

NMAA

Board of Directors' Meeting



NMAA Hall of Pride and Honor

Thursday, June 7, 2018

10:00 AM



NMAA Board of Directors *Updated February 2018*



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, 2020

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

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

Ms. Jennifer Viramontes
4950 McNutt Road
Sunland Park, NM 88063
575-882-6200
email: jviramontes@gisd.k12.nm.us

Large, Area A – Term Expires Dec. 31, 2020

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, 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, 2020

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

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@lscschools.net

Large School District II

Gregory Ewing, Ed.D., 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: gewing@lcps.net

NMAA Commission Representative

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 7, 2018 - 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 4, 2018)
Jackie Martinez, Assistant Director
T.J. Parks, Board President
T.J. Parks, Board President
- II. **NMAA Director's Report**
Sally Marquez, Executive Director
- III. **NMAA Financial Report**
(D/I) NMAA Finance Report
(A) 2018-2019 NMAA Budget
Shari Kessler-Schwaner, Business Mgr.
Sally Marquez, Executive Director
- IV. **NMAA Activities Report**
Tammy Richards, Assistant Director
- V. **New Mexico Officials Association Report**
Nate Acosta, Asst. to the Comm. of Off.
- VI. **Discussion/ Information Items**
(D/I) Officials' Pay
(D/I) San Jon HS Presentation: Tri-Op
Sally Marquez, Executive Director
Franklin Gibson, School Board Pres.
- VII. **Action Items**
(A) eSports as an Activity
(A) Board Member Qualification
(A) Wrestling: 2018-2020 State Qualifying Numbers
(A) Wrestling: State Seeding Criteria
(A) Wrestling: A-3A Medalists
(A) Football: 6-Man District Alignment
(A) Football: 6-Man State Qualifiers (District Champs)
(A) Governance Structure
(A) Track & Field: Class 3A Meet
(A) District Schedule / Postseason Eligibility*
(A) Sportsmanship Bylaw Updates*
(A) Undue Influence*
Dusty Young, Mark Koski
T.J. Parks, Board President
Scott Owen, Assistant Director
Scott Owen, Assistant Director
Scott Owen, Assistant Director
Dusty Young, Associate Director
Dusty Young, Associate Director
Dusty Young, Associate Director
Sally Marquez, Executive Director
Sally Marquez, Executive Director
Sally Marquez, Executive Director
Sally Marquez, Executive Director
- VIII. **Executive Session** (Financial, Personnel, Pending and/or Possible Legal Matters) /
(Limited Personnel; Executive Director's Evaluation)
- IX. **Consider Adjournment**

Next Board of Directors' Meeting – September 19, 2018 (NMAA)

NMAA Board of Directors' Meeting

April 4, 2018

5:00 p.m.

NMAA Hall of Pride and Honor

Welcome - Meeting called to order by Mr. T.J. Parks, NMAA Board of Directors President, at 5:00 p.m. Ms. Alissa Wesbrook, NMAA Assistant to the Executive Director, conducted roll call and the following members were present:

Mr. Anthony Casados (Small Area A)
Mr. Jaime Widner (Small Area B)
Ms. Lesa Dodd (Small Area D)
Dr. Crit Caton (At-Large Member)
Mr. T.J. Parks (Large Area B - President)
Mr. Travis Dempsey (Large Area C)
Ms. Dana Sanders (Large Area D)
Ms. Yvonne Garcia (Large School District I)
**Representing Ms. Raquel Reedy*
Ms. Jennifer Viramontes (NM School Board Association)
Mr. Ernie Viramontes (NMAA Commission Representative)

Not present:

Mr. Kirk Carpenter (Large Area A)
Dr. Gregory Ewing (Large School District II)
Mr. Bill Green (Small Area C)

Ten members were present representing a quorum.

Approval of the Agenda:

Mr. Parks asked for a motion to approve the agenda. Ms. Dodd made the motion to approve the agenda. Ms. Viramontes seconded the motion. A vote was taken and passed unanimously (10-0).

Approval of Minutes:

Mr. Parks asked for a motion to approve the minutes of the February 14, 2018 Board Meeting as presented. Mr. Casados made a motion to approve the minutes as presented. Mr. Dempsey seconded the motion. A vote was taken and passed unanimously (10-0).

General Discussion/Information Items:

Spirit Xpress West Presentation: Ms. Patricia Aguilar, Owner and Director of Spirit Xpress West, discussed her desire to work with the NMAA as a corporate partner. This would expand her business, provide her with the opportunity to communicate with more coaches and athletes throughout the state and help her to become more involved in coaches' education and safety trainings. She stated that this would also help create a level playing field among spirit companies within the state.

eSports: Mr. Dusty Young, NMAA Associate Director, discussed the possibility of eSports becoming a sanctioned activity under the NMAA. He provided a report on the eSports symposium he attended in Atlanta that was hosted by the NFHS Network / PlayVS. The Board discussed both pros and cons and recommended that a survey be sent to member schools to gauge interest and generate further discussion.

Sportsmanship Bylaw Update: Ms. Sally Marquez, NMAA Executive Director, discussed the possibility of updates to Sportsmanship Bylaws regarding spectator behavior. Currently, there is little bylaw support within the handbook that allows for the NMAA to take action upon the misconduct and/or unsportsmanlike behavior of spectators. The Board agreed that this was an important topic and should be addressed moving forward.

Action Items:

Soccer: State Soccer Championship Dates and Venue - Ms. Marquez asked the Board of Directors to consider holding the 2018 State Soccer Championships on Wednesday, November 7th- Friday, November 9th in an effort to keep the quarterfinals-finals at the Bernalillo Soccer Complex (this would be a one-time change for 2018 only). Mr. Parks asked for a motion to approve the proposal as presented. Mr. Widner made a motion to approve the proposal. Ms. Sanders seconded the motion. A vote was taken and passed unanimously (10-0).

Track: Ms. Marquez asked the Board of Directors to consider adjustments to NMAA Track Bylaw 7.22.1 L so that Fully Automated Timing (FAT) is a requirement for state qualifying meets at the 3A level (along with 4A & 5A).

Mr. Parks asked for a motion to approve the proposal as presented. Mr. Dempsey made a motion to table the proposal until the next Board Meeting. Dr. Caton seconded the motion. A vote was taken and passed unanimously (10-0).

Executive Session:

Mr. Parks asked for a motion to enter into Executive Session at 6:20 p.m. for purposes of discussing litigation, financial and confidential personnel matters. A motion was made by Ms. Dodd . Mr. Widner seconded the motion. A roll call vote was taken and passed unanimously (10-0).

Yes/For	No/Against	Board Member Name
✓		Mr. Anthony Casados (Small, Area A)
✓		Mr. Jamie Widner (Small, Area B)
✓		Ms. Lesa Dodd (Small, Area D)
✓		Mr. T.J. Parks (Large, Area B)
✓		Mr. Travis Dempsey (Large, Area C)
✓		Ms. Dana Sanders (Large Area D)
✓		Ms. Yvonne Garcia (Large School District I)
✓		Dr. Crit Caton (At Large Member)
✓		Mr. Ernie Viramontes (NMAA Commission)
✓		Ms. Jennifer Viramontes (NM School Board Association)

Mr. Parks asked for a motion to exit out of Executive Session at 7:49 p.m. Ms. Dodd made the motion to exit from Executive Session. Mr. Viramontes seconded the motion. A roll call vote was taken and passed unanimously (10-0).

Yes/For	No/Against	Board Member Name
✓		Mr. Anthony Casados (Small, Area A)
✓		Mr. Jamie Widner (Small, Area B)
✓		Ms. Lesa Dodd (Small, Area D)
✓		Mr. T.J. Parks (Large, Area B)
✓		Mr. Travis Dempsey (Large, Area C)
✓		Ms. Dana Sanders (Large Area D)
✓		Ms. Yvonne Garcia (Large School District I)
✓		Dr. Crit Caton (At Large Member)
✓		Mr. Ernie Viramontes (NMAA Commission)
✓		Ms. Jennifer Viramontes (NM School Board Association)

Consider Adjournment:

Mr. Parks asked for a motion to adjourn the meeting at 7:50 p.m. Mr. Widner made the motion to adjourn the meeting. Mr. Dempsey seconded the motion. A vote was taken and passed unanimously (10-0).

The next Board Meeting will be re-scheduled from May 31st to a date in early June that has yet to be determined.

2017-2018 FALL SPORTS

	<u>Jul '17 - Jun 18</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4111 · GATE RECEIPTS	567,795.86	490,000.00	77,795.86	115.9%
4114 · SPONSORSHIPS	105,000.00	105,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	46,878.16	46,500.00	378.16	100.8%
Total Income	719,674.02	641,500.00	78,174.02	112.2%
Expense				
6029 · MISCELLANEOUS EXP	297.00	0.00	297.00	0.0%
6183 · CASH OVER/SHORT EXP	908.93	0.00	908.93	0.0%
7011 · OFFICIALS/ADJUDICATORS	90,418.11	86,000.00	4,418.11	105.1%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	4,087.50	4,550.00	-462.50	89.8%
7012 · EVENT PERSONNEL - Other	87,573.11	87,500.00	73.11	100.1%
Total 7012 · EVENT PERSONNEL	91,660.61	92,050.00	-389.39	99.6%
7013 · FACILITY COSTS	31,855.25	33,000.00	-1,144.75	96.5%
7014 · SECURITY	10,346.47	19,500.00	-9,153.53	53.1%
7015 · TROPHIES/MEDALS/AWARDS	8,757.79	11,200.00	-2,442.21	78.2%
7017 · MEALS	2,048.86	1,700.00	348.86	120.5%
7018 · TRAVEL	1,015.85	1,800.00	-784.15	56.4%
7021 · PROGRAMS/PRINTING	7,711.82	7,950.00	-238.18	97.0%
7022 · SUPPLIES & EQUIPMENT	5,878.76	6,000.00	-121.24	98.0%
7023 · VISITING TEAM SHARE	48,269.41	40,000.00	8,269.41	120.7%
7024 · HOST SCHOOL SHARE	47,952.85	40,000.00	7,952.85	119.9%
7026 · HOSPITALITY	1,433.61	2,500.00	-1,066.39	57.3%
Total Expense	348,555.32	341,700.00	6,855.32	102.0%
Net Income	\$ 371,118.70	\$ 299,800.00	\$ 71,318.70	123.8%

2017-2018 SOCCER

	Jul '17 - Jun 18	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	48,581.00	50,000.00	-1,419.00	97.2%
4114 · SPONSORSHIPS	31,000.00	31,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	9,500.00	9,500.00	0.00	100.0%
Total Income	89,081.00	90,500.00	-1,419.00	98.4%
Expense				
6183 · CASH OVER/SHORT EXP	-4.00	0.00	4.00	0.0%
7011 · OFFICIALS/ADJUDICATORS	21,248.84	20,500.00	748.84	103.7%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,500.00	2,000.00	-500.00	75.0%
7012 · EVENT PERSONNEL - Other	2,500.50	3,000.00	-499.50	83.4%
Total 7012 · EVENT PERSONNEL	4,000.50	5,000.00	-999.50	80.0%
7013 · FACILITY COSTS	14,457.85	15,000.00	-542.15	96.4%
7014 · SECURITY	2,378.97	3,500.00	-1,121.03	68.0%
7015 · TROPHIES/MEDALS/AWARDS	1,611.66	2,000.00	-388.34	80.6%
7017 · MEALS	988.40	1,000.00	-11.60	98.8%
7018 · TRAVEL	49.60	200.00	-150.40	24.8%
7021 · PROGRAMS/PRINTING	997.84	1,250.00	-252.16	79.8%
7022 · SUPPLIES & EQUIPMENT	739.60	1,500.00	-760.40	49.3%
Total Expense	46,469.26	49,950.00	-3,480.74	93.0%
Net Income	\$ 42,611.74	\$ 40,550.00	\$ 2,061.74	105.1%

2017-2018 FOOTBALL

	Jul '17 - Jun 18	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	419,401.86	350,000.00	69,401.86	119.8%
4114 · SPONSORSHIPS	35,000.00	35,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	15,000.00	15,000.00	0.00	100.0%
Total Income	\$ 469,401.86	\$ 400,000.00	\$ 69,401.86	117.4%
Expense				
6029 · MISCELLANEOUS EXP	297.00	0.00	297.00	0.0%
6183 · CASH OVER/SHORT EXP	920.93	0.00	920.93	0.0%
7011 · OFFICIALS/ADJUDICATORS	42,971.33	40,000.00	2,971.33	107.4%
7012 · EVENT PERSONNEL	39,051.18	39,000.00	51.18	100.1%
7013 · FACILITY COSTS	2,541.49	4,000.00	-1,458.51	63.5%
7014 · SECURITY	7,444.66	15,000.00	-7,555.34	49.6%
7015 · TROPHIES/MEDALS/AWARDS	2,610.77	4,000.00	-1,389.23	65.3%
7017 · MEALS	508.73	300.00	208.73	169.6%
7018 · TRAVEL	966.25	1,250.00	-283.75	77.3%
7021 · PROGRAMS/PRINTING	4,138.84	4,500.00	-361.16	92.0%
7022 · SUPPLIES & EQUIPMENT	695.51	1,000.00	-304.49	69.6%
7023 · VISITING TEAM SHARE	48,269.41	40,000.00	8,269.41	120.7%
7024 · HOST SCHOOL SHARE	47,952.85	\$ 40,000.00	7,952.85	119.9%
Total Expense	\$ 198,368.95	\$ 189,050.00	\$ 9,318.95	104.9%
Net Income	\$ 271,032.91	\$ 210,950.00	\$ 60,082.91	128.5%

2017-2018 CROSS COUNTRY

	Jul '17 - Jun 18	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	24,602.00	24,000.00	602.00	102.5%
4114 · SPONSORSHIPS	17,000.00	17,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	11,000.00	11,000.00	0.00	100.0%
Total Income	52,602.00	52,000.00	602.00	101.2%
Expense				
6183 · CASH OVER/SHORT EXP	-2.00	0.00	2.00	0.0%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	525.00	550.00	-25.00	95.5%
7012 · EVENT PERSONNEL - Other	6,355.50	7,500.00	-1,144.50	84.7%
Total 7012 · EVENT PERSONNEL	6,880.50	8,050.00	-1,169.50	85.5%
7014 · SECURITY	522.84	1,000.00	-477.16	52.3%
7015 · TROPHIES/MEDALS/AWARDS	2,877.20	3,200.00	-322.80	89.9%
7017 · MEALS	445.59	200.00	245.59	222.8%
7018 · TRAVEL	0.00	100.00	-100.00	0.0%
7021 · PROGRAMS/PRINTING	1,325.30	1,000.00	325.30	132.5%
7022 · SUPPLIES & EQUIPMENT	3,994.96	3,000.00	994.96	133.2%
7026 · HOSPITALITY	-583.37	0.00	-583.37	0.0%
Total Expense	15,461.02	16,550.00	-1,088.98	93.4%
Net Income	\$ 37,140.98	\$ 35,450.00	\$ 1,690.98	104.8%

2017-2018 VOLLEYBALL

	Jul '17 - Jun 18	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	75,211.00	66,000.00	9,211.00	114.0%
4114 · SPONSORSHIPS	22,000.00	22,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	11,378.16	11,000.00	378.16	103.4%
Total Income	108,589.16	99,000.00	9,589.16	109.7%
Expense				
6183 · CASH OVER/SHORT EXP	-6.00	0.00	6.00	0.0%
7011 · OFFICIALS/ADJUDICATORS	26,197.94	25,500.00	697.94	102.7%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	2,062.50	2,000.00	62.50	103.1%
7012 · EVENT PERSONNEL - Other	39,665.93	38,000.00	1,665.93	104.4%
Total 7012 · EVENT PERSONNEL	41,728.43	40,000.00	1,728.43	104.3%
7013 · FACILITY COSTS	14,855.91	14,000.00	855.91	106.1%
7015 · TROPHIES/MEDALS/AWARDS	1,658.16	2,000.00	-341.84	82.9%
7017 · MEALS	106.14	200.00	-93.86	53.1%
7018 · TRAVEL	0.00	250.00	-250.00	0.0%
7021 · PROGRAMS/PRINTING	1,249.84	1,200.00	49.84	104.2%
7022 · SUPPLIES & EQUIPMENT	448.69	500.00	-51.31	89.7%
7026 · HOSPITALITY	2,016.98	2,500.00	-483.02	80.7%
Total Expense	88,256.09	\$ 86,150.00	2,106.09	102.4%
Net Income	\$ 20,333.07	\$ 12,850.00	\$ 7,483.07	158.2%

2017-2018 WINTER SPORTS

	<u>Jul '17 - Jun 18</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4111 · GATE RECEIPTS				
4111-01 · GATE RECEIPTS (RESERVE 148,905.00)		135,000.00	13,905.00	110.3%
4111-02 · COMP PASS	450.00	0.00	450.00	0.0%
4111-04 · GAME LOSS SUBSIDY	322.26	0.00	322.26	0.0%
4111 · GATE RECEIPTS - Other	<u>1,037,256.00</u>	<u>913,000.00</u>	<u>124,256.00</u>	<u>113.6%</u>
Total 4111 · GATE RECEIPTS	1,186,933.26	1,048,000.00	138,933.26	113.3%
4114 · SPONSORSHIPS	99,500.00	99,500.00	0.00	100.0%
4115-01 · BANQUET INCOME	375.00	1,000.00	-625.00	37.5%
4116 · T-SHIRT& CONCESSIONS				
4116S · SPIRIT SHIRT	-22.50	0.00	-22.50	0.0%
4116 · T-SHIRT& CONCESSIONS - Oth	<u>45,406.78</u>	<u>43,000.00</u>	<u>2,406.78</u>	<u>105.6%</u>
Total 4116 · T-SHIRT& CONCESSIONS	45,384.28	43,000.00	2,384.28	105.5%
4119 · WRESTLING ASSESSMENT FEES	9,615.00	10,000.00	-385.00	96.2%
4126 · CORPORATE SHARE	1,067.50	2,000.00	-932.50	53.4%
Total Income	\$ 1,342,875.04	\$ 1,203,500.00	\$ 139,375.04	111.6%
Expense				
6183 · CASH OVER/SHORT EXP	-55.37	0.00	-55.37	0.0%
6184 · GAME LOSS	161.13	0.00	161.13	0.0%
7011 · OFFICIALS/ADJUDICATORS	102,850.19	100,500.00	2,350.19	102.3%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	7,043.75	7,300.00	-256.25	96.5%
7012 · EVENT PERSONNEL - Other	<u>221,813.99</u>	<u>211,750.00</u>	<u>10,063.99</u>	<u>104.8%</u>
Total 7012 · EVENT PERSONNEL	228,857.74	219,050.00	9,807.74	104.5%
7013 · FACILITY COSTS	92,332.50	92,000.00	332.50	100.4%
7014 · SECURITY	81,624.76	90,000.00	-8,375.24	90.7%
7015 · TROPHIES/MEDALS/AWARDS	9,853.35	12,000.00	-2,146.65	82.1%
7017 · MEALS	847.11	1,500.00	-652.89	56.5%
7018 · TRAVEL	8,197.75	7,900.00	297.75	103.8%
7021 · PROGRAMS/PRINTING	8,597.26	12,500.00	-3,902.74	68.8%
7022 · SUPPLIES & EQUIPMENT	25,290.72	10,750.00	14,540.79	235.3%
7025 · SCHOOL SHARE	76,228.69	70,000.00	6,228.69	108.9%
7026 · HOSPITALITY	33,349.09	31,000.00	2,349.09	107.6%
7028 · WEIGHT MGT	11,095.00	11,500.00	-405.00	96.5%
7031 · REUNION/HALL OF FAME EXPENSES	9,019.18	11,000.00	-1,980.82	82.0%
Total Expense	\$ 688,249.17	\$ 669,700.00	\$ 18,549.17	102.8%
Net Income	\$ 654,625.87	\$ 533,800.00	\$ 120,825.87	122.6%

2017-2018 WRESTLING

	<u>Jul '17 - Jun 18</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4111 · GATE RECEIPTS	53,850.00	51,000.00	2,850.00	105.6%
4114 · SPONSORSHIPS	25,000.00	25,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	11,275.27	10,000.00	1,275.27	112.8%
4119 · WRESTLING ASSESSMENT FEES	9,615.00	10,000.00	-385.00	96.2%
Total Income	\$ 99,740.27	\$ 96,000.00	\$ 3,740.27	103.9%
Expense				
6183 · CASH OVER/SHORT EXP	-24.25	0.00	-24.25	0.0%
7011 · OFFICIALS/ADJUDICATORS	7,418.80	7,400.00	18.80	100.3%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,331.25	1,500.00	-168.75	88.8%
7012 · EVENT PERSONNEL - Other	25,014.23	22,250.00	2,764.23	112.4%
Total 7012 · EVENT PERSONNEL	26,345.48	23,750.00	2,595.48	110.9%
7013 · FACILITY COSTS	10,075.38	11,000.00	-924.62	91.6%
7014 · SECURITY	1,650.00	2,000.00	-350.00	82.5%
7015 · TROPHIES/MEDALS/AWARDS	1,753.20	2,000.00	-246.80	87.7%
7017 · MEALS	474.13	500.00	-25.87	94.8%
7018 · TRAVEL	29.43	400.00	-370.57	7.4%
7021 · PROGRAMS/PRINTING	498.85	750.00	-251.15	66.5%
7022 · SUPPLIES & EQUIPMENT	9,299.74	4,000.00	5,299.74	232.5%
7028 · WEIGHT MGT	11,095.00	11,500.00	-405.00	96.5%
Total Expense	\$ 68,615.76	\$ 63,300.00	\$ 5,315.76	108.4%
Net Income	\$ 31,124.51	\$ 32,700.00	\$ (1,575.49)	95.2%

2017-2018 SWIMMING & DIVING

	<u>Jul '17 - Jun 18</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4111 · GATE RECEIPTS	10,964.00	7,000.00	3,964.00	156.6%
4114 · SPONSORSHIPS	12,000.00	12,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	5,000.00	5,000.00	0.00	100.0%
Total Income	\$ 27,964.00	\$ 24,000.00	\$ 3,964.00	116.5%
Expense				
6183 · CASH OVER/SHORT EXP	1.00	0.00	1.00	0.0%
7011 · OFFICIALS/ADJUDICATORS	3,900.00	3,600.00	300.00	108.3%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	512.50	600.00	-87.50	85.4%
7012 · EVENT PERSONNEL - Other	3,404.53	3,500.00	-95.47	97.3%
Total 7012 · EVENT PERSONNEL	3,917.03	4,100.00	-182.97	95.5%
7014 · SECURITY	3,645.86	4,000.00	-354.14	91.1%
7015 · TROPHIES/MEDALS/AWARDS	2,123.84	3,000.00	-876.16	70.8%
7017 · MEALS	152.94	100.00	52.94	152.9%
7021 · PROGRAMS/PRINTING	563.85	500.00	63.85	112.8%
7022 · SUPPLIES & EQUIPMENT	1,374.39	750.00	624.39	183.3%
7026 · HOSPITALITY	2,004.44	1,500.00	504.44	133.6%
Total Expense	\$ 17,683.35	\$ 17,550.00	\$ 133.35	100.8%
Net Income	\$ 10,280.65	\$ 6,450.00	\$ 3,830.65	159.4%

2017-2018 BASKETBALL

	Jul '17 - Jun 18	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS				
4111-01 · GATE RECEIPTS (RESERV	148,905.00	135,000.00	13,905.00	110.3%
4111-02 · COMP PASS	450.00	0.00	450.00	0.0%
4111-04 · GAME LOSS SUBSIDY	322.26	0.00	322.26	0.0%
4111 · GATE RECEIPTS - Other	846,866.00	740,000.00	106,866.00	114.4%
Total 4111 · GATE RECEIPTS	996,543.26	875,000.00	121,543.26	13.9%
4114 · SPONSORSHIPS	42,500.00	42,500.00	0.00	100.0%
4115-01 · BANQUET INCOME	375.00	1,000.00	-625.00	37.5%
4116 · T-SHIRT& CONCESSIONS	20,131.51	19,000.00	1,131.51	106.0%
Total Income	\$ 1,059,549.77	\$ 937,500.00	\$ 122,049.77	113.0%
Expense				
6183 · CASH OVER/SHORT EXP	-32.12	0.00	-32.12	0.0%
6184 · GAME LOSS	161.13	0.00	161.13	0.0%
7011 · OFFICIALS/ADJUDICATORS	80,031.39	78,000.00	2,031.39	102.6%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	4,125.00	4,000.00	125.00	103.1%
7012 · EVENT PERSONNEL - Other	186,881.22	158,000.00	5,881.22	103.7%
Total 7012 · EVENT PERSONNEL	168,006.22	162,000.00	6,006.22	103.7%
7013 · FACILITY COSTS	80,059.09	75,000.00	5,059.09	106.7%
7014 · SECURITY	67,186.28	70,000.00	-2,813.72	96.0%
7015 · TROPHIES/MEDALS/AWARDS	2,772.47	4,000.00	-1,227.53	69.3%
7017 · MEALS	92.04	400.00	-307.96	23.0%
7018 · TRAVEL	126.30	0.00	126.30	100.0%
7021 · PROGRAMS/PRINTING	6,363.71	10,000.00	-3,636.29	63.6%
7022 · SUPPLIES & EQUIPMENT	12,125.29	5,000.00	7,125.29	242.5%
7025 · SCHOOL SHARE	76,228.69	70,000.00	6,228.69	108.9%
7026 · HOSPITALITY	28,441.92	27,000.00	1,441.92	105.3%
7031 · REUNION/HALL OF FAME EXPENSE!	9,019.18	11,000.00	-1,980.82	82.0%
Total Expense	\$ 530,581.59	\$ 512,400.00	\$ 18,181.59	103.2%
Net Income	\$ 528,968.18	\$ 425,100.00	\$ 103,868.18	124.4%

2017-2018 SPIRIT

	Jul '17 - Jun 18	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	125,576.00	115,000.00	10,576.00	109.2%
4114 · SPONSORSHIPS	20,000.00	20,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS				
4116S · SPIRIT SHIRT	-22.50	0.00	-22.50	0.0%
4116 · T-SHIRT& CONCESSIONS - Other	9,000.00	9,000.00	0.00	100.0%
Total 4116 · T-SHIRT& CONCESSIONS	\$ 8,977.50	\$ 9,000.00	-\$22.50	99.8%
4126 · CORPORATE SHARE	1,067.50	2,000.00	-932.50	53.4%
Total Income	\$ 155,621.00	\$ 146,000.00	\$ 9,621.00	106.6%
Expense				
7011 · OFFICIALS/ADJUDICATORS	11,500.00	11,500.00	0.00	100.0%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,075.00	1,200.00	-125.00	89.6%
7012 · EVENT PERSONNEL - Other	29,514.01	28,000.00	1,514.01	105.4%
Total 7012 · EVENT PERSONNEL	30,589.01	29,200.00	1,389.01	104.8%
7013 · FACILITY COSTS	2,198.03	6,000.00	-3,801.97	36.6%
7014 · SECURITY	9,142.62	14,000.00	-4,857.38	65.3%
7015 · TROPHIES/MEDALS/AWARDS	3,203.84	3,000.00	203.84	106.8%
7017 · MEALS	128.00	500.00	-372.00	25.6%
7018 · TRAVEL	8,042.02	7,500.00	542.02	107.2%
7021 · PROGRAMS/PRINTING	1,170.85	1,250.00	-79.15	93.7%
7022 · SUPPLIES & EQUIPMENT	2,491.37	1,000.00	1,491.37	249.1%
7026 · HOSPITALITY	2,902.73	2,500.00	402.73	116.1%
Total Expense	\$ 71,368.47	\$ 76,450.00	\$ 5,081.53	93.4%
Net Income	\$ 84,252.53	\$ 69,550.00	\$ 14,702.53	121.1%

2017-2018 STATE BASKETBALL CHAMPIONSHIPS - TICKET SALES

Sport	Tickets Sold	2017-2018	17/18	16/17	15/16	14/15	13/14	12/13	11/12	10/11
	Tickets Sold	State	5	8	12 Conv x2					
Soccer	7,704	4,053	3,195	456						
	Tickets Sold	State	5	8						
Cross Country	3,529	1,210	2,319							
	Tickets Sold	State	5	8	12 Conv x2					
Volleyball	12,538	5,849	2,805	3,884						
	Tickets Sold	8	5							
Football 6-Man	1,140	707	433							
Football 8-Man	2,875	1,583	1,292							
Football AA	1,174	729	445							
Football AAA	7,876	4,472	3,404							
Football AAAAA	10,463	5,052	5,411							
Football AAAAAA	18,874	10,248	8,626							
Football AAAAAAA	20,555	10,955	9,600							
TOTAL FB	62,957	33,754	29,216							
	Tickets Sold	8	5							
Swimming	1,651	903	748							
	Tickets Sold	8	5	12 Conv x2						
Wrestling	8,776	1,762	2,246	2,384						
	Tickets Sold	15	10	8	5	135/50 Conv				
Basketball - 1st R	44,959			44,959						
Basketball - State	87,106	4,841	34,795	40,802	6,668					
1st Rd 16+ State	132,065									
	Tickets Sold	8	5							
Baseball	10,128	4,695	5,433							
	Tickets Sold	8	5							
Track & Field 1A	5,278	2,986	2,282							
Track & Field 4A	7,355	3,938	3,417							
Total Track	12,633									
	Tickets Sold	8	5	12 Conv x2						
Softball	5,095	2,903	2,192							
	Tickets Sold	8	5							
Spirit Comp	19,366	7,564	5,628	3,087						
TOTAL	339,399	301,638	322,755	287,924	301,716	307,847	335,882			

	17/18 - 16/17 - 15/16	15/16 - 14/15	14/15 - 13/14	13/14 - 12/13	12/13 - 11/12	11/12 - 10/11
% Net Change	13%	-7%	2%	-2%	-5%	-6%

REGIONAL OFFICIALS' FEES - VARSITY LEVEL

	CURRENT NM	AZ	CO	MT	UT	WY	AVG.	
Baseball	\$54	\$63	\$60	N/A	\$54	N/A	\$59.00	NM \$5 below regional average
Basketball	\$54	\$65 (2-person) \$50 (3-person)	\$60 (2 refs) \$52 (3 refs)	\$60	\$59 (2 refs) \$54 (3 refs)	\$55	\$59.80	NM \$5.80 below regional average
Football	\$65	\$70	\$60	\$60	\$64	\$55	\$61.80	NM \$3.20 above regional average
Soccer	\$54	\$60	\$56 (2 refs) \$52 (3 refs)	\$60 (REF) \$36 (AR)	\$53 (ref) \$37 (AR)	\$55 (ref) \$50 (AR)	\$56.80	NM \$2.80 below regional average
Softball	\$47	\$55	\$58 (2 umps) \$50.50 (3 umps)	\$60	\$44	N/A	\$54.25	NM \$7.25 below regional average
Volleyball	\$47 \$17 (line judge)	\$50	\$49 \$15 (line judge)	\$60	\$42.50	\$45	\$49.30	NM \$2.30 regional average
Wrestling	\$47 \$4.00/match	\$63	\$60	\$60	\$54.50	\$55	\$58.50	NM \$11.50 below regional average
Spirit	Ranges \$37-\$84	N/A	N/A	N/A	N/A	N/A	No Scale	No scale
Swimming	\$40 referee \$29 judge	\$50 (starter)	N/A	N/A	N/A	\$45-\$70	\$50.00	NM \$10 below regional average
Track & Field	Ranges \$56-\$96	\$50 (starter)	N/A	N/A	N/A	\$65-\$70	\$57	NM \$1 below regional average

Note: Used low-end of scale for averages on swimming & track and field

REGIONAL OFFICIALS' FEES - SUB-VARSITY LEVEL

	CURRENT NM	AZ	CO	MT	UT	WY	AVG.	
Baseball	\$38	\$45	\$46	N/A	\$44	N/A	\$45.00	NM \$7 below regional average
Basketball	\$38	\$45	\$47	\$48 (2-person) \$40.75 (3-person)	\$44	N/A	\$46.00	NM \$8 below regional average
Football	\$46	\$45	\$47	\$48	\$44	N/A	\$46.00	Even with regional average
Soccer	\$38	\$45	\$43.50	\$48 (REF) \$36 (AR)	\$34	N/A	\$46.00	NM \$8 below regional average
Softball	\$34	\$45	\$38.50	\$48	\$39	N/A	\$42.63	NM \$8.63 below regional average
Volleyball	\$34	\$35	\$38	\$48	\$32.00	N/A	\$38.25	NM \$4.25 below regional average
Wrestling	\$34	\$45	\$46	\$48	\$40.50	N/A	\$44.88	NM \$10.88 below regional average

Official's Pay – Proposed Changes for 2019-2020

VARSITY PROPOSAL

	CURRENT NM	Proposal Based on Regional Pay/Similar States
Baseball	\$54	\$59
Basketball	\$54	\$59
Football	\$65	\$68
Soccer	\$54	\$57
Softball	\$47	\$55
Volleyball	\$47 \$17 (line judge)	\$50
Wrestling	\$47 \$4.00/match	\$55
Spirit	Ranges \$37-\$84	No change
Swimming	\$40 referee \$29 judge	\$50 referee \$39 judge
Track & Field	Ranges \$56-\$96	No change

SUB-VARSITY PROPOSAL

	CURRENT NM	Proposal Based on Regional Pay/Similar States
Baseball	\$38	\$46
Basketball	\$38	\$46
Football	\$46	\$49
Soccer	\$38	\$46
Softball	\$34	\$44
Volleyball	\$34	\$39
Wrestling	\$34	\$44

New Mexico Activities Association

Board of Directors' Meeting – June 7, 2018



ESPORTS AS A SANCTIONED ACTIVITY

Action Item Referenda Item
 Discussion Item Non-Referenda Item

Presenters:

Dusty Young, Associate Director
Mark Koski, NFHS/NFHS Network

Proposal: Consider adding eSports as a sanctioned NMAA activity.

Rationale: In January of 2018, the National Federation (NFHS) presented information to all State Association Executive Directors regarding eSports and the possibility of organized competition at the high school level. “Gaming” (video game playing) is extremely popular across the country, especially with the age group associated to high school students. Most of these students are currently participating in eSports/gaming in the evenings or on the weekends from the confines of their home. Because of this, the NFHS & NFHS Network are promoting a new platform that would allow for eSports to take place in an education-based setting within the high school. A student would be teamed up with a group of 2-4 peers from their school in a computer lab who would then compete against another school from within the state. Although a “match” typically comprises of a roster of 3-5 students, there are multiple games/divisions/seasons/etc. available, so a high school eSports program could have any number of student participants. eSports will provide another opportunity for students that may not be interested in athletics to participate and compete in an organized activity for their school. It could also bring together student groups from a variety backgrounds/personalities. In addition, eSports requires communication, teamwork, preparation, and mental conditioning. These experiences can be another resource in the development of these students.

Budget Impact: There would be start-up costs for the program at each school. These may include expenses related to coaches/advisors, internet, computer labs, etc. In addition, the gaming equipment would cost approximately \$50 per student, and there would be a per student fee of approximately \$100-\$150 to use the eSports platform that would be custom designed for the state by a third party.

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (9-5)

Athletic Director Survey: 24-27 (47% for, 53% against)

Attachments: PlayVS eSports Report

NFHS Network – PlayVS eSports Report

- *PlayVS would run “high school league” in New Mexico (similar to state chapters in activities), but participation guidelines would fall under NMAA bylaws
- *Five video games selected to start this program
 - Smite, League of Legends, Rocket League, Icons, NBA 2K
 - 3 genres: Multiplayer Online Battle Arena, Action Games, Sports Games
- *Participant numbers left up to individual schools, but initial recommendation is to have 18 individuals make up 4 “teams” (one team for 4 of the games listed above). 3 teams would have 5 players, 1 would have 3 players.
- *eSports run by PlayVS will have two seasons (one from Oct-Jan, one from Feb-May)
 - season is 4 months
 - one month preseason, two months regular season, one month postseason
- *14,000 individuals in New Mexico ages 13-17 already playing these games
 - most of these are currently playing at home alone
 - organizing eSports provides opportunities for teamwork and social activity for these students since it is now done as a group in a computer lab
 - allows individuals from a variety of different demographics/abilities compete on the same team for their school
- *Needs/Costs to start a school program
 - Advisor/Coach
 - Computer Lab with Internet Connection
 - Student Participation
 - Equipment is approximately \$50 per student (keyboard, mouse, headphones)
 - Cost to Use PlayVS system is \$16 per student per month, or \$150 per student per year
 - All events, except state finals, played from school’s own computer lab
 - All games are free to download
- *Benefits to NMAA
 - Rights fee based on student participation: \$10,000 minimum, \$200,000 maximum
 - PlayVS is turnkey option to run all eSports events
 - If tickets are sold for state finals, gate is split 50/50 between PlayVS and NMAA
- *Benefits to PlayVS
 - State Association adopts eSports as sanctioned activity
 - Per student subscription fee
 - Exclusive rights to high school eSports in New Mexico

New Mexico Activities Association

Board of Directors' Meeting – June 7, 2018



BOARD MEMBER QUALIFICATION

Action Item
 Discussion Item

Referenda Item
 Non-Referenda Item

Presenter:

T.J. Parks, NMAA Board President
Mark Geiger, NMAA Legal Counsel

Proposal: Clarify current NMAA Bylaw 2.2.1.C.2 – Board Member Qualification

Members of the Board must be currently employed superintendents/headmasters/CEOs of a member school in good standing with the organization as determined by the Board. (The School Boards Association and Commission representatives are not required to hold the position of superintendent/headmaster/CEO).

Attachments: None

New Mexico Activities Association

Board of Directors' Meeting – June 7, 2018



WRESTLING – 2018-2019 STATE QUALIFYING NUMBERS

Action Item
 Discussion Item

Referenda Item
 Non-Referenda Item

Presenter:

Scott Owen, Assistant Director

Proposal:

Adjust state qualifying numbers in all classes due to the new classifications and alignments approved for the 2018-2020 block.

Rationale:

With the changes created by the new classification and alignment block, it is necessary to reallocate qualifiers across all districts and classes. The new block has added an additional district to the two largest classifications along with three schools in the largest classification and four schools in the middle classification. Additionally, the smallest classification has lost seven schools and one district.

Wrestling's qualifying system aims to ensure equitability of qualifiers from each district and class. The current proposal maintains the equitability of qualifiers from the past system and continues to utilize the wildcard rule whose purpose is to alleviate the strong district factor while also creating full brackets with no byes.

Budget Impact:

NMAA budget may be slightly impacted with the reduction of four qualifiers from the smallest classification.

NMAA Staff Recommendation:

Approve

NMAA Commission Recommendation:

Approve (14-0)

Attachments:

2017-2018 State Qualifying Numbers
2018-2019 State Qualifying Numbers (Proposed)

WRESTLING - STATE CLASS/ALIGN/QUALIFY - 2017-18

Wrestling - Class 6A (23 Schools)



District 1-6A	District 2-6A	District 3-6A	District 4-6A
Cibola	Eldorado	Carlsbad	Albuquerque
Cleveland	La Cueva	Centennial	Atrisco Heritage
Piedra Vista	Manzano	Gadsden	Highland
Rio Rancho	Sandia	Hobbs	Rio Grande
Volcano Vista	Santa Fe	Las Cruces	Valley
		Mayfield	West Mesa
		Onate	

Qualifiers	3	3	4	3	AQ 13	WC 3	Total 16
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Wrestling - Class 5A (22 Schools)

District 1-5A	District 2-5A	District 3/4-5A	District 5-5A
Aztec	Academy	Alamogordo	Belen
Bloomfield	Capital	Deming	Grants
Farmington	Del Norte	Chaparral	Los Lunas
Gallup	Espanola	Goddard	St. Pius X
Kirtland Central	Los Alamos	Roswell	Valencia
Miyamura		Santa Teresa	

Qualifiers	4	3	4	3	AQ 14	WC 2	Total 16
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Wrestling - Class A-4A (18 Schools)

District 1/3-4A	District 2/5-4A	District 3/4-4A
Foothill	Bernalillo	Cobre
Newcomb	Pojoaque Valley	Moriarty
Pecos	Robertson	Ruidoso
Shiprock	St. Michael's	Silver
Tierra Encantada	Taos	Socorro
Wingate	Tucumcari	
	W. Las Vegas	

Qualifiers	4	5	3		AQ 12	WC 0	Total 12
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****NOTE:** WC based on the following priority order: 1) Winning Percentage, 2) Number of wins, 3) Coin toss or draw of lots

WRESTLING - STATE CLASS/ALIGN/QUALIFY - 2018-19



Wrestling - Class 5A (26 Schools)

	District 1-5A	District 2-5A	District 3-5A	District 4-4A	District 5-5A			
	Atrisco Heritage Cibola Cleveland Rio Rancho Volcano Vista	Eldorado Farmington La Cueva Piedra Vista West Mesa	Centennial Deming Gadsden Las Cruces Mayfield Ocate	Alamogordo Carlsbad Hobbs Roswell	Albuquerque Capital Manzano Rio Grande Sandia Santa Fe			
Qualifiers	3	3	3	2	3	AQ 14	WC 2	Total 16

Wrestling - Class 4A (26 Schools)

	District 1-4A	District 2-4A	District 3-4A	District 4/5-4A	District 6-4A			
	Aztec Bloomfield Gallup Kirtland Central Miyamura Shiprock	Espanola Los Alamos Moriarty Pojoaque Valley Taos	Chaparral Ruidoso Santa Teresa Silver	Belen Goddard Grants Los Lunas St. Pius Valencia	Academy Bernalillo Del Norte Highland Valley			
Qualifiers	3	3	2	3	3	AQ 14	WC 2	Total 16

Wrestling - Class A-3A (11 Schools)

	District 1-A/3A	District 2-A/3A						
	Newcomb Robertson St. Michael's Tucumcari West Las Vegas Wingate	Cobre Foothill Pecos Socorro Tierra Encantada						
Qualifiers	3	3				AQ 6	WC 2	Total 8

****NOTE:** WC based on the following priority order: 1) Winning Percentage, 2) Number of wins, 3) Coin toss or draw of lots

New Mexico Activities Association

Board of Directors' Meeting – June 7, 2018



WRESTLING – STATE SEEDING CRITERIA

Action Item
 Discussion Item

Referenda Item
 Non-Referenda Item

Presenter:

Scott Owen, Assistant Director

Proposal:

Raise the minimum number of matches required in order to earn winning percentage criteria for state seeding from 12 matches to 16 matches.

Rationale:

Winning percentage is the last criteria considered after head-to-head, common opponent and returning state place. Currently, in order to be eligible to earn winning percentage, a wrestler must have at least 12 varsity matches on their record. Historically, this number has been the rough equivalent of half the average number of matches in a high school wrestling season.

Over the course of the past 10-15 years, there has been an increased prevalence of two-day multi-dual meet events. Subsequently this has had a two-fold effect by increasing both the number of matches wrestlers are receiving as well as the number of forfeits they are earning which count toward the 12-match minimum.

Additionally, there have been concerns that coaches are playing the system by having some of their wrestlers compete just enough to earn the criteria while also avoiding tougher competition so they are not impacted by head-to-head or common opponent criteria.

Quick stats:

93% of all state qualifiers had more than 12 matches
87% of all state qualifiers had more than 16 matches
29 was the average number of matches for all state qualifiers

This proposal attempts to ensure wrestlers considered for a state seed have a more suitable sample of matches in which to evaluate.

Budget Impact:

N/A

NMAA Staff Recommendation:

Approve

NMAA Commission Recommendation:

Approve (14-0)

Attachments:

2017-2018 NMAA Seeding Policy
2017-2018 NMAA State Qualifier Season Match Data
2017-2018 NMAA Coaches Survey



SEEDING FOR 2018 NMAA STATE WRESTLING TOURNAMENT

DISTRICT MEETINGS

Meetings of wrestling coaches within each district are held prior to the state seeding meeting:

1. Designate representatives to the state seeding committee. Representatives are selected based on the results of the district dual meets. The coaches of the championship team and runner-up team shall be the representatives.
2. Verify varsity records and results for state qualifying athletes.

STATE MEETING

A seeding meeting via web conference call is conducted under the direction and supervision of the NMAA on Monday preceding the State Tournament. Seeding is overseen by a **committee** composed of district representatives. The tournament director (authorized by NMAA) may appoint others to assist with the process as necessary. Entries shall be considered verified at the conclusion of each classification's seeding meeting.

SEEDING PROCESS

- A. Six individuals are seeded in each weight class in 6A and 5A, four in A-4A.
- B. Trackwrestling software will be used to seed all weight classes.
- C. NMAA Wrestling Seeding Rules are as follows:
 1. All wrestlers with a .500 record or better are considered for a seed.
 2. Schools wishing for wrestlers below .500 to be considered for a seed must request inclusion in the seeding process prior to running the seeding report.
 3. Criteria points are earned against all wrestlers considered for a seed in the following priority order:
 - a. **Head-to-head results**
 - b. **Records against common opponents**
 - c. **Returning state place** (most recent state tournament)
 - d. **Best overall percentage record** (must have wrestled a minimum of twelve (12) varsity matches this season; record to include all varsity matches in all weights)
 4. The wrestler with the most "points" earns the one seed. The wrestler with the second most points earns the two seed, etc.
 5. Tie breaking procedures are as follows:
 - a. If two individuals are tied on points they will be compared alone and awarded seeds based on the priority criteria procedure listed above.
 - b. If three or more individuals are tied on points they will be compared alone and awarded seeds first using returning state place and then best overall percentage record if a tie is not broken by returning state place.
 - c. If three or more individuals remain tied the seeding committee shall vote on the order of seeds. In case of a tie vote, the seeds are determined by a coin toss or draw of lots.

VERIFICATION OF ENTRIES EXCEPTION

- A. If a seeded wrestler withdraws after the verification of entries, the following rules will be applied:
 1. All seeded wrestlers below the withdrawing wrestler will shift up one seed.
 2. The first unseeded wrestler in the Trackwrestling seed matrix will assume the final seed.
 3. The first alternate is added to the field and the bracket is redrawn.
 4. Alternates will be selected based on the following criteria in priority order:
 - a. Best Overall Percentage Record
 - b. Number of wins
 - c. Coin toss or draw of lots
 5. Deadline for seeded wrestlers to withdraw is 11:59pm Wednesday the week of the state tournament.

2018 WRESTLING STATE QUALIFIER MATCH DATA

<u>DATA</u>		<u>RANGES</u>			
ALL CLASSES		RANGE	WRESTLERS	PERCENT	QUARTILE
MATCHES	# WRESTLERS	1-22	143	23.7%	1
1	0	23-30	151	25.0%	2
2	4	31-35	141	23.4%	3
3	4	36-51	168	27.9%	4
4	1				
5	2	1-12	42	7.0%	
6	3	1-16	78	12.9%	
7	4				
8	4				
9	4				
10	4				
11	7				
12	5				
13	8				
14	7				
15	9				
16	12				
17	9				
18	8				
19	15				
20	16				
21	5				
22	12				
23	14				
24	19				
25	23				
26	18				
27	13				
28	20				
29	21				
30	23				
31	27				
32	23				
33	29				
34	36				
35	26				
36	29				
37	27				
38	15				
39	14				
40	16				
41	14				
42	15				
43	8				
44	13				
45	4				
46	3				
47	4				
48	1				
49	2				
50	2				
51	1				
TOTAL	603				

AVG. MATCHES PER WRESTLER

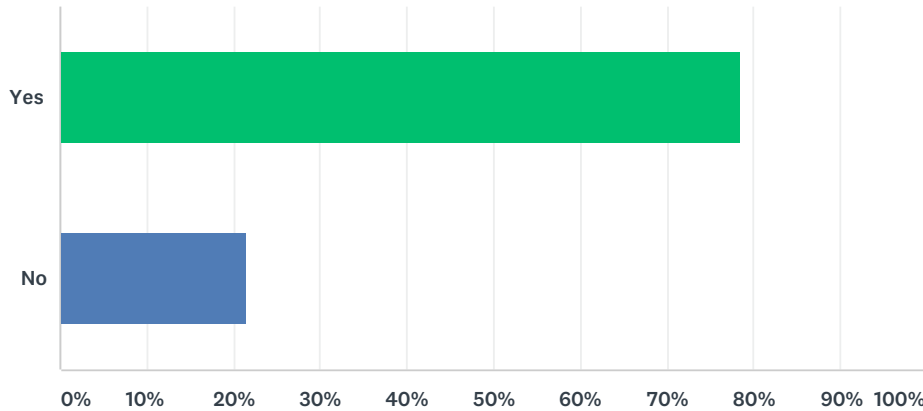
CLASSES	TOTAL MATCHES	AVG/WRESTLER
ALL	17542	29
6A	6233	28
5A	6838	31
4A	4471	29

29 is the average number of matches for all state qualifiers
 93% of wrestlers had greater than 12 matches
 87% of wrestlers had greater than 16 matches

MODE

Q4 The NMAA state seeding policy currently requires a minimum of 12 varsity matches in order to earn winning percentage criteria. During the 2017-2018 season, only 7% of state qualifiers had 12 or fewer matches. Would you favor raising the limit to 16 matches in order to earn winning percentage criteria? (In 2017-2018, 87% of all state qualifiers had at least 16 matches.)

Answered: 51 Skipped: 0



ANSWER CHOICES	RESPONSES	
Yes	78.43%	40
No	21.57%	11
TOTAL		51

#	COMMENTS	DATE
1	I think it should be certain number of wins not including ff.	4/16/2018 9:12 AM
2	some tournaments may not have a full bracket... so getting the wrestler to have his matches are difficult at times	4/13/2018 2:49 PM
3	Injury	4/13/2018 1:48 PM
4	Anything to boost the amount of times a wrestler must wrestle is a bonus, given that some always try to just meet the mininum.	4/13/2018 1:10 PM

New Mexico Activities Association

Board of Directors' Meeting – June 7, 2018



WRESTLING – NUMBER OF 3A STATE MEDALISTS

Action Item
 Discussion Item

Referenda Item
 Non-Referenda Item

Presenter:

Scott Owen, Assistant Director

Proposal:

Reduce the number of state medalists in the 3A classification from four (4) to three (3).

Rationale:

Due to the new classification and alignment block, there has been a reduction in the number of schools in the smallest wrestling classification. This has created a disproportionate number of medals to be awarded in that class compared to 4A and 5A.

The following shows the percentage of medals currently available per classification:

5A, 6 medalists/26 schools = 23%

4A, 6 medalists/26 schools = 23%

3A, 4 medalists/11 schools = 36%

Reducing 3A to three (3) medals brings the percentage of medals available to 27%, which is more in line with 4A and 5A.

Budget Impact:

Reduces wrestling's medal order, which will have a very slight positive budget impact.

NMAA Staff Recommendation:

Approve

NMAA Commission Recommendation:

Approve (14-0)

Attachments:

2017-2018 NMAA Seeding Policy



SEEDING FOR 2018 NMAA STATE WRESTLING TOURNAMENT

DISTRICT MEETINGS

Meetings of wrestling coaches within each district are held prior to the state seeding meeting:

1. Designate representatives to the state seeding committee. Representatives are selected based on the results of the district dual meets. The coaches of the championship team and runner-up team shall be the representatives.
2. Verify varsity records and results for state qualifying athletes.

STATE MEETING

A seeding meeting via web conference call is conducted under the direction and supervision of the NMAA on Monday preceding the State Tournament. Seeding is overseen by a **committee** composed of district representatives. The tournament director (authorized by NMAA) may appoint others to assist with the process as necessary. Entries shall be considered verified at the conclusion of each classification's seeding meeting.

SEEDING PROCESS

- A. Six individuals are seeded in each weight class in 6A and 5A, four in A-4A.
- B. Trackwrestling software will be used to seed all weight classes.
- C. NMAA Wrestling Seeding Rules are as follows:
 1. All wrestlers with a .500 record or better are considered for a seed.
 2. Schools wishing for wrestlers below .500 to be considered for a seed must request inclusion in the seeding process prior to running the seeding report.
 3. Criteria points are earned against all wrestlers considered for a seed in the following priority order:
 - a. **Head-to-head results**
 - b. **Records against common opponents**
 - c. **Returning state place** (most recent state tournament)
 - d. **Best overall percentage record** (must have wrestled a minimum of twelve (12) varsity matches this season; record to include all varsity matches in all weights)
 4. The wrestler with the most "points" earns the one seed. The wrestler with the second most points earns the two seed, etc.
 5. Tie breaking procedures are as follows:
 - a. If two individuals are tied on points they will be compared alone and awarded seeds based on the priority criteria procedure listed above.
 - b. If three or more individuals are tied on points they will be compared alone and awarded seeds first using returning state place and then best overall percentage record if a tie is not broken by returning state place.
 - c. If three or more individuals remain tied the seeding committee shall vote on the order of seeds. In case of a tie vote, the seeds are determined by a coin toss or draw of lots.

VERIFICATION OF ENTRIES EXCEPTION

- A. If a seeded wrestler withdraws after the verification of entries, the following rules will be applied:
 1. All seeded wrestlers below the withdrawing wrestler will shift up one seed.
 2. The first unseeded wrestler in the Trackwrestling seed matrix will assume the final seed.
 3. The first alternate is added to the field and the bracket is redrawn.
 4. Alternates will be selected based on the following criteria in priority order:
 - a. Best Overall Percentage Record
 - b. Number of wins
 - c. Coin toss or draw of lots
 5. Deadline for seeded wrestlers to withdraw is 11:59pm Wednesday the week of the state tournament.

New Mexico Activities Association

Board of Directors' Meeting – June 7, 2018



FOOTBALL: 6-MAN DISTRICT ALIGNMENT

Action Item Referenda Item
 Discussion Item Non-Referenda Item

Presenter: Dusty Young, Associate Director

Proposal: Update the District Alignment for 6-Man Football for the 2018-2020 block.

Current Alignment

District 1	District 2
Elida	Animas
Floyd	Carrizozo
Lake Arthur	Hondo
Roy/Mosquero	Vaughn
San Jon/Grady	
Springer/Maxwell	

Proposed Alignment

District 1	District 2
Elida	Animas
Floyd	Carrizozo
Roy/Mosquero	Hondo
San Jon/Grady	Lake Arthur
Springer/Maxwell	Vaughn

Rationale: Originally, District 1 had six schools and District 2 had five schools. Reserve recently dropped its program, leaving one district at six and the other with four. Moving Lake Arthur to District 2 will even out the two districts so that each has five schools.

NMAA Staff Recommendation: Approve

6-Man Football School Conference Call Recommendation: Approve 10-0

6-Man Football School E-Mail Recommendation: Approve 8-0 (did not receive responses from 2 schools)

New Mexico Activities Association Board of Directors' Meeting – June 7, 2018



FOOTBALL: 6-MAN STATE QUALIFIERS (DISTRICT CHAMPS)

Action Item
 Discussion Item

Referenda Item
 Non-Referenda Item

Presenter: Dusty Young, Associate Director

Proposal: Update NMAA Bylaw 7.15.4.B.2 & 7.15.4.B.3 (6-Man Football State Qualifiers)

7.15.4 Playoff Information

B. Playoff Procedure and Seeding for a 6-Team format in 6-Man Football

1. Six teams advance to the playoffs.
2. The district champions ~~and runner-ups~~ automatically advance to the playoffs.
3. There will be ~~two~~ **four** At-Large selections chosen by NMAA Staff.

NMAA Staff Recommendation: Approve

6-Man Football School Conference Call Recommendation: Approve 10-0

New Mexico Activities Association

Board of Directors' Meeting – June 7, 2018



GOVERNANCE STRUCTURE

Action Item Referenda Item
 Discussion Item Non-Referenda Item

Presenter: Dusty Young, Associate Director

Proposal: Update Section 3.1 of the NMAA Handbook (NMAA Governance Structure).

Rationale: Due to the new Classification & Alignment system that will be used for the 2018-2020 block, Section 3.1 of the NMAA Handbook must be updated so that schools are placed according to their new classification/region.

Budget Impact: None

NMAA Staff Recommendation: Approve

Attachments: NMAA Handbook Section 3.1 – Updated

SECTION III STRUCTURE (BYLAWS)

3.1 NMAA GOVERNANCE STRUCTURE

NMAA Small School Governance Structure

Classes A & 2A

Each Area Elects a Member to the Commission and the Board of Directors on a 3-Year Rotation

Area A	Area B	Area C	Area D
Acad. Tech/Classics	Dora	Alamo-Navajo	Capitan
Cimarron	Elida	Animas	Carrizozo
Clayton	Estancia	Cliff	Cloudcroft
Coronado	Evangel Christian	Lordsburg	Clovis Christian
Des Moines	Floyd	Magdalena	Corona
Desert Academy	Foothill	Navajo Pine	Eunice
Dulce	Fort Sumner	Newcomb	Gateway Christian
Escalante	Grady	Pine Hill	Hagerman
Jemez Valley	House	Quemado	Hondo
Maxwell	Logan	Ramah	Jal
McCurdy	Melrose	Rehoboth	Lake Arthur
Mesa Vista	Menaul	Reserve	Loving
Monte del Sol	Mission Achievement	Shiprock Northwest	Mescalero
Mora	N.A.C.A	To'Hajiilee	Mesilla Valley
Mosquero/Roy	Oak Grove Classical	Tse'Yi'Gai	Mountainair
NMSD	San Jon		NMSBVI *
Pecos	Santa Rosa	15	Tatum
Peñasco	Texico		
Questa	Vaughn		17
Santa Fe Waldorf	Victory Christian		
Springer			
Tierra Encantada	20		
Wagon Mound			
Walatowa			

Affiliate members = *

24

Area A:	24
Area B:	20
Area C:	15
Area D:	17
Total	76

Total Schools	
Small Schools:	76
Large Schools	83
Total	159

NMAA Large School Governance Structure

Classes 3A, 4A, & 5A

Each Area elects a member to the Commission on a 3-year rotation.

Each Area, excluding APS and Las Cruces as they have automatic representation, elects a member to the Board of Directors on a 3-year rotation.

Area A	Area B	Area C	Area D
Atrisco Heritage	Artesia	Alamogordo	Albuq. Academy
Albuquerque High	Carlsbad	Centennial	Belen
Aztec	Clovis	Chaparral	Bernalillo
Bloomfield	Dexter	Cobre	Capital
Bosque	Goddard	Deming	Cottonwood Classical
Cibola	Hobbs	Gadsden	Del Norte
Cleveland	Lovington	Hatch Valley	East Mountain
Crownpoint	NMMI	Hot Springs	Eldorado
Cuba	Portales	Las Cruces	Española Valley
Farmington	Roswell	Mayfield	Highland
Gallup	Tucumcari	Onate	Hope Christian
Grants	11	Ruidoso	La Cueva
Kirtland Central		Santa Teresa	Los Alamos
Laguna Acoma		Silver	Los Lunas
Miyamura		Socorro	Manzano
Navajo Prep		Tularosa	Moriarty
Piedra Vista		16 (4)	Pojoaque
Rio Grande			Raton
Rio Rancho			Robertson
Sandia Prep			Sandia
Shiprock			Santa Fe
St. Pius X			Santa Fe Prep
Thoreau			Santa Fe Indian
Tohatchi			St. Michael's
Valley			Taos
Volcano Vista			Valencia
West Mesa			West Las Vegas
Wingate			27 (6)
Zuni			
29 (7)			

Area A:	29
Area B:	11
Area C:	16
Area D:	27
Total	83

Total Schools	
Small Schools:	76
Large Schools	83
Total	159

New Mexico Activities Association

Board of Directors' Meeting – June 7, 2018



TRACK – CLASS 3A MEET

Action Item
 Discussion Item

Referenda Item
 Non-Referenda Item

Presenters:

Sally Marquez, Executive Director
Chris Kedge, Assistant Director

Proposal: Consider placement of the Class 3A State Track & Field Championships with the A-2A or 4A-5A meet.

Budget Impact: N/A

NMAA Staff Recommendation: Keep 3A with the Large School Meet. (3A-5A held on second weekend)

NMAA Commission Recommendation: Place 3A with Small School Meet (8-5)

Attachments: None

New Mexico Activities Association

Board Meeting – June 7, 2018



DISTRICT SCHEDULE/COMPETITION REQUIREMENT

Action Item Referenda Item
 Discussion Item Non-Referenda Item

Presenters: Sally Marquez, Executive Director

Current Bylaw: 7.6.6 Maximum/Minimum Number of Games/Contests Permitted (Schools/Teams)

B. Schedule/Competition Requirement (Minimum) – Schools must compete within the assigned district (as determined by the NMAA) and are to play/participate/or perform against each district member a **minimum of one contest/game per season**. Districts may exceed this requirement. Exceptions must be approved by the Director. Schools must play each school in the assigned district a **minimum of one time** to qualify for post-season play. Exception: Golf, Spirit and Swimming and Diving. District play must be completed prior to state tournament seeding and selection

Proposal: 7.6.6 Maximum/Minimum Number of Games/Contests Permitted (Schools/Teams)

B. Schedule/Competition Requirement (Minimum) – Schools must compete within the assigned district (as determined by the NMAA) and must complete their entire district schedule, as determined by the district, in order to qualify for the post season. Districts must minimally schedule to play each school in the assigned district one time. Exception: Golf, Spirit and Swimming and Diving. District play must be completed prior to state tournament seeding and selection.

Rationale: The current regulation only requires schools to compete once against each district member to be post-season eligible. This allows schools to forfeit any remaining district games while still maintaining their post-season eligibility. Not only is this practice unfair to opposing district teams who are unable to play those games or schedule additional games, it puts the NMAA in a precarious position of seeding/selecting schools that may not have the capability of participating at the state tournament. This proposal would mandate that district members complete their full district schedule to be post-season eligible.

Budget Impact: None

NMAA Staff Recommendation: Approve

New Mexico Activities Association

Board of Directors' Meeting – June 7, 2018



SPORTSMANSHIP BYLAW UPDATES - CROWD CONTROL

Action Item
 Discussion Item

Referenda Item
 Non-Referenda Item

Presenter: Sally Marquez, Executive Director

Proposal: 7.7.4

A school is responsible for the conduct of its team, coaches, students, and fans at any interscholastic event in which the school is participating. The Executive Director may invoke penalties upon a member school for actions which violate the principles of "Compete with Class." These actions include, but are not limited to, hindering the normal progress of an event, creating situations that may lead to the restriction or discontinuance of interscholastic competition, or endangering or threatening the personal safety of any individuals involved. Unsportsmanlike conduct by coaches, students, and or spectators may cause the school or individual to be placed on probation or suspension for 180 school days/365 calendar days.

Rationale: The Association currently has limited means to penalize member schools, and/or individuals associated with member schools, which display severe or consistent unsporting-like behavior. Providing the Association with the ability to penalize individuals/fans for unruly behavior, or member schools who have consistent sportsmanship issues, would assist in addressing and correcting this behavior in our state.

Budget Impact: None

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (13-0)

Attachments: None

New Mexico Activities Association

Board of Directors' Meeting – June 7, 2018



UNDUE INFLUENCE

Action Item
 Discussion Item

Referenda Item
 Non-Referenda Item

Presenters: Sally Marquez, Executive Director

Proposal: 1.8, 6.1.3, 7.4.3 **Undue Influence of a Student**

The use of any of the following inducements *by any person directly or indirectly associated with a student or school, including adults and parents, to secure or encourage the attendance of a student for athletic purposes constitutes undue influence*, resulting in ineligibility for all high school athletic participation for 180 school days/365 calendar days:

- A. Participant living with coach, principal, teacher, or school official without legal guardianship
- B. Any inducement to get parents or students to change residence or schools for athletic/non-athletic purposes
- C. Offer or acceptance of money
- D. Reduction or remission of regular tuition (other than need-based financial aid available to all applicants)
- E. Offer or acceptance of board, room, or clothing
- F. Offer or acceptance of money for work in excess of amount regularly paid
- G. Transportation to school by any school official
- H. Offer or acceptance of school privileges not normally granted to other students
- I. Free or reduced rent for parents
- J. Offer for payment of moving expenses for parents
- K. Any Student, family or individual that contacts a coach about attending a school where he or she coaches must be informed that they need to contact the principal, admissions department or guidance department if they have an interest in transferring.

Rationale: Since coaches are aware of the undue influence bylaw, they are beginning to use parents and club coaches to recruit athletes to their schools/programs. Also, there has been an increase in parents and club coaches “shopping around” their student-athlete, which can put coaches in a compromising position.

Budget Impact: None

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (13-0)

Attachments: None