

NMAA Board of Directors' Meeting
November 30, 2017
10:00 a.m.
NMAA Hall of Pride and Honor

Welcome - Meeting called to order by Mr. T.J. Parks, NMAA Board of Directors President, at 10:00 a.m. Ms. Jacquelyne Martinez, NMAA Assistant Director, conducted roll call 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)
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)
Ms. Raquel Reedy (Large School District I) **representing Ms. Raquel Reedy, Yvonne Garcia*
Dr. Gregory Ewing (Large School District II)
Dr. Crit Caton (At-Large Member)
Mr. Ernie Viramontes (NMAA Commission Representative)

Present via teleconference:

Mr. Terry Martin (NM School Board Association)

Thirteen members 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. Mr. Carpenter seconded the motion. A vote was taken and passed unanimously (13-0).

Approval of Minutes:

Mr. Parks asked for a motion to approve the minutes of the September 20, 2017 Board Meeting as presented. Mr. Casados made a motion to approve the minutes. Dr. Caton seconded the motion. A vote was taken and passed unanimously (13-0).

NMAA Executive Directors' Report:

Ms. Marquez, NMAA Executive Director, discussed two (2) items on her report: 1) an update on the election results for both the NMAA Board of Directors and Commission – she also thanked outgoing Board Member, Dr. Craig Cummins, for his service; and 2) a recap of the NMAA Fall Championships (soccer, cross country, volleyball, and football).

NMAA Financial Report:

Ms. Kessler-Schwamer, NMAA Business Manager, discussed one (1) item on her report: 1) an update on ticket sales for the NMAA Fall Championships.

NMAA Activities Report:

Ms. Dana Pappas, Deputy Director, presented the activities report. She discussed three (3) items on her report: 1) a recap of the State One Act Play Contest; 2) a reminder that all other

state activity events will take place after January 1st; and 3) an update on the NMAA Student Leadership Advisory Committee's work which includes various social media initiatives, Unified Sports discussions, and the launch of a state leadership conference modeled after the NFHS' national event.

NMOA Report:

Ms. Dana Pappas, Deputy Director, presented the officials report. She discussed three (3) items on her report: 1) an update on the fall sports season and the shortage of officials in these and all sports 2) a recap of the coaches and officials symposium for basketball and wrestling held in October; and 3) a report on the launch of multiple Officials Appreciation Weeks that will take place throughout 2017-2018 (Fall Sports – October, Winter Sports – January, Spring Sports – April).

General Discussion/Information Items:

House Schools: Co-ops / C & A – Mr. Matt Moyer, Superintendent of Fort Sumner Municipal Schools, and Ms. Bonnie Lightfoot, Superintendent of House Municipal Schools, spoke about the relationship that has been built between the two school districts because of the Fort Sumner/House co-op that was established several years ago. Both presented concerns about the NMAA's co-op rules because the enrollment figures between the two high schools would cause Fort Sumner/House to be placed in Class 2A, instead of Class A where both currently would fall with the new Classification & Alignment block for 2018-2020.

Action Items:

Scholastic Eligibility: Semester Grades: (Referenda Item): Ms. Marquez asked the board members to consider changing verbiage to the NMAA handbook regarding scholastic eligibility and the use of semester grades as opposed to six or nine weeks grades. Mr. Parks asked for a motion to approve the proposal. Mr. Green made the motion to approve the proposal. Mr. Widner seconded the motion. A vote was taken and passed unanimously (13-0).

Scholastic Eligibility – 2.0 GPA with no F's: (Referenda Item): Ms. Marquez asked the board members to consider changing verbiage to the NMAA handbook regarding scholastic eligibility and requiring that a student receive no F's in order to be eligible for extracurricular activities. Mr. Parks asked for a motion to approve the proposal. Ms. Dodd made the motion to approve the proposal. Mr. Carpenter seconded the motion. A vote was taken and passed (13-0).

Scholastic Eligibility – Summer Courses: (Referenda Item): Ms. Marquez asked the board members to consider changing verbiage to the NMAA handbook regarding scholastic eligibility and the use of summer courses for eligibility purposes – allowing more than one course to be made up. Mr. Parks asked for a motion to approve the proposal. Mr. Widner made the motion to approve the proposal. Mr. Carpenter seconded the motion. A vote was taken and passed unanimously (13-0).

Baseball– Update to pitching restriction regulations: (Referenda Item): Mr. Dusty Young, NMAA Associate Director, asked the board members to consider adjusting the consecutive day note within the pitching regulations for the sport of baseball. Mr. Parks asked for a motion to approve the proposal. Mr. Widner made the motion to approve the proposal. Mr. Viramontes seconded the motion. A vote was taken and passed unanimously (13-0).

Orchestra – Elimination of the NMAA State Contest: Ms. Pappas asked the board members to consider eliminating the NMAA State Orchestra Contest. Mr. Parks asked for a motion to approve the proposal. Mr. Green made the motion to approve the proposal. Ms. Dodd seconded the motion. A vote was taken and passed (12-1).

Classification & Alignment – Proposed districts for 2018-2020: Ms. Marquez asked the board members to consider the proposed Classification and Alignment breakdown of schools for the 2018-2020 block. Mr. Parks asked for a motion to approve the proposal. Mr. Widner made the motion to approve the proposal. Mr. Casados seconded the motion. A roll call vote was taken and passed (12-1).

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)
✓		Mr. Kirk Carpenter (Large, Area A)
✓		Mr. T.J. Parks (Large, Area B)
✓		Dr. Craig Cummins (Large, Area C)
✓		Ms. Dana Sanders (Large Area D)
	✓	Ms. Yvonne Garcia for Raquel Reedy (Large School District I)
✓		Dr. Gregory Ewing (Large School District II)
✓		Dr. Crit Caton (At Large Member)
✓		Mr. Bruce Carver (NMAA Commission Representative)
✓		Mr. Terry Martin (NM School Board Association)

Executive Session:

Mr. Parks asked for a motion to enter into Executive Session for purposes of discussing legal, financial, and confidential personnel matters at 11:28 a.m. A motion was made by Mr. Carpenter. Mr. Viramontes seconded the motion. A roll call vote was taken and passed unanimously (13-0).

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)
✓		Mr. Kirk Carpenter (Large, Area A)
✓		Mr. T.J. Parks (Large, Area B)
✓		Dr. Craig Cummins (Large, Area C)
✓		Ms. Dana Sanders (Large Area D)
✓		Ms. Yvonne Garcia for Racquel Reedy (Large School District I)
✓		Dr. Gregory Ewing (Large School District II)
✓		Dr. Crit Caton (At Large Member)
✓		Mr. Bruce Carver (NMAA Commission Representative)
✓		Mr. Terry Martin (NM School Board Association)

Mr. Parks asked for a motion to exit out of Executive Session at 12:30 p.m. Mr. Green made the motion to exit from Executive Session. Mr. Widner seconded the motion. A roll call vote was taken and passed unanimously (13-0).

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)
✓		Mr. Kirk Carpenter (Large, Area A)
✓		Mr. T.J. Parks (Large, Area B)
✓		Dr. Craig Cummins (Large, Area C)
✓		Ms. Dana Sanders (Large Area D)
✓		Ms. Yvonne Garcia for Racquel Reedy (Large School District I)
✓		Dr. Gregory Ewing (Large School District II)
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✓		Mr. Bruce Carver (NMAA Commission Representative)
✓		Mr. Terry Martin (NM School Board Association)

Prior to adjournment, Mr. Parks asked the Board to consider a new date for the NMAA's next meeting based on schedule conflicts for multiple Board Members. The group agreed that the meeting should be moved from December 7th to Wednesday, December 13th at 10:30 a.m.

Consider Adjournment:

Mr. Parks asked for a motion to adjourn the meeting at 12:30 p.m. Mr. Widner made the motion to adjourn the meeting. Mr. Green seconded the motion. A vote was taken and passed unanimously (13-0).

Next Board Meeting – December 13, 2018 (NMAA)