

NMAA

Board of Directors Meeting



NMAA Hall of Pride and Honor

Wednesday, February 17, 2016

9:00 AM



NMAA Board of Directors

Updated January 2016



Small, Area A – Term Expires Dec. 31, 2016

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, 2016

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, Acting 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, 2016

Mr. Gene Parson, Superintendent
West Las Vegas Public Schools
179 Bridge Street
Las Vegas, NM 87701
Phone: (505) 426-2311
Fax: (505) 426-2332
Email: gene_parson@wlvs.k12.nm.us

Large School District II

Mr. Stan Rounds, Superintendent
Las Cruces Public Schools
505 South Main, Suite 249
Loretto Towne Centre
Las Cruces, NM 88001-1243
Phone: (575) 527-5807
Fax: (575) 527-5972
Email: srounds@lcps.k12.nm.us or krobles@lcps.k12.nm.us

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

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 17, 2016
9:00 AM**

NOTE: The Board will be hearing an appeal beginning at 8:15 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 (December 7, 2015)
(A) Affirm appointment of Dr. Crit Caton to At-Large position | <i>Mindy Ioane, Admin. Assistant</i>
<i>T.J. Parks, Board President</i>
<i>T.J. Parks, Board President</i>
<i>T.J. Parks, Board President</i> |
| II. | <i>NMAA Executive Directors' 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>General Discussion / Information Items</i>
(D/I) State Basketball schedule

(D/I) Legislative session update

(D/I) Classification / alignment committee update

(D/I) Spirit as an activity

(D/I) Private school exemption (co-op) | <i>Sally Marquez, Executive Director</i>

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

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

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

<i>Gregory Koury, MD</i> |
| VII. | <i>Action Items</i>
(A) Volleyball: Modify bylaw 7.23 H re: pool play | <i>Alissa Wesbrook, Volleyball Director</i> |

- | | |
|--|---|
| (A) Volleyball: Increase officials' fees for regular season pool play | <i>Alissa Wesbrook, Volleyball Director</i> |
| (A) Football: Increase 8-man qualifiers to 12 from 8 | <i>Dusty Young, Associate Director</i> |
| (A) Football: Definition of past history (6-man and 2A) | <i>Dusty Young, Associate Director</i> |
| (A) Football: 300 mile rule (Playoff game dates/times) | <i>Dusty Young, Associate Director</i> |
| (A) Tennis: Seeding/selection for State tournament | <i>Joe Butler, Assistant Director</i> |
| (A) Junior all-star basketball game | <i>Buster Mabrey, NMHSCA Exec. Director</i> |

VIII. *Executive Session* (*Legal – Pending/threatened, Personnel*)

IX. *Consider Adjournment*

Next Board Meeting – June 1, 2016 (NMAA)

NMAA Board of Directors

December 7, 2015

10:00 AM

NMAA Hall of Pride and Honor

Welcome - Meeting was called to order by Mr. TJ Parks, NMAA Board of Directors President, at 10:00 am. A roll call was conducted by Mrs. Alissa Wesbrook, Assistant to the Executive Director, and the following members were present:

Mr. T.J. Parks (Large Area B - President)
Mr. Anthony Casados (Small Area A)
Mr. Jaime Widner (Small Area B)
Mr. Bill Green (Small Area C)
Mr. Gene Parson (Large Area D)
Mr. Todd Resch (Large School District I)
Mr. Stan Rounds (Large School District II)
Dr. Crit Caton (At-Large Member)
Mr. Terry Martin (NM School Board Association)
Mr. Bruce Carver (NMAA Commission Representative)
Dr. Craig Cummins (Large Area C)

Not present:

Mr. Kirk Carpenter (Large Area A)
Ms. Lesa Dodd (Small Area D)

Eleven members were present, representing a quorum.

Approval of the Agenda:

Mrs. Marquez stated there was one change to the agenda. Alamo Navajo and Capitan have decided not to appeal. Mr. Parks asked for a motion to approve the agenda. Mr. Martin made the motion to approve the agenda as presented. Mr. Rounds seconded the motion. A vote was taken and passed unanimously (11-0).

Approval of Minutes:

Mr. Parks asked for a motion to approve the minutes of the November 19, 2015 meeting. Dr. Caton made the motion to approve the minutes as presented. Mr. Rounds seconded the motion. A vote was taken and passed unanimously (11-0).

Classification & Alignment School Appeals:

Mrs. Sally Marquez, NMAA Executive Director, stated Mesilla Valley will be the first to present their appeal. The following individuals presented appeals on behalf of their respective schools:

Mesilla Valley Christian (baseball/softball districts): Dr. John Foreman, Superintendent
Carrizozo High School (district placement): Trampus Pierson, Athletic Director
Mescalero Apache did not show up to present.

Executive Session:

Mr. Parks asked for a motion to enter into Executive Session at 10:24 am. Mr. Parson made the motion to enter into Executive Session. Mr. Widner seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Mr. Parks asked for a motion to exit out of Executive Session at 1:19 pm. Mr. Martin made the motion to exit out of Executive Session. Mr. Carver seconded the motion. A vote was taken and passed unanimously (11-0).

Mr. Parks asked for a motion to approve that no action had been taken in Executive Session. Mr. Casados made the motion that no action had been taken in Executive Session. Mr. Martin seconded the motion. A vote was taken and passed unanimously (11-0).

Final Approval of Alignment and Classification

Mr. Parks asked for a motion to approve alignment and classification for the 2016-2018 block and to include any adjustments, if made. Mr. Rounds made a motion to approve the alignment and classification as is without making any adjustments. Mr. Parson seconded the motion. A roll call vote was taken and passed unanimously (11-0).

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)
✓		Mr. Todd Resch (Large School District I)
✓		Dr. Crit Caton (At-Large Member)
✓		Mr. Terry Martin (NM School Bar Association)
✓		Mr T.J. Parks (Large Area B)
✓		Dr. Craig Cummins (Large Area C)
✓		Mr. Gene Parson (Large Area D)
✓		Mr. Stan Rounds (Large School District II)
✓		Mr. Bruce Carver (NMAA Commission Representative)
11	0	Total

Consider Adjournment:

Mr. Parks asked for a motion to adjourn the meeting. Mr. Green made a motion to adjourn the meeting. Dr. Caton seconded the motion. A vote was taken and passed unanimously (11-0). The meeting adjourned at 1:22 pm.

Next Board Meeting – February 17, 2016 (NMAA)

FALL SPORTS 2015-2016

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	529,163.12	553,000.00	-23,836.88	95.7%
4114 · SPONSORSHIPS	48,346.16	95,000.00	-46,653.84	50.9%
4116 · T-SHIRT& CONCESSIONS	41,720.09	48,000.00	-6,279.91	86.9%
Total Income	619,229.37	696,000.00	-76,770.63	89.0%
Expense				
6183 · CASH OVER/SHORT EXP	-587.25	0.00	-587.25	0.0%
7011 · OFFICIALS/ADJUDICATORS	81,106.66	79,500.00	1,606.66	102.0%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	4,125.00	4,450.00	-325.00	92.7%
7012 · EVENT PERSONNEL - Other	83,818.06	80,300.00	3,518.06	104.4%
Total 7012 · EVENT PERSONNEL	87,943.06	84,750.00	3,193.06	103.8%
7013 · FACILITY COSTS	16,296.10	10,000.00	6,296.10	163.0%
7014 · SECURITY	14,986.61	16,500.00	-1,513.39	90.8%
7015 · TROPHIES/MEDALS/AWARDS	8,938.29	10,700.00	-1,761.71	83.5%
7017 · MEALS	1,122.92	2,450.00	-1,327.08	45.8%
7018 · TRAVEL	170.78	3,000.00	-2,829.22	5.7%
7021 · PROGRAMS/PRINTING	6,765.67	7,750.00	-984.33	87.3%
7022 · SUPPLIES & EQUIPMENT	10,013.89	14,000.00	-3,986.11	71.5%
7023 · VISITING TEAM SHARE	41,908.18	50,000.00	-8,091.82	83.8%
7024 · HOST SCHOOL SHARE	41,908.18	50,000.00	-8,091.82	83.8%
7026 · HOSPITALITY	3,121.21	2,500.00	621.21	124.8%
7113 - SQUARE.COM FEES	-13.44	0.00	-13.44	0.0%
Total Expense	313,680.86	331,150.00	-17,469.14	94.7%
Net Income	305,548.51	364,850.00	-59,301.49	83.7%

The Net Income for Fall sports is subject to change once we receive all Sponsorships and T-Shirt Concessions.
The new totals should be:

Total Income \$672,163.12 with a 97% to budget
Total Expenses should not change significantly
Total Net Income \$358,482.26 with a 98% to budget

SOCCER 2015-2016

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	61,714.00	57,000.00	4,714.00	108.3%
4114 · SPONSORSHIPS	13,461.54	21,000.00	-7,538.46	64.1%
4116 · T-SHIRT& CONCESSIONS	10,250.00	11,000.00	-750.00	93.2%
Total Income	85,425.54	89,000.00	-3,574.46	96.0%
Expense				
6183 · CASH OVER/SHORT EXP	-8.00	0.00	0.00	100.0%
7011 · OFFICIALS/ADJUDICATORS	17,482.75	17,500.00	-17.25	99.9%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,687.50	2,000.00	-312.50	84.4%
7012 · EVENT PERSONNEL - Other	3,293.50	3,500.00	-206.50	94.1%
Total 7012 · EVENT PERSONNEL	4,981.00	5,500.00	-519.00	90.6%
7014 · SECURITY	2,661.16	3,500.00	-838.84	76.0%
7015 · TROPHIES/MEDALS/AWARDS	1,641.66	1,800.00	-158.34	91.2%
7017 · MEALS	700.28	1,000.00	-299.72	70.0%
7018 · TRAVEL	0.00	300.00	-300.00	0.0%
7021 · PROGRAMS/PRINTING	987.50	1,250.00	-262.50	79.0%
7022 · SUPPLIES & EQUIPMENT	105.00	1,000.00	-895.00	10.5%
8113 · SQUARE.COM FEES	-13.44	0.00	0.00	100.0%
Total Expense	28,537.91	31,850.00	-3,312.09	89.6%
Net Income	56,887.63	57,150.00	-262.37	99.5%

FOOTBALL 2015-2016

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	372,144.12	410,000.00	-37,855.88	90.8%
4114 · SPONSORSHIPS	23,461.54	35,000.00	-11,538.46	67.0%
4116 · T-SHIRT& CONCESSIONS	10,500.00	15,000.00	-4,500.00	70.0%
Total Income	406,105.66	460,000.00	-53,894.34	88.3%
Expense				
6183 · CASH OVER/SHORT EXP	-576.25	0.00	-576.25	0.0%
7011 · OFFICIALS/ADJUDICATORS	39,381.75	38,000.00	1,381.75	103.6%
7012 · EVENT PERSONNEL	36,380.62	34,000.00	2,380.62	107.0%
7013 · FACILITY COSTS	7,035.00	0.00	7,035.00	0.0%
7014 · SECURITY	11,304.95	10,000.00	1,304.95	113.0%
7015 · TROPHIES/MEDALS/AWARDS	2,695.77	3,700.00	-1,004.23	72.9%
7017 · MEALS	246.40	500.00	-253.60	49.3%
7018 · TRAVEL	37.52	2,000.00	-1,962.48	1.9%
7021 · PROGRAMS/PRINTING	4,023.50	4,500.00	-476.50	89.4%
7022 · SUPPLIES & EQUIPMENT	855.09	1,000.00	-144.91	85.5%
7023 · VISITING TEAM SHARE	41,908.18	50,000.00	-8,091.82	83.8%
7024 · HOST SCHOOL SHARE	41,908.18	50,000.00	-8,091.82	83.8%
Total Expense	185,200.71	193,700.00	-8,499.29	95.6%
Net Income	220,904.95	266,300.00	-45,395.05	83.0%

CROSS COUNTRY 2015-2016

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	27,793.00	23,000.00	3,793.00	115.8%
4114 · SPONSORSHIPS	5,461.54	17,000.00	-11,538.46	32.1%
4116 · T-SHIRT& CONCESSIONS	10,250.00	11,000.00	-750.00	93.2%
Total Income	43,504.54	51,000.00	-8,495.46	83.7%
Expense				
6183 - CASH OVER/SHORT EXP	-2.00	0.00	-2.00	0.0%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	487.50	450.00	37.50	108.3%
7012 · EVENT PERSONNEL - Other	7,622.17	6,300.00	1,322.17	121.0%
Total 7012 · EVENT PERSONNEL	8,109.67	6,750.00	1,359.67	120.1%
7014 · SECURITY	1,020.50	2,000.00	-979.50	51.0%
7015 · TROPHIES/MEDALS/AWARDS	2,957.20	3,200.00	-242.80	92.4%
7017 · MEALS	67.70	750.00	-682.30	9.0%
7018 · TRAVEL	29.10	200.00	-170.90	14.6%
7021 · PROGRAMS/PRINTING	726.17	800.00	-73.83	90.8%
7022 · SUPPLIES & EQUIPMENT	3,912.94	5,000.00	-1,087.06	78.3%
7026 · HOSPITALITY	550.00	0.00	550.00	0.0%
Total Expense	17,371.28	18,700.00	-1,328.72	92.9%
Net Income	26,133.26	33,300.00	-7,166.74	78.5%

VOLLEYBALL 2015-2016

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	67,512.00	62,000.00	5,512.00	108.9%
4114 · SPONSORSHIPS	5,961.54	22,000.00	-16,038.46	27.1%
4116 · T-SHIRT& CONCESSIONS	10,720.09	11,000.00	-279.91	97.5%
Total Income	84,193.63	95,000.00	-10,806.37	88.6%
Expense				
6183 · CASH OVER/SHORT EXP	-1.00	0.00	-1.00	0.0%
7011 · OFFICIALS/ADJUDICATORS	24,242.16	24,000.00	242.16	101.0%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,850.00	2,000.00	-150.00	92.5%
7012 · EVENT PERSONNEL - Other	36,621.77	36,500.00	121.77	100.3%
Total 7012 · EVENT PERSONNEL	38,471.77	38,500.00	-28.23	99.9%
7013 · FACILITY COSTS	9,261.10	10,000.00	-738.90	92.6%
7014 · SECURITY	0.00	1,000.00	-1,000.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	16,433.66	2,000.00	-356.34	82.2%
7017 · MEALS	108.54	200.00	-91.46	54.3%
7018 · TRAVEL	104.16	500.00	-395.84	20.8%
7021 · PROGRAMS/PRINTING	1,028.50	1,200.00	-171.50	85.7%
7022 · SUPPLIES & EQUIPMENT	5,140.86	7,000.00	-1,859.14	73.4%
7026 · HOSPITALITY	2,571.21	2,500.00	71.21	102.8%
Total Expense	82,570.96	86,900.00	-4,329.04	95.0%
Net Income	1,622.67	8,100.00	-6,477.33	20.0%

2015-2016

TICKET SALES

Sport		Tickets Sold		2014-2015					15/16	14/15	13/14	12/13	11/12	10/11	09/10	08/09	07/08	06/07	15/16-14/15
		Tickets Sold	State	5	8	12 Conv x2													
Soccer		9,897		5,358	3,845	694		9,897	9,280	9,855	7,421	8,937	9,454	9,523	10,171	12,295	10,683	617	
Cross Country		4,037		1,501	2,536			4,037	3,605	4,018	3,442	3,937	3,804	4,007	3,767	3,341	3,962	432	
Volleyball		11,266		5,399	2,657	3,210		11,266	10,457	10,741	10,306	10,956	10,624	8,825	7,297	6,356	9,502	809	
		Tickets Sold		8			5												
		947	533	414															
Football 6-Man		1,569	884	685															
Football 8-Man		1,402	823	579															
Football AA		6,251	3,429	2,822															
Football AAA		9,522	5,108	4,414															
Football AAAA		18,164	10,195	7,969															
Football AAAAA		18,418	9,206	9,212															



New Mexico Activities Association

Board of Directors' Meeting – February 17, 2016



VOLLEYBALL INVITATIONAL TOURNAMENTS BYLAW 7.23 H

☒ Action Item ☒ Referenda Item
☐ Information Item ☐ Non-Referenda Item

Presenter:

Alissa Wesbrook, Assistant to the Executive Director

Current:

Bylaw 7.23 H

Pool play - Pool play (modified games/matches such as 2 games to 15) for seeding purposes during an invitational tournament is allowed and does not count toward the match limitations; however, a tournament with an "all pool play" format is not permitted.

Proposal:

Effective: 2016-2017 school year

Pool play games must be 2 games to 25 starting at a score of 4-4 with a cap of 27 for seeding purposes during an invitational tournament and does not count toward match limitations. All tournament matches played during an invitational tournament count towards a team's match limitations. Tournament formats must count a minimum of 2 matches towards a team's match limitations.

Rationale:

This proposal mirrors the score that is being used for pool play games at the state tournament and will help to create more consistency state-wide.

Budget Impact: None.

Commission Recommendation: Approve (16-0)



New Mexico Activities Association

Board of Director Meeting- February 17, 2016



OFFICIALS FEES FOR POOL PLAY MATCHES FOR INVITATIONAL TOURNAMENTS

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☒ Non-Referenda Item

Presenter:

Alissa Wesbrook, Assistant to the Executive Director

Current:

Officials' fees for pool play matches during invitational tournaments:

Varsity- \$16.00

Sub-Varsity/9th Grade- \$12.00

Junior High (7th/8th) - \$8.00

Proposal:

Effective- 2016-2017 school year

Officials, fees for pool play matches during invitational tournaments:

Varsity- \$22.00

Sub-Varsity/ 9th Grade- \$18.00

Junior High (7th/8th) - \$14.00

Rationale:

Officials' fees for a regular season varsity match are currently \$47.00. This increase would make the fees not quite half of a regular season match and would more closely align pool play fees for invitational tournaments with what the NMAA pays for pool play matches at the state volleyball championships (\$57.00 for a match; \$29 for pool play matches).

Budget Impact:

\$6.00 increase per pool play match for each official used

NMAA Staff Recommendation: Approve



New Mexico Activities Association

Board Meeting – 2/17/16



8-MAN FOOTBALL CHAMPIONSHIPS – QUALIFYING NUMBERS

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☒ Non-Referenda Item

Presenter: Dusty Young, NMAA Associate Director

Proposal: Consider adjusting the number of qualifiers for 8-Man State Football Playoffs. (7.15.4.C)

*8-Man: Move from 8 qualifiers to 12 qualifiers

The change would add one week to the 8-man season, thus pushing back the championship game to Week #22 (held November 26 in 2016)

Rationale: With 21 teams now participating in 8-man football, it is felt that a total of 12 teams should qualify for the postseason. This would be similar to Class 3A and 4A football which have 19 and 21 teams, respectively. Currently, the 8-man community believes at least 1-2 state tournament quality teams are being left out of the field with only 8 teams making the playoffs. The Football Sports Specific Committee is in favor of making this adjustment.

Commission Recommendation: Approve (15-1)

NMAA Staff Recommendation: In Favor

January Meeting - Coach Survey: 100% of the 8-man schools present for the January 20th scheduling meeting are in favor of this adjustment.



New Mexico Activities Association

Board Meeting – 2/17/16



STATE FOOTBALL – DEFINITION OF PAST HISTORY FOR CLASS 2A & 6-MAN

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☒ Non-Referenda Item

Presenter: Dusty Young, NMAA Associate Director

Proposal: Consider adjusting the definition of past history as it pertains to determining the host site for the 6-Man and 2A Football Finals. (Add note to 7.15.4.B & 7.15.4.D)

-Past history is defined by the NMAA as any final round playoff game between 2 schools dating back to 1953.

Rationale: The 2015 adjustment to the definition of past history affected the 6-Man and 2A classifications quite differently than 8-Man, 3A, 4A, 5A, & 6A. Because the semifinal rounds in 6-Man (6-team bracket) and 2A (4-team bracket) are hosted by the higher seed, it is feasible that these “earned games” have a negative impact on a school’s chance to host a championship game in future years. For example, since higher seeded Fort Sumner (#2) hosted Hagerman (#3) in the 2015 2A semifinal round, the current definition of past history would force Fort Sumner to travel to Hagerman in 2016 if the two schools met up in the finals. This is exactly what the football community wanted to avoid when proposing the adjustment last spring. The Football Sports Specific Committee is in favor of making this adjustment.

Budget Impact: None

Commission Recommendation: Approve (16-0)

NMAA Staff Recommendation: In Favor



New Mexico Activities Association

Board Meeting – 2/17/16



FOOTBALL PLAYOFF GAME DATES/TIMES (1st Round-Semis)

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☒ Non-Referenda Item

Presenter: Dusty Young, NMAA Associate Director

Proposal: Consider adjusting bylaws regarding the date/time of state football playoff games - 1st Round, Quarterfinals, & Semifinals only. (7.15.4.F)

1. If the two schools are ~~300~~ 250 or more miles apart (one way) the game will be played at 1:00 p.m. on Saturday.
2. If the two schools are less than ~~300~~ 250 miles apart the following format will be used:
 - a. Mutual agreement by participating schools.
 - b. Non-agreement, the home team makes the choice of:
 - 1) Friday at 7:00 or 7:30 p.m., or
 - 2) Saturday at 1:00 p.m.
 - c. In the event there is a stadium conflict, the date and time will be decided by the NMAA with priority given to the team that must travel the farthest distance.

NOTE: The ~~300~~ 250 miles is from one city to another as indicated on the NMAA (NMOA) Officials chart utilized to determine payment for mileage.

Rationale: It is felt that the current 300 mile threshold used to determine potential dates/times for state football playoff games is too high. Travel time for trips near, but not over 300 miles is quite significant, especially during late November / early December when weather can cause these trips to become even longer. The Football Sports Specific Committee is in favor of making this adjustment.

Commission Recommendation: Approve (15-1)

NMAA Staff Recommendation: In Favor

November Coach Survey: 24-47 against this proposal. 66% of responses stated the rule is fine as is.

Attachments: Distance between opponents

2012-2015 State Football Championships – Distance Between Opponents

6MAN TOTAL 2012-2015

Less than 200	15
Between 201-250	2
Between 251-300	0
Over 300	3

8MAN TOTAL 2012-2015

Less than 200	19
Between 201-250	1
Between 251-300	4
Over 300	0

2A TOTAL 2012-2015

Less than 200	10
Between 201-250	1
Between 251-300	3
Over 300	2

3A TOTAL 2012-2015

Less than 200	13
Between 201-250	6
Between 251-300	7
Over 300	18

4A TOTAL 2012-2015

Less than 200	18
Between 201-250	15
Between 251-300	4
Over 300	7

5A TOTAL 2012-2015

Less than 200	17
Between 201-250	15
Between 251-300	5
Over 300	7

6A TOTAL 2012-2015

Less than 200	14
Between 201-250	24
Between 251-300	3
Over 300	3

ALL CLASSES '12-'15

Less than 200	106
Between 201-250	64
Between 251-300	26
Over 300	40



New Mexico Activities Association

Board Meeting – 2/17/16



State Tennis Seeding/Selection Process

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☒ Non-Referenda Item

Presenter: Joe Butler, NMAA Director of Tennis

Proposal: State Tennis Tournament Seeding/Selection (NMAA 7.21.3.B.2). State Tennis Tournament Seeding and selection process for both team and individual competition will be as per NMAA 7.11 – Seeding and Selection.

Rationale: Tennis is currently the only seeded sport where the seeding is not conducted by the NMAA. As per the tennis sports specific committee vote in June 2015, and in the interest of consistency amongst sports, remove current bylaw 7.21.3.B.2 and replace with the above language. NMAA staff will become responsible for seeding and selection as per the bylaw.

Budget Impact: None

Commission Recommendation: Approve (16-0)

NMAA Staff Recommendation: Approve

New Mexico High School Coaches Association



NMAA Board Meeting – February 17th, 2016

Remove NMAA Bylaw 7.6.22 C



Presenter:

Buster Mabrey, NMHSCA Executive Director

Proposal:

Remove NMAA Bylaw 7.6.22 C. The bylaw reads: "Only graduating seniors are eligible to participate." This bylaw refers to All-Star games that are recognized and sanctioned by both the NMAA & the NMHSCA

Rationale:

1. Removing the bylaw allows for the creation of sanctioned all-star games involving student-athletes that are under classmen.
2. The NMHSCA would like to initiate a Soccer game at our annual clinic using incoming seniors. The soccer all-star game collapsed because of summer soccer and/or athletes going off to college. This game will give us an opportunity to get soccer coaches more involved in our annual clinic and give soccer coaches an opportunity to grow as a community like other sports.
3. The NMHSCA would like to initiate an incoming senior all-star basketball game for both male & female athletes. It would be a great showcase of NM best basketball players.
4. This might be the way of the future with so many graduated seniors not being allowed to participate in all-star games because of college conflicts.