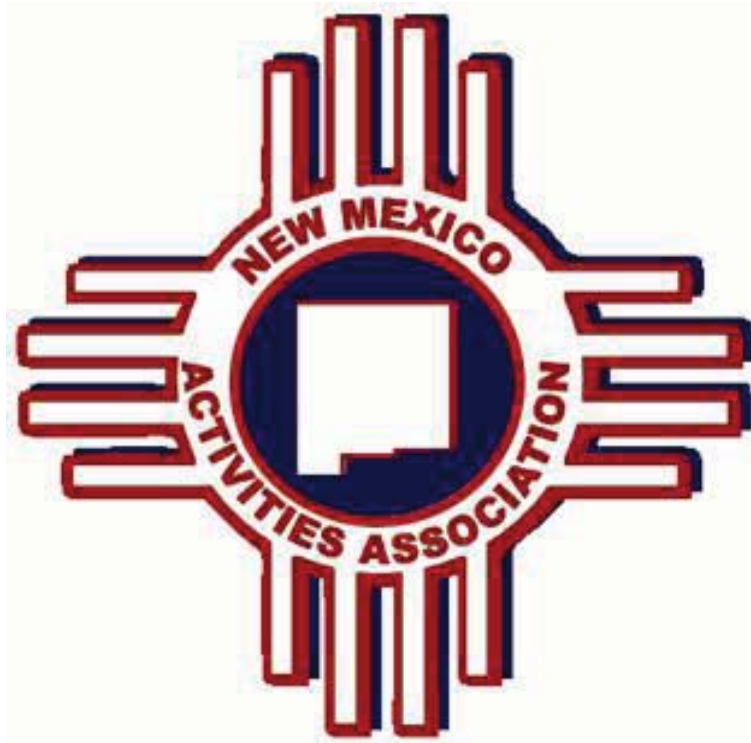


NMAAA

Board of Directors Meeting



***Thursday, December 1, 2011
NMAA Hall of Pride and Honor
9:00 AM***

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
Thursday, December 1, 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 21, 2011)
Mindy Ioane, Admin. Assistant
Mike Phipps, Board President
Mike Phipps, Board President
- II. Executive Session** (*Financial, Legal, Personnel*)
Mike Phipps, Board President
- III. NMAA Executive Director's Report**
Gary Tripp, Executive Director.
- IV. Financial Report**
(D/I) NMAA Financial Report
Shari Kessler-Schwaner,
Business Manager
- V. NMAA Activities Report**
Kristin Derr, Activities
Coordinator
- VI. NMOA (New Mexico Officials Association) Report**
Dana Sanchez, Commissioner of
Officials
- VII. General Action Items**
(A) Eliminate Bylaw 6.7 (Boarding School Student) beginning in 2012-13.
(Referenda)
Sally Marquez, Asst. Exec. Dir.
(A) Pre-season tournaments and/or pre-season camps/tryout camps are not
allowed 21 days prior to the season beginning, effective immediately.
(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.

- (A) Football 6-Man/ 8-Man 2012-2013, 2013-2014 school years *Randy Adrian, Assistant Dir.*
- (A) Pojoaque district alignment appeal for 2012-2013, 2013-2014 school years *Adan Delgado, Pojoaque Superintendent*
- (A) NMMI classification/ boarding school *General Grizzel, NMMI Superintendent & Reggie Franklin, Athletic Director*
- (A) Consider the addition of middle schools to the NMAA website for SAEA reporting at a cost of \$600 per month. *Sally Marquez, Asst. Exec. Dir.*

VIII. Sports Specific Action Items

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

IX. General Discussion/ Information Items

- (D/I) Update on 2011-2012 Board of Directors' Goals *Gary Tripp, Executive Dir.*
- (D/I) Ryan Best Letter (National FFA President) *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) 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) Seeding & Selection *Sally Marquez, Asst. Exec. Dir.*
- (D/I) NMAA bylaws 7.4.4 (Athletic Class) and 7.4.5 (Open Gym) *Sally Marquez, Asst. Exec. Dir.*
- (D/I) Timeline for next Alignment and Classification block *Robert Zayas, Associate Dir.*
- (D/I) Life of An Athlete Code of Conduct Workshops- Feb. 22 (Santa Fe), Feb. 23 (Roswell), Feb. 24 (Las Cruces) *Robert Zayas, Associate Dir.*
- (D/I) Potential Hall of Pride and Honor upgrades *Robert Zayas, Associate Dir.*
- (D/I) MVP Information not reported online *Bill Cleland, Deputy Dir.*
- (D/I) Coach/ Athletic Director Licensure *Scott Evans, Assistant Dir.*
- (D/I) Success of NMAA Facebook page *Dana Sanchez, Commissioner of Officials*

X. Consider Adjournment

XI. Two Member School Appeals

Next Board of Directors' Meeting – March 7, 2012 (The Pit- Pete McDavid Lounge)



NMAA Board of Directors *Updated July 2011*



Small, Area A – Term Expires Dec. 31, 2013

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
e-mail: acasados@chamaschools.org

Small, Area B – Term Expires Dec. 31, 2012

Mr. Paul Benoit, Superintendent
Floyd Municipal Schools
1564 NM Hwy. 267
Floyd, NM 88118-0065
Phone: (575) 478-2211
Fax: (575) 478-2811
e-mail: pbenoit@floydbroncos.com

Small, Area C – Term Expires Dec. 31, 2013

Mr. Bill Green, Superintendent
Quemado Independent Schools
P. O. Box 128
Quemado, NM 87829-0128
Phone: (575) 773-4700
Fax: (575) 773-4717
Email: billgreen@quemadoschools.org

Small, Area D – Term Expires Dec. 31, 2011

Mr. Buddy Little, Superintendent
Tatum Schools
PO Box 685
Tatum, NM 88267
Phone: (575) 398-4555
Fax: (575) 398-8220
e-mail: blittle@tatumschools.org

Large School District I

Mr. Winston Brooks, Superintendent
Albuquerque Public Schools
P. O. Box 25704
Albuquerque, NM 87125-0704
Phone: (505) 880-3744
Fax: (505) 872-8855
e-mail: brooks_w@aps.edu

At-Large Member – Term Expires Dec. 31, 2012

Ms. Patricia Parsons, Superintendent
Dexter Consolidated Schools
P.O. Box 159
Dexter, NM 88230
Phone: (575) 734-5420
Fax: (575) 734-6810
e-mail: parsonsp@dexterdemons.org

NM School Board Association Representative

Mr. Dion Sandoval
6600 Ice Caves Road
Grants, NM 87020
Phone: (505) 287-3766
e-mail: dion.sandoval@state.nm.us

Large, Area A – Term Expires Dec. 31, 2011

Ms. Janel Ryan, Superintendent
Farmington Municipal Schools
P. O. Box 5850
Farmington, NM 87499-5850
Phone: (505) 324-9840
Fax: (505) 599-8806
e-mail: jryan@fms.k12.nm.us

Large, Area B – Term Expires Dec. 31, 2012

Mr. Mike Phipps, Superintendent
Artesia Public Schools (Board President)
1106 West Quay Ave.
Artesia, NM 88210-1826
Phone: (575) 746-3585
Fax: (575) 746-6232
e-mail: mhipps@bulldogs.org

Large, Area C – Term Expires Dec. 31, 2013

Mr. Dick Pool, Superintendent
Silver Consolidated Schools
2810 North Swan St.
Silver City, NM 88061
Phone: (575) 956-2000
Fax: (575) 956-2039
e-mail: dpool@silver.k12.nm.us

Large, Area D – Term Expires Dec. 31, 2013

Mr. Adan Delgado, Superintendent
Pojoaque Valley Public Schools
2574 State Road 502
Santa Fe, NM 87501-3468
Phone: (505) 455-2282
Fax: (505) 455-7152
e-mail: agd@pvs.k12.nm.us

Large School District II

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

NMAA Commission Representative

Mr. Lawrence Johnson
Alamogordo High School
P. O. Box 650
Alamogordo, NM 88311-0650
Phone: (575) 812-5565
Fax: (575) 812-5569
e-mail: ljohnson@aps4kids.org

Note: Initial term lengths are staggered as per approved procedure. Subsequent elected terms will be for three years each.

Minutes have not been approved by the NMAA Board of Directors at this time.

Next Board meeting is scheduled to be held on Dec. 1, 2011

**NMAA Board of Directors Meeting
September 21, 2011
9:00 AM
NMAA Hall of Pride and Honor**

Welcome – Meeting called to order by Mr. Mike Phipps, NMAA Board of Directors President, at 9:03 a.m. A roll call was conducted by Mrs. Mindy Ioane, NMAA Administrative Assistant, and the following members were present:

Mr. Anthony Casados (Small Area A)
Mr. Paul Benoit (Small Area B)
Mr. Bill Green (Small Area C)
Mr. Buddy Little (Small Area D)
Mr. Winston Brooks (Large School District I)
Ms. Patricia Parsons (At-Large Member)
Mrs. Janel Ryan (Large Area A)
Mr. Mike Phipps (Large Area B - President)
Mr. Dick Pool (Large Area C)
Mr. Stan Rounds (Large School District II)
Mr. Lawrence Johnson (NMAA Commission Representative)

Members not present:

Mr. Dion Sandoval (NM School Board Association)
Mr. Adan Delgado (Large Area D)

Eleven members present, representing a quorum.

Approval of Agenda and Addendum Agenda:

Mr. Phipps asked for a motion to approve the agenda. Mrs. Ryan made the motion to approve the agenda with the following change: move the Annual Audit report under section IV - Financial Report, to be presented before item II - Executive Session. Mr. Rounds seconded the motion. A vote was taken and passed unanimously (11-0).

Approval of Minutes from June 9, 2011:

Mr. Phipps asked for a motion to approve the minutes as presented. Mr. Green made a motion to approve the minutes. Mr. Casados seconded the motion. A vote was taken and passed unanimously (11-0).

Mr. Adan Delgado entered the meeting at approximately 9:11 a.m.

Financial Report:

Mr. Dick Satter and Mrs. Debbie Saunders of Satter & Company, Certified Public Accountants, presented the statement of financial position report of the New Mexico Activities Association.

Executive Session:

Mr. Phipps asked for a motion to enter into an Executive Session at 9:23 a.m. A motion was made by Mr. Rounds to enter into Executive Session. Mr. Little seconded the motion. A vote was taken and passed unanimously (12-0).

Mr. Phipps called the meeting back to order at 10:01 a.m. Personnel, litigation, and finances were the items discussed during the Executive Session with Mr. Phipps stating that no action was taken.

Director's Report:

Mr. Gary Tripp, NMAA Executive Director, discussed four items during his report: (1) his participation with the NMSBA Regional Meetings for Athletic Directors and Superintendents which are being held throughout the state from September through November 2011; (2) the renovation of the Hall of Pride and Honor and the desire to create a documentary on the members of the Hall of Fame; (3) the current Life of an Athlete participation numbers; and (4) current request from Athletic Directors throughout the state to consider moving sports practice start dates back one week.

Financial Report:

Mrs. Shari Kessler-Schwaner, NMAA Business Manager, presented the 2010-2011 Financial Report. Mr. Phipps asked for a motion to make adjustments to the 2011-2012 NMAA budget. Mr. Brooks made the motion to accept budget changes as discussed. Mr. Rounds seconded the motion. A vote was taken and passed unanimously (12-0).

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 three recent NMOA meetings and one future NMOA meeting: (1) NMOA Executive Board Meeting was held on July 21, 2011; (2) NMOA State Clinic was held on July 22-23, 2011; (3) Referee Educational Forum was held on September 9-10, 2011; and (4) the National Association of Sports Officials Summit will be held in Albuquerque in 2014. Mrs. Sanchez also announced that Ronnie Milliorn a basketball referee, from Santa Fe, was selected to officiate in the 2011 Deaf International Basketball Federation World Games that will take place in Palermo, Italy, September 16th-24th. Mr. Milliorn was one of 27 basketball officials from around the world to be selected.

General Action Items:

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 section. A motion was made by Mr. Pool to accept the proposal as presented as a referendum item. Mr. Rounds seconded the motion. A vote was taken and passed unanimously (12-0).

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 to be presented and voted at the Annual Meeting of member schools. A motion was made by Mr. Pool to accept the proposal as presented as a referendum item. Mr. Rounds seconded the motion. A vote was taken and passed unanimously (12-0).

Combine 6-Man and 8-Man Football: (Action Item), 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 8-Man and 6-Man football schools. He discussed combining 6-Man and 8-Man football into one 6-Man classification. Mr. Green made the motion to Table the item. Mr. Benoit seconded the motion. Mr. Phipps opened discussion to the Board and members of the audience. Audience members who spoke on behalf of their schools against the elimination of 8-Man included: Josh Sears, Menaul High School Athletic Director; Jamie Widner, Melrose Public Schools Superintendent; Gary Miller, Logan High School Athletic Director; Pat Ventura, Carrizozo Schools Football Coach; and Jay Mortensen, Mountainair Public Schools Superintendent. Mr. Green and Mr. Benoit withdrew their motion and second. Mr. Brooks made the motion to delay any decision until the beginning of the next alignment and classification block as recommended by the NMAA staff and thereby leaving 8-Man Football for the remainder of the current block. Mr. Little seconded the motion. A vote was taken and passed unanimously (12-0).

Consider appeal of Mescalero \$500 Track & Field fine: Mr. Pat Garcia, Mescalero High School Athletic Director, presented a letter written to Mr. Robert Zayas, NMAA Associate Director, asking the Board to rescind the 2011 fine. Mr. Rounds made the motion to reject the appeal, keeping the fine in place. Mr. Benoit seconded the motion. A vote was taken and passed unanimously (12-0).

Sanction Show Choir/Host State Competition: 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 be to regulate the program per NMAA Bylaws as well as to 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 be minimal. A motion was made by Mr. Green to accept the proposal as presented, beginning with the

2011-2012 school year. Mr. Johnson seconded the motion. A vote was taken and passed unanimously (12-0).

Consider alignment and classification appeal of Santa Fe High Schools: Ms. Bobbie Gutierrez, Santa Fe Public Schools Superintendent, presented a memo written to the NMAA concerning a reorganization of schools/programs within the Santa Fe Public Schools. The memo asked that changes within the structure of their Teen Parent Center and The Career Academy reflect an equal split of enrollment numbers between Santa Fe and Capital High Schools, allowing Santa Fe High School to remain in Class 4A. Mr. Delgado made the motion to approve Santa Fe's appeal to remain in Class 4A. Mr. Casados seconded the motion. A vote was taken and passed (6-4). *Note: Two Board Members not present during vote.*

Consider approval of 2012-2013, 2013-2014 Classification Districts: Mr. Robert Zayas, NMAA Associate Director, asked the Board to approve the proposed districts as presented. Mr. Rounds made the motion to approve the districts as presented with the exception of Santa Fe High School to be placed in 4A, and allow the NMAA staff to adjust AA football by adding a 5th district. Mr. Johnson seconded the motion. A vote was taken and passed unanimously (12-0).

Sports Specific Action Item:

Cross Country: Consider an adjustment to the Class A/AA State Qualifying Standards. A motion was made by Mr. Green to reject the proposal as presented. Mr. Little seconded the motion. A vote was taken and passed unanimously (12-0).

General Discussion/Information Items:

Allow a student-athlete from a consolidated school district to play at another NMAA member school in the same consolidated school district if the school does not have a sport. Mr. Pool, Silver Consolidated Schools Superintendent, asked the Board for input/discussion on the topic presented. Mr. Phipps stated that a committee will need to be created to address issues.

Lunch Break: 12:10 – 12:48

Mr. Brooks, Mr. Rounds, and Mr. Casados departed the meeting.

Update on 2011-2012 Board of Directors Goals: Mr. Gary Tripp, NMAA Executive Director, discussed the current board goals, a proposed All-State Academic Team and issues concerning Attendance/Non-attendance School Zones. Mrs. Sally Marquez, NMAA Associate Director, briefly discussed the importance of creating an equitable standard of eligibility for all students to ensure impartiality and fairness.

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.

Sport Specific Committee Reports: The NMAA Staff presented reports identifying items discussed during past meetings and action taken.

NMAA Bylaw 7.4.5 – Open Gymnasium or Facility: Mrs. Sally Marquez, Associate Director, asked the Board for feedback/discussion concerning the definition of the bylaw and issues surrounding open gyms/facilities.

Transfer students, foreign exchange students and JV participation: Mrs. Sally Marquez, Associate Director, discussed issues relative to the Bylaw since many small schools do not have JV teams and some foreign exchange students are therefore not able to participate in athletics. She requested feedback on this issue from NMAA member schools.

Future of Alignment and Classification: Mr. Robert Zayas, NMAA Associate Director, discussed the proposed drafts that were presented to the Board and the membership. He emphasized that the proposals were for discussion only and would like to hear feedback from the Board after review.

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."

Code of Conduct Workshops / Life of An Athlete Update: Mr. Robert Zayas, NMAA Associate Director, presented the upcoming Code of Conduct/School Alcohol Policies Registration Form for workshops that will take place February 22-24, 2011. He also mentioned that over 11,000 individuals 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.

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 December 31, 2011 are: Ms. Janel Ryan, Large Area A, and Mr. Buddy Little, Small Area D.

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.

Consider Adjournment:

Mr. Phipps asked for a motion to adjourn the meeting. A motion was made by Mrs. Ryan. Mr. Green seconded the motion. A vote was taken and passed unanimously (9-0).

Next Board of Directors Meeting Date:

December 1, 2011 (NMAA)



New Mexico Activities Association

Board of Directors Meeting – December 1, 2011



NEW MEXICO OFFICIALS ASSOCIATION REPORT

Action Item
 Information Item

Referenda Item
 Non-Referenda Item

Presenter:

Dana Sanchez, Commissioner of Officials

Proposal:

The purpose of this report is to update the NMAA Board of Directors on recent news within the New Mexico Officials Association.

- 1) Officials' Numbers
 - a. After a banner year during the 2009-2010 season, the NMOA is returning to the number of officials it had prior to the economic downturn. We retained some of the officials who joined during 2009-2010 but the "inflated" numbers seem to be returning to normal.
- 2) National Association of Sports Officials Summit (Albuquerque – 2014)
 - a. July 27-29, 2014 will be NASO Summit at Hyatt Downtown.
 - b. July 26, 2014 will be designated as "Officiate New Mexico Day."
- 3) Speech by Barry Mano, NASO President
 - a. Coming to meet with NMAA staff and the Hyatt Downtown to discuss details for the 2014 Summit.
 - b. Monday, December 5, 2011 at 6:30 p.m. at Albuquerque High School's Lecture Hall, in conjunction with Albuquerque Basketball Officials Association meeting.
- 4) NMOA Executive Board to meet on January 29, 2012



New Mexico Activities Association

Board of Directors' Meeting – December 1, 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

Board of Directors' Meeting – December 1, 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 21 days prior to the season beginning, 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

Board of Directors' Meeting – December 1, 2011



8TH GRADE PARTICIPATION DOCUMENTATION

Action Item
 Discussion Item

Referenda Item
 Non-Referenda Item

Presenter:

Sally Marquez, NMAA Assistant Executive Director

Proposal:

8th Grade participants at the high school level must submit written parental permission to the NMAA prior to participation.

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

Board of Directors' Meeting – December 1, 2011



FOOTBALL 6-MAN/ 8-MAN 2012-2013, 2013-2014 SCHOOL YEARS

Action Item
 Discussion Item

Referenda Item
 Non-Referenda Item

Presenter:

Randy Adrian, NMAA Assistant Director

Proposal:

Consider revising Six-Man and Eight-Man football alignment and classification for the 2012-2013 and 2013-2014 school years.

Rationale:

The majority of Six-Man and Eight-Man football schools met at the New Mexico Activities Association on Tuesday, November 29 to discuss the future of Six-Man and Eight-Man football in New Mexico.

All schools in attendance voted in favor of the attached proposals, which will balance the number of teams in Six-Man and Eight-Man football for the 2012 and 2013 seasons

Budget Impact:

Dependent upon schools location in the state and number of away games played during the season.

NMAA Staff Recommendation:

The NMAA staff supports this proposal.

Attachments:

Six-Man proposal.

Eight-Man proposal.

Six Man Football

2012

Schedule Grid

Play Date	
1---8/31	Non-district
2---9/07	Non-district
3---9/14	Non-district
4---9/21	Non-district
5---9/28	District
6---10/05	District
7---10/12	District
8---10/19	District
9---10/26	District
Quarter-11/2-3	
Semi-11/9-10	
Final-11/16-17	

1. Animas
2. Clovis Christian
3. Dora
4. Hondo
5. Lake Arthur
6. NMSD
7. Reserve
8. Roy/Mosquero
9. San Jon/Grady
10. Vaughn

District 1

Clovis Christian
Dora
Lake Arthur
Roy/Mosquero
San Jon/Grady

District 2

Animas
Hondo
NMSD
Reserve
Vaughn

Playoff teams: District Champion from each district would automatically qualify for the playoffs with four at large teams for a total of six teams. Number one and two seeds would receive a first round bye and a semi-final home game. Number six seed would play at the number three seed and the number five seed would travel to the number four seed for the quarterfinals. Winner of the 4-5 game would travel to the number one seed. The winner of the 3-6 game would travel to the number two seed.

Eight Man Football
2012
Schedule Grid

Play Date	
1---8/31	Non-district
2---9/07	Non-district
3---9/14	Non-district
4---9/21	Non-district
5---9/28	Non-district
6---10/05	District
7---10/12	District
8---10/19	District
9---10/26	District
10---11/2	District
Quarter-11/09-10	
Semi-11/16-17	
Final-11/23-24	

1. Carrizozo
2. Floyd
3. Foothill
4. Gateway Christian
5. Logan
6. Melrose
7. Menaul
8. Mountainair
9. Springer/Maxwell
10. Tatum

District 1

Foothill
Logan
Menaul
Mountainair
Springer/Maxwell

District 2

Carrizozo
Floyd
Gateway Christian
Melrose
Tatum

Playoff teams: District Champion from each district would automatically qualify for the playoffs with four at large teams for a total of six teams. Number one and two seeds would receive a first round bye and a semi-final home game. Number six seed would play at the number three seed and the number five seed would travel to the number four seed for the quarterfinals. Winner of the 4-5 game would travel to the number one seed. The winner of the 3-6 game would travel to the number two seed.



New Mexico Activities Association

Board of Directors' Meeting – December 1, 2011



POJOAQUE DISTRICT ALIGNMENT 2012-2013, 2013-2014

Action Item
 Discussion Item

Referenda Item
 Non-Referenda Item

Presenter:

Adan Delgado, Pojoaque Superintendent

Proposal:

Pojoaque requests that it be moved to district 2AAA for the 2012-2013, 2013-2014 school years.

Rationale:

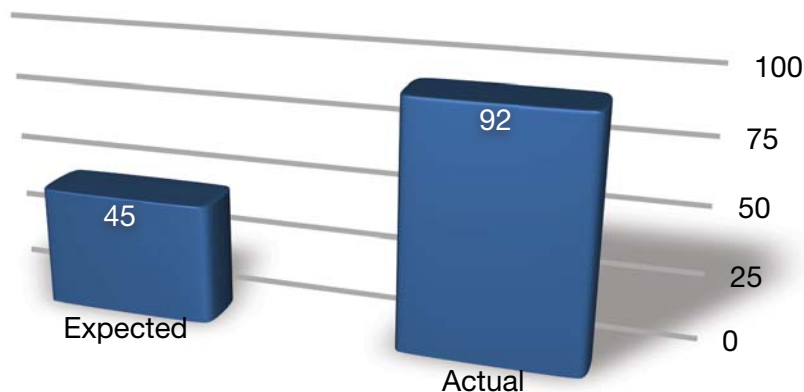
The rationale for this request fall into the following categories:

- **Disproportionality of Private School Championships** - Based on direct comparison of expected and observed championships from the 2006-2007 school year through the 2010-2011 school year, there is solid statistical evidence that there is a relationship between private (non-attendance zone) school status and the likelihood of winning a championship. While the NMAA grapples with this issue, we believe that it is inequitable for a single school, Pojoaque Valley High School (PVHS), in the NMAA system to be placed in a district with only private (non-attendance zone schools). PVHS requests the same heterogenous makeup of district that is experienced by all other NMAA schools. The chart below reflects the fact that between school year 2006-2007 and 2010-2011, out of 277 total championships, private schools would be expected to have won 45, when in fact, they won 92 championships.

*Reference Attachment: *Draft Summary Paper NMAA Public Private Comparison 11-27-11*

**Source of Data: *NMAA Public Private Comparison*

Private School NMAA Championships 2006-2011

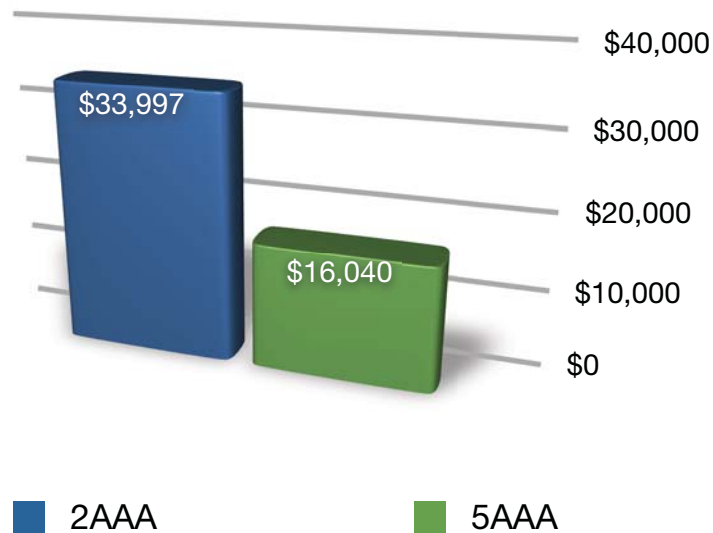


- **Revenues** - As predicted in the June, 2009 letter from District 2AAA athletic directors to Mr. Gary Trip, PVHS has experienced significant decreases in revenue as a result of decreased district revenue. The attachment, *District Tournament Revenue Comparison*, demonstrates a decrease of nearly \$20,000 in average annual revenue from District Tournaments in comparing District 2AAA to 5AAA. This equates to over a 50% decrease. Without breaking down all revenue from athletic competitions, a proportional decrease can easily be extrapolated into district game gate revenue and concession revenue. This extrapolation would easily equate to tens-of-thousands of dollars in losses to Pojoaque High School's athletic programs. *Reference Attachment: *District Tournament Revenue Comparison*
- **Historical Rivalries in Previous District** - I have received countless complaints in northern New Mexico about the loss of traditional rivalries when District 2AAA changed. These rivalries and the significance of games as implications on a District championship have driven spectator interest for over 40 years. The loss of these rivalries in northern New Mexico have been very real.
- **Support from St. Michaels to join 2AAA** - We have received confirmation from St. Michaels High School Athletic Director, Mr. Tom Manning, that St. Michaels supports a reconstitution of District 2AAA as it existed, prior to 2010.
- **Why now?** - Every season that we are forced to play in District 5AAA, we will be losing significant revenue. This loss in revenue has begun to have an effect on the quality of programs that are offered at PVHS. The process to deal with disparity between public and private schools may be very complicated and may take a long time to be resolved. We believe that PVHS should not have to wait-out the process before that very extreme condition of a single public school isolated with nothing but non-attendance zone schools is remedied.
- **Other Considerations** - 6 School Districts is better for scheduling and revenue, likelihood of Santa Fe Indian School requesting independent status in football, and PVHS has always believed that they should be in 2AAA and never wanted to move.

Budget Impact:

The district has documented thousands of dollars in lost revenue and is projecting tens-of-thousands more, based on projections that regular season gates and concession sales will be proportional to district tournament revenues. The chart below reflects the decrease in average District tournament revenue between the years that PVHS was in District 2AAA and the years that PVHS was in District 5AAA.

Average District Tournament Revenue 2006-2011



NMAA Staff Recommendation:

Alignment and classification is the purview of the Board of Directors.

Attachments:

1. Draft Summary Paper NMAA Public Private Comparison
2. District Tournament Revenue Comparison
3. Letter Gary Tripp NMAA PVHS District Move 11-10-11
4. Memo from Matt Martinez Requesting Move to District 2AAA (November 8, 2011)
5. Letter from District 2AAA Athletic Directors Requesting that 2AAAA Remain Intact (June, 2009)
6. NMAA Public Private Comparison

Draft Summary Comparison of 2006-2011 Public/Private NMAA Athletic Championships

Adán Delgado, Superintendent

Pojoaque Valley School District

November, 2001

Comparison of 2006-2011 Public/Private School Athletic Championships in NMAA Schools

Research Design**Sample**

The New Mexico Activities Association has compiled a data summary (*Public/Private*, n.d.) of public and private school member schools and athletic championship competitions. These data summarize the participation of 168 member schools and 277 championship competitions between the 2006-2007 and the 2010-2011 school years. The 277 championship competitions were the outcomes of individual school seasons for individual sports. The data are presented as frequencies (totals) of boolean categorical classifications of public/private status and champion/no-champion status.

Measures

The dependent variable was the championship status of each school's athletic season in individual sports (CHAMPIONSHIP). Each season resulted in a championship, or not. The independent variable used in this study was the status of a school as a public school (Status). Each school is classified as a public school or not.

Analyses Performed

The fact that the NMAA's data was already summarized, simplified the statistical analysis. For the first research question, I conducted contingency table analysis, using the determination that the data summary comprised an entire population. For the investigated period of time, the data summary included every championship competition under the purview of the NMAA. For the second research question, a chi square goodness of fit analysis was performed to test for

independence of the two categorical variables using public status as the independent or predictor variable and championship status as the dependent or outcome variable. The chi square goodness of fit test was conducted using a significance level of 5% ($\alpha=0.05$).

Findings

Research Question 1

My first research question asks if there is a relationship between public status and championship status based on a population model. The analysis tests the null hypothesis that there is no relationship between the public status of a school and the outcome of that school's success in pursuit of a championship. Table 1 represents the contingency table used for analysis of the data as a population. If the data are treated as population/census data, then a simple comparison of expected and observed outcomes yields a determination relative to the null hypothesis of no relationship; if expected and observed percentages are unequal then the null hypothesis is rejected. As can be seen in the contingency table represented in Table 1, the observed percentage of championships is dramatically different than the expected percentage of championships for each category. The expected number of championships was determined from the percentage of member schools that are public and conversely the percentage that are private. Of 167 NMAA member schools, 141 are public (83.92%); 27 (16.07%) are private. Based on these frequencies, I expected 232 (83.92%) championships from public schools while only 185 (66.79%) were observed. I reject the null hypothesis in the population of NMAA championships between 2006 and 2011. A private school is actually 47% more likely to win a championship than would be expected from membership data.

Table 1. Contingency table for the relationship between public school status and championship status based on a population model

	Championships	
	Observed Frequency <i>O</i>	Expected Frequency <i>E</i> = N*percentage
Public	185	232
Private	92	45
Total	277	277

Research Question 2

Our second research question asks if there is a relationship between public status and championship status based on a sample model. The analysis tests the null hypothesis that there is no relationship between the public status of a school and the outcome of that school’s success in pursuit of a championship. Table 2 represents the contingency table used for analysis of the data as a population. I used a chi square goodness of fit model to determine the likelihood that there is a relationship between public status and championship status. For the chi square goodness of fit test, I used a significance level of 0.05. Based on a significance level of 0.05 ($\alpha=0.05$) and a single degree of freedom ($df = k-1 = 2 - 1 = 1$), the critical value of χ^2 from a standard table is 7.879. The value of χ^2 for the dataset can be observed from Table 2, $\chi^2 = \Sigma(O-E)^2 / E = 60.3416$. Since χ^2 (60.3416) is greater than the critical value of χ^2 for the 5% significance level (7.879), I reject the null hypothesis in the population of NMAA championships between 2006 and 2011; there is a negative relationship between public school status and championships in the data. This

test indicates that there is less than a 5% chance that the difference between expected and observed frequencies are due to sampling error.

Table 2. Contingency table for the relationship between public school status and championship status based on a sample model

	Championships				
	Observed <i>O</i>	Expected <i>E</i>	Difference <i>O-E</i>	Square of Difference $(O-E)^2$	$(O-E)^2 / E$
Public	185	277(0.8392) =232.4821	-47.4821	2254.5539	9.6978
Private	92	277(0.1607) =44.5179	47.4821	2254.5539	50.6438
Total	277	277	0		60.3416

Conclusion

This study has used five years worth of data to determine that, for the 168 member schools in the NMAA, there is a relationship between the status of a school as public or private and the frequencies of championships for those schools. Based on these analyses, knowing the public or private status of a school at the beginning of an athletic season will indicate the likelihood of that school to earn a state championship at the conclusion of the season.

Application of Findings

The NMAA is currently engaged in the study of public/private issues, in an effort to determine whether or not a change needs to be made in the way that schools are classified. In my estimation, the results of this study provide a definite answer to the question of whether or

not there is independence between the public/private status of a school and the likelihood of attaining a championship in a given season. This conclusion is added to the strong public school advocacy for a change to the system, based primarily on anecdotal evidence and conjecture.

The determination of what to actually do, is significantly more challenging. Some states have added multipliers to private school enrollments, while others have simply created separate championship systems for private schools. The myriad of issues that potentially contribute to disparity are often difficult to quantify and it is even harder determine individual contributions to disparity.

Shortcomings of Study

The data used in this study was summarized and disaggregated. This summarization left several questions. First, since the data was compiled, the NMAA has determined that an important distinction is the difference between private schools and non-attendance zone schools. At the time that the data was compiled, it was common to refer to schools as either private or public. It was later clarified that some of the schools that were being called “private” were actually publicly funded schools that happened not to have attendance zones, such as Bureau of Indian Education (BIE) schools. It is taken to be true, that the classification of private schools in the summarized data, included all non-attendance zone schools. Analysis of raw source data would eliminate any question about classification.

A single frequency of total NMAA membership and private school frequency was used for this analysis. This was done because the summarized data only included the frequencies for the 2010-2011 school year. It is true that there has been some fluctuation in total membership and

private school membership over the five-year period represented by the data. I conducted a simple algebraic calculation to determine that the average number of private schools would have to more than double from 27 to 56, in order for expected championships to equal the observed championships.

References

- A Guide To The Competitive Balance Proposal.* (n.d.). Ohio High School Athletic Association [OHSAA]. Retrieved November 19, 2011, from <http://userpages.bright.net/~wkki/balance.pdf>
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- The Case for High School Activities.* The National Federation of State High School Associations [NFHS]. n.d. Retrieved November 20, 2011, from <http://www.nfhs.org/content.aspx?id=3262>
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Comparison of District 2AAA Tournament Revenue and District 5AAA Tournament Revenue

Data from Matt Martinez, PVHS Athletic Director

VOLLEYBALL

2011	\$4,445	District 5AAA	Average 5AAA	\$4,445
2010	\$4,445	District 5AAA		
2009	\$6,595	District 2AAA	Average 2AAA	\$6,566
2008	\$6,770	District 2AAA		
2007	\$6,255	District 2AAA		
2006	\$6,645	District 2AAA		
Difference in Average Revenue Between Districts:				-\$2,121

BOYS BASKETBALL

2011	\$4,990	District 5AAA	Average 5AAA	\$4,990
2010	\$10,750	District 2AAA	Average 2AAA	\$16,701
2009	\$15,715	District 2AAA		
2008	\$21,120	District 2AAA		
2007	\$15,570	District 2AAA		
2006	\$13,180	District 2AAA		
2005	\$23,870	District 2AAA		
Difference in Average Revenue Between Districts:				-\$11,710.83

GIRLS BASKETBALL

2011	\$6,605	District 5AAA	Average 5AAA	\$6,605
2010	\$10,210	District 2AAA	Average 2AAA	\$10,730
2009	\$12,125	District 2AAA		
2008	\$11,265	District 2AAA		
2007	\$11,055	District 2AAA		
2006	\$9,070	District 2AAA		
2005	\$10,655	District 2AAA		
Difference in Average Revenue Between Districts:				-\$4,125

Total Difference in District Tournament Revenue:				-\$17,957.08
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Pojoaque Valley Schools
Adán Delgado, Superintendent
1574 State Road 502
Santa Fe, New Mexico 87506
505-455-2282 505-455-7152 Fax

Gary Tripp
Executive Director
NM Activities Association
6600 Palomas Ave NE
Albuquerque, NM 87109

Mr. Tripp,

Please accept this letter as a request for the New Mexico Activities Association (NMAA) to reconsider Pojoaque High School's district placement within the NMAA system in the next round of classification.

I have attached a letter providing some rationale for this request, from Pojoaque High School's Athletic Director, Mr. Matt Martinez. In addition to the rationale provided by Mr. Martinez, I would like to add one item for consideration. In light of recent conversations regarding the perception of disparity between attendance-zone schools and non-attendance-zone schools, I believe that Pojoaque High School epitomizes a school with potential disparity. Pojoaque High School is currently the only attendance zone school in district 2AAA.

As the NMAA is in the process of considering the path forward in dealing with this issue of attendance zones, I feel that Pojoaque High School should be moved. I know that there is at least some evidence of disparity. In consideration of this evidence, I ask that the athletes of Pojoaque High School be given the same heterogenous district constitution as other districts in the state, relative to non-attendance and attendance zone schools.

My Athletic Director and I would be happy to meet with you and/or your staff on this issue. Please let us know how to proceed as soon as possible. Thank you for your consideration on this matter.

Adan Delgado

Superintendent
Pojoaque Valley School District

Pojoaque Valley Schools Board of Education

Sharon Dogruel
President

J. David Ortiz
Vice-President

Chris Williams
Secretary

Jon Paul Romero
Member

Fernando Quintana
Member

Pojoaque Valley Schools




Matt Martinez
Athletic Director

Gwendolyn Romero
Athletic Secretary

Athletic Department

1574 State Road 502 West
Santa Fe, NM 87506
(505) 455-3121
FAX (505) 455-4097

To: Adan Delgado, Superintendent
From: Matt Martinez, Athletic Director 
Date: November 8, 2011
Re: NMAA District Placement

On June 3, 2009 I made an appeal to the NMAA Board of Directors to remain in District 2AAA. The appeal was denied. We were a member of District 2AAA since 1976 and were moved into District 5AAA at the NMAA Board of Directors meeting in March of 2009. We are the only public school in our current alignment and we have taken a positive attitude when we were placed in District 5AAA. I have seen a decrease in attendance for all district games in the new district.

While I feel that we are comfortable and competitive in District 5AAA, I strongly believe we belong in District 2AAA with Taos, West Las Vegas, Robertson and Raton where we have established rivalries in one of the best and oldest districts in the State. We depend on gate ticket sales to support all of our programs and District 2AAA has a strong northern base of fans who support all their teams. In the bad economic times that we are currently experiencing I felt it was a bad move to change the district alignment and place our school in District 5AAA. I understand that Santa Fe Indian School wants to move out of District 5AAA in Football and move into independent status. Their administration wrote a letter to the NMAA and wanted the current alignment indicating they would move into the district for Football if the alignment was approved.

I have attached the letter that I presented to the NMAA Board in 2009 as well as the letter from Santa Fe Indian School.

DISTRICT 2AAA

#1 DISTRICT IN THE STATE

STATE CHAMPIONS IN ALL SPORTS

June 3, 2009

Gary Tripp
Executive Director
New Mexico Activities Association
6600 Palomas NE
Albuquerque, New Mexico 87106

Dear Executive Director:

This letter is to inform you about the future status of District 2AAA as indicated in the alignment for 2010. Currently, District 2AAA is one of the oldest districts in the state, which is over 40 years old. All current district 2AAA schools wish to remain in District 2AAA. At our district meeting on April 30, 2009 all District 2AAA member schools voted and we want District 2AAA to remain the same with the addition of Taos. We feel there would be a large loss in revenue for our schools and we depend on football and basketball gate receipts to support all the other sports we have at our schools. Over the years District 2AAA has averaged over \$10,000 for the tournaments in Volleyball and Basketball. In 2005, \$12,107.77 was sent and in 2009, \$11,000.43 was sent to the NMAA. This does not include Football. This amount of funding would be greatly reduced with the new proposed alignment.

Traditional rivalries have been established over the years and the competition between our district schools is the best to be found in the State of New Mexico. In the new alignment only four teams would remain in District 2AAA and this would have an impact on our scheduling. Raton would have a difficult time finding teams to play. St. Michael's High School would be in more than one district with more expenditures and less revenue coming in. Pojoaque would be the only public school in a district with all the private schools.

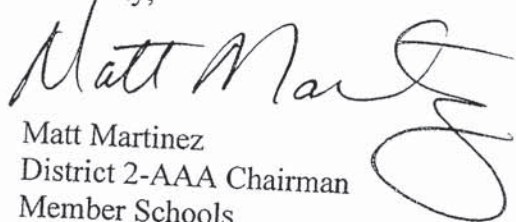
West Las Vegas, Robertson, Raton, Taos, and St. Michaels are the original members of District 2AAA which originated in about 1965. Pojoaque came into the district in 1976 and Santa Fe Indian School moved into District 2AAA in 2000 plus. We have a strong northern base of fans that are very supportive in Volleyball, Football, and Basketball. In the economic hard times we are now experiencing it would be difficult to recover financially with the new purposed districts.

There is no change in District 1AAA with the exception of Bloomfield moving up to Quad-A and Shiprock moving down from Quad-A. All those schools have the strong fan base as District 2AAA and there is no need to break up that district.

The main reason to break up District 2AAA is to find a home for Hope and Sandia Prep. They are both in the central part of the state and can be located in any district or can create a new district of their own with the addition of Socorro or Thoreau. You would have Hope and Sandia Prep in a three or four team district, but because of their central location they will be able to schedule non-district games from all the surrounding areas as compared to the teams that are in the Northern part of the state.

Thank you in advance for your consideration.

Sincerely,

A handwritten signature in black ink that reads "Matt Martinez". The signature is written in a cursive style with a large, stylized "M" and "M".

Matt Martinez
District 2-AAA Chairman
Member Schools
Pojoaque Valley
Santa Fe Indian School
St. Michaels
Robertson
West Las Vegas
Raton

Total # Private School Champions - FALL					
2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	
8 out of 26 0.31	6 out of 26 0.23	8 out of 26 0.31	6 out of 26 0.23	6 out of 27 0.23	
Total # Private School Champions - FALL (excluding 5A)					
2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	
8 out of 20 0.40	6 out of 20 0.30	8 out of 20 0.40	6 out of 20 0.30	6 out of 21 0.29	

Total # Private School Champions - WINTER					
2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	
7 out of 15 0.47	3 out of 15 0.20	4 out of 15 0.27	6 out of 15 0.40	5 out of 17 0.33	
Total # Private School Champions - WINTER (excluding 5A)					
2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	
7 out of 12 0.58	3 out of 12 0.25	4 out of 12 0.33	6 out of 12 0.50	5 out of 14 0.36	

Total # Private School Champions - SPRING					
2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	
6 out of 31 0.19	7 out of 31 0.23	8 out of 30 0.27	7 out of 31 0.23	5 out of 31 0.16	
Total # Private School Champions - SPRING (excluding 5A)					
2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	
6 out of 23 0.26	7 out of 23 0.30	8 out of 22 0.36	7 out of 23 0.30	5 out of 23 0.22	

Total # Private School Champions - BY YEAR					
2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	
21 out of 72 0.29	16 out of 72 0.22	20 out of 70 0.29	19 out of 72 0.26	16 out of 75 0.21	
Total # Private School Champions - BY YEAR (excluding 5A)					
2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	
21 out of 55 0.38	16 out of 55 0.29	20 out of 54 0.37	19 out of 55 0.35	16 out of 58 0.28	

Total percentage over past 5 years = 0.25

Total percentage over past 5 years (excluding 5A) = 0.33

Public/Private Comparison

Total percentage of private schools in NMAA membership 2010-2011 = 27 out of 168 0.16

# of public schools with a title in 5 years	71	0.51	# without	69	0.49
# of private schools with a title in 5 years	12	0.44	# without	15	0.56
% of public schools with 3 or more titles in one sport over 5 years					0.31
% of private schools with 3 or more titles in one sport over 5 years					0.50

above data based on 2010-2011 NMAA membership

By Class	2006-2007	2007-2008	2008-2009	2009-2010	2010-2011 TOTAL
B	NA	NA	NA	NA	0
6-man	0	0	0	0	0 0.00
8-man	1	0	0	0	1 0.20
1A	2	1	0	1	1 0.20
1A-2A	0	0	0	1	4 0.11
1A-3A	3	4	5	6	2 0.10
1A-5A	2	1	2	2	21 0.60
2A	1	0	0	1	9 0.90
3A	5	3	4	4	3 0.09
4A	7	7	9	4	21 0.42
5A	0	0	0	0	30 0.40
	21	16	20	19	0 0.00
					92



New Mexico Activities Association

Board of Directors' Meeting – December 1, 2011



NEW MEXICO MILITARY INSTITUTE

Action Item
 Discussion Item

Referenda Item
 Non-Referenda Item

Presenter:

General Grizzel, NMMI Superintendent
Reggie Franklin, NMMI Athletic Director

Proposal:

Information will be presented during Board meeting on December 1, 2011.



New Mexico Activities Association

Board of Directors' Meeting – December 1, 2011



ADDITION OF MIDDLE SCHOOLS TO NMAA WEBSITE

Action Item
 Discussion Item

Referenda Item
 Non-Referenda Item

Presenter:

Sally Marquez, NMAA Assistant Executive Director

Proposal:

Consider the addition of middle schools to the NMAA website for SAEA reporting at a cost of \$600 per month.

Rationale:

Currently, the NMAA does not charge member high schools a monthly fee to have a presence on the NMAA website. In order to ensure equity amongst all member schools, middle schools should not be charged a monthly fee.

Budget Impact:

\$4.00 Per each new member school added to the NMAA website.

NMAA Staff Recommendation:

The NMAA staff supports this proposal.

Attachments:

None.



New Mexico Activities Association

Board of Directors' Meeting – December 1, 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	14	

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	Total	%age
Newcomb	Mora	Cobre	10	11/15=73.3%
Wingate	Pecos	Silver		
Shiprock	Robertson	Bataan		
Foothill	Taos	Ruidoso		
St. Michael's	Tucumcari			
	W. Las Vegas			
Qualifiers	4	4	8	

10
11/15=73.3%
10/14 = 71.4%



New Mexico Activities Association

Board of Directors' Meeting – December 1, 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

New Mexico Activities Association

November 11, 2011

Dear Mr. Best,

It is with great admiration and excitement that we send this congratulatory letter to you in recognition of being elected to the position of National Future Farmers of America President; Congratulations!!

It is important that you know that the membership of the New Mexico Activities Association, its staff and Board of Directors are very proud of your accomplishment. You are an incredible representative for Elida High School, New Mexico State University and the great state of New Mexico.

You are a true leader for all of those students who are following in your amazing footsteps. We are all confident that you will embody the mission of the FFA of making a positive difference in the lives of students by helping them develop their potential for premier leadership, personal growth and career success through agricultural education.

We wish you the best of luck in all of your future endeavors.

Gary Tripp

Mike Phipps

NMAA Executive Director

NMAA Board President

NMAA Calendar

* Potential proposal for alignment block beginning with 2014-2015

Fall Sports	Current 2011-12	Example of 2011-12
Football Start Date	Week 6 (Aug. 1)	Same
Soccer, X-C, Volleyball Start Date	Week 7 (Aug. 8)	Week 6 (Aug. 1)
Soccer Championships	Week 19 (Nov. 3)	Week 18 (Oct. 27)
Cross Country Championships	Week 19 (Nov. 5)	Week 18 (Oct. 29)
Volleyball Championships	Week 20 (Nov. 10)	Week 19 (Nov. 3)

Football Six-Man Championships	Week 20 (Nov. 11)	Week 19 (Nov. 4)
Football Eight-Man Championships	Week 21 (Nov. 18)	Week 20 (Nov. 11)
Football Class A Championships	Week 21 (Nov. 18)	Week 20 (Nov. 11)
Football Class 2A Championships	Week 22 (Nov. 25)	Week 21 (Nov. 18)
Football Class 3A-5A Championships	Week 23 (Dec. 2)	Week 22 (Nov. 25)

Winter Sports	Current	Example of 2011-12
Basketball Start Date	Week 19 (Oct. 31)	Week 21 (Nov. 14)
Wrestling Start Date	Week 19 (Oct. 31)	Week 19 (Oct. 31)
Swimming & Diving	Year Round	Year Round

Wrestling Championships	Week 34 (Feb. 17)	Week 34 (Feb. 17)
Swimming & Diving Championships	Week 34 (Feb. 17)	Week 34 (Feb. 17)
Basketball Championships	Week 37 (Mar. 6)	Week 37 (Mar. 6)
Spirit Championships	Week 39 (Mar. 23)	Week 39 (Mar. 23)

Spring Sports	Current	Example of 2011-12
Baseball/ Softball Start Date	Week 32 (Jan. 30)	Week 34 (Feb. 13)
Track & Field Start Date	Week 33 (Feb. 6)	Week 34 (Feb. 13)
Tennis & Golf Start Date	Year Round	Year Round

Track & Field Class A-AA Championships	Week 45 (May 4)	Week 47 (May 18)
Tennis Championships	Week 45 (May 2)	Week 47 (May 16)
Track & Field Class 3A-5A Championships	Week 46 (May 11)	Week 48 (May 25)
Baseball Championships	Week 46 (May 9)	Week 48 (May 23)
Softball Championships	Week 46 (May 10)	Week 48 (May 24)
Golf Championships	Week 46 (May 7)	Week 48 (May 21)

Alignment and Classification Block beginning with 2014-2015 school year

Timeline – NMAA Board Meetings

December 2011

- Consult with NMAA legal counsel
- Review/ adjust timeline

March 2012

- Review 40-Day enrollment figures (2011)

June 2012

- Alignment and classification will be major topic at retreat
- Review 3 options from NMAA staff
- Develop sub-committee of Board members to review NMAA staff options

September 2012

- Review option as adopted by sub-committee
- Issue advisory referenda

December 2012

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

March 2013

- Board to vote on proposal for implementation for the next alignment block beginning with the 2014-2015 school year using 2011, 2012 40-Day enrollment figures.

June 2013

- TBD

September 2013

- TBD

December 2013

- NMAA to release 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:

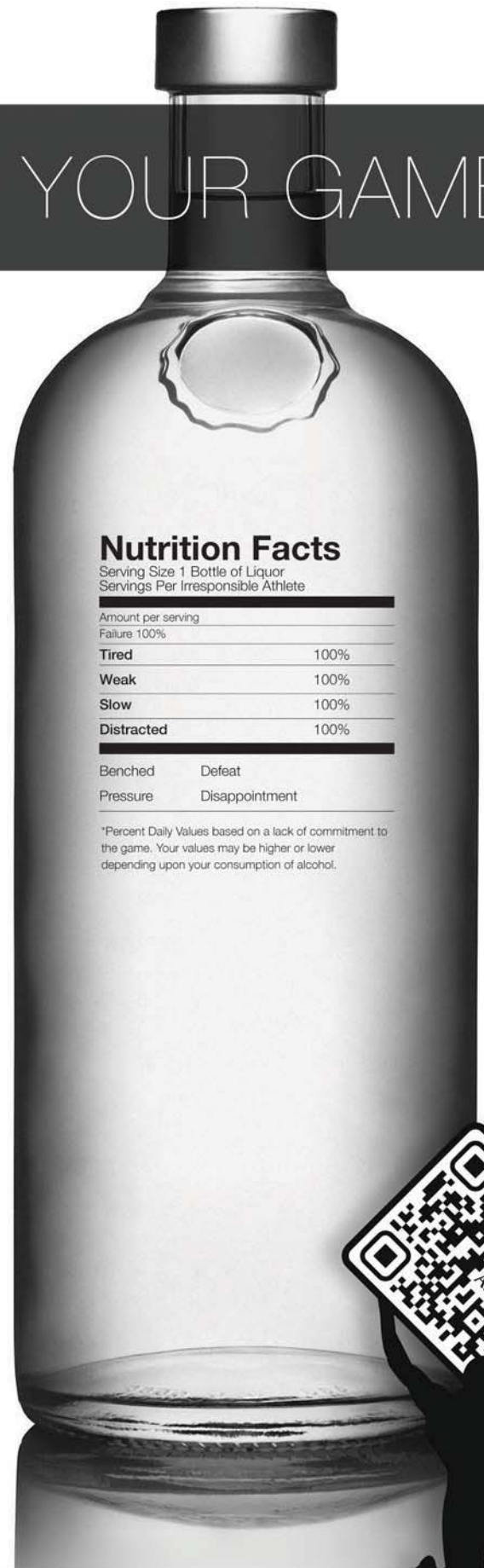
Robert Zayas
(NMAA Associate Director)
505.977.5386
robert@nmact.org



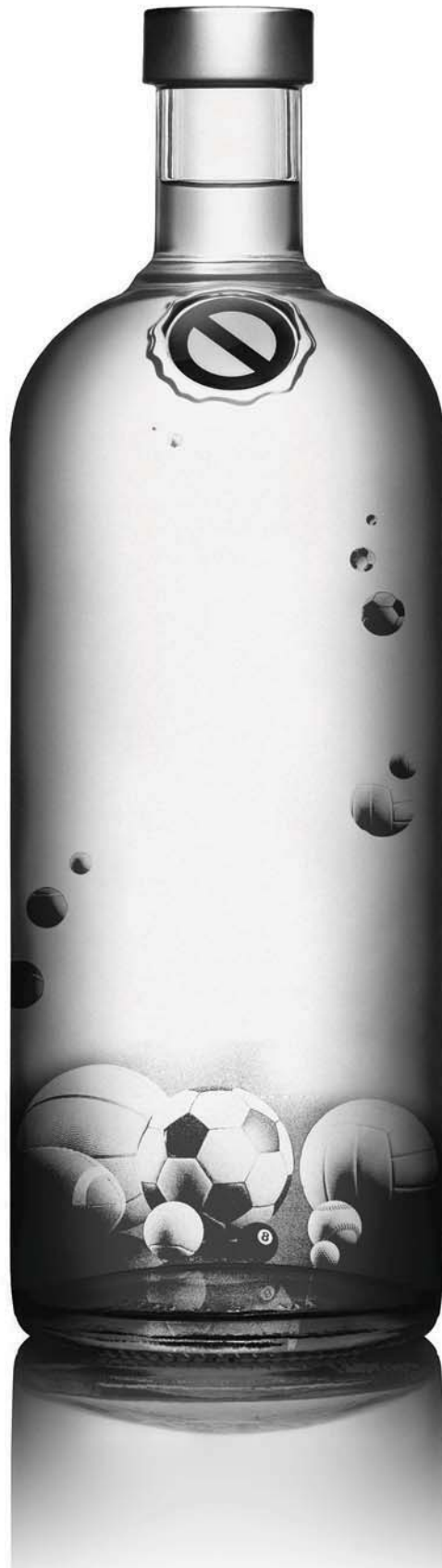
www.lifeofanathlete.com

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



***D.R.B.* ELECTRIC, Inc.**

Construction / Service & Maint. / IT Tech. / Design-Build

October 27, 2011

Attention: Robert Zayas
New Mexico Activities Association
6600 Palomas Avenue NE
Albuquerque, NM 87109

Re: Fixture Project

Robert:

We are pleased to provide the following proposal for the installation of eight (8) fixtures with utilizing existing control switching. Our price includes all material, labor, and equipment that will be required to successfully complete the project.

SUMMARY:

<i>Labor</i>	2,080.00
<i>Fixtures Package</i>	1,800.00
<i>Material</i>	800.00
<i>Equipment</i>	450.00
	<hr/>
TOTAL	<u><u>\$5,130.00</u></u>

If you have any questions or need anything further, please feel free to contact me.

Yours truly,
D.R.B. ELECTRIC, INC.



Randy Baker
Vice-President/COO



Sound & Signal Systems
of NEW MEXICO, Inc.

3233 STANFORD DR NE, ALBUQUERQUE NEW MEXICO 87107 PH#505-884-1217 FAX# 505-889-9079

www.soundandsignalnm.com

SCOPE OF WORK DESCRIPTION FOR:

**New Mexico Activities Association
Conference Room Microphone System**

November 21, 2011

Sound and Signal Systems of New Mexico is pleased to provide pricing to supply and install a new microphone system for the above referenced project. Quotation for these systems is based on requirements outlined by the customer during a walkthrough of the facility.

Microphone System Expandable

Sound & Signal Systems is proposing the installation of a Revolabs 8 channel wireless microphone system. This unit will be provided with 8 desk top style cardioid microphones. Each microphone can pick up audio in a 4 to 5 foot radius. In addition we will provide a Bose 8 channel mixer to feed into existing amplifier. The Bose mixer/processor is required due to the use of a home theater receiver and not the typical commercial mixer required for these configurations. Pricing below includes equipment, installation, balancing, and training. Pricing also provided to expand system to 12 microphones.

Microphone System.....\$10,899.00

4 Channel Expansion.....\$6,899.00

Microphone System Non-Expandable

Sound & Signal Systems is proposing the installation of a Revolabs 8 channel wireless microphone system. This unit will be provided with 8 desk top style cardioid microphones. Each microphone can pick up audio in a 4 to 5 foot radius. Pricing below includes equipment, installation, balancing, and training. This system is only capable of 8 wireless microphones and cannot be expanded to accommodate more.

Non-Expandable Microphone System.....\$8,489.00

System Exclusions:

- Typical electrical rough in, any required 120v receptacles
- Tie in and termination of voice and data systems not covered in this proposal.
- Repair of existing video and audio components.
- Any additional systems/equipment/interface not directly noted as being provided in this proposal.
- Applicable taxes/ Prevailing Wage Decision/ Bonds.

Again, thank you for the opportunity to provide this system quotation for the NMAA. If you have any questions or require additional information/clarification, please do not hesitate to contact me.

Best regards,

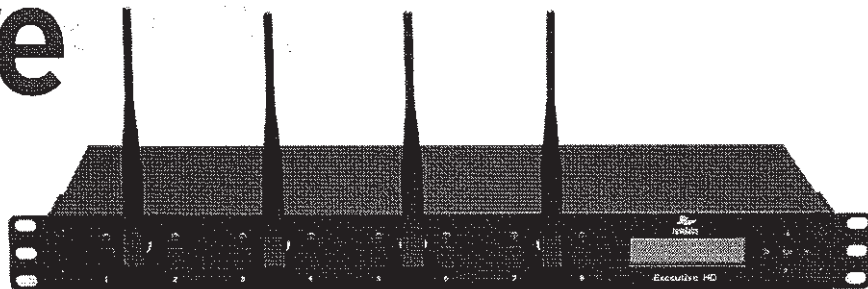
William Hartley

William Hartley
Sound and Signal Systems of NM., Inc.



revolabs

Executive HD



4 and 8 Channel

HIGH DEFINITION WIRELESS MICROPHONE SYSTEM

FOR EXECUTIVE BOARDROOMS AND LARGE CONFERENCE ROOMS

The Executive HD™ 4 and 8 Channel Wireless Microphone System is the perfect solution for executive boardrooms and large conference rooms. The system can also be used for video conferencing or voice reinforcement. It is especially designed for environments requiring a large number of wireless microphones.

The Executive HD 4 and 8 channel system supports up to eight microphones per unit. In North America, four Executive HD Systems can be linked together to support up to 32 microphones in Maximum Density Mode (without two-way audio). The Executive HD System also has a reduced power mode which allows more Executive HD Systems to be used in a given area.

The higher end of Revolabs' HD family of products, the 4 and 8 Channel system utilizes Revolabs DFS20™ technology to provide wide-band frequency which improves the intelligibility and presence of speech. The Executive

HD has high definition audio with support for 50 Hz to 20kHz, which allows it to pick up the entire human voice spectrum. The Designed for Speech technology consists of proprietary audio processing algorithms resulting in the accurate reproduction of human speech.

The system includes an LCD display on the front of the HD Base Station for easy access to view status and certain commands and the ability to manage, monitor status and upgrade to software through an Intranet. You can easily switch all outputs to mic or line level. The HD Base Station also has serial (RS-232) connectivity with all room control systems.

The Executive HD 4 and 8 Channel Wireless System can be mixed and matched with a variety of HD wireless microphones. Offered separately, the microphones are sleek in design and come in several styles: wearable, tabletop directional, tabletop omnidirectional, XLR Adapter for handheld microphones, and adapters for Countryman™ microphones.

Revolabs microphones and adapters are

extremely easy to use. There are no complicated settings. Just remove the microphone from the charger base, un-mute and talk.

All Revolabs HD Wireless Microphones include the RF Armor™ technology which enables the microphone to operate cleanly even when in direct contact with all wireless electronic devices known to cause unwanted audio interference, such as GSM mobile phones, smart phones, etc. Fail safe security is integrated with all Revolabs wireless microphones because they use 128-bit encryption, preventing anyone from listening to conversations.

Additional benefits include a rechargeable battery that provides up to eight hours of talk time after each full charge. To fully charge the battery takes approximately two hours. And best of all, the system is wireless. Enterprise users can move about their conference room and still be heard!



BENEFITS

Superior Audio Quality

Wideband frequency response provides high definition audio delivering spoken word clarity

Wireless Freedom

Lets you sit anywhere within a conference room or walk around freely

Support for Multiple Microphones

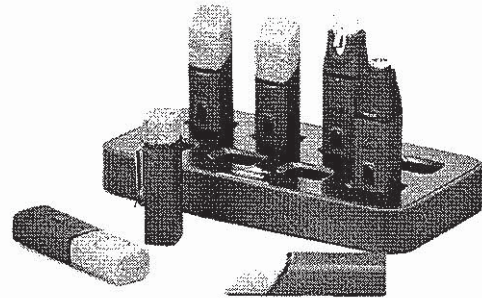
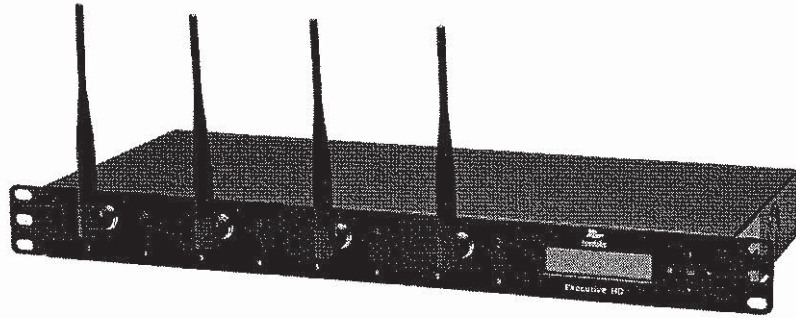
Wearable, tabletop boundary and handheld

No More Cell Phone Buzz

RF Armor technology lets microphones operate cleanly even when in direct contact with other wireless electronic devices

Secure

128-bit encryption prevents anyone from listening in



AUDIO		
Bandwidth	50-20,000 Hz	
Channels	4 or 8 channels per system	
	32 channels maximum (4 systems) North America	
	40 channels maximum (5 systems) International	
Radio Frequency	North America: 1.92 to 1.93 GHz (UPCS North America)	
	International: 1.88 to 1.90 GHz (DECT EU) China: 1.907-1.92 GHz	
RF Shield	No cell phone interference due to RF Armor™ technology	
MICROPHONES		
Audio Bandwidth	50-20,000 Hz	
	Selectable 50-12,000 Hz mode	
Battery life (talk time)	8 hours	
Charge time	2 hours	
BASE STATION		
Analog IN/OUT/AUX/OUT	3.5 mm Mini Phoenix Line Level Inputs and Line/Mic Level outputs per channel	
POWER		
HD Base Station Display	100-240V 50-60 Hz, 5W (Universal Inputs), 16W High resolution LCD display	



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www.revolabs.com



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



New Mexico Activities Association

Board of Directors Meeting – December 1, 2011



NMAA EVENTS FACEBOOK PAGE

Action Item
 Information Item

Referenda Item
 Non-Referenda Item

Presenter:

Dana Sanchez, Commissioner of Officials

Proposal:

The purpose of this report is to inform the NMAA Board of Directors of the use of Facebook as an avenue for information sharing with the public regarding NMAA events. On the NMAA Events page, we post brackets, ticket information, game results, championship pictures and other information about what is going on at the NMAA.

The NMAA began using Facebook during the 2011 State Softball Championships as a trial to see if it would serve as an effective means of communicating with interscholastic sports fans in our state. At the time, the impact seemed minimal.

However, in utilizing Facebook during Fall Sports, we have seen a great deal of interest in the NMAA Events page. See attached graphs and information below:

- From October 21-November 19, 2011, the NMAA Events page has had over 36,000 unique post views (the number of times our page/our posts have been looked at). This represents a 654% increase from the previous month.
- Of those individuals viewing our page, 59% were male and 39% were female (the other two percent did not report their demographic/gender information).
- 28% of our viewers were in the 35-44 age bracket.
25 % were in the 25-34 age bracket.
19.9% were in the 45-54 age bracket.
- Our “fans” are in three countries (the U.S., Canada and Nigeria).

NMAA EVENTS FACEBOOK ACTIVITY FROM OCTOBER 21-NOVEMBER 19, 2011

Windows Internet Explorer | http://www.facebook.com/pages/NMAA-Events/111561308911064#?insights?sk=po_111561308911064

Search | Search | More >>

Participants Center | Welcome to Be a Lead Offici... | 100 Most Often Mispronoun... | DirectAthletics | Free Home! | Suggested Sites | Web Slice Gallery

facebook | Dana Sanchez | Home

Users | Interactions

Links
Go to Page
Documentation
Send feedback

Users See Details

New Likes? **70** ↑ 49% | Lifetime Likes? **304** | Monthly Active Users? **347** ↑ 59%

Active Users?

- Daily Active Users
- Weekly Active Users
- Monthly Active Users

300
200
100

Mon Oct 24, Thu Oct 27, Sun Oct 30, Wed Nov 2, Sat Nov 5, Tue Nov 8, Fri Nov 11, Mon Nov 14

Interactions See Details

Post Views? **36,977** ↑ 654% | Post Feedback? **144** ↑ 555%

Page Content Feedback?

- Likes
- Comments

15
10
5

Mon Oct 24, Thu Oct 27, Sun Oct 30, Wed Nov 2, Sat Nov 5, Tue Nov 8, Fri Nov 11, Mon Nov 14

Sign In | Page | Safety | Tools

Internet | 100%

start | Microsoft Outlook | Insights - Windows In... | 9:50 AM

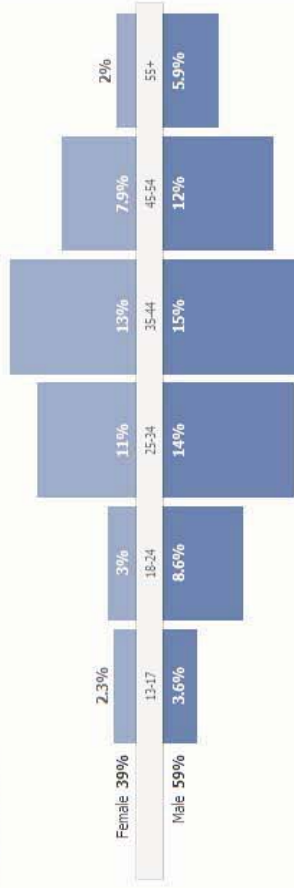
Phoenix Rizing Photography
 Voting is still going on help me make it into the top 25!!
 Deadline to vote in R...
 | Miss Buck and Dex Round 1...

Ursula Lubarsky What a great weekend I had with my husband!! And I get to see some amazing fami...
Robbie Bova is going to NUBS NOEL - A Holiday Loft Party.
Christy Martinez got a new high score in Castlevill...

- Andrea Sanchez-Turner
- Angel Montoya
- Arif Khimji
- Calvin Hill Jr.
- Carl Vigil
- Dottie Narvaiz
- Hugh Rich
- Robert Alarcon
- Sneaker Man
- Theresa Robertson
- Winston Stth

Demographics

Gender and Age



Countries

- 296 United States
- 3 Canada
- 1 Nigeria

Cities

- 72 Albuquerque
- 20 Santa Fe
- 16 Dallas

Language

- 292 English (US)
- 7 English (UK)
- 1 English (Pirate)

Activity

Page Views
 Page Views
 Unique Page Views
 200