

# NMAA

## Board of Directors' Meeting



**NMAA Hall of Pride and Honor**

**Wednesday, February 14, 2018**

**9:00 AM**



## **NMAA Board of Directors**

*Updated February 2018*



**Small, Area A – Term Expires Dec. 31, 2019**

Mr. Anthony Casados, Superintendent  
Chama Valley Independent Schools  
P.O. Drawer 10  
Tierra Amarilla, NM 87575-0010  
Phone: (575) 588-7285  
Fax: (575) 588-7860  
Email: acasados@chamaschools.org

**Small, Area B – Term Expires Dec. 31, 2018**

Mr. Jamie Widner, Superintendent  
Melrose Public Schools  
P.O. Box 275  
Melrose, NM 88124  
Phone: (575) 253-4269  
Fax: (575) 253-4291  
Email: jwidner@melroseschools.org

**Small, Area C – Term Expires Dec. 31, 2019**

Mr. Bill Green, Superintendent  
Reserve Independent Schools  
101 School Road  
Reserve, NM 87830  
Phone: (575) 533-6241  
Fax: (575) 533-6647  
Email: billgreen@reserveschools.com

**Small, Area D – Term Expires Dec. 31, 2020**

Ms. Lesa Dodd, Superintendent  
Dexter Consolidated Schools  
P.O. Box 159  
Dexter, NM 88230  
Phone: (575) 734-5420  
Fax: (575) 734-6813  
Email: doddl@dexterdemons.org

**Large School District I**

Ms. Raquel Reedy, Superintendent  
Albuquerque Public Schools  
P.O. Box 25704  
Albuquerque, NM 87125-0704  
Phone: (505) 880-3713  
Fax: (505) 872-8855  
Email: superintendent@aps.edu

**At-Large Member – Term Expires Dec. 31, 2018**

Dr. Crit Caton, Superintendent  
Artesia Public Schools  
1106 W. Quay Ave.  
Artesia, NM 88210  
Phone: (575) 746-3585  
Fax: (575) 746-2373  
Email: cdcaton@bulldogs.org

**NM School Board Association Representative**

Ms. Jennifer Viramontes  
4950 McNutt Road  
Sunland Park, NM 88063  
575-882-6200  
email: jviramontes@gisd.k12.nm.us

**Large, Area A – Term Expires Dec. 31, 2020**

Mr. Kirk Carpenter, Superintendent  
Aztec Municipal Schools  
1118 W. Aztec Blvd.  
Aztec, NM 87410  
Phone: (505) 334-9474  
Fax: (505) 334-9861  
Email: adcarpki@aztec.k12.nm.us

**Large, Area B – Term Expires Dec. 31, 2018**

Mr. T.J. Parks, Superintendent  
Hobbs Municipal Schools  
1515 E. Sanger  
Hobbs, NM 88240  
Phone: (575) 433-0100  
Fax: (575) 433-0140  
Email: parkstj@hobbsschools.net

**Large, Area C – Term Expires Dec. 31, 2020**

Mr. Travis Dempsey, Superintendent  
Gadsden Independent School District  
P.O. Drawer 70  
Anthony, NM 88021  
Phone: (575) 882-6200  
Fax:  
Email: tldempsey@gisd.k12.nm.us

**Large, Area D – Term Expires Dec. 31, 2019**

Ms. Dana Sanders, Superintendent  
Los Lunas Schools  
119 Luna Avenue  
Los Lunas, NM 87031  
Phone: (505) 865-9636  
Fax:  
Email: dsanders@lsschools.net

**Large School District II**

Gregory Ewing, Ed.D., Superintendent  
Las Cruces Public Schools  
505 South Main, Suite 249  
Loretto Towne Centre  
Las Cruces, NM 88001-1243  
Phone: (575) 527-5805  
Fax: (575) 527-5972  
Email: gewing@lcps.net

**NMAA Commission Representative**

Mr. Ernie Viramontes  
Las Cruces Public Schools  
505 South Main, Suite 249  
Loretto Towne Centre  
Las Cruces, NM 88001-1243  
Phone: (575) 527-5812  
Fax: (575) 527-6677  
Email: eviramontes@lcps.net

**Note: Initial term lengths are staggered as per approved procedure. Subsequent elected terms will be for three years each.**

# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



*NMAA - Hall of Pride and Honor  
February 14, 2018  
9:00 AM*

*NOTE: The Board will be hearing an appeal prior to the regular meeting.*

## AGENDA

**A= Action Item**

**D/I= Discussion/ Information Item**

- |   |  |
|---|--|
| <b>I. Call Meeting to Order and Welcome</b>                           |  |
| Roll Call – Ascertain Quorum  | <i>Jackie Martinez, Assistant Director</i>       |
| (A) Approval of Agenda  | <i>T.J. Parks, Board President</i>               |
| (A) Approval of Minutes (December 27, 2017)                           | <i>T.J. Parks, Board President</i>               |
| (A) Affirmation of Board Members (NMAA Bylaw 2.2.1.C.1)               | <i>T.J. Parks, Board President</i>               |
| -Two member public school districts with largest K-12 enrollment      |  |
| -New Mexico State School Boards Association                           |  |
| -Chairperson of Commission  |  |
| <br><b>II. NMAA Director's Report</b>                                 | <br><i>Sally Marquez, Executive Director</i>     |
| <br><b>III. NMAA Financial Report</b>                                 | <br><i>Shari Kessler-Schwaner, Business Mgr.</i> |
| <br><b>IV. NMAA Activities Report</b>                                 | <br><i>Dana Pappas, Deputy Director</i>          |
| <br><b>V. New Mexico Officials Association Report</b>                 | <br><i>Dana Pappas, Deputy Director</i>          |
| <br><b>VI. Discussion/ Information Items</b>                          |  |
| (D/I) Arbiter Pay   | <i>Dana Pappas, Deputy Director</i>              |
| (D/I) Officials' recruitment  | <i>Dana Pappas, Deputy Director</i>              |
| (D/I) Football – 8-Man Scheduling                                     | <i>Dusty Young, Associate Director</i>           |
| (D/I) Scholastic eligibility  | <i>Sally Marquez, Executive Director</i>         |
| (D/I) State Soccer Championships – venue/facility                     | <i>Sally Marquez, Executive Director</i>         |
| (D/I) PlayVS  | <i>Sally Marquez, Executive Director</i>         |
| (D/I) Middle School / Junior High Championships                       | <i>Sally Marquez, Executive Director</i>         |
| <br><b>VII. Action Items</b>  |  |
| (A) <b>Baseball, Basketball, Football, Softball:</b> State qualifiers | <i>Sally Marquez, Executive Director</i>         |
| (A) <b>Track:</b> Fully Automated Timing (FAT)                        | <i>Sally Marquez, Executive Director</i>         |
| <i>(Referenda)</i>  |  |

**(A) Cross Country:** State qualifiers

*Jackie Martinez, Assistant Director*

**(A) Football:** Days of practice prior to scrimmage  
(Referenda)

*Dusty Young, Associate Director*

**(A) Football:** Mid School / Jr. High start date for 6/8-Man  
(Referenda)

*Billy Burns, Steve Foust*

**(A) AED/EAP** requirements for state event hosts

*Scott Owen, Assistant Director*

**VIII. Executive Session** (Financial, Legal, Personnel)

**IX. Consider Adjournment**

***Next Board of Directors' Meeting – May 31, 2018 (NMAA)***

**NMAA Board of Directors' Meeting**  
**December 27, 2017**  
**10:00 am**  
**Teleconference**

Welcome - Meeting called to order by Mr. T.J. Parks, NMAA Board of Directors President, at 10:02 am. Mr. Dusty Young, NMAA Associate Director, conducted roll call and the following members were present:

Mr. Anthony Casados (Small Area A)  
Mr. Jaime Widner (Small Area B)  
Mr. Bill Green (Small Area C)  
Ms. Lesa Dodd (Small Area D)  
Mr. T.J. Parks (Large Area B - President)  
Ms. Dana Sanders (Large Area D)  
Ms. Raquel Reedy (Large School District I) *\*representing Ms. Raquel Reedy, Yvonne Garcia*  
Dr. Gregory Ewing (Large School District II)  
Mr. Ernie Viramontes (NMAA Commission)

Not present:

Mr. Kirk Carpenter (Large Area A)  
Dr. Craig Cummins (Large Area C)  
Dr. Crit Caton (At-Large)  
Mr. Terry Martin (NM School Board Association)

Nine members present representing a quorum.

**Approval of the Agenda:**

Mr. Parks asked for a motion to approve the agenda. Mr. Green made the motion to approve the agenda. Mr. Viramontes seconded the motion. A vote was taken and passed unanimously (9-0).

**Approval of Minutes:**

Mr. Parks asked for a motion to approve the minutes of the December 13, 2017 Board Meeting as presented. Ms. Dodd made a motion to approve the minutes. Ms. Sanders seconded the motion. A vote was taken and passed unanimously (9-0).

**Executive Session:**

Mr. Parks asked for a motion to enter into Executive Session at 10:07 am. A motion was made by Mr. Casados. Mr. Green seconded the motion. A roll call vote was taken and passed unanimously (9-0).

Yes/For	No/Against	Board Member Name
✓		Mr. Anthony Casados (Small, Area A)
✓		Mr. Jamie Widner (Small, Area B)
✓		Mr. Bill Green (Small, Area C)
✓		Ms. Lesa Dodd (Small, Area D)
✓		Mr. T.J. Parks (Large, Area B)
✓		Ms. Dana Sanders (Large, Area D)
✓		Ms. Yvonne Garcia (Large School District I)
✓		Dr. Gregory Ewing (Large School District II)
✓		Mr. Ernie Viramontes (NMAA Commission)
9	0	Total

Mr. Parks asked for a motion to exit out of Executive Session at 10:48 am. Mr. Green made the motion to exit from Executive Session. Mr. Casados seconded the motion. A roll call vote was taken and passed unanimously (9-0). Mr. Parks stated no action was taken in Executive Session.

Yes/For	No/Against	Board Member Name
✓		Mr. Anthony Casados (Small, Area A)
✓		Mr. Jamie Widner (Small, Area B)
✓		Mr. Bill Green (Small, Area C)
✓		Ms. Lesa Dodd (Small, Area D)
✓		Mr. T.J. Parks (Large, Area B)
✓		Ms. Dana Sanders (Large, Area D)
✓		Ms. Yvonne Garcia (Large School District I)
✓		Dr. Gregory Ewing (Large School District II)
✓		Mr. Ernie Viramontes (NMAA Commission)
9	0	Total

### Action Items:

Classification & Alignment – Bylaw 4.1.2.B: Ms. Sally Marquez, NMAA Executive Director, asked the board members to consider an adjustment to Classification & Alignment Bylaw 4.1.2.B for the 2018-2019/2019-2020 block. Mr. Parks asked for a motion to approve the proposal. Mr. Widner made the motion to approve the proposal. Mr. Casados seconded the motion. A vote was taken and passed unanimously (9-0).

Classification & Alignment – Appeals from 12/13/17 Board Meeting: Mr. Parks asked that the board members take action on the appeals heard during the December 13<sup>th</sup>, 2017 meeting.

Logan – Mr. Green made the motion to approve the appeal from Logan High School. Mr. Widner seconded the motion. A vote was taken and passed unanimously (9-0).

Navajo Pine – Mr. Widner made the motion to deny the appeal from Navajo Pine High School. Ms. Dodd seconded the motion. A vote was taken and passed unanimously (9-0).

Roswell – Mr. Green made the motion to deny the appeal from Roswell High School. Mr. Widner seconded the motion. A vote was taken and passed unanimously (9-0).

Santa Fe Indian & Wingate – Mr. Widner made the motion to deny the appeals from both Santa Fe Indian School and Wingate High School because the appeals were now moot based on the newly adopted adjustment to Bylaw 4.1.2.B and the agreements made between the NMAA and each school. Mr. Viramontes seconded the motion. A vote was taken and passed unanimously (9-0).

Alamogordo – Mr. Green made the motion to deny the appeal from Alamogordo High School. Mr. Widner seconded the motion. A vote was taken and passed unanimously (9-0).

Atrisco Heritage Academy – Ms. Dodd made the motion to deny the appeal from Atrisco Heritage Academy High School. Mr. Widner seconded the motion. A vote was taken and passed (8-1). The nay vote was cast by Ms. Garcia.

Bernalillo – Mr. Widner made the motion to approve the appeal from Bernalillo High School. Ms. Sanders seconded the motion. A vote was taken and passed unanimously (9-0).

Dulce – Mr. Widner made the motion to approve the appeal from Dulce High School. Mr. Casados seconded the motion. A vote was taken and passed unanimously (9-0).

Fort Sumner/House – Mr. Green made the motion to deny the appeal from Fort Sumner/House High Schools. Ms. Dodd seconded the motion. A vote was taken and passed (8-1). The nay vote was cast by Mr. Widner.

Mora – Mr. Widner made the motion to deny the appeal from Mora High School. Mr. Green seconded the motion. A vote was taken and passed unanimously (9-0).

Pecos – Mr. Widner made the motion to deny the appeal from Pecos High School. Ms. Sanders seconded the motion. A vote was taken and passed (8-1). The nay vote was cast by Mr. Casados.

Shiprock – Mr. Widner made the motion to deny the appeal from Shiprock High School. Mr. Green seconded the motion. A vote was taken and passed unanimously (9-0).

Classification & Alignment – Final Approval for 2018-2020 block. Ms. Marquez asked the board members to consider final approval of Classification & Alignment for the 2018-2020 block. Ms. Marquez presented district alignments with adjustments. Mr. Widner made the motion to approve Classification & Alignment for 2018-2020 as presented. Ms. Dodd seconded the motion. A vote was taken and passed unanimously (9-0).

**Consider Adjournment:**

Mr. Parks asked for a motion to adjourn the meeting at 11:03 am. Mr. Green made the motion to adjourn the meeting. Mr. Widner seconded the motion. A vote was taken and passed unanimously (9-0).

**Next Board Meeting – February 14, 2018 (NMAA)**

## 2017-2018 FALL SPORTS

	Jul '17 - Jun 18	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
4111 · GATE RECEIPTS	561,167.86	490,000.00	71,167.86	114.5%
4114 · SPONSORSHIPS	105,000.00	105,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	46,878.16	46,500.00	378.16	100.8%
<b>Total Income</b>	<b>713,046.02</b>	<b>641,500.00</b>	<b>71,546.02</b>	<b>111.2%</b>
<b>Expense</b>				
6029 · MISCELLANEOUS EXP	297.00	0.00	297.00	0.0%
6183 · CASH OVER/SHORT EXP	908.93	0.00	908.93	0.0%
7011 · OFFICIALS/ADJUDICATORS	89,571.07	86,000.00	3,571.07	104.2%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	4,087.50	4,550.00	-462.50	89.8%
7012 · EVENT PERSONNEL - Other	87,203.11	87,500.00	-296.89	99.7%
<b>Total 7012 · EVENT PERSONNEL</b>	<b>91,290.61</b>	<b>92,050.00</b>	<b>-759.39</b>	<b>99.2%</b>
7013 · FACILITY COSTS	31,855.25	33,000.00	-1,144.75	96.5%
7014 · SECURITY	9,778.47	19,500.00	-9,721.53	50.1%
7015 · TROPHIES/MEDALS/AWARDS	8,757.79	11,200.00	-2,442.21	78.2%
7017 · MEALS	1,872.98	1,700.00	172.98	110.2%
7018 · TRAVEL	278.44	1,800.00	-1,521.56	15.5%
7021 · PROGRAMS/PRINTING	7,404.14	7,950.00	-545.86	93.1%
7022 · SUPPLIES & EQUIPMENT	5,878.76	6,000.00	-121.24	98.0%
7023 · VISITING TEAM SHARE	48,185.41	40,000.00	8,185.41	120.5%
7024 · HOST SCHOOL SHARE	47,868.85	40,000.00	7,868.85	119.7%
7026 · HOSPITALITY	1,433.61	2,500.00	-1,066.39	57.3%
<b>Total Expense</b>	<b>345,381.31</b>	<b>341,700.00</b>	<b>3,681.31</b>	<b>101.1%</b>
<b>Net Income</b>	<b>\$ 367,664.71</b>	<b>\$ 299,800.00</b>	<b>\$ 67,864.71</b>	<b>122.6%</b>



## 2017-2018 SOCCER

	Jul '17 - Jun 18	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
4111 · GATE RECEIPTS	48,581.00	50,000.00	-1,419.00	97.2%
4114 · SPONSORSHIPS	31,000.00	31,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	9,500.00	9,500.00	0.00	100.0%
<b>Total Income</b>	<b>89,081.00</b>	<b>90,500.00</b>	<b>-1,419.00</b>	<b>98.4%</b>
<b>Expense</b>				
6183 · CASH OVER/SHORT EXP	-4.00	0.00	4.00	0.0%
7011 · OFFICIALS/ADJUDICATORS	21,248.84	20,500.00	748.84	103.7%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,500.00	2,000.00	-500.00	75.0%
7012 · EVENT PERSONNEL - Other	2,500.50	3,000.00	-499.50	83.4%
<b>Total 7012 · EVENT PERSONNEL</b>	<b>4,000.50</b>	<b>5,000.00</b>	<b>-999.50</b>	<b>80.0%</b>
7013 · FACILITY COSTS	14,457.85	15,000.00	-542.15	96.4%
7014 · SECURITY	2,378.97	3,500.00	-1,121.03	68.0%
7015 · TROPHIES/MEDALS/AWARDS	1,611.66	2,000.00	-388.34	80.6%
7017 · MEALS	988.40	1,000.00	-11.60	98.8%
7018 · TRAVEL	49.60	200.00	-150.40	24.8%
7021 · PROGRAMS/PRINTING	920.92	1,250.00	-329.08	73.7%
7022 · SUPPLIES & EQUIPMENT	739.60	1,500.00	-760.40	49.3%
<b>Total Expense</b>	<b>46,392.34</b>	<b>49,950.00</b>	<b>-3,557.66</b>	<b>92.9%</b>
<b>Net Income</b>	<b>\$ 42,688.66</b>	<b>\$ 40,550.00</b>	<b>\$ 2,138.66</b>	<b>105.3%</b>

## 2017-2018 FOOTBALL

	Jul '17 - Jun 18	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
4111 · GATE RECEIPTS	412,773.86	350,000.00	62,773.86	117.9%
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%
<b>Total Income</b>	<b>\$ 462,773.86</b>	<b>\$ 400,000.00</b>	<b>\$ 62,773.86</b>	<b>115.7%</b>
<b>Expense</b>				
6029 · MISCELLANEOUS EXP	297.00	0.00	297.00	0.0%
6183 · CASH OVER/SHORT EXP	920.93	0.00	920.93	0.0%
7011 · OFFICIALS/ADJUDICATORS	42,124.29	40,000.00	2,124.29	105.3%
7012 · EVENT PERSONNEL	38,681.18	39,000.00	-318.82	99.2%
7013 · FACILITY COSTS	2,541.49	4,000.00	-1,458.51	63.5%
7014 · SECURITY	6,876.66	15,000.00	-8,123.34	45.8%
7015 · TROPHIES/MEDALS/AWARDS	2,610.77	4,000.00	-1,389.23	65.3%
7017 · MEALS	332.85	300.00	32.85	111.0%
7018 · TRAVEL	228.84	1,250.00	-1,021.16	18.3%
7021 · PROGRAMS/PRINTING	4,061.92	4,500.00	-438.08	90.3%
7022 · SUPPLIES & EQUIPMENT	695.51	1,000.00	-304.49	69.6%
7023 · VISITING TEAM SHARE	48,185.41	40,000.00	8,185.41	120.5%
7024 · HOST SCHOOL SHARE	47,868.85	\$ 40,000.00	7,868.85	119.7%
<b>Total Expense</b>	<b>\$ 195,425.70</b>	<b>\$ 189,050.00</b>	<b>\$ 6,375.70</b>	<b>103.4%</b>
<b>Net Income</b>	<b>\$ 267,348.16</b>	<b>\$ 210,950.00</b>	<b>\$ 56,398.16</b>	<b>126.7%</b>

## 2017-2018 CROSS COUNTRY

	Jul '17 - Jun 18	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
4111 · GATE RECEIPTS	24,602.00	24,000.00	602.00	102.5%
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%
<b>Total Income</b>	<b>52,602.00</b>	<b>52,000.00</b>	<b>602.00</b>	<b>101.2%</b>
<b>Expense</b>				
6183 · CASH OVER/SHORT EXP	-2.00	0.00	2.00	0.0%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	525.00	550.00	-25.00	95.5%
7012 · EVENT PERSONNEL - Other	6,355.50	7,500.00	-1,144.50	84.7%
<b>Total 7012 · EVENT PERSONNEL</b>	<b>6,880.50</b>	<b>8,050.00</b>	<b>-1,169.50</b>	<b>85.5%</b>
7014 · SECURITY	522.84	1,000.00	-477.16	52.3%
7015 · TROPHIES/MEDALS/AWARDS	2,877.20	3,200.00	-322.80	89.9%
7017 · MEALS	445.59	200.00	245.59	222.8%
7018 · TRAVEL	0.00	100.00	-100.00	0.0%
7021 · PROGRAMS/PRINTING	1,248.38	1,000.00	248.38	124.8%
7022 · SUPPLIES & EQUIPMENT	3,994.96	3,000.00	994.96	133.2%
7026 · HOSPITALITY	-583.37	0.00	-583.37	0.0%
<b>Total Expense</b>	<b>15,384.10</b>	<b>16,550.00</b>	<b>-1,165.90</b>	<b>93.0%</b>
<b>Net Income</b>	<b>\$ 37,217.90</b>	<b>\$ 35,450.00</b>	<b>\$ 1,767.90</b>	<b>105.0%</b>

## 2017-2018 VOLLEYBALL

	Jul '17 - Jun 18	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
4111 · GATE RECEIPTS	75,211.00	66,000.00	9,211.00	114.0%
4114 · SPONSORSHIPS	22,000.00	22,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	11,378.16	11,000.00	378.16	103.4%
<b>Total Income</b>	<b>108,589.16</b>	<b>99,000.00</b>	<b>9,589.16</b>	<b>109.7%</b>
<b>Expense</b>				
6183 · CASH OVER/SHORT EXP	-6.00	0.00	6.00	0.0%
7011 · OFFICIALS/ADJUDICATORS	26,197.94	25,500.00	697.94	102.7%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	2,062.50	2,000.00	62.50	103.1%
7012 · EVENT PERSONNEL - Other	39,665.93	38,000.00	1,665.93	104.4%
<b>Total 7012 · EVENT PERSONNEL</b>	<b>41,728.43</b>	<b>40,000.00</b>	<b>1,728.43</b>	<b>104.3%</b>
7013 · FACILITY COSTS	14,855.91	14,000.00	855.91	106.1%
7015 · TROPHIES/MEDALS/AWARDS	1,658.16	2,000.00	-341.84	82.9%
7017 · MEALS	106.14	200.00	-93.86	53.1%
7018 · TRAVEL	0.00	250.00	-250.00	0.0%
7021 · PROGRAMS/PRINTING	1,172.92	1,200.00	-27.08	97.7%
7022 · SUPPLIES & EQUIPMENT	448.69	500.00	-51.31	89.7%
7026 · HOSPITALITY	2,016.98	2,500.00	-483.02	80.7%
<b>Total Expense</b>	<b>88,179.17</b>	<b>\$ 86,150.00</b>	<b>2,029.17</b>	<b>102.4%</b>
<b>Net Income</b>	<b>\$ 20,409.99</b>	<b>\$ 12,850.00</b>	<b>\$ 7,559.99</b>	<b>158.8%</b>

2017-2018 STATE BASKETBALL CHAMPIONSHIPS - TICKET SALES

Sport	Tickets Sold	2017-2018										17/18	16/17	15/16	14/15	13/14	12/13	11/12	10/11
Soccer	Tickets Sold	State	5	8	12 Conv x2														
			7,704	4,053	3,195	456							7,704	7,785	9,897	9,855	7,421	8,937	9,454
Cross Country	Tickets Sold	State	5	8															
			3,529	1,210	2,319								3,529	3,234	4,037	3,605	4,018	3,937	3,804
Volleyball	Tickets Sold	State	5	8	12 Conv x2														
			12,538	5,849	2,805	3,884							12,538	11,615	11,266	10,457	10,741	10,306	10,956
Football	Tickets Sold	8	5																
	6-Man		1,140	707	433								1,140	1,188	947	1,026	1,268	975	1,064
	8-Man		2,875	1,583	1,292								2,875	2,691	1,569	2,416	1,094	1,794	1,744
	AA		1,174	729	445								1,174	1,493	1,402	1,720	1,949	3,193	1,901
	AAA		7,876	4,472	3,404								7,876	5,583	6,251	7,350	4,029	5,328	4,096
	AAAA		10,463	5,052	5,411								10,463	9,417	9,522	10,346	7,978	9,734	7,004
	AAAAA		18,874	10,248	8,626								18,874	19,649	18,164	22,436	12,247	19,548	17,135
	AAAAAA		20,555	10,955	9,600								20,555	14,017	18,418	19,961	24,148	22,109	24,381
	TOTAL FB		62,957	33,754	29,216								62,957	54,038	56,273	65,255	52,713	62,681	57,325
	Tickets Sold	8	5										0	1,010	1,244	1,543	1,313	1,511	1,791
Swimming			0																1,881
Wrestling	Tickets Sold	8	5	12 Conv x2															
			0										0	8,161	8,507	8,623	7,958	8,062	6,968
Basketball	Tickets Sold	15	10	8	5	125/50 Conv													
	1st Rd																		
1st Rd 16+ State	Tickets Sold	0											0	115,241	130,710	122,924	106,024	106,349	119,430
																			122,098
Baseball	Tickets Sold	8	5										0	11,020	9,380	8,234	9,289	7,896	10,059
			0																12,432
Track & Field	Tickets Sold	8	5										0	12,409	12,497	11,104	11,154	11,781	11,491
	1A																		10,885
Total Track	Tickets Sold	0											0	5,059	4,913	3,574	5,094	4,701	4,386
			0																5,611
Softball	Tickets Sold	8	5	12 Conv x2									0	18,028	17,758	16,415	17,052	14,885	15,242
			0																14,375
Spirit Comp																			
TOTAL													149,685	301,638	322,755	326,269	287,924	301,716	307,847
																			335,882

17/18 - 16/17	15/16 - 14/15	14/15 - 13/14	13/14 - 12/13	12/13 - 11/12	11/12 - 10/11
16/17	15/16	14/15	13/14	12/13	11/12
-7%	2%	11%	-2%	-5%	-6%

% Net Change



2018-2019

## Scholastic Eligibility

1. **Use of Semester Grades Only:** Scholastic eligibility will be determined by *semester* grades. Eligibility checks for those deemed unable to participate at *semester* will undergo checks at designated marking periods (6/9 weeks) during that semester. If they are passing at the 9 week marking period, they are eligible for immediate participation that semester. If they are eligible at the 6 week marking period, they are eligible immediately and will undergo an additional check on the next 6 week marking period as well. **Fall 2018 eligibility will be based on 2nd semester grades from 2017-2018 school year.**
2. **No F's:** A student must have a minimum **GPA of 2.0 and NO F's** in order to be eligible to participate in activities/athletics. *This is a change from the past where a student was allowed one F.*
3. **Summer Courses:** Beginning in the summer 2018, students may make up multiple courses to attempt to gain eligibility. Any class eligible for replacement based on local district policy can be taken and have the grade replaced to gain eligibility. **The replacement classes are required to be the exact course that was listed on the official transcript (i.e. AP English must be replaced with AP English, etc.).**
4. **Cumulative Provision:** The cumulative provision may only be used at the beginning of the semester and must include all semester grades beginning with the 9th grade year. ***This provision may be used if the student has no more than one F grade at the semester.***

New Mexico Activities Association  
6600 Palomas Ave. NE  
Albuquerque, NM 87109

Phone: 505.923.3110  
Fax: 505.923.3114



# New Mexico Activities Association

## Board of Directors' Meeting – February 14, 2018



### BASEBALL, BASKETBALL, FOOTBALL, SOFTBALL – STATE QUALIFIERS

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

#### **Presenter:**

Sally Marquez, NMAA Executive Director

#### **Proposal:**

Consider adjustments to NMAA bylaws that would update the number of state tournament qualifiers in each classification for 2018-2020 in the sports of baseball, basketball, football, & softball.

##### Baseball

- \*Increase from 12 to 16 in Class 2A-5A
- \*Class 1A would stay at 4

##### Basketball

- \*Increase from 12 to 16 in all Classes (A-5A).

##### Football

- \*Increase from 10 to 12 in Class 8-Man & 2A-6A.
- \*Increase from 4 to 6 in Class 6-Man

##### Softball

- \*Increase from 12 to 16 in all Classes (A/2A-5A)

**Rationale:** The drop from six to five classifications with the new block has not only increased the number of schools in each class, but it has also increased the number of districts. This increase in districts negatively impacts the number of “at-large” state tournament bids. Increasing the number of qualifiers will provide more opportunities for schools that do not qualify via the automatic bid.

**NMAA Staff Recommendation:** Approve

**NMAA Commission Recommendation:** Approve (7-6)

**Attachments:** Document showing number of schools by class in these sports for 2018-2020.

## **Number of Schools by Class for 2018-2020**

### **BASEBALL: 5 CLASSES**

5A	27 SCHOOLS	(5 districts)
4A	30 SCHOOLS	(6 districts)
3A	22 SCHOOLS	(4 districts)
2A	24 SCHOOLS	(6 districts)
A	12 SCHOOLS	(2 districts)

### **BASKETBALL: 5 CLASSES**

5A	27 SCHOOLS	(5 districts)
4A	30 SCHOOLS	(6 districts)
3A	26 SCHOOLS	(5 districts)
2A	37 SCHOOLS	(7 districts)
A	35 SCHOOLS	(7 boys districts, 6 girls districts)

### **FOOTBALL: 7 CLASSES**

6A	18 SCHOOLS	(3 districts)
5A	19 SCHOOLS	(5 districts)
4A	15 SCHOOLS	(3 districts)
3A	22 SCHOOLS	(5 districts)
2A	19 SCHOOLS	(4 districts)
8-MAN	16 SCHOOLS	(3 districts)
6-MAN	11 SCHOOLS	(2 districts)

### **SOFTBALL: 4 CLASSES**

5A	27 SCHOOLS	(5 districts)
4A	30 SCHOOLS	(6 districts)
3A	20 SCHOOLS	(4 districts)
A/2A	22 SCHOOLS	(5 districts)

# **New Mexico Activities Association**

## **Board of Directors' Meeting – February 14, 2018**



### **TRACK – FULLY AUTOMATED TIMING (FAT)**

☒ Action Item  
☐ Discussion Item

☒ Referenda Item  
☐ Non-Referenda Item

#### **Presenters:**

Sally Marquez, Executive Director  
Chris Kedge, Assistant Director

**Proposal:** Consider adjustment to NMAA Track Bylaw 7.22.1.L so that Fully Automated Timing (FAT) is a requirement for state qualifying meets across all classes.

#### *Current Bylaw:*

All schools in classifications 4A thru 6A will be required to use Fully Automated Timing (FAT) for all state qualifying track and field meets.

#### *Proposed New Bylaw:*

All schools will be required to use Fully Automated Timing (FAT) for state qualifying track and field meets.

**Rationale:** The use of FAT timing for all state qualifying meets will ensure accurate times for seeding purposes and provide consistency amongst all classifications.

**Budget Impact:** There is a cost associated with both the purchase of a FAT system and/or the hiring of a timing crew.

**NMAA Staff Recommendation:** Approve

#### **NMAA Commission Recommendation:**

Discussion Item at January 31<sup>st</sup> Meeting. Recommended that it be placed as an Action Item for the Board of Directors to consider.

**Attachments:** None

# **New Mexico Activities Association**

## **Board of Directors' Meeting – February 14, 2018**



### **CROSS COUNTRY – STATE CHAMPIONSHIP QUALIFIERS**

☒ Action Item  
☐ Discussion Item

☐ Referenda Item  
☒ Non-Referenda Item

#### **Presenter:**

Jacquelyne Martinez, Assistant Director

#### **Proposal:**

Proposal to adjust the number of state qualifiers for the A/2A classification

#### **Rationale:**

With the changes in classification and alignment, the qualifying process for class A/2A needs to be adjusted. Under the new classification and alignment for the 2018-2020 block, cross country will have four (4) districts for class A/2A. In order to qualify for the state meet the current NMAA bylaw 7.14.2B allows for the top three (3) teams in each district plus the top three (3) individual district meet finishers from non-qualifying teams to qualify for the state championship meet. With the changes that will occur to class A/2A there will be an additional 11 teams joining the A/2A classification putting it at thirty-eight (38) schools participating in cross country. If the qualifying process is adjusted for the A/2A classification to allow the top six (6) teams in each district plus the top four (4) individual district meet finishers from non-qualifying teams to qualify to the state championship meet, this will allow for a quality field at the A/2A level to compete at the state meet.

**Budget Impact:** N/A

**NMAA Staff Recommendation:** Approve

**NMAA Commission Recommendation:** Approve (13-0)

**Attachments:** Cross Country District Alignment Documents



# FOR 2018-2019/2019-2020

## CROSS COUNTRY: 4 CLASSES

**5A**                **27 SCHOOLS**  
**4A**                **29 SCHOOLS**  
**3A**                **21 SCHOOLS**  
**A/2A**            **39 SCHOOLS**

**TOTAL:        116 SCHOOLS**

### 5A CROSS COUNTRY – 27 SCHOOLS – 4 DISTRICTS

District 1	District 2	District 3	District 4	District 5
Atrisco Heritage	Eldorado	Alamogordo	Carlsbad	ABQ High
Cibola	Farmington	Centennial	Clovis	Capital
Cleveland	La Cueva	Deming	Hobbs	Manzano
Rio Rancho	Piedra Vista	Gadsden	Roswell	Rio Grande
Volcano Vista	West Mesa	Las Cruces		Sandia
		Mayfield		Santa Fe
		Oñate		

### 4A CROSS COUNTRY – 29 SCHOOLS – 5 DISTRICTS

District 1	District 2	District 3/4	District 5	District 6
Aztec	Española Valley	Artesia	Belen	ABQ Academy
Bloomfield	Los Alamos	Chaparral	Grants	Bernalillo
Gallup	Moriarty	Goddard	Los Lunas	Del Norte
Kirtland Central	Pojoaque	Lovington	St. Pius	Highland
Miyamura	Taos	Ruidoso	Valencia	Hope Christian
Shiprock		Santa Teresa		Valley
		Silver		

### 3A CROSS COUNTRY – 21 SCHOOLS – 4 DISTRICTS

District 1	District 2	District 3/4	District 5
Crownpoint	Robertson	Cobre	Bosque
Navajo Prep	Santa Fe Indian	NMMI	Cottonwood Classical
Thoreau	Santa Fe Prep	Socorro	Cuba
Tohatchi	St. Michael's	Tucumcari	East Mountain
Wingate	W. Las Vegas		Laguna Acoma
Zuni			Sandia Prep

## FOR 2018-2019/2019-2020

### A/2A CROSS COUNTRY – 39 SCHOOLS – 4 DISTRICTS

District 1	District 2	District 3/4	District 5
Dulce	ATC	Alamo Navajo	Calvary Christian
Navajo Pine	Cimarron	Capitan	Evangel Christian
Newcomb	Coronado	Cloudcroft	Jemez Valley
Northwest	Desert Academy	Elida	Mesa Vista
Pine Hill	Des Moines	Estancia	Mora
Ramah	Maxwell	Gateway Christian	Oak Grove
Rehoboth	McCurdy	Hagerman	Penasco
Tse' Yi' Gai	Pecos	Jal	To'Hajiilee
	Tierra Encantada	Mescalero	Walatowa
		Mountainair	
		NACA	
		Quemado	
		Reserve	

# **New Mexico Activities Association**

## **Board of Directors' Meeting – February 14, 2018**



### **FOOTBALL – DAYS OF PRACTICE PRIOR TO SCRIMMAGE**

☒ Action Item  
☐ Discussion Item

☒ Referenda Item  
☐ Non-Referenda Item

**Presenter:**

Dusty Young, Associate Director

*\*on behalf of Football Sports Specific Committee*

**Proposal:** Consider adjustment to NMAA Football Bylaw 7.15.1.B.3 so that schools/athletes may participate in a scrimmage after eight (8) days of practice. This would be a change from the current rule which requires ten (10) days of practice prior to a scrimmage.

\*Note – This would also apply to middle school / junior high football bylaws as listed in 9.8.4.A.3.

**Rationale:** With the recent change to the NMAA calendar for football which allows regular season games to start one week earlier (Week #8 instead of Week #9), the football sports specific committee felt holding a scrimmage 1-2 days earlier would help with the transition of moving in to the regular season. The group also agreed that eight days of practice prior to a scrimmage was sufficient and would not be a major change from the current 10-day requirement.

In researching other state association policies, it was found that there is not much consistency across the country regarding the number of practices required before a school can scrimmage. In looking at 31 other states, the low was 3 and the high was 18. The average came out at 9.2.

**Budget Impact:** N/A

**Football Sports Specific Committee:** Approve

**NMAA Staff Recommendation:** Neutral

**NMAA Commission Recommendation:** Approve (13-0)

**Attachments:** None

# New Mexico Activities Association

## Board of Directors' Meeting – February 14, 2018



FOOTBALL – MID SCHOOL / JR. HIGH START DATE FOR 6/8-MAN

☒ Action Item  
☐ Discussion Item

☒ Referenda Item  
☐ Non-Referenda Item

### Presenters:

Billy Burns, Logan HS Athletic Director  
Steve Foust, Floyd HS Head Football Coach  
*\*on behalf of 6/8-Man schools*

**Proposal:** Consider adjustment to NMAA Football Bylaw 9.8.4.A.1 so that 6 & 8-Man schools could start practice one week earlier (Week #6 instead of Week #7). The change would add an exception to the current bylaw which reads:

#### 9.8.4 Football

##### A. Practice Regulations

1. *Start Date- Practice may begin on Monday of week #7.*

#### ADD:

*Exception: Schools within the 6-Man & 8-Man Classifications may begin practice on the Monday of week #6, thus allowing their first regular season game to be played during week #8. (All 11-man football playing schools cannot participate in a contest until week #9).*

**Rationale:** With the recent change to the NMAA calendar for football which allows regular season games to start one week earlier (Week #8 instead of Week #9) at the high school level, 6/8-Man schools have encountered an issue with scheduling for their mid school / jr. high programs. Typically, these schools schedule a mid school / jr. high game on the same day as their high school games (played back to back). Starting the high school season in Week #8 and the mid school season in Week #9 causes schools to lose an opportunity to schedule one of their allotted games at the mid school / jr. high level.

**Budget Impact:** Possible time/length added to coach contracts. However, most middle school / junior high football coaches at this level are also high school coaches, thus would be at practice during week #6 anyway.

**NMAA Staff Recommendation:** Neutral

**NMAA Commission Recommendation:** Approve (13-0)

**Attachments:** None

# New Mexico Activities Association

## Board of Directors' Meeting – February 14, 2018



### AED & EAP REQUIREMENT – STATE CHAMPIONSHIP VENUES

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

#### **Presenter:**

Scott Owen, Assistant Director

#### **Proposal:**

Require any athletic venue hosting state-level contests to have a venue-specific Emergency Action Plan (EAP) and an accessible Automated External Defibrillator (AED) during state-level contests. Additionally, require the same in the activities of Bowling, JROTC and Rodeo.

New Bylaws:

#### **7.7.8 Emergency Equipment and Planning**

Venues hosting state-level contests, member-school venues included, must have a venue-specific Emergency Action Plan (EAP) and be equipped with an accessible Automated External Defibrillator (AED) during state-level contests. Failure to meet either of these requirements forfeits the venue's ability to host state-level contests.

#### **8.1.4 Emergency Equipment and Planning**

State Championship venues for Bowling, JROTC and Rodeo must have a venue-specific Emergency Action Plan (EAP) and be equipped with an accessible Automated External Defibrillator (AED) during State Championship contests. Failure to meet either of these requirements forfeits the venue's ability to host State Championship contests.

#### **Rationale:**

Better ensures the health and safety of student-athletes participating in state-level contests and helps minimize legal risk for schools/districts and the Association.

**Budget Impact:** Bylaw would require member schools hosting state-level contests to provide an accessible AED during competition. Average cost for an AED is around \$1000. The NMAA surveyed member schools in the Fall of 2015 and 48 member schools reported not having an AED in their school. The NFHS Foundation is in the process of working with state associations to provide an AED to any member school that does not currently have one in their school.

**NMAA Staff Recommendation:** Approve

**NMAA Commission Recommendation:** Approve (13-0)

**Sports Medicine Advisory Committee Recommendation:** Approve

**Attachments:** None