NMAA

Commission Meeting



Wednesday, February 6, 2019 NMAA 9:00 AM



New Mexico Activities Association Commission



Updated January 2019

Small Area A -Term Expires Dec. 31, 2019

Mr. Tim Host

Academy for Technology and the Classics

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

505-473-4282, Fax: 505-467-6513 email: tim.host@atcschool.org

Small Area R -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: rroybal@melroseschools.org

Small Area C -Term Expires Dec. 31, 2019

Mr. Jory Mirabal Magdalena High School

P.O. Box 629

Magdalena, NM 87825

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

Small Area D -Term Expires Dec. 31, 2020

> Mr. Jason Hightower Capitan High School P.O. Box 278 Capitan, NM 88316

575-354-8552, Fax: 575-354-8505 email: jason.hightower@capitantigers.org

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

Mr. Al Martinez Wingate High School

P.O. Box 2

Ft. Wingate, NM 87316

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

New Mexico High School Athletic Directors Association Rep.

Mr. 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 Representative

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

email: jessmartinez3@gmail.com

New Mexico Association of Secondary School Principals Rep.

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

505-938-0325

email: scott.affentranger@rrps.net

Large Area A -Term Expires Dec. 31, 2020

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

505-948-4224, Fax: 505-338-3474 email: 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, 2019

Mr. Ernie Viramontes (Chairman) Las Cruces Public Schools

505 S Main St.

Las Cruces, NM 88001

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

Large Area D -Term Expires Dec. 31, 2021

> Ms. LeeAnn Moores La Cueva High School 7801 Wilshire Ave. NE Albuquerque, NM 87122

505-828-4592, Fax: 505-857-0177 email: moores 1@aps.edu

State School Boards Association Representative

Mr. Tony Rubin P.O. Box 313

Wagon Mound, NM 87752

505-429-0066

email: trubin4@yahoo.com

New Mexico High School Coaches Association Rep.

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

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

505-554-7349 (cell)

email: tmabrey@nmhsca.com

Activities Council Member

Mr. Steve Perea Albuquerque, NM 505-315-8709

email: nmaachess@gmail.com

Jr. High / Middle School Representative

Ms. Debbie Coffman Albuquerque Academy 6400 Wyomina Blvd, NE Albuquerque, NM 87109 505-828-3342

email: coffman@aa.edu

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

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor February 6, 2019 9:00 AM

AGENDA

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

	A= Action item	
L	Call Meeting to Order and Welcome Roll Call – Ascertain Quorum (A) Approval of Agenda (A) Approval of Minutes (November 28, 2018)	Alissa Wesbrook, Asst. to Exec. Dir. Ernie Viramontes, Chairman Ernie Viramontes, Chairman
II.	NMAA Director's Report	Dusty Young, Associate Director
III.	NMAA Financial Report	Shari Kessler-Schwaner, Business Mgr.
IV.	NMAA Activities Report	Dana Pappas, Deputy Director
V.	New Mexico Officials Association Report	Dana Pappas, Deputy Director
VI.	Discussion/ Information Items (D/I) Tournament Fees (D/I) 3 rd Party Filming (D/I) Forfeitures / Not Completing Schedules (D/I) 8 th Grade Participation for Class 4A/5A (D/I) Scholastic Eligibility: 8 th Graders Playing at HS Level (D/I) Volleyball: State Tournament Format	Sally Marquez, Executive Director
\/II	(D/I) Football: One Site for State Finals	Dusty Young, Associate Director
VII.	Action Items(A) Football: State Qualifiers for 8-Man Playoffs(A) Football: Individual Game Limitations (Referenda)	Dusty Young, Associate Director Dusty Young, Associate Director
	(A) Football: Summer Activity (Referenda)	S. Burnett, K. Johnson, C. Dotson
	(A) NMOA: Varsity Assignors in All Sports	Dana Pappas, Deputy Director
	(A) NMOA: Game Cancellation/Reschedule Policy (Referenda)	Dana Pappas, Deputy Director
	(A) Basketball: Replay	Roy Sanchez, Eldorado HS

Sally Marquez, Executive Director

(A) Seeding/Selection: Ties in District Standings

(A) Middle School: Transferring to Follow a Coach (Referenda)	Sally Marquez, Executive Director
(A) Middle School: Annual Meeting Requirement (Referenda)	Sally Marquez, Executive Director
(A) Scholastic Eligibility: Cumulative Provision (10 th -12 th Grade) (Referenda)	Sally Marquez, Executive Director
(A) Scholastic Eligibility: Cumulative Provision (2.3 GPA) (Referenda)	Sally Marquez, Executive Director
(A) Ejection Policy: Fighting (Referenda)	Sally Marquez, Executive Director
(A) Scrimmage Definition/Bylaws (Referenda)	Sally Marquez, Executive Director
(A) NMAA Rules Clinics (Referenda)	Sally Marquez, Executive Director

VIII. Consider Adjournment

Next Commission Meeting – May 22, 2019 (NMAA)

NMAA Commission Meeting November 28, 2018 9:00 AM NMAA Office

Welcome – The meeting was called to order by Mr. Ernie Viramontes at 9:01 am. A roll call was conducted by Ms. Alissa Wesbrook, NMAA Assistant to the Executive Director, 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. Dave Campbell (Small, Area D)

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

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

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

Mr. Steve Perea (Activities Council)

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

Mr. Jess Martinez (New Mexico Officials Association)

Mr. Tony Rubin (New Mexico School Boards Association)

Not Present:

Mr. Al Martinez (Non-Public Schools)

Ms. Nickie McCarty (Large, Area D)

14 members were present representing a quorum.

Approval of Agenda:

Mr. Viramontes asked for a motion to approve the agenda. Mr. Affentranger made a motion to approve the agenda with a modification to move the addendum agenda item as the last item under V – Discussion Items. Mr. Campbell seconded the motion. A vote was taken and passed unanimously (14-0).

Approval of Minutes:

Mr. Viramontes asked for a motion to approve the minutes of the September 5, 2018 Commission Meeting as presented. Mr. Campbell made a motion to approve the minutes. Mr. Host seconded the motion. A vote was taken and passed unanimously (14-0).

NMAA Directors' Report:

Mr. Dusty Young, NMAA Associate Director, discussed five (5) items on his report: 1) a recap of all NMAA Fall Championship Events (soccer, cross country, volleyball, and football); 2) an update on the financial reports & ticket sales for the Fall Championships; 3) a report on the election results for the NMAA Commission – he also thanked two outgoing Commission Members for their service (Ms. Nicki McCarty and Mr. Mike Huston); 4) an update on game selection, timeline, and school interest for Esports; and 5) a report on the NMAA Foundation scholarship program for 2018-2019.

NMAA Activities Report:

Ms. Dana Pappas, NMAA Deputy Director, presented the activities report. She discussed four (4) items on her report: 1) a recap of State One Act Play and plan to review this activity/event moving forward; 2) an update regarding future Activity events, with most taking place between the months of February and April; 3) stated that the next NMAA Activities Council Meeting will take place in January; and 4) a report regarding the Student Advisory Leadership Committee and its fall meeting that was held in October.

New Mexico Officials Association Report:

Ms. Pappas presented the officials report. She discussed five (5) items on her report: 1) a report on officials' numbers for fall (football was down, volleyball & soccer were up) and winter (basketball, spirit, & wrestling are down, swimming is up) sports. 2) a recap of the office's decision to use a chain crew supervisor that is a registered official for all state football semifinals and finals 3) an update on the Fall & Winter Officials/Coaches Appreciation weeks 4) a recap of the Basketball/Wrestling Symposiums put on by the NMAA/NMOA and in conjunction with the NMHSCA; and 5) an update on the NMOA Baseball & Softball Clinics to be held in January.

Discussion/Information Items

Football: Middle/Jr. High School Season - Mr. Rubin discussed the current middle school / junior high football season and possible increases to the number of games allowed in an effort to compete with youth leagues that play many more games. The group felt like the issue was more with the youth leagues playing too many games for kids of that age, and that the current NMAA game limitations for middle school / junior high football are sufficient.

NMOA: Varsity Assignors in All Sports - Ms. Pappas discussed the possibility of the New Mexico Activities Association office selecting Varsity Regional Assignors for officials in all sports. Currently there are varsity assignors in the sports of basketball and football only. This would help to increase the accountability of assignors and allow for better oversight of the process. The group provided positive feedback and the NMAA will bring this back to the Commission at a later date as an Action item if similar feedback is given by the Board.

NMOA: Game Cancellation/Reschedule Policy - Ms. Pappas discussed a proposal for a formal cancellation/reschedule policy of games/events with regards to officials' payments. The proposal would include the home school informing the varsity regional assignor and the NMAA, in writing, at least 24 hrs. in advance of this cancellation unless unforeseen circumstances occur (weather, transportation etc.). The Athletic Director of the host school and the officials assigned are then expected to confirm the rescheduled games with one another at least three days in advance. If this process is not followed correctly, the school would be responsible for all official related fees. The group provided positive feedback for this proposal.

Sports Medicine: Physicals and Consent to Treat - Mr. Scott Owen, NMAA Assistant Director, discussed the possible implementation of a blanket consent to treat form for all student athletes to sign prior to participation. In addition, this could be done in conjunction with a requirement for all students to use the same NMAA physical examination form. These recommendations are supported by the NMAA Sports Medicine Advisory Committee. The group provided some positive feedback, but also mentioned that many schools already have their own consent to treat forms on file and may not support additional paperwork since it is already done. The NMAA will collect more input on this topic and report back at a later date.

Volleyball: Tournament /Match Limitations - Ms. Marquez discussed current regular season volleyball tournament formats and how these are counted towards overall match limitations when pool play is used. Some concerns have been raised due to many schools utilizing these events that only count as two matches towards limitations, which can lead to more travel, expenses, and time out of the classroom.

Volleyball: Pool Play at the State Tournament - Ms. Marquez stated there has been some discussion on pool play and its role as part of the state volleyball tournament. An NMAA survey showed that more coaches would prefer to qualify 16 teams and no pool play over the current format of 12 teams with pool play. The Commission suggested that pool play has ran its course and is no longer needed, but encouraged the NMAA to continue evaluating this for the future.

Basketball: Replay Update - Ms. Marquez discussed the potential use of replay in the sport of basketball. She reported that the NFHS states specifically what can and cannot be replayed and that if the membership would like to go in this direction, these rules would have to be followed for the NMAA to receive "100% state" status from the NFHS. More information will be collected by staff and the replay committee that was put together and the item may be brought back to the Commission for action at a later date.

Scholastic Eligibility Update - Ms. Marquez updated the Commission on Scholastic Eligibility. Multiple surveys were sent out in regards to the 2.0 GPA and cumulative provision. Although the majority of athletic directors seem to be in favor of a potential GPA increase, the item will be tabled for future action so that the Scholastic Eligibility Committee can reconvene to discuss this, the cumulative provision, and other items. The Commission supported this idea as there were mixed feelings on both items.

Compete with Class Update - Ms. Marquez updated the Commission on the Compete with Class initiative. She stated that the fall did come with several incidents of concern, along with an increase in overall negative incidents in the sports of volleyball and football. She also stated that the membership, especially athletic directors, have responded well to the emphasis on sportsmanship and that the NMAA will continue to work with all involved to promote the Compete with Class program.

Scrimmage Definition/Bylaws - Ms. Marquez asked for input regarding the current language for a scrimmage and how it relates to the number of practices required for student participation. There is some confusion amongst the membership as to how this should be interpreted, and the NMAA will bring back a future action item to provide more guidance in this area moving forward. Overall, the Commission supported the idea that there should be a minimum number of days of practice required prior to participation in a scrimmage.

NMAA Rules Clinics - Ms. Marquez asked for feedback from regarding future Rules Clinics being held in person for all sports as opposed to the online versions currently used. The group supported this idea, but noted that this could cause problems for some districts due to travel and expenses and offered some alternatives to help with these issues. The NMHSCA heavily supported the idea in an effort to enhance professional development opportunities for coaches. The NMAA will continue to discuss this item internally and amongst the membership.

8th Grade Participation and Enrollment - Ms. Marquez discussed the impact 8th grade participation has on certain sports, and inquired as to if enrollment numbers should include 8th graders when it comes to classification and alignment should a school district opts to allow them to participate.

State Championships Qualifiers - Ms. Marquez discussed the possible need for an adjustment to the amount of state championship qualifiers in certain sports. In particular, 8-Man Football & Class A-3A Boys/Girls Soccer, where 75% or more teams make the playoffs. The group agreed that this should be evaluated and that a 50% mark for qualifiers might work well.

State Championships Seeding and Selection - Ms. Marquez asked for feedback in regards to the current seeding and selection process. Finish in district play, MaxPreps Rankings, wins against district champs, and tiebreakers to determine placement were discussed. Overall, the group felt like the NMAA staff does a good job with this process since it is all data driven, but that changes when tiebreakers are used could possibly lead to improvement.

Middle School: Transferring to Follow a Coach - Ms. Marquez discussed a possible proposal to amend the student transferring to follow a coach bylaw so that the penalties would be applied to middle school participation as well as 9th grade participation. This topic will continue to be reviewed and may be brought forth as an action item in the future.

Action Items

Basketball: Middle/Jr. High Start Dates: Ms. Sally Marquez asked the Commission members to consider adjusting the start date for the Middle School / Junior High School basketball season from Monday of Week #21 to Monday of Week #19, noting that the split season start date would remain the same (Monday of Week #16). Mr. Viramontes asked for a motion to approve the proposal. Mr. Campbell made the motion to approve the proposal as presented. Mr. Mirabal seconded the motion. A vote was taken and passed unanimously (14-0).

Consider Adjournment

Mr. Viramontes asked for a motion to adjourn the meeting at 11:57 am. Mr. Campbell made a motion to adjourn the meeting. Mr. Huston seconded the motion. A vote was taken and passed unanimously (14-0).

	Ju	l '18 - Jun 19		Budget	\$ (Over Budget	% of Budge
Income	2						
4111 · GATE RECEIPTS		619,658.56		561,000.00		58,658.56	110,
4114 · SPONSORSHIPS		105,000.00		105,000.00		0.00	100,0
4116 · T-SHIRT& CONCESSIONS		47,040.79	\$	46,500.00		540.79	101.3
Total Income	\$	771,699.35	\$	712,500.00	\$	59,199.35	108.
Expense							_ =
6029 · MISCELLANEOUS EXP		1,632.00		0.00		1,632.00	0,
6183 · CASH OVER/SHORT EXP		-8.00		0.00		-8.00	0,
6184 · GAME LOSS		374.78		0.00		374.78	0.
7011 · OFFICIALS/ADJUDICATORS		94,561.65		88,000.00		6,561.65	107.
7012 · EVENT PERSONNEL							- 1 - 21
7012T · ATHLETIC TRAINER	3,70			60.00	-843		81.5%
7012 · EVENT PERSONNEL - Other	88,6	72.28	88,0	00.00	672.		100.8%
Total 7012 · EVENT PERSONNEL		92,378.53		92,550.00		-171.47	99.
7013 · FACILITY COSTS		34,333.40		33,000.00		1,333.40	104
7014 · SECURITY		13,439.47		13,500.00		-60.53	99
7015 · TROPHIES/MEDALS/AWARDS		8,625.15		8,550.00		75.15	100
7017 · MEALS		1,122.21		1,900.00		-777.79	59
7018 · TRAVEL		828.26		1,800.00		-971.74	46
7021 · PROGRAMS/PRINTING		6,592.68		7,950.00		-1,357.32	82.
7022 · SUPPLIES & EQUIPMENT		10,198.44		6,000.00		4,198.44	170
7023 · VISITING TEAM SHARE		53,864.49		50,000.00		3,864.49	107
7024 · HOST SCHOOL SHARE		53,864.49	_	50,000.00		3,864.49	107
7026 · HOSPITALITY		2,620.50	\$	2,250.00	\$	370.50	116
Total Expense	\$	374,428.05	\$	355,500.00	\$	18,928.05	105
Net Income	\$	397,271.30	\$	357,000.00	\$	40,271.30	111.3

2018-2019	SOCCER								
		Jul	'18 - Jun 19	=	Budget	\$ 0	over Budget	% of	Budget
Income									
411	· GATE RECEIPTS		49,250.00		40,000.00		9,250.00		123.19
4114	· SPONSORSHIPS		31,000.00		31,000.00		0.00		100.09
4110	S · T-SHIRT& CONCESSIONS		9,500.00		9,500.00		0.00		100.0
Total Income		\$	89,750.00	\$	80,500.00	\$	9,250.00		111.59
Expense									
6183	3 · CASH OVER/SHORT EXP		-7.00		0.00		-7.00		0.0
701	· OFFICIALS/ADJUDICATORS		22,348.23		22,000.00		348.23		101.6
7012	2 · EVENT PERSONNEL								
	7012T · ATHLETIC TRAINER	1,537	.50	2,00	0.00		-462.50	76.9%	
	7012 · EVENT PERSONNEL - Other	2,823	.25	3,00	0.00		-176.75	94.1%	
Tota	I 7012 · EVENT PERSONNEL		4,360.75		5,000.00		-639.25		87.2
701	3 · FACILITY COSTS		14,662.15		15,000.00		-337.85		97.7
7014	· SECURITY		2,503.23		2,500.00		3.23		100.1
701	5 · TROPHIES/MEDALS/AWARDS		1,825.90		1,700.00		125.90		107.4
701	7·MEALS		576.81		1,000.00		-423.19		57.7
7018	3 · TRAVEL		51.50		200.00		-148.50		25.8
702 ⁻	· PROGRAMS/PRINTING		686.92		1,250.00		-563.08		55.0
702	2 · SUPPLIES & EQUIPMENT		763.15		1,500.00		-736.85		50.9
7020	· HOSPITALITY		184.53		0.00		184.53		0.0
Total Expense		\$	47,956.17	\$	50,150.00	\$	(2,193.83)		95.6
Net	Income	\$	41,793.83	\$	30,350.00	\$	11,443.83		137.79

	Ju	'18 - Jun 19	Budget	\$ C	ver Budget	% of Budget
ncome						
4111 · GATE RECEIPTS		466,094.56	432,000.00		34,094.56	107.9
4114 · SPONSORSHIPS		35,000.00	35,000.00		0.00	100.0
4116 · T-SHIRT& CONCESSIONS		15,000.00	15,000.00		0.00	100.0
Fotal Income	\$	516,094.56	\$ 482,000.00	\$	34,094.56	107.1
Expense						
6029 · MISCELLANEOUS EXP		1,632.00	0.00		1,632.00	0.0
6184 · GAME LOSS		374.78	0.00		374.78	0.0
7011 · OFFICIALS/ADJUDICATORS		49,742.18	44,000.00		5,742.18	113.
7012 · EVENT PERSONNEL		42,853.20	41,000.00		1,853.20	104.
7013 · FACILITY COSTS		9,770.00	3,000.00		6,770.00	325,
7014 · SECURITY		10,025.99	10,000.00		25.99	100.3
7015 · TROPHIES/MEDALS/AWARDS		2,751.05	2,750.00		1.05	100.
7017 · MEALS		341.70	500.00		-158.30	68.
7018 · TRAVEL		498.70	1,250.00		-751.30	39.
7021 · PROGRAMS/PRINTING		4,408.92	4,500.00		-91.08	98.0
7022 · SUPPLIES & EQUIPMENT		901.92	1,000.00		-98.08	90.2
7023 · VISITING TEAM SHARE		53,864.49	50,000.00		3,864.49	107.7
7024 · HOST SCHOOL SHARE		53,864.49	50,000.00		3,864.49	107.7
Total Expense	\$	231,029.42	\$ 208,000.00	\$	23,029.42	111.1

2018-2	019 CROSS COUNTRY							
		Jul	'18 - Jun 19		Budget	\$0	ver Budget	% of Budget
Income							7 005 00	132.5%
	4111 GATE RECEIPTS		31,805.00		24,000.00		7,805.00	
	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 Inco	ome	\$	59,805.00	\$	52,000.00	\$	7,805.00	115.0%
Expense								
	7012 · EVENT PERSONNEL							
	7012T · ATHLETIC TRAINER	462.5	0	550.	00	-87.5	50	84.1%
	7012 · EVENT PERSONNEL - Other	5,895	.00	7,00	0.00	-1,10	5.00	84.2%
	Total 7012 · EVENT PERSONNEL		6,357.50		7,550.00		-1,192.50	84.2%
	7014 · SECURITY		910.25		1,000.00		-89.75	91.0%
	7015 · TROPHIES/MEDALS/AWARDS		2,531.20		2,600.00		-68.80	97.4%
	7017 · MEALS		203.70		200.00		3.70	101.9%
	7018 TRAVEL		225.00		100.00		125.00	225.0%
	7021 · PROGRAMS/PRINTING		596.92		1.000.00		-403.08	59.7%
	7022 · SUPPLIES & EQUIPMENT		3.451.99		3,000.00		451.99	115.1%
	7022 - SOPPLIES & EGON MENT		-5.00		0.00		-5.00	0.0%
Total Exp	,,,,,	\$	14,271.56	\$	15,450.00	\$	(1,178.44)	92.4%
	Net Income	\$	45,533.44	\$	36,550.00	-\$	8,983.44	124.6%

		-						Of as Durdensk
		Jul	'18 - Jun 19		Budget	\$ 0	ver Budget	% of Budget
Income								444.00
	4111 · GATE RECEIPTS		72,509.00		65,000.00		7,509.00	111.69
	4114 · SPONSORSHIPS		22,000.00		22,000.00		0.00	100.09
	4116 · T-SHIRT& CONCESSIONS		11,540.79		11,000.00	\$	540.79	104.99
Total Inc	ome	\$	106,049.79	\$	98,000.00	\$	8,049.79	108.2
Expense								
	6183 · CASH OVER/SHORT EXP		-1.00		0.00		-1.00	0.0
	7011 · OFFICIALS/ADJUDICATORS		22,471.24		22,000.00		471.24	102.1
	7012 · EVENT PERSONNEL							
	7012T · ATHLETIC TRAINER	1,706	6.25	2,00	0.00	-293.	75	85.3%
	7012 · EVENT PERSONNEL - Other	37,10	00.83	37,0	00.00	100.8	33	100.3%
	Total 7012 · EVENT PERSONNEL		38,807.08		39,000.00		-192.92	99.5
	7013 · FACILITY COSTS		9,901.25		15,000.00		-5,098.75	66.0
	7015 · TROPHIES/MEDALS/AWARDS		1,517.00		1,500.00		17.00	101.1
	7017 · MEALS		0.00		200.00		-200.00	0.0
	7018 · TRAVEL		53.06		250.00		- <mark>196.94</mark>	21.2
	7021 · PROGRAMS/PRINTING		899.92		1,200.00		-300.08	75.0
	7022 · SUPPLIES & EQUIPMENT		5,081.38		500.00		4,581.38	1,016.3
	7026 · HOSPITALITY		2,440.97		2,250.00		190.97	108.5
Total Exp	pense	\$	81,170.90	\$	81,900.00	\$	(729.10)	99.1
In previou	is years we paid facility for floor not this year							
	Net Income	\$	24,878.89	\$	16,100.00	\$	8,778.89	154.5

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Sport	Tickets Sold		201	2018-2019		50	18/19	17-18	16/17	15/16	91/4/1	13/14	12/13	21/11	100
			ŀ												
Soccer	Tickets Sold 7,652	State	4,815	2,186	15 Conv x3 651	L	7,652	7,704	7,785	9,897	9,280	9,855	7,421	8,937	9,454
	Tickets Sold	State	rO	10											
Cross Country	4,041		1,721	2,320			4,041	3,529	3,234	4,037	3,605	4,018	3,442	3,937	3,804
	Tickets Sold	State	2	10 1	15 Conv x3										2
Volleyball	12,238		6,378	2,284	3,576		12,238	12,538	11,615	11,266	10,457	10,741	10,306	10,956	10,624
	Tickets Sold	10	2									İ			
Football 6-Man	1,258		568				1,258	1,140	1,188	947	1,026	1,268	975	1,064	1,208
Football 8-Man	2,445	1,260	1,185				2,445	2,875	2,691	1,569	2,416	1,094	1,794	1,744	1,786
Football AA	6,055	3,480	2,575				6,055	1,174	1,493	1,402	1,720	1,949	3,193	1.901	2,364
Football AAA	7,802		3,758				7,802	7,876	5,583	6,251	7,350	4,029	5,328	4,096	6,429
Football AAAA	10,374		4,995				10,374	10,463	9,417	9,522	10,346	7,978	9,734	7,004	11,554
Football AAAAA			9,029				18,586	18,874	19,649	18,164	22,436	12,24/	19,548	17,135	42,22
Football AAAAA	15,282	6,857	8,425			-	15,282	20,555	14,017	18,418	19,961	24,148	22,109	24,381	67 828
TOTAL FB	61,802	31,267	30,535			ام	208,19	62,957	54,038	56,273	02,250	57,713	100,20	070'/0	070'10
	Tickets Sold	10	20												
Swimming	0						0	1,651	1,010	1,244	1,543	1,313	1,511	1,791	1,881
,															
	Tickets Sold	10	2	IS Conv x3				Control	Treatment.	200				0000	0000
Wrestling	0					_	0	8,776	8,161	8,507	8,623	1,958	8,062	6,968	8,950
	Tickets Sol	15	10	8	5 35/	35/50 Conv									
Basketball - 1st R	00														
1st Rd 16+ State	0					_	0	132,065	115,241	130,710	122,924	106,024	106,349	119,430	122,098
	Tickets Sold	10	s)	-											
Baseball	0						0	10,128	11,020	9,380	8,234	9,289	7,896	10,059	12,432
	Tickets Solo	10	9	12.											
Track & Field 1A-	00														
Total Track				2 41		Ш	0	12,633	12,409	12,497	11,104	11,154	11,781	11,491	10,985
	Tickete Sold	40	10												
Softball	0		,			Ц	0	5,095	5,059	4,913	3,574	5,094	4,701	4,386	5,611
	Tickets Sold	10	ĸ	15 Conv x3		Г		1.							
Spirit Comp	0						0	19,366	18,028	17,758	16,415	17,052	14,885	15,242	14,375
TOTAL							85,733	276,442	247,600	266,482	261,014	235,211	239,035	250,522	268,056

18/19- 17/ 17/18 16/	17/18 -	16/17-15/16	15/16- 14/15	14/15-	13/14-	12/13-	10/11
1%69-	12%	%L-	2%	11%	-2%	%9-	-7%

Discussion Items

3rd Party Filming

7.7.9 A

- A. Practice Sessions/Scrimmages Radio broadcasting, video recording, or telecasting a practice session or scrimmage by anyone not connected with the participating school(s) is prohibited without the consent of the school(s) involved.
- B. Regular Season Contests Radio broadcasting, video recording, or telecasting a regular season contest is prohibited without the consent of the host school

Forfeitures / Not Completing Schedules

3.11.4 A

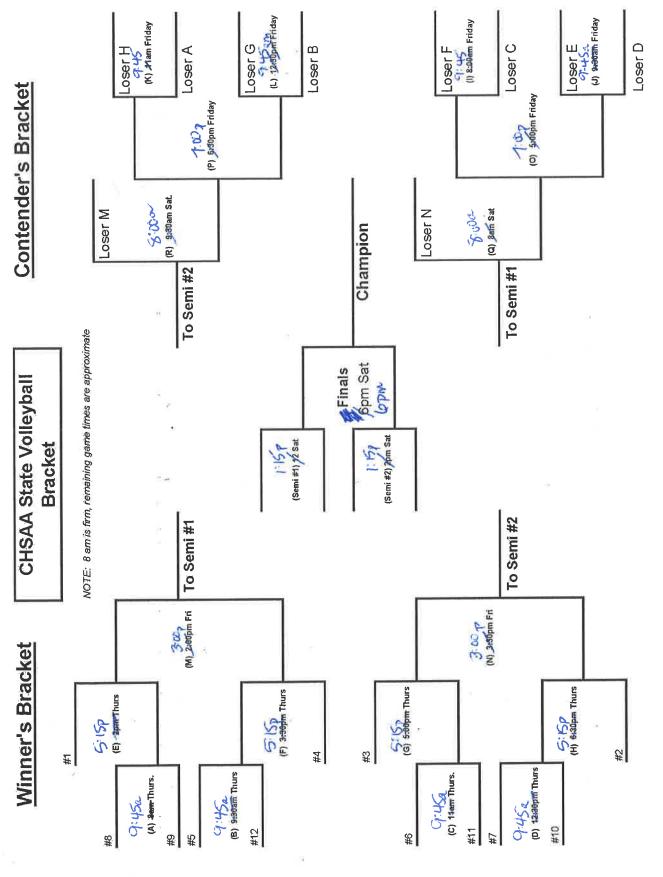
Any school that, without just cause, withdraws its team from a contracted game, or does not pay a forfeiture fee that was due during the same season, may be disciplined or suspended by the Executive Director. Failure of a team to perform for a contracted contest between schools shall constitute a forfeit unless the two schools mutually agree to schedule the contest.

4.1.3.A

Schools that fail to complete seasons and/or fulfill contracts in any sport may be placed on probationary status in that sport and must petition the Director and the Board of Directors to be eligible for post-season play the succeeding year. Schools must fulfill financial obligations as set by the Director prior to having their status restored.

Volleyball: State Tournament Format

The Volleyball Sports Specific Committee recently met and discussed a possible new format for the State Championships. It would be a 12-team double elimination tournament (3 out of 5), with single elimination in the semifinals and finals. There would be no pool play, as each team is guaranteed a minimum of two matches. Teams would be selected and seeded into the bracket using the six criteria points we have established for all sports. An example of the bracket can be viewed on the next page. This format is currently used by the Colorado High School Activities Association.





FOOTBALL - ONE SITE FOR STATE FINALS

	enda Item eferenda Item
Presenter: Dusty Young, NMAA Associate Director	
Item: Hold all State Football Finals at one site.	
	ommended that discussion regarding this issue continue as many e sport as a whole to have one large event for State Football, similar t
NMAA Recommendation: Neutral	
Football Sports Specific Committee Reco Consider for future; continue to collect feedb	
January Football Coach Survey: In Favor (48-33; 59%)	

Survey Breakdown:

By Classification:

6-Man: 2-3 8-Man: 9-0 2A: 4-10 3A: 6-5 4A: 5-5 5A: 10-3 6A: 12-7

By Region Central: 18-2

Outside Central: 30-31 *(North: 16-9; South: 14-22)



FOOTBALL – STATE QUALIFIERS FOR 8-MAN FOOTBALL PLAYOFFS

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

Presenter:

Dusty Young, NMAA Associate Director

Item:

Consider adjusting the number of qualifiers for the 8-Man State Football playoffs from 12 to 8.

*This would be effective starting with the 2019 season (next year)

Rationale:

Several schools within the 8-Man Football Classification have dropped their program over the last eight months. Because of this, the total number of schools within the class has decreased to 14. In 2018, the combined record of seeds 9, 10, 11, & 12 was 12-21 (.364). The best record was 5-5, worst was 1-5.

NMAA Recommendation:

Approve

Football Sports Specific Committee Recommendation:

Approve

8-Man Football Athletic Director Survey:

In Favor (9-1; did not receive a response from 4 of the schools)

Current 8-Man Alignment:

District 1	District 2	District 3
Northwest	Alamo Navajo	Dora
Pine Hill	Foothill	Gateway Christian
Ramah	Magdalena	Logan
	Menaul	Melrose
	Mountainair	Mesilla Valley
		Tatum

Independent: Dulce, Jemez Valley, Navajo Pine

Other Considerations:

If the number of qualifiers was dropped from 12 to 8, this would eliminate a round from the state tournament. The 8-Man schools were surveyed regarding this issue, and 9 of the 10 schools that responded stated this was not of concern and recommended that the 8-man playoffs finish one-week earlier if the change was made for 2019.



FOOTBALL - INDIVIDUAL GAME LIMITATIONS

X Action Item X Referenda Item Discussion Item Mon-Referenda Item
Presenter: Dusty Young, NMAA Associate Director
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 Football Coach Survey: In Favor (75-6; 93%)



FOOTBALL - SUMMER ACTIVITY

In Favor (60-21; 74%)

X Action Item X Referenda Item Discussion Item Non-Referenda Item
Presenter: Football Sports Specific Committee Representatives: Stewart Burnett (Estancia HS), Kief Johnson (Ruidoso HS), Charlie Dotson (Eldorado HS)
Proposal: Consider adjusting NMAA Bylaws Regarding Summer Activity for the Sport of Football *Bylaws 7.5.3 (Summer Activity) and 7.15.1.B (Football)
Add the following to NMAA Bylaws:
Schools are allotted a 5-day period during the summer where helmets and pads can be used in a limited manner for 4 total days. This 5-day period must take place after Memorial Day and no later than Week #4 of the NMAA calendar. The first two days should be in shorts and helmets (no pads). During days three and four players should be in shorts, shoulder pads, and helmets ("shells"). Schools may conduct these workouts in 4 consecutive days, or may add a day of rest between days two and three. Full-contact is strictly prohibited.
Rationale: Many coaches feel that allowing a short period during the summer for workouts with limited pads/contact will help with risk minimization and player safety. This is especially the case with regards to the teaching of blocking and tackling techniques as it relates to safety and injury prevention. That, paired with the newly implemented calendar changes where a week of practice was lost before scrimmages/games, presents a very real and rational need to add some instruction time with equipment in the summer. This period will also allow extra time for schools to properly fit their athletes with helmets/shoulder pads. It could also provide a jump-start to student physicals.
This would be an optional workout period that is not mandated for coaches. A coach who felt additional time and work would benefit his kids would have that option. A coach who felt differently, would be under no obligation to use these days.
NMAA Recommendation: Neutral
Football Sports Specific Committee Recommendation: Approve
January Football Coach Survey:



VARSITY REGIONAL ASSIGNORS

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

Presenter:

Dana Pappas, NMAA Commissioner of Officials/Deputy Director

Proposal:

For the New Mexico Activities Association office to begin selecting Varsity Regional Assignors for officials in all sports.

Rationale:

By selecting assignors in all sports, it would increase accountability of assignors and would allow the NMAA office more oversight of assignors and the process. This would also allow the NMAA office to replace assignors who are not completing their tasks for their local groups.

Budgetary Impact:

Increase of approximately \$20,000 to NMAA budget.

NMAA Staff Recommendation:

Approve

Attachments:

- 1. Regional Assignor Plan for all sports
- 2. Proposed Assignor Fee Schedule
- 3. Varsity Regional Assignor Fee Budget & NMAA Fiscal Impact



NEW MEXICO ACTIVITIES ASSOCIATION REGIONAL ASSIGNOR PLAN - BASEBALL



CENTRAL	NORTHEAST	NORTHWEST	SOUTHEAST	SOUTHWEST
Albuquerque Academy Albuquerque High Atrisco Heritage Belen Bernalillo Cibola Cleveland Del Norte East Mountain Eldorado Estancia Highland Hope Christian Jemez Valley La Cueva Laguna-Acoma Los Lunas Magdalena Manzano Moriarty Mountainair NACA Rio Grande Rio Rancho Sandia Sandia Prep Socorro St. Pius To'Hajiilee Valencia Valley Volcano Vista Walatowa West Mesa	Capital Cimarron Clayton Desert Academy Española Los Alamos McCurdy Mesa Vista Monte del Sol Mora Pecos Peñasco Pojoaque Questa Raton Robertson Santa Fe Santa Fe Indian Santa Fe Prep Santa Rosa St. Michael's Taos Tierra Encantada West Las Vegas	Aztec Bloomfield Farmington Gallup Grants Kirtland Central Miyamura Navajo Pine Navajo Prep Newcomb Piedra Vista Rehoboth Shiprock Thoreau Tohatchi Wingate Zuni	Artesia Carlsbad Clovis Dexter Dora Elida Eunice Floyd Gateway Christian Goddard Grady/San Jon Hobbs Jal Logan Loving Lovington Melrose NMMI Portales Roswell Texico Tucumcari	Alamogordo Capitan Centennial Chaparral Cobre Deming Gadsden Hatch Valley Hot Springs Las Cruces Lordsburg Mayfield Mesilla Valley Oñate Ruidoso Santa Teresa Silver Tularosa

17 schools

22 schools

18 schools

Local Officials' Associations:
Central: Albuquerque, Rio Rancho
Northeast: Las Vegas, Raton/Maxwell, Santa Fe, Taos
Northwest: Farmington, Gallup

34 schools

24 schools

South: Carlsbad, Clovis, Hobbs, Roswell

Southwest: Alamogordo, Las Cruces, Ruidoso, Silver City



NEW MEXICO ACTIVITIES ASSOCIATION

REGIONAL ASSIGNOR PLAN - BASKETBALL



CENTRAL	<u>NORTHEAST</u>	NORTHWEST	SOUTH	<u>EAST</u>	SOUTHWEST
Alamo Navajo Albuquerque Academy Albuquerque High Atrisco Heritage Belen Bernalillo Bosque School Cibola Cleveland Corona Cottonwood Classical Cuba Del Norte East Mountain Eldorado Estancia Evangel Christian Foothill Highland Hope Christian Jemez Valley La Cueva Laguna-Acoma Los Lunas Magdalena Manzano Menaul Mission Achievement Moriarty Mountainair NACA Rio Grande Rio Rancho Sandia Sandia Prep Socorro St. Pius To'Hajiilee Valencia Valley Volcano Vista Walatowa West Mesa	ATC Capital Cimarron Clayton Coronado Desert Academy/SF Waldorf Des Moines Dulce Escalante Española Los Alamos Maxwell McCurdy Mesa Vista Monte del Sol Mora NMSD Pecos Peñasco Pojoaque Questa Raton Robertson Roy/Mosquero Santa Fe Santa Fe Indian Santa Fe Prep Santa Rosa Springer St. Michael's Taos Tierra Encantada Vaughn Wagon Mound West Las Vegas	Aztec Bloomfield Crownpoint Farmington Gallup Grants Kirtland Central Miyamura Navajo Pine Navajo Prep Newcomb Northwest Piedra Vista Pine Hill Quemado Ramah Rehoboth Shiprock Thoreau Tohatchi Tse Yi Gai Wingate Zuni	Artesia Carlsbad Dexter Eunice Gateway Christian Goddard Hagerman Hobbs Jal Lake Arthur Loving Lovington NMMI (Boys) Roswell Tatum	Clovis Clovis Christian Dora Elida Floyd Ft. Sumner Grady Logan Melrose Portales San Jon Texico Tucumcari	Alamogordo Animas Capitan Carrizozo Centennial Chaparral Cliff Cloudcroft Cobre Deming Gadsden Hatch Valley Hondo Hot Springs Las Cruces Lordsburg Mayfield Mescalero Mesilla Valley Oñate Reserve Ruidoso Santa Teresa Silver Tularosa

23 schools

46 teams

15 schools

29 teams

13 schools

26 teams

25 schools

50 teams

<u>Local Officials' Associations:</u> Central: Albuquerque, Los Lunas, Socorro

East: Clovis, Portales

43 schools

83 teams

Northeast: Clayton, Espanola, Las Vegas, Los Alamos, Raton/Maxwell, Santa Fe, Taos

35 schools

70 teams

Northwest: Farmington, Gallup, Grants

South: Artesia, Carlsbad, Hobbs, Lovington, Roswell Southwest: Alamogordo, Las Cruces, Ruidoso, Silver City



NEW MEXICO ACTIVITIES ASSOCIATION REGIONAL ASSIGNOR PLAN - FOOTBALL



CENTRAL	NORTHEAST	NORTHWEST	SOUTHEAST	SOUTHWEST
Alamo Navajo Albuquerque Academy Albuquerque High Atrisco Heritage Belen Bernalillo Cibola Cleveland Cuba Del Norte Eldorado Estancia Foothill Highland Hope Christian La Cueva Laguna-Acoma Los Lunas Magdalena Manzano Menaul Mission Achievement Moriarty Mountainair Rio Grande Rio Rancho Sandia Socorro St. Pius Valencia Valley Volcano Vista West Mesa	Capital Clayton Dulce Escalante/Coronado Española Los Alamos McCurdy NMSD Pojoaque Questa Raton Robertson Roy/Mosquero Santa Fe Santa Fe Indian Santa Rosa Springer/Maxwell St. Michael's Taos Vaughn West Las Vegas	Aztec Bloomfield Crownpoint Farmington Gallup Grants Kirtland Central Miyamura Navajo Pine Navajo Prep Newcomb Northwest Piedra Vista Pine Hill Ramah Shiprock Thoreau Tohatchi Wingate Zuni	Artesia Carlsbad Clovis Dexter Dora Elida Eunice Floyd Ft. Sumner/House Gateway Christian Goddard Grady/San Jon Hagerman Hobbs Jal Lake Arthur Logan Loving Lovington Melrose NMMI Portales Roswell Tatum Texico Tucumcari	Alamogordo Animas Capitan Carrizozo Centennial Chaparral Cloudcroft Cobre Deming Gadsden Hatch Valley Hondo Hot Springs Las Cruces Lordsburg Mayfield Mescalero Mesilla Valley Oñate Ruidoso Santa Teresa Silver Tularosa
33 schools	21 schools	20 schools	26 schools	23 schools

Local Officials' Associations:

Central: Albuquerque

Northeast: Espanola, Las Vegas, Santa Fe

Northwest: Farmington, Gallup

South: Artesia, Carlsbad, Clovis, Hobbs, Roswell Southwest: Alamogordo, Las Cruces, Silver City



NEW MEXICO ACTIVITIES ASSOCIATION REGIONAL ASSIGNOR PLAN - SOCCER



CENTRAL	NORTHEAST	NORTHWEST	SOUTHEAST	SOUTHWEST
Albuquerque Academy Albuquerque High Atrisco Heritage Belen Bernalillo Bosque School Cibola Cleveland Del Norte East Mountain Eldorado Highland Hope Christian La Cueva Los Lunas Manzano Moriarty Oak Grove (Boys) Rio Grande Rio Rancho Sandia Sandia Prep Socorro St. Pius	ATC (Girls) Capital Desert Academy Los Alamos Monte del Sol Moreno Valley (Boys) Pojoaque Questa (Boys) Robertson Santa Fe Santa Fe Indian (Girls) Santa Fe Prep St. Michael's Taos Tierra Encantada (Boys) West Las Vegas (Girls)	Aztec Bloomfield Farmington Gallup Grants Kirtland Central Miyamura Navajo Prep (Girls) Piedra Vista Rehoboth Shiprock Wingate	Artesia Carlsbad Clovis Clovis Christian Goddard Hobbs Lovington NMMI (Boys) Portales Roswell	Alamogordo Centennial Chaparral Deming Gadsden Hatch Valley Las Cruces Mayfield Oñate Ruidoso Santa Teresa Silver
Valencia Valley Volcano Vista West Mesa				
28 schools	16 schools	12 schools	10 schools	12 schools
55 teams	26 teams	23 teams	19 teams	24 teams

Local Officials' Associations:
Central: Albuquerque, Socorro
Northeast: Los Alamos, Santa Fe, Taos
Northwest: Farmington, Gallup

South: Artesia, Carlsbad, Clovis, Hobbs, Roswell

Southwest: Alamogordo, Las Cruces



NEW MEXICO ACTIVITIES ASSOCIATION REGIONAL ASSIGNOR PLAN - SOFTBALL



CENTRAL	NORTHEAST	<u>NORTHWEST</u>	SOUTHEAST	SOUTHWEST
Albuquerque Academy Albuquerque High Atrisco Heritage Belen Bernalillo Cibola Cleveland Del Norte East Mountain Eldorado Estancia Highland Hope Christian Jemez Valley La Cueva Laguna-Acoma Los Lunas Manzano Moriarty NACA Rio Grande Rio Rancho Sandia Sandia Prep Socorro St. Pius To'Hajiilee Valencia Valley Volcano Vista Walatowa West Mesa	Capital Clayton Española Los Alamos McCurdy Mora Pecos Pojoaque Raton Robertson Santa Fe Santa Fe Indian Santa Rosa St. Michael's Taos West Las Vegas	Aztec Bloomfield Farmington Gallup Grants Kirtland Central Miyamura Navajo Pine Navajo Prep Newcomb Northwest Piedra Vista Pine Hill Rehoboth Shiprock Thoreau Tohatchi Wingate Zuni	Artesia Carlsbad Clovis Dexter Dora Eunice Goddard Hobbs Jal Logan Loving Lovington Portales Roswell Tucumcari	Alamogordo Capitan Centennial Chaparral Cobre Deming Gadsden Hatch Valley Hot Springs Las Cruces Lordsburg Mayfield Mesilla Valley Oñate Ruidoso Santa Teresa Silver Tularosa

19 schools

15 schools

18 schools

Local Officials' Associations:
Central: Albuquerque, Los Lunas
Northeast: Las Vegas, Santa Fe, Taos
Northwest: Farmington, Gallup

South: Carlsbad, Clovis, Hobbs, Roswell

Southwest: Alamogordo, Las Cruces, Ruidoso, Silver City

32 schools

16 schools



NEW MEXICO ACTIVITIES ASSOCIATION



REGIONAL ASSIGNOR PLAN – SWIMMING & DIVING

Swimming and Diving Assignors will assign officials to swim meets hosted in their regions (below).

CENTRAL	<u>NORTH</u>	<u>SOUTH</u>
Albuquerque Academy Albuquerque High Atrisco Heritage Belen Bosque School Cibola Cleveland Cottonwood Classical Cuba Del Norte Eldorado Highland Hope Christian La Cueva Los Lunas Manzano Rio Grande Rio Rancho Sandia Sandia Prep Socorro St. Pius Valencia Valley Volcano Vista West Mesa	Desert Academy Farmington Gallup Los Alamos Miyamura Piedra Vista Santa Fe Santa Fe Prep St. Michael's Taos	Alamogordo Artesia Carlsbad Clovis Hobbs Las Cruces Lovington NMMI
26 schools 52 teams	10 schools 20 teams	8 schools 16 teams



NEW MEXICO ACTIVITIES ASSOCIATION REGIONAL ASSIGNOR PLAN – TRACK & FIELD

Sandia Prep



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Track & Field Assignors assign officials to track meets hosted in their regions (below).

CENTRAL (45 schools)

Alamo Navajo Del Norte Magdalena St. Pius Albuquerque Academy East Mountain Manzano To'Hajiilee Albuquerque High Eldorado Menaul Valencia Mission Achievement Atrisco Heritage Estancia Valley **Evangel Christian** Belen Moriarty Vaughn Victory Christian Bernalillo Grants Mountainair Bosque School Highland **NACA** Volcano Vista Hope Christian Cibola Oak Grove Walatowa Jemez Valley Rio Grande West Mesa Cleveland Corona La Cueva Rio Rancho Cottonwood Classical Laguna-Acoma Sandia

Los Lunas

NORTH (58 schools)

Cuba

ATC Kirtland Central Penasco Shiprock Aztec Los Alamos Piedra Vista Springer St. Michael's Bloomfield Maxwell Pine Hill McCurdy Poioaque Capital Taos Cimarron Mesa Vista Questa Texico Miyamura Clayton Ramah Thoreau Tierra Encantada Coronado Monte del Sol Raton Crownpoint Mora Rehoboth Tohatchi Des Moines Mosquero Robertson Tse Yi Gai Desert Academy Navajo Pine Roy Wagon Mound Navajo Prep West Las Vegas Dulce Santa Fe Newcomb Santa Fe Indian Wingate Escalante Espanola Valley **NMSD** Santa Fe Prep Zuni Farmington Northwest Santa Fe Waldorf Gallup Pecos Santa Rosa

SOUTH (58 schools)

Alamogordo Animas Dora House Onate **Portales** Artesia Elida Jal Lake Arthur Capitan **Eunice** Quemado Carlsbad Floyd Las Cruces Reserve Carrizozo Roswell Ft. Sumner Logan Centennial Gadsden Lordsburg Ruidoso Chaparral Gateway Christian Loving San Jon Cliff Goddard Lovington Santa Teresa Mavfield Cloudcroft Gradv Silver Hagerman Melrose Clovis Socorro Clovis Christian Hatch Valley Mescalero Tatum Cobre Hobbs Mesilla Valley Tucumcari Hondo **NMMI** Deming Tularosa **NMSBVI** Dexter Hot Springs



NEW MEXICO ACTIVITIES ASSOCIATION



REGIONAL ASSIGNOR PLAN - VOLLEYBALL

CENTRAL	NORTHEAST	<u>NORTHWEST</u>	SOUTHEAST	SOUTHWEST
Alamo Navajo Albuquerque Academy Albuquerque High Atrisco Heritage Belen Bernalillo Bosque School Cibola Cleveland Corona Cottonwood Classical Cuba Del Norte East Mountain Eldorado Estancia Evangel Christian Highland Hope Christian Jemez Valley La Cueva Laguna-Acoma Los Lunas Magdalena Manzano Menaul Mission Achievement Moriarty Mountainair NACA Oak Grove Rio Grande Rio Rancho Sandia Sandia Prep Socorro St. Pius To'Hajiilee Valencia Valley Victory Christian Volcano Vista Walatowa	ATC Capital Cimarron Clayton Coronado Desert Academy Des Moines Dulce Escalante Española Los Alamos Maxwell McCurdy Mesa Vista Monte del Sol Mora NMSD Pecos Peñasco Pojoaque Questa Raton Robertson Roy/Mosquero Santa Fe Santa Fe Indian Santa Fe Prep Santa Fe Waldorf Santa Rosa Springer St. Michael's Taos Tierra Encantada Vaughn Wagon Mound West Las Vegas	Aztec Bloomfield Crownpoint Farmington Gallup Grants Kirtland Central Miyamura Navajo Pine Navajo Prep Newcomb Northwest Piedra Vista Pine Hill Quemado Ramah Rehoboth Shiprock Thoreau Tohatchi Tse Yi Gai Wingate Zuni	Artesia Carlsbad Clovis Clovis Christian Dexter Dora Elida Eunice Floyd Ft. Sumner Gateway Christian Goddard Grady Hagerman Hobbs Jal Lake Arthur Logan Loving Lovington Melrose NMMI Portales Roswell San Jon Tatum Texico Tucumcari	Alamogordo Animas Capitan Carrizozo Centennial Chaparral Cliff Cloudcroft Cobre Deming Gadsden Hatch Valley Hondo Hot Springs Las Cruces Lordsburg Mayfield Mescalero Mesilla Valley Oñate Reserve Ruidoso Santa Teresa Silver Tularosa

44 schools 36 schools 23 schools 28 schools 25 schools

West Mesa

<u>Local Officials' Associations:</u> Central: Albuquerque, Socorro Northeast: Santa Fe, Springer Northwest: Farmington, Gallup Southeast: Clovis, Loving, Roswell

Southwest: Alamogordo, Las Cruces, Ruidoso, Silver City



NEW MEXICO ACTIVITIES ASSOCIATION



REGIONAL ASSIGNOR PLAN - WRESTLING

CENTRAL	<u>NORTH</u>	SOUTH
Albuquerque Academy Albuquerque High Atrisco Heritage Belen Bernalillo Cibola Cleveland Del Norte Eldorado Foothill Grants Highland La Cueva Los Lunas Manzano Moriarty Rio Grande Rio Rancho Sandia Socorro St. Pius Valencia Valley Volcano Vista West Mesa	Aztec Bloomfield Capital Espanola Farmington Gallup Kirtland Central Los Alamos Miyamura Newcomb Pecos Piedra Vista Pojoaque Robertson Santa Fe Shiprock St. Michael's Taos Thoreau Tierra Encantada Tucumcari West Las Vegas Wingate	Alamogordo Carlsbad Centennial Chaparral Cobre Deming Goddard Hobbs Las Cruces Mayfield Onate Roswell Ruidoso Santa Teresa Silver
25 schools	23 teams	15 schools

Local Officials' Associations:

Central: Albuquerque North: Farmington, Las Vegas, Santa Fe

South: Las Cruces



PROPOSED NMAA/NMOA OFFICIALS' ASSIGNORS FEE SCHEDULE



CURRENT ASSIGNORS' FEES

	HIGH SCHOOL	MIDDLE SCHOOL
SPORT	ASSIGNOR'S FEE	ASSIGNOR'S FEE
BASEBALL	\$112.50	\$50.00
BASKETBALL	\$150.00	\$75.00 (Boys & Girls)
FOOTBALL	\$75.00	\$50.00
SOCCER	\$225.00	\$75.00
SOFTBALL	\$112.50	\$50.00
VOLLEYBALL	\$112.50	\$50.00
SWIMMING	\$75.00	\$40.00
WRESTLING	\$75.00	\$40.00

Note: Assignment of varsity contests for basketball and football are paid by the schools to the NMAA through their membership dues. The Varsity Regional Assignors in those sports are then paid by the NMAA.

Schools with additional levels of play (i.e., 9th grade & C-team) should pay the assignor \$37.50 per each gender/level of competition.

Schools without a level of play (i.e., no C-team) should deduct \$37.50 from the assignor's fee per each gender/level they do not have.

PROPOSED ASSIGNORS' FEES

	VARSITY	HIGH SCHOOL	MIDDLE SCHOOL
SPORT	ASSIGNOR'S FEE	SUB-VARSITY FEE	ASSIGNOR'S FEE
BASEBALL	\$75 per team	\$50.00 per team	\$40 per team
BASKETBALL	\$75 per team	\$50.00 per team	\$40 per team
FOOTBALL	\$75 per team	\$50.00 per team	\$40 per team
SOCCER	\$75 per team	\$50.00 per team	\$40 per team
SOFTBALL	\$75 per team	\$50.00 per team	\$40 per team
VOLLEYBALL	\$75 per team	\$50.00 per team	\$40 per team

Rationale: Currently, the Central Region Varsity Basketball assignor is paid \$5000 by the NMAA office to schedule officials for 43 schools (83 teams – 3 play only one gender). That averages out to \$60 per team. The above proposal gives assignors a pay increase to \$75 per team for varsity contests (25% raise). By using the 25% raise and rounding up, we get the amount for high-school sub-varsity and middle school.



PROPOSED VARSITY ASSIGNORS' FEES



TEAM SPORTS

BASEBALL:

Central: 34 teams x \$75.00 = \$2550

Northeast: 24 teams x \$75.00 = \$1800

Northwest: 17 teams x \$75.00 = \$1275

Southeast: 22 teams x \$75.00 = \$1650

Southwest: 17 teams x \$75.00 = \$1275

TOTAL BASEBALL: \$8550

BASKETBALL:

Central: 83 teams x \$75.00 = \$6225 Northeast: 70 teams x \$75.00 = \$5250 Northwest: 46 teams x \$75.00 = \$3450 South: 29 teams x \$75.00 = \$2175 East: 26 teams x \$75.00 = \$1950 Southwest: 50 teams x \$75.00 = \$3750

TOTAL BASKETBALL: \$22,800

FOOTBALL:

Central: 33 teams x \$75.00 = \$2475
Northeast: 21 teams x \$75.00 = \$1575
Northwest: 20 teams x \$75.00 = \$1500
Southeast: 26 teams x \$75.00 = \$1950
Southwest: 23 teams x \$75.00 = \$1725

TOTAL FOOTBALL: \$9225

SOCCER:

Central: 55 teams x \$75.00 = \$4125Northeast: 26 teams x \$75.00 = \$1950Northwest: 23 teams x \$75.00 = \$1725Southeast: 19 teams x \$75.00 = \$1425Southwest: 24 teams x \$75.00 = \$1800

TOTAL SOCCER: \$11,025

SOFTBALL:

Central: 32 teams x \$75.00 = \$2400Northeast: 16 teams x \$75.00 = \$1200Northwest: 19 teams x \$75.00 = \$1425Southeast: 15 teams x \$75.00 = \$1125Southwest: 18 teams x \$75.00 = \$1350

TOTAL SOFTBALL: \$7500

VOLLEYBALL:

Central: 44 teams x \$75.00 = \$3300

Northeast: 36 teams x \$75.00 = \$2700

Northwest: 23 teams x \$75.00 = \$1725

Southeast: 28 teams x \$75.00 = \$2100

18 teams x \$75.00 = \$1350

TOTAL VOLLEYBALL: \$11,175

INDIVIDUAL SPORTS

SWIMMING & DIVING:

One-Day Meet: \$60.00 Two-Day Meet: \$120.00

TRACK & FIELD:

One-Day Meet: \$60.00 Two-Day Meet: \$120.00

WRESTLING:

Tournament: \$120.00

Duals: \$75.00 per team

(high school varsity) \$50.00 per team

(high school sub-varsity)

\$40.00 per team (middle school)

The NMAA currently pays varsity regional assignors fees in basketball and football, totaling \$68,000.

To absorb the cost of the varsity assignors fees in all team sports, the total would be \$70,725 or an increase of \$2725.

Adding in swimming, track and wrestling is a little more difficult to figure.

Based upon the number of swimming and diving meets this year, the total for that sport would be \$4,080.

Based on the number of track and field qualifying meets last year, the total for that sport would be \$7,800.

Wrestling, if we went by number of schools, would be \$4,725.

Approximate budgetary impact to NMAA: \$19,330.00. This amount may fluctuate, if new programs come in.



CANCELLATION POLICY

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

Presenter:

Dana Pappas, NMAA Commissioner of Officials/Deputy Director (from a proposal from the NMOA Executive Board)

Proposal:

PART A: In the event games are cancelled or rescheduled (dates or times), it is the home school's responsibility to inform the Varsity Regional Assignor or sub-varsity assignor and the NMAA, in writing, at least 24 hours in advance unless unforeseen circumstances occur (i.e., weather, facility, transportation issues). Failure to make this notification will result in the school being responsible for the payment of contest officials. This includes the game fee and mileage/meal/per diem, where applicable.

PART B: The AD, Athletic Coordinator or Athletic Secretary for the host school AND the officials assigned are expected to confirm scheduled games with one another approximately three days in advance of each contest.

Rationale:

There is currently no written provision in the NMAA By-Laws that covers this incident and it seems to recur more often now than in years past. With the shortage of officials, we need to make sure we do not have officials assigned to games that do not exist so they can be given a different assignment.

Budget Impact:

Possible increase to schools, if they fail to notify officials of game changes.

NMAA Staff Recommendation:

Approve

Attachments:

None



BASKETBALL REPLAY

 X
 Action Item
 Referenda Item

 Discussion Item
 X
 Non-Referenda Item

Presenter:

Roy Sanchez, Eldorado HS Athletic Director & Head Boys Basketball Coach

Proposal:

To adopt replay for specific instances in the NMAA Basketball State Championships (quarterfinals through finals), in concert with NFHS Rule 2.2.1, as stated below:

"A state association may permit game or replay officials to use a replay monitor during state championship series contests to determine if a scored goal at the expiration of time in the fourth quarter or any overtime period (0:00 on the game clock) should be counted and, if so, determine if it is a two-point or a three-point goal."

Rationale:

Providing another tool for contest officials to get las second shots correct in critical state tournament contests.

Budget Impact:

NMAA budget to increase – cost of individuals to operate courtside replay monitors and possible additional cameramen through ProView.

NMAA Staff Recommendation:

Approve for 2020 basketball tournament to allow proper and thorough implementation of system, in addition to training officials.

Attachments:

None



SEEDING/SELECTION - TIES IN DISTRICT STANDINGS

X Action Item Referenda Item Non-Referenda Item	
Presenter: Sally Marquez, NMAA Executive Director	
Current:	
7.11.2 **NOTE: One district team cannot be seeded or selected higher than lower seed, with regular season taking precedence over tournament season district standings in the sports of basketball and volleybal tournament results or any other head to head competition to determ the two teams that are tied.	play. In the event of a tie in the regular I, the NMAA Staff may use district
Proposal:	
7.11.2 **NOTE: One district team cannot be seeded or selected higher than lower seed, with regular season taking precedence over tournament season district standings, the NMAA Staff may use the six criteria competition to determine the selection/seeding order between the two	play. In the event of a tie in the regular points or any other head to head
Rationale: This will allow the NMAA staff to use the six criteria points or head to relying on the tie breaker procedures.	to head to seed two tied teams instead of
Budget Impact: N/A	
NMAA Staff Recommendation: Approve	
Attachments: None	



MIDDLE SCHOOL - TRANSFERRING TO FOLLOW A COACH

X Action Item X Referenda Item Discussion Item Non-Referenda Item
Presenter: Sally Marquez, NMAA Executive Director
Proposal: Amend bylaw 9.3.R to clarify that students who transfer to follow a coach at the middle school level will be ineligible for high school participation for both the 8 th and 9 th grade school years. (Erased language is stricken. New language is underlined.)
R. Student Transferring to Follow a Coach The transfer/residency requirement is implemented as a means to discourage recruitment and reduce the opportunity for undue influence. Beginning with the summer prior to the 7 th grade, if a student participates on a non-school team (i.e. AAU, American Legion, club settings, summer program, etc.) that is affiliated with or coached by a coach associated with that same sport at a school other than the one the Student attends or has attended, and then transfers to that school, regardless of change in bona fide residence, it will be assumed that the Student has been recruited to attend that school or transferred to that school for athletic reasons, and the Student will be ineligible for all high school athletic participation for 180 school days/365 calendar days both the 8 th and 9 th grade school years. If the Student transfers to a school that his/her coach has relocated to, regardless of change in the Student's bona fide residence, it will be assumed that the Student transferred to that school for athletic reasons and he/she will be ineligible there for all high school athletic participation for 180 school days/365 calendar days both the 8 th and 9 th grade school years.
Rationale: Students who follow a coach while in middle school can currently sit their 180/365 penalty at the 8 th grade level by making their 8 th grade open enrollment choice thus retaining four years of varsity eligibility. This has become a loophole for schools who allow 8 th grade participation and has not helped deter students from following a coach, it is just happening earlier.
The intent of the rule has always been to rule students who follow a coach ineligible for a year once officially enrolled in high school. The intent was not to allow them to circumvent the penalty by sitting out as an 8 th grader. This proposal clarifies the original intent.
Budget Impact: N/A
NMAA Staff Recommendation:

Attachments:

None

Approve



MIDDLE SCHOOL – ANNUAL MEETING REQUIREMENT

X Action Item X Referend Discussion Item Non-Reference	a Item erenda Item
Presenter: Sally Marquez, NMAA Executive Director	
Current:	
2.5 ARTICLE V - ANNUAL MEETING	
with the President. Each school must be rep	d at a time and place designated by the Director in collaboration presented at the annual meeting by its official voter or the assessed a fine. Dues, fines, and assessments are determined
Proposal: 2.5 ARTICLE V - ANNUAL MEETING	
with the President. Each member school, b	d at a time and place designated by the Director in collaboration oth high school and middle/junior high school, must be icial voter or the Superintendent's designee or the school is ents are determined annually by the Board.
	ald benefit from the staff development that takes place at the ce all members, not just the high school athletic directors.
Financial Impact: Travel for middle/junior high school athletic	directors
NMAA Staff Recommendation: Approve	
Attachments: None	



SCHOLASTIC ELIGIBILITY: CUMULATIVE PROVISION (10TH-12TH GRADE)

X Action Item Discussion Item	X Referenda Item Non-Referenda Item
Presenter: Sally Marquez, NMAA Executiv	/e Director
Current:	
6.2.1 c. Cumulative provision	
1. A student who is ineligible a	t the end of a semester may utilize the cumulative provision.
	be used, and all semester grades starting with the 9th grade year must be start with the 9th grade year, the cumulative provision cannot be used for ents.)
Proposal:	
6.2.1 c. Cumulative provision	
1. A student who is ineligible a	t the end of a semester may utilize the cumulative provision.
	e used, and all semester grades starting with the 9th grade year must be sion cannot be used for 9 th or middle school/junior high Students.)
	ovision is for a student-athlete to gain eligibility by using multiple semester grades ers with only one semester of grades to use for eligibility.
Budget Impact: N/A	
NMAA Staff Recommendatio Approve	n:
Attachments: None	



SCHOLASTIC ELIGIBILITY - CUMULATIVE PROVISION (2.3 GPA)

X Action Item X Referenda Item Discussion Item Non-Referenda Item	
Presenter: Sally Marquez, NMAA Executive Director	
Current:	
6.2.1 c. Cumulative provision	
1. A student who is ineligible at the end of a semester may utilize the	e cumulative provision.
2. Only semester grades can be used, and all semester grades star utilized. (As cumulative grades start with the 9th grade year, the cumulative school/junior high Students.)	
Proposal:	
6.2.1 c. Cumulative provision	
1. A student who is ineligible at the end of a semester may utilize the	e cumulative provision.
2. A Student shall have a 2.3 grade point average, based on a 4.0 $$ be eligible using the cumulative provision.	grading scale, or its equivalent, in order to
3. Only semester grades can be used, and all semester grades star utilized. (The cumulative provision cannot be used for $9^{\rm th}$ or middle	
Rationale: The cumulative provision is affording a student-athlete the chance the semester. Athletic Directors have asked that we maintain the care good students but may have failed a class due to extraordinary	sumulative provision for those students who
Budget Impact: N/A	
NMAA Staff Recommendation: Approve	
Attachments: None	



EJECTION POLICY - FIGHTING

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

Presenter:

Sally Marquez, NMAA Executive Director

Current:

7.7.2

Participant – Second Ejection/Disqualification

- 1. Two game/contest suspension same level, may not participate at any level until all sanctions are completed.
- 2. Attend a meeting with the NMAA Executive Director/designee
- 3. A local sanction as determined by the local school athletic director and approved by the NMAA, if necessary.

Participant - Third Ejection/Disqualification

- 1. Student athlete is removed from athletic competition for 180 school days / 365 calendar days.
- 2. Attend a meeting with the NMAA Executive Director/designee prior to participation, if applicable.

Proposal:

7.7.2

Participant – Second Ejection/Disqualification or First Ejection for Fighting

- 1. Two game/contest suspension same level, may not participate at any level until all sanctions are completed.
- 2. Attend a meeting with the NMAA Executive Director/designee
- 3. A local sanction as determined by the local school athletic director and approved by the NMAA, if necessary.

Participant – Third Ejection/Disqualification or Second Ejection for Fighting

- 1. Student athlete is removed from athletic competition for 180 school days / 365 calendar days.
- 2. Attend a meeting with the NMAA Executive Director/designee prior to participation, if applicable.

Rationale:

Unsporting behavior will not be tolerated, in particular, fighting or throwing punches.

NMAA Staff Recommendation:

Approve

Attachments:

None

X Referenda Item



SCRIMMAGE - DEFINITION/BYLAWS

Di	iscussion Item	Non-Referenda Item			
Preser Sally M	nter: //arquez, NMAA Executive Dire	ector			
Propos Consid	sal: ler adjusting the definition of a Scrimmage – A practice com admission is not charged, and registered officials, and are s sport which must occur prior minimum practice requiremen	petition between two (2) d paid officials are not u ecured locally). A team to the school's first gam	or more schools wh sed (officials must w or individual is allov e/match/contest in tl	nere time and score a vork without pay, are ved one (1) scrimmaç hat sport. Participan	beginning or ge day per ts must meet
	game limitations.				

Rationale:

X Action Item

Clarifies that there is a "days of practice" requirement prior to an individual participating in a scrimmage.

NMAA Recommendation:

Approve



NMAA RULES CLINICS

X Action Item Discussion Item	X Referenda Item Non-Referenda Item	
Presenter: Sally Marquez, NMAA Exe	cutive Director	
Current:		
	s throughout the handbook) nes to complete the district clinic online at www.nmact.org	
Proposal:		
	s throughout the handbook) nes to complete the district clinic in person or online at www.nmact.org depe	ending
coaches and officials. In-pemphasis while also enhar	clinics exclusively, we have seen a breakdown in communication between erson rules clinics will better ensure an understanding of NMAA rules and pacing the professional relationship between both parties. Mandatory in-perser year on a sport by sport basis.	points of
Financial Impact: Travel for coaches to a cel	ntral or regional site.	
NMAA Staff Recommend Approve	ation:	
Attachments: None		