

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

	<u>Jul '13 - Jun 14</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
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

	<u>Jul '13 - Jun 14</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
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

	<u>Jul '13 - Jun 14</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
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

	<u>Jul '13 - Jun 14</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
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		2012-2013		2011-2010		2010-09/10		2009-08/09		2008-07/08	
	Tickets Sold	State	Tickets Sold	State	Tickets Sold	State	Tickets Sold	State	Tickets Sold	State	Tickets Sold	State
Soccer	9,855	5,217	8,937	4,038	9,454	600	10,683	600	12,295	600	(517)	(2,124)
	4,018	1,427	3,937	2,591	3,804	600	3,962	600	3,341	600	133	426
	10,741	5,140	10,956	2,675	10,624	2,926	9,502	2,926	6,356	2,926	332	1,528
Volleyball	1,268	744	1,064	524	1,208	524	903	524	842	524	221	253
Football 6-Man	1,094	574	1,744	520	1,766	520	2,215	520	2,186	520	(42)	(18)
Football 8-Man	1,949	1,162	1,901	787	2,364	787	2,344	787	2,781	787	(463)	41
Football A	4,029	2,324	4,096	1,705	6,429	1,705	8,311	1,705	7,019	1,705	(2,333)	(2,080)
Football AA	7,978	4,196	7,004	3,782	11,564	3,782	11,784	3,782	10,862	3,782	(4,560)	1,990
Football AAA	12,247	6,077	17,135	6,170	22,214	6,170	19,221	6,170	16,173	6,170	(5,076)	3,307
Football AAAA	24,148	7,045	24,381	7,045	21,860	7,045	26,339	7,045	20,150	7,045	2,120	381
Swimming	0	0	1,511	0	1,881	0	1,916	0	1,745	0	(90)	15
Wrestling	0	0	8,062	0	8,966	0	8,446	0	8,463	0	(1,998)	159
Basketball - 1st Rd	0	0	106,349	0	122,098	0	123,612	0	123,679	0	(2,668)	(3,377)
Basketball - State	0	0	8,786	0	10,059	0	9,343	0	6,616	0	(2,373)	1,976
1st Rd 16+ State Only	0	0	11,781	0	10,985	0	10,519	0	9,871	0	506	1,496
Baseball	0	0	4,701	0	4,386	0	4,030	0	5,166	0	(1,225)	1,110
Track & Field 1A-2A	0	0	14,885	0	15,242	0	14,916	0	14,916	0	867	368
Track & Field 3A-5A	0	0	0	0	0	0	0	0	0	0	0	61
Total Track	0	0	14,885	0	15,242	0	14,916	0	14,916	0	(357)	368
Softball	0	0	4,701	0	4,386	0	4,030	0	5,166	0	(1,225)	1,110
Spirit Comp	0	0	14,885	0	15,242	0	14,916	0	14,916	0	867	368
ACTIVITIES	0	0	0	0	0	0	0	0	0	0	0	0
Choir	0	0	0	0	0	0	0	0	0	0	0	0
Concert Band	0	0	0	0	0	0	0	0	0	0	0	0
Show Choir	0	0	0	0	0	0	0	0	0	0	0	0
Total Activities	0	0	982	0	2,573	0	14,519	0	14,519	0	0	0
Golf	0	0	0	0	0	0	0	0	0	0	0	0
Tennis	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL	77,327	240,017	253,095	128,056	261,750	251,474	267,500	162,690	236,130	267,500	(14,961)	15,344

Year	% Net Change
13/14 - 12/13	-68%
12/13 - 11/12	-5%
11/12 - 10/11	-6%
10/11 - 09/10	2%
09/10 - 08/09	4%
08/09 - 07/08	6%
07/08 - 06/07	-6%
06/07 - 05/06	-5%
05/06 - 04/05	32%
04/05 - 03/04	17%

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	Cloudcroft
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	19	Tse'Yi'Gai	Vaughn
Mosquero		Zuni	20
N.A.C.A. *		21	
NMSD			
Pecos			
Peñasco			
Questa			Affiliate members = *
Roy			
Santa Fe Prep			
Santa Fe Waldorf			
Springer			
Tierra Encantada *			
To'Hajiilee			
Victory Christian			
Wagon Mound			
Walatowa			
35			

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.

<u>Area A</u>	<u>Area B</u>	<u>Area C</u>	<u>Area D</u>
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		12	Manzano
Rio Rancho			Moriarty
Shiprock			Pojoaque
Thoreau			Raton
Valley			Robertson
Volcano Vista			Sandia
West Mesa			Sandia Prep
Wingate			Santa Fe
20			Santa Fe Indian
			St. Michael's
			St. Pius
			Taos
			Valencia
			West Las Vegas
			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

Proposed Football Practice Regulations

Definitions: Full Contact, Live Action contact, Air t, Bags t, Wrap t, Thud t, Shell t

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

Full Contact is an activity where players execute full tackles at a competitive pace taking players to the ground.

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

Air t players should run unopposed without bags or any opposition

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

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

Thud t same as wrap but tempo is competitive with pre-determined winner and the players are not tackling to the ground.

Shell t players are dressed in shorts, shoulder pads, and helmets

*NOTE: Shell t is a variation of full contact where players are not tackling to the ground.

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 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 4-5 (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