

NMAA

Board of Directors' Meeting



Monday, April 19, 2021

8:00 AM



NMAA Board of Directors

March 2021



Small, Area A – Term Expires Dec. 31, 2022

Mr. Anthony Casados, Superintendent
Chama Valley Independent Schools
P.O. Drawer 10
Tierra Amarilla, NM 87575-0010
Phone: (575) 588-7285
Fax: (575) 588-7860
Email: acasados@chamaschools.org

Small, Area B – Term Expires Dec. 31, 2021

Mr. Matt Moyer, Superintendent
Fort Sumner Municipal Schools
1001 E. Sumner Ave.
Fort Sumner, NM 88119
Phone: (575) 355-7734
Fax: (575) 355-7716
Email: mmoyer@ftsumnerk12.com

Small, Area C – Term Expires Dec. 31, 2022

Mr. David Lackey, Superintendent
Quemado Schools
P.O. Box 128
Quemado, NM 87829
Phone: (575) 773-4700
Fax: (575) 533-4717
Email: dlackey@quemadoschools.org

Small, Area D – Term Expires Dec. 31, 2023

Mr. Lee White, Superintendent
Loving Municipal Schools
P.O. Box 98
Loving, NM 88256
Phone: (575) 745-2000
Fax: (575) 745-2002
Email: lwhite@lovingschools.org

Large School District I

Mr. Scott Elder, Superintendent
Albuquerque Public Schools
P.O. Box 25704
Albuquerque, NM 87125-0704
Phone: (505) 880-3742
Fax: (505) 872-8855
Email: elder_s@aps.edu

At-Large – Term Expires Dec. 31, 2021

Ms. Lesa Dodd, Superintendent
Dexter Consolidated Schools
P.O. Box 159
Dexter, NM 88230
Phone: (575) 734-5420
Fax: (575) 734-6813
Email: doddl@dexterdemons.org

New Mexico School Boards Association

Mr. Terry Martin
113 Cooper Court
Clovis, NM 88101
(575) 693-4781
email: terry.martin@clovis-schools.net

Large, Area A – Term Expires Dec. 31, 2023

Mr. Daniel Benavidez, Superintendent
Central Consolidated School District
P.O. Box 1199
Shiprock, NM 87420
Phone: (505) 368-4984
Fax: (505) 368-5232
Email: benad@centralschools.org

Large, Area B – Term Expires Dec. 31, 2021

Mr. T.J. Parks, Superintendent
Hobbs Municipal Schools
1515 E. Sanger
Hobbs, NM 88240
Phone: (575) 433-0100
Fax: (575) 433-0140
Email: parkstj@hobbsschools.net

Large, Area C – Term Expires Dec. 31, 2023

Mr. Travis Dempsey, Superintendent
Gadsden Independent School District
P.O. Drawer 70
Anthony, NM 88021
Phone: (575) 882-6200
Fax: (575) 882-6928
Email: tldempsey@gisd.k12.nm.us

Large, Area D – Term Expires Dec. 31, 2022

Mr. Fred Trujillo, Superintendent
Espanola Public Schools
405 Hunter Street
Espanola, NM 87532
Phone: (505) 367-3301
Fax: (505) 367-0031
Email: Fred.Trujillo@K12espanola.org

Large School District II

Mr. Ralph Ramos, Interim Superintendent
Las Cruces Public Schools
505 South Main, Suite 249
Loretto Towne Centre
Las Cruces, NM 88001-1243
Phone: (575) 527-5805
Fax: (575) 527-5972
Email: rramos@lcps.net

NMAA Commission

Mr. Ernie Viramontes
Las Cruces Public Schools
505 South Main, Suite 249
Loretto Towne Centre
Las Cruces, NM 88001-1243
Phone: (575) 527-5812
Fax: (575) 527-6677
Email: eviramontes@lcps.net

Note: Initial term lengths are staggered as per approved procedure. Subsequent elected terms will be for three years each.



NEW MEXICO ACTIVITIES ASSOCIATION SPECIAL BOARD OF DIRECTORS' MEETING



Zoom Meeting

<https://us02web.zoom.us/j/84318140762>

Passcode: 497654

April 19, 2021 - 8:00 AM

AGENDA

A= Action Item

D/I= Discussion/ Information Item

- I. *Call Meeting to Order and Welcome***
Roll Call – Ascertain Quorum
(A) Approval of Agenda
(A) Approval of Minutes (February 17, 2021)
Alissa Wesbrook, Asst. to the Exec. Dir.
T.J. Parks, Board President
T.J. Parks, Board President
- II. *Action Items***
(A) Wingate High School: Student Eligibility
Sally Marquez, Executive Director
(A) Violations of COVID Safe Practices
Sally Marquez, Executive Director
(A) Out-of-Season Coaching
Sally Marquez, Executive Director
- III. *Discussion/ Information Items***
(D/I) Summer Camps/Workouts
Sally Marquez, Executive Director
- IV. *Executive Session* (Financial, Personnel, Legal Matters)**
- V. *Consider Adjournment***

Next Regularly Scheduled Board of Directors' Meeting – June 2, 2021 (NMAA)

NMAA Board of Directors' Meeting
February 17, 2021
9:00 a.m.
Zoom

Welcome - Meeting called to order by Mr. TJ Parks, NMAA Board of Directors President, at 9:00 a.m. Ms. Alissa Wesbrook, NMAA Assistant to the Executive Director, conducted roll call and the following members were present via Zoom:

Mr. Anthony Casados (Small Area A)
Mr. Daniel Benavidez (Large Area A)
Mr. Matt Moyer (Small Area B)
Mr. T.J. Parks (Large Area B - President)
Mr. David Lackey (Small Area C)
Mr. Travis Dempsey (Large Area C)
Mr. Lee White (Small Area D)
Mr. Fred Trujillo (Large Area D)
Dr. Karen Trujillo (Large School District II)
Ms. Lesa Dodd (At-Large)
Mr. Ernie Viramontes (NMAA Commission)

Not Present:

Mr. Scott Elder (Large School District I)
Mr. Terry Martin (New Mexico School Boards Association)

11 members were present representing a quorum.

Approval of the Agenda:

Mr. Parks asked for a motion to approve the agenda as presented. Mr. Moyer made the motion to approve the agenda. Mr. White seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Daniel Benavidez (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. T.J. Parks, Board President (Large Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Fred Trujillo (Large Area D)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Approval of Minutes:

Mr. Parks asked for a motion to approve the minutes of the February 3, 2021 Board Meeting as presented. Dr. Trujillo made a motion to approve the minutes. Mr. Casados seconded the motion. A roll vote was taken and passed unanimously (11-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Daniel Benavidez (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. T.J. Parks, Board President (Large Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Fred Trujillo (Large Area D)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Executive Session:

Mr. Parks asked for a motion to go into Executive Session at 9:03 a.m. to discuss financial, legal, and personnel matters pertaining to the organization. Mr. Benavidez made the motion to enter into Executive Session. Mr. Viramontes seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Daniel Benavidez (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. T.J. Parks, Board President (Large Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Fred Trujillo (Large Area D)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Mr. Parks asked for a motion to exit out of Executive Session at 9:31 a.m. and stated that no action was taken in Executive Session. Mr. Casados made the motion to exit out of Executive Session. Ms. Dodd seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Daniel Benavidez (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. T.J. Parks, Board President (Large Area B)
Yes		Mr. David Lackey (Small Area C)

Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Fred Trujillo (Large Area D)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Ernie Viramontes (NMAA Commission)

NMAA Directors Report:

Ms. Sally Marquez, NMAA Executive Director, presented the Director's Report. She discussed three (3) items on her report. 1) provided information pertaining to the financial impact the COVID-19 pandemic has had on the Association; 2) thanked current NMAA sponsors for their continued support of interscholastic athletics/activities during these difficult times; and 3) asked Mr. Dusty Young, NMAA Associate Director, to provided information regarding the NMAA Foundation Scholarship Program. Mr. Young reminded the group that the Foundation has increased its scholarship pool by over \$20,000 for the year and that the application portal would be open for students through April 1st.

NMAA Activities Report:

Ms. Dana Pappas, NMAA Commissioner of Officials, presented the Activities Report. She discussed three (3) items on her report: 1) reported that the NMASC State Student Council held their virtual state conference last week and was very successful; 2) stated that BPA, DECA, and several other activity organizations would be holding their state events virtually over the next couple months; and 3) reported that the NMAA has held several Q&A's with Activities representatives via zoom to provide updated information.

New Mexico Officials Association Report:

Ms. Pappas presented the New Mexico Officials Association Report. She discussed three (3) items on her report: 1) reported the NMOA has hosted over 130 webinars for officials since April of 2020 as a way to keep officials engaged; 2) stated the NMOA has several sub-committees working on important topics for the Association; and 3) provided an update regarding officials' numbers for the upcoming sports' seasons.

Discussion/ Information Items:

2020-2021 School Year: COVID-19 Update and Forum - Ms. Marquez provided an update on the current status of interscholastic athletics/activities in relation to the COVID-19 pandemic. Items discussed included hybrid learning requirements set forth by the Public Education Department, school participation in fall sports and fall sport schedules.

Student Eligibility: Fifth Year Allowance - Ms. Marquez discussed a concern brought forth from several parents regarding a possible fifth year of eligibility for athletic participation due to academic issues students have encountered with virtual learning coupled with shortened sports seasons. Feedback from the Board included concerns with the age of these students that may be requesting an additional year of eligibility.

Classification and Alignment for 2022-2024 - Ms. Marquez discussed the 2022-2024 Classification and Alignment block and the possible impact the COVID-19 pandemic could have on school enrollment numbers. She stated 80-day numbers will be provided at the next Board meeting. Feedback included the possibility of keeping things status quo for the next block with the possibility of allowing adjustments for extreme fluctuations in enrollment.

Action Items:

Student Eligibility: Participation After Graduation for 2021 - Ms. Marquez presented a proposal to provide additional stipulations for the Participation after Graduation COVID-19 bylaw addendum, approved by the Board of Directors during the December 2, 2020 regular Board Meeting to read as follows: A Student that earns or is eligible for his/her GED or high school diploma or its equivalent during the 2020-2021 school year, shall be eligible to participate during the Spring 2021 semester provided, he/she continues to reside at home for the remainder of the 2020-2021 school year with the same parents/guardians he/she was living with immediately preceding graduation. Mr. Parks asked for a motion to accept the proposal as presented. Mr. Benavidez made the motion to approve proposal. Mr. Lackey seconded the motion. A roll call vote was taken and passed (9-2).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Daniel Benavidez (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
	No	Mr. T.J. Parks, Board President (Large Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
	No	Mr. Lee White (Small Area D)
Yes		Mr. Fred Trujillo (Large Area D)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Student Eligibility: Transfers Due to COVID-19 - Ms. Marquez presented a proposal that on an emergency and temporary basis due to the COVID-19 pandemic, and for the remainder of the 2020-2021 school year, disallow athletic eligibility to any student who transfers without establishing a bona fide residence in a non-adjointing district. Bylaw language would read as follows: Beginning February 17, 2021, Students who transfer schools without a bona fide residence move to a non-adjointing school district will be ineligible for all levels of athletic participation for the remainder of the 2020-2021 school year. Mr. Parks asked for a motion to accept the proposal as presented. Ms. Dodd made the motion to approve the proposal. Mr. Moyer seconded the motion. A roll call vote was taken and passed (9-2).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
	No	Mr. Daniel Benavidez (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. T.J. Parks, Board President (Large Area B)
Yes		Mr. David Lackey (Small Area C)
	No	Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Fred Trujillo (Large Area D)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Football: Practice Regulations: Mr. Young presented a proposal that on an emergency and temporary basis for the spring semester of the 2020-2021 school year only and due to the COVID-19 pandemic, consider adjusting NMAA Bylaw 7.15.1 B and 9.8.4 A (Football Practice Regulations) to reflect the new calendar for the 2021 spring semester football season. Mr. Parks asked for a motion to accept the proposal as presented. Mr. Moyer made the motion to approve the proposal. Mr. Lackey seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Daniel Benavidez (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. T.J. Parks, Board President (Large Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Fred Trujillo (Large Area D)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Consider Adjournment:

Mr. Parks asked for a motion to adjourn the meeting at 10:10 a.m. Dr. Trujillo made the motion to adjourn the meeting. Mr. Casados seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Daniel Benavidez (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. T.J. Parks, Board President (Large Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Fred Trujillo (Large Area D)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Ernie Viramontes (NMAA Commission)

The next regular Board Meeting is scheduled for June 2, 2021

New Mexico Activities Association

Special Board of Directors' Meeting – April 19, 2021



VIOLATIONS TO COVID SAFE PRACTICES

☒ Action Item ☐ Referenda Item
☐ Discussion Item ☐ Non-Referenda Item

Presenter:

Sally Marquez, Executive Director

Proposal:

On an emergency and temporary basis for the spring semester of the 2020-2021 school year only and due to the COVID-19 pandemic, consider the following:

Violations to COVID Safe Practices set by the State of New Mexico or the NMAA shall be subject to sanctions as determined by the Executive Director. Sanctions may include but are not limited to suspensions, forfeitures, fines, and/or postseason bans.

Rationale:

Concerns have been raised regarding the lack of compliance to State orders and NMAA guidelines by athletes, coaches, administrators, parents, and spectators. Now that high school athletics have started, all stakeholders must work hard to follow all COVID Safe Practices to ensure that each sport season can continue and finish. Violations to these important guidelines must be taken seriously and appropriate sanctions should be issued as deemed necessary.

Budget Impact: N/A

NMAA Staff Recommendation: Approve

New Mexico Activities Association

Special Board of Directors' Meeting – April 19, 2021



OUT-OF-SEASON COACHING

☒ Action Item ☐ Referenda Item
☐ Discussion Item ☐ Non-Referenda Item

Presenter:

Sally Marquez, Executive Director

Proposal:

On an emergency and temporary basis for the spring semester of the 2020-2021 school year only and due to the COVID-19 pandemic, consider the following:

Beginning April 19, 2021, all out-of-season coaching activities shall be suspended until Memorial Day weekend. Coaches may begin Summer contact beginning Saturday, May 29, 2021.

Rationale:

Suspending out-of-season coaching activities for the remainder of the 2020-2021 school year has the potential to help further mitigate the spread of Covid-19 in schools and better ensure each student in each sport has the opportunity to complete their seasons safely and successfully.

Budget Impact: N/A

NMAA Staff Recommendation: Approve