

**NMAA Board of Directors' Meeting**  
**December 11, 2019**  
**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. 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. T.J. Parks (Large Area B - President)  
Mr. Travis Dempsey (Large Area C)  
Ms. Dana Sanders (Large Area D)  
Ms. Lesa Dodd (At-Large)  
Ms. Yvonne Garcia (Large School District I)     *\*representing Ms. Raquel Reedy*  
Dr. Karen Trujillo (Large School District II)  
Mr. Ernie Viramontes (NMAA Commission)  
Mr. Ramon Montano (New Mexico School Boards Association)

Not present:

Mr. Kirk Carpenter (Large Area A)

12 members were present representing a quorum.

**Approval of the Agenda:**

Mr. Parks asked for a motion to approve the agenda as presented. Mr. Montano made the motion to approve the agenda. Ms. Dodd 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 December 4, 2019 Board Meeting as presented. Mr. Casados made a motion to approve the minutes. Mr. Viramontes seconded the motion. A vote was taken and passed unanimously (12-0).

**Classification & Alignment Appeals:**

Mr. Parks stated that appeals from Atrisco Heritage Academy High School and Alamo Navajo High School were withdrawn.

The following individuals presented appeals on behalf of their respective schools:

Cloudcroft High School - Mr. Trampus Pierson, Elementary/Middle School Principal

Dulce High School - Mr. Jesus Maes, Athletic Coordinator

Gadsden Independent Schools: Ms. Karen Nougues, District Athletic Director

Hatch Valley High School: Mr. Ben Trujillo, Athletic Director

House High School: Ms. Bonnie Lightfoot, Superintendent

Santa Fe Prep: Mr. Todd Kurth, Athletic Director

Santa Fe Prep / Monte Del Sol Charter- Mr. Todd Kurth, Athletic Director (SF Prep)

**Executive Session**

Mr. Parks asked for a motion to go into Executive Session at 11:02 a.m. Ms. Sanders made the motion to enter into Executive Session. Ms. Dodd 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		Ms. Yvonne Garcia (Large School District I)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Ramon Montano (NM School Boards Association)
Yes		Mr. T.J. Parks, Board President (Large Area B)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Dana Sanders (Large Area D)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Mr. Parks asked for a motion to exit out of Executive Session at 12:02 p.m. Mr. Parks stated no action was taken in Executive Session. Mr. Montano 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		Ms. Yvonne Garcia (Large School District I)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Ramon Montano (NM School Boards Association)
Yes		Mr. T.J. Parks, Board President (Large Area B)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Dana Sanders (Large Area D)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Classification and Alignment - Mr. Parks asked that the board members take action on the appeals heard before Executive Session.

Cloudcroft High School - Mr. Casados made a motion to approve Cloudcroft High School's placement within the 8-Man football classification for the 2020-2022 block, but as an independent program with no post-season eligibility. Mr. Montano seconded the motion. A vote was taken and passed unanimously (12-0).

Dulce High School - Mr. Casados made a motion to approve Dulce High School's placement within the 8-Man football classification for the 2020-2022 block, but as an independent program with no post-season eligibility. Dr. Trujillo seconded the motion. A vote was taken and passed unanimously (12-0).

Gadsden Independent Schools - Mr. Casados made a motion to deny the appeal from Gadsden Independent Schools for Chaparral High School and Gadsden High School. Ms. Dodd seconded the motion. A vote was taken and passed (9-2, Mr. Dempsey abstained).

Hatch Valley High School - No action was taken. Mr. Parks recommended that the NMAA staff meet with the Class A-3A girls' soccer athletic directors to discuss options and finalize alignment prior to the upcoming winter break.

House High School - Mr. Casados made a motion to approve the appeal from House High School regarding alternative program enrollment numbers. Mr. Viramontes seconded the motion. A vote was taken and passed (11-0, Mr. Moyer abstained).

Santa Fe Prep - Ms. Sanders made a motion to deny the appeal from Santa Fe Prep. Ms. Dodd seconded the motion. A vote was taken and passed unanimously (12-0).

Santa Fe Prep / Monte del Sol Charter - Dr. Trujillo made a motion to approve the request from Santa Fe Prep and Monte del Sol to participate as a co-op in the sport of baseball as an independent program with no post-season eligibility. Mr. Dempsey seconded the motion. A vote was taken and passed unanimously (12-0).

Mr. Parks left the meeting leaving 11 members present.

**Action Items:**

Consider final Approval of C & A for the 2020-2022 block - Mr. Casados asked for a motion to approve the proposed Classification & Alignment for the 2020-2022 block with changes made per appeals and adjustments as presented by NMAA staff. Mr. Lee made the motion to approve the proposal. Ms. Sanders seconded the motion. A vote was taken and passed unanimously (11-0).

**Consider Adjournment:**

Mr. Casados asked for a motion to adjourn the meeting at 12:18 p.m. Dr. Trujillo made the motion to adjourn the meeting. Ms. Dodd seconded the motion. A vote was taken and passed unanimously (11-0).

**The next Board Meeting will be scheduled for February 19, 2020**