

NMAA

Board of Directors' Meeting



Wednesday, June 2, 2021

10:00 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 BOARD OF DIRECTORS' MEETING



*NMAA - Hall of Pride and Honor
June 2, 2021 - 10:00 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 (April 19, 2021)
*Alissa Wesbrook, Asst. to Exec. Dir.
T.J. Parks, Board President
T.J. Parks, Board President*
- II. *Election of Board Officers***
(A) Election of NMAA Board President (2-year term)
(A) Election of NMAA Board Vice-President (2-year term)
T.J. Parks, Board President
- III. *NMAA Director's Report***
Sally Marquez, Executive Director
- IV. *NMAA Financial Report***
(D/I) NMAA Finance Report
(A) 2021-2022 NMAA Budget
*Shari Kessler-Schwaner, Business Mgr.
Sally Marquez, Executive Director*
- V. *NMAA Activities Report***
Dana Pappas, Comm. of Officials
- VI. *New Mexico Officials Association Report***
Dana Pappas, Comm. of Officials
- VII. *Discussion/ Information Items***
(D/I) 8th Grade Students
(D/I) Summer Workouts/Camps for 2021
(D/I) Boarding School Eligibility
(D/I) Classification & Alignment: 2022-2024
*Sally Marquez, Executive Director
Sally Marquez, Executive Director
Sally Marquez, Executive Director
Sally Marquez, Executive Director*
- VIII. *Action Items***
(A) Soccer: Sites for State Quarterfinals/Semifinals
(A) Cross Country: Maximum Runners for Pre-State Meet
(A) NMOA/Football: Film Requirement
(A) Football: Class 2A Calendar
*Sally Marquez, Executive Director
Sally Marquez, Executive Director
Dana Pappas, Comm. of Officials
Dusty Young, Associate Director*
- IX. *Executive Session*** *(Financial, Personnel, Pending and/or Possible Legal Matters) /
(Limited Personnel; Executive Director's Evaluation)*

- X. Executive Director Contract**
 - (A) Consider approval of Executive Director's contract *Board President*
- XI. Other Business**
 - (A) Appointment of At-Large Board Member *Board President*
- XII. Consider Adjournment**

Next Board of Directors' Meeting – September 8, 2021 (NMAA)

NMAA Special Board of Directors' Meeting
April 19, 2021
8:00 a.m.
Zoom

Welcome - Meeting called to order by Mr. TJ Parks, NMAA Board of Directors President, at 8:00 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)
Mr. Scott Elder (Large School District I)
Mr. Ralph Ramos (Large School District II)
Ms. Lesa Dodd (At-Large)
Mr. Ernie Viramontes (NMAA Commission)

12 members were present representing a quorum.

Not Present:

Mr. Terry Martin (New Mexico School Boards Association)

Approval of the Agenda:

Mr. Parks asked for a motion to approve the agenda as presented. Mr. Benavidez made the motion to approve the agenda. Mr. Trujillo 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. 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		Mr. Scott Elder (Large School District I)
Yes		Mr. Ralph Ramos (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 17, 2021 Board Meeting as presented. Mr. Casados made a motion to approve the minutes. Mr. Benavidez seconded the motion. A roll vote was taken and passed unanimously (12-0).

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		Mr. Scott Elder (Large School District I)
Yes		Mr. Ralph Ramos (Large School District II)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Action Items:

Wingate High School: Student Eligibility - Ms. Sally Marquez, NMAA Executive Director, presented a proposal from Mr. Al Martinez, Wingate HS Athletic Director, requesting that due to school closure, all student-athletes be allowed to participate at their home attendance zone school. However, per a recent request from the Navajo Nation that Wingate students not participate in athletics, Mr. Martinez withdrew his request. Ms. Marquez asked that the Board still consider action on this item. Mr. Parks asked for a motion. Mr. Dempsey made a motion to deny student-eligibility for Wingate HS students to participate in athletics at their home attendance-zone school due to the request made by the President of the Navajo Nation and Wingate High School's withdraw. Mr. Viramontes seconded the motion. A roll call vote was taken and passed (11-1).

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

Violations of COVID Safe Practices - Ms. Marquez 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 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. Mr. Parks asked for a motion to accept the proposal as presented. Mr. Casados made the motion to accept the proposal. Mr. Lackey 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. 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		Mr. Scott Elder (Large School District I)
Yes		Mr. Ralph Ramos (Large School District II)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Mr. Martin joined the meeting.

Out of Season Coaching - Ms. Marquez 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 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. Mr. Parks asked for a motion to accept the proposal as presented. Mr. Elder made the motion to amend the proposal to continue to allow out-of-season coaching, but limiting these workouts to small groups. Mr. Benavidez seconded the motion. A roll call vote was taken and passed (8-5).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Daniel Benavidez (Large Area A)
	No	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		Mr. Scott Elder (Large School District I)
Yes		Mr. Ralph Ramos (Large School District II)
	No	Ms. Lesa Dodd (At-Large)
Yes		Mr. Ernie Viramontes (NMAA Commission)
	No	Mr. Terry Martin (New Mexico School Boards Association)

Discussion/ Information Items

Summer Camps/Workouts- Ms. Marquez discussed Summer Camps/Workouts and Spring Sports Seasons that will be ongoing once the traditional “Summer Session” begins. Feedback included leaving things as is since the NMAA typically does not regulate summer activities.

Executive Session

Mr. Parks asked for a motion to go into Executive Session at 8:37 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 (13-0).

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		Mr. Scott Elder (Large School District I)
Yes		Mr. Ralph Ramos (Large School District II)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Ernie Viramontes (NMAA Commission)
Yes		Mr. Terry Martin (New Mexico School Boards Association)

Mr. Parks asked for a motion to exit out of Executive Session at 9:14a.m. Mr. Parks stated no action was taken in Executive Session. Mr. Benavidez made the motion to exit out of Executive Session. Ms. Dodd seconded the motion. A roll call vote was taken and passed unanimously (13-0).

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		Mr. Scott Elder (Large School District I)
Yes		Mr. Ralph Ramos (Large School District II)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Ernie Viramontes (NMAA Commission)
Yes		Mr. Terry Martin (New Mexico School Boards Association)

Consider Adjournment:

Mr. Parks asked for a motion to adjourn the meeting at 9:15 a.m. Mr. Viramontes made the motion to adjourn the meeting. Mr. Benavidez seconded the motion. A roll call vote was taken and passed unanimously (13-0).

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		Mr. Scott Elder (Large School District I)
Yes		Mr. Ralph Ramos (Large School District II)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Ernie Viramontes (NMAA Commission)
Yes		Mr. Terry Martin (New Mexico School Boards Association)

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

New Mexico Activities Association

Board of Directors' Meeting – June 2, 2021



SOCCER: SITES FOR STATE QUARTERFINALS/SEMIFINALS

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

Presenter:

Sally Marquez, Executive Director

Proposal:

Sites for State Soccer Playoffs – 1st Round, Quarterfinals, Semifinals

Beginning with the 2021-2022 school year, utilize host school sites (higher seed) for the State Soccer Championships during the 1st Round, Quarterfinals, and Semifinals. Only the Finals would be held at a centralized location for all classifications (boys & girls).

Rationale:

The NMAA received positive feedback from the Soccer community regarding the format used for the State Tournament during this unique school year where early round match-ups were played at host school sites. This allowed for communities across the state to experience state playoff matches while also cutting down on expenses for some schools that travel from outlying areas of the state for the quarterfinals & semifinals typically held in the Albuquerque area.

Soccer Survey Results:

Athletic Directors: 35-13 in favor of using host school sites (73%)

Coaches: 74-23 in favor of using host school sites (76%)

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (13-0)

New Mexico Activities Association

Board of Directors' Meeting – June 2, 2021



CROSS COUNTRY: MAXIMUM RUNNERS FOR PRE-STATE MEET

<input checked="" type="checkbox"/>	Action Item	<input checked="" type="checkbox"/>	Referenda Item
<input type="checkbox"/>	Discussion Item	<input type="checkbox"/>	Non-Referenda Item

Presenter:

Sally Marquez, Executive Director

Current:

Bylaw 7.14.2 C

Teams are allowed to enter a maximum of nine (9) runners in the District Meet (only). At all other varsity meets, teams are limited to seven (7) runners.)

Proposal:

Teams are allowed to enter a maximum of nine (9) runners in the Pre-State and District Meet (only).

Rationale:

This will allow varsity teams to enter two (2) additional runners for the Pre-State varsity meet allowing their potential alternate runners to race on the state course prior to the state meet.

NMAA Staff Recommendation:

Approve

New Mexico Activities Association

Board of Directors' Meeting – June 2, 2021



NMOA/FOOTBALL: FILM REQUIREMENT

<input checked="" type="checkbox"/> Action Item	<input checked="" type="checkbox"/> Referenda Item
<input type="checkbox"/> Discussion Item	<input type="checkbox"/> Non-Referenda Item

Presenter:

Dana Pappas, Commissioner of Officials
(From the NMOA Executive Board)

Proposal/Rationale:

The purpose of the proposal is to require NMAA varsity head football coaches to submit film to a film repository hosted by the NMAA office on Hudl. The purpose of the film submission is an avenue for the evaluation of officials and for the continued training and education of the NMOA football staff.

- All NMAA varsity head football coaches will have Hudl accounts provided on the NMOA Football Hudl. Coaches can use the platform to exchange film between one another if they so choose but the intent of the account is for internal use by the NMAA/NMOA staff and the officials. These accounts will be covered on the NMAA license and will not create a financial burden on the individual schools/coaches.
- Coaches will be required to submit Varsity game film to the NMOA Football Hudl account each week of the season. Film can be raw game footage and need not be clipped.
 - Thursday games – film must be submitted by 1:00 p.m. on Saturday
 - Friday games – film must be submitted by 1:00 p.m. on Saturday
 - Saturday games – film must be submitted by 10:00 a.m. on Sunday
- If a coach has questions or concerns about a specific play, the play(s) should be flagged within Hudl with an email to the NMAA office (danamarie@nmact.org), describing the concern and asking for a response. The email should include the clip number and any rules reference that pertains to the clip.

****Note that all football coaches in the state were contacted by Coach Giles and approximately 85% of the coaches were in favor of this proposal.****

Passed by NMOA Executive Board 12-0.

Budgetary Impact:

None

Football Sports Specific Committee Recommendation:

Approve and possibly expand to make this film library open to all coaches

NMAA Staff Recommendation:

Approve

NMAA Commission Recommendation: Approve (14-0)

New Mexico Activities Association

Board of Directors' Meeting – June 2, 2021



FOOTBALL: CLASS 2A CALENDAR

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

Presenter:

Dusty Young, Associate Director

Proposal: Consider amending the calendar (Bylaw 7.15.6 – Playoff Weeks) for Class 2A Football so that brackets for the state tournament are released at the same time as Class 3A-6A (Saturday of Week #18). Currently, the Class 2A brackets are released on the Saturday of Week #17.

Rationale:

Several 2A Football Coaches approached the NMAA after the conclusion of the 2019 season asking for their bracket to be released at the same time as all other 11-man football classes (3A-6A). The main reason for this would be to ensure that the wins vs. district champion criteria point can be used for Class 2A schools that play games versus schools in a higher classification. Although schedules have already been finalized for 2020-2021, 2A coaches felt that an easy solution would be that all schools within the classification have an open week after their last regular season game.

Budgetary Impact: None.

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (16-0)

2A Football Coach Survey: 12-2 (86%); 2 coaches did not submit a vote

2A Athletic Director Survey: 9-0 (100%); 7 athletic directors did not submit a vote