

NMAA

Board of Directors Meeting



NMAA Hall of Pride and Honor

Thursday, February 19, 2015

9:00 AM



NMAA Board of Directors

Updated December 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, 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

Dr. Brad Winter, Interim Superintendent
Albuquerque Public Schools
P. O. Box 25704
Albuquerque, NM 87125-0704
Phone: (505) 880-3744
Fax: (505) 872-8855
Email: winter@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, 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, 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, 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 19, 2015
9:00 AM**

NOTE: The Board will be hearing an appeal 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 4, 2014) | <i>Mindy Ioane, Admin. Assistant</i>
<i>T.J. Parks, Board Vice-President</i>
<i>T.J. Parks, Board Vice-President</i> |
| II. | <i>Election of Board President</i>
(A) Election of NMAA Board President | <i>T.J. Parks, Board Vice-President</i> |
| III. | <i>Executive Session</i> (<i>Financial, Legal, Personnel</i>) | |
| IV. | <i>NMAA Executive Director's Report</i> | <i>Sally Marquez, Executive Director</i> |
| V. | <i>Financial Report</i>
(D/I) NMAA Finance Report | <i>Shari Kessler-Schwaner, Business Manager</i> |
| VI. | <i>NMAA Activities Report</i> | <i>Dana Pappas, Deputy Director</i> |
| VII. | <i>New Mexico Officials Association Report</i> | <i>Dana Pappas, Deputy Director</i> |
| VIII. | <i>General Discussion / Information Items</i>
(D/I) Legislative session

(D/I) Contest rules / procedures for out-of-state competitions

(D/I) Out-of-state schools as NMAA members

(D/I) Classification / alignment – new 3 year averages | <i>Sally Marquez, Executive Director</i>

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

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

<i>Bill Cleland, Associate Director</i> |
| IX. | <i>General Action Items</i>
(A) Modify bylaw 6.9.3 Petition Process
(<i>Referenda</i>)

(A) Community charter school attendance zone
(<i>Referenda</i>) | <i>Sally Marquez, Executive Director</i>

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

(A) Modify bylaw 7.4 Out of Season Coaching Q & A's

Sally Marquez, Executive Director

(A) Removal of non-travel assessments

Sally Marquez, Executive Director

X. *Sport Specific Action Items*

(A) **Track:** FAT requirement for 4A-6A qualifying

Chris Kedge, Assistant Director

(A) **Track:** # of A/3A relay teams to qualify from district to state

Chris Kedge, Assistant Director

(A) **Football:** Modify bylaw 7.15.1.C - 48 minute competition period
(*Referenda*)

Dusty Young, Associate Director

XI. *Addendum Agenda*

XII. *Consider Adjournment*

Next Scheduled Board of Directors' Meeting – June 4, 2015 (NMAA)

NMAA Board of Directors
December 4, 2014
9:00 AM
NMAA Hall of Pride and Honor

Welcome - Meeting called to order by Mrs. Janel Ryan, NMAA Board of Directors President, at 9:05 am. 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)
Ms. Lesa Dodd (Small Area D)
Mrs. Janel Ryan (Large Area A - President)
Mr. T.J. Parks (Large Area B - Vice President)
Mr. Gene Parson (Large Area D)
Mr. Stan Rounds (Large School District II)
Mr. Winston Brooks (Large School District I)
Dr. Crit Caton (At-Large Member)
Mr. Lawrence Johnson (NMAA Commission Representative)
Mr. Dion Sandoval (NM School Board Association)

Not present:

Mr. Mike Chambers (Small Area C)
Dr. Craig Cummins (Large Area C)

Eleven 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. Dr. Winter seconded the motion. A vote was taken and passed unanimously (11-0).

Approval of Minutes:

Mrs. Ryan asked for a motion to approve the minutes of the September 24, 2014 meeting. Mr. Parks made the motion to approve the minutes as presented. Dr. Caton seconded the motion. A vote was taken and passed unanimously (11-0).

Executive Session:

Mrs. Ryan informed the Board that an Executive Session was not needed at this time.

NMAA Executive Directors' Report:

Ms. Sally Marquez, NMAA Executive Director, discussed seven (7) items on her report: 1) Ms. Marquez welcomed Mr. Kirk Carpenter, Aztec Superintendent to the meeting. Mr. Carpenter has been elected to fill the Large, Area A vacancy beginning in January 2015; 2) announced that the 3A - 6A football state championship games will take place this weekend: Clayton versus Estancia at Estancia, Cobre versus Ruidoso at The Field of Dreams in Las Cruces, Artesia versus Belen at Belen and Rio Rancho versus Mayfield at Rio Rancho; 3) announced that gate receipts from Soccer, Cross Country and Volleyball State Championships were down slightly from the previous year; 4) thanked Albuquerque Public Schools and Rio Rancho Public Schools for the use of their facilities and support of NMAA State Championships; 5)

the NMAA Compete with Class and Life of an Athlete programs have presented to 13 Middle Schools and 19 High Schools this school year. Approximately 500 students attend each presentation; 6) presented Compete with Class information cards that will be given out to schools to help promote the NMAA initiative. Ms. Marquez also presented jackets with the Compete with Class logo on them to all Board members; and 7) Mrs. Janel Ryan read a letter to the NMAA from State Sen. John Sapient asking the NMAA to reconsider the 7.5 hour out-of-season coaching rule and the impact it has on community service and fundraising opportunities.

Mr. Parks asked that NMAA staff review the policy and place this item on the February Board Meeting agenda as a discussion item.

Financial Report:

Ms. Shari Kessler-Schwaner, NMAA Business Manager, told the members that she will present the fall sports financial reports in February after all football reports have been received.

Activities:

Ms. Dana Pappas, NMAA Deputy Director, introduced Mr. Joe Butler, NMAA Assistant Director, who gave a report on the 2014 One Act Production event held November 23-25, 2015 at NMSU in Las Cruces. In the Athens Division, Gadsden High School was the state champion and in the Sparta Division, Bosque School won the championship. Eighteen schools participated with a total of 428 participants.

New Mexico Officials Association Report:

Ms. Dana Pappas, NMOA Commissioner of Officials, discussed promotion of the Compete with Class initiative within the officials association throughout the state of New Mexico most recently in Farmington and Las Cruces. She discussed the successful soccer mentoring and evaluation system in place during the regular season and state tournament. She received good reviews from coaches and assessors about state soccer tournament officials and acknowledged the tournament assignor, Mr. Paul Quan for his outstanding work. There were no complaints from state volleyball coaches about the officiating at state. She also stated that during the weekend of state volleyball and football playoffs, 562 officials/ slots were assigned with no missed assignments and no late crews or individuals. Ms. Pappas recognized Miss Nora Carter and Mr. John Villegas for a tremendous job assigning and mentoring the volleyball officials.

The officials association continued to struggle with shortages in fall sports, especially in the SE and NW parts of the state. Central region football officials covered over 70 games outside of the Central region.

Ms. Pappas discussed the Basketball evaluation system, informed the board of the process and announced that Ms. Marquez is now reading every report that is submitted. Mr. Rounds asked that Ms. Pappas draft a 5 year strategy report to share with the Board during the February meeting.

General Discussion / Information Items:

Fall Conference survey results: Ms. Sally Marquez, NMAA Executive Director, announced the results of a survey that she gave to Athletic Directors during the 2014 NMAA Fall Leadership Conference. Athletic Directors were asked how many classes they would like to have within Classification / Alignment. She received 167 responses. The votes were as follows: 34 would like 4 classes, 78 would like 5 classes, and 55 prefer 6 classes. In the second question Ms. Marquez asked if Athletic Directors would like to keep Districts. 125 of the 166 respondents were in favor of keeping Districts.

Inclusion of 8th grade numbers in Classification and Alignment: Ms. Sally Marquez asked the Committee for feedback concerning counting 8th grade enrollment numbers along with grades 9 through 12 for Classification and Alignment purposes. She explained that school districts are different in allowing 8th graders to participate at the high school level (there is no state law regarding the issue). It is solely a school district's decision.

Charter School Location Analysis: Ms. Marquez discussed a Charter school location analysis regarding isolated charter schools. Ms. Marquez cited as examples East Mountain and Moreno Valley charter schools that are 15 miles or more away from the public school in their attendance zone. Ms. Marquez also discussed differences between member and non-member Charter schools and the possibility of upcoming legislation. Board members asked Ms. Marquez to present more information on this topic including numbers of petitions received, State Charter versus District Charter scenarios, and possible solutions to help prepare the Board for the 2015 Legislative session.

General Action Items:

Consider waiving transfer bylaws for students accepted into the IB program at Sandia High School (Action Item): Dr. Brad Winter, APS Interim Superintendent, and Mr. Kenny Barreras, APS District Athletic Director, asked the members to allow an extension of the current eligibility waiver for three (3) school years, extending from the 2015-16 school year through the 2017-18 school year. The waiver, if approved, would be reviewed again in the fall of 2017 for continued implementation or prior to that if circumstances regarding enrollment in the IB diploma program significantly change. Mrs. Ryan asked for a motion to accept the extension. Mr. Casados made a motion to accept the proposal as presented. Mr. Rounds seconded the motion. A vote was taken and passed (10-1).

Removal of non-travel assessments (Action Item): Ms. Sally Marquez presented a proposal to eliminate the non-travel assessment for metro area member schools beginning with the 2015-16 school year. She explained that this was originally passed in June of 2004. At this time only 9 metro area schools are still being assessed the non-travel fee, representing a total of \$11,000. The non-travel assessment fee served its purpose at the time when state championships were initially being centralized. However, currently the only schools affected are private schools in the metro area. The board members requested further study into this topic for discussion during future meetings. Mrs. Ryan asked for a motion to accept the proposal. Mr. Rounds made a motion to temporarily table the proposal to allow staff a chance to look at all NMAA sanctioned sports to make sure that whatever is passed is fair and equitable to all member schools. Dr. Caton seconded the motion. A vote was taken and passed unanimously (11-0).

Officials' fee increase proposal (Action Item): Ms. Dana Pappas, NMAA Deputy Director, asked the Board to consider a proposal for a five percent (5%) pay increase across the board for officials. Ms. Pappas presented information on regional officials' fees currently in place in Arizona, Arkansas, Colorado, Utah and New Mexico. She also presented a document showing a "high and low" pay scale for high school officials nationwide. The board thanked Ms. Pappas for her research. Mrs. Ryan asked for a motion to accept the proposal as presented. Mr. Casados made the motion to accept the proposal. Ms. Dodd seconded the motion. A vote was taken and passed unanimously (11-0).

Swimming: State relay entries (Action Item): Mr. Bill Cleland, NMAA Associate Director, presented a proposal to modify swimming relay entry requirements so that schools may enter teams into the state meet without individual names as per NFHS rules. Also, allow schools to identify one additional non-qualified athlete per state qualified relay team for entry into the competition. The rationale for this

proposal is that schools are currently allowed to designate 6 individuals for each of their state qualified Free Relay teams and 8 individuals for a Medley Relay team. "Alternates" have allowed schools to get more athletes into the facility but have also been a factor in the overcrowded conditions that exist at State. In 2013, there were 496 athletes at the State meet. Of those, 93 were entered only in relay events and did not compete in a single race. In 2014, there were 541 athletes at State. Of those, 120 were entered only in relay events and did not compete at all. The Sports Specific Committee feels that this change will ease some of the overcrowding while also giving coaches more flexibility to set their relay teams at the State meet. If approved this proposal would begin with the 2015 State Championships (February 20-21, 2015). Mrs. Ryan asked for a motion to approve the proposal. Mr. Carver made a motion to accept the proposal as presented. Mr. Parks seconded the motion. A vote was taken and passed unanimously (11-0).

Tennis: District team championship scoring format (Action Item, Referendum Item): Mr. Joe Butler, Assistant Director, presented a proposal to revise bylaw 7.21.2.B2, Tennis District Team Championship Scoring Format as follows:

1. In districts where the district champion is determined based on head-to-head 9-point matches between district teams (6 singles and 3 doubles) the match must be played to the full nine points. By agreement of the coaches at the match, or by district tennis rule determination, once a team has reached 5 points using regular scoring as required in 7.21.2.B2, the scoring for the remainder of the matches may be modified.
2. In districts where the district champion is based on a year-end district team tournament, matches are ended when one team earns 5 points in the 9-point format using regular scoring as required in 7.21.2.B2.

Rationale: Teams without sufficient numbers of courts, teams traveling a great distance to play matches and districts that engage in season ending qualifying tournaments have found that completing the matches in a reasonable length of time is extremely difficult. Due to lack of court availability this past year, many schools that started matches at 3 pm did not finish until after 11 pm. This scoring modification would shorten these matches but would also provide an opportunity for all players on a team to compete.

Mrs. Ryan asked for a motion to accept the proposal. Mr. Carver made a motion to accept the proposal as presented. Mr. Parson seconded the motion. A vote was taken and passed unanimously (11-0).

Tennis: District / State team doubles substitution (Action Item): Mr. Butler presented a proposal to modify bylaw 7.21.3.C8, Tennis District and State Team Double Substitution to allow coaches to substitute doubles team members from the declared NMAA doubles lineup, without regard for the reason for substitution, as follows: A coach may substitute one member of the #1 doubles team with a member of the #2 doubles team (at the #1 doubles position) and/or substitute a member of the #2 doubles team with a member of the #3 doubles team (at the #2 doubles position) only. A coach may substitute one member of the #3 doubles team (in the #3 doubles team position) with any member of a lower declared team. The rationale is that it will allow doubles lineup substitution, but within the stacking guidelines already established in the NMAA Tennis Handbook rules. Mrs. Ryan asked for a motion to accept the proposal as presented. Ms. Dodd made a motion to accept the proposal. Mr. Benoit seconded the motion. A vote was taken and passed unanimously (11-0).

Tennis: District/State "Individual" semi-finals competition (Action Item): Mr. Butler presented a proposal to modify bylaw 7.21.3.E. The proposal would require players competing in semi-final matches (singles or doubles) at district or state to complete the semi-final match in order to qualify to compete in the

subsequent 3rd place match. The NMAA Director of Tennis will have the final say in matters relating to this issue and whether a player/team is considered to have completed a semi-final match. The rationale is to eliminate potential gamesmanship that occurs when singles players/doubles teams withdraw or default from a semi-final match in a district or state tournament in order to rest for an upcoming 3rd place match. Mrs. Ryan asked for a motion to accept the proposal. Dr. Caton made a motion to accept the proposal. Ms. Dodd seconded the motion. A vote was taken and passed unanimously (11-0).

Tennis: State team championship scoring format (Action Item): Mr. Butler presented a proposal to modify bylaw 7.21.3.C5, Tennis State Team Championship Scoring Format so that when a team is playing their first round in the tournament, contests will be played to the full nine points (6 singles and 3 doubles). However once a team has reached 5 points, the remainder of the matches will play a 10-point tiebreaker in-lieu of a third set. Thereafter all matches in the state tournament will end when the first team reaches five points. This change will allow all members of a qualifying team to play at least one match at the state tournament, but will shorten the length of matches once the winner has been decided in order to end each day at a reasonable hour. Mrs. Ryan asked for a motion to accept the proposal. Mr. Benoit made a motion to accept the proposal as presented. Mr. Parson seconded the motion. A vote was taken and passed unanimously (11-0).

For the Good of the Order/Consider Adjournment:

Ms. Marquez announced Mrs. Janel Ryan's retirement this month, presented a special recognition plaque and thanked her for the impact that she has made on the association and for her commitment to the NMAA. She announced that the Board will have an election during the February meeting for the position of NMAA Board President.

Adjournment:

Ms. Ryan asked for a motion to adjourn the meeting at 10:48 am. Mr. Parks made the motion to adjourn the meeting. Mr. Casados seconded the motion. A vote was taken and passed unanimously. Next meeting will be held on Thursday, February 19, 2015.

FALL SPORTS 2014-2015

	Jul '14 - Jun 15	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	570,762.50	538,000.00	32,762.50	106.1%
4114 · SPONSORSHIPS	58,346.16	88,000.00	-29,653.84	66.3%
4116 · T-SHIRT& CONCESSIONS	48,426.84	48,000.00	426.84	100.9%
Total Income	677,535.50	674,000.00	3,535.50	100.5%
Expense				
6029 · MISCELLANEOUS EXP	121.74	0.00	121.74	0.0%
6183 · CASH OVER/SHORT EXP	1,012.03	0.00	1,012.03	0.0%
7011 · OFFICIALS/ADJUDICATORS	73,693.76	79,500.00	-5,806.24	92.7%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	4,125.00	0.00	4,125.00	0.0%
7016 · NMAA STAFF	9,754.00	9,754.00	0.00	100.0%
7012 · EVENT PERSONNEL - Other	77,591.94	82,000.00	-4,408.06	94.6%
Total 7012 · EVENT PERSONNEL	91,470.94	91,754.00	-283.06	99.7%
7013 · FACILITY COSTS	11,682.38	10,000.00	1,682.38	116.8%
7014 · SECURITY	9,434.20	19,500.00	-10,065.80	48.4%
7015 · TROPHIES/MEDALS/AWARDS	8,107.90	10,700.00	-2,592.10	75.8%
7017 · MEALS	1,440.31	2,450.00	-1,009.69	58.8%
7018 · TRAVEL	332.22	3,000.00	-2,667.78	11.1%
7021 · PROGRAMS/PRINTING	7,093.00	7,750.00	-657.00	91.5%
7022 · SUPPLIES & EQUIPMENT	11,430.39	14,000.00	-2,569.61	81.6%
7023 · VISITING TEAM SHARE	50,568.36	50,000.00	568.36	101.1%
7024 · HOST SCHOOL SHARE	49,790.37	50,000.00	-209.63	99.6%
7026 · HOSPITALITY	2,814.54	2,500.00	314.54	112.6%
Total Expense	318,992.14	341,154.00	-22,161.86	93.5%
Net Income	358,543.36	332,846.00	25,697.36	107.7%

Soccer 2014-2015

	Jul '14 - Jun 15	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	58,586.00	55,000.00	3,586.00	106.5%
4114 · SPONSORSHIPS	11,461.54	19,000.00	-7,538.46	60.3%
4116 · T-SHIRT& CONCESSIONS	11,000.00	11,000.00	0.00	100.0%
Total Income	81,047.54	85,000.00	-3,952.46	95.4%
Expense				
7011 · OFFICIALS/ADJUDICATORS	16,137.01	17,500.00	-1,362.99	92.2%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,737.50	0.00	1,737.50	0.0%
7016 · NMAA STAFF	1,000.00	1,000.00	0.00	100.0%
7012 · EVENT PERSONNEL - Other	2,947.00	5,500.00	-2,553.00	53.6%
Total 7012 · EVENT PERSONNEL	5,684.50	6,500.00	-815.50	87.5%
7014 · SECURITY	0.00	3,500.00	-3,500.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	1,433.10	1,800.00	-366.90	79.6%
7017 · MEALS	609.63	1,000.00	-390.37	61.0%
7018 · TRAVEL	0.00	300.00	-300.00	0.0%
7021 · PROGRAMS/PRINTING	1,030.00	1,250.00	-220.00	82.4%
7022 · SUPPLIES & EQUIPMENT	195.06	1,000.00	-804.94	19.5%
Total Expense	25,089.30	32,850.00	-7,760.70	76.4%
Net Income	55,958.24	52,150.00	3,808.24	107.3%

Football 2014-2015

	Jul '14 - Jun 15	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	424,397.00	400,000.00	24,397.00	106.1%
4114 · SPONSORSHIPS	29,461.54	32,000.00	-2,538.46	92.1%
4116 · T-SHIRT& CONCESSIONS	15,000.00	15,000.00	0.00	100.0%
Total Income	468,858.54	447,000.00	21,858.54	104.9%
Expense				
6029 · MISCELLANEOUS EXP	121.74	0.00	121.74	0.0%
6183 · CASH OVER/SHORT EXP	1,010.28	0.00	1,010.28	0.0%
7011 · OFFICIALS/ADJUDICATORS	34,877.26	38,000.00	-3,122.74	91.8%
7012 · EVENT PERSONNEL				
7016 · NMAA STAFF	6,754.00	6,754.00	0.00	100.0%
7012 · EVENT PERSONNEL - Other	32,130.00	34,000.00	-1,870.00	94.5%
Total 7012 · EVENT PERSONNEL	38,884.00	40,754.00	-1,870.00	95.4%
7013 · FACILITY COSTS	2,750.00	9.00	2,750.00	9.0%
7014 · SECURITY	8,394.20	13,000.00	-4,605.80	64.6%
7015 · TROPHIES/MEDALS/AWARDS	2,599.45	3,700.00	-1,100.55	70.3%
7017 · MEALS	358.97	500.00	-141.03	71.8%
7018 · TRAVEL	549.86	2,000.00	-1,450.14	27.5%
7021 · PROGRAMS/PRINTING	4,140.00	4,500.00	-360.00	92.0%
7022 · SUPPLIES & EQUIPMENT	463.92	1,000.00	-536.08	46.4%
7023 · VISITING TEAM SHARE	50,568.36	50,000.00	568.36	101.1%
7024 · HOST SCHOOL SHARE	49,790.37	50,000.00	-209.63	99.6%
Total Expense	194,508.41	203,454.00	-8,945.59	95.6%
Net Income	274,350.13	243,546.00	30,804.13	112.6%

CROSS COUNTRY 2014-2015

	Jul '14 - Jun 15	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	24,619.50	23,000.00	1,619.50	107.0%
4114 · SPONSORSHIPS	8,461.54	17,000.00	-8,538.46	49.8%
4116 · T-SHIRT& CONCESSIONS	11,000.00	11,000.00	0.00	100.0%
Total Income	44,081.04	51,000.00	-6,918.96	86.4%
Expense				
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	450.00	0.00	450.00	0.0%
7016 · NMAA STAFF	1,000.00	1,000.00	0.00	100.0%
7012 · EVENT PERSONNEL - Other	6,251.50	6,500.00	-248.50	96.2%
Total 7012 · EVENT PERSONNEL	7,701.50	7,500.00	201.50	102.7%
7014 · SECURITY	1,040.00	2,000.00	-960.00	52.0%
7015 · TROPHIES/MEDALS/AWARDS	2,766.25	3,200.00	-433.75	86.4%
7017 · MEALS	288.96	750.00	-461.04	38.5%
7018 · TRAVEL	29.12	200.00	-170.88	14.6%
7021 · PROGRAMS/PRINTING	839.00	800.00	39.00	104.9%
7022 · SUPPLIES & EQUIPMENT	4,601.42	5,000.00	-398.58	92.0%
Total Expense	17,266.25	19,450.00	-2,183.75	88.8%
Net Income	26,814.79	31,550.00	-4,735.21	85.0%

VOLLEYBALL 2014-2015

	Jul '14 - Jun 15	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	63,160.00	60,000.00	3,160.00	105.3%
4114 · SPONSORSHIPS	8,961.54	20,000.00	-11,038.46	44.8%
4116 · T-SHIRT& CONCESSIONS	11,426.84	11,000.00	426.84	103.9%
Total Income	83,548.38	91,000.00	-7,451.62	91.8%
Expense				
6183 · CASH OVER/SHORT EXP	1.75			
7011 · OFFICIALS/ADJUDICATORS	22,679.49	24,000.00	-1,320.51	94.5%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,937.50	0.00	1,937.50	0.0%
7016 · NMAA STAFF	1,000.00	1,000.00	0.00	100.0%
7012 · EVENT PERSONNEL - Other	36,263.44	36,000.00	263.44	100.7%
Total 7012 · EVENT PERSONNEL	39,200.94	37,000.00	2,200.94	105.9%
7013 · FACILITY COSTS	8,932.38	10,000.00	-1,067.62	89.3%
7014 · SECURITY	0.00	1,000.00	-1,000.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	1,309.10	2,000.00	-690.90	65.5%
7017 · MEALS	182.75	200.00	-17.25	91.4%
7018 · TRAVEL	-246.76	500.00	-746.76	-49.4%
7021 · PROGRAMS/PRINTING	1,084.00	1,200.00	-116.00	90.3%
7022 · SUPPLIES & EQUIPMENT	6,169.99	7,000.00	-830.01	88.1%
7026 · HOSPITALITY	2,814.54	2,500.00	314.54	112.6%
Total Expense	82,128.18	85,400.00	-3,271.82	96.2%
Net Income	1,420.20	5,600.00	-4,179.80	25.4%

2014-2015
TICKET SALES

Sport	2014-2015												10/11 - 09/10	08/09	07/08
	Tickets Sold	State	5	8	12 Conv x2	14/15	13/14	12/13	11/12	10/11	09/10	08/09			
Soccer	9,280	4,826	3,862	592											
Cross Country	3,605	1,407	2,198												
Volleyball	10,457	4,736	2,577	3,144											
Football 6-Man	1,026	605													
Football 8-Man	2,416	1,371	1,045												
Football AA	1,720	1,009	711												
Football AAA	7,350	4,041	3,309												
Football AAAA	10,346	5,319	5,027												
Football AAAAA	22,436	12,466	9,970												
Football AAAAAA	19,961	10,212	9,749												
Swimming	0	0	5												
Wrestling	0	5	12 Conv x2												
Basketball - 1st Rd	0			5	100/50 Conv										
Basketball - State	0														
1st Rd 16+ State Only	0														
Baseball	0	8	5	0											
Track & Field 1A-2A	0														
Track & Field 3A-5A	0														
Total Track	0														
Softball	0	8	5												
Spirit Comp	0	8	5	12 Conv x2											
ACTIVITIES															
Choir															
Concert Band															
Show Choir															
Total Activities	0														
Golf	0	0													
Tennis	0	0													
TOTAL	88,597	235,211	240,017	253,095	268,056	261,760	251,474	236,130	267,500	146,614	14,961	6,306	10,276	15,344	

14/15-13/14	12/13-11/12	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
-62%	-2%	-5%	-2%	6%	-6%	-5%	32%	17%

% Net Change

Classification and Alignment (2016-17 / 2017-18)

3-year Average Enrollment (2012-2015)

Rank	School	Current	40-day	3-yr Avg
1	RIO RANCHO	6A	2461	2446
2	HOBBS	6A	2538	2411
3	ATRISCO HERITAGE ACADEMY	6A	2423	2400
4	CLEVELAND	6A	2394	2368
5	CLOVIS	6A	2220	2205
6	VOLCANO VISTA	6A	2188	2182
7	ELDORADO	6A	1867	1868
8	SANDIA	6A	1842	1866
9	CIBOLA	6A	1875	1852
10	LA CUEVA	6A	1834	1849
11	MANZANO	6A	1754	1769
12	ALBUQUERQUE	6A	1834	1754
13	ONATE	6A	1585	1716
14	LAS CRUCES	6A	1661	1703
15	CARLSBAD	6A	1684	1668
16	SANTA FE	6A	1722	1648
17	MAYFIELD	6A	1499	1630
18	GADSDEN	6A	1578	1593
19	HIGHLAND	6A	1492	1544
20	WEST MESA	6A	1560	1533
21	RIO GRANDE	6A	1566	1531
22	ALAMOGORDO	6A	1383	1436
23	DEMING	6A	1366	1401
24	PIEDRA VISTA	5A	1407	1377
25	FARMINGTON	5A	1424	1369
26	ROSWELL	5A	1372	1364
27	CENTENNIAL	5A	1456	1296
28	CAPITAL	5A	1391	1283
29	VALLEY	6A	1215	1275
30	LOS LUNAS	5A	1265	1252
31	SANTA TERESA	5A	1233	1247
32	DEL NORTE	5A	1192	1190
33	BELEN	5A	1128	1132
34	MIYAMURA	5A	1152	1130
35	GODDARD	5A	1180	1110
36	LOS ALAMOS	5A	1071	1091
37	CHAPARRAL	5A	1015	1068
38	VALENCIA	5A	1049	1027
39	ARTESIA	5A	1085	1021
40	GALLUP	5A	935	970

41	ESPANOLA VALLEY	5A	988	967
42	AZTEC	5A	968	953
43	ST. PIUS X	5A	723	946
44	GRANTS	5A	878	865
45	ALBUQUERQUE ACADEMY	5A	668	862
46	LOVINGTON	5A	869	842
47	MORIARTY	5A	773	823
48	BLOOMFIELD	4A	847	819
49	KIRTLAND CENTRAL	4A	815	789
50	PORTALES	4A	793	782
51	BERNALILLO	5A	759	778
52	TAOS	4A	729	726
53	SILVER	4A	720	725
54	SHIPROCK	4A	629	620
55	WINGATE	4A	459	617
56	POJOAQUE	4A	614	615
57	HOPE CHRISTIAN	4A	447	606
58	SANTA FE INDIAN	4A	440	569
59	RUIDOSO	4A	559	561
60	ST. MICHAEL'S	4A	398	551
61	NMMI	4A	414	550
62	SOCORRO	4A	478	471
63	ROBERTSON	4A	443	452
64	WEST LAS VEGAS	4A	428	446
65	SANDIA PREP	4A	315	445
66	BOSQUE SCHOOL	4A	290	377
67	HATCH VALLEY	4A	385	372
68	EAST MOUNTAIN	4A	366	366
69	HOT SPRINGS	4A	361	356
70	COBRE	4A	344	344
71	THOREAU	4A	331	335
72	NAVAJO PREP	3A	256	321
73	ZUNI	4A	285	313
74	TOHATCHI	3A	270	298
75	CROWNPOINT	3A	270	297
76	DEXTER	3A	269	287
77	LAGUNA-ACOMA	3A	279	284
78	RATON	3A	242	284
79	TULAROSA	3A	284	271
80	SANTA FE PREP	3A	221	270
81	TUCUMCARI	3A	236	246
82	MONTE DEL SOL	3A	236	245
83	COTTONWOOD CLASSICAL PREP	3A	286	240
84	CUBA	3A	234	240
85	ESTANCIA	3A	234	231
86	REHOBOTH CHRISTIAN	3A	188	228
87	NEWCOMB	3A	215	224

88	ACADEMY FOR TECH AND CLASSICS	3A	221	215
89	LOVING	3A	189	191
90	EUNICE	3A	189	183
91	PECOS	3A	172	182
92	DULCE	3A	178	178
93	NATIVE AMERICAN COMM. ACADEMY	3A	175	177
94	TEXICO	3A	170	167
95	SANTA ROSA	3A	172	166
96	MCCURDY	2A	150	154
97	CAPITAN	3A	133	154
98	DESERT ACADEMY	3A	131	153
99	LORDSBURG	3A	128	143
100	CLAYTON	3A	125	143
101	MENAU	2A	107	142
102	MORA	2A	143	139
103	SHIPROCK NORTHWEST	2A	125	135
104	MESA VISTA	2A	131	132
105	PENASCO	2A	120	132
106	NAVAJO PINE	2A	146	131
107	MESILLA VALLEY CHRISTIAN	3A	94	131
108	TIERRA ENCANTADA CHARTER	2A	146	128
109	QUESTA	2A	129	128
110	JAL	2A	128	127
111	MAGDALENA	2A	119	124
112	FOOTHILL	2A	112	124
113	CLOUDCROFT	2A	126	121
114	HAGERMAN	2A	131	119
115	MESCALERO APACHE	2A	111	118
116	TSE'YI'GAI	2A	128	114
117	JEMEZ VALLEY	2A	116	113
118	LOGAN	2A	113	113
119	TATUM	2A	111	112
120	ESCALANTE	2A	117	109
121	RAMAH	2A	104	99
122	PINE HILL	2A	71	99
123	FORT SUMNER	2A	97	95
124	MOUNTAINAIR	2A	88	92
125	GATEWAY CHRISTIAN	2A	58	84
126	ALAMO NAVAJO	2A	88	82
127	CLIFF	A	80	80
128	MORENO VALLEY	2A	75	79
129	DORA	2A	69	79
130	TO'HAIILEE	2A	81	78
131	FLOYD	A	72	72
132	CIMARRON	A	74	68
133	NMSD	A	40	62
134	EVANGEL CHRISTIAN	A	35	62

135	SPRINGER	A	56	61
136	CORONADO	A	63	60
137	WALATOWA CHARTER	A	56	59
138	ANIMAS	A	50	56
139	SANTA FE WALDORF	A	47	55
140	MELROSE	2A	55	52
141	CLOVIS CHRISTIAN	A	39	51
142	VICTORY CHRISTIAN	A	38	51
143	CARRIZOZO	A	46	48
144	QUEMADO	A	45	48
145	HONDO	A	43	48
146	RESERVE	A	39	42
147	GRADY	A	48	40
148	LAKE ARTHUR	A	37	40
149	CANON CHRISTIAN	A	31	40
150	GRACEWAY CHRISTIAN	A	51	39
151	ELIDA	A	40	38
152	HOUSE	A	40	35
153	MAXWELL	A	33	34
154	VAUGHN	A	26	29
155	SAN JON	A	24	27
156	VALLEY CHRISTIAN	A	20	25
157	CORONA	A	25	23
158	DES MOINES	A	23	23
159	WAGON MOUND	A	20	23
160	CALVARY WEST CHRISTIAN	A	18	23
161	MOSQUERO	A	19	18
162	ROY	A	10	10



New Mexico Activities Association

Board Meeting – 2/19/15



6.9.3 Petition Process

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter: Sally Marquez, NMAA Executive Director

Proposal:

6.9.3 Petition Process

A. The member school petitioner shall use required NMAA Petition Forms A, C and a transcript of grades. If a Hardship is being petitioned, the Transfer Rule Hardship Petition must also be completed.

Add: A student must be academically eligible prior to submission of the petition (regular or hardship).

Rationale:

Scholastic eligibility is the fundamental requirement for a student to be eligible. It precedes all other eligibility requirements.

We process many petitions where student-athletes are not scholastically eligible. By the same token, the athletic directors are asking to move through the Appeals/Hardship process with these students. This can be time consuming and costly for a student that is not eligible.

Budget Impact: None

NMAA Staff Recommendation: Approve

Commission Recommendation: Approve (16-0)

Attachments: None



New Mexico Activities Association

Board Meeting – 2/19/15



“Community” Charter School Attendance Zone

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter: Sally Marquez, NMAA Executive Director

Proposal:

To allow Community Charter Schools to have an attendance zone radius of 10 miles.

A “Community Charter School” – a charter school whose location is over 15 miles from the nearest attendance zone public school.

Rationale:

The PED approved an appeal during the 2013-14 school year allowing a home school student to participate at their nearest public school, which in this case was a Community Charter School not their home attendance zone school.

Currently we have only two member charter schools that would be considered a Community Charter School.

Parents are choosing to send their children to these schools based on distance alone, not necessarily education methodology.

Budget Impact: None

Commission Recommendation: Approve (15-1)

Attachments: None



New Mexico Activities Association

Board Meeting – 2/19/15



7.4 Out of Season Coaching

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

Presenter: Sally Marquez, NMAA Executive Director

Proposal:

Add Q&A's to the 7.4 Out of Season Coaching Rule. See Attachment.

Rationale:

The addition of Q&A's does not change Bylaw 7.4, but rather clarifies the Out of Season Coaching rule further in regards to community service, fundraisers, and social events.

Budget Impact: None

Commission Recommendation: Approved items 1, 2 and 3 by a vote of 11-5. Approved item 5 by a vote of 10-5.

Attachments: proposed Q&A's

Q: Does a coach led community service event count toward the 7.5 weekly hours of allowable Out of Season Coaching time?

A: Community Service projects led by a coach do not count toward the allowable 7.5 weekly hours of Out of Season coaching time as long as the project is approved by the school administration and is not mandatory. Community Service is defined as unpaid voluntary work intended to help people in a particular area.

Q: Does a coach led fundraising event count toward the 7.5 weekly hours of allowable Out of Season Coaching time?

A: Fundraising events led by a coach do not count toward the allowable 7.5 weekly hours of Out of Season coaching time as long as the event is approved by the school administration and is not mandatory.. A fundraising event is defined as a gathering that generates publicity or raises money for a program.

Q: Can community service projects and fundraising events take place on a weekend during the off season?

A: Community service projects and fundraising events can take place on a weekend during the off season as long as the project or event is not mandatory and it is approved by the school administration.

Q: If a youth camp is used as a community service project or fundraising event, does it count toward the 7.5 weekly hours of allowable Out of Season Coaching time?

A: (1) A youth camp held on school days where potential team members 7-12 grade are present does count towards the 7.5 weekly hours of allowable Out of Season Coaching time.

(2) A youth camp held on school days for grades 6th grade and below does not count toward the 7.5 allowable Out of Season coaching time as long as potential team members 7-12 grade are not present.

(3) A youth camp held on non-school days must be for students 6th grade and below and potential team members 7-12 grade cannot be present.

Q: Does a coach led social event/gathering count toward the 7.5 weekly hours of allowable Out of Season Coaching time?

A: A coach led social event /gathering does count toward the 7.5 weekly hours of allowable Out of Season Coaching time and must follow the Out of Season Coaching guidelines, which includes "on school days only." A social event/gathering is defined as a planned informal or formal occasion/ activity in which people come together as a group.



New Mexico Activities Association

Board Meeting – 2/19/15



Non-Travel Assessment removal

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☒ Non-Referenda Item

Presenters: Sally Marquez, NMAA Executive Director

Proposal:

Eliminate the non-travel assessment for metro area member schools beginning with the 2015-16 school year.

Rationale:

Originally passed in June of 2004, only 9 metro area schools are still being assessed the non-travel fee along with their membership dues for a total of \$11,000. The non-travel assessment fee served its purpose at the time when state championships were initially being centralized. However, currently, the only schools now affected are the private schools in the metro area.

Budget Impact: \$11,000 on the NMAA operational budget

NMAA Staff Recommendation: Approve

Attachments: None



New Mexico Activities Association

Board Meeting – 2/19/15



FULLY AUTOMATIC TIMING (FAT) REQUIREMENT (4A-6A)

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

Presenter: Chris Kedge

Proposal: To require schools at the 4A-6A level to use FAT timing for all state qualifying track and field meets starting in school year 2015-16.

Rationale: Use FAT timing to assure accuracy for all times that are submitted as state qualifying times.

Budget Impact: \$500-1,500 estimate (hiring an individual company for one meet)
\$12,000-\$20,000 estimate (purchasing a FAT system)

Commission Recommendation: Approve (16-0)

Attachments: None



New Mexico Activities Association

Board Meeting – 2/19/15



ALLOWING TWO RELAY TEAMS PER DISTRICT TO QUALIFY TO STATE

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☐ Non-Referenda Item

Presenter: Chris Kedge

Proposal: To approve that the top two relay teams in all classifications at the district track meet advance to the state championships beginning this current track season (2015). The current bylaw 7.22.2 C reads:

1. District Meets in Classes A, 2A, and 3A - In each district meet, the first two (2) places in individual events, plus the first-place team in each relay event advance to the State Championships. Additionally, individuals or relay teams that meet the special qualifying times, heights, or distances set by the NMAA are eligible to be entered.

Rationale: Allowing Classes A-3A to have the top two relays at the district level qualify to state would be consistent with Classes 4A-6A.

Budget Impact: None

Commission Recommendation: Approve (16-0)

Attachments: None



New Mexico Activities Association

Board Meeting – 2/19/15



Proposed Football Participation Limits

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

Current NMAA Rule:

Competition Period: A student shall not compete in more than 48 minutes of football competition in a five (5) day period. (5 day period – Monday thru Saturday)

Proposed NMAA Rule:

Competition Period: A student shall not accumulate more than 8 football experiences within a 5-day period. A football experience is defined as follows:

-Participating in more than one play on offense during a quarter or

-Participating in more than one play on defense during a quarter

*NOTE – Special Teams plays do not count towards participation limits / football experiences

Per these definitions, a student could accumulate a total of 8 football experiences during any one game.

Example: *Student A is on both the Junior Varsity and Varsity Football Teams. The student participates in the JV and Varsity games as follows:*

Tuesday, Junior Varsity

1st Quarter – 2 plays on offense (1 football experience), 12 plays on defense (1 football experience)

2nd Quarter – 15 plays on defense (1 football experience)

3rd Quarter – 12 plays on defense (1 football experience)

4th Quarter – 1 play on offense (NOT a football experience), 11 plays on defense (1 football experience),

TOTAL FOOTBALL EXPERIENCES = 5

Friday, Varsity

1st Quarter – 10 plays on offense (1 football experience)

2nd Quarter – 15 plays on offense (1 football experience)

3rd Quarter – 14 plays on offense (1 football experience)

4th Quarter – Did not play

TOTAL FOOTBALL EXPERIENCES = 3

TOTAL FOOTBALL EXPERIENCES FOR THE 5-DAY PERIOD = 8

Commission Recommendation: Approve (16-0)