

NMAA

Board of Directors Meeting



NMAA Hall of Pride and Honor

Wednesday, February 15, 2017

10:30 AM



NMAA Board of Directors

Updated January 2017



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, 2017

Ms. Lesa Dodd, Superintendent
Dexter Consolidated Schools
PO 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

Mr. Terry Martin
113 Cooper Court
Clovis, NM 88101
Phone: (575) 693-9664
Email: tmartin@cityofclovis.org

Large, Area A – Term Expires Dec. 31, 2017

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, 2017

Dr. Craig Cummins, Superintendent
Truth or Consequences Municipal Schools
180 North Date Street
T or C, NM 87901
Phone: (575) 894-8150
Fax: (575) 894-7532
Email: ccummins@torcschools.net

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@llschools.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. Bruce Carver
Rio Rancho Public Schools
500 Laser Road
Rio Rancho, NM 87124
Phone: (505) 896-0667
Fax: (505) 896-0662
Email: bcarver@rrps.net

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



**NMAA - Hall of Pride and Honor
February 15, 2017
10:30 AM**

NOTE: The Board will be hearing appeals beginning at 8:00 am, prior to the regular Board Meeting.

AGENDA

A= Action Item

D/I= Discussion/ Information Item

- | | | |
|--------------|---|---|
| I. | <i>Call Meeting to Order and Welcome</i>
<i>Roll Call – Ascertain Quorum</i>
(A) Approval of Agenda
(A) Approval of Minutes (November 30 and December 19, 2016) | <i>Jackie Martinez, Assistant Director</i>
<i>T.J. Parks, Board President</i>
<i>T.J. Parks, Board President</i> |
| II. | <i>NMAA Executive Director's Report</i> | <i>Sally Marquez, Executive Director</i> |
| III. | <i>Financial Report</i>
(D/I) Fall Sports Update | <i>Shari Kessler-Schwaner, Business Manager</i> |
| IV. | <i>NMAA Activities Report</i> | <i>Dana Pappas, Deputy Director</i> |
| V. | <i>New Mexico Officials Association Report</i> | <i>Dana Pappas, Deputy Director</i> |
| VI. | <i>Action Items</i>
(A) Football: Consider allowing To'Hajiilee HS to be placed back into District 2 within 8-man Football in 2017

(A) Add "Educators Rising" as a sanctioned activity

(A) Adjustment of appeal fees
<i>(Referenda)</i>

(A) Student transfers after participation in tryout period
<i>(Referenda)</i>

(A) 8 th grade participation – home attendance zone school
<i>(Referenda)</i>

(A) Classification & Alignment: Five classifications & conferences | <i>Leslie Gaztambide, To'Hajiilee A.D.</i>

<i>Dana Pappas, Deputy Director</i>

<i>Sally Marquez, Executive Director</i>

<i>Sally Marquez, Executive Director</i>

<i>Sally Marquez, Executive Director</i>

<i>Sally Marquez, Executive Director</i> |
| VII. | <i>Executive Session (Financial, Legal, Personnel)</i> | |
| VIII. | <i>Consider Adjournment</i> | |

Next Board Meeting – June 8, 2017 (NMAA)

NMAA Board of Directors' Meeting

November 30, 2016

11:35 am

NMAA Hall of Pride and Honor

Welcome - Meeting called to order by Mr. Anthony Casados, NMAA Board of Directors Vice President, at 11:35 am. A roll call was conducted by Ms. Jacquelyne Martinez, NMAA Assistant Director, and the following members were present:

Mr. Anthony Casados (Small Area A)
Mr. Jaime Widner (Small Area B)
Mr. Bill Green (Small Area C)
Mr. Terry Martin (NM School Board Association)
Ms. Dana Sanders (Large Area D)
Ms. Yvonne Garcia (Large School District I) **representing Ms. Raquel Reedy*
Dr. Steven Sanchez (Large School District II)
Mr. Bruce Carver (NMAA Commission Representative)

Present via teleconference:

Ms. Lesa Dodd (Small Area D)

Not present:

Mr. Kirk Carpenter (Large Area A)
Mr. T.J. Parks (Large Area B - President)
Dr. Craig Cummins (Large Area C)
Dr. Crit Caton (At-Large Member)

Nine members present representing a quorum.

Approval of the Agenda:

Mr. Casados asked for a motion to approve the agenda. Mr. Green made a motion to approve the agenda with a modification to move the addendum agenda item under VI – Action Items. Mr. Martin seconded the motion. A vote was taken and passed unanimously (9-0).

Approval of Minutes:

Mr. Casados asked for a motion to approve the minutes of the September 21, 2016 Board Meeting as presented. Mr. Green made a motion to approve the minutes. Ms. Sanders seconded the motion. A vote was taken and passed unanimously (9-0).

Mr. Casados asked for a motion to approve the minutes of the October 3, 2016 Board Meeting as presented. Mr. Martin made a motion to approve the minutes. Mr. Green seconded the motion. A vote was taken and passed unanimously (9-0).

NMAA Executive Directors' Report:

Ms. Marquez, NMAA Executive Director, discussed three (3) items on her report: 1) the Fall State Championship recap for the sports of soccer, cross country, and volleyball; 2) the upcoming State Football Championships that will take place December 3, 2016; and 3) the retirement of Mr. Bill Cleland, NMAA Associate Director.

NMAA Activities Report:

Ms. Pappas, NMAA Deputy Director, discussed four (4) items on her report: 1) One Fall activity took place last month at New Mexico State University - **One-Act Play**. There has been some discussion among the advisory committee to move that event to the spring, which is discouraged due to the heavy spring activities schedule. Currently looking for a future site and trying to alternate between UNM and NMSU; 2) Student Leadership Advisory Council had their first meeting at the Fall Conference. The group is working on a student leadership handbook and a variety of social media initiatives. Upcoming vacancies and the nomination process were recently posted; 3) Mr. Cleland and Ms. Pappas met with Karen Trujillo of Educators Rising. Educators Rising would like to be sanctioned by the NMAA and is aligned with the national CTSO charter so they would likely fall under the current CTSO group. The Commission requested more information so Ms. Trujillo will present to that group at their next meeting; this may appear on February Board agenda, if passed by Commission; and 4) Next Activities Council Meeting will be held January 10, 2017.

NMOA Report:

Ms. Pappas, NMAA Deputy Director, discussed five (5) items on her report: 1) Survival of the Fall sports season official's shortage, but still trying to recruit officials; working on more retention and mentorship initiatives; asking everyone what they can do to help alleviate the problem; many schools are not taking an active role in recruitment of officials. Also trying to find ways to entice people into the avocation but it starts with how officials are treated; 2) Gratitude toward fall sport championship referees-in-chief: Paul Quan (Soccer), Nora Carter and John Villescas (Volleyball), and football regional assignors and their collaborative effort to get games covered; 3) Moving into winter sports - numbers of officials are fairly static from last year to this year; 4) Second annual umpire educational forum will be held at Eldorado HS on January 13-14 and will consist of classroom/on-field training; working to secure MLB umpire Tony Randazzo from Las Cruces who worked the recent World Series as a keynote speaker; and 5) Del Norte HS confirmed as the host of the State Clinic in July; clinic to move toward more hands-on training.

General Discussion / Information Items:

Board/Commission election results: Mr. Cleland reported that following the recent elections, Anthony Casados and Bill Green were re-elected to the NMAA Board, Ernie Viramontes was re-elected to the Commission, and Tim Host (Academy for Technology and the Classics, Small Area A) and Jory Mirabal (Magdalena, Small Area C) will be the new representatives for their areas.

Penalty for use of Ineligible Player: Ms. Marquez, NMAA Executive Director, discussed the penalty for the use of ineligible players. The board discussed penalties for an "adult mistake" that leads to the use of an ineligible player. Fines, forfeits and the appeals process for use of ineligible players were also discussed.

Future of Alignment / Classification: Ms. Marquez, NMAA Executive Director, discussed the future of NMAA classification and alignment. The classification and alignment committee has focused on costs and loss of class time. She mentioned results from surveys taken at the Fall Conference and via Survey Monkey/E-mail. The Athletic Director surveys showed that 75% prefer five classifications and that a majority would like to see a reduction in both game limitations and state championship qualifiers.

Action Items:

Football – Allow Elida to join 6-man district in 2017: Mr. Isler asked the board to consider allowing Elida to join a 6-man district beginning in the 2017-2018 school year. With permission from the board, Elida would like to leave the co-op agreement they have with Dora High School, one year early, to be approved for 6-man football in the 2017 school year. Mr. Casados asked for a motion to approve the proposal. Mr. Green made the motion to approve the proposal. Dr. Sanchez seconded the motion. A vote was taken and passed unanimously (9-0).

Football – Allow Carrizozo to drop from 8 to 6-man district in 2017: Mr. Pierson asked the board to consider allowing Carrizozo to drop from 8 to 6-man football and be placed in a district beginning in the 2017-2018 school year. Injuries/concussions forced Carrizozo to finish their football season with nine active players in 2016. Mr. Casados asked for a motion to approve the proposal. Mr. Green made the motion to approve the proposal. Dr. Sanchez seconded the motion. A vote was taken and passed unanimously (9-0).

Softball – Individual Game Limitations – Courtesy Runner: (Referenda Item): Mr. Owen asked the board members to consider adding verbiage to softball bylaw 7.18.1.C (game limitations) regarding courtesy runners. Mr. Casados asked for a motion to approve the proposal. Mr. Carver made the motion to approve the proposal. Mr. Martin seconded the motion. A vote was taken and passed unanimously (9-0).

Softball – Individual Game Limitations – Innings of Play: (Referenda Item): Mr. Owen asked the board members to consider adding verbiage to softball bylaw 7.18.1.C (game limitations) regarding innings of play. Mr. Casados asked for a motion to approve the proposal. Mr. Widner made the motion to approve the proposal. Dr. Sanchez seconded the motion. A vote was taken and passed unanimously (9-0).

Softball – Game Time Limits: (Referenda Item): Mr. Owen asked the board members to consider adding verbiage to softball bylaw 7.18.1.E (game ending procedures) to mirror baseball's time limit rules and provide softball the alternative to use time limits when appropriate. Mr. Casados asked for a motion to approve the proposal. Mr. Widner made the motion to approve the proposal. Mr. Martin seconded the motion. A vote was taken and passed unanimously (9-0).

Executive Session:

Mr. Casados asked for a motion to enter into Executive Session for purposes of discussing litigation and confidential personnel matters at 12:32 pm. A motion was made by Mr. Green. Mr. Widner 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)
✓		Ms. Yvonne Garcia (Large School District I)
✓		Mr. Terry Martin (NM School Board Association)
✓		Ms. Dana Sanders (Large Area D)
✓		Dr. Steven Sanchez (Large School District II)
✓		Mr. Bruce Carver (NMAA Commission Representative)

Mr. Casados asked for a motion to exit out of Executive Session at 1:11 pm. Mr. Martin made the motion to exit from Executive Session. Mr. Carver 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)
✓		Ms. Yvonne Garcia (Large School District I)
✓		Mr. Terry Martin (NM School Board Association)
✓		Ms. Dana Sanders (Large Area D)
✓		Dr. Steven Sanchez (Large School District II)
✓		Mr. Bruce Carver (NMAA Commission Representative)

Consider Adjournment:

Mr. Casados asked for a motion to adjourn the meeting at 1:12 pm. Mr. Martin made the motion to adjourn the meeting. Mr. Green seconded the motion. A vote was taken and passed unanimously (9-0).

Next Board Meeting – February 15, 2017 (NMAA)

**NMAA Board of Directors' Meeting
December 19, 2016
8:00 AM
Teleconference**

Welcome - Meeting called to order by Mr. T.J. Parks, NMAA Board of Directors President, at 8:02 am. A roll call was conducted by Ms. Alissa Wesbrook, Assistant to the Executive Director, and the following members were present via teleconference:

Mr. T.J. Parks (Large Area B - President)
Mr. Jaime Widner (Small Area B)
Mr. Bill Green (Small Area C)
Ms. Lesa Dodd (Small Area D)
Mr. Kirk Carpenter (Large Area A)
Ms. Yvonne Garcia (Large School District I) **representing Ms. Raquel Reedy*
Dr. Greg Ewing (Large School District II)
Mr. Bruce Carver (NMAA Commission Representative)

Not present:

Mr. Anthony Casados (Small Area A)
Dr. Craig Cummins (Large Area C)
Ms. Dana Sanders (Large Area D)
Dr. Crit Caton (At-Large Member)
Mr. Terry Martin (NM School Board Association)

Eight members were present representing a quorum.

Approval of the Agenda:

Mr. Parks asked for a motion to approve the agenda. Mr. Carpenter made the motion to approve the agenda as presented. Ms. Dodd seconded the motion. A vote was taken and passed unanimously (8-0).

Action Item:

Football - Consider and decide the issue of Carrizozo dropping from an 8-man to 6-man district in 2017. Mr. Green asked for an overview of the issue. Mr. Parks asked for comments from Carrizozo to be considered by the Board. Athletic Director Trampus Pierson spoke on behalf of Carrizozo.

Mr. Parks asked for a motion to enter into Executive Session at 8:11 a.m. Mr. Widner made the motion to enter into Executive Session. Ms. Dodd seconded the motion. A roll call vote was conducted and passed unanimously (8-0).

Yes/For	No/Against	Board Member Name
✓		Mr. Jamie Widner (Small Area B)
✓		Mr. Bill Green (Small Area C)
✓		Ms. Lesa Dodd (Small Area D)
✓		Ms. Yvonne Garcia (Large School District I)
✓		Mr. Kirk Carpenter (Large Area A)
✓		Mr. T.J. Parks, Board President (Large Area B)
✓		Mr. Bruce Carver (NMAA Commission Representative)
✓		Dr. Greg Ewing (Large School District II)

Mr. Parks asked for a motion to exit out of Executive Session at 8:30 a.m. and announced that no action had been taken in Executive Session. Mr. Widner made the motion to exit out of Executive Session. Mr. Green seconded the motion. A roll call vote was taken and passed unanimously (8-0).

Yes/For	No/Against	Board Member Name
✓		Dr. Greg Ewing (Large School District II)
✓		Mr. Jamie Widner (Small Area B)
✓		Mr. Bill Green (Small Area C)
✓		Ms. Lesa Dodd (Small Area D)
✓		Ms. Yvonne Garcia (Large School District I)
✓		Mr. Kirk Carpenter (Large Area A)
✓		Mr. T.J. Parks, Board President (Large Area B)
✓		Mr. Bruce Carver (NMAA Commission Representative)

Mr. Widner made a motion to amend the Board's previous decision and allow Carrizozo to participate in 6-man football in 2017 as an independent program. Mr. Carver seconded. A roll call vote was taken and the motion passed unanimously (8-0).

Yes/For	No/Against	Board Member Name
✓		Mr. Kirk Carpenter (Large Area A)
✓		Mr. Jamie Widner (Small Area B)
✓		Mr. Bill Green (Small Area C)
✓		Ms. Lesa Dodd (Small Area D)
✓		Ms. Yvonne Garcia (Large School District I)
✓		Mr. T.J. Parks, Board President (Large Area B)
✓		Mr. Bruce Carver (NMAA Commission Representative)
✓		Dr. Greg Ewing (Large School District II)

Consider Adjournment:

Mr. Parks asked for a motion to adjourn the meeting at 8:38 a.m. Mr. Green made a motion to adjourn the meeting. Mr. Carpenter seconded the motion. A vote was taken and passed unanimously (8-0).

2016-2017 FALL SPORTS

	Jul '16 - Jun 17	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	495,129.00	526,000.00	-30,871.00	94.1%
4114 · SPONSORSHIPS	105,353.87	105,000.00	353.87	100.3%
4116 · T-SHIRT & CONCESSIONS	48,256.74	46,500.00	1,756.74	103.8%
Total Income	648,739.61	677,500.00	-28,760.39	95.8%
Expense				
6029 · MISCELLANEOUS EXP	50.00	0.00	50.00	0.0%
6183 · CASH OVER/SHORT EXP	723.06	0.00	723.06	0.0%
6184 · GAME LOSS	382.66	0.00	382.66	0.0%
7011 · OFFICIALS/ADJUDICATORS	85,476.84	82,000.00	3,476.84	104.2%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	3,943.75	4,450.00	-506.25	88.6%
7012 · EVENT PERSONNEL - Other	86,107.77	84,600.00	1,507.77	101.8%
Total 7012 · EVENT PERSONNEL	90,051.52	89,050.00	1,001.52	101.1%
7013 · FACILITY COSTS	33,137.31	16,500.00	16,637.31	200.8%
7014 · SECURITY	18,587.07	17,500.00	1,087.07	106.2%
7015 · TROPHIES/MEDALS/AWARDS	11,953.83	10,700.00	1,253.83	111.7%
7017 · MEALS	1,158.87	1,800.00	-641.13	64.4%
7018 · TRAVEL	986.41	1,800.00	-813.59	54.8%
7021 · PROGRAMS/PRINTING	7,773.39	7,750.00	23.39	100.3%
7022 · SUPPLIES & EQUIPMENT	4,985.23	12,500.00	-7,514.77	39.9%
7023 · VISITING TEAM SHARE	39,086.84	48,000.00	-8,913.16	81.4%
7024 · HOST SCHOOL SHARE	37,988.64	48,000.00	-10,011.36	79.1%
7026 · HOSPITALITY	2,151.45	3,400.00	-1,248.55	63.3%
Total Expense	334,493.12	339,000.00	-4,506.88	98.7%
Net Income	314,246.49	338,500.00	-24,253.51	92.8%

2016-2017 SOCCER

	Jul '16 - Jun 17	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	49,204.00	58,000.00	-8,796.00	84.8%
4114 · SPONSORSHIPS	29,438.46	31,000.00	-1,561.54	95.0%
4116 · T-SHIRT& CONCESSIONS	11,000.00	9,500.00	1,500.00	115.8%
Total Income	89,642.46	98,500.00	-8,857.54	91.0%
Expense				
6183 · CASH OVER/SHORT EXP	-11.50	0.00	-11.50	0.0%
7011 · OFFICIALS/ADJUDICATORS	20,445.23	17,500.00	2,945.23	116.8%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,581.25	2,000.00	-418.75	79.1%
7012 · EVENT PERSONNEL - Other	2,695.50	3,500.00	-804.50	77.0%
Total 7012 · EVENT PERSONNEL	4,276.75	5,500.00	-1,223.25	77.8%
7013 · FACILITY COSTS	14,964.43	6,500.00	8,464.43	230.2%
7014 · SECURITY	3,209.87	3,500.00	-290.13	91.7%
7015 · TROPHIES/MEDALS/AWARDS	2,291.18	1,800.00	491.18	127.3%
7017 · MEALS	973.29	1,000.00	-26.71	97.3%
7018 · TRAVEL	55.94	200.00	-144.06	28.0%
7021 · PROGRAMS/PRINTING	1,026.00	1,250.00	-224.00	82.1%
7022 · SUPPLIES & EQUIPMENT	1,416.12	1,000.00	416.12	141.6%
Total Expense	48,647.31	38,250.00	10,397.31	127.2%
Net Income	40,995.15	60,250.00	-19,254.85	68.0%

2016-2017 FOOTBALL

	Jul '16 - Jun 17	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	353,692.00	380,000.00	-26,308.00	93.1%
4114 · SPONSORSHIPS	34,838.47	35,000.00	-161.53	99.5%
4116 · T-SHIRT& CONCESSIONS	15,000.00	15,000.00	0.00	100.0%
Total Income	403,530.47	430,000.00	-26,469.53	93.8%
Expense				
6183 · CASH OVER/SHORT EXP	734.61	0.00	734.61	0.0%
6184 · GAME LOSS	382.66	0.00	382.66	0.0%
7011 · OFFICIALS/ADJUDICATORS	39,875.69	40,000.00	-124.31	99.7%
7012 · EVENT PERSONNEL	38,688.19	37,000.00	1,688.19	104.6%
7013 · FACILITY COSTS	4,357.00	0.00	4,357.00	0.0%
7014 · SECURITY	14,571.20	12,000.00	2,571.20	121.4%
7015 · TROPHIES/MEDALS/AWARDS	4,404.04	3,700.00	704.04	119.0%
7017 · MEALS	37.23	500.00	-462.77	7.4%
7018 · TRAVEL	785.75	1,000.00	-214.25	78.6%
7021 · PROGRAMS/PRINTING	4,494.00	4,500.00	-6.00	99.9%
7022 · SUPPLIES & EQUIPMENT	794.88	1,000.00	-205.12	79.5%
7023 · VISITING TEAM SHARE	39,086.84	48,000.00	-8,913.16	81.4%
7024 · HOST SCHOOL SHARE	37,988.64	48,000.00	-10,011.36	79.1%
Total Expense	186,200.73	195,700.00	-9,499.27	95.1%
Net Income	217,329.74	234,300.00	-16,970.26	92.8%

2016-2017 CROSS COUNTRY

	Jul '16 - Jun 17	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	22,662.00	25,000.00	-2,338.00	90.6%
4114 · SPONSORSHIPS	18,038.47	17,000.00	1,038.47	106.1%
4116 · T-SHIRT& CONCESSIONS	11,000.00	11,000.00	0.00	100.0%
Total Income	51,700.47	53,000.00	-1,299.53	97.5%
Expense				
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	525.00	450.00	75.00	116.7%
7012 · EVENT PERSONNEL - Other	7,145.00	7,600.00	-455.00	94.0%
Total 7012 · EVENT PERSONNEL	7,670.00	8,050.00	-380.00	95.3%
7014 · SECURITY	806.00	1,500.00	-694.00	53.7%
7015 · TROPHIES/MEDALS/AWARDS	3,042.43	3,200.00	-157.57	95.1%
7017 · MEALS	38.11	100.00	-61.89	38.1%
7018 · TRAVEL	55.08	100.00	-44.92	55.1%
7021 · PROGRAMS/PRINTING	1,080.39	800.00	280.39	135.0%
7022 · SUPPLIES & EQUIPMENT	2,642.39	4,500.00	-1,857.61	58.7%
7026 · HOSPITALITY	0.00	650.00	-650.00	0.0%
Total Expense	15,334.40	18,900.00	-3,565.60	81.1%
Net Income	36,366.07	34,100.00	2,266.07	106.6%

2016-2017 VOLLEYBALL

	Jul '16 - Jun 17	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	69,571.00	63,000.00	6,571.00	110.4%
4114 · SPONSORSHIPS	23,038.47	22,000.00	1,038.47	104.7%
4116 · T-SHIRT& CONCESSIONS	11,256.74	11,000.00	256.74	102.3%
Total Income	103,866.21	96,000.00	7,866.21	108.2%
Expense				
6029 · MISCELLANEOUS EXP	50.00	0.00	50.00	0.0%
6183 · CASH OVER/SHORT EXP	-0.05	0.00	-0.05	0.0%
7011 · OFFICIALS/ADJUDICATORS	25,155.92	24,500.00	655.92	102.7%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,837.50	2,000.00	-162.50	91.9%
7012 · EVENT PERSONNEL - Other	37,579.08	36,500.00	1,079.08	103.0%
Total 7012 · EVENT PERSONNEL	39,416.58	38,500.00	916.58	102.4%
7013 · FACILITY COSTS	13,815.88	10,000.00	3,815.88	138.2%
7014 · SECURITY	0.00	500.00	-500.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	2,216.18	2,000.00	216.18	110.8%
7017 · MEALS	110.24	200.00	-89.76	55.1%
7018 · TRAVEL	89.64	500.00	-410.36	17.9%
7021 · PROGRAMS/PRINTING	1,173.00	1,200.00	-27.00	97.8%
7022 · SUPPLIES & EQUIPMENT	131.84	6,000.00	-5,868.16	2.2%
7026 · HOSPITALITY	2,151.45	2,750.00	-598.55	78.2%
Total Expense	84,310.68	86,150.00	-1,839.32	97.9%
Net Income	19,555.53	9,850.00	9,705.53	198.5%

2016-2017

TICKET SALES

Sport	2014-2015											
	Tickets Sold			State			8			12 Conv x2		
Soccer	7,785	9,897	9,280	9,855	7,421	8,937	9,454					
Cross Country	3,234	4,037	3,605	4,018	3,442	3,937	3,804					
	11,615	11,266	10,487	10,741	10,306	10,966	10,624	349	809	1,284	435	(955)
Volleyball												
Football 6-Man	1,188	947	1,026	1,268	975	1,064	1,208	241	(79)	(242)	293	(85)
Football 8-Man	2,681	1,568	2,416	1,094	1,784	1,744	1,786	1,122	(847)	1,322	(700)	50
Football AA	1,493	1,402	1,949	3,193	1,901	2,364	91	(316)	(229)	(1,244)	1,292	
Football AAA	5,583	6,251	7,360	4,028	5,328	4,086	6,429	(666)	(1,066)	3,321	(1,269)	1,232
Football AAAA	9,417	9,522	10,345	7,978	9,734	7,004	11,564	(105)	(624)	2,368	(1,756)	2,730
Football AAAAA	19,649	18,764	22,436	12,247	19,548	17,135	22,214	1,485	(4,272)	10,189	(7,301)	2,413
Football AAAAAA	14,017	18,418	19,961	24,148	22,109	24,381	22,261	(4,401)	(1,543)	(4,187)	2,039	(2,272)
	11,615	11,266	10,487	10,741	10,306	10,966	10,624	349	809	1,284	435	(955)
Swimming												
Wrestling												
Basketball - 1st Rd												
Basketball - State												
1st Rd 16+ State Only												
Baseball												
Track & Field 1A-2A												
Track & Field 3A-5A												
Total Track												
Softball												
Spirit Comp												
ACTIVITIES												
Choir												
Concert Band												
Show Choir												
Total Activities												
Golf												
Tennis												
TOTAL	76,672	286,482	261,014	235,211	240,017	253,056	268,066	(189,810)	5,468	25,803	(4,825)	(13,078)

16/17-15/16	15/16-14/15	14/15-13/14	13/14-12/13	12/13-11/12	11/12-10/11	10/11-09/10	09/10-08/09	08/09-07/08	07/08-06/07	06/07-05/06	05/06-04/05
-71%	2%	11%	-2%	-5%	-6%	2%	4%	6%	-6%	-5%	32%

% Net Change

Benefits to Students

- Competitive Events Program
- Internships in a classroom setting
- Access to online support network
- State and national conferences
- Scholarships
- 21st Century Skills

Educators Rising NM Five Year Goals

- BY 2020 New Mexico will have 100 Educators Rising NM chapters with career pathways in education.
- EdRising students will have the opportunity to develop 21st Century Skills, attend conferences, participate in internships, and take dual credit courses.
- EdRising students will receive scholarships and will pursue degrees in education at a New Mexico college.
- Upon graduation, EdRisingNM students will become teachers in New Mexico, especially in high-need districts.

Start a Chapter Today

If you are interested in starting an EdRising NM Chapter at your school, we are here to help!

Please visit the National Educators Rising website at <http://www.educatorsrising.org> for more information about what is happening at the national level. JOIN THE MOVEMENT!

For information regarding activities in New Mexico please contact us so you can get started!

Visit our Website

<http://educatorsrisingnm.nmsu.edu>

Contact Us

NMSU College of Education
P.O. Box 30001 MSC 3AC
Las Cruces, NM 88003-8001

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ktrujill@nmsu.edu 575-646-1555

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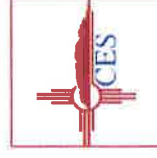
NEW MEXICO

There's POWER in TEACHING!



Our Mission

Starting in high school, Educators Rising provides passionate young people with hands-on teaching experience, sustains their interest in the profession, and helps them cultivate the skills they need to be successful educators.



TRANSPARENCY INTEGRITY INNOVATION
EXCELLENCE LEADERSHIP DIVERSITY

What Local Chapters Do

Educators Rising chapters across the United States provide students opportunities to connect with passionate teachers, allowing them to experience the excitement of teaching.

Local chapters reach out to students, sparking their interest in an education career through internships, competitions and activities that grow professional knowledge.

We hope that by enlarging the pool of those interested in a teaching career, we can encourage an influx of new teaching talent in New Mexico.

Go to educatorsrising.org and join the movement!

**WHAT DO we need? TEACHERS!
WHEN DO we need them? NOW!**

And the year after that...

And the year after that...

And the year after that...

And the year after that...

And the year after that...

OUR VISION

Every teacher in America has the skills and experience to help all students achieve their potential.



Educators Rising Conference 2016

What is Educators Rising?

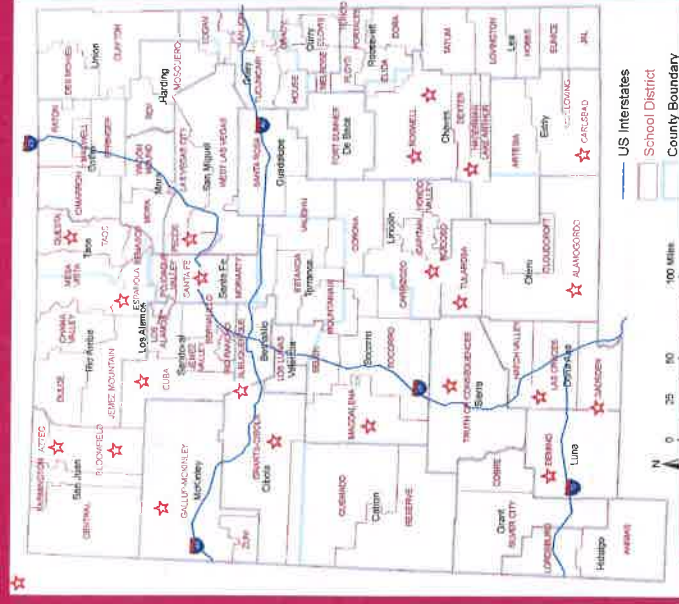
Starting with high school students, we provide passionate young people with hands-on teaching experience, sustain their interest in the profession, and help them cultivate the skills they need to be successful educators.

The result is a pipeline of accomplished teachers who are positioned to make a lasting difference, not only in the lives of their students, but also in the field of teaching.

**GROW YOUR OWN TEACHERS
JOIN Educators Rising TODAY!**

"I joined Educators Rising NM to encourage students to enter a profession that has the capacity to change lives and impact future generations!"

---- EdRising NM Conference Participant



Seventeen school districts and nearly 30 schools are currently involved in EdRising NM. This map shows where we are, but we need more stars like you to make a bigger impact!

First	Last	school
Emily	Gonzalez	Arrowhead ECH
Rhea	Kaufman	Artesia HS
Charda	Sanders	Aztec HS
Bliss	Schlueter	Aztec HS
Tanya	Lovato	Bernalillo HS
Kasey	Graziano	Carlsbad HS
Marisela	Holguin	Chaparral HS
Kayla	Scheer	Cleveland
Theresa	Linney	Cuba HS
Kristy	Hays	Deming HS
Sandra	Hill	Deming HS
Yann	Lussiez	Desert Academy
Miskee	Blatner	Eldorado
Jamie	Escobedo	Eldorado
Virginia	Lerma	Gadsden
Sylvia	Shapekahm	Gadsden
Jori	Flom	Goddard
Stepanie	Gaines	Grants HS
Dink	Denning	Hagerman
Aylisha	Trujillo	Hatch
Shelli	Montoya	Hot Springs
Mary	Batista	Infiniti HS Belen
Teresa	Butcher	Laguna Acoma
Anita	Cummings	Las Cruces
Nancy	Brown	Magdalena
Francesca	Martinez	Manzano
April	Hibbert	Mayfield
Samantha	Redford	Onate
MaryBeth	Britton	Pecos
Rebekah	Mitchell	Portales
Janene	Mondragon	Questa
Sue	Holland	Raton IS
Kelsey	Armijo	Rio Grande Prep
Gloria	Luerras-Kid	Rio Rancho
Sara	Samani	Rio Rancho
Amanda	Gutierrez	Rio Rancho
LaShawn	Byrd	Roswell
Maria	Gonzalez	Santa Teresa
Dixine	Moore	Silver City
Mary	Sanchez	Tularosa HS
Tammie	Mathewson	Tularosa MS
Aaron	Billie	Wingate
Karen	Malone	Wingate



New Mexico Activities Association

Board Meeting – February 15, 2017



13.2.2 – Right of Appeal

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter: Sally Marquez, NMAA Executive Director

Current:

13.2.2 Notice of Appeal

Appeals to the Board shall be initiated by a letter in writing from the aggrieved party identifying and attaching a copy of the decision or determination which is being appealed. The letter shall be sent to the Chairperson of the Board or the Director and must be postmarked, if sent via the United States mail, or delivered within fourteen (14) calendar days of the date of receipt or constructive receipt of the decision or determination being appealed. Failure to comply strictly with the time frame or process for making an appeal shall be sufficient grounds for denial of the appeal.

Proposal:

Appeals to the Board shall be initiated by **the member school by completing the “Request for Appeal” form posted online at www.nmact.org and delivering said Request to the Director** within fourteen (14) calendar days of the date of receipt or constructive receipt of the decision or determination being appealed. Failure to comply strictly with the time frame or process for making an appeal shall be sufficient grounds for denial of the appeal. **The Request for Appeal must additionally be signed by the Athletic Director and Superintendent/Headmaster/CEO acknowledging a minimum appeal fee of \$250. If the appeal results in the modification or overturning of the original ruling, the appeal fee will be waived. Fees cannot be charged to the student or the student’s family directly.**

Rationale:

Currently, there is no fee being charged for an appeal to the Board of Directors, nor does a school have to consent to the appeal. Due to these two factors, we have seen an increase in appeals to the Board of Directors.

Budget Impact: Appeal Fee

NMAA Staff Recommendation: Approve



New Mexico Activities Association

Board Meeting – February 15, 2017



SEASON OF PARTICIPATION - TRYOUTS

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

Presenter:

Sally Marquez, Executive Director

Proposal:

Deny eligibility for students who transfer to another school after being cut during the tryout period.

Add to 6.13.1 – Participation Limits

- D. Students who transfer after participating in tryouts will be ineligible for participation at any level in that sport at the new school for the remainder of the school year.

Rationale:

Discourages students from transferring to another school after being cut during the tryout period.

Budget Impact:

N/A

Commission Recommendation:

Approved Unanimously (15-0)

NMAA Staff Recommendation:

Approved

Attachments:

None



New Mexico Activities Association

Board Meeting – February 15, 2017



8TH GRADE PARTICIPATION

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter:

Sally Marquez, Executive Director

Proposal:

8th grade students wishing to participate at the high school level who are not already enrolled in the institution they will be participating for must participate at their home attendance zone public school.

Amend 9.3.1.H to the following – Junior High/Middle School Interscholastic Eligibility

- H. An eighth grade student may participate in interscholastic sports at the high school level. **8th grade students not already enrolled in the institution they will be participating for must participate at their home attendance zone public high school.** ~~but~~ Once the election is made to participate on a high school team, that is the Student's open enrollment choice. A change of school attendance after this open enrollment choice will be governed by the transfer rules outlined in Section VI.

Rationale:

Limits middle school recruiting by requiring students not already enrolled in the institution they will be participating for to participate at their home attendance zone public school.

Budget Impact:

N/A

Commission Recommendation:

Approved Unanimously (15-0)

NMAA Staff Recommendation:

Approved

Attachments:

None



New Mexico Activities Association

Board Meeting – February 15, 2017



4.1.2 Classification and Alignment

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☒ Non-Referenda Item

Presenter: Sally Marquez, NMAA Executive Director

Current:

4.1.2 Criteria for Classification / Alignment

A comprehensive review of member school enrollment numbers is undertaken to determine classification and alignment for all sports. An average of 40-day enrollment count numbers (grades 9-12) for the three years just prior to the start of a new block, are utilized to determine the enrollment figure for each school. All member schools are then ranked by their enrollment average.

A. In order to allow schools of all sizes to have a realistic opportunity to compete for championships, there will be six classifications (A, AA, AAA, AAAA, AAAAA and AAAAAA).

B. A multiplier of 1.3 will be applied to all private/boarding schools.

C. The 72 schools with the highest average enrollment will be split into the three largest classes (i.e. 24 in each class), with all remaining member schools being divided equally into the three smallest classes.

D. Schools will be placed into a particular classification / district for a two year block.

Proposal:

4.1.2 Criteria for Classification / Alignment

A comprehensive review of member school enrollment numbers is undertaken to determine classification and alignment for all sports. An average of 80-day enrollment count numbers (grades 9-12) for the second and third years prior to the start of a new block, along with the 40-day enrollment count numbers (grades 9-12) for the year prior to the start of a new block, are utilized to determine the enrollment figure for each school. All member schools are then classified by their enrollment average.

A. There will be five classifications (A, AA, AAA, AAAA, and AAAAA), except in the sport of football. Classifications may be combined if limited amounts of schools are participating in a particular sport.

B. A multiplier of 1.3 will be applied to all private/boarding schools.

C. (Enrollment number breakdown TBD)

D. Schools will be placed into a particular classification / conference for a two-year block. A conference is a group of schools located within the same geographical area. The schools may be in the same classification or one higher/lower.

Rationale: From the survey of athletic directors in October 2016, 60% of schools want either four or five classes, while 40% want to remain in six classes. From the feedback we received at the 2016 Fall Conference, all classes except Class A were in favor of four or five classes. On a follow-up survey in November of 2016, 71% of schools would like five classes and 29% would like to stay in six classes. Class A was split 50-50 between five and six classes on the follow-up survey.

Enrollment numbers vs. even classes – 66% enrollment numbers, 34% even classes

Three-year average – 73% three-year average, 27% most recent count

80-day count – Fall Conference feedback, overwhelming schools wanted to utilize 80-day counts

District vs. Conferences with five classes – 63% want to stay in districts, 37% conferences

-When putting schools in districts with five classes, there are two and three team districts throughout the state. Using Districts instead of Conferences does not help travel, cost, and class time.

Budget Impact: The Classification and Alignment Committee's decisions are all based on cost and class time.

NMAA Staff Recommendation: Approve