

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
Peñasco, 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@capitantiqers.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: campbelld@dexterdemons.org

New Mexico Officials Association
Mr. Jess Martinez
Albuquerque, NM
505-228-0102
email: jessmartinez3@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

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)
Alissa Wesbrook, Asst. to Exec. Dir.
Ernie Viramontes, Chairman
Ernie Viramontes, Chairman
- II. NMAA Director's Report**
Dusty Young, Associate Director
- III. NMAA Finance Report**
Shari Kessler-Schwaner, 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)

NMAA Commission Meeting

November 20, 2019

9:00 AM

NMAA Office

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 C)
Mr. Jason Hightower (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

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	637,688.20	600,500.00	37,188.20	106.2%
4114 · SPONSORSHIPS	105,000.00	105,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	48,722.57	47,500.00	1,222.57	102.6%
Total Income	\$ 791,410.77	\$ 753,000.00	38,410.77	105.1%
Expense				
6029 · MISCELLANEOUS EXP	307.00	0.00	307.00	100.0%
6059 · BANK CHARGES	71.68	0.00	71.68	100.0%
6183 · CASH OVER/SHORT EXP	-535.74	0.00	-535.74	100.0%
7011 · OFFICIALS/ADJUDICATORS	104,848.97	98,000.00	6,848.97	107.0%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	5,982.63	4,550.00	1,432.63	131.5%
7012 · EVENT PERSONNEL - Other	87,211.43	90,500.00	-3,288.57	96.4%
Total 7012 · 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

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	38,902.35	47,500.00	-8,597.65	81.9%
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	\$ 79,402.35	\$ 88,000.00	-8,597.65	90.2%
Expense				
6183 · CASH OVER/SHORT EXP	-6.00	0.00	-6.00	100.0%
7011 · OFFICIALS/ADJUDICATORS	24,107.65	23,000.00	1,107.65	104.8%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	2,296.26	2,000.00	296.26	114.8%
7012 · EVENT PERSONNEL - Other	2,403.50	3,000.00	-596.50	80.1%
Total 7012 · EVENT PERSONNEL	4,699.76	5,000.00	-300.24	94.0%
7013 · FACILITY COSTS	8,384.80	15,000.00	-6,615.20	55.9%
7014 · SECURITY	2,787.22	2,500.00	287.22	111.5%
7015 · TROPHIES/MEDALS/AWARDS	1,825.90	2,000.00	-174.10	91.3%
7017 · MEALS	605.00	1,000.00	-395.00	60.5%
7018 · TRAVEL	104.23	100.00	4.23	104.2%
7021 · PROGRAMS/PRINTING	887.17	1,250.00	-362.83	71.0%
7022 · SUPPLIES & EQUIPMENT	946.11	1,000.00	-53.89	94.6%
7026 · HOSPITALITY	34.62	0.00	34.62	100.0%
Total Expense	\$ 44,376.46	\$ 50,850.00	-6,473.54	87.3%
Net Income	\$ 35,025.89	\$ 37,150.00	-2,124.11	94.3%

2019-2020 FOOTBALL

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	446,885.00	450,000.00	-3,115.00	99.3%
4114 · SPONSORSHIPS	35,000.00	35,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	16,000.00	16,000.00	0.00	100.0%
Total Income	\$ 497,885.00	\$ 501,000.00	-3,115.00	99.4%
Expense				
6029 · MISCELLANEOUS EXP	307.00	0.00	307.00	100.0%
6183 · CASH OVER/SHORT EXP	-523.74	0.00	-506.54	100.0%
7011 · OFFICIALS/ADJUDICATORS	50,272.08	49,000.00	1,272.08	102.6%
7012 · EVENT PERSONNEL	39,656.76	42,000.00	-2,343.24	94.4%
7013 · FACILITY COSTS	3,170.00	10,000.00	-6,830.00	31.7%
7014 · SECURITY	14,443.02	10,000.00	4,443.02	144.4%
7015 · TROPHIES/MEDALS/AWARDS	2,751.05	2,750.00	1.05	100.0%
7017 · MEALS	373.52	500.00	-126.48	74.7%
7018 · TRAVEL	643.27	1,000.00	-356.73	64.3%
7021 · PROGRAMS/PRINTING	4,619.42	4,500.00	119.42	102.7%
7022 · SUPPLIES & EQUIPMENT	1,140.63	1,000.00	140.63	114.1%
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%
Total Expense	\$ 219,556.85	\$ 220,750.00	-1,193.15	99.5%
Net Income	\$ 278,328.15	\$ 280,250.00	-1,921.85	99.3%

2019-2020 CROSS COUNTRY

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	32,970.00	30,000.00	2,970.00	109.9%
4114 · SPONSORSHIPS	17,000.00	17,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	11,000.00	11,000.00	0.00	100.0%
Total Income	\$ 60,970.00	\$ 58,000.00	2,970.00	105.1%
Expense				
6183 · CASH OVER/SHORT EXP	-3.00	0.00	-3.00	100.0%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	495.00	550.00	-55.00	90.0%
7012 · EVENT PERSONNEL - Other	5,280.40	6,500.00	-1,219.60	81.2%
Total 7012 · EVENT PERSONNEL	5,775.40	7,050.00	-1,274.60	81.9%
7014 · SECURITY	704.50	1,000.00	-295.50	70.5%
7015 · TROPHIES/MEDALS/AWARDS	2,613.20	2,600.00	13.20	100.5%
7017 · MEALS	121.83	200.00	-78.17	60.9%
7018 · TRAVEL	0.00	100.00	-100.00	0.0%
7021 · PROGRAMS/PRINTING	762.92	1,000.00	-237.08	76.3%
7022 · SUPPLIES & EQUIPMENT	4,718.23	3,500.00	1,218.23	134.8%
7026 · HOSPITALITY	-115.00			
Total Expense	\$ 14,578.08	\$ 15,450.00	-871.92	94.4%
Net Income	\$ 46,391.92	\$ 42,550.00	3,841.92	109.0%

2019-2020 VOLLEYBALL

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	118,930.85	73,000.00	45,930.85	162.9%
4114 · SPONSORSHIPS	22,000.00	22,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	12,222.57	11,000.00	1,222.57	111.1%
Total Income	\$ 153,153.42	\$ 106,000.00	47,153.42	144.5%
Expense				
6059 · BANK CHARGES	71.68	0.00	71.68	100.0%
6183 · CASH OVER/SHORT EXP	-3.00	0.00	-3.00	100.0%
7011 · OFFICIALS/ADJUDICATORS	30,469.24	26,000.00	4,469.24	117.2%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	3,191.37	2,000.00	1,191.37	159.6%
7012 · EVENT PERSONNEL - Other	39,870.77	39,000.00	870.77	102.2%
Total 7012 · EVENT PERSONNEL	43,062.14	41,000.00	2,062.14	105.0%
7013 · FACILITY COSTS	12,627.75	10,000.00	2,627.75	126.3%
7015 · TROPHIES/MEDALS/AWARDS	1,517.00	1,500.00	17.00	101.1%
7017 · MEALS	426.88	200.00	226.88	213.4%
7018 · TRAVEL	0.00	250.00	-250.00	0.0%
7021 · PROGRAMS/PRINTING	940.42	1,200.00	-259.58	78.4%
7022 · SUPPLIES & EQUIPMENT	5,118.44	5,200.00	-81.56	98.4%
7026 · HOSPITALITY	2,794.05	2,250.00	544.05	124.2%
Total Expense	\$ 97,024.60	\$ 87,600.00	9,424.60	110.8%
Net Income	\$ 56,128.82	\$ 18,400.00	37,728.82	305.0%

2019-2020 STATE BASKETBALL CHAMPIONSHIPS - TICKET SALES

Sport	Tickets Sold	2019-2020					
	Tickets Sold	State	5	10	15 Conv x3		
Soccer	5,854		3,482	1,925	447		
Cross Country	3,930		1,266	2,664			
Volleyball	19,658	State	5	10	15 Conv x3		
			8,577	4,097	6,984		
Football 6-Man	1,240	647	593				
Football 8-Man	1,557	774	783				
Football AA	5,484	3,175	2,309				
Football AAA	8,016	4,040	3,976				
Football AAAA	11,738	6,188	5,550				
Football AAAAA	12,837	6,537	6,300				
Football AAAAAA	18,354	8,640	9,714				
TOTAL FB	59,226	30,001	29,225				
Swimming	0		5				
Wrestling	0		5	15 Conv x3			
Basketball - 1st F	0		10	8	5	135/50 Conv	
Basketball - State	0						
1st Rd 16+ State	0						
Baseball	0		5				
Track & Field 1A	0		10				
Track & Field 4A	0						
Total Track	0						
Softball	0		5				
Spirit Comp	0		5	15 Conv x3			
TOTAL	88,668	266,278	276,442	247,600	266,482	261,014	

	19-20- 18/19	18/19- 17/18	17/18 - 16/17	15/16- 16/17-15/16	14/15- 13/14	13/14- 12/13	12/13- 11/12	11/12- 10/11	
	-3%	-4%	12%	-7%	2%	11%	-2%	-5%	-7%

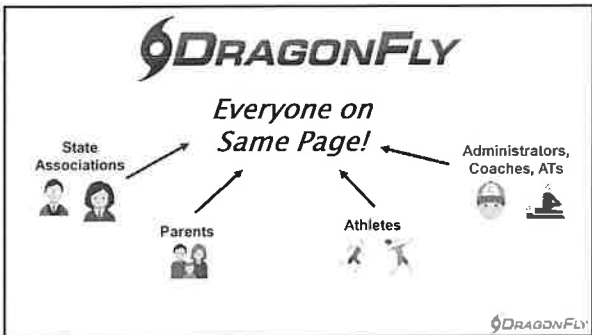
% Net Change






HELP!!!

We're here to listen.
We're here to make your job easier.





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 cost to NMAA member schools!








**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



Our Team Solves Problems

- "The Division 1 Network" – Since 2006 (14 years) we have managed the film exchange for ALL of NCAA Division I
- 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 2014 --- Partnerships with the Alabama, Arkansas, Georgia, and Mississippi High School Associations










Strategic Partnerships

- National Federation of State High School Associations
- Alabama High School Athletic Association
- Mississippi High School Activities Association
- Georgia High School Association
- Arkansas Activities Association
- National Athletic Trainers Association
- Technology Integrations (Open Platform):
 - Scorebook Live, Arbiter, MaxPreps, NFHS Network, VNN etc










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. 



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 cost to NMAA member schools!






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NM Class 5A High School Basketball Rankings

YEAR

Winter 19-20

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

STATE

New Mexico

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Find my Team

NM Only

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STATE CLASS

Class 5A

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ASSOCIATIONS

NMAA

METROS

Albuquerque

Note: Lower-level filters will be removed when a year or state is changed.

#	School	W/L	Rating	Str.
1	Cleveland (Rio Rancho)	17-2	28.6	15.6
2	Las Cruces	19-1	28.6	13.2
3	Volcano Vista (Albuquerque)	15-3	27.0	16.2
4	Eldorado (Albuquerque)	16-2	24.1	11.0
5	Santa Fe	16-3	23.9	12.5
6	Capital (Santa Fe)	17-3	22.4	9.7
7	Clovis	15-6	21.1	13.5
8	Ocate (Las Cruces)	16-4	20.6	10.7
9	Hobbs	14-7	18.6	13.0
10	Atrisco Heritage Academy (Albuquerque)	13-6	18.1	12.0
11	Roswell	15-6	17.0	9.9
12	Carlsbad	14-7	16.5	11.7
13	La Cueva (Albuquerque)	10-8	16.2	15.5
14	Rio Rancho	11-8	15.4	12.9
15	Alamogordo	14-6	14.0	6.9
16	Centennial (Las Cruces)	10-10	11.8	12.2
17	Cibola (Albuquerque)	8-10	11.3	13.7
18	Gadsden (Anthony)	10-9	10.8	10.5
19	Manzano (Albuquerque)	7-11	10.4	15.8
20	Albuquerque	6-12	9.4	15.9
21	West Mesa (Albuquerque)	8-10	8.8	10.5
22	Sandia (Albuquerque)	5-13	7.9	16.5
23	Mayfield (Las Cruces)	5-15	3.3	12.8
24	Farmington	8-13	0.7	4.6
25	Deming	5-12	0.4	8.0

1 2 →

LOBOS

LOBO MBB
Vs. WYOMING

SAT. FEB 8 | 4PM



GOLOBOS

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

October

2020

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
Week 14 – Cont.				1 Baseball & Softball Officials' Registration Due	2	3
Week 15	4 Fall Sports Coaches Appreciation Week (5-9)	6	7	8	9	10
Week 16	11 Mid School/Jr. High Basketball & Wrestling Start Date (if split season) Fall Sports Officials Appreciation Week (12-16)	13 Hardship Review	14	15	16	17 6-Man Football Bracket Released NMASC District Fall Conference (17-22) Mandatory Spirit Rules Clinic
Week 17	18	20	21	22 Swimming & Diving Qualifying Meet Submission Deadline	23 6-Man Football Quarterfinals (23-24) NMOA State Wrestling Clinic (23-24)	24 8-Man & 2A Football Bracket Released
Week 18 Soccer Brackets Released	25	27 <u>(Soccer 1st Round)</u>	28	29	30 NMADA Membership Deadline State Soccer 1 st Round (30-31) Cross Country District Meet (30-31) Football 2A & 8-Man Quarters ; 6-Man Semifinals (30-31)	31 3A-6A Football Brackets Released <u>(Soccer Quarters)</u>

November

2020

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
1 Week 19 Winter Online Rules Clinic (1-15) Cross Country Entries Due	2 Swimming & Diving, & Spirit Competitions Begin Wrestling Start Date Mid-School Basketball Start Date	3	4	5 State Soccer Championships (5-7)	6 One Act Play -- Sparta (6-7) 3A-6A Football 1 st Round (6-7) 2A & 8-Man Football Semis (6-7) <u>(Soccer Semi's)</u>	7 State Cross Country Championships 6-Man Football Championship <u>(Soccer Finals)</u>
8 Week 20 Volleyball Brackets Released	9	10 Hardship Review	11	12 State Volleyball Championships (12-14)	13 3A-6A Football Quarters (13-14)	14 Golf Fall Season End 2A & 8-Man Football Championships
15 Week 21	16 Basketball Start Date	17	18 Commission Meeting	19	20 3A-6A Football Semis (20-21) One Act Play - Athens (20-21)	21
22 Week 22	23	24	25	26 Thanksgiving	27	28 3A-6A Football Championships
29 Week 23	30					

New Mexico Activities Association

Commission Meeting – February 5, 2020



OFFICIALS: INVITATIONAL TOURNAMENTS

<input type="checkbox"/> Action Item	<input checked="" type="checkbox"/> Referenda Item
<input checked="" type="checkbox"/> Discussion Item	<input type="checkbox"/> 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

Commission Meeting – February 5, 2020



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~~ 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 ~~Practice may occur~~ later in the day provided the heat index falls to 104 or less. If the heat index is 100-104, consider ~~modification~~ 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

Commission Meeting – February 5, 2020



Soccer: OVERTIME FOR STATE FINALS

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☒ 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 ten (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.

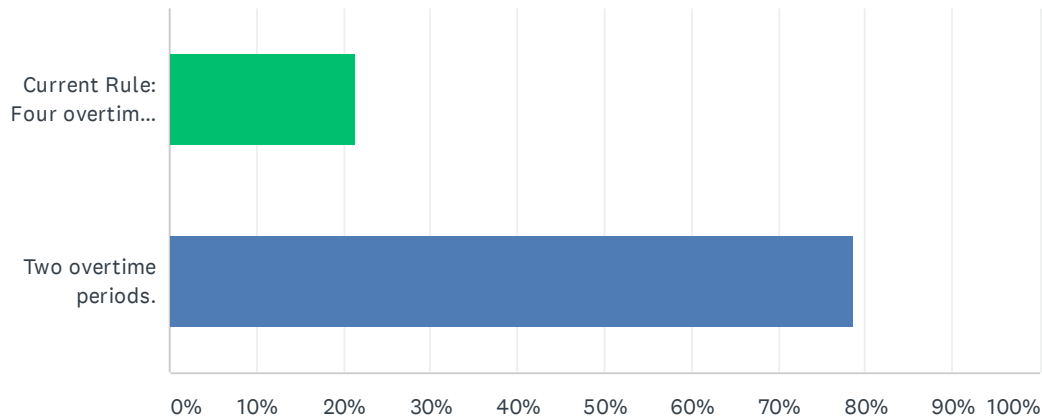
Budget Impact: None

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



ANSWER CHOICES	RESPONSES	
Current Rule: Four overtime periods	21.43%	18
Two overtime periods.	78.57%	66
Total Respondents: 84		

New Mexico Activities Association

Commission Meeting – February 5, 2020



FOOTBALL – INDIVIDUAL GAME LIMITATIONS

☒ Action Item
☐ Discussion Item

☒ Referenda 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

Commission Meeting – February 5, 2020



BASEBALL: PITCHING RESTRICTIONS

<input checked="" type="checkbox"/> Action Item	<input checked="" type="checkbox"/> Referenda Item
<input type="checkbox"/> Discussion Item	<input type="checkbox"/> 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%

New Mexico Activities Association

Commission Meeting – February 5, 2020



GOLF IWANAMAKER

☒ Action Item
☐ Discussion Item

☒ Referenda 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

Commission Meeting – February 5, 2020



BASKETBALL: 3-PERSON OFFICIATING CREWS FOR CLASS 4A/5A

<input checked="" type="checkbox"/> Action Item	<input checked="" type="checkbox"/> Referenda Item
<input type="checkbox"/> Discussion Item	<input type="checkbox"/> 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

Commission Meeting – February 5, 2020



SCHOLASTIC ELIGIBILITY: SECTION X

<input checked="" type="checkbox"/> Action Item	<input checked="" type="checkbox"/> Referenda Item
<input type="checkbox"/> Discussion Item	<input type="checkbox"/> 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

New Mexico Activities Association

Commission Meeting – February 5, 2020



STUDENT ELIGIBILITY: J-1 VISA TO F-1 VISA

<input checked="" type="checkbox"/> Action Item	<input checked="" type="checkbox"/> Referenda Item
<input type="checkbox"/> Discussion Item	<input type="checkbox"/> Non-Referenda Item

Presenter:

Sally Marquez, NMAA Executive Director

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