

NMAA

Board of Directors Meeting



NMAA Hall of Pride and Honor

Wednesday, November 30, 2016

11:00 AM



NMAA Board of Directors

Updated November 2016



Small, Area A – Term Expires Dec. 31, 2019

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, 2018

Mr. Jamie Widner, Superintendent
Melrose Public Schools
P.O. Box 275
Melrose, NM 88124
Phone: (575) 253-4269
Fax: (575) 253-4291
Email: jwidner@melroseschools.org

Small, Area C – Term Expires Dec. 31, 2019

Mr. Bill Green, Superintendent
Reserve Independent Schools
101 School Road
Reserve, NM 87830
Phone: (575) 533-6241
Fax: (575) 533-6647
Email: billgreen@reserveschools.com

Small, Area D – Term Expires Dec. 31, 2017

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

Large School District I

Ms. Raquel Reedy, Superintendent
Albuquerque Public Schools
P. O. Box 25704
Albuquerque, NM 87125-0704
Phone: (505) 880-3713
Fax: (505) 872-8855
Email: superintendent@aps.edu

At-Large Member – Term Expires Dec. 31, 2018

Dr. Crit Caton, Superintendent
Artesia Public Schools
1106 W. Quay Ave.
Artesia, NM 88210
Phone: (575) 746-3585
Fax: (575) 746-2373
Email: cdcaton@bulldogs.org

NM School Board Association Representative

Mr. Terry Martin
113 Cooper Court
Clovis, NM 88101
Phone: (575) 693-9664
Email: tmartin@cityofclovis.org

Large, Area A – Term Expires Dec. 31, 2017

Mr. Kirk Carpenter, Superintendent
Aztec Municipal Schools
1118 W. Aztec Blvd.
Aztec, NM 87410
Phone: (505) 334-9474
Fax: (505) 334-9861
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Large, Area B – Term Expires Dec. 31, 2018

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, 2017

Dr. Craig Cummins, Superintendent
Truth or Consequences Municipal Schools
180 North Date Street
T or C, NM 87901
Phone: (575) 894-8150
Fax: (575) 894-7532
Email: ccummins@torcschools.net

Large, Area D – Term Expires Dec. 31, 2019

Ms. Dana Sanders, Superintendent
Los Lunas Schools
119 Luna Avenue
Los Lunas, NM 87031
Phone: (505) 865-9636
Fax:
Email: dsanders@llschools.net

Large School District II

Dr. Steven Sanchez, 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: stsanchez@lcps.net or krobles@lcps.net

NMAA Commission Representative

Mr. Bruce Carver
Rio Rancho Public Schools
500 Laser Road
Rio Rancho, NM 87124
Phone: (505) 896-0667
Fax: (505) 896-0662
Email: bcarver@rrps.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
November 30, 2016
11:00 AM**

NOTE: The Board will be hearing appeals beginning at 8:30 am, prior to the regular Board Meeting.

AGENDA

A= Action Item

D/I= Discussion/ Information Item

- | | | |
|--------------|--|--|
| I. | <i>Call Meeting to Order and Welcome</i>
<i>Roll Call – Ascertain Quorum</i>
(A) Approval of Agenda
(A) Approval of Minutes (September 21 and October 3, 2016) | <i>Jackie Martinez, Assistant Director</i>
<i>Anthony Casados, Board Vice-President</i>
<i>Anthony Casados, Board Vice-President</i> |
| II. | <i>NMAA Executive Director's Report</i> | <i>Sally Marquez, Executive Director</i> |
| III. | <i>NMAA Activities Report</i> | <i>Dana Pappas, Deputy Director</i> |
| IV. | <i>New Mexico Officials Association Report</i> | <i>Dana Pappas, Deputy Director</i> |
| V. | <i>General Discussion/ Information Items</i>
(I) Board/Commission election results

(D/I) Penalty for use of Ineligible Player

(D/I) Future of Classification / Alignment | <i>Bill Cleland, Associate Director</i>

<i>Sally Marquez, Executive Director</i>

<i>Sally Marquez, Executive Director</i> |
| VI. | <i>Action Items</i>
(A) Football: Allow Elida to join 6-man district in 2017

(A) Softball: Individual Game Limitations - Courtesy Runner
<i>(Referenda)</i>

(A) Softball: Individual Game Limitations - Innings of Play
<i>(Referenda)</i>

(A) Softball: Game Time Limits
<i>(Referenda)</i> | <i>Jaden Isler, Elida Athletic Director</i>

<i>Scott Owen, Assistant Director</i>

<i>Scott Owen, Assistant Director</i>

<i>Scott Owen, Assistant Director</i> |
| VII. | <i>Executive Session (Financial, Legal, Personnel)</i> | |
| VIII. | <i>Consider Adjournment</i> | |

Next Board Meeting – February 15, 2017 (NMAA)

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



**NMAA - Hall of Pride and Honor
November 30, 2016
11:00 AM**

ADDENDUM AGENDA

A= Action Item

D/I= Discussion / Information Item

I. *Action Item*

(A) Football: Allow Carrizozo to drop from 8 to 6-man district in 2017 *Trampus Pierson, Carrizozo AD*

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)

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

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).

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

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).

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

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)

NMAA Board of Directors’ Meeting
October 03, 2016
9:00 am
TeleConference

Welcome - Meeting called to order by Mr. T.J. Parks, NMAA Board of Directors President, at 9:03 am. A roll call was conducted by Ms. Jacquelyne Martinez, NMAA Assistant Director, and the following members were present:

- Mr. Jaime Widner (Small Area B)
- 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)
- Ms. Dana Sanders (Large Area D)
- Dr. Steven Sanchez (Large School District II)
- Mr. Bruce Carver (NMAA Commission Representative)

- Not present:
- Mr. Anthony Casados (Small Area A)
 - Ms. Raquel Reedy (Large School District I)
 - Ms. Lesa Dodd (Small Area D)
 - Dr. Craig Cummins (Large Area C)

Eight members present represent a quorum.

Approval of the Agenda:
Mr. Parks asked for a motion to approve the agenda. Mr. Carpenter made the motion to approve the agenda. Mr. Martin seconded the motion. A vote was taken and passed unanimously (8-0).

Mr. Bill Green (Small Area C) entered the meeting at 9:04 am.

Action Items:
Extend term for Large Area D Board position through 12/31/19: Mr. T.J. Parks presented a proposal to extend the term for the NMAA Board of Directors position for Large Area D through 12/31/19 since an election was just held for the position within the last 60 days. A roll call vote was taken as follows:

Yes/For	No/Against	Board Member Name
✓		Mr. Jamie Widner (Small Area B)
✓		Mr. Bill Green (Small Area C)
✓		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)
Abstain		Ms. Dana Sanders (Large Area D)
✓		Dr. Steven Sanchez (Large School District II)
✓		Mr. Bruce Carver (NMAA Commission Representative)

Motion Passed (8-0)

Consider Adjournment:
Mr. Parks asked for a motion to adjourn the meeting at 9:07 pm. Mr. Widner made the motion to adjourn the meeting. Mr. Green seconded the motion. A vote was taken and passed unanimously (9-0).

Next Board Meeting – November 30, 2016 (NMAA)



New Mexico Activities Association

Board Meeting – November 30, 2016



SOFTBALL PLAYER GAME LIMITATIONS (Courtesy Runners)

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter:

Scott Owen, NMAA Director of Softball

Proposal:

Consider adding verbiage to softball bylaw 7.18.1.C (game limitations) regarding courtesy runners.

Add to 7.18.1.C:

“Note – If a player participates in a contest as a courtesy runner only, this will not count as a game towards that player’s game limitations for the season.”

Rationale:

Follows suit with baseball’s May 2016 proposal and affords the sport of softball, which also uses courtesy runners, the same alternative.

Baseball’s rationale: “A courtesy runner participates in a very limited capacity during a baseball game. If an individual is used as a courtesy runner only, he/she gets in to the game when the pitcher or catcher reaches base – this could be anywhere from 0-4 times in a typical contest. It is felt by baseball coaches that this should not count as a game, similar to special teams play not counting towards a football player’s “experiences.”

Softball Sports Specific Committee Recommendation:

Unanimously in Favor

Commission Recommendation: Unanimous (15-0)

NMAA Staff Recommendation: Support

Attachments:

None



New Mexico Activities Association

Board Meeting – November 30, 2016



SOFTBALL PLAYER GAME LIMITATIONS (Innings of Play)

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter:

Scott Owen, NMAA Director of Softball

Proposal:

Consider adding verbiage to softball bylaw 7.18.1.C (game limitations) regarding innings of play.

Add to 7.18.1.C:

1. If a school plays two games at different levels (i.e. JV & Varsity) back to back on the same day and at the same site, a student-athlete may participate in 10 innings between the two contests and only count this as one game towards his/her game limitations for the season.

Rationale:

Follows suit with baseball's May 2016 proposal and affords the sport of softball the same alternative.

Baseball's rationale: Similar to the basketball "quarters of play" and volleyball "games" rule. It is felt that this change would not only bring consistency amongst sports, but it would also allow baseball coaches to better develop younger players by allowing them to participate in more game situations without penalizing them via their yearly game limitations. This would be especially helpful at the Class A/2A and 3A levels where participation numbers in the sport of baseball are low.

Softball Sports Specific Committee Recommendation:

Unanimously in Favor

Commission Recommendation: Unanimous (15-0)

NMAA Staff Recommendation: Support

Attachments:

None



New Mexico Activities Association

Board Meeting – November 30, 2016



SOFTBALL TIME LIMITS

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter:

Scott Owen, NMAA Director of Softball

Proposal:

Consider adding verbiage to softball bylaw 7.18.1.E (game ending procedures) to mirror baseball's time limit rules and provide softball the alternative to use time limits when appropriate.

Add to 7.18.1.E:

4. **Time Limits** – There is no statewide time limit rule for any level.
 - a. **District Time Limits** – A time limit can be implemented by a district if they choose to do so. Games that end due to a time limit will be considered regulation games regardless of how many innings are played. The score will remain as recorded when the game was called.
 - b. **Invitational Tournament Time Limits** – Time limits can be implemented for invitational tournaments put on by schools/school districts. Games that end due to a time limit will be considered regulation games regardless of how many innings are played. The score will remain as recorded when the game was called.

Rationale:

Softball does not currently have any rules in place to address time limits in either district play or during invitational play. This proposal would align with baseball and provide the sport of softball the alternative to shorten games to a “time limit” for district play (specifically JV games) and invitational tournaments providing additional flexibility in deciding when to terminate games.

Softball Sports Specific Committee Recommendation:

Unanimously in Favor

Commission Recommendation: Unanimous (15-0)

NMAA Staff Recommendation: Support

Attachments:

None