# NMAA

# **Commission Meeting**



Wednesday, January 31, 2018 NMAA 9:00 AM



## New Mexico Activities Association Commission



**Updated January 2018** 

Small Area A - Term Expires Dec. 31, 2019

Mr. Tim Host

Academy for Technology and the Classics

74 A-Van-Nu-Po Road Santa Fe, NM 87508

505-473-4282, Fax: 505-467-6513 email: <a href="mailto:tim.host@atcschool.org">tim.host@atcschool.org</a>

Small Area B - Term Expires Dec 31, 2018

Mr. Dickie Roybal Melrose High School P.O. Box 275 Melrose, NM 88124

575-253-4267, Fax: 575-253-4291 email: <a href="mailto:rroybal@melroseschools.org">rroybal@melroseschools.org</a>

Small Area C - Term Expires Dec. 31, 2019

Mr. Jory Mirabal Magdalena High School

P.O. Box 629

Magdalena, NM 87825

575-854-2241, Fax: 575-854-2531 email: jmirabal@magdalena.k12.nm.us

Small Area D - Term Expires Dec. 31, 2020

Mr. David Campbell Dexter High School 100 N. Lincoln Dexter, NM 88230

575-734-5420, Fax: 575-734-6709 email: campbelld@dexterdemons.org

Non-Public School Representative - Term Expires Dec. 31, 2020

Mr. Al Martinez Wingate High School

P.O. Box 2

Ft. Wingate, NM 87316

505-488-6425, Fax: 505-488-6444 email: alfred.martinez@bie.edu

New Mexico High School Athletic Directors Association Rep.

Mr. Mike Huston c/o NMADA

6600 Palomas Ave. NE Albuquerque, NM 87109

505-923-3278, Fax: 505-923-3114 email: <u>mhuston2000@aol.com</u>

**New Mexico Officials Association Representative** 

Mr. Jess Martinez Albuquerque, NM 505-228-0102

email: jessmartinez3@gmail.com

New Mexico Association of Secondary School Principals Rep.

Mr. V. Scott Affentranger Cleveland High School 4800 Laban Circle Rio Rancho, NM 87144

505-938-0325

email: scott.affentranger@rrps.net

Large Area A - Term Expires Dec. 31, 2020

Mr. Larry Chavez Cleveland High School 4800 Laban Rd. Rio Rancho, NM 87144

505-948-4224, Fax: 505-338-3474 email: <a href="mailto:larry.chavez@rrps.net">larry.chavez@rrps.net</a>

**Large Area B** – Term Expires Dec. 31, 2018

Mr. Cooper Henderson Artesia High School 1106 W. Quay Artesia, NM 88210

575-746-2373, Fax: 575-746-8816 email: <a href="mailto:chenderson@bulldogs.org">chenderson@bulldogs.org</a>

Large Area C - Term Expires Dec. 31, 2019

Mr. Ernie Viramontes (Chairman) Las Cruces Public Schools

505 S Main St.

Las Cruces, NM 88001

575-527-5812, Fax: 575-527-6677 email: eviramontes@lcps.k12.nm.us

Large Area D - Term Expires Dec. 31, 2018

Ms. Nickie McCarty Taos High School 134 Cervantes Street Taos, NM 87571

575-751-8000, Fax: 575-751-8001 email: <u>nikmcc@taosschools.org</u>

State School Boards Association Representative

Mr. Tony Rubin P.O. Box 313

Wagon Mound, NM 87752

505-429-0066

email: trubin4@yahoo.com

New Mexico High School Coaches Association Rep.

Mr. Thomas "Buster" Mabrey 6600 Palomas Ave. NE Albuquerque, NM 87109

505-821-8600, Fax: 505-923-3114

505-554-7349 (cell)

email: tmabrey@nmhsca.com

**Activities Council Member** 

Mr. Don Gerheart 93 Mimbres Dr.

Los Alamos, NM 87544-3716

505-672-9840

email: dgerheart@nmmea.com

Jr. High / Middle School Representative

Ms. Debbie Coffman Albuquerque Academy 6400 Wyoming Blvd. NE Albuquerque, NM 87109

505-828-3342

email: coffman@aa.edu

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.

# NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor January 31, 2018 9:00 AM

### <u>AGENDA</u>

### A= Action Item D/I= Discussion/ Information Item

l.	Call Meeting to Order and Welcome  Roll Call – Ascertain Quorum  (A) Approval of Agenda  (A) Approval of Minutes (November 15, 2017)	Jackie Martinez, Assistant Director Ernie Viramontes, Chairman Ernie Viramontes, Chairman
II.	NMAA Director's Report	Dusty Young, Associate Director
III.	NMAA Financial Report	Shari Kessler-Schwaner, Business Mgr.
IV.	NMAA Activities Report	Dana Pappas, Deputy Director
٧.	New Mexico Officials Association Report	Dana Pappas, Deputy Director
VI.	Discussion/Information Items	
	(D/I) Arbiter Pay	Dana Pappas, Deputy Director
	(D/I) Officials' recruitment	Dana Pappas, Deputy Director
	(D/I) Track – Fully Automated Timing (FAT)	Sally Marquez, Executive Director
	(D/I) Scholastic eligibility	Sally Marquez, Executive Director
	(D/I) State Soccer Championships – venue/facility	Sally Marquez, Executive Director
	(D/I) PlayVS	Sally Marquez, Executive Director
	(D/I) Middle School / Junior High Championships	Sally Marquez, Executive Director
VII.	Action Items (A) Baseball, Basketball, Football, Softball: State qualifiers	Sally Marquez, Executive Director
	(A) Cross Country: State qualifiers	Jackie Martinez, Assistant Director
	(A) Football: Days of practice prior to scrimmage (Referenda)	Dusty Young, Associate Director
	(A) Football: Mid School / Jr. High start date for 6/8-Man (Referenda)	Billy Burns, Steve Foust
	(A) AED/EAP requirements for state event hosts	Scott Owen, Assistant Director

### VIII. Consider Adjournment

NMAA Commission Meeting November 15, 2017 9:00 AM NMAA Office

**Welcome –** The meeting was called to order by Mr. Scott Affentranger at 9:05 am. A roll call was conducted by Ms. Jacquelyne Martinez, NMAA Assistant Director, and the following members were present:

Mr. Tim Host (Small, Area A)

Mr. Bruce Carver (Large, Area A)

Mr. Dickie Roybal (Small, Area B)

Mr. Cooper Henderson (Large, Area B)

Mr. Jory Mirabal (Small, Area C)

Mr. Dave Campbell (Small, Area D)

Ms. Nickie McCarty (Large, Area D)

Mr. Thomas Mabrey (New Mexico High School Coaches Association Rep.)

Mr. Jess Martinez (New Mexico Officials Association Rep.)

Mr. Scott Affentranger (New Mexico Association of Secondary School Principals Rep.)

Mr. Mike Huston (New Mexico High School Athletic Directors Association Rep.)

Mr. Don Gerheart (Activities Council Member)

Ms. Debbie Coffman (Jr. High/Middle School Rep.)

13 members present representing a quorum.

### Not Present:

Dr. John Foreman (Non-Public School Rep.)

Mr. Ernie Viramontes (Large, Area C) - Chairman

Ms. Jennifer Viramontes (State School Boards Association Rep.)

At 9:09 am the following Commission Members entered the meeting:

Dr. John Foreman (Non-Public School Rep.)

Mr. Ernie Viramontes (Large, Area C) - Chairman

Ms. Jennifer Viramontes (State School Boards Association Rep.)

16 members present representing a quorum.

### **Approval of Agenda:**

Mr. Viramontes asked for a motion to approve the agenda. Mr. Henderson made the motion to approve the agenda. Mr. Host seconded the motion. A vote was taken and passed unanimously (16-0).

### **Approval of Minutes:**

Mr. Viramontes asked for a motion to approve the minutes of the September 6, 2017 Commission Meeting as presented. Ms. Viramontes made a motion to approve the minutes. Mr. Huston seconded the motion. A vote was taken and passed unanimously (16-0).

### **NMAA** Directors' Report:

Mr. Dusty Young, NMAA Associate Director, discussed four (4) items on his report: 1) an update on current NMAA staff members; 2) a recap of all NMAA Fall Championships (soccer, cross country, volleyball, and football); 3) a report of the work done by the NMAA Foundation in 2016-2017 and its scholarship program for 2017-2018; and 4) a report on the election results for both the NMAA Board of Directors and Commission – he also thanked two outgoing Commission Members for their service (Mr. Bruce Carver and Dr. John Foreman).

### **NMAA Activities Report:**

Ms. Dana Pappas, Commissioner of Officials, presented the activities report. She discussed two (2) items on her report: 1) a recap of the State One Act Play Contest that took place in October, which is the NMAA's only activity event held during the fall; and 2) an update on the NMAA Student Leadership Advisory Committee's work which includes various social media initiatives, Unified Sports discussions, and the launch of a state leadership conference modeled after the NFHS' national event.

### **NMAA Officials Report:**

Ms. Dana Pappas, Commissioner of Officials, presented the officials report. She discussed two (2) items on her report: 1) a recap of the coaches and officials symposium for basketball and wrestling held in October; and 2) a report on the launch of multiple Officials Appreciation Weeks that will take place throughout 2017-2018 (Fall Sports – October, Winter Sports – January, Spring Sports – April).

### **General Discussion/Information Items**

Classification & Alignment Update: Ms. Marquez discussed classification and alignment and informed the Commission that all schools have submitted 40 day numbers which allows for the NMAA to put together the proposed classes/districts that will be voted upon by the Board of Directors on November 30. She also stated that the proposal placed in front of the Board will be based on feedback from the membership and what is best for the state of New Mexico as a whole.

Post-Game Decorum: Ms. Marquez discussed an inquiry from the membership regarding unsportsmanlike behavior during pregame, halftime, and postgame that is initiated by visiting teams by huddling/celebrating/etc. at midfield, mid-court, home plate. There is a rule that addresses this behavior in the sport of basketball only. After discussion, the Commission asked the NMAA to look at similar rules for all other sports.

Sub-Varsity Assignors: Ms. Pappas discussed sub-varsity assignors and the current process of selecting these individuals. Some member schools have asked the NMAA to consider appointing these individuals the same was as is done with varsity regional assignors in basketball and football. The NMAA and NMOA will work with the membership on this issue to determine if a new process should be implemented in the future

### **Action Items**

Scholastic Eligibility: Semester Grades: (Referenda Item): Ms. Marquez asked the commission members to consider changing verbiage to the NMAA handbook regarding scholastic eligibility and the use of semester grades as opposed to six or nine weeks grades. Mr. Viramontes asked for a motion to approve the proposal. Ms. McCarty made the motion to approve the proposal. Mr. Host seconded the motion. A vote was taken and passed unanimously (16-0).

Scholastic Eligibility: No F's: (Referenda Item): Ms. Marquez asked the commission members to consider changing verbiage to the NMAA handbook regarding scholastic eligibility and requiring that a student receive no F's in order to be eligible for extracurricular activities. Mr. Viramontes asked for a motion to approve the proposal. Mr. Carver made the motion to approve the proposal. Dr. Foreman seconded the motion. A vote was taken and passed (14-2).

Scholastic Eligibility: Summer Courses: (Referenda Item): Ms. Marquez asked the commission members to consider changing verbiage to the NMAA handbook regarding scholastic eligibility and the use of summer courses for eligibility purposes – allowing more than one course to be made up. Mr. Viramontes asked for a motion to approve the proposal. Mr. Carver made the motion to approve the proposal. Mr. Campbell seconded the motion. A vote was taken and passed unanimously (16-0).

Baseball: Update to pitching restrictions regulations: (Referenda Item): Mr. Young asked the commission members to consider adjusting the consecutive day note within the pitching regulations for the sport of baseball. Mr. Viramontes asked for a motion to approve the proposal. Mr. Carver made the motion to approve the proposal. Mr. Mabrey seconded the motion. A vote was taken and passed unanimously (16-0).

Elimination of the NMAA State Orchestra Contest: Ms. Pappas asked the commission members to consider eliminating the NMAA State Orchestra Contest. Mr. Viramontes asked for a motion to approve the proposal. Mr. Roybal made the motion to approve the proposal. Mr. Campbell seconded the motion. A vote was taken and passed unanimously (16-0).

### **Consider Adjournment**

Mr. Viramontes asked for a motion to adjourn the meeting at 10:20 am. Mr. Huston made a motion to adjourn the meeting. Mr. Campbell seconded the motion. A vote was taken and passed unanimously (16-0).

017-2018 FALL SPORTS							
	J	ul '17 - Jun 18	//	Budget	\$ 0	Over Budget	% of Budge
Income							
4111 · GATE RECEIPTS		561,167.86		490,000.00		71,167.86	114.5
4114 · SPONSORSHIPS		105,000.00		105,000.00		0.00	100.0
4116 · T-SHIRT& CONCESSIONS		46,878.16		46,500.00		378.16	100,8
Total Income		713,046.02		641,500.00		71,546.02	111.2
Expense							
6029 · MISCELLANEOUS EXP		297.00		0.00		297.00	0.0
6183 · CASH OVER/SHORT EXP		908.93		0.00		908.93	0.0
7011 · OFFICIALS/ADJUDICATORS		89,571.07		86,000.00		3,571.07	104.2
7012 · EVENT PERSONNEL							
7012T · ATHLETIC TRAINER	4,08	7.50	4,55	0.00	-462.5	50	89.8%
7012 · EVENT PERSONNEL - Other	87,2	03.11	87,5	00.00	-296.8	39	99.7%
Total 7012 · EVENT PERSONNEL		91,290.61		92,050.00	,	-759.39	99.2
7013 · FACILITY COSTS		31,855.25		33,000.00		-1,144.75	96.
7014 · SECURITY		9,778.47		19,500.00		-9,721.53	50.
7015 · TROPHIES/MEDALS/AWARDS		8,757.79		11,200.00		-2,442.21	78.
7017 · MEALS		1,872.98		1,700.00		172.98	110.
7018 · TRAVEL		278.44		1,800.00		-1,521.56	15.
7021 · PROGRAMS/PRINTING		7,404.14		7,950.00		-545.86	93.
7022 · SUPPLIES & EQUIPMENT		5,878.76		6,000.00		-121.24	98.
7023 · VISITING TEAM SHARE		48,185.41		40,000.00		8,185.41	120.
7024 · HOST SCHOOL SHARE		47,868.85		40,000.00		7,868.85	119.
7026 · HOSPITALITY		1,433.61		2,500.00		-1,066.39	57.
Total Expense		345,381.31		341,700.00	#	3,681.31	101.
Net Income	\$	367,664.71	\$	299,800.00	\$	67,864.71	122.6

2017-2018 SOCCER				
	Jul '17 - Jun 18	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	48,581.00	50,000.00	-1,419.00	97.2%
4114 · SPONSORSHIPS	31,000.00	31,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	9,500.00	9,500.00	0.00	100.0%
Total Income	89,081.00	90,500.00	-1,419.00	98.4%
Expense				
6183 · CASH OVER/SHORT EXP	-4.00	0.00	4.00	0.0%
7011 · OFFICIALS/ADJUDICATORS	21,248.84	20,500.00	748.84	103.7%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,500.00	2,000.00	-500.00	75.0%
7012 · EVENT PERSONNEL - Other	2,500.50	3,000.00	-499.50	83.4%
Total 7012 · EVENT PERSONNEL	4,000.50	5,000.00	-999.50	80.0%
7013 · FACILITY COSTS	14,457.85	15,000.00	-542.15	96.4%
7014 · SECURITY	2,378.97	3,500.00	-1,121.03	68.0%
7015 · TROPHIES/MEDALS/AWARDS	1,611.66	2,000.00	-388.34	80.6%
7017 · MEALS	988.40	1,000.00	-11.60	98.8%
7018 · TRAVEL	49.60	200.00	-150.40	24.8%
7021 · PROGRAMS/PRINTING	920.92	1,250.00	-329.08	73.7%
7022 · SUPPLIES & EQUIPMENT	739.60	1,500.00	-760.40	49.3%
Total Expense	46,392.34	49,950.00	-3,557.66	92.9%
Net Income	\$ 42,688.66	\$ 40,550.00	\$ 2,138.66	105.3%

2017-2018 FOOTBALL	,		X		
	J	Jul '17 - Jun 18	Budget	\$ Over Budget	% of Budget
Income	8				
4111 · GATE RECEIPTS		412,773.86	350,000.00	62,773.86	117.9%
4114 · SPONSORSHIPS		35,000.00	35,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS		15,000.00	15,000.00	0.00	100.0%
Total income	\$	462,773.86	\$ 400,000.00	\$ 62,773.86	115.7%
Expense					
6029 · MISCELLANEOUS EXP		297.00	0.00	297.00	0.0%
6183 · CASH OVER/SHORT EXP		920.93	0.00	920.93	0.0%
7011 · OFFICIALS/ADJUDICATORS		42,124.29	40,000.00	2,124.29	105.3%
7012 · EVENT PERSONNEL		38,681.18	39,000.00	-318.82	99.2%
7013 · FACILITY COSTS		2,541.49	4,000.00	-1,458.51	63.5%
7014 · SECURITY		6,876.66	15,000.00	-8,123.34	45.8%
7015 · TROPHIES/MEDALS/AWARDS		2,610.77	4,000.00	-1,389.23	65.3%
7017 · MEALS		332.85	300.00	32.85	111.0%
7018 · TRAVEL		228.84	1,250.00	-1,021.16	18.3%
7021 · PROGRAMS/PRINTING		4,061.92	4,500.00	-438.08	90.3%
7022 · SUPPLIES & EQUIPMENT		695.51	1,000.00	-304.49	69.6%
7023 · VISITING TEAM SHARE		48,185.41	40,000.00	8,185.41	120.5%
7024 · HOST SCHOOL SHARE		47,868.85	\$ 40,000.00	7,868.85	119.7%
Total Expense	\$	195,425.70	\$ 189,050.00	\$ 6,375.70	103.4%
Net Income	\$	267,348.16	\$ 210,950.00	\$ 56,398.16	126.7%

2017-2018 CROSS COUNTRY	Y						1-4
	Jul	'17 - Jun 18		Budget	\$ Ove	r Budget	% of Budge
Income							
4111 · GATE RECEIPTS		24,602.00		24,000.00		602.00	102.59
4114 · SPONSORSHIPS		17,000.00		17,000.00		0.00	100.09
4116 · T-SHIRT& CONCESSIONS		11,000.00		11,000.00		0.00	100.09
Total Income		52,602.00		52,000.00		602.00	101.29
Expense							
6183 · CASH OVER/SHORT EXP		-2.00		0.00		2.00	0.0
7012 · EVENT PERSONNEL							
7012T · ATHLETIC TRAINER	525.00	)	550.0	0	-25.00		95.5%
7012 · EVENT PERSONNEL - Other	6,355.	50	7,500	.00	-1,144.50	)	84.7%
Total 7012 · EVENT PERSONNEL		6,880.50		8,050.00		-1,169.50	85.5
7014 · SECURITY		522.84		1,000.00		<b>-477.16</b>	52.3
7015 · TROPHIES/MEDALS/AWARDS		2,877.20		3,200.00		-322.80	89.9
7017 · MEALS		445.59		200.00		245.59	222.8
7018 · TRAVEL		0.00		100.00		-100.00	0.0
7021 · PROGRAMS/PRINTING		1,248.38		1,000.00		248.38	124.8
7022 · SUPPLIES & EQUIPMENT		3,994.96		3,000.00		994.96	133.2
7026 · HOSPITALITY	2	-583.37		0.00		-583.37	0.0
Total Expense		15,384.10		16,550.00		-1,165.90	93.0
Net Income	\$	37,217.90	\$	35,450.00	\$	1,767.90	105.0

2017-2018 VOLLEYBALL							
	Jul '17 - Jun 18			Budget	\$ Over	Budget	% of Budget
Income							
4111 · GATE RECEIPTS	75,211.	00		66,000.00		9,211.00	114.0%
4114 · SPONSORSHIPS	22,000.	00		22,000.00		0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	11,378.	16		11,000.00		378.16	103.4%
Total income	108,589.	16		99,000.00		9,589.16	109.7%
Expense							
6183 · CASH OVER/SHORT EXP	-6.	00		0.00		6.00	0.0%
7011 · OFFICIALS/ADJUDICATORS	26,197.	94		25,500.00		697.94	102.79
7012 · EVENT PERSONNEL							
7012T · ATHLETIC TRAINER	2,062.50		2,000	.00	62.50		103.1%
7012 · EVENT PERSONNEL - Other	39,665.93		38,00	0.00	1,665.93	311	104.4%
Total 7012 · EVENT PERSONNEL	41,728.	43		40,000.00		1,728.43	104.3%
7013 · FACILITY COSTS	14,855.	91		14,000.00		855.91	106.19
7015 · TROPHIES/MEDALS/AWARDS	1,658.	16		2,000.00		-341.84	82.9%
7017 · MEALS	106.	14		200.00		-93.86	53.19
7018 · TRAVEL	0.	00		250.00		-250.00	0.0%
7021 · PROGRAMS/PRINTING	1,172.	92		1,200.00		-27.08	97.79
7022 · SUPPLIES & EQUIPMENT	448.	69		500.00		-51.31	89.7%
7026 · HOSPITALITY	2,016.	98		2,500.00		-483.02	80.7%
Total Expense	88,179.	17	\$	86,150.00		2,029.17	102.49
Net Income	\$ 20,409.9	9	\$	12,850.00	\$ 7	,559.99	158.8%

# 2017-2018 STATE BASKETBALL CHAMPIONSHIPS - TICKET SALES

	Tickets Sold	State	υ	8 12	12 Conv x2	Į!								
Soccer	7,704		4,053	3,195	456		7,704	7,785	9,897	9,280	9,855	7,421	8,937	9,454
	Tickets Sold	State	ro	8		ļ								
Cross Country	3,529		1,210	2,319			3,529	3,234	4,037	3,605	4,018	3,442	3,937	3,804
	Tickets Sold	State	25	8	12 Conv x2	I								
Volleyball	12,538		5,849	2,805	3,884		12,538	11,615	11,266	10,457	10,741	10,306	10,956	10,624
	Tickets Sold	80	ın											
Football 6-Man	1,140	707	433				1,140	1,188	947	1,026	1,268	975	1,064	1,208
Football 8-Man	2,875	1,583	1,292				2,875	2,691	1,569	2,416	1,094	1,794	1,744	1,786
Football AA	1,174	729	445				1,174	1,493	1,402	1,720	1,949	3,193	1,901	2,364
Football AAA	7,876	4,472	3,404			9	7,876	5,583	6,251	7,350	4,029	5,328	4,096	6,429
Football AAAA	10,463	5,052	5,411				10,463	9,417	9,522	10,346	7,978	9,734	7,004	11,564
Football AAAAA	18,874	10,248	8,626				18,874	19,649	18,164	22,436	12,247	19,548	17,135	22,214
Football AAAAA	20,555	-	9,600				20,555	14,017	18,418	19,961	24,148	22,109	24,381	22,261
TOTAL FB	62,957	33,754	29,216				62,957	54,038	56,273	65,255	52,713	62,681	57,325	67,826
	Tickets Sold	00	4											
Swimming	0	•					0	1,010	1,244	1,543	1,313	1,511	1,791	1,881
	Tickote Cold	c	4	12 Conv v2										
Wrestling	0	•		7 0000 7			0	8,161	8,507	8,623	7,958	8,062	6,968	8,966
Basketball - 1st Rd	Tickets Sold	12	10	00	ω	125/50 Conv								
1st Rd 16+ State	0						0	115,241	130,710	122,924	122,924 106,024	106,349 119,430	119,430	122,098
	Tickets Sold	60	40			1								
Baseball	0						0	11,020	9,380	8,234	9,289	7,896	10,059	12,432
Track & Fleid 1A- Track & Fleid 4A-	Tickets Sold	œ	ro			,ll								
Total Track	0						0	12,409	12,497	11,104	11,154	11,781	11,491	10,985
	Tickets Sold	80	S			ı								
Softball	0						0	5,059	4,913	3,574	5,094	4,701	4,386	5,611
	Tickets Sold	80	2	12 Conv x2										
Spirit Comp	0						0	18,028	17,758	16,415	17,052	14,885	15,242	14,375
TOTAL							149,685	301,638	322,755	326,269	287,924	326,269 287,924 301,716 307,847	307,847	335,882

10/11	%9-	
11/12	%9-	
13/14-12/13	-2%	
14/15-13/14	11%	
14/15	2%	
16/17 15/16	%4-	
6/17		

% Net Change



BASEBALL, BASKETBALL, FOOTBALL, SOFTBALL - STATE QUALIFIERS

Χ	Action Item		Referenda Item
	Discussion Item	X	Non-Referenda Item

### Presenter:

Sally Marquez, NMAA Executive Director

### Proposal:

Consider adjustments to NMAA bylaws that would update the number of state tournament qualifiers in each classification for 2018-2020 in the sports of baseball, basketball, football, & softball.

### Baseball

\*Increase from 12 to 16 in Class 2A-5A

\*Class 1A would stay at 4

### Basketball

\*Increase from 12 to 16 in all Classes (A-5A).

### Football

\*Increase from 10 to 12 in Class 8-Man & 2A-6A.

### Softball

\*Increase from 12 to 16 in all Classes (A/2A-5A)

**Rationale:** The drop from six to five classifications with the new block has not only increased the number of schools in each class, but it has also increased the number of districts. This increase in districts negatively impacts the number of "at-large" state tournament bids. Increasing the number of qualifiers will provide more opportunities for schools that do not qualify via the automatic bid.

NMAA Staff Recommendation: Approve

**Attachments:** Document showing number of schools by class in these sports for 2018-2020.

<sup>\*</sup>Increase from 4 to 6 in Class 6-Man

### Number of Schools by Class for 2018-2020

### BASEBALL: 5 CLASSES

5A	27 SCHOOLS (5 districts)
4A	30 SCHOOLS (6 districts)
3A	22 SCHOOLS (4 districts)
2A	24 SCHOOLS (6 districts)
Α	12 SCHOOLS (2 districts)

### BASKETBALL: 5 CLASSES

5A	27 SCHOOLS (5 districts)
4A	30 SCHOOLS (6 districts)
3A	26 SCHOOLS (5 districts)
2A	37 SCHOOLS (7 districts)
Α	35 SCHOOLS (7 boys districts, 6 girls districts)

### FOOTBALL: 7 CLASSES

C A	40 0011001 0 (0 4:44:44)
6A	18 SCHOOLS (3 districts)
5A	19 SCHOOLS (5 districts)
4A	15 SCHOOLS (3 districts)
3A	22 SCHOOLS (5 districts)
2A	19 SCHOOLS (4 districts)
8-MAN	16 SCHOOLS (3 districts)
6-MAN	11 SCHOOLS (2 districts)

### SOFTBALL: 4 CLASSES

5A	27 SCHOOLS	(5 districts)
4A	30 SCHOOLS	(6 districts)
3A	20 SCHOOLS	(4 districts)
A/2A	22 SCHOOLS	(5 districts)



### CROSS COUNTRY – STATE CHAMPIONSHIP QUALIFIERS

x Action Item Discussion Item	Referenda Item  x Non-Referenda Item	
Presenter: Jacquelyne Martinez, Assi	stant Director	

Proposal to adjust the number of state qualifiers for the A/2A classification

### Rationale:

Proposal:

With the changes in classification and alignment, the qualifying process for class A/2A needs to be adjusted. Under the new classification and alignment for the 2018-2020 block, cross country will have four (4) districts for class A/2A. In order to qualify for the state meet the current NMAA bylaw 7.14.2B allows for the top three (3) teams in each district plus the top three (3) individual district meet finishers from non-qualifying teams to qualify for the state championship meet. With the changes that will occur to class A/2A there will be an additional 11 teams joining the A/2A classification putting it at thirty-eight (38) schools participating in cross country. If the qualifying process is adjusted for the A/2A classification to allow the top six (6) teams in each district plus the top four (4) individual district meet finishers from non-qualifying teams to qualify to the state championship meet, this will allow for a quality field at the A/2A level to compete at the state meet.

**Budget Impact:** N/A

NMAA Staff Recommendation: Approve

**Attachments:** Cross Country District Alignment Documents

### FOR 2018-2019/2019-2020

### **CROSS COUNTRY: 4 CLASSES**

5A 27 SCHOOLS 4A 29 SCHOOLS 3A 21 SCHOOLS A/2A 39 SCHOOLS

**TOTAL: 116 SCHOOLS** 

### 5A CROSS COUNTRY – 27 SCHOOLS – 4 DISTRICTS

District 1	District 2	District 3	District 4	District 5
Atrisco Heritage	Eldorado	Alamogordo	Carlsbad	ABQ High
Cibola	Farmington	Centennial	Clovis	Capital
Cleveland	La Cueva	Deming	Hobbs	Manzano
Rio Rancho	Piedra Vista	Gadsden	Roswell	Rio Grande
Volcano Vista	West Mesa	Las Cruces		Sandia
		Mayfield		Santa Fe
		Oñate		

### 4A CROSS COUNTRY - 29 SCHOOLS - 5 DISTRICTS

District 1	District 2	District 3/4	District 5	District 6
Aztec	Española Valley	Artesia	Belen	ABQ Academy
Bloomfield	Los Alamos	Chaparral	Grants	Bernalillo
Gallup	Moriarty	Goddard	Los Lunas	Del Norte
Kirtland Central	Pojoaque	Lovington	St. Pius	Highland
Miyamura	Taos	Ruidoso	Valencia	Hope Christian
Shiprock		Santa Teresa		Valley
		Silver		

### 3A CROSS COUNTRY - 21 SCHOOLS - 4 DISTRICTS

District 1	District 2	District 3/4	District 5
Crownpoint	Robertson	Cobre	Bosque
Navajo Prep	Santa Fe Indian	NMMI	Cottonwood Classical
Thoreau	Santa Fe Prep	Socorro	Cuba
Tohatchi	St. Michael's	Tucumcari	East Mountain
Wingate	W. Las Vegas		Laguna Acoma
Zuni			Sandia Prep

### FOR 2018-2019/2019-2020

### A/2A CROSS COUNTRY – 39 SCHOOLS – 4 DISTRICTS

District 1	District 2	District 3/4	District 5
Dulce	ATC	Alamo Navajo	Calvary Christian
Navajo Pine	Cimarron	Capitan	Evangel Christian
Newcomb	Coronado	Cloudcroft	Jemez Valley
Northwest	Desert Academy	Elida	Mesa Vista
Pine Hill	Des Moines	Estancia	Mora
Ramah	Maxwell	Gateway Christian	Oak Grove
Rehoboth	McCurdy	Hagerman	Penasco
Tse' Yi' Gai	Pecos	Jal	To'Hajiilee
	Tierra Encantada	Mescalero	Walatowa
		Mountainair	
		NACA	
		Quemado	
		Reserve	



### FOOTBALL – DAYS OF PRACTICE PRIOR TO SCRIMMAGE

Attachments: None

x Action Item x Referenda Item Discussion Item Non-Referenda Item
Presenter: Dusty Young, Associate Director *on behalf of Football Sports Specific Committee
<b>Proposal:</b> Consider adjustment to NMAA Football Bylaw 7.15.1.B.3 so that schools/athletes may participate in a scrimmage after eight (8) days of practice. This would be a change from the current rule which requires ten (10) days of practice prior to a scrimmage.
*Note – This would also apply to middle school / junior high football bylaws as listed in 9.8.4.A.3.
<b>Rationale:</b> With the recent change to the NMAA calendar for football which allows regular season games to start one week earlier (Week #8 instead of Week #9), the football sports specific committee felt holding scrimmage 1-2 days earlier would help with the transition of moving in to the regular season. The group als agreed that eight days of practice prior to a scrimmage was sufficient and would not be a major change from the current 10-day requirement.
In researching other state association policies, it was found that there is not much consistency across the country regarding the number of practices required before a school can scrimmage. In looking at 31 other states, the low was 3 and the high was 18. The average came out at 9.2.
Budget Impact: N/A
Football Sports Specific Committee: Approve
NMAA Staff Recommendation: Neutral

Attachments: None



FOOTBALL - MID SCHOOL / JR. HIGH START DATE FOR 6/8-MAN

	erenda Item -Referenda Item
Presenters: Billy Burns, Logan HS Athletic Director Steve Foust, Floyd HS Head Football C *on behalf of 6/8-Man schools	oach
	AA Football Bylaw 9.8.4.A.1 so that 6 & 8-Man schools could start tead of Week #7). The change would add an exception to the current
9.8.4 Football A. Practice Regulati 1. Start Date- I	ons Practice may begin on Monday of week #7.
ADD:	
the Monday of v	ools within the 6-Man & 8-Man Classifications may begin practice on week #6, thus allowing their first regular season game to be played (All 11-man football playing schools cannot participate in a contest
start one week earlier (Week #8 instead an issue with scheduling for their mid sc / jr. high game on the same day as the	the NMAA calendar for football which allows regular season games to of Week #9) at the high school level, 6/8-Man schools have encountered hool / jr. high programs. Typically, these schools schedule a mid school ir high school games (played back to back). Starting the high school season in Week #9 causes schools to lose an opportunity to schedule chool / jr. high level.
Budget Impact: Possible time/length a	added to coach contracts.
NMAA Staff Recommendation: Neutr	ral



### AED & EAP REQUIREMENT - STATE CHAMPIONSHIP VENUES

Χ	x Action Item		Referenda Item		
	Discussion Item	X	Non-Referenda Item		

Presenter:

Scott Owen, Assistant Director

### Proposal:

Require any athletic venue hosting state-level contests to have a venue-specific Emergency Action Plan (EAP) and an accessible Automated External Defibrillator (AED) during state-level contests. Additionally, require the same in the activities of Bowling, JROTC and Rodeo.

New Bylaws:

### 7.7.8 Emergency Equipment and Planning

Venues hosting state-level contests, member-school venues included, must have a venue-specific Emergency Action Plan (EAP) and be equipped with an accessible Automated External Defibrillator (AED) during state-level contests. Failure to meet either of these requirements forfeits the venue's ability to host state-level contests.

### 8.1.4 Emergency Equipment and Planning

State Championship venues for Bowling, JROTC and Rodeo must have a venue-specific Emergency Action Plan (EAP) and be equipped with an accessible Automated External Defibrillator (AED) during State Championship contests. Failure to meet either of these requirements forfeits the venue's ability to host State Championship contests.

### Rationale:

Better ensures the health and safety of student-athletes participating in state-level contests and helps minimize legal risk for schools/districts and the Association.

**Budget Impact:** Bylaw would require member schools hosting state-level contests to provide an accessible AED during competition. Average cost for an AED is around \$1000. The NMAA surveyed member schools in the Fall of 2015 and 48 member schools reported not having an AED in their school. The NFHS Foundation is in the process of working with state associations to provide an AED to any member school that does not currently have one in their school.

NMAA Staff Recommendation: Approve

Sports Medicine Advisory Committee Recommendation: Approve

Attachments: None