

NMAA

Board of Directors Meeting



NMAA Hall of Pride and Honor

Wednesday, February 19, 2014

9:00 AM



NMAA Board of Directors

Updated January 2014



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, 2015

Mr. Paul Benoit, Superintendent
Floyd Municipal Schools
1564 NM Hwy. 267
Floyd, NM 88118-0065
Phone: (575) 478-2211
Fax: (575) 478-2811
Email: pbenoit@floydbroncos.com

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

Mr. Mike Chambers, Superintendent
Magdalena Municipal Schools
P. O. Box 24
Magdalena, NM 87825-0024
Phone: (575) 854-2241
Fax: (575) 854-2531
Email: mchambers@magdalena.k12.nm.us

Small, Area D – Term Expires Dec. 31, 2014

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

Mr. Winston Brooks, Superintendent
Albuquerque Public Schools
P. O. Box 25704
Albuquerque, NM 87125-0704
Phone: (505) 880-3744
Fax: (505) 872-8855
Email: brooks_w@aps.edu

At-Large Member – Term Expires Dec. 31, 2015

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. Dion Sandoval
6600 Ice Caves Road
Grants, NM 87020
Phone: (505) 240-1065
Email: disandoval@gccs.cc

Large, Area A – Term Expires Dec. 31, 2014

Ms. Janel Ryan, Superintendent (Board President)
Farmington Municipal Schools
P. O. Box 5850
Farmington, NM 87499-5850
Phone: (505) 324-9840
Fax: (505) 599-8806
Email: jryan@fms.k12.nm.us

Large, Area B – Term Expires Dec. 31, 2015

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, 2014

Dr. George Straface, Superintendent
Alamogordo Public Schools
1211 Hawaii Avenue
Alamogordo, NM 88310
Phone: (575) 812-6000
Fax: (575) 812-6003
Email: George.Straface@aps4kids.org

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. Lawrence Johnson
Alamogordo High School
P. O. Box 650
Alamogordo, NM 88311-0650
Phone: (575) 812-5565
Fax: (575) 812-5569
Email: lawrence.johnson@aps4kids.org

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 19, 2014
9:00 AM**

NOTE: The Board will be hearing appeals at 8:30 am, prior to the scheduled 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 5, 2013) | <i>Mindy Ioane, Admin. Assistant</i>
<i>Janel Ryan, Board President</i>
<i>Janel Ryan, Board President</i> |
| II. <i>Executive Session (Financial, Legal, Personnel)</i> | |
| III. <i>NMAA Executive Directors' Report</i> | <i>Sally Marquez, Executive Director</i> |
| IV. <i>Financial Report</i>
(D/I) Fall Sports Report

(D/I) Opportunity Fund | <i>Shari Kessler-Schwaner, Business Manager</i>

<i>Sally Marquez, Executive Director</i> |
| V. <i>NMAA Activities Report</i> | <i>Dana Pappas, Deputy Director</i> |
| VI. <i>New Mexico Officials Association Report</i> | <i>Dana Pappas, Deputy Director</i> |
| VII. <i>General Discussion / Information Items</i>
(D/I) Selection / Seeding Criteria (eliminate overall record)

(D/I) Eligibility (2.3 GPA)

(D/I) Alternative School student participation

(D/I) Open Enrollment issues

(D/I) FAT Timing report

(D/I) NMAA Governance Structure

(D/I) Advisory Referenda (Centralized football championships)

(D/I) Football - Higher seed vs. past history | <i>Sally Marquez, Executive Director</i>

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

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

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

<i>Bill Cleland, Associate Director</i>

<i>Dusty Young, Associate Director</i>

<i>Dusty Young, Associate Director</i> |

(D/I) Football - Practice regulations

Dusty Young, Associate Director

(D/I) Baseball - Class A tournament format

Daniel Benavidez, Tierra Encantada

VIII. *Sport Specific Action Items*

(A) **Football:** Consider adjustment to mercy rule
(Referenda)

Dusty Young, Associate Director

(A) **Wrestling:** District dual meets
(Referenda)

Scott Owen, Assistant Director

(A) **Wrestling:** District dual meet competition points
(Referenda)

Scott Owen, Assistant Director

(A) **Wrestling:** Individual records requirement for State Qualifying
(Referenda)

Scott Owen, Assistant Director

IX. *General Action Items*

(A) Classification/Alignment - small school football for 2014-16 block

Bill Cleland, Associate Director

(A) Classification/Alignment - Foothill wrestling appeal

Michael Robertson, Principal

X. *Consider Adjournment*

Next Scheduled Board of Directors' Meeting – June 4, 2014 (NMAA)

NMAA Board of Directors
December 5, 2013
9:00 AM
NMAA Hall of Pride and Honor

Welcome - Meeting called to order by Mrs. Janel Ryan, NMAA Board of Directors President at 9:27 a.m.
A roll call was conducted by Mrs. Mindy Ioane, NMAA Administrative Assistant, and the following members were present:

Mr. Anthony Casados (Small Area A)
Mr. Paul Benoit (Small Area B)
Mr. Bill Green (Small Area C)
Dr. Crit Caton (At-Large Member)
Mrs. Janel Ryan (Large Area A - President)
Mr. T.J. Parks (Large Area B - Vice President)
Dr. George Straface (Large Area C)
Mr. Stan Rounds (Large School District II)
Mr. Adan Delgado (Large Area D)
Mr. Lawrence Johnson (NMAA Commission Representative)
Ms. Lesa Dodd (Small Area D)
Mr. Dion Sandoval (NM School Board Association)

Not present:
Mr. Winston Brooks (Large School District I)

Twelve members present representing a quorum.

Approval of the Agenda:

Mrs. Ryan asked for a motion to approve the agenda. Mr. Rounds made the motion to approve the agenda as presented. Dr. Straface seconded the motion. A vote was taken and passed unanimously (12-0).

Approval of Minutes:

Mrs. Ryan asked for a motion to approve the November 20, 2013 minutes. Dr. Straface made the motion to approve the minutes as presented. Mr. Green seconded the motion. A vote was taken and passed unanimously (12-0).

General Action Item:

Split A/4A Soccer District 3 into two districts (2014 - 16 block): Mr. Bill Cleland, NMAA Associate Director, asked the board to consider splitting A/4A Soccer District 3 for the 2014 - 15/2015 - 16 block. This will keep schools in the same districts that they are in other sports. It will also eliminate considerable travel distance and time for members of the combined district. Mr. Green made the motion to accept the proposal as presented. Ms. Dodd seconded the motion. A vote was taken and passed unanimously (12-0).

Classification & Alignment School Appeals:

Mrs. Sally Marquez, NMAA Executive Director, informed the Board that 17 schools will be presenting appeals with 10 minutes allotted for each presentation. She also stated that Clayton High School chose

to withdraw their appeal. Mr. Bill Cleland, NMAA Associate Director, stated that due to weather, three schools will be presenting their appeal via teleconference.

The following individuals presented appeals on behalf of their respective schools:

Cobre High School:

Mr. Robert Mendoza, Superintendent

Mr. Pat Abalos, Athletic Director

Deming High School:

Mr. Mike Ellis, Athletic Director

Mr. Ellis submitted an Article from the "*Washington Post*" to the Board in support of their appeal.

Desert Academy (via teleconference):

Mr. Terry Passalacqua, Head of School

Dora High School:

Mr. Brandon Hays, Principal/Athletic Director

Mr. Kenneth Cox, School Board President

Mesilla Valley Christian School:

Mr. John Foreman, Superintendent

Mr. Michael Draper, Athletic Director

Zuni High School:

Mr. Mike Hyatt, Principal

Thoreau High School (via teleconference):

Ms. Monique Siedschlag, Principal

Mr. Mark Siedschlag, Athletic Director

Albuquerque Academy:

Mr. Andy Watson, Headmaster

Ms. Taryn Bachis, Athletic Director

East Mountain High School (via teleconference):

Mr. Doug Wine, Head of School

David Naylor, Athletic Director

Break 10:45 - 11:00

Alamogordo High School:

Mr. Lawrence Johnson, Athletic Director

Dr. George Straface, Superintendent

Belen High School:

Mr. Ron Marquez, Superintendent

Mr. David Carter, Support Services Director

Mr. George Perea, Finance Director
Mr. Jason Baca, Athletic Coordinator

Highland High School:
Mr. Scott Elder, Principal
Mr. Joe Williams, Athletic Director
Hand out - Highland High School Appeal Points

Los Lunas Public Schools (Los Lunas and Valencia HS's):
Mr. Wilson Holland, Alternative School Principal and District Athletic Director
Handout – Document containing appeal proposal

Pecos High School (via teleconference):
Mr. Fred Trujillo, Superintendent
Mr. Leonard Velasquez, Athletic Director

Ruidoso:
Mr. Kief Johnson, Activities Coordinator

Santa Fe High School:
Ms. Leslie Kilmer, Principal
Mr. Ray Holladay, Head Football Coach
Mr. David Rodriguez, Boys Varsity Basketball Coach
Mr. Elmer Chavez, Girls Varsity Basketball Coach

Executive Session:

Mrs. Ryan asked for a motion to enter into Executive Session. Dr. Straface made the motion to enter into Executive Session at 12:26 p.m. Mr. Rounds seconded the motion. A roll call vote was taken and passed unanimously (12-0).

Mrs. Ryan asked for a motion to reconvene from the Executive Session at 2:11 p.m. Dr. Straface made the motion to reconvene. Mr. Sandoval seconded the motion. A roll call vote was taken and passed unanimously (12-0).

Classification and Alignment Action Item:

Mrs. Ryan thanked the Board for their continued support of the students of New Mexico. Mrs. Ryan asked for a motion regarding the school Classification and Alignment appeals. Mr. Rounds made a motion to deny all appeals presented to the Board with the only exception being that the Executive Director and NMAA staff would look at the Pecos alignment issue. Mr. Sandoval seconded the motion. A roll call vote was taken as follows:

<u>FOR (YES)</u>	<u>AGAINST (NO)</u>	<u>REPRESENTATIVE</u>
✓		Mr. Anthony Casados, (Small, Area A)
✓		Mr. Paul Benoit (Small Area B)
✓		Mr. Bill Green (Small, Area C)
✓		Ms. Lesa Dodd (Small, Area D)
N/A	N/A	Mr. Winston Brooks (Large School District I)

✓		Dr. Crit Caton (At-Large Member) KATON
✓		Mr. Dion Sandoval (NM School Board Association)
✓		Mrs. Janel Ryan (Large, Area A)
✓		Mr. T.J. Parks, (Large Area B)
	✓	Dr. George Straface (Large Area C) STRA-FOSS
✓		Mr. Adan Delgado (Large, Area D)
✓		Mr. Stan Rounds (Large School District II)
	✓	Mr. Lawrence Johnson (NMAA Commission Representative)
10	2	13 TOTAL
TOTAL	TOTAL	

Motion passed (10-2).

Consider Adjournment:

Mrs. Ryan asked for a motion to adjourn the meeting 2:26 p.m. Mr. Johnson made the motion to adjourn. Mr. Green seconded the motion. A vote was taken and passed unanimously (12-0).

Next Meeting Date: February 19, 2014 (NMAA Office).

FALL SPORTS 2013-2014

	<u>Jul '13 - Jun 14</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4111 · GATE RECEIPTS	563,000.00	544,000.00	19,000.00	103.5%
4114 · SPONSORSHIPS	67,192.32	80,000.00	-12,807.68	84.0%
4116 · T-SHIRT& CONCESSIONS	48,000.00	48,000.00	0.00	100.0%
Total Income	<u>678,192.32</u>	<u>672,000.00</u>	<u>6,192.32</u>	<u>100.9%</u>
Expense				
6183 · CASH OVER/SHORT EXP	17.05			
7011 · OFFICIALS/ADJUDICATORS	77,176.33	75,800.00	1,376.33	101.8%
7012 · EVENT PERSONNEL				
7016 · NMAA STAFF	9,193.00	9,754.00	-561.00	94.2%
7012 · EVENT PERSONNEL - Other	82,124.84	79,350.00	2,774.84	103.5%
Total 7012 · EVENT PERSONNEL	<u>91,317.84</u>	<u>89,104.00</u>	<u>2,213.84</u>	<u>102.5%</u>
7013 · FACILITY COSTS	16,861.55	7,000.00	9,861.55	240.9%
7014 · SECURITY	16,205.77	18,800.00	-2,594.23	86.2%
7015 · TROPHIES/MEDALS/AWARDS	10,108.58	11,700.00	-1,591.42	86.4%
7017 · MEALS	2,110.54	2,000.00	110.54	105.5%
7018 · TRAVEL	1,696.22	1,600.00	96.22	106.0%
7021 · PROGRAMS/PRINTING	7,512.00	6,200.00	1,312.00	121.2%
7022 · SUPPLIES & EQUIPMENT	12,736.73	16,250.00	-3,513.27	78.4%
7023 · VISITING TEAM SHARE	31,788.94	50,000.00	-18,211.06	63.6%
7024 · HOST SCHOOL SHARE	31,788.94	50,000.00	-18,211.06	63.6%
7026 · HOSPITALITY	2,257.22	1,800.00	457.22	125.4%
Total Expense	<u>301,577.71</u>	<u>330,254.00</u>	<u>-28,676.29</u>	<u>91.3%</u>
Net Income	376,614.61	341,746.00	34,868.61	110.2%

Soccer 2013-2014

	Jul '13 - Jun 14	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	62,005.00	48,000.00	14,005.00	129.2%
4114 · SPONSORSHIPS	7,923.08	17,500.00	-9,576.92	45.3%
4116 · T-SHIRT& CONCESSIONS	11,000.00	11,000.00	0.00	100.0%
Total Income	80,928.08	76,500.00	4,428.08	105.8%
Expense				
6183 · CASH OVER/SHORT EXP	-0.75			
7011 · OFFICIALS/ADJUDICATORS	17,210.46	15,000.00	2,210.46	114.7%
7012 · EVENT PERSONNEL				
7016 · NMAA STAFF	1,000.00	1,000.00	0.00	100.0%
7012 · EVENT PERSONNEL - Other	5,238.25	5,000.00	238.25	104.8%
Total 7012 · EVENT PERSONNEL	6,238.25	6,000.00	238.25	104.0%
7014 · SECURITY	3,290.23	3,800.00	-509.77	86.6%
7015 · TROPHIES/MEDALS/AWARDS	1,754.10	1,800.00	-45.90	97.5%
7017 · MEALS	966.05	800.00	166.05	120.8%
7018 · TRAVEL	263.11	100.00	163.11	263.1%
7021 · PROGRAMS/PRINTING	1,071.00	1,000.00	71.00	107.1%
7022 · SUPPLIES & EQUIPMENT	844.81	1,000.00	-155.19	84.5%
Total Expense	31,637.26	29,500.00	2,137.26	107.2%
Net Income	49,290.82	47,000.00	2,290.82	104.9%

Football 2013-2014

	Jul '13 - Jun 14	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	408,476.00	415,000.00	-6,524.00	98.4%
4114 · SPONSORSHIPS	31,173.08	30,000.00	1,173.08	103.9%
4116 · T-SHIRT& CONCESSIONS	15,000.00	15,000.00	0.00	100.0%
Total Income	454,649.08	460,000.00	-5,350.92	98.8%
Expense				
6183 · CASH OVER/SHORT EXP	-1,534.72			
7011 · OFFICIALS/ADJUDICATORS	37,765.24	36,000.00	1,765.24	104.9%
7012 · EVENT PERSONNEL				
7016 · NMAA STAFF	6,193.00	6,754.00	-561.00	91.7%
7012 · EVENT PERSONNEL - Other	32,801.10	34,000.00	-1,198.90	96.5%
Total 7012 · EVENT PERSONNEL	38,994.10	40,754.00	-1,759.90	95.7%
7013 · FACILITY COSTS	6,811.22			
7014 · SECURITY	11,808.41	13,000.00	-1,191.59	90.8%
7015 · TROPHIES/MEDALS/AWARDS	3,508.95	3,700.00	-191.05	94.8%
7017 · MEALS	323.44	500.00	-176.56	64.7%
7018 · TRAVEL	1,203.02	1,000.00	203.02	120.3%
7021 · PROGRAMS/PRINTING	4,570.00	3,200.00	1,370.00	142.8%
7022 · SUPPLIES & EQUIPMENT	886.94	750.00	136.94	118.3%
7023 · VISITING TEAM SHARE	31,788.94	50,000.00	-18,211.06	63.6%
7024 · HOST SCHOOL SHARE	31,788.94	50,000.00	-18,211.06	63.6%
Total Expense	167,914.48	198,904.00	-30,989.52	84.4%
Net Income	286,734.60	261,096.00	25,638.60	109.8%

CROSS COUNTRY 2013-2014

	Jul '13 - Jun 14	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	27,863.00	21,000.00	6,863.00	132.7%
4114 · SPONSORSHIPS	16,923.08	15,000.00	1,923.08	112.8%
4116 · T-SHIRT& CONCESSIONS	11,000.00	11,000.00	0.00	100.0%
Total Income	55,786.08	47,000.00	8,786.08	118.7%
Expense				
6183 · CASH OVER/SHORT EXP	2.00			
7012 · EVENT PERSONNEL				
7016 · NMAA STAFF	1,000.00	1,000.00	0.00	100.0%
7012 · EVENT PERSONNEL - Other	6,414.00	4,350.00	2,064.00	147.4%
Total 7012 · EVENT PERSONNEL	7,414.00	5,350.00	2,064.00	138.6%
7014 · SECURITY	1,707.13	1,000.00	707.13	170.7%
7015 · TROPHIES/MEDALS/AWARDS	3,151.03	3,200.00	-48.97	98.5%
7017 · MEALS	627.42	500.00	127.42	125.5%
7018 · TRAVEL	40.68	300.00	-259.32	13.6%
7021 · PROGRAMS/PRINTING	730.00	800.00	-70.00	91.3%
7022 · SUPPLIES & EQUIPMENT	4,292.07	7,500.00	-3,207.93	57.2%
Total Expense	17,964.33	18,650.00	-685.67	96.3%
Net Income	37,821.75	28,350.00	9,471.75	133.4%

VOLLEYBALL 2013-2014

	Jul '13 - Jun 14	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	64,656.00	60,000.00	4,656.00	107.8%
4114 · SPONSORSHIPS	11,173.08	17,500.00	-6,326.92	63.8%
4116 · T-SHIRT& CONCESSIONS	11,000.00	11,000.00	0.00	100.0%
Total Income	86,829.08	88,500.00	-1,670.92	98.1%
Expense				
6183 · CASH OVER/SHORT EXP	15.00			
7011 · OFFICIALS/ADJUDICATORS	22,846.15	24,800.00	-1,953.85	92.1%
7012 · EVENT PERSONNEL				
7016 · NMAA STAFF	1,000.00	1,000.00	0.00	100.0%
7012 · EVENT PERSONNEL - Other	37,961.49	36,000.00	1,961.49	105.4%
Total 7012 · EVENT PERSONNEL	38,961.49	37,000.00	1,961.49	105.3%
7013 · FACILITY COSTS	10,050.33	7,000.00	3,050.33	143.6%
7014 · SECURITY	0.00	1,000.00	-1,000.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	1,694.50	3,000.00	-1,305.50	56.5%
7017 · MEALS	193.63	200.00	-6.37	96.8%
7018 · TRAVEL	189.41	200.00	-10.59	94.7%
7021 · PROGRAMS/PRINTING	1,141.00	1,200.00	-59.00	95.1%
7022 · SUPPLIES & EQUIPMENT	6,712.91	7,000.00	-287.09	95.9%
7026 · HOSPITALITY	2,257.22	1,800.00	457.22	125.4%
Total Expense	84,061.64	83,200.00	861.64	101.0%
Net Income	2,767.44	5,300.00	-2,532.56	52.2%

2013-2014
TICKET SALES

Sport		2013-2014												10/11 - 09/10		09/10 - 08/09		08/09 - 07/08				
Tickets Sold		State		5	8	12 Conv x2	13/14	12/13	11/12	10/11	09/10	08/09	07/08	12/13-11/12	10/11	09/10	08/09	07/08				
Soccer	9,855	5,217	4,038	600			9,855	7,421	8,937	9,454	9,523	10,171	12,295	10,683	2,434	(1,516)	(59)	(648)	(2,124)			
Cross Country	4,018	1,427	2,591				4,018	3,442	3,937	3,804	4,007	3,767	3,341	3,962	576	(485)	133	240	426			
Tickets Sold		State		5	8	12 Conv x2	10,741	10,306	10,956	10,624	8,825	7,297	6,356	9,502	435	(650)	332	1,799	1,528	941		
Tickets Sold		8		5																		
Football 6-Man	1,268	744	524					975	1,064	1,208	987	734	842	903	293	(89)	(144)	221	253	(108)		
Football 8-Man	1,094	574	520					1,794	1,744	1,786	2,604	2,168	2,186	2,215	(700)	50	(42)	(818)	436	(18)		
Football A	1,949	1,162	787					3,193	1,901	2,364	2,323	1,921	2,781	2,944	(1,244)	1,292	(463)	41	402	(860)		
Football AA	4,029	2,324	1,705					5,328	4,096	6,429	8,519	7,110	7,019	8,311	(1,299)	1,232	(2,333)	(2,090)	1,409	91		
Football AAA	7,978	4,186	3,782					9,734	7,004	11,564	9,574	10,862	9,447	11,784	(1,756)	2,730	(4,560)	1,990	(1,288)	1,415		
Football AAAA	12,247	6,077	6,170					19,548	17,135	22,214	18,907	16,550	16,173	19,221	(7,301)	2,413	(5,079)	3,307	2,357	377		
Football AAAAA	24,148	17,103	7,045					22,109	24,381	22,261	21,880	33,201	20,150	26,339	2,039	(2,272)	2,120	381	(11,321)	13,051		
Tickets Sold		8		5																		
Swimming	0	0						0	1,511	1,791	1,881	1,866	1,995	1,745	1,916	(1,511)	(90)	15	(129)	250		
Tickets Sold		8		5	12 Conv x2																	
Wrestling	0							0	8,062	6,968	8,966	8,807	8,735	8,463	8,446	(8,062)	1,094	(1,998)	159	72	272	
Tickets Sold		15		10	8	5	100/50 Conv															
Basketball - 1st Rd	0	0					0															
Basketball - State	0																					
1st Rd 16+ State Only	0							0	106,349	119,430	122,088	125,475	123,612	123,679	122,863	(106,349)	(13,081)	(2,668)	(3,377)	1,863	(67)	
Tickets Sold		8		5	0																	
Baseball	0							0	7,896	10,059	12,432	10,456	8,112	6,616	9,343	(7,896)	(2,163)	(2,373)	1,976	2,344	1,496	
Tickets Sold		8		5																		
Track & Field 1A-2A	0																					
Track & Field 3A-5A	0																					
Total Track	0								0	11,781	11,491	10,985	9,489	9,839	9,871	10,519	(11,781)	290	506	1,496	(350)	(32)
Tickets Sold		8		5																		
Softball	0							0	4,701	4,386	5,611	4,501	5,400	5,166	4,030	(4,701)	315	(1,225)	1,110	(899)	234	
Tickets Sold		5		8	12 Conv x2																	
Spirit Comp	0							0	14,885	15,242	14,375	14,007	13,946	14,916	14,519	(14,885)	(357)	867	368	61	(970)	
ACTIVITIES																						
Choir																						
Concert Band																						
Show Choir																						
Total Activities	0							0	982	2,573	0	0	0	0	14,519	(982)	(1,591)	0	0	0	0	
Tickets Sold		0		0																		
Golf	0							0										0	0	0	0	
Tickets Sold		0		0																		
Tennis	0							0										0	0	0	0	
TOTAL		77,327		240,017	253,095	268,056	261,750	251,474	236,130	267,500	(13,078)	(14,961)	6,306	10,276	15,344							

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	04/05 - 03/04
-68%	-5%	-6%	2%	4%	6%	-6%	-5%	32%	17%

% Net Change

SECTION III STRUCTURE (BYLAWS)

3.1 NMAA GOVERNANCE STRUCTURE

NMAA Small School Governance Structure

Classes B, A & AA

Each Area Elects a Member to the Commission and the Board of Directors on a 3-Year Rotation

Area A	Area B	Area C	Area D
Acad. Tech/Classics *	Bosque School	Alamo-Navajo	Capitan
Cimarron	Clovis Christian	Animas	Carrizozo
Clayton	Dora	Cliff	Cloudercroft
Coronado	East Mountain	Cobre	Corona
Cottonwood Classical *	Elida	Crownpoint	Dexter
Cuba	Estancia	Hatch Valley	Eunice
Des Moines	Floyd	Lordsburg	Gateway Christian
Desert Academy	Foothill	Magdalena	Hagerman
Dulce	Fort Sumner	Navajo Pine	Hondo
Escalante	Grady	Navajo Prep	Jal
Evangel Christian	House	Newcomb	Las Cruces Catholic *
Graceway Christian	Logan	Pine Hill	Lake Arthur
Jemez Valley	Melrose	Quemado	Loving
Laguna-Acoma	Menaul	Ramah	Mescalero
Maxwell	NMMI	Rehoboth	Mesilla Valley
McCurdy	San Jon	Reserve	Mountainair
Mesa Vista	Santa Rosa	School of Dreams *	Tatum
Monte del Sol	Texico	Shiprock Northwest	Tularosa
Mora	Tucumcari	Tohatchi	Valley Christian
Moreno Valley		Tse'Yi'Gai	Vaughn
Mosquero	19	Zuni	
N.A.C.A. *			20
NMSD		21	
Pecos			
Peñasco			
Questa			
Roy			
Santa Fe Prep			
Santa Fe Waldorf			
Springer			
Tierra Encantada *			
To'Hajiilee			
Victory Christian			
Wagon Mound			
Walatowa			
35			

Affiliate members = *

Area A:	35
Area B:	19
Area C:	21
Area D:	20
Total	95

Total Schools	
Small Schools:	95
Large Schools	67
Total	162



NMAA Large School Governance Structure

Classes AAA, AAAA & AAAAA

Each Area elects a member to the Commission on a 3-year rotation.

Each Area, excluding APS and Las Cruces as they have automatic representation, elects a member to the Board of Directors on a 3-year rotation.

Area A	Area B	Area C	Area D
Atrisco Heritage	Artesia	Alamogordo	Albuq. Academy
Albuquerque High	Carlsbad	Centennial	Belen
Aztec	Clovis	Chaparral	Bernalillo
Bloomfield	Goddard	Deming	Capital
Cibola	Hobbs	Gadsden	Del Norte
Cleveland	Lovington	Hot Springs	Eldorado
Farmington	Portales	Las Cruces	Española Valley
Gallup	Roswell	Mayfield	Highland
Grants	Ruidoso	Ocate	Hope Christian
Kirtland Central		Santa Teresa	La Cueva
Miyamura	9	Silver	Los Alamos
Piedra Vista		Socorro	Los Lunas
Rio Grande			Manzano
Rio Rancho		12	Moriarty
Shiprock			Pojoaque
Thoreau			Raton
Valley			Robertson
Volcano Vista			Sandia
West Mesa			Sandia Prep
Wingate			Santa Fe
			Santa Fe Indian
			St. Michael's
			St. Pius
			Taos
			Valencia
			West Las Vegas
20			26

Area A:	20
Area B:	9
Area C:	12
Area D:	26
Total	67

Total Schools	
Small Schools:	95
Large Schools	67
Total	162





New Mexico Activities Association

Board Meeting - February 19, 2014



CENTRALIZED STATE FOOTBALL CHAMPIONSHIPS HOST SITES IN FOOTBALL (higher seed vs. past history)

☐ Action Item
☒ Discussion Item

☐ Referenda Item
☐ Non-Referenda Item

Presenter: Dusty Young, NMAA Associate Director

Proposal: Discussion of current NMAA Football Bylaws regarding host sites for state football championships.

Rationale: Membership discussion based on feedback from schools.

*NOTE – A January survey sent to head football coaches attained 59 responses. Results were 33-26 in favor of centralized championships and 30-29 in favor of the higher seed hosting during all rounds.

Budget Impact: TBD

NMAA Staff Recommendation: Discussion

Attachments: Advisory Referendum Results



NMAA OFFICIAL BALLOT
SENIOR HIGH ADVISORY REFERENDUM
January 8, 2014



Due Date: January 23, 2014

Upon direction of the Board of Directors, the New Mexico Activities Association is asking member schools to vote on the issue below. Please read through the entire advisory referendum before selecting your response. Thank you for your participation in the governance of your organization and for your support of interscholastic activities.

**STATE FOOTBALL FINAL HOST SITES
CENTRALIZED CHAMPIONSHIPS**

Change current NMAA bylaws so that state football championship games (finals only) would be played at a neutral/centralized site.

☐

We Favor

☐

We Do Not Favor

37 Favor

43 Do Not Favor

6-Man: 0-3

8-Man: 7-4

1A: 2-2

2A: 5-5

3A: 6-3

4A: 5-13

5A: 9-10

No Football: 3-3

This box must be completed by all member schools.

Print Name of Official Voter

Signature of Official Voter

Print Name of Superintendent/Head of School

Signature of Superintendent/Head of School

School

District/Classification

Due date is January 23, 2014 at 4:00 p.m.

This ballot, with both signatures affixed, must be received in the NMAA office by 4:00 p.m. Please fax completed referenda to Dusty Young at (505) 923-3114. Please note that if either signature above is missing, the ballot will not be counted.



New Mexico Activities Association

Board Meeting - February 19, 2014



FOOTBALL PRACTICE REGULATIONS

☐ Action Item
☒ Discussion Item

☐ Referenda Item
☐ Non-Referenda Item

Presenters: Dusty Young, NMAA Associate Director

Proposal: Discussion of proposed football practice regulations that would be added to Section 7 of the NMAA handbook.

Rationale: Concussions and player safety in the sport of football have become hot topics across the country at all levels over the past few years. The NFHS Football Rules Committee met in January and one item of discussion dealt with practice regulations. Although the committee's position was not to mandate a universal policy to be used across the country, it was strongly recommended that each state association look to implement its own policy moving forward.

Budget Impact: None

NMAA Staff Recommendation: In Favor of this Proposal

Attachments: Proposed Practice Regulations



New Mexico Activities Association

Proposed Football Practice Regulations ("full contact" regulations)



The intent of the NMAA's proposed practice regulations is to limit full contact/live action and not the number of practices a team may participate in using full pads. A team may participate in "air", "bags", "wrap", and "thud" drills and simulations at any point.

For the purpose of these regulations, the following definitions shall apply:

Full Contact – football drills or live game simulations where "live action" occurs.

Live Action – contact at game speed where players execute full tackles at a competitive pace taking players to the ground.

Air – players should run unopposed without bags or any opposition

Bags – activity is executed against a bag, shield, or pad to allow for a soft-contact surface, with or without the resistance of a teammate or coach standing behind the bag.

Wrap – drills run at full speed until contact, which is above the waste with the players remaining on their feet.

Thud – same as wrap but tempo is competitive with no pre-determined winner and the players are not tackling to the ground.

Shells – players are dressed in shorts, shoulder pads, and helmets

**NOTE* – It is assumed that when players are in "shells", no live action will occur

The NMAA proposes the following regulations regarding full contact during football practices:

Week 1 (NMAA Week #6) – The first two days of practice should be in shorts and helmets (no pads). During days three and four players should be in shorts, shoulder pads, and helmets ("shells"). Full pads can then be worn during days five and six – during this time full contact is allowed but should be limited to no more than 30 minutes per player on each day.

***Weeks 2-3 (NMAA Weeks #7-8)** – Full contact is allowed for a total of no more than 120 minutes per player per week. Also, on a single day, full contact should be limited to no more than 30 minutes per player. In addition, one intra-squad or scrimmage would be allowed.

**NOTE* – Per NMAA Bylaws, schools are allowed ONE scrimmage. In addition, players must participate in a minimum of 10 days of practice prior to participating in a game.

Weeks 4-End of Season (NMAA Weeks #9-End of Season) – Full contact is allowed for a total of no more than 90 minutes per player per week. Also, on a single day, full contact should be limited to no more than 30 minutes per player.



New Mexico Activities Association

Board Meeting - February 19, 2014



FOOTBALL MERCY RULE

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenters: Dusty Young, NMAA Associate Director
**on behalf of Football Sports Specific Committee*

Proposal: Consider adjusting current NMAA Football Bylaws pertaining to the “mercy rule”.

Rationale: Current bylaws call for a game to be terminated once a team is up 50 or more points at halftime or at any point during the second half. In addition, a running clock is to be used if a team is up 35 or more points at halftime or at any point during the second half. At the various 11-man football levels, coaches across the state feel that the running clock is sufficient, but that the 50 point termination rule is not necessary and should be removed. At the 6 & 8-man levels, coaches do feel that the 50 point mercy rule is needed and that the running clock rule should be extended. The current proposal brought forth by the football sport specific committee reads as follows.

11-man: *When a team is ahead at the end of the 1st quarter by 35 or more points or becomes 35 or more points ahead in the second quarter and beyond, the clock will not stop during out of bounds, incomplete passes or first downs. The clock only stops for timeouts or scores. If the point differential becomes less than 35 points, regular timing resumes.*

6 & 8-man: *When a team is ahead at the end of the 1st quarter by 35 or more points or becomes 35 or more points ahead in the second quarter and beyond, the clock will not stop during out of bounds, incomplete passes or first downs. The clock only stops for timeouts or scores. If the point differential becomes less than 35 points, regular timing resumes. A game is ended at halftime or during the second half if a team is 50 or more points behind.*

*NOTE – A January survey sent to head football coaches attained 59 responses. Results were 34-25 in favor of removing the 50 point game termination portion of the mercy rule.

Budget Impact: None

NMAA Commission Recommendation: Passed 15-1

NMAA Staff Recommendation: None

Attachments: None



New Mexico Activities Association

Board Meeting - February 19, 2014



WRESTLING DISTRICT DUAL MEETS

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter:

Scott Owen, NMAA Director of Wrestling

Proposal:

Require each district member school to compete against the other in a dual meet format competition. The results of district dual meet competition will determine:

1. District championship and runner-up teams
2. District trophies/awards, Directors Cup (all sports) points, etc.
3. Champion coach represents district on the state seeding committee for districts with two or three teams, champion and runner-up coach represents district on seeding committee for districts with more than three teams.
4. District individual tournament would serve only as a state qualifier with no team score kept.

Rationale:

The current trend among coaches is to maximize the number of individual matches with little regard for team competition. This trend negatively affects a school's fan base by isolating its athletes to a schedule predominantly focused on individual tournaments, most, if not all, hosted by another school.

The current system has no "team" component. There is no relevance to team competition which lends itself to coaches deemphasizing the dual meet and typically not fielding their best team or forfeiting weight classes when dual meets are scheduled.

Requiring schools to compete against every other school in their district for a district championship would:

Create a team-specific component with team/district significance.

Promote school spirit by creating district competitions and rivalries that have relevance.

Increase the opportunity for home events further promoting your school's athletes as well as increasing fundraising opportunities.

Make district dual meet competition highly relevant for district placement and Director Cup points.

Budget Impact:

This requirement would not be excluded from the 32-point competition limit thus no change in overall competition points. Some schools may experience a slight increase in travel based on the new district alignments.

Commission Recommendation:

Approved 2/5/14, 8-7

Attachments:

2014-15 / 2015-16 District alignment

WRESTLING: 3 CLASSES

6A 22 SCHOOLS

5A 22 SCHOOLS

A/4A 16 SCHOOLS

TOTAL: 60 SCHOOLS

6A WRESTLING – 22 SCHOOLS – 4 DISTRICTS

District 1	District 2	District 3/4	District 5
Cibola	Eldorado	Carlsbad	ABQ. High
Cleveland	Highland	Deming	Atrisco Heritage
Rio Rancho	La Cueva	Gadsden	Rio Grande
Santa Fe	Manzano	Hobbs	Valley (up)
Volcano Vista	Sandia	Las Cruces	West Mesa
		Mayfield	
		Oñate	

5A WRESTLING – 22 SCHOOLS – 4 DISTRICTS

District 1	District 2	District 3	District 4/5
Aztec	Bernalillo	Belen	ABQ. Academy
Farmington	Capital	Centennial	Goddard
Gallup	Del Norte	Chaparral	Grants
Miyamura	Española	Los Lunas	Moriarty
Piedra Vista (down)	Los Alamos	Santa Teresa	Roswell
		Valencia	St. Pius

A/4A WRESTLING – 16 SCHOOLS – 3 DISTRICTS

District 1	District 2	District 3/4/5
Bloomfield	Pecos	Cobre
Kirtland Central	Robertson	Foothill
Newcomb	Taos	Ruidoso
Shiprock	Tucumcari	Silver
Wingate	W. Las Vegas	St. Michael's
		Tierra Encantada



New Mexico Activities Association

Board Meeting - February 19, 2014



WRESTLING DISTRICT DUAL MEET COMPETITION POINTS

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter:

Scott Owen, NMAA Director of Wrestling

Proposal:

Assign 0.5 points to “stand-alone” district dual meets.

Rationale:

Currently single dual meets count for 1.0 point against the 32-point competition limit. This proposal would assign 0.5 points to stand-alone district dual meets to incentivize coaches to utilize the stand-alone meet to help promote district competition and rivalries as well as aid in fan appeal and school spirit.

Only “stand-alone” district dual meets would incur the 0.5 points. District duals held in any other format (triangular, quad) would count as currently stated in by-law 7.24.1.D of the NMAA handbook.

Similarly, non-district stand-alone duals would also count the standard 1.0 point as stated in the handbook.

Budget Impact:

There is no requirement that schools utilize the stand-alone district dual meet although this practice would be encouraged. Schools who wish to utilize the stand-alone district dual meet can expect to see a minimal increase in overall competition limits, increasing point limits anywhere between one to two points. For those not choosing to utilize stand-alone district dual meets there would be no financial impact.

Commission Recommendation:

Approved 2/5/14, 15-0

Attachments:

NMAA wrestling bylaws

7.24.1 General Rules/Policies

- A. Classes** - There are three (3) classes: A-AAA, AAAA and AAAAA.
- B. Dates** - Practice may begin on Monday of Week #19.
- C. NMAA District Clinic** - The head coach from each declared wrestling school must complete the district clinic online at www.nmact.org between November 1st and November 30th. Failure to comply shall result in a \$100 fine to the school which will be assessed on December 1st.
- D. Match/Meet Limitation** - Each varsity team/individual is limited to thirty-two (32) competition points prior to the district tournament. Each sub-varsity team/individual is limited to 28 competition points prior to the district tournament. Competition points are as follows: Dual Meet – 1 point, Double Dual/Triangular – 2 points, Quad/One Day Tournament – 3 points, Two Day Tournament with Single or Double Elimination – 4 points, Two Day Multi-School Event with No/Limited Elimination – 6 points.

NOTE: For Individuals' limits, all events, sub – varsity (including MS/JH) and varsity count towards an individual's event limits. When the total number of competition points at all levels reaches 28, the individual is no longer eligible for sub-varsity competition. When the total number of competition points reaches 32, the individual is no longer eligible for further regular season varsity competition.
- E. Individual Wrestler Representation Limited to One Team** - A wrestler cannot represent his/her school on both the junior varsity and varsity level teams against the same school on that date.
- F. Weighing in and Weight Management Program**
 - 1. Weigh-in** - Unless otherwise noted as a part of the NMAA Weight Management Program, the National Federation Wrestling Rulebook is followed for dual meet and tournament weigh-ins.
 - 2. Weight Management Program** - The NMAA Weight Management Program shall consist of a biometrically determined lowest allowable weight class, a maximum weight loss per week, and a certified minimum weight procedure. The objectives of the policy are to: a) insure the health and safety of each participant, b) encourage participation, and c) maintain a level competitive environment. The program policies and procedures shall be established annually through the joint efforts of the NMAA staff, the NMAA Wrestling Sport Specific Committee, and the New Mexico Athletic Trainers Association.
- G. Videotaping** - A school may only tape matches in which one of the participants represents that school.

7.24.2 Officials

- A.** Officials working any NMAA sanctioned event must register through the Association. Schools are required to use a registered NMAA/NMOA official for regular season sanctioned events.
- B.** The use of a non-registered official for matches subjects the violating school to a fine. Fines/fees are determined by the Board annually.

- C. The NMAA had adopted NFHS Wrestling Rule 3.2 which provides for the use of an assistant referee during competition. (When one is available – not required.)

7.24.3 District Tournament

- A. **Date** - The district tournament shall be held during week #33.
- B. **State Qualification** - State championship qualifying shall be based upon individual placement in the district tournament.
- C. **Seeding Committee** - District Tournament Champion coach represents district on state seeding committee for districts with two (2) or three (3) teams, champion and runner-up coach represents districts with more than three (3) teams. Ties shall be broken by a vote of district coaches, and if a tie still exists, a coin flip(s).

7.24.4 State Tournament

- A. **Date** - The State Tournament is held during week #34.
- B. **State Tournament Qualifying**
 - 1. Qualifying shall be determined by placement in the district tournament.
 - 2. The number of qualifiers in each district and classification are as follows:

Class 5A (20 Schools) 1-5A (3), 2-5A (3), 3/4-5A (4), 5-5A (4)

Class 4A (25 Schools) 1-4A (3), 2-4A (4), 3/4-4A (4), 5-4A (3), 6-4A (4)

Class 3A (15 Schools) 1/5-3A (4), 2-3A (4), 3/4-3A (2)

- C. **Brackets (Weight Classes)**

- 1. A seeding committee shall determine seeds in each weight class
- 2. Modified double elimination format.
- 3. Bracket placement, byes, drawing as per NFHS rule book.

- D. **Scoring and Awards**

- 1. Scoring as per the NFHS rule book.
- 2. The number of places to be scored and awarded medals in each classification shall be determined by the Board of Directors with input from the Wrestling Sport Specific Committee.
- 3. Trophies to the top three (3) teams.



New Mexico Activities Association

Board Meeting - February 19, 2014



WRESTLING INDIVIDUAL RECORDS FOR STATE QUALIFYING

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

Presenter:

Scott Owen, NMAA Director of Wrestling

Proposal:

Require each state qualifying wrestler to have a complete individual record uploaded to the NWCA/Track Wrestling online platform for state seeding purposes.

Rationale:

1. Expedites the state seeding process by providing a database of individual matches with quick access to head-to-head results, common opponents and other state seeding criteria.
2. Removes gamesmanship and increases transparency among schools and coaches.
3. Promotes the sport and its participants by providing detailed individual records accessible by all.

Budget Impact:

Any school failing to provide a complete individual record for any of its state qualifying athletes would incur a monetary fine of \$250.

Commission Recommendation:

Approved 2/5/14, 15-0

Attachments:

None



New Mexico Activities Association

Board Meeting - February 19, 2014



Small School Football – 2014/15-2015/16

Class 2A (7 teams, 7 schools)

District 1

Escalante
McCurdy
Navajo Pine
Questa

District 2

Fort Sumner
Hagerman
Jal

Class 8-Man (18 teams, 20 schools)

District 1

Jemez Valley
Ramah
Shiprock NW
Tse Yi Gai

District 2

Foothill
Logan
Mena
Mountainair
Springer/Maxwell

District 3

Alamo Navajo
Carrizozo
Cloudcroft
Magdalena
Mescalero Apache

District 4

Dora
Gateway Christian
Melrose/Clovis Christian
Tatum

Class 6-Man (9 teams, 12 schools)

District 1

Floyd/Elida
Lake Arthur
Roy/Wagon Mound
San Jon/Grady

District 2

Animas
Hondo
NMSD
Reserve
Vaughn