

NMAAA

Commission Meeting



Wednesday, November 16, 2011
NMAA Hall of Pride and Honor
9:00 AM

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor
November 16, 2011
9:00 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 (September 7, 2011)
Mindy Ioane, Admin. Assistant
Lawrence Johnson, Chair
Lawrence Johnson, Chair
- II. NMAA Directors' Reports**
Sally Marquez & Robert Zayas
- III. Financial Report**
(D/I) NMAA Financial Report
Shari Kessler-Schwaner,
Business Manager
- IV. NMAA Activities Report**
Kristin Derr, Activities
Coordinator
- V. NMOA (New Mexico Officials Association) Report**
Dana Sanchez, Commissioner of
Officials
- VI. General Action Items**
(A) Eliminate Bylaw 6.7 (Boarding School Student) beginning in 2012-13.
(Referenda) *Sally Marquez, Asst. Exec. Dir.*

(A) Allow Foreign Exchange Students to participate at the varsity level
(6.9.2A) beginning in 2012-13. *(Referenda)* *Sally Marquez, Asst. Exec. Dir.*

(A) Eliminate 7.4.4 (Athletic Class) and 7.4.5 (Open Gym) and replace them
with "Seven hours of total contact time in a school week inclusive of
athletic/weight training class," effective immediately. *(Referenda)* *Sally Marquez, Asst. Exec. Dir.*

(A) Pre-season tournaments and/or pre-season camps/tryout camps are not
allowed, effective immediately. *(Referenda)* *Sally Marquez, Asst. Exec. Dir.*

(A) Not allowing 8th graders to participate at the high school level in classes AA through 5A. *(Referenda)* Sally Marquez, Asst. Exec. Dir.

(A) 8th Grade participants at the high school level must submit written parental permission to the NMAA prior to participation. *(Referenda)* Sally Marquez, Asst. Exec. Dir.

VII. Sports Specific Action Items

(A) **Wrestling:** Adjustment to 3A Class/ align/ qualifying for the 2012 State Wrestling tournament. Scott Evans, Assistant Dir.

VIII. General Discussion/ Information Items

(D/I) Update on 2011-2012 Board of Directors' Goals Gary Tripp, Executive Dir.

(D/I) Public & Private Member Schools Gary Tripp, Executive Dir.

(D/I) 2014-2015 Calendar of Events Gary Tripp, Executive Dir.

(D/I) Three-Team District Tie Breaking Criteria Brian Stacy, Clovis Athletic Dir.

(D/I) Summer Regulations: June for Winter and Spring Sports & July for Fall Sports OR mandatory two-week moratorium Sally Marquez, Asst. Exec. Dir.

(D/I) School Athletics Equity Act & LESC Sally Marquez, Asst. Exec. Dir.

(D/I) Transparency of NMHSCA Coaches Poll and Seeding & Selection Sally Marquez, Asst. Exec. Dir.

(D/I) Timeline for next Alignment and Classification block Robert Zayas, Associate Dir.

(D/I) Code of Conduct Workshops- Feb. 22 (Santa Fe), Feb. 23 (Roswell), Feb. 24 (Las Cruces) Robert Zayas, Associate Dir.

(D/I) MVP Information not reported online Bill Cleland, Deputy Dir.

(D/I) MVP Middle Schools Bill Cleland, Deputy Dir.

(D/I) Coach/ Athletic Director Licensure Scott Evans, Assistant Dir.

IX. Consider Adjournment

Next Commission Meeting – February 22, 2012 (NMAA)



**New Mexico Activities Association
Commission**
Updated November 2011



Small Area A – Term Expires Dec. 31, 2013
Mr. Todd Kurth
Santa Fe Prep
1101 Camino de la Cruz Blanca
Santa Fe, NM 87505
505-795-7523 Fax: 505-982-2897
email: tkurth@sfprep.org

Large Area A – Term Expires Dec. 31, 2011
Mr. Phil Sategna
Bloomfield High School
520 North 1st St.
Bloomfield, NM 87413
505-634-3407 Fax: 505-634-3414
e-mail: psategna@bsin.k12.nm.us

Small Area B – Term Expires Dec 31, 2012
Mr. Keith Durham
Texico High School
520 N. Griffin
Texico, NM 88135
575-482-3305 Fax: 575-482-3650
e-mail: kdurham@texicoschools.com

Large Area B – Term Expires Dec. 31, 2012
Mr. Brian Stacy
Clovis High School
1900 Thornton St.
Clovis, NM 88101
575-769-4350 Fax: 575-769-4366
e-mail: bstacy@clovis-schools.org

Small Area C – Term Expires Dec. 31, 2013
Mr. Mike Tillman
Navajo Prep
1220 W. Apache St.
Farmington, NM 87401
505-326-6571 Fax: 505-327-9213
e-mail: mtillman505@hotmail.com

Large Area C – Term Expires Dec. 31, 2013
Mr. Lawrence Johnson (President)
Alamogordo High School
103 Cuba Ave.
Alamogordo, NM 88310-5918
575-812-5565 Fax: 575-812-5569
e-mail: ljohnson@aps4kids.org

Small Area D – Term Expires Dec. 31, 2011
Mr. Gary Frazier
Eunice High School
PO Box 129
Eunice, NM 88231-0129
575-394-2332 Fax: 575-394-3140
e-mail: gfrazier@eunice.org

Large Area D – Term Expires Dec. 31, 2013
Mr. Kenny Barreras
Albuquerque Public Schools
P.O. Box 25704
Albuquerque, NM 87125
505-884-9580 Fax: 505-830-3033
e-mail: barreras_k@aps.edu

Non-Public School Representative – Term Expires Dec. 31, 2011
Mr. Peter MacFarlane
Sandia Prep High School
532 Osuna Rd. NE
Albuquerque, NM 87113
505-338-3025 Fax: 505-338-3099
e-mail: pmacfarlane@sandiaprep.org

State School Boards Association Representative
Mr. Terry Martin
113 Cooper Court
Clovis, NM 88101
575-762-7223
e-mail: tmartin@cityofclovis.org

New Mexico High School Athletic Directors Association Rep.
Ms. Vickie Nelms
1300 Diamond Drive
Los Alamos, NM 87544
505-663-2531
e-mail: v.nelms@laschools.net

New Mexico High School Coaches Association Rep.
Mr. Thomas "Buster" Mabrey
6600 Palomas Ave. NE
Albuquerque, NM 87109
505-821-8600
505-554-7349 (cell)
e-mail: tmabrey@nmhsca.com

New Mexico Officials Association Representative
Mr. Jim Sayre
102 Lytton Circle
Las Cruces, NM 88005
575-642-8197
e-mail: james.sayre@fbfs.com

Activities Council Member
Mr. Don Gerheart
93 Mimbres Dr.
Los Alamos, NM 87544-3716
505-672-9840
e-mail: dgerheart@nmmea.com

National Association of Secondary School Principals Rep.
Mr. Scott Affentranger
Cleveland High School
Rio Rancho, NM 87144
505-896-0667 x 234
e-mail: saffentranger@rrps.net

Note: The terms of the elected representatives to the NMAA Commission shall be three years. The initial term lengths are staggered to provide continuity on the Commission. Subsequent terms are for three years for the elected position.

NMAA Commission Meeting
September 7, 2011
9:00 AM
NMAA Office

Welcome – Meeting called to order by Mr. Lawrence Johnson, NMAA Commission Chairperson, at 9:04 a.m. A roll call was conducted by Ms. Mindy Ioane, NMAA Administrative Assistant, and the following members were present.

Mr. Todd Kurth (Small, Area A)
Mr. Keith Durham (Small, Area B)
Mr. Mike Tillman (Small, Area C)
Mr. Phil Sategna (Large, Area A)
Mr. Brian Stacy (Large, Area B)
Mr. Lawrence Johnson (Large, Area C)
Mr. Kenny Barreras (Large, Area D)
Mr. Pete MacFarlane (Non-Public School Rep.)
Mr. Jim Sayre (New Mexico Officials Association Rep.)
Mr. Scott Affentranger (National Association of Secondary School Principals Rep.)
Mr. Don Gerheart (Activities Council Member)

Not present:

Mr. Gary Frazier (Small, Area D)
Mr. Terry Martin (State School Boards Association Rep.)
TBA (New Mexico High School Athletic Directors Association Rep.)
Mr. Thomas Mabrey (New Mexico High School Coaches Association Rep.)

Eleven members present representing a quorum.

Approval of Agenda:

Mr. Johnson asked for a motion to approve the agenda. Mr. Gerheart made a motion to approve the agenda. Mr. Tillman seconded the motion. A vote was taken and passed unanimously (11-0).

Approval of Minutes from May 25 2011:

Mr. Johnson asked for a motion to approve the minutes from the May 25, 2011 Commission meeting as presented. Mr. Stacy made a motion to approve the minutes. Mr. Barreras seconded the motion. A vote was taken and passed unanimously (11-0).

Directors' Report:

Mr. Gary Tripp, NMAA Executive Director, discussed three items during his report: (1) He stated that in honor of the New Mexico Centennial, the first place state trophy will be turquoise instead of blue for the 2011-2012 school year. He asked that the membership submit stories of "positive impact" and "memorable moments" in New Mexico High School sports. (2) The NMAA's support of the Native American Indian Classic to be

held on December 28-30, 2011; and (3) A Golf Tournament to benefit Gene Pino on September 11, 2011, at Arroyo Del Oso Golf Course.

Mrs. Sally Marquez, NMAA Associate Director, discussed three items during her report: (1) The mandatory School Athletics Equity Act submission of data due on August 31, 2011. She thanked all schools for their timely submissions and emphasized the fact that NMAA member private schools must report their data directly to the NMAA. (2) The issues concerning open gyms/practices throughout the state. This subject will be discussed during the November NMAA Commission meeting; and (3) Gave a brief report on the effect of the newly revised eligibility bylaw concerning 180-day waiting period.

Mr. Robert Zayas, NMAA Associate Director, discussed two items on his report; (1) Over 11,000 participants have taken the Life of An Athlete course since its inception, adding that many schools are now making it a required course for all athletic participants; and (2) NMAA Fall Conference to take place on October 9-11, 2011. The required Athletic Directors' annual meeting will be on October 11, 2011, as well as the NMAA Foundation Fall Golf Classic at Desert Greens Golf Course at 1:00 p.m.

Financial Report:

Mrs. Shari Kessler-Schwaner, NMAA Business Manager, presented the current (pending close of the fiscal year) 2010-2011 Sports Financial Reports, inclusive of State Championship attendance reports and briefly discussed the annual audit for the 2010-2011 school year.

Activities Report:

Ms. Kristin Derr, NMAA Assistant Director, presented items discussed during the August 30th meeting of the NMAA Activities Council. Discussion topics included transportation, financial difficulties, data collection, bylaws, eligibility, participation in Southern NM and Alumni Associations. Ms. Derr also discussed upcoming Fall Conference dates of the NMSPA, NMASC and One Act Play Competition.

NMOA Report:

Mrs. Dana Sanchez, NMAA Assistant Director, discussed four meetings that have or will be taking place on behalf of the NMOA; (1) NMOA Executive Board Meeting on July 21, 2011, (2) NMOA State Clinic on July 22-23, 2011, (3) Referee Educational Forum on September 9-10, 2011, and (4) the National Association of Sports Officials Summit in Albuquerque, 2014.

General Action Items

Changes to the NMAA Handbook: (Action Item), (Referendum Item) Mr. Robert Zayas, NMAA Associate Director, presented a proposal to consider revision to the process by which changes are made to the NMAA Handbook, which eliminates reference to the annual meeting. The rationale for the proposal is to eliminate the need for amendments to the Constitution, Bylaws, and Sports Regulations that will be presented and voted upon at the Annual meeting of member schools.

A motion was made by Mr. MacFarlane to accept the proposal as presented as a referendum item. Mr. Gerheart seconded the motion. A vote was taken and passed unanimously (11-0).

Mr. Thomas Mabrey (New Mexico High School Coaches Association Rep.) entered into the meeting.

Legal Guardianship: (Action Item), (Referendum Item) Mrs. Sally Marquez, NMAA Associate Director, presented a proposal to send a referendum out to all member schools regarding the previously passed Bylaw 6.8; Conditions of Guardianship as follows: *Note: Legal guardianship must be established at least one calendar year before the transfer, in order to be considered for eligibility purposes.* On the initial referendum the item was placed in the Parent-to-Parent section of the bylaw and not in the overall bylaw proposal. A motion was made by Mr. Stacy to accept the proposal as presented as a referendum item. Mr. Durham seconded the motion. A vote was taken and passed unanimously (12-0).

Sanction Show Choir/Host State Competition: (Action Item), (Referendum Item) Ms. Kristin Derr, NMAA Assistant Director, presented a proposal to sanction and facilitate the annual Show Choir Competition. The rationale to sanction Show Choir would regulate the program per NMAA Bylaws as well as allow for more participation by NMAA member school students. Twelve schools submitted letters of commitment to Ms. Derr. The anticipated budget impact is difficult to determine at this time but is thought to have minimal impact on the budget. A motion was made by Mr. Gerheart to accept the proposal as presented as a referendum item. Mr. Durham seconded the motion. A vote was taken and passed unanimously (12-0).

Sports Specific Action Items

Cross Country Qualifying Standards: (Action Item) Mr. Rudy Aragon, NMAA Assistant Director, presented on behalf of the Cross Country Sports Specific Committee a proposal to consider an adjustment to NMAA Bylaw 7.14.2, B.1. to read that each district qualifies the top five (5) teams plus the top six (6) District meet finishers from non-qualifying teams to the State Championships in Class A, AA only. A motion was made by Mr. Sategna to accept the proposal as presented. Mr. Tillman seconded the motion. A vote was taken and passed unanimously (12-0).

Track and Field Jewelry Rule: (Action Item), (Referendum Item) Mr. Robert Zayas, NMAA Associate Director, presented on behalf of the Track & Field Sports Specific Committee a proposal to consider not abiding by the new NFHS jewelry rule by adding the following verbiage to the NMAA Track & Field bylaws: *"Competitors shall not wear jewelry; violation shall result in a disqualification from the event."* The reasoning behind the proposal is that the new NFHS jewelry rule does not assist in teaching responsibility and accountability to our student-athletes by providing them with a warning for being in violation of the jewelry rule. A motion was made by Mr. Barreras to table proposal as presented in efforts to allow time for additional research to be conducted on this topic. Mr. Durham seconded the motion. A vote was taken and passed unanimously (12-0).

General Discussion/Information Items

Update on Board of Directors' Goals: Mr. Gary Tripp, NMAA Executive Director, Discussed the 2011-2012 Board of Directors' Goals as follows:

1. Develop potential bylaws to improve student-athlete achievement and school attendance.
2. Create an equitable standard of eligibility for all students (public, private, home school, cyber, alternative, etc.) to ensure impartiality and fairness.
3. Maintain a sound financial position with a balanced budget, while conducting first class state championships for all students in New Mexico.
4. Ensure equity in regards to public and private school participation.
5. Promote middle school participation.
6. Continue to analyze and promote quality communication practices (cell phone, Internet, NMAA website, MVP, face-to-face, etc.) between the NMAA staff and the membership.

Creating an equitable standard of eligibility for all students (public, private, home school, cyber, alternative, etc) to ensure impartiality and fairness: Mrs. Sally Marquez, NMAA Associate Director, requested a continued open discussion on this topic, stating that issues must be addressed before the upcoming legislative session.

Transfer students, foreign exchange students and JV participation: Mrs. Sally Marquez, NMAA Associate Director, stated that because many small schools do not have JV teams, some foreign exchange students are not able to participate in athletics. She requested feedback on this issue from NMAA member schools.

Payment of district tournament workers: Mr. Lawrence Johnson, NMAA Commission Chairperson, requested an open discussion on how they pay their district tournament workers.

Public & Private Member Schools: Mr. Gary Tripp, NMAA Executive Director, spoke about some of the issues between public and private school sectors adding that the Public/Private ad-hoc committee continues to work towards an equitable outcome.

Future of Alignment and Classification (2014-2015, 2015-2016): Mr. Robert Zayas, NMAA Associate Director, presented four draft proposals for future Alignment and Classification. He also explained the use of a multiplier and discussed that three of the four proposals included a multiplier for non attendance zone schools.

Alignment and Classification Proposed Districts: Mr. Robert Zayas, NMAA Associate Director, presented the actual proposals that will be taken to the Board of Directors for the remainder of the four year block.

Potential Elimination of 8- Man Football (2012-2013, 2013-2014): Mr. Randy Adrian, NMAA Assistant Director, presented the results of a 6-Man/8-Man Football survey concerning the elimination of 8-man football, which was sent to the Athletic Directors of

those schools. He discussed combining 6-man and 8-man football into one 6-man classification. As a result of the survey and extensive discussion on the subject, it was determined that 6-Man and 8-Man will stay as is for the remainder of the four-year block.

Allowing a student-athlete from the same school district to play at another member school in that same district if the school does not have a sport: Mrs. Sally Marquez, NMAA Associate Director, stated that discussion concerning this topic will continue to be addressed in future meetings.

The hospitality room at State Championships; will be stocked with snacks and drinks only. Meals will not be provided due to cost saving measures: Mrs. Sally Marquez, NMAA Associate Director, stated that this was necessary as a cost-cutting measure.

Future Media Policies and Procedures: Mr. Robert Zayas, NMAA Associate Director, presented an Associated Press document titled, "Court: No First Amendment Right to Stream Live Games."

SafeTeen New Mexico: Mrs. Dana Sanchez, NMAA Assistant Director, presented an informational brochure on the nonprofit organization. SafeTeen is currently determining how their program can help the NMAA member schools.

First Round home games at a neutral site if schools are more than 250 miles apart: Mr. Mike Tillman, Navajo Prep Athletic Director, asked the Commission to discuss the issues of higher seeded schools being allowed to host 1st round games at a neutral site during the State Championships, citing the cost of travel expense of the lower seeded team.

Athletic Trainer's Letter of Concern: Mr. Gary Tripp, NMAA Executive Director, discussed a letter of concern he received from an athletic trainer concerned with the new August 1st start date of football.

Future Commission/Board Openings: Mr. Robert Zayas, Associate Director, announced the December 31, 2011 expiration of the following terms for the Commission: Mr. Gary Frazier; Small Area D, Mr. Phillip Sategna; Large Area A, and Mr. Pete MacFarlane; Non-Public School Representative. Board of Director terms that are expiring on December 31, 2011 are: Ms. Janel Ryan; Large Area A, and Mr. Buddy Little; Small Area D.

Consider Adjournment:

Mr. Johnson asked for a motion to adjourn the meeting at 11:56 a.m. A motion was made by Mr. Kurth. Mr. MacFarlane seconded the motion. A vote was taken and passed unanimously (12-0).

Next Commission Meeting Date will be November 16, 2011 (NMAA)



New Mexico Activities Association

Commission Meeting – November 16, 2011



BYLAW 6.7 BOARDING SCHOOL STUDENT

Action Item
 Discussion Item

Referenda Item
 Non-Referenda Item

Presenter:

Sally Marquez, NMAA Assistant Executive Director

Proposal:

Eliminate Bylaw 6.7 (Boarding School) Student beginning in 2012-13.

Rationale:

Currently, NMAA bylaws 6.7 allows Boarding School students to gain immediate eligibility. NMAA bylaw 6.7 states:

BOARDING SCHOOL STUDENT

6.7.1 Students Residing on Campus

Students who are residing on campus and attending NMAA member institutions which have the capacity to board or provide residence to individuals who are bona fide Students at that member institution, are eligible providing the following conditions are met: Section VI-13

- A. The Student must provide an affidavit, signed by both the Student and parents, attesting to the fact that he/she has not in any way been influenced or recruited to enroll in the institution for athletic or activity purposes.
- B. The Student left the previous school in good standing.
- C. The intent of the move is to stay with this institution and not attend another high school for the remainder of his/her secondary educational career.
- D. The Student has not attended the same or another boarding school, in or out of state, and applied this exception to another institution.
- E. The Student will remain under the jurisdiction of this institution and be subject to all of the same rules as any other Student who attends the petitioning school during the course of his/her tenure at the school.
- F. A foreign Student, as identified under Rule 6.9.2 B, must adhere to that rule.

6.7.2 Students Not Residing on Campus

Students who are not residing on campus and who are attending NMAA member institutions which have the capacity to board or provide residence to individuals who are bona fide Students at that member institution will fall under the same guidelines as transfer Students.

Budget Impact:

None.

NMAA Staff Recommendation:

The NMAA staff supports this proposal.

Attachments:

None.



New Mexico Activities Association

Commission Meeting – November 16, 2011



FOREIGN EXCHANGE STUDENTS TO PARTICIPATE AT THE VARSITY LEVEL

Action Item
 Discussion Item

Referenda Item
 Non-Referenda Item

Presenter:

Sally Marquez, NMAA Assistant Executive Director

Proposal:

Allow Foreign Exchange Students to participate at the varsity level (6.9.2A) beginning in 2012-13.

Rationale:

Currently, Foreign Exchange students are ineligible to participate at the varsity level. This item passed membership referenda in November 2010 by a vote of 80-39. Schools without Junior Varsity teams and private schools have asked that the NMAA staff revisit this bylaw.

Budget Impact:

None.

NMAA Staff Recommendation:

The NMAA staff will support the decision of the membership.

Attachments:

None.



New Mexico Activities Association

Commission Meeting – November 16, 2011



ATHLETIC CLASS AND OPEN GYM

Action Item
 Discussion Item

Referenda Item
 Non-Referenda Item

Presenter:

Sally Marquez, NMAA Assistant Executive Director

Proposal:

Eliminate 7.4.4 (Athletic Class) and 7.4.5 (Open Gym) and replace it with "Seven hours of total contact time in a school week inclusive of athletic/weight training class," effective immediately.

Add the following to bylaw 7.4 “Out of Season Coaching”:

“A coach of a specific sport is afforded a maximum of seven (7) hours of contact time per week (days when school is in session only) during the off- season to work with student athletes (grades 7-12) who participate in the sport that they coach. Sports specific, athletic, weight training and physical conditioning classes are to be included when determining weekly contact hours. The school’s Director of Athletics is required to maintain a log of out of season coaching contact hours for each of the school’s athletic programs.”

Rationale:

Currently, NMAA bylaws read:

7.4.4 Athletic Classes

- A. During the school year, but outside a particular sport season (out-of-season), a member school may allow participation in that particular sport during an athletic period. The participation may not last longer than the allotted class time. For schools not having an athletic period/class, a block of one (1) hour time may be used each school day for sports participation. Interschool competition/scrimmages are prohibited during the off-season.
- B. If a student-athlete is not currently participating in a sport, but is involved in an athletic class whose sport is not in season, the student-athlete may then participate for one hour a day on school days in his/her second sport.
- C. Out-of-season and during the school year, schools with athletic classes cannot have team or individual meetings or film sessions before school, at lunch time, after school, evenings, or on weekends with student athletes enrolled in the athletic class. Contact with the student athlete enrolled in the athletic class is limited to the athletic class only.

7.4.5 Open Gymnasium or Facility

During the School year, out-of-season coaching in a particular sport by a coach of that sport is prohibited, with the exception of one-hour per day or one sport specific athletic class, but not both, each school day (see exception 7.4.4B above). For purposes of this rule, an “open gym” does not count toward the one-hour period. An “open gym” means any school gymnasium or other facility which is expressly made available to the general student population without any coaching, training or instruction other than in the safe use of the facilities, and no person is restricted from observing the activity.

Budget Impact:

None.

NMAA Staff Recommendation:

The NMAA staff supports this proposal.

Attachments:

None.



New Mexico Activities Association

Commission Meeting – November 16, 2011



PRE-SEASON TOURNAMENTS AND/OR PRE-SEASON CAMPS/TRYOUT CAMPS

Action Item
 Discussion Item

Referenda Item
 Non-Referenda Item

Presenter:

Sally Marquez, NMAA Assistant Executive Director

Proposal:

Pre-season tournaments and/or pre-season camps/tryout camps are not allowed effective immediately.

Add the following to NMAA bylaw 7.5:

“Pre-season Camps / Tournaments: Pre-season camps, and/or tournaments held less than 21 days prior to the practice start date are not allowed.”

Rationale:

Currently, NMAA bylaw 7.5 states:

7.5 SUMMER CAMPS/SUMMER RECREATION PROGRAMS

Summer activities are under the guidance of the local school/school district. Summer camps, recreation programs, and other programs which are outside the conventional school year are restricted to the period between the end of the second (spring) semester and the beginning of the first (fall) semester of the following school year, or until the official practice season for that sport begins (as stated in the NMAA handbook for each sport), whichever comes first.

7.5.1 Summer Activities

Summer programs are under the direction of the local school/school district. The NMAA does not govern coaching activities during the summer, other than undue influence and guidelines established in 7.5.3 below.

Budget Impact:

None.

NMAA Staff Recommendation:

The NMAA staff supports this proposal.

Attachments:

None.



New Mexico Activities Association

Commission Meeting – November 16, 2011



8TH GRADE PARTICIPATION CLASS B & A ONLY

Action Item
 Discussion Item

Referenda Item
 Non-Referenda Item

Presenter:

Sally Marquez, NMAA Assistant Executive Director

Proposal:

Eighth grade students at the B and A level classifications ONLY, are allowed to participate at the high school level.

Budget Impact:

None.

NMAA Staff Recommendation:

The NMAA staff supports this proposal.

Attachments:

None.



New Mexico Activities Association

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8TH GRADE PARTICIPATION DOCUMENTATION

Action Item
 Discussion Item

Referenda Item
 Non-Referenda Item

Presenter:

Sally Marquez, NMAA Assistant Executive Director

Proposal:

Athletic Directors must submit a form to the NMAA prior to 8th graders participating at the high school level.

Rationale:

Numerous appeals to the New Mexico Activities Association pertain to parents that state they were not aware that their child was making their one free choice while participating at the high school level in the 8th grade.

Budget Impact:

None.

NMAA Staff Recommendation:

The NMAA staff supports this proposal.

Attachments:

None.



New Mexico Activities Association

Commission Meeting – November 16, 2011



WRESTLING CHAMPIONSHIP QUALIFIERS

Action Item
 Discussion Item

Referenda Item
 Non-Referenda Item

Presenter:

Scott Evans, NMAA Assistant Director

Proposal:

Adjustment to 3A class/align/qualifying for 2012 State Wrestling Championships.

Rationale:

Adjustment due to program drops/adds at 3A level, maintain consistency across districts/ classifications. Recommendation as approved by the wrestling sport specific committee (October 5, 2011).

Budget Impact:

None.

NMAA Staff Recommendation:

The NMAA staff supports this proposal.

Attachments:

Current class/align/ qualify with hand-written changes as proposed.

WRESTLING - STATE CLASS/ALIGN/QUALIFY - 2010-11 to 2013-14

Wrestling - Class 5A (1651 and above - 19 Schools)

District 1-5A	District 2-5A	District 3/4-5A	District 5-5A	Total	%age
Cibola	Eldorado	Carlsbad	Albuquerque	14	14/19=73.7%
Cleveland	La Cueva	Gadsden	Highland		
Rio Rancho	Manzano	Hobbs	Rio Grande		
Volcano Vista	Sandia	Las Cruces	Valley		
		Mayfield	West Mesa		
		Orate			
Qualifiers	3	3	4	4	

Wrestling - Class A-4A (901-1650 - 26 Schools)

District 1-4A	District 2-4A	District 3/4-4A	District 5-4A	District 6-4A	Total	%age
Aztec	Bernalillo	Chaparral	Academy	Belen	20	20/26=76.9%
Bloomfield	Capital	Deming	Atrisco Heritage	Gallup		
Farmington	Espanola	Santa Teresa	Del Norte	Grants		
Kirtland Central	Los Alamos	Goddard	Moriarty	Los Lunas		
Piedra Vista	Santa Fe	Roswell	St. Pius	Miyamura		
				Valencia		
Qualifiers	4	4	4	4	20	

Wrestling - Class A-3A (0-900) - 15 Schools

District 1/5-3A	District 2-3A	District 3/4-3A
Newcomb	Mora	Cobre
Wingate	Pecos	Silver
Shiprock	Robertson	Bataan W.A.
Foothill	Taos	Ruidoso
St. Michael's	Tucumcari	
	W. Las Vegas	
Qualifiers	4	4

Total 10
~~11~~
 %age
~~11/15=73.3%~~
 10/14 = 71.4%



New Mexico Activities Association

Commission Meeting – November 16, 2011



UPDATE – BOARD OF DIRECTORS' GOALS 2011-2012

Action Item
 Discussion Item

Referenda Item
 Non-Referenda Item

Presenter:

Gary Tripp, NMAA Executive Director

Discussion/ Information:

2011-2012 NMAA Board of Directors' Goals

- 1) Develop potential bylaws to improve student-athlete achievement and school attendance.
- 2) Create an equitable standard of eligibility for all students (public, private, home school, cyber, alternative, etc.) to ensure impartiality and fairness.
- 3) Maintain a sound financial position with a balanced budget, while conducting first class state championships for all students in New Mexico.
- 4) Ensure equity in regards to public and private school participation.
- 5) Promote middle school participation.
- 6) Continue to analyze and promote quality communication practices (cell phone, internet, NMAA website, MVP, face-to-face, etc.) between the NMAA staff and the membership.

NMAA Calendar

* Potential proposal for alignment block beginning with 2014-2015

Fall Sports

Football Start Date
Soccer, X-C, Volleyball Start Date
Soccer Championships
Cross Country Championships
Volleyball Championships
Football Six-Man Championships
Football Eight-Man Championships
Football Class A Championships
Football Class 2A Championships
Football Class 3A-5A Championships

Current 2011-12

Week 6 (Aug. 1)
Week 7 (Aug. 8)
Week 19 (Nov. 3)
Week 19 (Nov. 5)
Week 20 (Nov. 10)
Week 20 (Nov. 11)
Week 21 (Nov. 18)
Week 21 (Nov. 18)
Week 22 (Nov. 25)
Week 23 (Dec. 2)

Example of 2011-12

Same
Week 6 (Aug. 1)
Week 18 (Oct. 27)
Week 18 (Oct. 29)
Week 19 (Nov. 3)
Week 19 (Nov. 4)
Week 20 (Nov. 11)
Week 20 (Nov. 11)
Week 21 (Nov. 18)
Week 22 (Nov. 25)

Winter Sports

Basketball Start Date
Wrestling Start Date
Wrestling Championships
Swimming & Diving Championships
Basketball Championships
Spirit Championships

Current

Week 19 (Oct. 31)
Week 19 (Oct. 31)
Week 34 (Feb. 17)
Week 34 (Feb. 17)
Week 37 (Mar. 6)
Week 39 (Mar. 23)

Example of 2011-12

Week 20 (Nov. 7)
Same
Same
Same
Same
Same

Spring Sports

Baseball/ Softball Start Date
Track & Field Start Date
Track & Field Class A-AA Championships
Tennis Championships
Track & Field Class 3A-5A Championships
Baseball Championships
Softball Championships
Golf Championships

Current

Week 32 (Jan. 30)
Week 33 (Feb. 6)
Week 45 (May 4)
Week 45 (May 2)
Week 46 (May 11)
Week 46 (May 9)
Week 46 (May 10)
Week 46 (May 7)

Example of 2011-12

Same
Same
Week 47 (May 18)
Week 47 (May 16)
Week 48 (May 25)
Week 48 (May 23)
Week 48 (May 24)
Week 48 (May 21)

Alignment and Classification 2014-2015, 2015-2016

Timeline – NMAA Board Meetings

December 2011

- Consult with NMAA legal council
- Review/ adjust timeline

March 2012

- Review 40-Day enrollment figures (2011)
- Review 3 options from NMAA staff
- Develop sub-committee of Board members to review NMAA staff options

June 2012

- Alignment and classification will be major topic at retreat
- Review option as adopted by sub-committee
- Issue advisory referenda

September 2012

- Review results of advisory referenda
- Staff to finalize proposal for vote based upon Board input/ direction

December 2012

- Board to vote on proposal for implementation for the next alignment block beginning with the 2014-2015 school year.

March 2013

- Review 40-Day enrollment figures (2011, 2012)

June 2013

- TBD

September 2013

- TBD

December 2013

- Review classifications/ districts for next alignment block beginning 2014-2015

January 2014

- NMAA member school appeals

Alignment and Classification block begins August 2014.



Life of An Athlete:



Code of Conduct/ School Alcohol Policies

**MARK YOUR
CALENDARS!**

February 2012

As a part of the NMAA Life of An Athlete.com program, the NMAA, American Athletic Institute, New Mexico School Boards Association and the New Mexico Department of Transportation would like to invite school administrators, (especially athletic directors), school Board members and prevention specialists to learn more about creating an effective and beneficial code of conduct for their student-athletes.

John Underwood, President and Founder of the American Athletic Institute, will teach a three-hour code of conduct workshop in three locations (Santa Fe- Feb. 22, Roswell- Feb 23, and Las Cruces- Feb. 24). His workshop will focus on 12 ways to strengthen your code of conduct and will provide tips and feedback pertaining to effective codes of conduct. John was instrumental in creating the www.lifeofanathlete.com website and curriculum.

Participation on an interscholastic team is a privilege, not a right, and should be treated as such. It has many benefits and brings with it a responsibility to be positive and effective members of the team, school and broader community.

High school student-athletes are expected to represent themselves, their teams and their schools with honesty, integrity and character whether it be academically, athletically or socially. Student-athletes often are in the spotlight and, fair or not, their behavior is subject to scrutiny by their peers, members of the high school community, local and national communities and by the media. The actions of one student-athlete may result in a generalization of all student-athletes and reflects on the individual, team and school, whether it be positively or negatively. It is expected that all student-athletes abide by team and school policies.

Student-athletes who do not conform to their schools' codes of conduct may be subject to consequences for their actions that may include but are not limited to a warning, dismissal from the team, etc.

Be sure to register for this workshop to benefit your school, community and students.

For more information, please contact Robert Zayas, NMAA Associate Director, at robert@nmact.org or 505.977.5386 (cell) or log onto www.lifeofanathlete.com.

Code of Conduct Workshop Seminars:

February 22 Santa Fe, NM (9:00 AM-12:00 PM) Location TBA

February 23 Roswell, NM (9:00 AM-12:00 PM) Location TBA

February 24 Las Cruces, NM (9:00 AM-12:00 PM) Location TBA

*Life of an
Athlete*

www.lifeofanathlete.com



Life of An Athlete: Code of Conduct/ School Alcohol Policies

Registration Form

Each Attendee must complete a registration form!

Your school's superintendent, principal, athletic director, assistant principals and school board members, as well as local prevention specialists are invited to the workshop.

Code of Conduct Workshop: (Please check one)

- February 22-** Santa Fe, NM (9:00 AM-12:00 PM) Location TBA
- February 23-** Roswell, NM (9:00 AM-12:00 PM) Location TBA
- February 24-** Las Cruces, NM (9:00 AM-12:00 PM) Location TBA

Registration is FREE!

NAME: _____

POSITION: (Please check one)

- Superintendent
- Principal
- Assistant Principal
- Athletic Director
- School Board Member
- Local Community Prevention Specialist
- Other: _____

SCHOOL: _____

PHONE #: _____

Registration forms due- January 27, 2012

E-MAIL: _____

ADDRESS: (we will send you a reminder prior to the Code of Conduct workshop)

Questions:

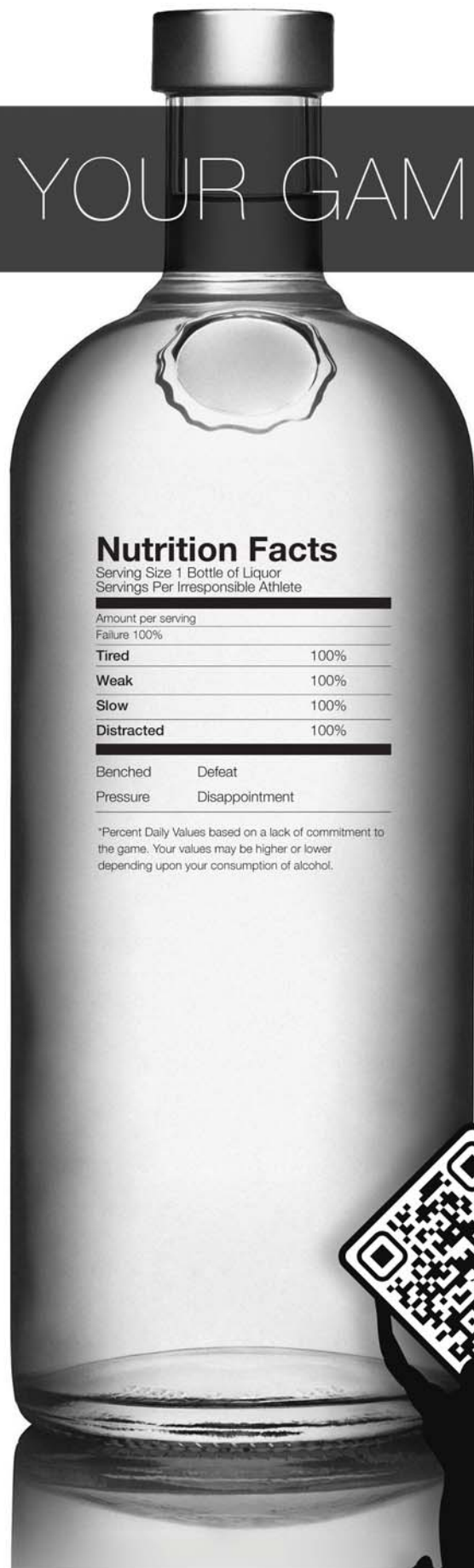
Robert Zayas
(NMAA Associate Director)
505.977.5386
robert@nmact.org



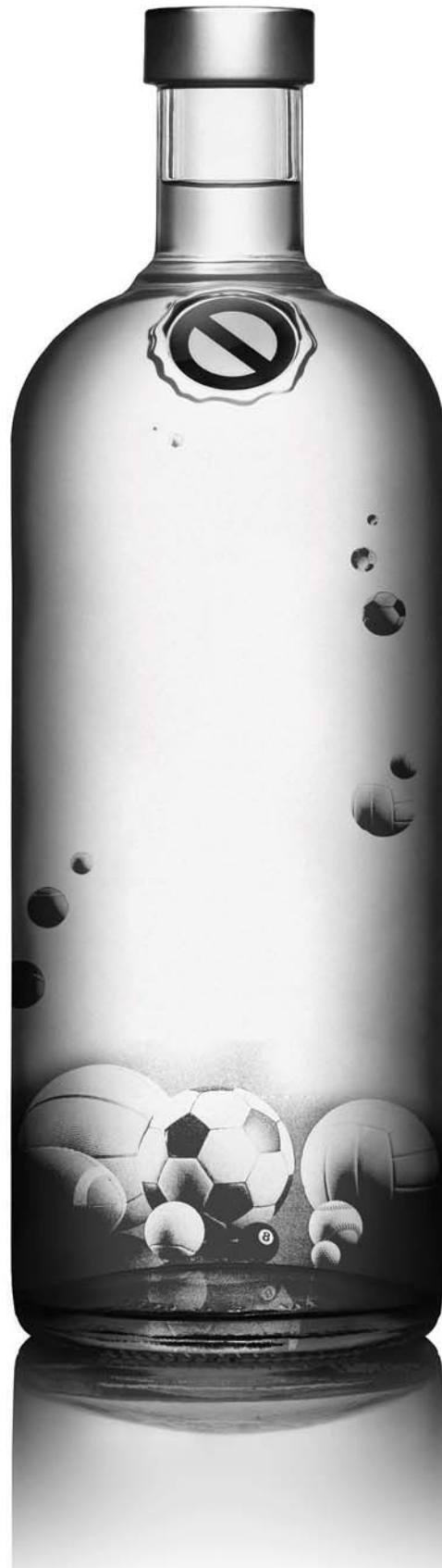
www.lifeofanathlete.com

Please return to NMAA
Fax: 505.923.3114
E-mail: robert@nmact.org
6600 Palomas NE
Albuquerque, NM 87109

WHAT MAKES UP YOUR GAME?



DON'T BOTTLE UP YOUR FUTURE.



Studies from the American Athletic Institute have provided evidence that alcohol consumption decreases speed, endurance, agility, strength, and concentration; all key factors in the success of an athlete.

Life of an
Athlete





NMAA

New Mexico Activities Association

January 26, 2011

Dear Superintendent,

The New Mexico Activities Association would like to take this opportunity to emphasize two important NMAA Bylaws. It is imperative that all requirements within Bylaw 3.9.1 and 3.9.3 are strictly followed by your school district. Those bylaws state:

3.9.1 Responsibility

The administrative head of a school or member organization is responsible for timely submission of reporting information as required by the Director and/or the Board. The administrative head of the school is also responsible for ensuring that all high school personnel have an MVP account on the NMAA website inclusive of a valid e-mail address. All schedules, scores, rosters, and team photos must be posted on the NMAA website in a timely manner during each sport's season.

3.9.3 Beginning of Athletic Season Information

The administrative head of each member high school must submit and/or update its information utilizing the NMAA's MVP database through the NMAA website at www.nmact.org.

The following information must be reported by the listed deadline:

Fall Sports – September 15

Winter Sports – December 15

Spring Sports – April 1

- Complete Roster (all information inclusive of uniform number and grade classification)
- Updated results
- Sub-Varsity team roster (if applicable)
- Team Photos (Via NMAA MVP database no less than 3 weeks prior to state competition)

The NMAA staff will verify that all school information is posted on the NMAA website and those schools who fail to comply with NMAA Bylaw 3.9.1 and 3.9.3 will be subject to a financial sanction at the end of the season. The NMAA strongly encourages you to follow up on this letter with your athletic administrator.

If you have any questions or concerns regarding the NMAA MVP system, we welcome you to contact Bill Cleland, NMAA Assistant Director, at 505.923.3271 or bcleland@nmact.org.

Thank you for your attention to this matter.

Sincerely,

Gary Tripp
NMAA Executive Director

Mike Phipps
NMAA Board President