

NMAA

Commission Meeting



Wednesday, February 4, 2015
NMAA
9:00 AM



New Mexico Activities Association Commission

Updated December 2014



Small Area A – Term Expires Dec. 31, 2016
Manuel Lucero
Pecos High School
39 Panther Way, Hwy 63
Pecos, NM 87552
505-757-4620, Fax: 505-757-2772
email: mlucero@pecos.k12.nm.us

Small Area B – Term Expires Dec 31, 2015
Mr. Wayne Ferguson
Tucumcari High School
1100 S. Seventh St.
Tucumcari, NM 88135
575-461-3830, Fax: 575-461-3769
email: w.ferguson@tucumcarischools.com

Small Area C – Term Expires Dec. 31, 2016
Mr. Gary Schuster
Gallup McKinley County Schools
P.O. Box 1318
Gallup, NM 87305
505-721-1052, Fax: 505-721-1199
email: gschuste@gmcs.k12.nm.us

Small Area D – Term Expires Dec. 31, 2017
Mr. Dave 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, 2017
Mr. Peter MacFarlane
Sandia Prep High School
532 Osuna Rd. NE
Albuquerque, NM 87113
505-338-3025, Fax: 505-200-0190
email: pmacfarlane@sandiaprep.org

New Mexico High School Athletic Directors Association Rep.
Mr. Cooper Henderson
Artesia High School
1106 W. Quay
Artesia, NM 88210
575-746-9816, Fax: 575-746-2373
email: chenderson@bulldogs.org

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: saffentranger@rrps.net

Large Area A – Term Expires Dec. 31, 2017
Mr. Bruce Carver (Chairman)
Rio Rancho Public Schools
500 Laser Rd.
Rio Rancho, NM 87124
505-896-0667, Fax: 505-896-0662
email: bcarver@rrps.net

Large Area B – Term Expires Dec. 31, 2015
Mr. Greg Haston
Hobbs High School
800 N. Jefferson St.
Hobbs, NM 88240
575-433-0209, Fax: 575-433-0131
email: hastonG@hobbsschools.net

Large Area C – Term Expires Dec. 31, 2016
Mr. Ernie Viramontes
Alamogordo Public Schools
505 S Main St. Ste. 249
Las Cruces, NM 88001
575-527-5812, Fax: 575-527-6677
email: eviramontes@lcpss.k12.nm.us

Large Area D – Term Expires Dec. 31, 2015
Mr. Kenny Barreras
Albuquerque Public Schools
P.O. Box 25704
Albuquerque, NM 87125
505-884-9580, Fax: 505-830-3033
email: barreras_k@aps.edu

State School Boards Association Representative
Mr. Terry Martin
Clovis, NM
575-762-7223
email: tmartin@cityofclovis.org

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

Activities Council Member
Mr. Don Gerheart
93 Mimbrres 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
February 4, 2015
9:00 AM**

AGENDA

A= Action Item

D/I= Discussion/ Information Item

- | | | |
|-------------|--|--|
| I. | <i>Call Meeting to Order and Welcome</i>
<i>Roll Call – Ascertain Quorum</i>
(A) Approval of Agenda
(A) Approval of Minutes (November 19, 2014) | <i>Mindy Ioane, Admin. Assistant</i>
<i>Bruce Carver, Chairman</i>
<i>Bruce Carver, Chairman</i> |
| II. | <i>NMAA Directors' Report</i> | <i>Bill Cleland, Dusty Young</i> |
| III. | <i>NMAA Finance Report</i> | <i>Shari Kessler-Schwaner, Business Manager</i> |
| IV. | <i>NMAA Activities Report</i> | <i>Dana Pappas, Deputy Director</i> |
| V. | <i>New Mexico Officials Association Report</i> | <i>Dana Pappas, Commissioner of Officials</i> |
| VI. | <i>General Discussion/ Information Items</i>
(D/I) Legislative session

(D/I) Jr. High / Mid. School out-of-season contact time

(D/I) Contest rules / procedures for out-of-state competitions

(D/I) Coach / adult school representative on-site to start contest

(D/I) Football: Date/ time of Championship games

(D/I) Football: Host site determination when no past history

(D/I) Football: Adjust definition of past history

(D/I) Football: Adjustment regarding the mercy rule clock

(D/I) Football: Adjusting the number of 8-man state qualifiers | <i>Sally Marquez, Executive Director</i>

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<i>Sally Marquez, Executive Director</i>

<i>Dusty Young, Associate Director</i>

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<i>Dusty Young, Associate Director</i> |
| VII. | <i>General Action Items</i>
(A) Modify bylaw 6.9.3 Petition Process
(Referenda) | <i>Sally Marquez, Executive Director</i> |

(A) Community charter school attendance zone
(Referenda)

Sally Marquez, Executive Director

(A) Modify bylaw 7.4 Out of Season Coaching Q & A's

Sally Marquez, Executive Director

VIII. *Sport Specific Action Items*

(A) **Track:** FAT requirement for 4A-6A qualifying

Chris Kedge, Assistant Director

(A) **Track:** # of A/3A relay teams to qualify from district to state

Chris Kedge, Assistant Director

(A) **Track:** Allow 3200 meter run in Jr. High/Mid. School
(Referenda)

Chris Kedge, Assistant Director

(A) **Football:** Modify bylaw 7.15.1.C 48 minute competition period
(Referenda)

Dusty Young, Associate Director

IX. *Consider Adjournment*

Next Commission Meeting – May 20, 2015 (NMAA)

NMAA Commission Meeting
November 19, 2014
9:00 AM
NMAA Office

Welcome – Meeting called to order by Mr. Bruce Carver at 9:03 am. A roll call was conducted by Mrs. Mindy Ioane, NMAA Graphic Designer/Special Event Coordinator, and the following members were present:

Mr. Manuel Lucero (Small, Area A)
Mr. Wayne Ferguson (Small, Area B)
Mr. Gary Schuster (Small, Area C)
Mr. Dave Campbell (Small, Area D)
Mr. Pete MacFarlane (Non-Public School Rep.)
Mr. Jess Martinez (New Mexico Officials Association Rep.)
Mr. Scott Affentranger (National Association of Secondary School Principals Rep.)
Mr. Bruce Carver (Large, Area A)
Mr. Greg Haston (Large, Area B)
Mr. Ernie Viramontes (Large, Area C)
Mr. Kenny Barreras (Large, Area D)
Mr. Terry Martin (State School Boards Association Rep.)
Mr. Thomas Mabrey (New Mexico High School Coaches Association Rep.)
Mr. Don Gerheart (Activities Council Member)
Ms. Debbie Coffman (Jr. High/Middle School Rep.)

Not present:

Mr. Cooper Henderson (New Mexico High School Athletic Directors Association Rep.)

Fifteen members present representing a quorum.

Approval of Agenda:

Mr. Carver asked for a motion to approve the agenda. Mr. Martin made the motion to approve the agenda. Mr. Gerheart seconded the motion. A vote was taken and passed unanimously (15-0).

Approval of Minutes:

Mr. Carver asked for a motion to approve the minutes of the September 10, 2014 Commission Meeting as presented. Mr. Schuster made a motion to approve the minutes. Mr. Martin seconded the motion. A vote was taken and passed unanimously (15-0).

NMAA Directors' Report:

Mr. Bill Cleland, NMAA Associate Director, announced the winners of the current Board of Directors and NMAA Commission elections. He also informed the members that Mr. Tyler Dunkel, NMAA Sports Information Director, has been posting recaps of all the NMAA Fall State Championships and they are available on the NMAA website. Mr. Cleland announced the winners of the State Soccer Championships as follows:

A/4A Girls – Hope Christian
5A Girls – St. Pius X
6A Girls – La Cueva

A/4A Boys – Santa Fe Prep
5A Boys – Capital
6A Boys – Volcano Vista

State Volleyball Champions:

A - Elida
2A - Ramah
3A - Texico
4A - Ruidoso
5A - Centennial
6A - Cibola

Mr. Dusty Young, NMAA Associate Director, announced the results of the State Cross Country Championships as follows:

A/2A Girls – Jemez Valley	A/2A Boys – Navajo Pine
3A Girls – Estancia	3A Boys – Laguna-Acoma
4A Girls – Taos	4A Boys – Zuni
5A Girls – Los Alamos	5A Boys – Los Alamos
6A Girls – La Cueva	6A Boys – Rio Rancho

Mr. Young also gave an update on the Football State Championships with Hondo Valley winning 6-man and Escalante winning the Class 2A championship titles on November 15, 2014. The 8-man championship, Logan versus Melrose, will be held November 22, 2014 and Classes 3A – 6A will be held on either December 5th or 6th, 2014. Mr. Young thanked the Rio Rancho School District and Albuquerque Public Schools for support of the NMAA and the use of their facilities.

Mr. Young reminded the Committee members of the upcoming NMAA Foundation Scholarship deadline on February 2, 2014. He announced the various scholarships that will be awarded as follows:

Extraordinary Participation Scholarship - 2 scholarships awarded
(Two \$5,000 scholarships)
Mario Martinez Memorial Scholarship – 2 scholarships awarded
(Two \$1,000 scholarships)
Dan and Lucille Wood Athletic Scholarship - 2 scholarships awarded
(Two \$1,000 scholarships)
Activities Scholarship - 2 scholarships awarded
(Two \$1,000 scholarships)
El Richards/Francis Walsh Spirit Scholarship - 2 scholarships awarded
(Two \$1,000 scholarships)
Streamline Swimming Scholarship - 2 scholarships awarded
(Two \$1,000 scholarships; 1 Boy & 1 Girl Winner)
“Compete with Class” Sportsmanship Scholarships - 4 scholarships awarded
(Four \$1,500 scholarships)

NMAA Activities Report:

Ms. Dana Pappas, NMAA Deputy Director, introduced Mr. Joe Butler, NMAA Assistant Director, who gave a report on the 2014 One Act Production held on November 23-25, 2015 at NMSU in Las Cruces. Results are as follows:

Athens Division

1st - Gadsden High School

2nd - Rio Rancho High School
3rd - Aztec High School

Sparta Division

1st - Bosque School
2nd - Moreno Valley Charter School
3rd - Corrales International School

NMOA Officials Report:

Ms. Dana Pappas, NMOA Commissioner of Officials, discussed the successful soccer mentoring and evaluation system utilized during the regular season and state tournament. She received good reviews from coaches and assessors about the state soccer tournament officials and acknowledged the tournament assignor, Mr. Paul Quan for his outstanding work. There were no complaints from state volleyball coaches about the officiating at state. She also stated that during the weekend of state volleyball and football playoffs, 562 officials/ slots were assigned with no missed assignments and no late crews or individuals.

The officials association continues to struggle with a shortage in fall sports and continues to struggle especially in the SE and NW parts of the state. Central region football officials covered over 70 games outside of the Central region. The officials' pay proposal passed by the Commission in September received favorable feedback from the Board of Directors, who requested more information from other states to see if the five percent proposal was adequate. They also want to look at a possibility of pay by position.

She reminded the committee members that they are in need of more film (both positive and negative) for evaluations and asked for help within this area.

General Discussion/Information Items:

Fall Conference survey results: Ms. Sally Marquez, NMAA Executive Director, announced the results of the survey she gave to Athletic Directors during the 2014 NMAA Fall Leadership Conference. Athletic Directors were asked how many classes they would like to have. She received 167 responses. The votes were as follows: 34 would like 4 classes, 78 would like 5 classes and 55 like 6 classes. The second question Ms. Marquez asked was about Districts. 125 of 166 respondents were in favor of keeping Districts.

Open Enrollment – 8th graders not physically at school: Ms. Sally Marquez asked the Committee for feedback regarding counting 8th graders in high school enrollment numbers for Classification and Alignment. She explained that every school district is different in allowing 8th graders to participate and they are not bound by state law in any way, it is solely a school district's decision. Ms. Marquez read an email she received concerning moving a middle school student up to the high school level and the social issues concerning the move.

The committee discussed 8th graders being counted in Classification / Alignment numbers and if a bylaw should be established stating that an 8th grade student not attending school in the same building as the high school should only be eligible to participate in their public attendance zone school.

Out of Season coaching exception: Ms. Marquez asked the committee for feedback concerning the 7.5 hour rule stating that it is going very well but she has had questions concerning community service,

team bonding and fundraising. Should they be counted in the 7.5 hour rule? There was also discussion among the committee members about the Colorado Association's out-of-season coaching bylaw.

Fall Sports / basketball start / end dates: Ms. Marquez asked the committee their thoughts on the possibility of moving the Cross Country start date up to week 6 so that the Cross Country Championships can be held one week earlier and will not coincide with the State Soccer Championships. The committee also discussed football and basketball start weeks, state testing to be on the same week throughout the state and the possibility of extending championships through the first week of June. Ms. Marquez will take this to the Board.

Middle School basketball start date: Ms. Marquez discussed the middle school basketball start date of week 16 for schools that have a split season (such as Girls' playing during November and December and Boys' playing in January and February) and for schools that do not have any fall sports teams. As a result, those schools that do not have fall sports or that have split seasons have a 3 week advantage on other schools. Does the NMAA need to clarify the split season rule? The committee recommended that only schools with a split season begin on week 16.

Volleyball: Tournaments / game limits: Ms. Marquez discussed the concerns with the amount of games in tournament pool play. Some teams are getting as many as 14 games during pool play, giving them an unfair advantage when it comes to the total amount of competition prior to the state tournament. Another issue is that officials receive a lower rate of pay for officiating pool play matches.

Football - 48 minute rule: Mr. Dusty Young, NMAA Associate Director, advised committee members that the NFHS Football Rules Committee is currently looking into the issue of playing time per week and will meet in January to develop proposals for consideration. The NMAA football advisory committee will utilize that information to put together a proposal to bring to the Commission.

"You are Different!" coaches' seminars: Mr. Thomas Mabrey, NMHSCA Executive Director, discussed the success of this newly launched education-based initiative. He also stated that 41 schools have become school-based members. He indicated that the association spent 10K dollars during the 2014 Annual Coaches Clinic on guest speakers and presentations.

Break 10:47-10:55

Tennis: District team championship scoring format: (Action Item, Referendum Item): Mr. Joe Butler, Assistant Director, presented a proposal to revise bylaw 7.21.2.B2, Tennis District Team Championship Scoring Format as follows:

1. In districts where the district champion is determined based on head-to-head 9-point matches between district teams (6 singles and 3 doubles) the match must be played to the full nine points. By agreement of the coaches at the match, or by district tennis rule determination, once a team has reached 5 points using regular scoring as required in 7.21.2.B2, the scoring for the remainder of the matches may be modified.
2. In districts where the district champion is based on a year-end district team tournament, matches are ended when one team earns 5 points in the 9-point format using regular scoring as required in 7.21.2.B2.

Rationale: Teams without sufficient numbers of courts, teams traveling great distance to play matches and districts that engage in season ending qualifying tournaments have found that completing the matches in a reasonable length of time is extremely difficult. Due to lack of court availability this past

year many schools experienced starting matches at 3 pm and not finishing until after 11 pm. This scoring modification would shorten these matches but also provide for opportunity for all players on a team to compete.

Mr. Carver asked for a motion to accept the proposal. Mr. MacFarlane made a motion to accept the proposal as presented. Mr. Mabrey seconded the motion. A vote was taken and passed unanimously (15-0).

Tennis: District / State team doubles substitution: (Action Item): Mr. Butler presented a modification to bylaw 7.21.3.C8, Tennis District and State Team Double Substitution to allow coaches to substitute doubles team members from the declared NMAA doubles lineup, without regard for the reason for substitution, as follows: A coach may substitute one member of the #1 doubles team with a member of the #2 doubles team (at the #1 doubles position) and/or substitute a member of the #2 doubles team with a member of the #3 doubles team (at the #2 doubles position) only. A coach may substitute one member of the #3 doubles team (in the #3 doubles team position) with any member of a lower declared team. The rationale is that it will allow doubles lineup substitution, but within the stacking guidelines already established in the NMAA Tennis Handbook rules. Mr. Carver asked for a motion to accept the proposal as presented. Mr. Affentranger made a motion to accept the proposal. Mr. Gerheart seconded the motion. A vote was taken and passed unanimously (15-0).

Tennis: District/State “Individual” semi-finals competition: (Action Item): Mr. Butler presented a proposal to modify bylaw 7.21.3.E. This would require in district and state individual singles and doubles tournament play, that in semi-final matches a player or doubles team must complete the semi-final match in order to qualify to compete in the subsequent 3rd place match in the event. The NMAA Director of Tennis will have the final say in matters relating to this issue and whether a player is considered to have completed a semi-final match. The rationale is to eliminate potential gamesmanship that occurs when singles players/doubles teams withdraw or default from a semi-final match in a district or state individual tournament in order to rest for a state qualifying 3rd place match. Mr. Carver asked for a motion to accept the proposal. Mr. Martin made a motion to accept the proposal. Mr. Mabrey seconded the motion. A vote was taken and passed unanimously (15-0).

Tennis: State team championship scoring format: (Action Item): Mr. Butler presented a proposal to bylaw 7.21.3.C5, Tennis State Team Championship Scoring Format where all first round state team matches, when a team is playing their first round in the tournament, will be played to the full nine points (6 singles and 3 doubles). However once a team has reached 5 points, the remainder of the matches will play a 10-point tiebreaker in-lieu of a third set. Thereafter all matches in the state tournament will end when the first team reaches five points. The rationale is that this will allow all members of a qualifying team to play at least one match at the state tournament, but to regulate the length of matches once the winner has been decided in order to end each day at a reasonable hour. Mr. Carver asked for a motion to accept the proposal. Mr. Barreras made a motion to accept the proposal as presented. Mr. Martin seconded the motion. A vote was taken and passed unanimously (15-0).

Swimming: State relay entries: (Action Item): Mr. Bill Cleland, NMAA Associate Director, presented a proposal to modify swimming relay entry requirements so that schools may enter teams into the state meet without individual names as per NFHS rules. Also, to allow schools to identify one additional non-qualified athlete per state qualified relay team for entry into the competition. The rationale for this proposal is that schools are currently allowed to designate 6 individuals for each of their state qualified Free Relay teams and 8 individuals for a Medley Relay team. “Alternates” have allowed schools to get

more athletes into the facility but have also been a factor in the overcrowded conditions that exist at State. In 2013, there were 496 athletes at the State meet. Of those, 93 were entered only in relay events and did not compete in a single race. In 2014, there were 541 athletes at State. Of those, 120 were entered only in relay events and did not compete at all. The Sports Specific Committee feels that this change will ease some of the overcrowding while also giving coaches more flexibility to set their relay teams at the State meet. Mr. Carver asked for a motion to approve the proposal. Mr. Barreras made a motion to accept the proposal as presented. Mr. Affentranger seconded the motion. A vote was taken and passed unanimously (15-0).

For the Good of the Order: Mr. Carver complimented the staff of the New Mexico Activities Association on the success of the Fall State Championships that have taken place to date.

Adjourn: Mr. Carver asked to adjourn the meeting at 11:38 am. Mr. Martin made the motion to adjourn the meeting. Mr. MacFarlane seconded the motion. A vote was taken and passed unanimously (15-0).

Classification and Alignment (2016-17 / 2017-18)

3-year Average Enrollment (2012-2015)

Rank	School	Current	40-day	3-yr Avg
1	RIO RANCHO	6A	2461	2446
2	HOBBS	6A	2538	2411
3	ATRISCO HERITAGE ACADEMY	6A	2423	2400
4	CLEVELAND	6A	2394	2368
5	CLOVIS	6A	2220	2205
6	VOLCANO VISTA	6A	2188	2182
7	ELDORADO	6A	1867	1868
8	SANDIA	6A	1842	1866
9	CIBOLA	6A	1875	1852
10	LA CUEVA	6A	1834	1849
11	MANZANO	6A	1754	1769
12	ALBUQUERQUE	6A	1834	1754
13	ONATE	6A	1585	1716
14	LAS CRUCES	6A	1661	1703
15	CARLSBAD	6A	1684	1668
16	SANTA FE	6A	1722	1648
17	MAYFIELD	6A	1499	1630
18	GADSDEN	6A	1578	1593
19	HIGHLAND	6A	1492	1544
20	WEST MESA	6A	1560	1533
21	RIO GRANDE	6A	1566	1531
22	ALAMOGORDO	6A	1383	1436
23	DEMING	6A	1366	1401
24	PIEDRA VISTA	5A	1407	1377
25	FARMINGTON	5A	1424	1369
26	ROSWELL	5A	1372	1364
27	CENTENNIAL	5A	1456	1296
28	CAPITAL	5A	1391	1283
29	VALLEY	6A	1215	1275
30	LOS LUNAS	5A	1265	1252
31	SANTA TERESA	5A	1233	1247
32	DEL NORTE	5A	1192	1190
33	BELEN	5A	1128	1132
34	MIYAMURA	5A	1152	1130
35	GODDARD	5A	1180	1110
36	LOS ALAMOS	5A	1071	1091
37	CHAPARRAL	5A	1015	1068
38	VALENCIA	5A	1049	1027
39	ARTESIA	5A	1085	1021
40	GALLUP	5A	935	970

41	ESPANOLA VALLEY	5A	988	967
42	AZTEC	5A	968	953
43	ST. PIUS X	5A	723	946
44	GRANTS	5A	878	865
45	ALBUQUERQUE ACADEMY	5A	668	862
46	LOVINGTON	5A	869	842
47	MORIARTY	5A	773	823
48	BLOOMFIELD	4A	847	819
49	KIRTLAND CENTRAL	4A	815	789
50	PORTALES	4A	793	782
51	BERNALILLO	5A	759	778
52	TAOS	4A	729	726
53	SILVER	4A	720	725
54	SHIPROCK	4A	629	620
55	WINGATE	4A	459	617
56	POJOAQUE	4A	614	615
57	HOPE CHRISTIAN	4A	447	606
58	SANTA FE INDIAN	4A	440	569
59	RUIDOSO	4A	559	561
60	ST. MICHAEL'S	4A	398	551
61	NMMI	4A	414	550
62	SOCORRO	4A	478	471
63	ROBERTSON	4A	443	452
64	WEST LAS VEGAS	4A	428	446
65	SANDIA PREP	4A	315	445
66	BOSQUE SCHOOL	4A	290	377
67	HATCH VALLEY	4A	385	372
68	EAST MOUNTAIN	4A	366	366
69	HOT SPRINGS	4A	361	356
70	COBRE	4A	344	344
71	THOREAU	4A	331	335
72	NAVAJO PREP	3A	256	321
73	ZUNI	4A	285	313
74	TOHATCHI	3A	270	298
75	CROWNPOINT	3A	270	297
76	DEXTER	3A	269	287
77	LAGUNA-ACOMA	3A	279	284
78	RATON	3A	242	284
79	TULAROSA	3A	284	271
80	SANTA FE PREP	3A	221	270
81	TUCUMCARI	3A	236	246
82	MONTE DEL SOL	3A	236	245
83	COTTONWOOD CLASSICAL PREP	3A	286	240
84	CUBA	3A	234	240
85	ESTANCIA	3A	234	231
86	REHOBOTH CHRISTIAN	3A	188	228
87	NEWCOMB	3A	215	224

88	ACADEMY FOR TECH AND CLASSICS	3A	221	215
89	LOVING	3A	189	191
90	EUNICE	3A	189	183
91	PECOS	3A	172	182
92	DULCE	3A	178	178
93	NATIVE AMERICAN COMM. ACADEMY	3A	175	177
94	TEXICO	3A	170	167
95	SANTA ROSA	3A	172	166
96	MCCURDY	2A	150	154
97	CAPITAN	3A	133	154
98	DESERT ACADEMY	3A	131	153
99	LORDSBURG	2A	128	143
100	CLAYTON	3A	125	143
101	MENAU	2A	107	142
102	MORA	2A	143	139
103	SHIPROCK NORTHWEST	2A	125	135
104	MESA VISTA	2A	131	132
105	PENASCO	2A	120	132
106	NAVAJO PINE	2A	146	131
107	MESILLA VALLEY CHRISTIAN	2A	94	131
108	TIERRA ENCANTADA CHARTER	2A	146	128
109	QUESTA	2A	129	128
110	JAL	2A	128	127
111	MAGDALENA	2A	119	124
112	FOOTHILL	2A	112	124
113	CLOUDCROFT	2A	126	121
114	HAGERMAN	2A	131	119
115	MESCALERO APACHE	2A	111	118
116	TSE'YI'GAI	2A	128	114
117	JEMEZ VALLEY	2A	116	113
118	LOGAN	2A	113	113
119	TATUM	2A	111	112
120	ESCALANTE	2A	117	109
121	RAMAH	2A	104	99
122	PINE HILL	2A	71	99
123	FORT SUMNER	2A	97	95
124	MOUNTAINAIR	2A	88	92
125	GATEWAY CHRISTIAN	2A	58	84
126	ALAMO NAVAJO	2A	88	82
127	CLIFF	2A	80	80
128	MORENO VALLEY	2A	75	79
129	DORA	2A	69	79
130	TO'HAIILEE	2A	81	78
131	FLOYD	A	72	72
132	CIMARRON	A	74	68
133	NMSD	A	40	62
134	EVANGEL CHRISTIAN	A	35	62

135	SPRINGER	A	56	61
136	CORONADO	A	63	60
137	WALATOWA CHARTER	A	56	59
138	ANIMAS	A	50	56
139	SANTA FE WALDORF	A	47	55
140	MELROSE	A	55	52
141	CLOVIS CHRISTIAN	A	39	51
142	VICTORY CHRISTIAN	A	38	51
143	CARRIZOZO	A	46	48
144	QUEMADO	A	45	48
145	HONDO	A	43	48
146	RESERVE	A	39	42
147	GRADY	A	48	40
148	LAKE ARTHUR	A	37	40
149	CANON CHRISTIAN	A	31	40
150	GRACEWAY CHRISTIAN	A	51	39
151	ELIDA	A	40	38
152	HOUSE	A	40	35
153	MAXWELL	A	33	34
154	VAUGHN	A	26	29
155	SAN JON	A	24	27
156	VALLEY CHRISTIAN	A	20	25
157	CORONA	A	25	23
158	DES MOINES	A	23	23
159	WAGON MOUND	A	20	23
160	CALVARY WEST CHRISTIAN	A	18	23
161	MOSQUERO	A	19	18
162	ROY	A	10	10

FALL SPORTS 2014-2015

	Jul '14 - Jun 15	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	570,762.50	538,000.00	32,762.50	106.1%
4114 · SPONSORSHIPS	58,346.16	88,000.00	-29,653.84	66.3%
4116 · T-SHIRT& CONCESSIONS	48,426.84	48,000.00	426.84	100.9%
Total Income	677,535.50	674,000.00	3,535.50	100.5%
Expense				
6029 · MISCELLANEOUS EXP	121.74	0.00	121.74	0.0%
6183 · CASH OVER/SHORT EXP	1,012.03	0.00	1,012.03	0.0%
7011 · OFFICIALS/ADJUDICATORS	73,693.76	79,500.00	-5,806.24	92.7%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	4,125.00	0.00	4,125.00	0.0%
7016 · NMAA STAFF	9,754.00	9,754.00	0.00	100.0%
7012 · EVENT PERSONNEL - Other	77,591.94	82,000.00	-4,408.06	94.6%
Total 7012 · EVENT PERSONNEL	91,470.94	91,754.00	-283.06	99.7%
7013 · FACILITY COSTS	11,682.38	10,000.00	1,682.38	116.8%
7014 · SECURITY	9,434.20	19,500.00	-10,065.80	48.4%
7015 · TROPHIES/MEDALS/AWARDS	8,107.90	10,700.00	-2,592.10	75.8%
7017 · MEALS	1,440.31	2,450.00	-1,009.69	58.8%
7018 · TRAVEL	332.22	3,000.00	-2,667.78	11.1%
7021 · PROGRAMS/PRINTING	7,093.00	7,750.00	-657.00	91.5%
7022 · SUPPLIES & EQUIPMENT	11,430.39	14,000.00	-2,569.61	81.6%
7023 · VISITING TEAM SHARE	50,568.36	50,000.00	568.36	101.1%
7024 · HOST SCHOOL SHARE	49,790.37	50,000.00	-209.63	99.6%
7026 · HOSPITALITY	2,814.54	2,500.00	314.54	112.6%
Total Expense	318,992.14	341,154.00	-22,161.86	93.5%
Net Income	358,543.36	332,846.00	25,697.36	107.7%

Soccer 2014-2015

	Jul '14 - Jun 15	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	58,586.00	55,000.00	3,586.00	106.5%
4114 · SPONSORSHIPS	11,461.54	19,000.00	-7,538.46	60.3%
4116 · T-SHIRT& CONCESSIONS	11,000.00	11,000.00	0.00	100.0%
Total Income	81,047.54	85,000.00	-3,952.46	95.4%
Expense				
7011 · OFFICIALS/ADJUDICATORS	16,137.01	17,500.00	-1,362.99	92.2%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,737.50	0.00	1,737.50	0.0%
7016 · NMAA STAFF	1,000.00	1,000.00	0.00	100.0%
7012 · EVENT PERSONNEL - Other	2,947.00	5,500.00	-2,553.00	53.6%
Total 7012 · EVENT PERSONNEL	5,684.50	6,500.00	-815.50	87.5%
7014 · SECURITY	0.00	3,500.00	-3,500.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	1,433.10	1,800.00	-366.90	79.6%
7017 · MEALS	609.63	1,000.00	-390.37	61.0%
7018 · TRAVEL	0.00	300.00	-300.00	0.0%
7021 · PROGRAMS/PRINTING	1,030.00	1,250.00	-220.00	82.4%
7022 · SUPPLIES & EQUIPMENT	195.06	1,000.00	-804.94	19.5%
Total Expense	25,089.30	32,850.00	-7,760.70	76.4%
Net Income	55,958.24	52,150.00	3,808.24	107.3%

Football 2014-2015

	Jul '14 - Jun 15	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	424,397.00	400,000.00	24,397.00	106.1%
4114 · SPONSORSHIPS	29,461.54	32,000.00	-2,538.46	92.1%
4116 · T-SHIRT& CONCESSIONS	15,000.00	15,000.00	0.00	100.0%
Total Income	468,858.54	447,000.00	21,858.54	104.9%
Expense				
6029 · MISCELLANEOUS EXP	121.74	0.00	121.74	0.0%
6183 · CASH OVER/SHORT EXP	1,010.28	0.00	1,010.28	0.0%
7011 · OFFICIALS/ADJUDICATORS	34,877.26	38,000.00	-3,122.74	91.8%
7012 · EVENT PERSONNEL				
7016 · NMAA STAFF	6,754.00	6,754.00	0.00	100.0%
7012 · EVENT PERSONNEL - Other	32,130.00	34,000.00	-1,870.00	94.5%
Total 7012 · EVENT PERSONNEL	38,884.00	40,754.00	-1,870.00	95.4%
7013 · FACILITY COSTS	2,750.00	9.00	2,750.00	9.0%
7014 · SECURITY	8,394.20	13,000.00	-4,605.80	64.6%
7015 · TROPHIES/MEDALS/AWARDS	2,599.45	3,700.00	-1,100.55	70.3%
7017 · MEALS	358.97	500.00	-141.03	71.8%
7018 · TRAVEL	549.86	2,000.00	-1,450.14	27.5%
7021 · PROGRAMS/PRINTING	4,140.00	4,500.00	-360.00	92.0%
7022 · SUPPLIES & EQUIPMENT	463.92	1,000.00	-536.08	46.4%
7023 · VISITING TEAM SHARE	50,568.36	50,000.00	568.36	101.1%
7024 · HOST SCHOOL SHARE	49,790.37	50,000.00	-209.63	99.6%
Total Expense	194,508.41	203,454.00	-8,945.59	95.6%
Net Income	274,350.13	243,546.00	30,804.13	112.6%

CROSS COUNTRY 2014-2015

	Jul '14 - Jun 15	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	24,619.50	23,000.00	1,619.50	107.0%
4114 · SPONSORSHIPS	8,461.54	17,000.00	-8,538.46	49.8%
4116 · T-SHIRT& CONCESSIONS	11,000.00	11,000.00	0.00	100.0%
Total Income	44,081.04	51,000.00	-6,918.96	86.4%
Expense				
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	450.00	0.00	450.00	0.0%
7016 · NMAA STAFF	1,000.00	1,000.00	0.00	100.0%
7012 · EVENT PERSONNEL - Other	6,251.50	6,500.00	-248.50	96.2%
Total 7012 · EVENT PERSONNEL	7,701.50	7,500.00	201.50	102.7%
7014 · SECURITY	1,040.00	2,000.00	-960.00	52.0%
7015 · TROPHIES/MEDALS/AWARDS	2,766.25	3,200.00	-433.75	86.4%
7017 · MEALS	288.96	750.00	-461.04	38.5%
7018 · TRAVEL	29.12	200.00	-170.88	14.6%
7021 · PROGRAMS/PRINTING	839.00	800.00	39.00	104.9%
7022 · SUPPLIES & EQUIPMENT	4,601.42	5,000.00	-398.58	92.0%
Total Expense	17,266.25	19,450.00	-2,183.75	88.8%
Net Income	26,814.79	31,550.00	-4,735.21	85.0%

VOLLEYBALL 2014-2015

	Jul '14 - Jun 15	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	63,160.00	60,000.00	3,160.00	105.3%
4114 · SPONSORSHIPS	8,961.54	20,000.00	-11,038.46	44.8%
4116 · T-SHIRT& CONCESSIONS	11,426.84	11,000.00	426.84	103.9%
Total Income	83,548.38	91,000.00	-7,451.62	91.8%
Expense				
6183 · CASH OVER/SHORT EXP	1.75			
7011 · OFFICIALS/ADJUDICATORS	22,679.49	24,000.00	-1,320.51	94.5%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,937.50	0.00	1,937.50	0.0%
7016 · NMAA STAFF	1,000.00	1,000.00	0.00	100.0%
7012 · EVENT PERSONNEL - Other	36,263.44	36,000.00	263.44	100.7%
Total 7012 · EVENT PERSONNEL	39,200.94	37,000.00	2,200.94	105.9%
7013 · FACILITY COSTS	8,932.38	10,000.00	-1,067.62	89.3%
7014 · SECURITY	0.00	1,000.00	-1,000.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	1,309.10	2,000.00	-690.90	65.5%
7017 · MEALS	182.75	200.00	-17.25	91.4%
7018 · TRAVEL	-246.76	500.00	-746.76	-49.4%
7021 · PROGRAMS/PRINTING	1,084.00	1,200.00	-116.00	90.3%
7022 · SUPPLIES & EQUIPMENT	6,169.99	7,000.00	-830.01	88.1%
7026 · HOSPITALITY	2,814.54	2,500.00	314.54	112.6%
Total Expense	82,128.18	85,400.00	-3,271.82	96.2%
Net Income	1,420.20	5,600.00	-4,179.80	25.4%

2014-2015
TICKET SALES

Sport	2014-2015												10/11 - 09/10	08/09	07/08
	Tickets Sold	State	5	8	12 Conv x2	14/15	13/14	12/13	11/12	10/11	09/10	08/09			
Soccer	9,280	4,826	3,862	592											
Cross Country	3,605	1,407	2,198												
Volleyball	10,457	4,736	2,577	3,144											
Football 6-Man	1,026	605													
Football 8-Man	2,416	1,371	1,045												
Football AA	1,720	1,009	711												
Football AAA	7,350	4,041	3,309												
Football AAAA	10,346	5,319	5,027												
Football AAAAA	22,436	12,466	9,970												
Football AAAAAA	19,961	10,212	9,749												
Swimming	0	0	5												
Wrestling	0	5	12 Conv x2												
Basketball - 1st Rd	0			5	100/50 Conv										
Basketball - State	0														
1st Rd 16+ State Only	0														
Baseball	0	8	5	0											
Track & Field 1A-2A	0														
Track & Field 3A-5A	0														
Total Track	0														
Softball	0	8	5												
Spirit Comp	0	8	5	12 Conv x2											
ACTIVITIES															
Choir															
Concert Band															
Show Choir															
Total Activities	0														
Golf	0	0													
Tennis	0	0													
TOTAL	88,597	235,211	240,017	253,095	268,056	261,760	251,474	236,130	267,500	146,614	14,961	6,306	10,276	15,344	

14/15-13/14	12/13-11/12	10/11-09/10	09/10-08/09	08/09-07/08	07/08-06/07	06/07-05/06	05/06-04/05	04/05-03/04
-62%	-2%	-5%	-6%	5%	-5%	32%	17%	

% Net Change



New Mexico Activities Association

Commission Meeting



6.9.3 Petition Process

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter: Sally Marquez, NMAA Executive Director

Proposal:

6.9.3 Petition Process

A. The member school petitioner shall use required NMAA Petition Forms A, C and a transcript of grades. If a Hardship is being petitioned, the Transfer Rule Hardship Petition must also be completed.

Add: A student must be academically eligible prior to submission of the petition (regular or hardship).

Rationale:

Scholastic eligibility is the fundamental requirement for a student to be eligible. It precedes all other eligibility requirements.

We process many petitions where student-athletes are not scholastically eligible. By the same token, the athletic directors are asking to move through the Appeals/Hardship process with these students. This can be time consuming and costly for a student that is not eligible.

Budget Impact: None

NMAA Staff Recommendation: Approve

Attachments: None



New Mexico Activities Association Commission Meeting



“Community” Charter School Attendance Zone

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter: Sally Marquez, NMAA Executive Director

Proposal:

To allow Community Charter Schools to have an attendance zone radius of 10 miles.

A “Community Charter School” – a charter school whose location is over 15 miles from the nearest attendance zone public school.

Rationale:

The PED approved an appeal during the 2013-14 school year allowing a home school student to participate at their nearest public school, which in this case was a Community Charter School not their home attendance zone school.

Currently we have only two member charter schools that would be considered a Community Charter School.

Parents are choosing to send their children to these schools based on distance alone, not necessarily education methodology.

Budget Impact: None

Attachments: None



New Mexico Activities Association

Commission Meeting



7.4 Out of Season Coaching

☒ Action Item ☐ Referenda Item
☐ Discussion Item ☐ Non-Referenda Item

Presenter: Sally Marquez, NMAA Executive Director

Proposal:

Add Q&A's to the 7.4 Out of Season Coaching Rule. See Attachment.

Rationale:

The addition of Q&A's does not change Bylaw 7.4, but rather clarifies the Out of Season Coaching rule further in regards to community service, fundraisers, and social events.

Budget Impact: None

NMAA Staff Recommendation: We recommend that you discuss each Q&A separately.

Attachments: proposed Q&A's

Q: Does a coach led community service event count toward the 7.5 weekly hours of allowable Out of Season Coaching time?

A: Community Service projects led by a coach do not count toward the allowable 7.5 weekly hours of Out of Season coaching time as long as the project is approved by the school administration and is not mandatory. Community Service is defined as unpaid voluntary work intended to help people in a particular area.

Q: Does a coach led fundraising event count toward the 7.5 weekly hours of allowable Out of Season Coaching time?

A: Fundraising events led by a coach do not count toward the allowable 7.5 weekly hours of Out of Season coaching time as long as the event is approved by the school administration and is not mandatory.. A fundraising event is defined as a gathering that generates publicity or raises money for a program.

Q: Can community service projects and fundraising events take place on a weekend during the off season?

A: Community service projects and fundraising events can take place on a weekend during the off season as long as the project or event is not mandatory and it is approved by the school administration.

Q: If a youth camp is used as a community service project or fundraising event, does it count toward the 7.5 weekly hours of allowable Out of Season Coaching time?

A: A youth camp will not count toward the 7.5 weekly hours and is permissible as long as (a) the camp is for 6th graders and younger, (b) there can only be a 1:6 ratio of high school athletes working the camp to youth campers, and (c) no instruction to the high school athletes working the camp may take place.

Q: Does a coach led social event count toward the 7.5 weekly hours of allowable Out of Season Coaching time?

A: A coach led social event does count toward the 7.5 weekly hours of allowable Out of Season Coaching time and must follow the Out of Season Coaching guidelines which includes on school days only.



New Mexico Activities Association

Commission Meeting



FULLY AUTOMATIC TIMING (FAT) REQUIREMENT (4A-6A)

☒ Action Item ☐ Referenda Item
☐ Discussion Item ☐ Non-Referenda Item

Presenter: Chris Kedge

Proposal: To require schools at the 4A-6A level to use FAT timing for all state qualifying track and field meets starting in school year 2015-16.

Rationale: Use FAT timing to assure accuracy for all times that are submitted as state qualifying times.

Budget Impact: \$500-1,500 estimate (hiring an individual company for one meet)
\$12,000-\$20,000 estimate (purchasing a FAT system)

Attachments: None



New Mexico Activities Association

Commission Meeting



ALLOWING TWO RELAY TEAMS PER DISTRICT TO QUALIFY TO STATE

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☐ Non-Referenda Item

Presenter: Chris Kedge

Proposal: To approve that the top two relay teams in all classifications at the district track meet advance to the state championships. The current bylaw 7.22.2 C reads:

1. District Meets in Classes A, 2A, and 3A - In each district meet, the first two (2) places in individual events, plus the first-place team in each relay event advance to the State Championships. Additionally, individuals or relay teams that meet the special qualifying times, heights, or distances set by the NMAA are eligible to be entered.

Rationale: Allowing Classes A-3A to have the top two relays at the district level qualify to state would be consistent with Classes 4A-6A.

Budget Impact: None

Attachments: None



New Mexico Activities Association

Commission Meeting



3200 METERS AT JUNIOR HIGH/MIDDLE SCHOOL

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter: Chris Kedge

Proposal: To change bylaw 9.8.10 C to reflect that athletes can participate in the 3200 meter run at the junior high/middle school level. The bylaw currently reads:

1. Distances for individual events and relays for 7th, 8th and 9th grade students are the same as those at the Senior High Level with the exception of the 3200 meter run (see 4 below).
4. 1600 meters will be the maximum distance event for junior high and middle school.

Rationale: Changing the bylaw would allow junior high/middle school athletes to participate in the 3200 meter run.

Budget Impact: None

Attachments: None



New Mexico Activities Association

Commission Meeting – 2/4/15



Proposed Football Participation Limits

☒ Action Item ☒ Referenda Item
☐ Discussion Item ☐ Non-Referenda Item

Current NMAA Rule:

Competition Period: A student shall not compete in more than 48 minutes of football competition in a five (5) day period. (5 day period – Monday thru Saturday)

Proposed NMAA Rule:

Competition Period: A student shall not accumulate more than 8 football experiences within a 5-day period. A football experience is defined as follows:

-Participating in more than one play on offense during a quarter or

-Participating in more than one play on defense during a quarter

*NOTE – Special Teams plays do not count towards participation limits / football experiences

Per these definitions, a student could accumulate a total of 8 football experiences during any one game.

Example: Student A is on both the Junior Varsity and Varsity Football Teams. The student participates in the JV and Varsity games as follows:

Tuesday, Junior Varsity

1st Quarter – 2 plays on offense (1 football experience), 12 plays on defense (1 football experience)

2nd Quarter – 15 plays on defense (1 football experience)

3rd Quarter – 12 plays on defense (1 football experience)

4th Quarter – 1 play on offense (NOT a football experience), 11 plays on defense (1 football experience),

TOTAL FOOTBALL EXPERIENCES = 5

Friday, Varsity

1st Quarter – 10 plays on offense (1 football experience)

2nd Quarter – 15 plays on offense (1 football experience)

3rd Quarter – 14 plays on offense (1 football experience)

4th Quarter – Did not play

TOTAL FOOTBALL EXPERIENCES = 3

TOTAL FOOTBALL EXPERIENCES FOR THE 5-DAY PERIOD = 8