NMAA
Commission Meeting

Wednesday, February 5, 2020
NMAA
9:00 AM
New Mexico Activities Association
Commission
Updated January 2020

Small Area A – Term Expires Dec. 31, 2022
Mr. Brandon Gurule
Penasco High School
P.O. Box 520
Penasco, NM 87553
575-587-2502, Fax: 575-587-9910
email: bgurule@penasco.12.nm.us

Small Area B – Term Expires Dec 31, 2021
Mr. Dickie Roybal
Melrose High School
P.O. Box 275
Melrose, NM 88124
575-253-4267, Fax: 575-253-4291
email: roybal@melroseschools.org

Small Area C – Term Expires Dec. 31, 2022
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. Jason Hightower
Capitan High School
P.O. Box 278
Capitan, NM 88316
575-354-8552, Fax: 575-354-8505
email: jason.hightower@capitanigers.org

Non-Public Schools – 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
Mr. David Campbell
Dexter High School
100 N. Lincoln
Dexter, NM 88230
575-734-5420, Fax: 575-734-6709
email: campbellid@dexterdemons.org

New Mexico Officials Association
Mr. Jess Martinez
Albuquerque, NM
505-228-0102
email: jessmartinez2@gmail.com

New Mexico Association of Secondary School Principals
Mr. V. Scott Affentranger
Cleveland High School
4800 Laban Rd. NE
Rio Rancho, NM 87144
505-938-0325
email: scott.affentranger@rrps.net

Large Area A – Term Expires Dec. 31, 2020
Mr. Larry Chavez
Rio Rancho Public Schools
500 Laser Rd. NE
Rio Rancho, NM 87124
505-896-0667, Fax: 505-896-0662
email: larry.chavez@rrps.net

Large Area B – Term Expires Dec. 31, 2021
Mr. Cooper Henderson
Artesia High School
1106 W. Quay
Artesia, NM 88210
575-746-2373, Fax: 575-746-8816
email: chenderson@bulldogs.org

Large Area C – Term Expires Dec. 31, 2022
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, 2021
Ms. LeeAnn Moores
La Cueva High School
7801 Wilshire Ave. NE
Albuquerque, NM 87122
505-828-4592, Fax: 505-857-0177
email: moores_l@aps.edu

New Mexico School Boards Association
Mr. Frank Cordova
705 Taylor St.
Bayard, NM 88023
575-313-3852
email: frankcordova1948@gmail.com

New Mexico High School Coaches Association
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
Mr. Steve Perea
Albuquerque, NM
505-315-8709
email: nmaachess@gmail.com

New Mexico Jr. High / Middle School Committee
Daren Jones
Los Alamos Middle School
#1 Hawk Drive
Los Alamos, NM 87544
505-663-2375
email: daren.jones@laschools.net

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

NMAA - Hall of Pride and Honor
February 5, 2020
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 (November 20, 2019)

II. NMAA Director’s Report
   Dusty Young, Associate Director

III. NMAA Finance Report
    Shari Kessler-Schwanner, Business Mgr.

IV. NMAA Activities Report
    Dana Pappas, Comm. of Officials

V. New Mexico Officials Association Report
    Dana Pappas, Comm. of Officials

VI. Discussion/ Informational Items
    (D/I) NMAA State Championship Trophies
    Sally Marquez, Executive Director
    (D/I) DragonFly
    Sally Marquez, Executive Director
    (D/I) Bylaws Committee Work
    Sally Marquez, Executive Director
    (D/I) Seeding & Selection: SOS & Wins vs. DC
    Sally Marquez, Executive Director
    (D/I) Soccer: State Championship Schedule
    Sally Marquez, Executive Director

VII. Action Items
    (A) Sports Medicine: Heat Illness Prevention Protocol
    Scott Owen, Assistant Director
    (A) Soccer: Overtime for State Finals
    Chris Kedge, Assistant Director
    (A) Football: Game Limitations
    Cooper Henderson, Artesia HS
    (A) Baseball: Pitching Restrictions
    Dusty Young, Associate Director
    (A) Golf: iWanamaker
    Sally Marquez, Executive Director
    (A) Basketball: 3-Person Crews for 4A/5A
    Sally Marquez, Dana Pappas
    (A) Officials: Invitational Tournaments
    Sally Marquez, Dana Pappas
    (A) Scholastic Eligibility: Section X
    Sally Marquez, Executive Director
    (A) Student Eligibility: J-1 Visa to F-1 Visa
    Sally Marquez, Executive Director

VIII. Consider Adjournment

Next Commission Meeting – May 20, 2020 (NMAA)
Welcome – The meeting was called to order by Mr. Ernie Viramontes at 9:00 am. A roll call was conducted by Mrs. Alissa Wesbrook, NMAA, and the following members were present:

Mr. Tim Host (Small, Area A)
Mr. Larry Chavez (Large, Area A)
Mr. Dickie Roybal (Small, Area B)
Mr. Cooper Henderson (Large, Area B)
Mr. Jory Mirabal (Small, Area C)
Mr. Ernie Viramontes (Large, Area B)
Mr. Jason Highwater (Small, Area D)
Ms. LeeAnn Moores (Large, Area D)
Mr. Dave Campbell (New Mexico High School Athletic Directors Association)
Mr. Thomas Mabrey (New Mexico High School Coaches Association)
Mr. Scott Affentranger (New Mexico Association of Secondary School Principals)

Not Present:
Mr. Al Martinez (Non-Public Schools)
Mr. Daren Jones (Jr. High/Middle School Committee)
Mr. Jess Martinez (New Mexico Officials Association)
Mr. Steve Perea (Activities Council)
Mr. Frank Cordova (New Mexico School Boards Association)

11 members were present representing a quorum.

Approval of Agenda:
Mr. Viramontes asked for a motion to approve the agenda as presented. Mr. Mabrey made a motion to approve the agenda with a modification to move the first action item (Baseball Umpires’ Fee Increase) to be heard as the first discussion item. Mr. Mirabal seconded the motion. A vote was taken and passed unanimously (11-0).

Approval of Minutes:
Mr. Viramontes asked for a motion to approve the minutes of the September 4, 2019 Commission Meeting as presented. Mr. Chavez made a motion to approve the minutes. Ms. Moores seconded the motion. A vote was taken and passed unanimously (11-0).

NMAA Director’s Report:
Mr. Dusty Young, NMAA Associate Director, presented the director’s report. He discussed five (5) items on his report: 1) provided an update on the Fall Championship season; 2) stated that the NMAA Foundation’s scholarship application/nomination process is now open and will run through February 1st; 3) reported on the recent Board of Directors (Mr. Anthony Casados, Mr. David Lackey, and Ms. Dana Sanders were all re-elected) and Commission (Mr. Jory Mirabal and Mr. Ernie Viramontes were re-elected & Mr. Brandon Gurule was elected to take over for Mr. Tim Host) election results. 4) reported that the NMAA staff has visited over 90 high schools so far this year with its goal to visit all 160+; and 5) announced the 2020 NMAA Hall of Fame inductees - Mr. Tom Manning, Dr. Crit Caton, and Mr. Ernie Viramontes.
NMAA Activities Report:
Ms. Dana Pappas, NMAA Commissioner of Officials, presented the activities report. She discussed two (2) items on her report: 1) stated that the One Act Play regionals are underway and that the finals will take place in January; and 2) provided an update on current and future work that is being done by the NMAA Student Leadership Advisory Council.

NMAA Officials Report:
Ms. Pappas presented the officials report. She discussed four (4) items on her report: 1) reported that the fall numbers for officials were up slightly and that winter numbers were similar to that from last year; 2) stated that the basketball rules clinics for coaches and officials have concluded and were very well received; 3) provided an update on the upcoming baseball and softball officials clinics set to take place in January; and 4) reported that the 2020 NMOA State Clinic dates have been set and former NHL Officiating Director, Terry Gregson, will serve as the event’s keynote speaker.

General Discussion/Information Items
Baseball Umpires’ Fee Increase - Ms. Pappas informed the Commission that the proposal to increase officials’ fees for baseball will be taken to the Board of Directors for action in December and will match those given to basketball officials. This increase would be for the 2020-2021 school year. The Commission still strongly supported this proposal.

Bylaws Committee Work - Ms. Sally Marquez, NMAA Executive Director, provided an update on the work that has been done by the Bylaws Committee over the last year. She also gave a recap of survey results from the Fall Conference and online follow up. The items discussed included scholastic eligibility (cumulative provision & clean slate), out of season coaching during the school year, summer regulations, and the possible of using other means to determine the classification of schools in future years. The Commission thought that the NMAA should continue to look at the possibility of updating summer regulations. Ms Marquez stated they would also continue to look at other states and their processes for classification and alignment.

District Tournaments - Ms. Marquez discussed district tournaments in the sports of volleyball and basketball. She stated that taking the regular season district champ and district tournament champ can cause some issues in volleyball since only 12 advance to state. The possibility of taking two teams from one district based on automatic bids can leave deserving teams out of the playoff field. The Commission provided positive feedback for the elimination of the volleyball district tournament. The group also felt like the NMAA should look at playoff games that are currently held in both volleyball and basketball to determine regular season district champs. Ms. Marquez stated that she would take the elimination of the volleyball district tournament to the sports specific committee and then to the Board of Directors for possible action at their next meeting.

Out of Season Coaching for Wrestling - Ms. Marquez discussed out of season coaching in the sport of wrestling and the possibility of it becoming a year round sport due to the unique nature of wrestling and limited number of qualified coaches across the state. The Commission provided positive feedback pertaining to this issue, but also stated that similar arguments could be made for other sports so the topic should continue to be reviewed.
J-1 Visa to F-1 Visa - Ms. Marquez informed the Commission that the staff was looking at the possibility of adding language to eligibility bylaws pertaining to a student going from a J-1 visa (foreign exchange) to an F-1 visa (foreign student).

8th Grade Participation - Ms. Marquez discussed 8th grade participation in Classes 4A-5A, brought up again by the middle school committee, to allow for 8th graders to participate at the high school level only once the middle school season has completed. If a school does not offer a certain sport, they are able to participate right away at the high school level in that sport. The Commission provided some positive feedback on this issue and Ms. Marquez stated she would take it back to the Board of Directors for consideration.

State Soccer Tournament Format - Ms. Marquez discussed the current state soccer format and feedback received from coaches regarding rest time and the possibility of splitting the event across three days over two weekends. Feedback from the Commission included keeping the current format due to increased costs to traveling teams and loss of school time.

Classification and Alignment Update - Ms. Marquez updated the Commission on Classification and Alignment for the next two-year block. She stated that a proposal will be taken to the Board of Directors for consideration on December 4th with appeals to be heard on December 11th.

Action Items
Administrative Presence during All Contests - Ms. Marquez presented a proposal that would add the following verbiage to Bylaw 7.7.4 (Crowd Control): An administrative (administrator or certified designee) presence is required at all contests. Mr. Viramontes asked for a motion to approve the proposal as presented. Mr. Affentranger made a motion to table the proposal. Mr. Campbell seconded the motion. A vote was taken and passed unanimously (11-0).

Consider Adjournment
Mr. Viramontes asked for a motion to adjourn the meeting at 10:50 a.m. Mr. Host made a motion to adjourn the meeting. Mr. Campbell seconded the motion. A vote was taken and passed unanimously. (11-0).
# 2019-2020 Fall Sports

## Income

<table>
<thead>
<tr>
<th>Category</th>
<th>Jul '19 - Jun 20</th>
<th>Budget</th>
<th>$ Over Budget</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>4111 • Gate Receipts</td>
<td>637,688.20</td>
<td>600,500.00</td>
<td>37,188.20</td>
<td>106.2%</td>
</tr>
<tr>
<td>4114 • Sponsorships</td>
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<td>105,000.00</td>
<td>0.00</td>
<td>100.0%</td>
</tr>
<tr>
<td>4116 • T-Shirt &amp; Concessions</td>
<td>48,722.57</td>
<td>47,500.00</td>
<td>1,222.57</td>
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**Total Income**

$791,410.77

$753,000.00

$38,410.77

105.1%

## Expense

<table>
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<tr>
<th>Category</th>
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<th>$ Over Budget</th>
<th>% of Budget</th>
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<tbody>
<tr>
<td>6029 • Miscellaneous Exp</td>
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<td>6059 • Bank Charges</td>
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<tr>
<td>6183 • Cash Over/Short Exp</td>
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<td>0.00</td>
<td>-535.74</td>
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<tr>
<td>7011 • Official/Adjudicators</td>
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<td>6,848.97</td>
<td>107.0%</td>
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<tr>
<td>7012 • Event Personnel</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7012T • Athletic Trainer</td>
<td>5,982.63</td>
<td>4,550.00</td>
<td>1,432.63</td>
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<tr>
<td>7012 • Event Personnel - Other</td>
<td>87,211.43</td>
<td>90,500.00</td>
<td>-3,288.57</td>
<td>96.4%</td>
</tr>
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</table>

**Total Event Personnel**

93,194.06

95,050.00

-1,855.94

98.0%

**7013 • Facility Costs**

24,182.55

35,000.00

-10,817.45

69.1%

**7014 • Security**

17,934.74

13,500.00

4,434.74

132.9%

**7015 • Trophies/Medals/Awards**

8,707.15

8,850.00

-142.85

98.4%

**7017 • Meals**

1,527.23

1,900.00

-372.77

80.4%

**7018 • Travel**

747.50

1,450.00

-702.50

51.6%

**7021 • Programs/Printing**

7,209.93

7,950.00

-740.07

90.7%

**7022 • Supplies & Equipment**

11,923.41

10,700.00

1,223.41

111.4%

**7023 • Visiting Team Share**

51,372.51

50,000.00

1,372.51

102.7%

**7024 • Host School Share**

51,331.33

50,000.00

1,331.33

102.7%

**7026 • Hospitality**

2,713.67

2,250.00

463.67

120.6%

**Total Expense**

$375,535.99

$374,650.00

885.99

100.2%

## Net Income

$415,874.78

$378,350.00

37,524.78

109.9%
## 2019-2020 SOCCER

<table>
<thead>
<tr>
<th>Income</th>
<th>Jul '19 - Jun 20</th>
<th>Budget</th>
<th>$ Over Budget</th>
<th>% of Budget</th>
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<tbody>
<tr>
<td>4111 - GATE RECEIPTS</td>
<td>38,902.35</td>
<td>47,500.00</td>
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<td>4114 - SPONSORSHIPS</td>
<td>31,000.00</td>
<td>31,000.00</td>
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<td>100.0%</td>
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<tr>
<td>4116 - T-SHIRT &amp; CONCESSIONS</td>
<td>9,500.00</td>
<td>9,500.00</td>
<td>0.00</td>
<td>100.0%</td>
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<td><strong>Total Income</strong></td>
<td><strong>$ 79,402.35</strong></td>
<td><strong>$ 88,000.00</strong></td>
<td><strong>-8,597.65</strong></td>
<td><strong>90.2%</strong></td>
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<table>
<thead>
<tr>
<th>Expense</th>
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<tbody>
<tr>
<td>6183 - CASH OVER/SHORT EXP</td>
<td>-6.00</td>
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<td>100.0%</td>
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<tr>
<td>7011 - OFFICIALS/ADJUDICATORS</td>
<td>24,107.65</td>
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<td><strong>7012 - EVENT PERSONNEL</strong></td>
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<td>7012T - ATHLETIC TRAINER</td>
<td>2,296.26</td>
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<td>7012 - EVENT PERSONNEL - Other</td>
<td>2,403.50</td>
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<td><strong>Total 7012 - EVENT PERSONNEL</strong></td>
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<td>7013 - FACILITY COSTS</td>
<td>8,384.80</td>
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<td>7015 - TROPHIES/MEDALS/AWARDS</td>
<td>1,825.90</td>
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<td>7017 - MEALS</td>
<td>605.00</td>
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<td>7021 - PROGRAMS/PRINTING</td>
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<td>7022 - SUPPLIES &amp; EQUIPMENT</td>
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<td>7026 - HOSPITALITY</td>
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<td><strong>$ 50,850.00</strong></td>
<td><strong>-6,473.54</strong></td>
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**Net Income**

| 35,025.89 | $ 37,150.00 | -2,124.11 | 94.3% |

## 2019-2020 FOOTBALL

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<tr>
<th>Income</th>
<th>Jul '19 - Jun 20</th>
<th>Budget</th>
<th>$ Over Budget</th>
<th>% of Budget</th>
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<tr>
<td>4111 - GATE RECEIPTS</td>
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<td>4114 - SPONSORSHIPS</td>
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<td>100.0%</td>
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<td>4116 - T-SHIRT &amp; CONCESSIONS</td>
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<td><strong>$ 501,000.00</strong></td>
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<td><strong>99.4%</strong></td>
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<tr>
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<td>6029 - MISCELLANEOUS EXP</td>
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<td>7011 - OFFICIALS/ADJUDICATORS</td>
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<td>7014 - SECURITY</td>
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<td>7023 - VISITING TEAM SHARE</td>
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<tr>
<td>7024 - HOST SCHOOL SHARE</td>
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<tr>
<td><strong>Total Expense</strong></td>
<td><strong>$ 219,556.85</strong></td>
<td><strong>$ 220,750.00</strong></td>
<td><strong>-1,193.15</strong></td>
<td><strong>99.5%</strong></td>
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</tbody>
</table>

**Net Income**

| 278,328.15 | $ 280,250.00 | -1,921.85 | 99.3% |
## 2019-2020 CROSS COUNTRY

<table>
<thead>
<tr>
<th></th>
<th>Jul '19 - Jun 20</th>
<th>Budget</th>
<th>$ Over Budget</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Income</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4111 • GATE RECEIPTS</td>
<td>32,970.00</td>
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<tr>
<td>4114 • SPONSORSHIPS</td>
<td>17,000.00</td>
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<td>100.0%</td>
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<tr>
<td>4116 • T-SHIRT&amp; CONCESSIONS</td>
<td>11,000.00</td>
<td>11,000.00</td>
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<tr>
<td><strong>Total Income</strong></td>
<td><strong>$ 60,970.00</strong></td>
<td><strong>$ 58,000.00</strong></td>
<td><strong>$ 2,970.00</strong></td>
<td><strong>105.1%</strong></td>
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<tr>
<td><strong>Expense</strong></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6183 • CASH OVER/SHORT EXP</td>
<td>-3.00</td>
<td>0.00</td>
<td>-3.00</td>
<td>100.0%</td>
</tr>
<tr>
<td>7012 • EVENT PERSONNEL</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7012T • ATHLETIC TRAINER</td>
<td>495.00</td>
<td>550.00</td>
<td>-55.00</td>
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<tr>
<td>7012 • EVENT PERSONNEL - Other</td>
<td>5,280.40</td>
<td>6,500.00</td>
<td>-1,219.60</td>
<td>81.2%</td>
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<tr>
<td><strong>Total 7012 • EVENT PERSONNEL</strong></td>
<td><strong>5,775.40</strong></td>
<td><strong>7,050.00</strong></td>
<td><strong>-1,274.60</strong></td>
<td><strong>81.9%</strong></td>
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<tr>
<td>7014 • SECURITY</td>
<td>704.50</td>
<td>1,000.00</td>
<td>-295.50</td>
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<tr>
<td>7015 • TROPHIES/MEDALS/AWARDS</td>
<td>2,613.20</td>
<td>2,600.00</td>
<td>13.20</td>
<td>100.5%</td>
</tr>
<tr>
<td>7017 • MEALS</td>
<td>121.83</td>
<td>200.00</td>
<td>-78.17</td>
<td>60.9%</td>
</tr>
<tr>
<td>7018 • TRAVEL</td>
<td>0.00</td>
<td>100.00</td>
<td>-100.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>7021 • PROGRAMS/PRINTING</td>
<td>762.92</td>
<td>1,000.00</td>
<td>-237.08</td>
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<tr>
<td>7022 • SUPPLIES &amp; EQUIPMENT</td>
<td>4,718.23</td>
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<tr>
<td>7026 • HOSPITALITY</td>
<td>-115.00</td>
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<tr>
<td><strong>Total Expense</strong></td>
<td><strong>$ 14,578.08</strong></td>
<td><strong>$ 15,450.00</strong></td>
<td><strong>$ -871.92</strong></td>
<td><strong>94.4%</strong></td>
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<tr>
<td><strong>Net Income</strong></td>
<td><strong>$ 46,391.92</strong></td>
<td><strong>$ 42,550.00</strong></td>
<td><strong>$ 3,841.92</strong></td>
<td><strong>109.0%</strong></td>
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---

## 2019-2020 VOLLEYBALL

<table>
<thead>
<tr>
<th></th>
<th>Jul '19 - Jun 20</th>
<th>Budget</th>
<th>$ Over Budget</th>
<th>% of Budget</th>
</tr>
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<tbody>
<tr>
<td><strong>Income</strong></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>4111 • GATE RECEIPTS</td>
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<td>100.0%</td>
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<td><strong>$ 47,153.42</strong></td>
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<tr>
<td>6059 • BANK CHARGES</td>
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<tr>
<td>6183 • CASH OVER/SHORT EXP</td>
<td>-3.00</td>
<td>0.00</td>
<td>-3.00</td>
<td>100.0%</td>
</tr>
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<tr>
<td>7012T • ATHLETIC TRAINER</td>
<td>3,191.37</td>
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<td><strong>Total 7012 • EVENT PERSONNEL</strong></td>
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<td><strong>2,062.14</strong></td>
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<tr>
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<td>0.0%</td>
</tr>
<tr>
<td>7021 • PROGRAMS/PRINTING</td>
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<td>1,200.00</td>
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<td><strong>$ 18,400.00</strong></td>
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<td>Tickets Sold</td>
<td>2019-2020</td>
<td>19/20</td>
<td>18/19</td>
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<td>--------------</td>
<td>------------</td>
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<tr>
<td></td>
<td>State</td>
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<td>1,266</td>
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<td>5,854</td>
<td>7,652</td>
<td>7,704</td>
<td>7,785</td>
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<td>Football 6-Man</td>
<td>1,240</td>
<td>647</td>
<td>693</td>
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<tr>
<td>Football 8-Man</td>
<td>1,557</td>
<td>774</td>
<td>783</td>
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<td>3,175</td>
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<tr>
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<td>4,040</td>
<td>3,976</td>
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<td>Football AAAA</td>
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<td>5,550</td>
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<td>6,300</td>
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<td>9,114</td>
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<td>Track &amp; Field 4A</td>
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<td>Softball</td>
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<td></td>
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<tr>
<td>Spirit Comp</td>
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<tr>
<td>TOTAL</td>
<td>88,668</td>
<td>266,278</td>
<td>276,442</td>
<td>247,600</td>
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% Net Change

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<th>19-20-18/19</th>
<th>18/19-17/18</th>
<th>17/18-16/17</th>
<th>16/17-15/16</th>
<th>15/16-14/15</th>
<th>14/15-13/14</th>
<th>13/14-12/13</th>
<th>12/13-11/12</th>
<th>11/12-10/11</th>
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</thead>
<tbody>
<tr>
<td>-3%</td>
<td>-4%</td>
<td>12%</td>
<td>-7%</td>
<td>2%</td>
<td>11%</td>
<td>-2%</td>
<td>-5%</td>
<td>-7%</td>
</tr>
</tbody>
</table>
**DragonFly**

**Bottom Line:**
Technology Partner

- DragonFly is your PARTNER, not just another vendor.
- One central hub for everything.
- Open API – we integrate with any current technology.
- Ready to begin — 2020
- No cost to NFHS member schools

---

**DragonFly**

**NFHS Center for Officials Services (COS)**

Everything you need to manage officiating in your state.

- Register
- Assign
- Assess
- Pay

All from a single, integrated, open software platform.

---

**DragonFly**

Our Team Solves Problems

- "The Division 1 Network" — Since 2006 (14 years) we have managed the
  film exchange for ALL of NCAA Division 1
- Clients include: College Football Playoff Committee, ESPN, CBS, Fox Sports
- NEW — 2019 — National Open Registry of Coaches Video — Power 5
- Sports Management Division began in 2016 — Partnerships with the
  Alabama, Arkansas, Georgia, and Mississippi High School Associations

---
**DragonFly**

Strategic Partnerships

- National Federation of State High School Associations
- Alabama High School Activities Association
- Mississippi High School Activities Association
- Georgia High School Association
- Arkansas Activities Association
- National Athletic Trainers Association
- Technology Integrations (Open Platform):
  - Soundcheck Live, Athletic Map, NFHS Network, Alliance.

**DragonFly**

**A Single, Integrated Content Management Platform**

- Digital Credentialing
- Eligibility & Academics
- E-Commerce
- Public Directory
- Transfers & Sanctioning
- Association Management
- Scheduling & Communication
- Health & Safety
- Officiating
- Other Modules As Needed

Eliminate Errors and Redundancies. Save Time and Money.

**DragonFly**

**Bottom Line:**

Technology Partner

not just a vendor
- DragonFly is your PARTNER, not just another vendor
- One central hub for everything,
- Open API — we integrate with any current technology
- Ready to begin — 2020!
- No limits to NMAA member schools!
# NM Class 5A High School Basketball Rankings

- Rankings updated: Tuesday & Friday, Last update: 1/31/2020, Minimum Games Played: 6
- Learn more about the rankings

## Find my Team

<table>
<thead>
<tr>
<th>#</th>
<th>School</th>
<th>Out</th>
<th>Rating</th>
<th>Stk</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Cleveland (Rio Rancho)</td>
<td>17-2</td>
<td>28.6</td>
<td>15.6</td>
</tr>
<tr>
<td>2</td>
<td>Las Cruces</td>
<td>19-1</td>
<td>28.6</td>
<td>13.2</td>
</tr>
<tr>
<td>3</td>
<td>Volcano Vista (Albuquerque)</td>
<td>15-3</td>
<td>27.0</td>
<td>16.2</td>
</tr>
<tr>
<td>4</td>
<td>Eldorado (Albuquerque)</td>
<td>16-2</td>
<td>24.1</td>
<td>11.0</td>
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<tr>
<td>5</td>
<td>Santa Fe</td>
<td>16-3</td>
<td>23.9</td>
<td>12.5</td>
</tr>
<tr>
<td>6</td>
<td>Capital (Santa Fe)</td>
<td>17-3</td>
<td>22.4</td>
<td>9.7</td>
</tr>
<tr>
<td>7</td>
<td>Clovis</td>
<td>15-6</td>
<td>21.1</td>
<td>13.5</td>
</tr>
<tr>
<td>8</td>
<td>Onate (Las Cruces)</td>
<td>16-4</td>
<td>20.6</td>
<td>10.7</td>
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<tr>
<td>9</td>
<td>Hobbs</td>
<td>14-7</td>
<td>18.6</td>
<td>13.0</td>
</tr>
<tr>
<td>10</td>
<td>Atrisco Heritage Academy (Albuquerque)</td>
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<td>12.0</td>
</tr>
<tr>
<td>11</td>
<td>Roswell</td>
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<td>17.0</td>
<td>9.9</td>
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<td>Carlsbad</td>
<td>14-7</td>
<td>16.5</td>
<td>11.7</td>
</tr>
<tr>
<td>13</td>
<td>La Cueva (Albuquerque)</td>
<td>10-8</td>
<td>16.2</td>
<td>15.5</td>
</tr>
<tr>
<td>14</td>
<td>Rio Rancho</td>
<td>11-8</td>
<td>15.4</td>
<td>12.9</td>
</tr>
<tr>
<td>15</td>
<td>Alamogordo</td>
<td>14-6</td>
<td>14.0</td>
<td>6.9</td>
</tr>
<tr>
<td>16</td>
<td>Centennial (Las Cruces)</td>
<td>10-10</td>
<td>11.8</td>
<td>12.2</td>
</tr>
<tr>
<td>17</td>
<td>Cibola (Albuquerque)</td>
<td>8-10</td>
<td>11.3</td>
<td>13.7</td>
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<tr>
<td>18</td>
<td>Gadsden (Anthony)</td>
<td>10-9</td>
<td>10.8</td>
<td>10.5</td>
</tr>
<tr>
<td>19</td>
<td>Manzano (Albuquerque)</td>
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<td>10.4</td>
<td>15.8</td>
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<tr>
<td>20</td>
<td>Albuquerque</td>
<td>6-12</td>
<td>9.4</td>
<td>15.9</td>
</tr>
<tr>
<td>21</td>
<td>West Mesa (Albuquerque)</td>
<td>8-10</td>
<td>8.8</td>
<td>10.5</td>
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<tr>
<td>22</td>
<td>Sandia (Albuquerque)</td>
<td>5-13</td>
<td>7.9</td>
<td>16.5</td>
</tr>
<tr>
<td>23</td>
<td>Mayfield (Las Cruces)</td>
<td>5-15</td>
<td>3.3</td>
<td>12.8</td>
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<td>24</td>
<td>Farmington</td>
<td>8-13</td>
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<td>4.6</td>
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<td>25</td>
<td>Deming</td>
<td>5-12</td>
<td>0.4</td>
<td>8.0</td>
</tr>
</tbody>
</table>

Note: Lower-level filters will be removed when a year or state is changed.
7.11 SELECTION AND SEEDING PROCESS FOR STATE TOURNAMENTS

7.11.1 Selection / Seeding

NMAA Staff members are responsible for the Seeding and Selection process in all team sports.

7.11.2 Selection process for 16-team format for classes A thru 5A in the sport of basketball, 2A thru 5A in the sport of baseball, and A/2A thru 5A in the sport of softball.

Selection process for 12-team format in classes A/3A thru 5A in the sport of soccer, 2A thru 5A in the sport of football, and A thru 5A in the sport of volleyball.

Selection process for 8-team format in 8-man football

Selection process for 6-team format in 6-man football.

Selection process for 4-team format in class A baseball.

A. District Champions will automatically advance to the playoffs. Exception: In the sport of basketball, if the regular season district champion and district tournament champion are different, they will both automatically advance to the playoffs.

B. The remainder of the teams will be selected by the NMAA Staff using the following criteria. There is neither order nor priority in the criteria listed below:

- Finish in regular season district play
- Head to Head
- Wins against district champions regardless of class
- Overall Record
- MaxPreps Freeman Rankings
- Member School Input
<table>
<thead>
<tr>
<th>Sun</th>
<th>Mon</th>
<th>Tue</th>
<th>Wed</th>
<th>Thu</th>
<th>Fri</th>
<th>Sat</th>
</tr>
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<tbody>
<tr>
<td>Week 14 - Cont.</td>
<td></td>
<td></td>
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<tr>
<td>Fall Sports Coaches Appreciation Week (5-9)</td>
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<td>Baseball &amp; Softball Officials' Registration Due</td>
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<td>Week 16</td>
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<tr>
<td>Mid School/Jr. High Basketball &amp; Wrestling Start Date (if split season)</td>
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<td>12</td>
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<tr>
<td>Fall Sports Officials Appreciation Week (12-16)</td>
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<td>Hardship Review</td>
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<td>6-Man Football Bracket Released</td>
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<td>Week 17</td>
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<td>Swimming &amp; Diving Qualifying Meet Submission Deadline</td>
<td>6-Man Football Quarterfinals (23-24)</td>
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<td>NMOA State Wrestling Clinic (23-24)</td>
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<td>Week 18</td>
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<td>Soccer Brackets Released</td>
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<td>NMADA Membership Deadline</td>
<td>3A-6A Football Brackets Released</td>
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<tr>
<td>Week 19</td>
<td>Swimming &amp; Diving &amp; Spirit Competitions Begin Winter Online Rules Clinic (1-15)</td>
<td>Cross Country Entries Due</td>
<td>Basketball Start Date</td>
<td>State Soccer Championships (5-7)</td>
<td>One Act Play - Sparta (6-7)</td>
<td>State Cross Country Championships 6-Man Football Championship 3A-6A Football 1st Round (6-7) 2A &amp; 8-Man Football Semis (6-7)</td>
</tr>
<tr>
<td>Week 20</td>
<td>Volleyball Brackets Released</td>
<td>Week 21</td>
<td>Basketball Start Date</td>
<td>State Volleyball Championships (12-14)</td>
<td>State Volleyball Championships (12-14)</td>
<td>3A-6A Football Quarters (13-14)</td>
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<tr>
<td>Week 22</td>
<td>Thanksgiving</td>
<td>Week 23</td>
<td>3A-6A Football Championships</td>
<td>2A &amp; 8-Man Football Championships</td>
<td>One Act Play - Athens (20-21)</td>
<td>3A-6A Football Championships</td>
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</table>

**November 2020**
New Mexico Activities Association  
Commission Meeting – February 5, 2020

OFFICIALS: INVITATIONAL TOURNAMENTS

Action Item  
Discussion Item  Referenda Item  Non-Referenda Item

Presenters: 
Sally Marquez, NMAA Executive Director  
Dana Pappas, NMAA Commissioner of Officials

Proposal:  
To review and possibly change current NMAA By-Law 7.8.9, which states: "Officials used for regular season invitational tournaments, in all sports must be approved by the NMAA office and their Varsity Regional Assigner or Local Assignor prior to their assignments to said tournaments.”

The change would include wording that officials used in regular season tournaments must come from the region of the host school, unless approved by the NMAA office.

Rationale:  
The current method of selecting officials for invitational tournaments is causing a number of issues relative to the assignment of out-of-region officials to tournaments and has created an inconsistency in the payment of officials, as there have been "negotiated" rates that deviate from the NMAA fee schedule.

NMAA Staff Recommendation: Approve

Attachments: None
New Mexico Activities Association
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SPORTS MEDICINE: HEAT ILLNESS PREVENTION PROTOCOL

- Action Item
- Referenda Item
- Discussion Item
- Non-Referenda Item

Presenter:
Sally Marquez, NMAA Executive Director

Proposal:
Amend heat illness policy to be employed anytime school-sanctioned athletic activities occur, including competition.

Verbiage stricken is removed. Verbiage underlined is new.

7.6.21 Heat Illness Prevention Protocol

The athletic trainer and the head coach of each sport and level are responsible for checking the heat index prior to the beginning of practice and any athletic activity. Go to the NMAA website (www.nmact.org) and enter your zip code and the site will calculate the heat index for the current time. You may also use the site to calculate for projected high temperatures. If the heat index is above 104, practice is cancelled. Athletic activity must be postponed until the heat index falls to 104 or less. Practice may occur later in the day provided the heat index falls to 104 or less. If the heat index is 100-104, consider modifying practices to remove protective equipment and to shorten practice duration. If the heat index is 95-99, use caution, but you may practice. If the heat index is under 95, the risk of heat illness is present, but the risk is greatly reduced. Water breaks should occur every 20-30 minutes during practice. Do not restrict the intake of fluids. Immersion in cold water is the treatment of choice for management of acute heat exhaustion and heat stroke. Call EMS if you suspect heat illness.

Rationale: Previous policy did not take into account competition, only practice. While practice reps/duration may exceed that experienced in competition, the risk for heat illness during competition is still present. The amended policy will ensure greater health and safety measures with respect to heat illness.

Budget Impact: N/A

NMAA Staff Recommendation: Approve

NMAA SMAC Recommendation: Approve

Attachments: None
New Mexico Activities Association
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SOCCER: OVERTIME FOR STATE FINALS

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

Presenter: Chris Kedge, NMAA Assistant Director

Proposal:

*Change current bylaw 7.17.1 J 1. NOTE:* In the final state championship games only, there shall be as many as four (10-minute) to two (10-minute) sudden victory overtime periods.

Rationale: The NMAA soccer coaches feel that the possibility of four overtime periods in a state final is excessive.

Budget Impact: None

NMAA Staff Recommendation: Approve

Attachments: Survey
Q4 Currently NMAA Bylaw 7.17.1 J. 1. NOTE reads: In the final state championship games only, there shall be as many as four ten (10) minute sudden victory overtime periods. In the NMAA State Championship Final, do you prefer the possibility of:

**Answered: 84  Skipped: 0**

<table>
<thead>
<tr>
<th>ANSWER CHOICES</th>
<th>RESPONSES</th>
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<tbody>
<tr>
<td>Current Rule: Four overtime periods</td>
<td>21.43% 18</td>
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<tr>
<td>Two overtime periods.</td>
<td>78.57% 66</td>
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</table>

Total Respondents: 84
New Mexico Activities Association
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FOOTBALL – INDIVIDUAL GAME LIMITATIONS

X Action Item       X Referenda Item
___ Discussion Item ___ Non-Referenda Item

Presenter:
Cooper Henderson, Artesia HS Athletic Director & Football Sports Specific Committee Rep

Proposal:
Consider adjusting NMAA Football Bylaw 7.15.1.D so that individuals can participate in a maximum of 11 football games during the regular season. Varsity teams would still be limited to 10 total games (sub-varsity to 9 total games). *for 8-Man & 2A-6A Classifications

Rationale:
Individual athletes are currently limited to participation in a total of 10 football games during the regular season. The current definition of a “Football Game” as listed in the appendices of the NMAA Handbook is as follows:

*For the purpose of determining the number of games played by an individual, a student-athlete is considered to have played a football game when he/she participates interscholastically in eight or less football experiences in a consecutive five-day period.*

Because many schools schedule sub-varsity games during a varsity program’s “bye week”, athletes that “float” between teams may have to sit out this sub-varsity contest so that he/she does not violate the individual game limitation bylaws as set forth in the NMAA Handbook.

NMAA Recommendation: Neutral

Football Sports Specific Committee Recommendation: Approve

January 2019 Football Coach Survey: In Favor (75-6; 93%)
New Mexico Activities Association
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BASEBALL: PITCHING RESTRICTIONS

x Action Item  x Referenda Item

_ Discussion Item  _ Non-Referenda Item

Presenter:
Dusty Young, NMAA Associate Director

Proposal: Consider changes to NMAA Baseball Bylaw 7.12.1.D.1

*changes in italics/underlined

At the varsity level, a pitcher may throw 120 pitches in any three-day period. At the sub-varsity level, a pitcher may throw 105 pitches in any three-day period. The pitcher will be allowed to finish a batter if they hit the maximum limit (120 in varsity, 105 in sub-varsity) during an at-bat, but must exit the game after the batter.

Rationale: Assist with player safety and the protection of young arms. The change limits the number of pitches an athlete can throw within a 3-day period. For example, current rules allow an individual to throw 60 pitches on Thursday and then come back and throw 120 pitches on Saturday (180 total) or 40 pitches on Friday and 120 pitches on Saturday (160 total). It is felt that this may be excessive and thus the baseball sports specific committee recommended a change.

Budget Impact: N/A

NMAA Staff Recommendation: Approve

Baseball Sports Specific Committee Recommendation: Approve

Baseball Coach Survey: In Favor (37-21; 64%)
A-2A: 4-10; 29%
3A-5A: 33-11; 75%
GOLF IWANAMAKER

X Action Item  X Referenda Item
___ Discussion Item  ___ Non-Referenda Item

Presenters: Sally Marquez, NMAA Executive Director

Current: 7.16.1 J Cell phones - Cell phones must be kept on SILENT on the golf course and can NOT be used to make phone calls, however, use of cell phones to take pictures is permitted as long as it is not a distraction to the golfers or holds up the pace of play. ALL phone conversations MUST be made at the clubhouse. Violators of this policy will be asked to leave the course. **Players may not use cell phones or other communication devices while playing.**

Proposal: 7.16.1 J - ...
Players may not use cell phones or other communication devices while playing, except in the following circumstances:

1. Calling a coach or tournament official for a medical or other emergency

2. Inputting scores for live scoring or other scoring applications, such as iWanamaker
   a. When inputting scores, **ONE** person from each group, prior to the start of the round will be designated to input scores using their cell phone. Scores should be inputted following the completion of each hole at the next tee box before anyone in the group tees off to start the next hole. If at some point during the round the designated scorer for that group cannot continue to score due to ie: cell phone battery dies, etc., a new player within the group will take over and the tournament director should be notified of the change in scorers.

Rationale: In the Spring of 2020, the Golf Sports Specific Committee is requesting that schools pilot the iWanamaker scoring system in order to see if iWanamaker could be used for state qualification in the 2020-21 school year. Cell phones are needed by the student-athletes in order to use the iWanamaker scoring system. Schools or tournament directors would contact the NMAA in order to request a waiver of the local rule to use cell phones. Those schools would then be considered a 'pilot' school for iWanamaker. The NMAA would request information and feedback from coaches, administrators and spectators.

Budget Impact: None

NMAA Staff Recommendation: Approve
New Mexico Activities Association
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BASKETBALL: 3-PERSON OFFICIATING CREWS FOR CLASS 4A/5A

X Action Item  X Referenda Item
___ Discussion Item  ___ Non-Referenda Item

Presenters:
Sally Marquez, NMAA Executive Director
Dana Pappas, NMAA Commissioner of Officials

Proposal:
To revise current NMAA By-Law 7.13.2 which states: "Officials working NMAA sanctioned events must be registered through the Association. Schools are required to use two (2) NMAA/NMOA officials for NMAA regular-season sanctioned contests. Three (3) NMAA/NMOA officials may be used."

The new language would read: "Officials working NMAA sanctioned events must be registered through the Association. Class 4A and 5A schools are required to use three (3) NMAA/NMOA officials for NMAA regular-season sanctioned contests. Class A through Class 3A schools are required to use at least two (2) NMAA/NMOA officials. Three (3) NMAA/NMOA officials may be used in Class A through 3A, if requested by the host Athletic Director."

Rationale:
A number of schools in Class 4A and 5A have opted to use only two officials during the 2019-2020 school year and the result has been complaints from the competing coaches (as well as spectators) and concerns from several administrators. Officials simply cannot manage the physicality of the game at the Class 4A and 5A levels without a third official. Two-person officiating is antiquated and will result in negative "non-basketball" off-ball situations. The game and the players have evolved past two-person officiating.

Budgetary Impact:
The additional budgetary impact would depend on the number of games a school hosts. If a school hosts 10 girls’ varsity basketball games and 10 boys’ varsity home games, the total budgetary impact would be $1,400 per year ($70 for each third official times 20 total games).

NMAA Staff Recommendation: Approve

Attachments: None
New Mexico Activities Association
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SCHOLASTIC ELIGIBILITY: SECTION X

- x Action Item
- Discussion Item
- Referenda Item
- Non-Referenda Item

Presenter:
Sally Marquez, NMAA Executive Director

Proposal:
Require students who transfer out of a public school into a charter, alternative or non-member private school setting, during the semester, to be scholastically eligible at the time of their disenrollment in order to maintain scholastic eligibility.

The following language would be added to section 10 of the NMAA handbook for Charter, Alternative and Non-Member Private schools. This language mirrors the language for home schools in Section 10.

“If an academically ineligible Student in good standing transfers from a public school in his/her attendance zone to a charter/alternative/non-member private school setting, the Student is considered academically ineligible for participation. Student may gain eligibility as per NMAA Bylaw 6.2.1.”

Rationale: Prevents students who are failing from gaining scholastic eligibility by dis-enrolling late in the semester into a less stringent academic setting.

Budget Impact: N/A

NMAA Staff Recommendation: Approve

Attachments: None
STUDENT ELIGIBILITY: J-1 VISA TO F-1 VISA

Proposal:
Clarify that foreign exchange students who return to a member school after completing a formal sanctioned CSIET program are ineligible for varsity participation for 180 school / 365 calendar days.

Underlined language is new

6.8.2 Foreign Students

A. International Student Exchange Participant

Eligible immediately if the Student is participating in a formal program sanctioned through the Council on Standards for International Educational Travel (CSIET) and is not directly placed by the CSIET program. Directly placed foreign exchange students will be eligible at the sub-varsity level only. Students who receive a foreign exchange waiver are eligible to participate in NMAA sanctioned athletic events for a period of one calendar school year. If they return for a second year to the host school or any other member school, they are ineligible to participate in NMAA sanctioned athletic events; this includes students who change their visa status.

B. Foreign Students (non U.S. citizens)

Foreign Students who enter this country without their parents/legal guardians and enroll in a NMAA member high school without a formal sanctioned CSIET program, or who return to a member school after completing a formal sanctioned CSIET program, are ineligible for 180 school / 365 calendar days at the varsity level. A Foreign Student who enrolls during his/her senior year may not participate in NMAA sanctioned events. It is not permissible for foreign students to live with coaches, administrators, or school officials without U.S. court ordered legal guardianship (See Undue Influence, 6.1.3). Foreign Students residing at boarding schools are exempt from this rule.

Note: Foreign Students who enter NMAA member schools without their parents and/or Legal Guardians are not afforded an Open Enrollment Choice

Rationale: Clarification of this rule is necessary to reinforce the understanding that the foreign exchange experience is limited to one-year of varsity eligibility and that those students who choose to remain after that year will not be afforded continued eligibility.

Budget Impact: N/A

NMAA Staff Recommendation: Approve

Attachments: None