

NMAA

Board of Directors Meeting



NMAA Hall of Pride and Honor

Monday, December 7, 2015

10:00 AM



NMAA Board of Directors **Updated August 2015**



Small, Area A – Term Expires Dec. 31, 2016

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, 2016

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, Acting 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, 2015

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
Email: adcarpki@aztec.k12.nm.us

Large, Area B – Term Expires Dec. 31, 2015

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, 2016

Mr. Gene Parson, Superintendent
West Las Vegas Public Schools
179 Bridge Street
Las Vegas, NM 87701
Phone: (505) 426-2311
Fax: (505) 426-2332
Email: gene_parson@wlvs.k12.nm.us

Large School District II

Mr. Stan Rounds, Superintendent
Las Cruces Public Schools
505 South Main, Suite 249
Loretto Towne Centre
Las Cruces, NM 88001-1243
Phone: (575) 527-5807
Fax: (575) 527-5972
Email: srounds@lcps.k12.nm.us or krobles@lcps.k12.nm.us

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
December 7, 2015
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 (November 19, 2015)
Alissa Wesbrook, Admin. Assistant
T.J. Parks, Board President
T.J. Parks, Board President
- II. *Classification & Alignment Appeals (2016-17 / 2017-18 block)***
(Time limit: 10 minutes per school)

Presentation order: Alamo Navajo, Mesilla Valley, Carrizozo, Mescalero Apache, Capitan
- III. *Executive Session (Legal - Pending/threatened)***
- IV. *Classification & Alignment Action Item***
(A) Consider final approval of 2016-2018 block with possible adjustments *Sally Marquez, Executive Director*
- V. *Consider Adjournment***

Next Scheduled Board of Directors' Meeting – February 17, 2016 (NMAA)

NMAA Board of Directors' Meeting
November 19, 2015
1:00 PM
NMAA Hall of Pride and Honor

Welcome - Meeting called to order by Mr. T.J. Parks, NMAA Board of Directors President, at 1:10 p.m. A roll call was conducted by Mrs. Mindy Ioane, NMAA Graphic Designer/Special Event Coordinator, 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. T.J. Parks (Large Area B - President)
Mr. Kirk Carpenter (Large Area A)
Mr. Gene Parson (Large Area D)
Mr. Stan Rounds (Large School District II)
Dr. Crit Caton (At-Large Member)
Mr. Bruce Carver (NMAA Commission Representative)
Mr. Terry Martin (NM School Board Association)

Not present:

Dr. Craig Cummins (Large Area C)
Ms. Raquel Reedy (Large School District I)

Eleven members present representing a quorum.

NMAA Executive Directors' Report:

Ms. Sally Marquez, NMAA Executive Director, discussed the success of the NMAA Fall Sports State Championships in the sports of Cross Country, Soccer, Volleyball, 6-Man and 2A Football. She thanked Albuquerque Public Schools and the Rio Rancho Public School District for use of their facilities during the Championships.

Approval of the Agenda:

Mr. Parks asked for a motion to approve the agenda. Mr. Rounds made the motion to approve the agenda. Ms. Dodd seconded the motion. A vote was taken and passed unanimously (11-0).

Approval of Minutes:

Mr. Parks asked for a motion to approve the minutes of the September 23, 2015 meeting. Dr. Caton made the motion to approve the minutes as presented. Mr. Carpenter seconded the motion. A vote was taken and passed unanimously (11-0).

Mr. Parks asked for a motion to approve the minutes of the October 26, 2015 meeting. Mr. Green made the motion to approve the minutes as presented. Mr. Parson seconded the motion. A vote was taken and passed unanimously (11-0).

Financial Report:

Ms. Shari Kessler-Schwaner, NMAA Business Manager, presented the 2015 Fall Sports Ticket Sales Report.

Activities Report:

Mr. Joe Butler, NMAA Assistant Director, announced the results of the 2015 One Act Production competition which was held October 28 – 31, 2015 at Cleveland and Rio Rancho High Schools. He thanked the Rio Rancho Public School District for the use of their facilities for the event.

Ms. Dana Pappas, NMAA Deputy Director, discussed implementation of a NMAA Student Leadership Advisory Council that will be comprised of ten students representing NMAA member schools. Students will be selected from each of the NMAA Governance Structure areas, similar to Board of Directors representation. Ms. Pappas presented a document that explains the purpose, responsibilities and nomination process. She also presented the Student Leadership Advisory Council nomination form which will be available on the NMAA website.

Action Items

Softball: Number of state qualifying teams: Mr. Scott Owen, NMAA Assistant Director, asked the Board to consider a proposal to reduce the number of state qualifying teams to 12 (from 16) and therefore bring all 12 teams to the metro area for the state tournament. The top four seeds would earn a bye to the double elimination bracket, the bottom eight seeds would play a single elimination game to get into the double elimination bracket. The rationale for this proposal is that there is a lack of competitiveness of the bottom four seeds, the travel cost/missed school for the bottom four seeds without guarantee of a complete game (10 and 15 run rules), centralized location for first round to reduce travel expenses and the removal of “home of higher seed” first round which would give schools an additional week for make-up games as well as additional flexibility in scheduling. Mr. Parks asked for a motion to accept the proposal as presented. Ms. Dodd made a motion to accept the proposal. Mr. Casados seconded the motion. A vote was taken and passed unanimously (11-0).

Out of season practice Q & A: Ms. Marquez asked members to consider a proposal to revise the current bylaw 7.4.1 B and the Appendices (definition of practice) to the following:

PRACTICE: A structured period of time in which a coach or other agent of the school conducts activities for members of the school’s sports team only. Practice shall not include teams or athletes from other schools.

7.4.1 B

Q26: Can a team practice with another team during the season or out of season?

A26: No. See Appendices: Definition of Practice.

The rationale for this proposal is that schools are conducting “practice” with other schools during the season and out of season which is really scrimmaging.

Mr. Parks asked for a motion to approve the proposal as presented. Mr. Parson made the motion to approve the proposal. Mr. Green seconded the motion. After discussion, a vote was taken and passed unanimously (11-0).

Classification/Alignment – Proposed districts for the 2016-17/2017-18 block: Ms. Marquez stated that the structure for the 2016-17/2017-18 Classification/Alignment proposal follows the directive of the Board of Directors to stay with the status quo and use the 1.3 multiplier for private and boarding schools and to have no three team districts (with the exception of one soccer district which was approved by the Board through appeal last block). This year’s enrollment numbers were provided by the member

schools. Schools must notify the NMAA within 72 hours of the Board vote of their intention to appeal. Appeals will be heard during the Board of Directors meeting on December 7, 2015.

Ms. Marquez went through each classification and mentioned schools that moved up or down in class and the reason for each move. With regards to specific sports, Ms. Marquez stated that 2A football continues to be an issue, with only 7 schools scheduled to compete and she indicated that the Class A State Track and Field Meet will be evaluated this year (by polling coaches) to decide whether to keep Class A separate or to combine it with Class AA.

The Los Lunas school district representatives thanked Board members and Ms. Marquez for their work on the alignment.

Mr. Parks asked for a motion to accept the proposal as presented. Mr. Rounds made the motion to accept the proposal. Ms. Dodd seconded the motion. A roll call vote was taken as follows:

Yes/For	No/Against	Board Member Name
✓		Mr. Anthony Casados (Small Area A)
✓		Mr. Jaime Widner (Small Area B)
✓		Mr. Bill Green (Small Area C)
✓		Ms. Lesa Dodd (Small Area D)
✓		Dr. Crit Caton (At-Large Member)
Abstain		Mr. Terry Martin (NM School Board Association)
✓		Mr. Kirk Carpenter (Large Area A)
✓		Mr. T.J. Parks (Large Area B)
✓		Mr. Gene Parson (Large Area D)
✓		Mr. Stan Rounds (Large School District II)
✓		Mr. Bruce Carver (NMAA Commission Representative)

Motion passes.

Discussion:

Ms. Marquez announced that the new Classification/Alignment committee will be comprised of Athletic Directors and other interested persons from around the state and will begin meeting in January, 2016.

Mr. Kirk Carpenter asked that strength of schedule be discussed during those meetings.

Executive Session:

Mr. Parks asked for a motion to enter into Executive Session at 1:53 p.m. Mr. Carpenter made the motion to enter into Executive Session. Mr. Carver seconded the motion. A roll call vote was conducted and passed unanimously (11-0).

Mr. Parks asked for a motion to exit out of Executive Session at 2:48 p.m. and announced that no action had been taken. Mr. Rounds made the motion to exit out of Executive Session. Mr. Carpenter seconded the motion. A vote was taken and passed unanimously (11-0).

Consider Adjournment:

Mr. Parks asked for a motion to adjourn the meeting at 3:00 p.m. Mr. Rounds made a motion to adjourn the meeting. Ms. Dodd seconded the motion. A vote was taken and passed unanimously (11-0).

Next Board Meeting – December 7, 2015 (NMAA)