

NMAA Board of Directors' Work Session Meeting

May 31, 2017

6:00 pm

NMAA Hall of Pride and Honor

Welcome – Work Session Meeting called to order by Mr. T.J. Parks, NMAA Board of Directors President, at 6:00 pm. Ms. Jacquelyne Martinez, NMAA Assistant Director, conducted roll call 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. Kirk Carpenter (Large Area A)

Mr. T.J. Parks (Large Area B - President)

Ms. Dana Sanders (Large Area D)

Ms. Raquel Reedy (Large School District I)

**representing Ms. Raquel Reedy, Yvonne Garcia*

Dr. Gregory Ewing (Large School District II)

**representing Dr. Greg Ewing, Gabe Jacques*

Mr. Terry Martin (NM School Board Association)

Mr. Bruce Carver (NMAA Commission Representative)

Not present:

Dr. Craig Cummins (Large Area C)

Dr. Crit Caton (At-Large Member)

Eleven members present representing a quorum.

General Discussion/Information Items:

Classification and alignment for the 2018-2019, 2019-2020 block:

Ms. Marquez, NMAA Executive Director, presented proposals/recommendations from the Classification & Alignment committee for the 2018-2019/2019-2020 block for discussion. This included: 1) enrollment breakdowns for Class A-5A in all sports except football and a separate breakdown for the sport of football; 2) alignment of schools by districts; 3) district tournaments in the sports of volleyball and basketball; 4) state championship qualifiers for all sports except football; 5) NMAA calendar adjustments; and 6) Game Limitations.

NMAA Logo:

Ms. Marquez presented a possible update to the NMAA logo as part of a potential re-brand of the Association that will include the launch of a new website.

Adjournment:

The meeting adjourned at 8:30 pm. No action was taken during the work session.