-season a Coaching Staff would be allowed 7.5 hours of total contact time per week (during days when school is in session only) to work with student athletes in grades 8-12, which would be a change from the current 9-12 only. Mr. Parks asked for a motion to approve the proposal. Mr. Green made the motion to accept the proposal as presented. Mr. Martin seconded the motion. A vote was taken and passed unanimously (12-0).

Bylaw 13.1.1– Right of Appeal (Referenda Item): Ms. Marquez presented a proposal to adjust NMAA Bylaw 13.1.1, so that the Appeals Review Committee (which is made up of current and/or retired superintendents or headmasters of NMAA member schools) could meet without the present requirement that a majority of the committee be made up of current superintendents/headmasters. Mr. Casados made the motion to accept the proposal as presented. Mr. Carpenter seconded the motion. A vote was taken and passed unanimously (12-0).

Non-Member Private School Participation (Referenda Item): Ms. Marquez presented a proposal to allow non-member private school students to participate in sports at their home attendance zone school, just as home school students are allowed by state statute. Mr. Green made the motion to accept the proposal as presented. Mr. Martin seconded the motion. A roll call vote was taken and passed (8-4).

<b>Yes/For</b>	<b>No/Against</b>	<b>Board Member Name</b>
	✓	<b>Mr. Anthony Casados (Small Area A)</b>
✓		<b>Mr. Jamie Widner (Small Area B)</b>
✓		<b>Mr. Bill Green (Small Area C)</b>
✓		<b>Ms. Lesa Dodd (Small Area D)</b>

	✓	<b>Ms. Yvonne Garcia (Large School District I)</b>
✓		<b>Dr. Crit Caton (At-Large Member)</b>
✓		<b>Mr. Terry Martin (NM School Board Association)</b>
✓		<b>Mr. Kirk Carpenter (Large Area A)</b>
✓		<b>Mr. T.J. Parks, Board President (Large Area B)</b>
✓		<b>Dr. Craig Cummins (Large Area C)</b>
	✓	<b>Ms. Dana Sanders (Large Area D)</b>
	✓	<b>Mr. Bruce Carver (NMAA Commission Representative)</b>

Baseball: Pitching Restriction (Referenda Item): Mr. Dusty Young, Associate Director, presented a proposal to modify Bylaws 7.21.1 D and 9.8.1 C (3) regarding pitching restrictions, specific to the number of days' rest. Mr. Widner made the motion to accept the proposal as presented. Mr. Martin seconded the motion. A vote was taken and passed unanimously (12-0).

Golf: Modify tee-to-green Coaching Rule (Referenda Item): Mr. Cleland presented a proposal recommended by the Golf Sport Specific Committee to modify the current NMAA bylaw so that communication between the coach and player (which must cease once the player and his/her ball are both on the putting green) could resume once all members of the playing group have completed the hole and left the putting green. Mr. Parks asked for a motion to accept the proposal as presented. Dr. Caton made the motion to accept the proposal. Mr. Carpenter seconded the motion. A vote was taken and passed unanimously (12-0).

Wrestling: State Seeding-Trackwrestling Software: Mr. Owen presented a proposal to amend NMAA Bylaw 7.24.5.C.1 so that seeds in each weight class would be determined by the Trackwrestling software. A seeding committee as established by district dual meet placement shall be used to verify seeds. Mr. Parks asked for a motion to approve the proposal. Mr. Carpenter made the motion to accept the proposal as presented. Ms. Dodd seconded the motion. A vote was taken and passed unanimously (12-0).

Consider Adjournment:

Mr. Parks asked for a motion to adjourn the meeting at 12:32 pm. Mr. Martin made the motion to adjourn the meeting. Mr. Widner seconded the motion. A vote was taken and passed unanimously (12-0).

Next Board Meeting - November 30, 2016 (NMAA)