

# NMAA

Commission Meeting



Wednesday, February 13, 2013

NMAA

9:00 AM

**NMAA Commission Meeting  
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February 13, 2013**

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**New Mexico Activities Association  
Commission**  
Updated November 2012



**Small Area A –** Term Expires Dec. 31, 2013  
Mr. Todd Kurth  
Santa Fe Prep  
1101 Camino de la Cruz Blanca  
Santa Fe, NM 87505  
505-795-7523 Fax: 505-982-2897  
email: [tkurth@sffprep.org](mailto:tkurth@sffprep.org)

**Large Area A –** Term Expires Dec. 31, 2014  
Mr. Bruce Carver  
Rio Rancho Public Schools  
500 Laser Rd.  
Rio Rancho, NM 87124  
505-896-0667 Fax: 505-896-0662  
e-mail: [bcarver@rrps.net](mailto:bcarver@rrps.net)

**Small Area B –** Term Expires Dec 31, 2015  
Mr. Wayne Ferguson  
Tucumcari High School  
1100 S. Seventh St.  
Tucumcari, NM 88135  
575-461-3830 Fax: 575-461-3769  
e-mail: [w.ferguson@qorattlers.org](mailto:w.ferguson@qorattlers.org)

**Large Area B –** Term Expires Dec. 31, 2015  
Mr. Greg Haston  
Hobbs High School  
800 N. Jefferson St.  
Hobbs, NM 88240  
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e-mail: [hastonG@hobbsschools.net](mailto:hastonG@hobbsschools.net)

**Small Area C –** Term Expires Dec. 31, 2013  
Mr. Mike Tillman  
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e-mail: [mtillman505@hotmail.com](mailto:mtillman505@hotmail.com)

**Large Area C –** Term Expires Dec. 31, 2013  
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Alamogordo, NM 88310-5918  
575-812-5565 Fax: 575-812-5569  
e-mail: [lawrence.johnson@aps4kids.org](mailto:lawrence.johnson@aps4kids.org)

**Small Area D –** Term Expires Dec. 31, 2014  
Mr. Dave Campbell  
Dexter High School  
100 N. Lincoln  
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575-626-9168 Fax: 575-734-6709  
e-mail: [campbelld@dexterdemons.org](mailto:campbelld@dexterdemons.org)

**Large Area D –** Term Expires Dec. 31, 2013  
Mr. Kenny Barreras  
Albuquerque Public Schools  
P.O. Box 25704  
Albuquerque, NM 87125  
505-884-9580 Fax: 505-830-3033  
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**Non-Public School Representative –** Term Expires Dec. 31, 2014  
Mr. Peter MacFarlane  
Sandia Prep High School  
532 Osuna Rd. NE  
Albuquerque, NM 87113  
505-338-3025 Fax: 505-338-3099  
e-mail: [pmacfarlane@sandiaprep.org](mailto:pmacfarlane@sandiaprep.org)

**State School Boards Association Representative**  
Mr. Terry Martin  
113 Cooper Court  
Clovis, NM 88101  
575-762-7223  
e-mail: [tmartin@cityofclovis.org](mailto:tmartin@cityofclovis.org)

**New Mexico High School Athletic Directors Association Rep.**  
Ms. Vicki Nelms  
Los Alamos High School  
1300 Diamond Drive  
Los Alamos, NM 87544  
505-663-2531 Fax: 505-828-3126  
e-mail: [v.nelms@laschools.net](mailto:v.nelms@laschools.net)

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

**New Mexico Officials Association Representative**  
Mr. Marc Baca  
9101 Wilshire Ct NW  
Albuquerque, NM 87122  
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e-mail: [nd11marc@aol.com](mailto:nd11marc@aol.com)

**Activities Council Member**  
Mr. Don Gerheart  
93 Mimbres Dr.  
Los Alamos, NM 87544-3716  
505-672-9840  
e-mail: [dgerheart@nmmea.com](mailto:dgerheart@nmmea.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  
e-mail: [saffentranger@rrps.net](mailto:saffentranger@rrps.net)

**Jr. High / Middle School Representative**  
Mr. Anthony Gutierrez  
Taos Middle School  
235 Paseo del Canon  
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e-mail: [anthonyg@taossschools.org](mailto:anthonyg@taossschools.org)

*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 13, 2013  
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, 2012)
- Mindy Ioane, Admin. Assistant  
Lawrence Johnson, Chairman  
Lawrence Johnson, Chairman*
- II. NMAA Directors' Report**  
*Bill Cleland, Dusty Young*
- III. Financial Report**  
(D/I) Fall Sports Finance Report  
*Shari Kessler-Schwaner, Business Manager*
- IV. NMAA Activities Report**  
*Dana Pappas, Commissioner of Officials*
- V. New Mexico Officials Association Report**  
*Dana Pappas, Commissioner of Officials*
- VI. General Action Items**  
(A) Officials' Pay Adjustment for 9<sup>th</sup> grade contests  
*Dana Pappas, Commissioner of Officials*  
(A) Establish Volleyball Officials' Line Judge Fee Schedule  
*Dana Pappas, Commissioner of Officials*  
(A) Basketball / Football Varsity Regional Assignors Fee Schedule  
*Dana Pappas, Commissioner of Officials*
- VII. Sports Specific Action Items**  
(A) **Soccer:** Post Season Misconduct Progression Rule Revision  
*Joe Butler, Assistant Director*  
(A) **Soccer:** Establish an Annual All-Star event  
(Referenda)  
*Buster Mabrey, NMHSCA Exec. Director*  
(A) **Tennis:** Establish an Annual All-Star event  
(Referenda)  
*Buster Mabrey, NMHSCA Exec. Director*  
(A) **Cross Country:** Establish an Annual All-Star event  
(Referenda)  
*Buster Mabrey, NMHSCA Exec. Director*

**VIII. General Discussion / Information Items**  
**(D/I)** “Electronic devices” during competition

*Sally Marquez, Executive Director*

**(D/I)** Results of Game Reduction survey

*Sally Marquez, Executive Director*

**(D/I)** Status of Classification and Alignment

*Sally Marquez, Bill Cleland*

**IX. Consider Adjournment**

*Next Commission Meeting – May 29, 2013 (NMAA)*

**NMAA Commission Meeting**  
**November 20, 2012**  
**9:00 AM**  
**NMAA Office**

**Welcome** – Meeting called to order by Mr. Lawrence Johnson, NMAA Commission Chairperson, at 9:04 a.m. A roll call was conducted by Mrs. Mindy Ioane, NMAA Administrative Assistant, and the following members were present.

Mr. Todd Kurth (Small, Area A)  
Mr. Wayne Ferguson (Small, Area B)  
Mr. Mike Tillman (Small, Area C)  
Mr. Dave Campbell (Small, Area D)  
Mr. Bruce Carver (Large, Area A)  
Mr. Greg Haston (Large, Area B)  
Mr. Lawrence Johnson (Large, Area C)  
Mr. Kenny Barreras (Large, Area D)  
Mr. Pete MacFarlane (Non-Public School Rep.)  
Mr. Marc Baca (New Mexico Officials Association Rep.)  
Mr. Scott Affentranger (National Association of Secondary School Principals Rep.)  
Mr. Thomas Mabrey (New Mexico High School Coaches Association Rep.)  
Mr. Don Gerheart (Activities Council Member)  
Mr. Anthony Gutierrez (Jr. High/Middle School Rep.)

Not present:

Mr. Terry Martin (State School Boards Association Rep.)  
Ms. Vicki Nelms (New Mexico High School Athletic Directors Association Rep.)

Fourteen members present representing a quorum.

**Approval of Agenda:**

Mr. Johnson asked for a motion to approve the agenda. Mr. Affentranger made a motion to approve the agenda. Mr. MacFarlane seconded the motion. A vote was taken and passed unanimously (14-0).

**Approval of Minutes from September 12, 2012:**

Mr. Johnson asked for a motion to approve the minutes of the September 12, 2012 Commission meeting as presented. Mr. Barreras made a motion to approve the minutes. Mr. Tillman seconded the motion. A vote was taken and passed unanimously (14-0).

**Directors' Report:**

Mr. Bill Cleland, NMAA Associate Director, discussed four items during his report: (1) winners in Commission voting were: Mr. Bruce Carver, Large Area A; Mr. Wayne Ferguson, Small Area B; and Mr. Greg Haston, Large Area B; (2) winners in Board voting were: Mr. Paul Benoit, Small Area B; Mr. T.J. Parks, Large Area B; and Mr. George Straface, Large Area C; (3) the 2012 Fall State Championships in the sports of

Cross Country, Soccer and Volleyball - attendance numbers were lower than last year but the action was exciting at all venues and the events themselves were successful; and (4) the CTSO Fall Leadership Conference, where 417 students participated, representing 54 member mid / high schools.

Mr. Dusty Young, NMAA Associate Director, discussed two items during his report: (1) former Executive Director Gary Tripp's reception that will be held on Thursday, November 29, 2012 at 6:00 p.m. at the Crowne Plaza Hotel in Albuquerque; and 2) introduced two new staff members, Assistant Directors' Chris Kedge and Scott Owen.

#### **Activities Report:**

Mr. Joe Butler, NMAA Assistant Director, gave details of the 2012 One Act Play Competition that was held at San Juan College in Farmington, New Mexico. There were 331 participants from 16 member schools. Aztec High School won the Athens division and Lordsburg High School won the Sparta division.

#### **NMOA Report:**

Ms. Dana Pappas, NMAA Deputy Director, discussed the NMAA's webpage being down during part of the State Volleyball Championships. To ensure that individuals would have up-to-date State Championship information, traffic to the NMAA website was diverted to the NMAA Events Facebook page. As a result of that decision, the Facebook page is up to 1195 "likes" and she discussed the demographics of those who visited the site. Ms. Pappas spoke of the NW Region's continued struggle in getting enough officials to cover the region and she discussed the success of the Fall District Basketball Clinics held in various locations statewide.

#### **General Action Items**

Physical Fitness and Participant Insurance for JROTC, Bowling, and Rodeo: (Referendum Item) Mr. Dusty Young, NMAA Associate Director, presented a proposal to require JROTC, bowling, and rodeo participants to follow the same physical fitness and insurance regulations as required of athletes in Sections 6.15 and 6.16 of the NMAA Handbook. The rationale for the proposal is as follows: The activities of JROTC, bowling, and rodeo all require participants to physically exert themselves in competition. Because of this, students participating in these activities should go through the same physical examination process as those students that participate in sports. Additionally, participation in each of these activities can result in injury, and therefore students should be required to be covered by accident/injury insurance. Mr. Johnson asked about adding other activities such as band to the proposal. Mr. Barreras made a motion to Table the proposal until it has been presented to the Activities Council in January, 2013. Mr. Carver seconded the motion. A vote was taken and passed unanimously (14-0).

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

Ms. Sally Marquez, NMAA Executive Director, asked that the first item, Status of Classification and Alignment, be made the final item of the General Discussion/Information Items.

Football seeding on Saturday night: Ms. Marquez discussed issues concerning football seeding on Saturday night. First, is that it takes place on the same night that the NMAA staff is wrapping up the State Soccer and Cross Country Championships. She explained that in addition to the timing of the seeding, this year two of the games were held the same night and staff had to wait for the results of those games. She also stated that MaxPreps was not updated with results of all Saturday contests, as well as the issue of film exchange no longer being necessary due to the use of the Huddle website by many schools. Commission members discussed the pros and cons of having the seeding meeting conducted on Sunday morning and would like to hear the Football Sports Specific committee recommendations.

Tie breakers in sports without district tournaments: Ms. Marquez discussed issues brought to her attention concerning the use of the tie-breaker rule in the sports of football and soccer. Discussion between the members was in agreement that they like the structure of the tie-breaker and would like to leave it as-is.

1<sup>st</sup> place playoff game (regular season basketball/volleyball): Ms. Marquez asked if the playoff game for the regular season championship should go to the tie-breaker rule instead of playing an extra game in the sports of basketball and volleyball. After some discussion, Commission members would like to recommend to the Board of Directors that the tie-breaker procedures be utilized to have consistency throughout all sports.

Move Fall sports up one week: Ms. Marquez discussed the prospect of moving the start date of cross country, soccer, and volleyball up one week, thereby allowing State Championships to be completed a week earlier. In addition to possibly helping with issues related to the time change and cold weather, this would also allow students participating in volleyball, cross country, and soccer to participate in Winter sports sooner than they can now. She asked for feedback and discussion on this item.

Alzheimer's Awareness (purple shoelaces): Ms. Marquez asked the members to support Alzheimer's Awareness by having basketball teams wear purple shoelaces during the week of November 26 through December 1, 2012.

Break 10:28 -10:38

Mr. Affentranger left the meeting during the break.

Status of Classification and Alignment: Ms. Marquez discussed the 3 proposals that will be presented to the Board of Directors on Thursday, November 29, 2012. The proposals were created based on survey results from the 2012 Annual Meeting, as well as input received from the membership and NMAA staff. Ms. Marquez emphasized that the proposals are data driven and that a fourth "information item" will also be presented, but it will not necessarily be a formal proposal. She discussed that this item, the "status quo", would not work in creating the upcoming block due to enrollment shifts at various schools. The proposals are as follows:



1. All schools divided into six equal classes.
2. Create classifications based on equal splits above and below 400 students. Schools with enrollment above 400 will be divided into 3 classes and schools with enrollment less than 400 students will then be divided into 3 classes.
3. Districts to consist ideally of 8 teams. Take the top 72 enrollment schools and split them evenly into 5A, 4A, and 3A (i.e. 24 in each class). All remaining schools are then split into 3 additional classes as evenly as possible.

All proposals will be presented with a multiplier and without a multiplier. The multiplier will be based on reported differences in participation rates between public and private schools. Discussion ensued as to whether or not the multiplier should only be applied to schools with enrollment above 150 students. Ms. Marquez requested feedback from the Commission prior to the November 29<sup>th</sup> Board of Directors meeting.

Mr. Gearhart left the meeting at 11:06 a.m.

**Consider Adjournment:**

Mr. Johnson asked for a motion to adjourn the meeting at 11:16 a.m. A motion was made by Mr. Barreras. Mr. MacFarlane seconded the motion. A vote was taken and passed unanimously (12-0).

**Next Commission Meeting will be held on February 13, 2013 at the NMAA Office.**

# FALL SPORTS 2012-2013

	<u>Jul '12 - Jun 13</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>Income</b>				
4111 · GATE RECEIPTS	556,805.00	559,000.00	-2,195.00	99.61%
4114 · SPONSORSHIPS	64,942.32	80,000.00	-15,057.68	81.18%
4116 · T-SHIRT & CONCESSIONS	48,222.14	44,000.00	4,222.14	109.6%
<b>Total Income</b>	<u>669,969.46</u>	<u>683,000.00</u>	<u>-13,030.54</u>	<u>98.09%</u>
<b>Gross Profit</b>	669,969.46	683,000.00	-13,030.54	98.09%
<b>Expense</b>				
6183 · CASH OVER/SHORT EXP	-31.48			
7011 · OFFICIALS/ADJUDICATORS	74,556.55	70,800.00	3,756.55	105.31%
7012 · EVENT PERSONNEL				
7016 · NMAA STAFF	7,326.00	9,754.00	-2,428.00	75.11%
7012 · EVENT PERSONNEL - 1	77,343.24	82,850.00	-5,506.76	93.35%
<b>Total 7012 · EVENT PERSONNEL</b>	<u>84,669.24</u>	<u>92,604.00</u>	<u>-7,934.76</u>	<u>91.43%</u>
7013 · FACILITY COSTS	8,017.01	7,000.00	1,017.01	114.53%
7014 · SECURITY	16,653.24	18,900.00	-2,246.76	88.11%
7015 · TROPHIES/MEDALS/AWARDS	9,095.15	11,300.00	-2,204.85	80.49%
7017 · MEALS	1,468.22	2,200.00	-731.78	66.74%
7018 · TRAVEL	1,118.90	2,000.00	-881.10	55.95%
7021 · PROGRAMS/PRINTING	5,842.00	10,400.00	-4,758.00	54.25%
7022 · SUPPLIES & EQUIPMENT	15,425.80	17,450.00	-2,024.40	88.4%
7023 · VISITING TEAM SHARE	51,333.63	43,000.00	8,333.63	119.38%
7024 · HOST SCHOOL SHARE	51,333.62	43,000.00	8,333.62	119.38%
7026 · HOSPITALITY	1,536.96	2,000.00	-463.04	76.85%
7112 · TICKETLEAP FEES	4.50			
<b>Total Expense</b>	<u>320,823.14</u>	<u>320,654.00</u>	<u>169.14</u>	<u>100.05%</u>
<b>Net Income</b>	<u>349,146.32</u>	<u>362,346.00</u>	<u>-13,199.68</u>	<u>96.36%</u>

## CROSS COUNTRY 2012-2013

	<u>Jul '12 - Jun 13</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>Income</b>				
4111 · GATE RECEIPTS	23,524.00	21,000.00	2,524.00	112.02%
4114 · SPONSORSHIPS	14,923.08	15,000.00	-76.92	99.49%
4116 · T-SHIRT & CONCESSIONS	11,000.00	10,000.00	1,000.00	110.0%
<b>Total Income</b>	<u>49,447.08</u>	<u>46,000.00</u>	<u>3,447.08</u>	<u>107.49%</u>
<b>Gross Profit</b>	49,447.08	46,000.00	3,447.08	107.49%
<b>Expense</b>				
6183 · CASH OVER/SHORT EXP	-3.75			
7012 · EVENT PERSONNEL				
7016 · NMAA STAFF	1,000.00	1,000.00	0.00	100.0%
7012 · EVENT PERSONNEL - I	4,115.81	4,350.00	-234.19	94.62%
<b>Total 7012 · EVENT PERSONNEL</b>	<u>5,115.81</u>	<u>5,350.00</u>	<u>-234.19</u>	<u>95.62%</u>
7014 · SECURITY	1,092.38	900.00	192.38	121.38%
7015 · TROPHIES/MEDALS/AWARDS	3,161.00	2,700.00	461.00	117.07%
7017 · MEALS	468.80	300.00	168.80	156.27%
7018 · TRAVEL	268.29	200.00	68.29	134.15%
7021 · PROGRAMS/PRINTING	732.00	1,100.00	-368.00	66.55%
7022 · SUPPLIES & EQUIPMENT	7,179.10	8,700.00	-1,520.90	82.52%
<b>Total Expense</b>	<u>18,013.63</u>	<u>19,250.00</u>	<u>-1,236.37</u>	<u>93.58%</u>
<b>Net Income</b>	<u>31,433.45</u>	<u>26,750.00</u>	<u>4,683.45</u>	<u>117.51%</u>

## VOLLEYBALL 2012-2013

	<u>Jul '12 - Jun 13</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>Income</b>				
4111 · GATE RECEIPTS	62,833.00	70,000.00	-7,167.00	89.76%
4114 · SPONSORSHIPS	11,173.08	17,500.00	-6,326.92	63.85%
4116 · T-SHIRT & CONCESSIONS	11,222.14	10,000.00	1,222.14	112.22%
<b>Total Income</b>	<u>85,228.22</u>	<u>97,500.00</u>	<u>-12,271.78</u>	<u>87.41%</u>
<b>Gross Profit</b>	85,228.22	97,500.00	-12,271.78	87.41%
<b>Expense</b>				
6183 · CASH OVER/SHORT EXP	3.00			
7011 · OFFICIALS/ADJUDICATORS	23,202.86	24,800.00	-1,597.14	93.56%
7012 · EVENT PERSONNEL				
7016 · NMAA STAFF	1,000.00	1,000.00	0.00	100.0%
7012 · EVENT PERSONNEL - I	34,930.12	38,700.00	-3,769.88	90.26%
<b>Total 7012 · EVENT PERSONNEL</b>	<u>35,930.12</u>	<u>39,700.00</u>	<u>-3,769.88</u>	<u>90.5%</u>
7013 · FACILITY COSTS	6,422.01	7,000.00	-577.99	91.74%
7014 · SECURITY	0.00	1,000.00	-1,000.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	562.10	3,000.00	-2,437.90	18.74%
7017 · MEALS	159.44	200.00	-40.56	79.72%
7018 · TRAVEL	178.16	200.00	-21.84	89.08%
7021 · PROGRAMS/PRINTING	921.00	1,800.00	-879.00	51.17%
7022 · SUPPLIES & EQUIPMENT	6,749.39	7,000.00	-250.61	96.42%
7026 · HOSPITALITY	1,536.96	2,000.00	-463.04	76.85%
7112 · TICKETLEAP FEES	4.50			
<b>Total Expense</b>	<u>75,669.54</u>	<u>86,700.00</u>	<u>-11,030.46</u>	<u>87.28%</u>
<b>Net Income</b>	<u>9,558.68</u>	<u>10,800.00</u>	<u>-1,241.32</u>	<u>88.51%</u>

## Soccer 2012-2013

	Jul '12 - Jun 13	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
4111 · GATE RECEIPTS	46,895.00	53,000.00	-6,105.00	88.48%
4114 · SPONSORSHIPS	7,923.08	17,500.00	-9,576.92	45.28%
4116 · T-SHIRT & CONCESSIONS	11,000.00	10,000.00	1,000.00	110.0%
<b>Total Income</b>	<b>65,818.08</b>	<b>80,500.00</b>	<b>-14,681.92</b>	<b>81.76%</b>
<b>Gross Profit</b>	<b>65,818.08</b>	<b>80,500.00</b>	<b>-14,681.92</b>	<b>81.76%</b>
<b>Expense</b>				
6183 · CASH OVER/SHORT EXP	-30.50			
7011 · OFFICIALS/ADJUDICATORS	15,503.04	15,000.00	503.04	103.35%
7012 · EVENT PERSONNEL				
7016 · NMAA STAFF	1,000.00	1,000.00	0.00	100.0%
7012 · EVENT PERSONNEL - C	4,740.00	5,800.00	-1,060.00	81.72%
<b>Total 7012 · EVENT PERSONNEL</b>	<b>5,740.00</b>	<b>6,800.00</b>	<b>-1,060.00</b>	<b>84.41%</b>
7014 · SECURITY	3,703.02	2,000.00	1,703.02	185.15%
7015 · TROPHIES/MEDALS/AWARDS	1,825.10	1,800.00	25.10	101.39%
7017 · MEALS	551.79	1,000.00	-448.21	55.18%
7018 · TRAVEL	0.00	100.00	-100.00	0.0%
7021 · PROGRAMS/PRINTING	854.00	1,500.00	-646.00	56.93%
7022 · SUPPLIES & EQUIPMENT	914.54	1,000.00	-85.46	91.45%
<b>Total Expense</b>	<b>29,060.99</b>	<b>29,200.00</b>	<b>-139.01</b>	<b>99.52%</b>
<b>Net Income</b>	<b>36,757.09</b>	<b>51,300.00</b>	<b>-14,542.91</b>	<b>71.55%</b>

## Football 2012-2013

	Jul '12 - Jun 13	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
4111 · GATE RECEIPTS	423,553.00	415,000.00	8,553.00	102.06%
4114 · SPONSORSHIPS	30,000.00	30,000.00	0.00	100.0%
4116 · T-SHIRT & CONCESSIONS	15,000.00	14,000.00	1,000.00	107.14%
<b>Total Income</b>	<b>468,553.00</b>	<b>459,000.00</b>	<b>9,553.00</b>	<b>102.08%</b>
<b>Gross Profit</b>	<b>468,553.00</b>	<b>459,000.00</b>	<b>9,553.00</b>	<b>102.08%</b>
<b>Expense</b>				
6183 · CASH OVER/SHORT EXP	-0.23			
7011 · OFFICIALS/ADJUDICATORS	35,850.65	31,000.00	4,850.65	115.65%
7012 · EVENT PERSONNEL				
7016 · NMAA STAFF	4,326.00	6,754.00	-2,428.00	64.05%
7012 · EVENT PERSONNEL - C	33,557.31	34,000.00	-442.69	98.7%
<b>Total 7012 · EVENT PERSONNEL</b>	<b>37,883.31</b>	<b>40,754.00</b>	<b>-2,870.69</b>	<b>92.96%</b>
7013 · FACILITY COSTS	1,595.00			
7014 · SECURITY	11,857.84	15,000.00	-3,142.16	79.05%
7015 · TROPHIES/MEDALS/AWARDS	3,546.95	3,800.00	-253.05	93.34%
7017 · MEALS	288.19	700.00	-411.81	41.17%
7018 · TRAVEL	672.45	1,500.00	-827.55	44.83%
7021 · PROGRAMS/PRINTING	3,135.00	6,000.00	-2,865.00	52.25%
7022 · SUPPLIES & EQUIPMENT	582.57	750.00	-167.43	77.68%
7023 · VISITING TEAM SHARE	51,333.63	43,000.00	8,333.63	119.38%
7024 · HOST SCHOOL SHARE	51,333.62	43,000.00	8,333.62	119.38%
<b>Total Expense</b>	<b>198,078.98</b>	<b>185,504.00</b>	<b>12,574.98</b>	<b>106.78%</b>
<b>Net Income</b>	<b>270,474.02</b>	<b>273,496.00</b>	<b>-3,021.98</b>	<b>98.9%</b>

20 13  
TICKET SALES

Sport	2011-2012					12
	5	8	8	12	12	
Tickets Sold	7,421	3,442				
Soccer						
Cross Country						

Sport	2011-2012					12
	5	8	8	12	12	
Tickets Sold	10,306	4,663	2,693	1,615		
Volleyball						
Tickets Sold	975	544	431			
Football B-Man	1,764	698	795			
Football A	3,193	1,805	1,397			
Football AA	5,328	3,156	2,152			
Football AAA	9,734	4,872	4,862			
Football AAAA	19,548	10,611	8,937			
Football AAAAA	22,109	11,244	10,865			

Sport	2011-2012					12
	5	8	8	12	12	
Tickets Sold	0	0	0	0	0	0
Swimming						

Sport	2011-2012					12
	5	8	8	12	12	
Tickets Sold	0	0	0	0	0	0
Wrestling						

Sport	2011-2012					12
	5	8	8	12	12	
Tickets Sold	0	0	0	0	0	0
1st Rd 16+ State Conv						

Sport	2011-2012					12
	5	8	8	12	12	
Tickets Sold	0	0	0	0	0	0
Baseball						

Sport	2011-2012					12
	5	8	8	12	12	
Tickets Sold	0	0	0	0	0	0
Track & Field 1A-2A						
Track & Field 3A-5A						
Total Track						

Sport	2011-2012					12
	5	8	8	12	12	
Tickets Sold	0	0	0	0	0	0
Softball						

Sport	2011-2012					12
	5	8	8	12	12	
Tickets Sold	0	0	0	0	0	0
Spirit Comp						
Total Spirit						
ACTIVITIES						
Choir						
Concert Band						
Snow Choir						
Total Activities						

Sport	2011-2012					12
	5	8	8	12	12	
Tickets Sold	0	0	0	0	0	0
Golf						

Sport	2011-2012					12
	5	8	8	12	12	
Tickets Sold	0	0	0	0	0	0
Tennis						

Sport	2011-2012					12
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Tickets Sold	0	0	0	0	0	0
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Sport	2011-2012					12
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Tickets Sold	0	0	0	0	0	0
Tennis						

Sport	2011-2012					12
	5	8	8	12	12	
Tickets Sold	0	0	0	0	0	0
Tennis						

Sport	2011-2012				
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# New Mexico Activities Association

## Commission Meeting – February 13, 2013



### Adjustment of Officials' Pay Schedule for Ninth Grade Contests

Action Item                       Referenda Item  
 Information Item                     Non-Referenda Item

**Presenter:**

Dana Pappas, Commissioner of Officials/Deputy Director  
*(Note: Proposal Passed at NMOA Executive Board Meeting, January 27, 2013)*

**Proposal:**

Consider a proposal to compensate officials for 9<sup>th</sup> grade contests played at the junior high level in all sports the same as 9<sup>th</sup> grade contests played at the high school level, effective July 1, 2013. Any 9<sup>th</sup> grade game, regardless of if it is played at the high school or junior high level would now be paid the Junior Varsity rate as it appears on the fee schedule below:

	<u>VARSITY</u>	<u>JUNIOR VARSITY</u>	<u>JUNIOR HIGH</u>
Baseball (All Classes)	\$51.00	\$36.00	\$25.00
Basketball (All Classes)	\$51.00	\$36.00	\$25.00
Football (All Classes)	\$62.00	\$44.00	\$30.00
Soccer (All Classes)	\$51.00	\$36.00	\$25.00
Softball (All Classes)	\$45.00	\$32.00	\$25.00
Volleyball (All Classes)	\$45.00	\$32.00	\$25.00
	<i>\$15.00 per pool play match at the varsity level</i>		
	<i>\$11.00 per pool play match at the high school sub-varsity level</i>		
	<i>\$7.00 per pool play match at the middle school level</i>		
Wrestling (All classes - Duals)	\$45.00	\$32.00	\$25.00
	<i>\$3.50 per match for varsity regular season tournaments</i>		
	<i>\$2.50 per match for JV/C regular season tournaments</i>		
	<i>\$2.00 per match for Junior High regular season tournaments</i>		

**Rationale:**

Ninth grade contests played at the junior high level follow the same rules (i.e., quarter/period length, etc.) as ninth grade contests at the senior high level. Essentially, officials receive a lesser fee for calling the exact same game at the junior high level than what they receive at the high school level.

**Budgetary Impact:**

Would affect schools that field 9<sup>th</sup> grade teams at the junior high level.

**Attachments:**

None



# New Mexico Activities Association

## Commission Meeting – February 13, 2013



### Establishment of Volleyball Officials' Line Judge Fee Schedule

Action Item                       Referenda Item  
 Information Item                     Non-Referenda Item

**Presenter:**

Dana Pappas, Commissioner of Officials/Deputy Director  
*(Note: Proposal Passed at NMOA Executive Board Meeting, January 27, 2013)*

**Proposal:**

Consider a proposal to establish a fee schedule for line judges for volleyball matches, as no set fee currently exists. *These fees would only be paid if a school/district elects to use NMOA officials to serve as line judges.* This fee schedule would go into effect on July 1, 2013. The proposed fee amounts are below, based on the current rate the NMAA pays for line judges at the State Tournament.

Current State Rate:	\$25.00 per match
Proposed District Tournament Rate:	\$20.00 per match
Proposed Regular Season Varsity Rate:	\$15.00 per match
Proposed Regular Season Sub-Varsity Rate:	\$10.00 per match

**Rationale:**

No fee schedule currently exists for the payment of line judges. This proposal sets a standardized fee, rather than schools/districts establishing their own fees, as has been done in the past. Eliminates the variation in fees being paid.

**Budgetary Impact:**

Would affect schools that hire NMOA officials as line judges for volleyball matches.

**Attachments:**

None



# New Mexico Activities Association

## Commission Meeting – February 13, 2013



### Payment of Basketball and Football Varsity Regional Assignors

Action Item                       Referenda Item  
 Information Item                 Non-Referenda Item

**Presenter:**

Dana Pappas, Commissioner of Officials/Deputy Director  
*(Note: Proposal Passed at NMOA Executive Board Meeting, January 27, 2013)*

**Proposal:**

Consider a proposal to establish a fee schedule for varsity regional assignors that would distribute the funds allowable for each sport based upon the proportion of varsity programs assigned per each region, effective beginning July 1, 2013. This pay scale could be adjusted each year if programs are added or subtracted from the NMAA membership. The following is based on the 2012-2013 alignment:

**Basketball (\$15,000 total salary)**

**305 total programs**

Central Region (80 programs; 26.2%) =	\$3,930
Northeast Region (69 programs; 22.6%) =	\$3,390
Northwest Region (51 programs; 16.7%) =	\$2,505
Southeast Region (56 programs; 18.4%) =	\$2,760
Southwest Region (49 programs; 16.1%) =	<u>\$2,415</u>
	<b>\$15,000</b>

**Football (\$7,500 total salary)**

**122 total programs**

Central Region (30 programs; 24.6%) =	\$1,845
Northeast Region (20 programs; 16.4%) =	\$1,230
Northwest Region (19 programs; 15.6%) =	\$1,170
Southeast Region (29 programs; 23.8%) =	\$1,785
Southwest Region (24 programs; 19.7%) =	<u>\$1,478</u>
	<b>\$7,508</b>

*(\*Note: percentage of programs serviced rounded up to the nearest tenth, resulting in football going over by \$8).*

**Rationale:**

Currently, varsity regional assignors are paid the same across the board, although the workload is disproportionate based on the number of programs the assignor services. This fee distribution pays the assignors based on the percentage of programs they service, as opposed to one flat rate.

**Budgetary Impact:**

No affect to the schools or the Association. This money is already part of the NMAA budget; it would just be appropriated differently.

**Attachments:**

None





# New Mexico Activities Association

## Commission Meeting



### PROPOSAL TITLE

Action Item  
 Discussion Item

Referenda Item  
 Non-Referenda Item

**Presenter:** Joe Butler, NMAA Staff

**Proposal:** Revise NMAA Handbook Sec 7.17.3B (Misconduct Progression Rule—Post Season) to begin the yellow card “clean slate” after the first round of state games (in the quarterfinal round), versus the end of the regular season as is presently the rule. All other provisions of this section remain the same. Some re-wording of section B will need to occur if this change is passed (see attachment).

**Rationale:** Presently, teams receiving a bye in the first round of the state playoffs are not subject to players receiving yellow cards in that first round game. Beginning the “clean slate” in the quarterfinal round will place all teams and players at a consistent point for yellow card accumulation. By rule 2 yellow cards in the state playoffs results in an ejection from the following contest.

**Budget Impact:** None

**NMAA Staff Recommendation:** Supported by NMAA Staff

**Attachments:** Current rule with changes underlined and deletions lined thru.

### 7.17.3 Misconduct Progression Rule

#### B. Post Season

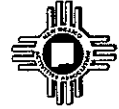
Upon the commencement of the first round of post-season, all player and coaches receive a “clean slate” for the accumulation of cards. However, any pending sit-out resulting from the accumulation of cards or a direct send-off must be fulfilled in post season (starting the quarterfinal round) if the requirement for a sit-out has not been met during the regular season or first round of the playoffs. For example, if a player receives his/her fifth yellow card or is sent off during the final regular season game, he/she will be required to sit out the first game of the post-season if the team has qualified for post-season competition. If the team earns a first round bye he/she will be required to sit out the quarterfinal game. If the player receives his/her fifth yellow card or is sent off during the first round of the state playoffs, he/she will be required to sit out the quarterfinal round of the post season. The player will sit out the first game of the next season if the team has not qualified for post season competition.

1. If a player is ejected for “persisting in misconduct after receiving caution” (a “second yellow card” offense) he/she is charged with one caution in that contest. However, the player ejected is not permitted to participate in the following contest.
2. Any yellow cards received during the regular season, or first round of the playoffs, DO NOT carry over into the post-season. NOTE: If an athlete receives the 5<sup>th</sup>, 7<sup>th</sup>, 9<sup>th</sup>, etc. yellow card in the last game of the regular season, the athlete will still be required to sit out the first game in post-season play. Athletes who receive a second yellow card in post-season play (beginning with the quarterfinal round) will be required to sit out the next game. Also, an athlete who receives a red card must sit out the next game minimally, no matter when it is received.
3. Coaches who are ejected must sit out the next contest minimally in post season as well as regular season play.



# New Mexico Activities Association

## Commission Meeting – February 13, 2013



### SOCCER NORTH / SOUTH ALL-STAR GAMES

Action Item  
 Discussion Item

Referenda Item  
 Non-Referenda Item

**Presenter:**

Buster Mabrey, NMHSCA Executive Director

**Proposal:**

The New Mexico High School Coaches Association would like to create annual North vs. South All-Star Soccer Games (one for males and one for females) to be held in Albuquerque during week 20 of the NMAA calendar (the week following the Soccer State Championships). There would be an A-4A game and a 5A game for both males and females, 4 games total.

Due to the timing of the event, this proposal would require a waiver of NMAA Bylaw 7.6.22 D. which states "Games must be held after the academic completion of the respective school year".

**Rationale:**

New Mexico's soccer coaches would like to have a North / South All-Star event just as other sports in New Mexico currently do.

**Budget Impact:**

None.

**NMAA Staff Recommendation:**

NMAA Staff will support the Commission's decision.

**Attachments:**



**New Mexico Activities Association**  
**Commission Meeting – February 13, 2013**



**TENNIS NORTH / SOUTH ALL-STAR EVENT**

Action Item  
 Discussion Item

Referenda Item  
 Non-Referenda Item

**Presenter:**

Buster Mabrey, NMHSCA Executive Director

**Proposal:**

The New Mexico High School Coaches Association would like to create an annual North vs. South All-Star Tennis Event to be held in Albuquerque in conjunction with the Coleman Vision Professional Championships.

Due to the timing of the event, typically in September, this proposal would require a waiver of NMAA Bylaw 7.6.22 D. which states "Games must be held after the academic completion of the respective school year".

**Rationale:**

New Mexico's tennis coaches would like to have a North / South All-Star event as other sports in New Mexico currently do. Having the All-Star event in conjunction with New Mexico's Professional Tennis Championship would provide an outstanding opportunity for New Mexico high school tennis players.

**Budget Impact:**

None.

**NMAA Staff Recommendation:**

NMAA Staff will support the Commission's decision.

**Attachments:**



**New Mexico Activities Association**  
**Commission Meeting – February 13, 2013**



**CROSS COUNTRY EAST / WEST ALL-STAR EVENT**

Action Item  
 Discussion Item

Referenda Item  
 Non-Referenda Item

**Presenter:**

Buster Mabrey, NMHSCA Executive Director

**Proposal:**

The New Mexico High School Coaches Association would like to create an annual East vs. West All-Star Cross Country Event to be held in conjunction with the NMHSCA Coaches Clinic / All-Star week every July.

**Rationale:**

New Mexico's cross country coaches would like to have an All-Star event just as other sports in New Mexico currently do.

**Budget Impact:**

None.

**NMAA Staff Recommendation:**

NMAA Staff will support the Commission's decision.

**Attachments:**



Susana Martinez  
Governor

Jeffrey S. Landers  
Board Chair

January 29, 2013

**VIA U.S. MAIL**

Sally Marquez, Executive Director  
New Mexico Activities Association  
6600 Palomas Avenue NE  
Albuquerque, NM 87109

**RE: Licensing Requirements Under the Bingo & Raffle Act**

Dear Ms. Marquez:

We at the New Mexico Gaming Control Board (hereafter "Board") understand that there are many "educational organizations" throughout New Mexico that are associated with our public, private and charter schools that use bingo and raffles as a means to raise funds. However, it has also come to our attention that many of these organizations are unaware of the New Mexico Bingo & Raffle Act 60-2F-1, Sections 60-2F-1 through 60-2F-26 NMSA 1978, (hereafter "Act"). By raising such awareness, the Board is not attempting to prevent such activity, but merely seeking to ensure that educational organizations are in compliance with rather inexpensive and fairly simple licensing requirements.

Only "qualified organizations" can be licensed under the Act. Section 60-2F-4(Y) of the Act reads,

"Y. "qualified organization" means a bona fide chartered branch, lodge or chapter of a national or state organization or any bona fide religious, charitable, environmental, fraternal, educational or veterans' organization operating without profit to its members that has been in existence in New Mexico continuously for a period of two years immediately prior to conducting a raffle or making an application for a license under the New Mexico Bingo and Raffle Act and that has had a membership engaged in carrying out the objects of the corporation or organization. A voluntary firefighter's organization is a qualified organization and a labor organization is a qualified organization for the purposes of the New Mexico Bingo and Raffle Act if they use the proceeds from a game of chance solely for scholarship or charitable purposes;" (Emphasis added)

Additionally, Section 60-2F-4(I) of the Act reads,

“I. “educational organization” means an organization within the state, including recognized student organizations, not organized for pecuniary profit, whose primary purpose is educational in nature and designed to develop the capabilities of individuals by instruction;” (Emphasis added)

Based on the above, the Act gives the Board the authority to regulate qualified organizations (including “educational organizations” and “recognized student organizations”). For qualified organizations to be in compliance with the Act; school districts, schools, and recognized student organizations, must adhere to the following requirements:

- 1) A qualified organization must have “been in existence in New Mexico continuously for a period of two years immediately prior to conducting a raffle or making an application for a license.” (See §60-2F-4(Y)).
- 2) A qualified organization must file quarterly reports, (See §60-2F-19(A)).
- 3) A qualified organization must maintain a separate bingo and raffle operating account, (See §60-2F-19(C)).

Additionally, school districts should be aware that the Act may exempt from our authority those qualified organizations that choose not to be licensed, but limit the number of gaming events they conduct. By way of example, Section 60-2F-26(A)(2) of the Act reads,

**“60-2F-26. Exemptions.**

A. Except as provided in Subsection B of this section, nothing in the New Mexico Bingo and Raffle Act shall be construed to apply to:

- (2) a bingo or a raffle held by a qualified organization that holds no more than one bingo occasion or one raffle in any three consecutive calendar months and not exceeding four occasions in one calendar year.”

Nonetheless, if a qualified organization is unlicensed, yet exceeds the permitted number of exemptions, I would offer the following advisory opinion as to how public schools, private schools and recognized student organizations may be violating the act and/or criminal code:

In the opinion of the Board, a public high school basketball team’s booster club, varsity club, drill team or other sports team would be an educational organization under the Bingo & Raffle Act. However, if such organizations were to hold a raffle at every home game, including but not limited to a “50-50” raffle, they would exceed the exemption limit set forth in Section 60-2F-26 of the Act.

Therefore, if an educational organization is unlicensed and exceeds the maximum exemptions, the organization may be subjecting itself to criminal penalties. This letter is an attempt to help the State of New Mexico Public Schools and private schools from violating the law. For instance, the New Mexico Criminal Code requires any magistrate that receives a written affidavit of a suspected gambling activity from any citizen, to dispatch peace officers to investigate.

Sally Marquez, NMAA Executive Director  
January 29, 2013

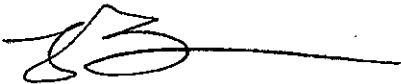
Even though the above example would be viewed by the Board as extreme, to alleviate any appearance of impropriety, the public schools, private schools and recognized student organizations should take certain measures to be in compliance with the Act and to avoid any potential violation of the criminal code. For instance, the following options would allow your school district, schools and/or recognized student organizations to comply with the Act:

- 1) A district or school decides to apply for a license and umbrellas ALL raffles/clubs under one license; or
- 2) A district or school decides to apply for a license and umbrellas some raffles/clubs, but not all; the remaining clubs can choose to get a license or may decide that they are exempt due to the frequency (less than 4 per year); or
- 3) A district or school decides NOT to apply for a license and decides to require each of its clubs to determine whether they need a license or can be exempt (due to frequency of 4 or less per).

We very much appreciate your assistance in getting the word out to the many helpful educational organizations that strive to make our children's educational experience more complete.

If you have any questions or concerns, please do not hesitate to contact me or Scott Osta. Additionally, Kira Frazier could also assist any educational organization that has further questions with the licensing application. She can be reached at [Kira.Frazier@state.nm.us](mailto:Kira.Frazier@state.nm.us) or (505) 795-2196.

Sincerely,



Frank Baca, Acting NMGCB Executive Director/General Counsel

cc: Legal Division file  
Enforcement Division file  
Licensing Division file