

NMAA

Board of Directors' Meeting



NMAA Hall of Pride and Honor

Wednesday, February 20, 2019

9:00 AM



NMAA Board of Directors

Updated January 2019



Small, Area A – Term Expires Dec. 31, 2019

Mr. Anthony Casados, Superintendent
Chama Valley Independent Schools
P.O. Drawer 10
Tierra Amarilla, NM 87575-0010
Phone: (575) 588-7285
Fax: (575) 588-7860
Email: acasados@chamaschools.org

Small, Area B – Term Expires Dec. 31, 2021

Mr. Matt Moyer, Superintendent
Fort Sumner Municipal Schools
1001 E. Sumner Ave.
Fort Sumner, NM 88119
Phone: (575) 355-7734
Fax: (575) 355-7716
Email: mmoyer@ftsumnerk12.com

Small, Area C – Term Expires Dec. 31, 2019

Mr. David Lackey, Superintendent
Quemado Schools
P.O. Box 128
Quemado, NM 87829
Phone: (575) 773-4700
Fax: (575) 533-4717
Email: dlackey@quemadoschools.org

Small, Area D – Term Expires Dec. 31, 2020

Ms. Lesa Dodd, Superintendent
Dexter Consolidated Schools
P.O. Box 159
Dexter, NM 88230
Phone: (575) 734-5420
Fax: (575) 734-6813
Email: doddl@dexterdemons.org

Large School District I

Ms. Raquel Reedy, Superintendent
Albuquerque Public Schools
P.O. Box 25704
Albuquerque, NM 87125-0704
Phone: (505) 880-3713
Fax: (505) 872-8855
Email: superintendent@aps.edu

At-Large – Term Expires Dec. 31, 2021

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

New Mexico School Boards Association

Ms. Jennifer Viramontes
4950 McNutt Road
Sunland Park, NM 88063
575-882-6200
email: jviramontes@gisd.k12.nm.us

Large, Area A – Term Expires Dec. 31, 2020

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, 2021

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, 2020

Mr. Travis Dempsey, Superintendent
Gadsden Independent School District
P.O. Drawer 70
Anthony, NM 88021
Phone: (575) 882-6200
Fax:
Email: tldempsey@gisd.k12.nm.us

Large, Area D – Term Expires Dec. 31, 2019

Ms. Dana Sanders, Superintendent
Los Lunas Schools
119 Luna Avenue
Los Lunas, NM 87031
Phone: (505) 865-9636
Fax:
Email: dsanders@lilschools.net

Large School District II

Gregory Ewing, Ed.D., Superintendent
Las Cruces Public Schools
505 South Main, Suite 249
Loretto Towne Centre
Las Cruces, NM 88001-1243
Phone: (575) 527-5805
Fax: (575) 527-5972
Email: gewing@lcps.net

NMAA Commission

Mr. Ernie Viramontes
Las Cruces Public Schools
505 South Main, Suite 249
Loretto Towne Centre
Las Cruces, NM 88001-1243
Phone: (575) 527-5812
Fax: (575) 527-6677
Email: eviramontes@lcps.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 20, 2019
9:00 AM*

NOTE: The Board will be hearing an appeal prior to the regular meeting.

AGENDA

A= Action Item

D/I= Discussion/ Information Item

- I. Call Meeting to Order and Welcome**
Roll Call – Ascertain Quorum
(A) Approval of Agenda
(A) Approval of Minutes (December 6, 2018)
(A) Affirmation of Board Members (NMAA Bylaw 2.2.1.C.1)
 - Two member public school districts with largest K-12 enrollment
 - New Mexico State School Boards Association
 - Chairperson of Commission
 - At Large Member
- II. NMAA Director's Report**
- III. NMAA Financial Report**
- IV. NMAA Activities Report**
- V. New Mexico Officials Association Report**
- VI. Discussion/ Information Items**
 - (D/I) NMOA:** Baseball Umpires' Fees
 - (D/I)** Tournament Fees
 - (D/I)** Forfeitures / Not Completing Schedules
 - (D/I)** 8th Grade Participation for Class 4A/5A
 - (D/I) Football:** One Site for State Finals
- VII. Action Items**
 - (A) Sandia HS:** IB Program
 - (A) Questa HS:** Petition to Rejoin Football District
 - (A) Laguna Acoma HS:** Petition to Rejoin Football District
 - (A) Foothill HS:** Petition to Play 6-Man Football (Independent)
 - (A) Football:** State Qualifiers for 8-Man Playoffs

*Alissa Wesbrook, Asst. to Exec. Dir.
Anthony Casados, Vice President
Anthony Casados, Vice President
Anthony Casados, Vice President*

Sally Marquez, Executive Director

Shari Kessler-Schwaner, Business Mgr.

Dana Pappas, Comm. of Officials

Dana Pappas, Comm. of Officials

Dana Pappas, Comm. of Officials

Sally Marquez, Executive Director

Sally Marquez, Executive Director

Sally Marquez, Executive Director

Dusty Young, Associate Director

Brian Weems, Athletic Director

Craig DeYoung, Principal

Nicholas Cheromiah, Athletic Director

Curtis Miller, Athletic Director

Dusty Young, Associate Director

(A) Football: Individual Game Limitations (Referenda)	Dusty Young, Associate Director
(A) NMOA: Varsity Assignors in All Sports	Dana Pappas, Comm. of Officials
(A) NMOA: Game Cancellation/Reschedule Policy (Referenda)	Dana Pappas, Comm. of Officials
(A) Basketball: Replay	Roy Sanchez, Eldorado HS
(A) Volleyball: State Tournament Format	Sally Marquez, Executive Director
(A) Seeding/Selection: Ties in District Standings	Sally Marquez, Executive Director
(A) Middle School: Transferring to Follow a Coach (Referenda)	Sally Marquez, Executive Director
(A) Middle School: Annual Meeting Requirement (Referenda)	Sally Marquez, Executive Director
(A) Scholastic Eligibility: 8 th Graders Playing at HS Level (Referenda)	Sally Marquez, Executive Director
(A) Scholastic Eligibility: Cumulative Provision (10 th -12 th Grade) (Referenda)	Sally Marquez, Executive Director
(A) Scholastic Eligibility: Cumulative Provision (2.3 GPA) (Referenda)	Sally Marquez, Executive Director
(A) Ejection Policy: Fighting (Referenda)	Sally Marquez, Executive Director
(A) Scrimmage Definition/Bylaws (Referenda)	Sally Marquez, Executive Director
(A) NMAA Rules Clinics (Referenda)	Sally Marquez, Executive Director

VIII. Executive Session (Financial, Legal, Personnel)

IX. Consider Adjournment

Next Board of Directors' Meeting – June 13, 2019 (NMAA)

NMAA Board of Directors' Meeting
December 6, 2018
9:00 a.m.
NMAA Hall of Pride and Honor

Welcome - Meeting called to order by Mr. T.J. Parks, NMAA Board of Directors President, at 9:00 a.m. Ms. Alissa Wesbrook, NMAA Assistant to the Executive Director, conducted roll call and the following members were present:

Mr. Anthony Casados (Small Area A – Vice President)
Ms. Lesa Dodd (Small Area D)
Mr. Kirk Carpenter (Large Area A)
Mr. T.J. Parks (Large Area B - President)
Mr. Travis Dempsey (Large Area C)
Ms. Dana Sanders (Large Area D)
Dr. Crit Caton (At-Large Member)
Dr. Gregory Ewing (Large School District II)
Mr. Ernie Viramontes (NMAA Commission)
Ms. Jennifer Viramontes (New Mexico School Boards Association)

Not present:

Mr. Jamie Widner (Small Area B)
Mr. David Lackey (Small Area C)
Ms. Yvonne Garcia (Large School District I) *Representing Ms. Raquel Reedy

Ten members were present representing a quorum.

Approval of the Agenda:

Mr. Parks asked for a motion to approve the agenda as presented. Mr. Casados made the motion to approve the agenda. Ms. Dodd seconded the motion. A vote was taken and passed unanimously (10-0).

Approval of Minutes:

Mr. Parks asked for a motion to approve the minutes of the September 19, 2018 Board Meeting as presented. Ms. Dodd made a motion to approve the minutes as presented. Ms. Viramontes seconded the motion. A vote was taken and passed unanimously (10-0).

Ms. Yvonne Garcia (Large School District I), representing Raquel Reedy, arrived at 9:05 a.m.

NMAA Executive Directors' Report:

Ms. Sally Marquez, NMAA Executive Director, discussed (6) items on her report: 1) a recap of all NMAA Fall Championship Events (soccer, cross country, volleyball, and football); 2) an update on the financial reports & ticket sales for the Fall Championships; 3) a report on the current emphasis that has been placed on the Compete with Class sportsmanship initiative; 4) an update on the work of NMAA Sports Information Director J.P. Murrieta's to highlight high school athletics/activities; 5) a recap of the election results for the NMAA Board – she also thanked outgoing Board Member Jamie Widner (Small Area B) for his service; and 6) an update on the NMAA Hall of Fame and the recent selection of three individuals to be inducted as the Class of 2019 (Scott Affentranger, Don Gerheart, and Anthony Casados).

NMAA Activities Report:

Ms. Dana Pappas, NMAA Deputy Director, presented the activities report. She discussed four (4) items on her report: 1) a recap of State One Act Play and plan to review this activity/event moving forward; 2) an update regarding future Activity events, with most taking place between the months of February and April; 3) stated that the next NMAA Activities Council Meeting will take place in January; and 4) a report regarding the Student Advisory Leadership Committee and its fall meeting that was held in October.

New Mexico Officials Association Report:

Ms. Pappas presented the officials report. She discussed five (5) items on her report: 1) a report on officials' numbers for fall (football was down, volleyball & soccer were up) and winter (basketball, spirit, & wrestling are down, swimming is up) sports. 2) a recap of the office's decision to use a chain crew supervisor that is a registered official for all state football semifinals and finals 3) an update on the Fall & Winter Officials/Coaches Appreciation weeks 4) a recap of the Basketball/Wrestling Symposiums put on by the NMAA/NMOA and in conjunction with the NMHSCA; and 5) an update on the NMOA Baseball & Softball Clinics to be held in January.

General Discussion/Information Items:

NMOA: Varsity Assignors in All Sports - Ms. Pappas discussed the possibility of the NMAA office selecting Varsity Regional Assignors for officials in all sports. Currently there are varsity assignors in the sports of basketball and football only. This would help to increase the accountability of assignors and allow for more oversight of the process. It would result in an increase in expenses for the NMAA.

NMOA: Game Cancellation/Reschedule Policy - Ms. Pappas discussed a proposal for a formal cancellation/reschedule policy of games/events with regards to officials' payments. The proposal would include the home school informing the varsity regional assignor and the NMAA, in writing, at least 24 hrs. in advance of this cancellation unless unforeseen circumstances occur (weather, transportation etc.). The Athletic Director of the host school and the officials assigned are then expected to confirm the rescheduled games with one another at least three days in advance. If this process is not followed correctly, the school would be responsible for all official related fees.

Sports Medicine: Physicals and Consent to Treat - Mr. Scott Owen, NMAA Assistant Director, discussed the possible implementation of a blanket consent to treat form for all student athletes to sign prior to participation. In addition, this could be done in conjunction with a requirement for all students to use the same NMAA physical examination form. These recommendations are supported by the NMAA Sports Medicine Advisory Committee and received positive feedback from the Commission. The Board did have some questions regarding both the consent statement/form and physical form, but generally supported the proposal. The NMAA staff will collect more info on this topic and it may be added to a future agenda as an action item.

Basketball: Replay Update - Ms. Marquez discussed the potential use of replay in the sport of basketball. She reported that the NFHS states specifically what can and cannot be replayed and that if the membership would like to go in this direction, these rules would have to be followed for the NMAA to receive "100% state" status from the NFHS. The Board discussed technology and logistics for state tournament venues, the possible expansion of video from basketball to other sports, and the potential need to ensure accuracy if there is an opportunity to do so. Pros and cons were discussed, and Ms. Marquez stated that the replay committee will be consulted again and a potential action item may be placed on a future agenda.

Compete with Class Update - Ms. Marquez updated the Commission on the Compete with Class initiative. She stated that the fall did come with several incidents of concern, along with an increase in overall negative incidents in the sports of volleyball and football. She also stated that the membership, especially athletic directors and superintendents, have responded well to the emphasis on sportsmanship and that the NMAA will continue to work with all involved to promote the Compete with Class program.

NMAA Rules Clinics - Ms. Marquez asked for feedback regarding future Rules Clinics being held in person for all sports as opposed to the online versions currently used. The NMAA will continue to discuss this item internally and amongst the membership. The Board provided positive feedback in regards to the face to face contact being more beneficial and effective for coaches and officials. They did discuss the possibility of these in-person clinics being mandatory every other year or on some sort of rotational basis to help with travel costs.

State Championships Qualifiers - Ms. Marquez discussed the possible need for an adjustment to the number of state championship qualifiers in certain sports. In particular, 8-Man Football & Class A-3A Boys/Girls Soccer. Currently, the significant majority of the teams within these classifications make the playoffs, some with losing records. The Board agreed an adjustment could be beneficial and Ms. Marquez stated the staff will provide more information on this topic as the new classification & alignment block is discussed.

State Championships Seeding and Selection - Ms. Marquez asked for feedback in regards to the current seeding and selection process. She discussed some situations concerning tiebreaking procedures and the effect it had on the seeding/selection process for fall sports. Feedback from the Board was that the current process works well, but discussion with the membership should continue.

Action Items:

Reserve HS: Petition to Join 6-man Football District 2 - Ms. Missy Lengstorf, Athletic Director at Reserve High School, requested that Reserve be added to District 2 within 6-Man Football for the 2019 season. Mr. Parks asked for a motion to accept the proposal. No motion was made.

ATC: Petition to Join A-3A Boys Soccer District 1 - Mr. Tim Host, Athletic Director at the Academy for Technology and the Classics, requested that ATC be added to District 1 within Class A-3A Boys Soccer for the 2019 season. Mr. Parks asked for a motion to accept the proposal. No motion was made.

Basketball: Middle/Jr. High Start Dates: Ms. Marquez asked the Board to consider adjusting the start date for the Middle School / Junior High School basketball season from Monday of Week #21 to Monday of Week #19, noting that the split season start date would remain the same (Monday of Week #16). Mr. Parks asked for a motion to approve the proposal. Mr. Casados made the motion to approve the proposal as presented. Mr. Viramontes seconded the motion. A vote was taken and passed unanimously (11-0).

Executive Session

Mr. Parks stated that Executive Session was not needed.

Consider Adjournment:

Mr. Parks asked for a motion to adjourn the meeting at 11:15 a.m. Mr. Carpenter made the motion to adjourn the meeting. Mr. Viramontes seconded the motion. A vote was taken and passed unanimously (11-0).

The next Board Meeting is scheduled for February 20, 2019

2018-2019 FALL SPORTS

	Jul '18 - Jun 19	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	619,658.56	561,000.00	58,658.56	110.5%
4114 · SPONSORSHIPS	105,000.00	105,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	47,040.79	\$ 46,500.00	540.79	101.2%
Total Income	\$ 771,699.35	\$ 712,500.00	\$ 59,199.35	108.3%
Expense				
6029 · MISCELLANEOUS EXP	1,632.00	0.00	1,632.00	0.0%
6183 · CASH OVER/SHORT EXP	-8.00	0.00	-8.00	0.0%
6184 · GAME LOSS	374.78	0.00	374.78	0.0%
7011 · OFFICIALS/ADJUDICATORS	94,561.65	88,000.00	6,561.65	107.5%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	3,706.25	4,550.00	-843.75	81.5%
7012 · EVENT PERSONNEL - Other	88,672.28	88,000.00	672.28	100.8%
Total 7012 · EVENT PERSONNEL	92,378.53	92,550.00	-171.47	99.8%
7013 · FACILITY COSTS	34,333.40	33,000.00	1,333.40	104.0%
7014 · SECURITY	13,439.47	13,500.00	-60.53	99.6%
7015 · TROPHIES/MEDALS/AWARDS	8,625.15	8,550.00	75.15	100.9%
7017 · MEALS	1,122.21	1,900.00	-777.79	59.1%
7018 · TRAVEL	828.26	1,800.00	-971.74	46.0%
7021 · PROGRAMS/PRINTING	6,592.68	7,950.00	-1,357.32	82.9%
7022 · SUPPLIES & EQUIPMENT	10,198.44	6,000.00	4,198.44	170.0%
7023 · VISITING TEAM SHARE	53,864.49	50,000.00	3,864.49	107.7%
7024 · HOST SCHOOL SHARE	53,864.49	50,000.00	3,864.49	107.7%
7026 · HOSPITALITY	2,620.50	\$ 2,250.00	\$ 370.50	116.5%
Total Expense	\$ 374,428.05	\$ 355,500.00	\$ 18,928.05	105.3%
Net Income	\$ 397,271.30	\$ 357,000.00	\$ 40,271.30	111.3%

2018-2019 SOCCER

	Jul '18 - Jun 19	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	49,250.00	40,000.00	9,250.00	123.1%
4114 · SPONSORSHIPS	31,000.00	31,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	9,500.00	9,500.00	0.00	100.0%
Total Income	\$ 89,750.00	\$ 80,500.00	\$ 9,250.00	111.5%
Expense				
6183 · CASH OVER/SHORT EXP	-7.00	0.00	-7.00	0.0%
7011 · OFFICIALS/ADJUDICATORS	22,348.23	22,000.00	348.23	101.6%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,537.50	2,000.00	-462.50	76.9%
7012 · EVENT PERSONNEL - Other	2,823.25	3,000.00	-176.75	94.1%
Total 7012 · EVENT PERSONNEL	4,360.75	5,000.00	-639.25	87.2%
7013 · FACILITY COSTS	14,662.15	15,000.00	-337.85	97.7%
7014 · SECURITY	2,503.23	2,500.00	3.23	100.1%
7015 · TROPHIES/MEDALS/AWARDS	1,825.90	1,700.00	125.90	107.4%
7017 · MEALS	576.81	1,000.00	-423.19	57.7%
7018 · TRAVEL	51.50	200.00	-148.50	25.8%
7021 · PROGRAMS/PRINTING	686.92	1,250.00	-563.08	55.0%
7022 · SUPPLIES & EQUIPMENT	763.15	1,500.00	-736.85	50.9%
7026 · HOSPITALITY	184.53	0.00	184.53	0.0%
Total Expense	\$ 47,956.17	\$ 50,150.00	\$ (2,193.83)	95.6%
Net Income	\$ 41,793.83	\$ 30,350.00	\$ 11,443.83	137.7%

2018-2019 FOOTBALL

	Jul '18 - Jun 19	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	466,094.56	432,000.00	34,094.56	107.9%
4114 · SPONSORSHIPS	35,000.00	35,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	15,000.00	15,000.00	0.00	100.0%
Total Income	\$ 516,094.56	\$ 482,000.00	\$ 34,094.56	107.1%
Expense				
6029 · MISCELLANEOUS EXP	1,632.00	0.00	1,632.00	0.0%
6184 · GAME LOSS	374.78	0.00	374.78	0.0%
7011 · OFFICIALS/ADJUDICATORS	49,742.18	44,000.00	5,742.18	113.1%
7012 · EVENT PERSONNEL	42,853.20	41,000.00	1,853.20	104.5%
7013 · FACILITY COSTS	9,770.00	3,000.00	6,770.00	325.7%
7014 · SECURITY	10,025.99	10,000.00	25.99	100.3%
7015 · TROPHIES/MEDALS/AWARDS	2,751.05	2,750.00	1.05	100.0%
7017 · MEALS	341.70	500.00	-158.30	68.3%
7018 · TRAVEL	498.70	1,250.00	-751.30	39.9%
7021 · PROGRAMS/PRINTING	4,408.92	4,500.00	-91.08	98.0%
7022 · SUPPLIES & EQUIPMENT	901.92	1,000.00	-98.08	90.2%
7023 · VISITING TEAM SHARE	53,864.49	50,000.00	3,864.49	107.7%
7024 · HOST SCHOOL SHARE	53,864.49	50,000.00	3,864.49	107.7%
Total Expense	\$ 231,029.42	\$ 208,000.00	\$ 23,029.42	111.1%
Net Income	285,065.14	274,000.00	11,065.14	104.0%

2018-2019 CROSS COUNTRY

	Jul '18 - Jun 19	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	31,805.00	24,000.00	7,805.00	132.5%
4114 · SPONSORSHIPS	17,000.00	17,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	11,000.00	11,000.00	0.00	100.0%
Total Income	\$ 59,805.00	\$ 52,000.00	\$ 7,805.00	115.0%
Expense				
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	462.50	550.00	-87.50	84.1%
7012 · EVENT PERSONNEL - Other	5,895.00	7,000.00	-1,105.00	84.2%
Total 7012 · EVENT PERSONNEL	6,357.50	7,550.00	-1,192.50	84.2%
7014 · SECURITY	910.25	1,000.00	-89.75	91.0%
7015 · TROPHIES/MEDALS/AWARDS	2,531.20	2,600.00	-68.80	97.4%
7017 · MEALS	203.70	200.00	3.70	101.9%
7018 · TRAVEL	225.00	100.00	125.00	225.0%
7021 · PROGRAMS/PRINTING	596.92	1,000.00	-403.08	59.7%
7022 · SUPPLIES & EQUIPMENT	3,451.99	3,000.00	451.99	115.1%
7026 · HOSPITALITY	-5.00	0.00	-5.00	0.0%
Total Expense	\$ 14,271.56	\$ 15,450.00	\$ (1,178.44)	92.4%
Net Income	\$ 45,533.44	\$ 36,550.00	\$ 8,983.44	124.6%

2018-2019 VOLLEYBALL

	Jul '18 - Jun 19	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	72,509.00	65,000.00	7,509.00	111.6%
4114 · SPONSORSHIPS	22,000.00	22,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	11,540.79	11,000.00	\$ 540.79	104.9%
Total Income	\$ 106,049.79	\$ 98,000.00	\$ 8,049.79	108.2%
Expense				
6183 · CASH OVER/SHORT EXP	-1.00	0.00	-1.00	0.0%
7011 · OFFICIALS/ADJUDICATORS	22,471.24	22,000.00	471.24	102.1%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,706.25	2,000.00	-293.75	85.3%
7012 · EVENT PERSONNEL - Other	37,100.83	37,000.00	100.83	100.3%
Total 7012 · EVENT PERSONNEL	38,807.08	39,000.00	-192.92	99.5%
7013 · FACILITY COSTS	9,901.25	15,000.00	-5,098.75	66.0%
7015 · TROPHIES/MEDALS/AWARDS	1,517.00	1,500.00	17.00	101.1%
7017 · MEALS	0.00	200.00	-200.00	0.0%
7018 · TRAVEL	53.06	250.00	-196.94	21.2%
7021 · PROGRAMS/PRINTING	899.92	1,200.00	-300.08	75.0%
7022 · SUPPLIES & EQUIPMENT	5,081.38	500.00	4,581.38	1,016.3%
7026 · HOSPITALITY	2,440.97	2,250.00	190.97	108.5%
Total Expense	\$ 81,170.90	\$ 81,900.00	\$ (729.10)	99.1%
Net Income	\$ 24,878.89	\$ 16,100.00	\$ 8,778.89	154.5%

In previous years we paid facility for floor not this year

Sport	Tickets Sold	2018-2019					18/19	17-18	16/17	15/16	14/15	13/14	12/13	11/12	10/11
Soccer	Tickets Sold	State	5	10	15 Conv x3	7,652	7,704	7,785	9,897	9,280	9,855	7,421	8,937	9,454	
						651									
Cross Country	Tickets Sold	State	5	10		4,041	3,529	3,234	4,037	3,605	4,018	3,442	3,937	3,804	
Volleyball	Tickets Sold	State	5	10	15 Conv x3	12,238	12,538	11,615	11,266	10,457	10,741	10,306	10,956	10,624	
Football	Tickets Sold	10	5			1,258	1,140	1,188	947	1,026	1,268	975	1,064	1,208	
	Football 6-Man					2,445	2,875	2,691	1,569	2,416	1,094	1,794	1,744	1,786	
	Football 8-Man					6,055	3,480	2,575	1,402	1,720	1,949	3,193	1,901	2,364	
	Football AA					7,802	7,876	5,583	6,251	7,350	4,029	5,328	4,096	6,429	
	Football AAA					10,374	10,463	9,417	9,522	10,346	7,978	9,734	7,004	11,564	
	Football AAAA					18,586	18,874	19,649	18,164	22,436	12,247	19,548	17,135	22,214	
	Football AAAAA					15,282	20,555	14,017	18,418	19,981	24,148	22,109	24,381	22,261	
	Football AAAAAA					61,802	62,957	54,038	56,273	65,255	52,713	62,681	57,325	67,826	
	TOTAL FB														
Swimming	Tickets Sold	10	5			0	1,651	1,010	1,244	1,543	1,313	1,511	1,791	1,881	
Wrestling	Tickets Sold	10	5	15 Conv x3		0	8,776	8,161	8,507	8,623	7,958	8,062	6,968	8,968	
Basketball	Tickets Sold	15	10	8	5	35/50 Conv									
	Basketball - 1st R					0									
	Basketball - State					0									
1st Rd 16+ State						0	132,065	115,241	130,710	122,924	106,024	106,349	119,430	122,098	
Baseball	Tickets Sold	10	5			0	10,128	11,020	9,380	8,234	9,289	7,896	10,059	12,432	
Track & Field	Tickets Sold	10	5			0	12,633	12,409	12,497	11,104	11,154	11,781	11,491	10,985	
	Track & Field 1A					0									
	Track & Field 4A					0									
	Total Track					0									
Softball	Tickets Sold	10	5			0	5,095	5,059	4,913	3,574	5,094	4,701	4,386	5,611	
Spirit Comp	Tickets Sold	10	5	15 Conv x3		0	19,366	18,028	17,758	16,415	17,052	14,885	15,242	14,375	
TOTAL	85,733	276,442	247,800	266,482	261,014	235,211	239,035	250,522	268,056						

% Net Change

New Mexico Activities Association

Board of Directors' Meeting – February 20, 2019



NMOA: BASEBALL UMPIRES' FEES

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

Presenter:

Dana Pappas, NMAA Commissioner of Officials

Proposal:

To increase baseball umpires' fees to that being used for basketball starting in 2019-2020.

VARSITY PROPOSAL

	2018-2019	2019-2020	Commission Proposed
<i>Baseball</i>	\$54	\$60	\$70
<i>Basketball</i>	\$54	\$70	N/A

SUB-VARSITY PROPOSAL

	CURRENT NM	2019-2020	Commission Proposed
<i>Baseball</i>	\$38	\$45	\$50
<i>Basketball</i>	\$38	\$50	N/A

MIDDLE SCHOOL PROPOSAL

	CURRENT NM	2019-2020	Commission Proposed
<i>Baseball</i>	\$27	\$35	\$40
<i>Basketball</i>	\$27	\$40	N/A

Rationale:

The NMAA Commission, at their February 6th meeting, suggested the pay increase for baseball mirror that of basketball due to length of game, weather conditions, and the expense of being an official (protective gear).

Budgetary Impact:

Increase to schools that have baseball of \$16 per official per game at the varsity level.

NMAA Staff Recommendation:

Approve

Discussion Items

Tournament Fees

Member schools have expressed concerns with the fees currently charged by hosts for participation in various meets/tournaments/events held during the regular season. The Commission discussed this at its February meeting and agreed that this should be reviewed by the membership.

Forfeitures / Not Completing Schedules

3.11.4 A

Any school that, without just cause, withdraws its team from a contracted game, or does not pay a forfeiture fee that was due during the same season, may be disciplined or suspended by the Executive Director. Failure of a team to perform for a contracted contest between schools shall constitute a forfeit unless the two schools mutually agree to schedule the contest.

4.1.3.A

Schools that fail to complete seasons and/or fulfill contracts in any sport may be placed on probationary status in that sport and must petition the Director and the Board of Directors to be eligible for post-season play the succeeding year. Schools must fulfill financial obligations as set by the Director prior to having their status restored.

8th Grade Participation for Class 4A/5A

8th grade participation at the high school level has been a topic of conversation amongst the membership for several years. Although this allowance is important at the small school level, it can lead to inequities amongst larger schools (Class 4A/5A). The Commission discussed this item again at its February meeting and felt that dialogue should continue both at the Board level and amongst member schools.

New Mexico Activities Association

Board of Directors' Meeting – February 20, 2019



FOOTBALL – ONE SITE FOR STATE FINALS

☐ Action Item
☒ Discussion Item

☐ Referenda Item
☒ Non-Referenda Item

Presenter:

Dusty Young, NMAA Associate Director

Item:

Hold all State Football Finals at one site.

Rationale:

The Football Sports Specific Committee recommended that discussion regarding this issue continue as many schools feel that it would be beneficial for the sport as a whole to have one large event for State Football, similar to other athletic championships.

NMAA Recommendation:

Neutral

Football Sports Specific Committee Recommendation:

Consider for future; continue to collect feedback from member schools.

January Football Coach Survey:

In Favor (48-34; 59%)

NMAA Commission Recommendation:

Continue to discuss with Board and member schools.

Survey Breakdown:

By Classification:

6-Man: 2-3

8-Man: 9-1

2A: 4-10

3A: 6-5

4A: 5-5

5A: 10-3

6A: 12-7

By Region

Central: 18-2

Outside Central: 30-32

*(North: 16-9; South: 14-23)



February 14, 2019

Sally Marquez, Executive Director
New Mexico Activities Association
6600 Palomas Ave. NE
Albuquerque, NM 87109

Dear Sally:

The Albuquerque Public Schools (APS) is continuing the International Baccalaureate (IB) diploma program at Sandia High School (SHS) for 11th and 12th grade students in a very similar manner to which it was initiated at the beginning of the 2013-2014 school year. APS will continue to allow enrollment at SHS to this IB diploma program for 11th grade students across the district, without going through the district transfer process, upon meeting entrance requirements specific to the IB diploma program.

APS requests consideration to extend the current waiver of NMAA eligibility by-laws (6.4.1D and 6.6.1A) for these IB diploma program students and continue to allow immediate participation at all levels in athletics and activities at SHS providing all other eligibility requirements are met. This eligibility waiver would only apply to IB diploma program students enrolling at SHS prior to the first day of school; enrollment after the first day of school would continue to subject IB diploma program students to all NMAA transfer student regulations.

Sandia High School will ensure that students stay enrolled in the IB diploma program by submitting to the NMAA at each grading period (every semester) IB student's class schedules and grades for the remainder of their high school career in order to maintain their eligibility at Sandia High School.

APS requests the extension of this eligibility waiver for a time period of three (3) school years extending from the 2018-19 school year until the 2020-21 school year with a condition to review the accommodation, if approved, in the fall of 2020 for continued implementation or prior to that if circumstances regarding application to or enrollment in the IB diploma program significantly change.

Thank you for your consideration. Please do not hesitate to contact me if you have additional questions.

Sincerely,

A handwritten signature in cursive script that reads 'Raquel M. Reedy'.

Raquel Reedy
Superintendent

cc: Troy Hughes, Associate Superintendent for Zone 4, APS
Larry D'Anza, Principal, Sandia High School
Kenny Barreras, Director of Athletics, APS

Action Items – District Info for School Petitions

*****Questa HS***

-Petitioning to rejoin District 1/5 within Class 2A Football for the 2019 season.

District 1/5
Escalante / Coronado
McCurdy
Mission Achievement
Newcomb

*****Laguna Acoma HS***

-Petitioning to rejoin District 5/6 within Class 3A Football for the 2019 season.

District 5/6
Cuba
Hope Christian
Navajo Prep

*****Foothill HS***

-Petitioning to play 6-Man Football as an Independent Program for the 2019 season. Foothill High School's average enrollment number that was used when classifying for this block was 86. The school initially opted to play 8-Man, but would have been eligible for 6-Man (0-99).

6-MAN FOOTBALL – 10 SCHOOLS – 2 DISTRICTS

District 1	District 2
Elida	Animas
Floyd	Carrizozo
Roy/Mosquero	Hondo
San Jon/Grady	Lake Arthur
Springer/Maxwell	Vaughn

Independent: NMSD

New Mexico Activities Association

Board of Directors' Meeting – February 20, 2019



FOOTBALL – STATE QUALIFIERS FOR 8-MAN FOOTBALL PLAYOFFS

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

Presenter:

Dusty Young, NMAA Associate Director

Item:

Consider adjusting the number of qualifiers for the 8-Man State Football playoffs from 12 to 8.

**This would be effective starting with the 2019 season (next year)*

Rationale:

Several schools within the 8-Man Football Classification have dropped their program over the last eight months. Because of this, the total number of schools within the class has decreased to 14. In 2018, the combined record of seeds 9, 10, 11, & 12 was 12-21 (.364). The best record was 5-5, worst was 1-5.

NMAA Recommendation:

Approve

Football Sports Specific Committee Recommendation:

Approve

8-Man Football Athletic Director Survey:

In Favor (10-1; did not receive a response from 3 of the schools)

NMAA Commission Recommendation:

Approve (14-0)

Current 8-Man Alignment:

District 1	District 2	District 3
Northwest	Alamo Navajo	Dora
Pine Hill	Foothill	Gateway Christian
Ramah	Magdalena	Logan
	Menaul	Melrose
	Mountainair	Mesilla Valley
		Tatum

Independent: Dulce, Jemez Valley, Navajo Pine

Other Considerations:

If the number of qualifiers was dropped from 12 to 8, this would eliminate a round from the state tournament. The 8-Man schools were surveyed regarding this issue, and 10 of the 11 schools that responded stated this was not of concern and recommended that the 8-man playoffs finish one-week earlier if the change was made for 2019.

New Mexico Activities Association

Board of Directors' Meeting – February 20, 2019



FOOTBALL – INDIVIDUAL GAME LIMITATIONS

<input checked="" type="checkbox"/> Action Item	<input checked="" type="checkbox"/> Referenda Item
<input type="checkbox"/> Discussion Item	<input type="checkbox"/> Non-Referenda Item

Presenter:

Dusty Young, NMAA Associate Director

Proposal:

Consider adjusting NMAA Football Bylaw 7.15.1.D so that individuals can participate in a maximum of 11 football games during the regular season. Varsity teams would still be limited to 10 total games (sub-varsity to 9 total games). **for 8-Man & 2A-6A Classifications*

Rationale:

Individual athletes are currently limited to participation in a total of 10 football games during the regular season. The current definition of a "Football Game" as listed in the appendices of the NMAA Handbook is as follows:

For the purpose of determining the number of games played by an individual, a student-athlete is considered to have played a football game when he/she participates interscholastically in eight or less football experiences in a consecutive five-day period.

Because many schools schedule sub-varsity games during a varsity program's "bye week", athletes that "float" between teams may have to sit out this sub-varsity contest so that he/she does not violate the individual game limitation bylaws as set forth in the NMAA Handbook.

NMAA Recommendation:

Neutral

Football Sports Specific Committee Recommendation:

Approve

January Football Coach Survey:

In Favor (76-6; 93%)

NMAA Commission Recommendation:

Approve (14-0)

New Mexico Activities Association

Board of Directors' Meeting – February 20, 2019



VARSITY REGIONAL ASSIGNORS

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

Presenter:

Dana Pappas, NMAA Commissioner of Officials

Proposal:

For the New Mexico Activities Association office to begin selecting Varsity Regional Assignors for officials in all sports.

Rationale:

By selecting assignors in all sports, it would increase accountability of assignors and would allow the NMAA office more oversight of assignors and the process. This would also allow the NMAA office to replace assignors who are not completing their tasks for their local groups.

Budgetary Impact:

Increase of approximately \$20,000 to NMAA budget.

NMAA Staff Recommendation:

Approve

NMAA Commission Recommendation:

Approve (14-0)

Attachments:

1. Regional Assignor Plan for all sports
2. Proposed Assignor Fee Schedule
3. Varsity Regional Assignor Fee Budget & NMAA Fiscal Impact



NEW MEXICO ACTIVITIES ASSOCIATION
REGIONAL ASSIGNOR PLAN - BASEBALL



<u>CENTRAL</u>	<u>NORTHEAST</u>	<u>NORTHWEST</u>	<u>SOUTHEAST</u>	<u>SOUTHWEST</u>
Albuquerque Academy	Capital	Aztec	Artesia	Alamogordo
Albuquerque High	Cimarron	Bloomfield	Carlsbad	Capitan
Atrisco Heritage	Clayton	Farmington	Clovis	Centennial
Belen	Desert Academy	Gallup	Dexter	Chaparral
Bernalillo	Española	Grants	Dora	Cobre
Cibola	Los Alamos	Kirtland Central	Elida	Deming
Cleveland	McCurdy	Miyamura	Eunice	Gadsden
Del Norte	Mesa Vista	Navajo Pine	Floyd	Hatch Valley
East Mountain	Monte del Sol	Navajo Prep	Gateway Christian	Hot Springs
Eldorado	Mora	Newcomb	Goddard	Las Cruces
Estancia	Pecos	Piedra Vista	Grady/San Jon	Lordsburg
Highland	Peñasco	Rehoboth	Hobbs	Mayfield
Hope Christian	Pojoaque	Shiprock	Jal	Mesilla Valley
Jemez Valley	Questa	Thoreau	Logan	Oñate
La Cueva	Raton	Tohatchi	Loving	Ruidoso
Laguna-Acoma	Robertson	Wingate	Lovington	Santa Teresa
Los Lunas	Santa Fe	Zuni	Melrose	Silver
Magdalena	Santa Fe Indian		NMMI	Tularosa
Manzano	Santa Fe Prep		Portales	
Moriarty	Santa Rosa		Roswell	
Mountainair	St. Michael's		Texico	
NACA	Taos		Tucumcari	
Rio Grande	Tierra Encantada			
Rio Rancho	West Las Vegas			
Sandia				
Sandia Prep				
Socorro				
St. Pius				
To'Hajiilee				
Valencia				
Valley				
Volcano Vista				
Walatowa				
West Mesa				
<i>34 schools</i>	<i>24 schools</i>	<i>17 schools</i>	<i>22 schools</i>	<i>18 schools</i>

Local Officials' Associations:

Central: Albuquerque, Rio Rancho

Northeast: Las Vegas, Raton/Maxwell, Santa Fe, Taos

Northwest: Farmington, Gallup

South: Carlsbad, Clovis, Hobbs, Roswell

Southwest: Alamogordo, Las Cruces, Ruidoso, Silver City



NEW MEXICO ACTIVITIES ASSOCIATION
REGIONAL ASSIGNOR PLAN - BASKETBALL



<u>CENTRAL</u>	<u>NORTHEAST</u>	<u>NORTHWEST</u>	<u>SOUTH</u>	<u>EAST</u>	<u>SOUTHWEST</u>
Alamo Navajo	ATC	Aztec	Artesia	Clovis	Alamogordo
Albuquerque Academy	Capital	Bloomfield	Carlsbad	Clovis Christian	Animas
Albuquerque High	Cimarron	Crownpoint	Dexter	Dora	Capitan
Atrisco Heritage	Clayton	Farmington	Eunice	Elida	Carrizozo
Belen	Coronado	Gallup	Gateway Christian	Floyd	Centennial
Bernalillo	Desert Academy/SF Waldorf	Grants	Goddard	Ft. Sumner	Chaparral
Bosque School	Des Moines	Kirtland Central	Hagerman	Grady	Cliff
Cibola	Dulce	Miyamura	Hobbs	Logan	Cloudcroft
Cleveland	Escalante	Navajo Pine	Jal	Melrose	Cobre
Corona	Espanola	Navajo Prep	Lake Arthur	Portales	Deming
Cottonwood Classical	Los Alamos	Newcomb	Loving	San Jon	Gadsden
Cuba	Maxwell	Northwest	Lovington	Texico	Hatch Valley
Del Norte	McCurdy	Piedra Vista	NMMI (Boys)	Tucumcari	Hondo
East Mountain	Mesa Vista	Pine Hill	Roswell		Hot Springs
Eldorado	Monte del Sol	Quemado	Tatum		Las Cruces
Estancia	Mora	Ramah			Lordsburg
Evangel Christian	NMSD	Rehoboth			Mayfield
Foothill	Pecos	Shiprock			Mescalero
Highland	Peñasco	Thoreau			Mesilla Valley
Hope Christian	Pojoaque	Tohatchi			Oñate
Jemez Valley	Questa	Tse Yi Gai			Reserve
La Cueva	Raton	Wingate			Ruidoso
Laguna-Acoma	Robertson	Zuni			Santa Teresa
Los Lunas	Roy/Mosquero				Silver
Magdalena	Santa Fe				Tularosa
Manzano	Santa Fe Indian				
Menaul	Santa Fe Prep				
Mission Achievement	Santa Rosa				
Moriarty	Springer				
Mountainair	St. Michael's				
NACA	Taos				
Rio Grande	Tierra Encantada				
Rio Rancho	Vaughn				
Sandia	Wagon Mound				
Sandia Prep	West Las Vegas				
Socorro					
St. Pius					
To'Hajiilee					
Valencia					
Valley					
Volcano Vista					
Walatowa					
West Mesa					
43 schools 83 teams	35 schools 70 teams	23 schools 46 teams	15 schools 29 teams	13 schools 26 teams	25 schools 50 teams

Local Officials' Associations:

Central: Albuquerque, Los Lunas, Socorro

East: Clovis, Portales

Northeast: Clayton, Espanola, Las Vegas, Los Alamos, Raton/Maxwell, Santa Fe, Taos

Northwest: Farmington, Gallup, Grants

South: Artesia, Carlsbad, Hobbs, Lovington, Roswell

Southwest: Alamogordo, Las Cruces, Ruidoso, Silver City



NEW MEXICO ACTIVITIES ASSOCIATION
REGIONAL ASSIGNOR PLAN - FOOTBALL



CENTRAL

Alamo Navajo
Albuquerque Academy
Albuquerque High
Atrisco Heritage
Belen
Bernalillo
Cibola
Cleveland
Cuba
Del Norte
Eldorado
Estancia
Foothill
Highland
Hope Christian
La Cueva
Laguna-Acoma
Los Lunas
Magdalena
Manzano
Menaual
Mission Achievement
Moriarty
Mountainair
Rio Grande
Rio Rancho
Sandia
Socorro
St. Pius
Valencia
Valley
Volcano Vista
West Mesa

33 schools

NORTHEAST

Capital
Clayton
Dulce
Escalante/Coronado
Española
Los Alamos
McCurdy
NMSD
Pojoaque
Questa
Raton
Robertson
Roy/Mosquero
Santa Fe
Santa Fe Indian
Santa Rosa
Springer/Maxwell
St. Michael's
Taos
Vaughn
West Las Vegas

21 schools

NORTHWEST

Aztec
Bloomfield
Crownpoint
Farmington
Gallup
Grants
Kirtland Central
Miyamura
Navajo Pine
Navajo Prep
Newcomb
Northwest
Piedra Vista
Pine Hill
Ramah
Shiprock
Thoreau
Tohatchi
Wingate
Zuni

20 schools

SOUTHEAST

Artesia
Carlsbad
Clovis
Dexter
Dora
Elida
Eunice
Floyd
Ft. Sumner/House
Gateway Christian
Goddard
Grady/San Jon
Hagerman
Hobbs
Jal
Lake Arthur
Logan
Loving
Lovington
Melrose
NMMI
Portales
Roswell
Tatum
Texico
Tucumcari

26 schools

SOUTHWEST

Alamogordo
Animas
Capitan
Carrizozo
Centennial
Chaparral
Cloudcroft
Cobre
Deming
Gadsden
Hatch Valley
Hondo
Hot Springs
Las Cruces
Lordsburg
Mayfield
Mescalero
Mesilla Valley
Oñate
Ruidoso
Santa Teresa
Silver
Tularosa

23 schools

Local Officials' Associations:

Central: Albuquerque

Northeast: Espanola, Las Vegas, Santa Fe

Northwest: Farmington, Gallup

South: Artesia, Carlsbad, Clovis, Hobbs, Roswell

Southwest: Alamogordo, Las Cruces, Silver City



NEW MEXICO ACTIVITIES ASSOCIATION
REGIONAL ASSIGNOR PLAN - SOCCER



<u>CENTRAL</u>	<u>NORTHEAST</u>	<u>NORTHWEST</u>	<u>SOUTHEAST</u>	<u>SOUTHWEST</u>
Albuquerque Academy	ATC (Girls)	Aztec	Artesia	Alamogordo
Albuquerque High	Capital	Bloomfield	Carlsbad	Centennial
Atrisco Heritage	Desert Academy	Farmington	Clovis	Chaparral
Belen	Los Alamos	Gallup	Clovis Christian	Deming
Bernalillo	Monte del Sol	Grants	Goddard	Gadsden
Bosque School	Moreno Valley (Boys)	Kirtland Central	Hobbs	Hatch Valley
Cibola	Pojoaque	Miyamura	Lovington	Las Cruces
Cleveland	Questa (Boys)	Navajo Prep (Girls)	NMMI (Boys)	Mayfield
Del Norte	Robertson	Piedra Vista	Portales	Oñate
East Mountain	Santa Fe	Rehoboth	Roswell	Ruidoso
Eldorado	Santa Fe Indian (Girls)	Shiprock		Santa Teresa
Highland	Santa Fe Prep	Wingate		Silver
Hope Christian	St. Michael's			
La Cueva	Taos			
Los Lunas	Tierra Encantada (Boys)			
Manzano	West Las Vegas (Girls)			
Moriarty				
Oak Grove (Boys)				
Rio Grande				
Rio Rancho				
Sandia				
Sandia Prep				
Socorro				
St. Pius				
Valencia				
Valley				
Volcano Vista				
West Mesa				
<i>28 schools</i>	<i>16 schools</i>	<i>12 schools</i>	<i>10 schools</i>	<i>12 schools</i>
<i>55 teams</i>	<i>26 teams</i>	<i>23 teams</i>	<i>19 teams</i>	<i>24 teams</i>

Local Officials' Associations:

Central: Albuquerque, Socorro

Northeast: Los Alamos, Santa Fe, Taos

Northwest: Farmington, Gallup

South: Artesia, Carlsbad, Clovis, Hobbs, Roswell

Southwest: Alamogordo, Las Cruces



NEW MEXICO ACTIVITIES ASSOCIATION
REGIONAL ASSIGNOR PLAN - SOFTBALL



<u>CENTRAL</u>	<u>NORTHEAST</u>	<u>NORTHWEST</u>	<u>SOUTHEAST</u>	<u>SOUTHWEST</u>
Albuquerque Academy	Capital	Aztec	Artesia	Alamogordo
Albuquerque High	Clayton	Bloomfield	Carlsbad	Capitan
Atrisco Heritage	Española	Farmington	Clovis	Centennial
Belen	Los Alamos	Gallup	Dexter	Chaparral
Bernalillo	McCurdy	Grants	Dora	Cobre
Cibola	Mora	Kirtland Central	Eunice	Deming
Cleveland	Pecos	Miyamura	Goddard	Gadsden
Del Norte	Pojoaque	Navajo Pine	Hobbs	Hatch Valley
East Mountain	Raton	Navajo Prep	Jal	Hot Springs
Eldorado	Robertson	Newcomb	Logan	Las Cruces
Estancia	Santa Fe	Northwest	Loving	Lordsburg
Highland	Santa Fe Indian	Piedra Vista	Lovington	Mayfield
Hope Christian	Santa Rosa	Pine Hill	Portales	Mesilla Valley
Jemez Valley	St. Michael's	Rehoboth	Roswell	Oñate
La Cueva	Taos	Shiprock	Tucumcari	Ruidoso
Laguna-Acoma	West Las Vegas	Thoreau		Santa Teresa
Los Lunas		Tohatchi		Silver
Manzano		Wingate		Tularosa
Moriarty		Zuni		
NACA				
Rio Grande				
Rio Rancho				
Sandia				
Sandia Prep				
Socorro				
St. Pius				
To'Hajiilee				
Valencia				
Valley				
Volcano Vista				
Walatowa				
West Mesa				
32 schools	16 schools	19 schools	15 schools	18 schools

Local Officials' Associations:

Central: Albuquerque, Los Lunas

Northeast: Las Vegas, Santa Fe, Taos

Northwest: Farmington, Gallup

South: Carlsbad, Clovis, Hobbs, Roswell

Southwest: Alamogordo, Las Cruces, Ruidoso, Silver City



NEW MEXICO ACTIVITIES ASSOCIATION



REGIONAL ASSIGNOR PLAN – SWIMMING & DIVING

Swimming and Diving Assignors will assign officials to swim meets hosted in their regions (below).

CENTRAL

Albuquerque Academy
Albuquerque High
Atrisco Heritage
Belen
Bosque School
Cibola
Cleveland
Cottonwood Classical
Cuba
Del Norte
Eldorado
Highland
Hope Christian
La Cueva
Los Lunas
Manzano
Rio Grande
Rio Rancho
Sandia
Sandia Prep
Socorro
St. Pius
Valencia
Valley
Volcano Vista
West Mesa

*26 schools
52 teams*

NORTH

Desert Academy
Farmington
Gallup
Los Alamos
Miyamura
Piedra Vista
Santa Fe
Santa Fe Prep
St. Michael's
Taos

*10 schools
20 teams*

SOUTH

Alamogordo
Artesia
Carlsbad
Clovis
Hobbs
Las Cruces
Lovington
NMMI

*8 schools
16 teams*



NEW MEXICO ACTIVITIES ASSOCIATION



REGIONAL ASSIGNOR PLAN – TRACK & FIELD

Track & Field Assignors assign officials to track meets hosted in their regions (below).

CENTRAL (45 schools)

Alamo Navajo
Albuquerque Academy
Albuquerque High
Atrisco Heritage
Belen
Bernalillo
Bosque School
Cibola
Cleveland
Corona
Cottonwood Classical
Cuba

Del Norte
East Mountain
Eldorado
Estancia
Evangel Christian
Grants
Highland
Hope Christian
Jemez Valley
La Cueva
Laguna-Acoma
Los Lunas

Magdalena
Manzano
Menaull
Mission Achievement
Moriarty
Mountainair
NACA
Oak Grove
Rio Grande
Rio Rancho
Sandia
Sandia Prep

St. Pius
To'Hajiilee
Valencia
Valley
Vaughn
Victory Christian
Volcano Vista
Walatowa
West Mesa

NORTH (58 schools)

ATC
Aztec
Bloomfield
Capital
Cimarron
Clayton
Coronado
Crownpoint
Des Moines
Desert Academy
Dulce
Escalante
Española Valley
Farmington
Gallup

Kirtland Central
Los Alamos
Maxwell
McCurdy
Mesa Vista
Miyamura
Monte del Sol
Mora
Mosquero
Navajo Pine
Navajo Prep
Newcomb
NMSD
Northwest
Pecos

Penasco
Piedra Vista
Pine Hill
Pojoaque
Questa
Ramah
Raton
Rehoboth
Robertson
Roy
Santa Fe
Santa Fe Indian
Santa Fe Prep
Santa Fe Waldorf
Santa Rosa

Shiprock
Springer
St. Michael's
Taos
Texico
Thoreau
Tierra Encantada
Tohatchi
Tse Yi Gai
Wagon Mound
West Las Vegas
Wingate
Zuni

SOUTH (58 schools)

Alamogordo
Animas
Artesia
Capitan
Carlsbad
Carrizozo
Centennial
Chaparral
Cliff
Cloudcroft
Clovis
Clovis Christian
Cobre
Deming
Dexter

Dora
Elida
Eunice
Floyd
Ft. Sumner
Gadsden
Gateway Christian
Goddard
Grady
Hagerman
Hatch Valley
Hobbs
Hondo
Hot Springs

House
Jal
Lake Arthur
Las Cruces
Logan
Lordsburg
Loving
Lovington
Mayfield
Melrose
Mescalero
Mesilla Valley
NMMI
NMSBVI

Onate
Portales
Quemado
Reserve
Roswell
Ruidoso
San Jon
Santa Teresa
Silver
Socorro
Tatum
Tucumcari
Tularosa



NEW MEXICO ACTIVITIES ASSOCIATION
REGIONAL ASSIGNOR PLAN - VOLLEYBALL



<u>CENTRAL</u>	<u>NORTHEAST</u>	<u>NORTHWEST</u>	<u>SOUTHEAST</u>	<u>SOUTHWEST</u>
Alamo Navajo	ATC	Aztec	Artesia	Alamogordo
Albuquerque Academy	Capital	Bloomfield	Carlsbad	Animas
Albuquerque High	Cimarron	Crownpoint	Clovis	Capitan
Atrisco Heritage	Clayton	Farmington	Clovis Christian	Carrizozo
Belen	Coronado	Gallup	Dexter	Centennial
Bernalillo	Desert Academy	Grants	Dora	Chaparral
Bosque School	Des Moines	Kirtland Central	Elida	Cliff
Cibola	Dulce	Miyamura	Eunice	Cloudcroft
Cleveland	Escalante	Navajo Pine	Floyd	Cobre
Corona	Española	Navajo Prep	Ft. Sumner	Deming
Cottonwood Classical	Los Alamos	Newcomb	Gateway Christian	Gadsden
Cuba	Maxwell	Northwest	Goddard	Hatch Valley
Del Norte	McCurdy	Piedra Vista	Grady	Hondo
East Mountain	Mesa Vista	Pine Hill	Hagerman	Hot Springs
Eldorado	Monte del Sol	Quemado	Hobbs	Las Cruces
Estancia	Mora	Ramah	Jal	Lordsburg
Evangel Christian	NMSD	Rehoboth	Lake Arthur	Mayfield
Highland	Pecos	Shiprock	Logan	Mescalero
Hope Christian	Peñasco	Thoreau	Loving	Mesilla Valley
Jemez Valley	Pojoaque	Tohatchi	Lovington	Oñate
La Cueva	Questa	Tse Yi Gai	Melrose	Reserve
Laguna-Acoma	Raton	Wingate	NMMI	Ruidoso
Los Lunas	Robertson	Zuni	Portales	Santa Teresa
Magdalena	Roy/Mosquero		Roswell	Silver
Manzano	Santa Fe		San Jon	Tularosa
Menaul	Santa Fe Indian		Tatum	
Mission Achievement	Santa Fe Prep		Texico	
Moriarty	Santa Fe Waldorf		Tucumcari	
Mountainair	Santa Rosa			
NACA	Springer			
Oak Grove	St. Michael's			
Rio Grande	Taos			
Rio Rancho	Tierra Encantada			
Sandia	Vaughn			
Sandia Prep	Wagon Mound			
Socorro	West Las Vegas			
St. Pius				
To'Hajiilee				
Valencia				
Valley				
Victory Christian				
Volcano Vista				
Walatowa				
West Mesa				
44 schools	36 schools	23 schools	28 schools	25 schools

Local Officials' Associations:

Central: Albuquerque, Socorro

Northeast: Santa Fe, Springer

Northwest: Farmington, Gallup

Southeast: Clovis, Loving, Roswell

Southwest: Alamogordo, Las Cruces, Ruidoso, Silver City



NEW MEXICO ACTIVITIES ASSOCIATION



REGIONAL ASSIGNOR PLAN – WRESTLING

CENTRAL

Albuquerque Academy
Albuquerque High
Atrisco Heritage
Belen
Bernalillo
Cibola
Cleveland
Del Norte
Eldorado
Foothill
Grants
Highland
La Cueva
Los Lunas
Manzano
Moriarty
Rio Grande
Rio Rancho
Sandia
Socorro
St. Pius
Valencia
Valley
Volcano Vista
West Mesa

25 schools

NORTH

Aztec
Bloomfield
Capital
Espanola
Farmington
Gallup
Kirtland Central
Los Alamos
Miyamura
Newcomb
Pecos
Piedra Vista
Pojoaque
Robertson
Santa Fe
Shiprock
St. Michael's
Taos
Thoreau
Tierra Encantada
Tucumcari
West Las Vegas
Wingate

23 teams

SOUTH

Alamogordo
Carlsbad
Centennial
Chaparral
Cobre
Deming
Goddard
Hobbs
Las Cruces
Mayfield
Ocate
Roswell
Ruidoso
Santa Teresa
Silver

15 schools

Local Officials' Associations:

Central: Albuquerque

North: Farmington, Las Vegas, Santa Fe

South: Las Cruces



PROPOSED NMAA/NMOA OFFICIALS' ASSIGNORS FEE SCHEDULE



CURRENT ASSIGNORS' FEES

SPORT	HIGH SCHOOL ASSIGNOR'S FEE	MIDDLE SCHOOL ASSIGNOR'S FEE
BASEBALL	\$112.50	\$50.00
BASKETBALL	\$150.00	\$75.00 (Boys & Girls)
FOOTBALL	\$75.00	\$50.00
SOCCER	\$225.00	\$75.00
SOFTBALL	\$112.50	\$50.00
VOLLEYBALL	\$112.50	\$50.00
SWIMMING	\$75.00	\$40.00
WRESTLING	\$75.00	\$40.00

Note: Assignment of varsity contests for basketball and football are paid by the schools to the NMAA through their membership dues. The Varsity Regional Assignors in those sports are then paid by the NMAA.

Schools with additional levels of play (i.e., 9th grade & C-team) should pay the assignor \$37.50 per each gender/level of competition.

Schools without a level of play (i.e., no C-team) should deduct \$37.50 from the assignor's fee per each gender/level they do not have.

PROPOSED ASSIGNORS' FEES

SPORT	VARSITY ASSIGNOR'S FEE	HIGH SCHOOL SUB-VARSITY FEE	MIDDLE SCHOOL ASSIGNOR'S FEE
BASEBALL	\$75 per team	\$50.00 per team	\$40 per team
BASKETBALL	\$75 per team	\$50.00 per team	\$40 per team
FOOTBALL	\$75 per team	\$50.00 per team	\$40 per team
SOCCER	\$75 per team	\$50.00 per team	\$40 per team
SOFTBALL	\$75 per team	\$50.00 per team	\$40 per team
VOLLEYBALL	\$75 per team	\$50.00 per team	\$40 per team

Rationale: Currently, the Central Region Varsity Basketball assignor is paid \$5000 by the NMAA office to schedule officials for 43 schools (83 teams – 3 play only one gender). That averages out to \$60 per team. The above proposal gives assignors a pay increase to \$75 per team for varsity contests (25% raise). By using the 25% raise and rounding up, we get the amount for high-school sub-varsity and middle school.



PROPOSED VARSITY ASSIGNORS' FEES



TEAM SPORTS

BASEBALL:

Central:	34 teams x \$75.00 = \$2550
Northeast:	24 teams x \$75.00 = \$1800
Northwest:	17 teams x \$75.00 = \$1275
Southeast:	22 teams x \$75.00 = \$1650
Southwest:	17 teams x \$75.00 = \$1275
TOTAL BASEBALL:	\$8550

BASKETBALL:

Central:	83 teams x \$75.00 = \$6225
Northeast:	70 teams x \$75.00 = \$5250
Northwest:	46 teams x \$75.00 = \$3450
South:	29 teams x \$75.00 = \$2175
East:	26 teams x \$75.00 = \$1950
Southwest:	50 teams x \$75.00 = \$3750
TOTAL BASKETBALL:	\$22,800

FOOTBALL:

Central:	33 teams x \$75.00 = \$2475
Northeast:	21 teams x \$75.00 = \$1575
Northwest:	20 teams x \$75.00 = \$1500
Southeast:	26 teams x \$75.00 = \$1950
Southwest:	23 teams x \$75.00 = \$1725
TOTAL FOOTBALL:	\$9225

SOCCER:

Central:	55 teams x \$75.00 = \$4125
Northeast:	26 teams x \$75.00 = \$1950
Northwest:	23 teams x \$75.00 = \$1725
Southeast:	19 teams x \$75.00 = \$1425
Southwest:	24 teams x \$75.00 = \$1800
TOTAL SOCCER:	\$11,025

SOFTBALL:

Central:	32 teams x \$75.00 = \$2400
Northeast:	16 teams x \$75.00 = \$1200
Northwest:	19 teams x \$75.00 = \$1425
Southeast:	15 teams x \$75.00 = \$1125
Southwest:	18 teams x \$75.00 = \$1350
TOTAL SOFTBALL:	\$7500

VOLLEYBALL:

Central:	44 teams x \$75.00 = \$3300
Northeast:	36 teams x \$75.00 = \$2700
Northwest:	23 teams x \$75.00 = \$1725
Southeast:	28 teams x \$75.00 = \$2100
Southwest:	18 teams x \$75.00 = \$1350
TOTAL VOLLEYBALL:	\$11,175

INDIVIDUAL SPORTS

SWIMMING & DIVING:

One-Day Meet:	\$60.00
Two-Day Meet:	\$120.00

TRACK & FIELD:

One-Day Meet:	\$60.00
Two-Day Meet:	\$120.00

WRESTLING:

Tournament:	\$120.00
Duals:	\$75.00 per team (high school varsity)
	\$50.00 per team (high school sub-varsity)
	\$40.00 per team (middle school)

The NMAA currently pays varsity regional assignors fees in basketball and football, totaling \$68,000.

To absorb the cost of the varsity assignors fees in all team sports, the total would be \$70,725 or an increase of \$2725.

Adding in swimming, track and wrestling is a little more difficult to figure.

Based upon the number of swimming and diving meets this year, the total for that sport would be \$4,080.

Based on the number of track and field qualifying meets last year, the total for that sport would be \$7,800.

Wrestling, if we went by number of schools, would be \$4,725.

Approximate budgetary impact to NMAA: \$19,330.00. This amount may fluctuate, if new programs come in.

New Mexico Activities Association

Board of Directors' Meeting – February 20, 2019



CANCELLATION POLICY

<input checked="" type="checkbox"/> Action Item	<input checked="" type="checkbox"/> Referenda Item
<input type="checkbox"/> Discussion Item	<input type="checkbox"/> Non-Referenda Item

Presenter:

Dana Pappas, NMAA Commissioner of Officials
**from a proposal from the NMOA Executive Board*

Proposal:

PART A: In the event games are cancelled or rescheduled (dates or times), it is the home school's responsibility to inform the Varsity Regional Assignor or sub-varsity assignor and the NMAA, in writing, at least 24 hours in advance unless unforeseen circumstances occur (i.e., weather, facility, transportation issues). Failure to make this notification will result in the school being responsible for the payment of contest officials. This includes the game fee and mileage/meal/per diem, where applicable.

PART B: The AD, Athletic Coordinator or Athletic Secretary for the host school AND the officials assigned are expected to confirm scheduled games with one another approximately three days in advance of each contest.

Rationale:

There is currently no written provision in the NMAA By-Laws that covers this incident and it seems to recur more often now than in years past. With the shortage of officials, we need to make sure we do not have officials assigned to games that do not exist so they can be given a different assignment.

Budget Impact:

Possible increase to schools, if they fail to notify officials of game changes.

NMAA Staff Recommendation:

Approve

NMAA Commission Recommendation:

Approve (14-0)

Attachments:

None

New Mexico Activities Association

Board of Directors' Meeting – February 20, 2019



BASKETBALL REPLAY

<input checked="" type="checkbox"/> Action Item	<input type="checkbox"/> Referenda Item
<input type="checkbox"/> Discussion Item	<input checked="" type="checkbox"/> Non-Referenda Item

Presenter:

Roy Sanchez, Eldorado HS Athletic Director & Head Boys Basketball Coach

Proposal:

To adopt replay for specific instances in the NMAA Basketball State Championships (quarterfinals through finals), in concert with NFHS Rule 2.2.1, as stated below:

"A state association may permit game or replay officials to use a replay monitor during state championship series contests to determine if a scored goal at the expiration of time in the fourth quarter or any overtime period (0:00 on the game clock) should be counted and, if so, determine if it is a two-point or a three-point goal."

Rationale:

Providing another tool for contest officials to get last second shots correct in critical state tournament contests.

Budget Impact:

NMAA budget to increase – cost of individuals to operate courtside replay monitors and possible additional cameramen through ProView.

NMAA Staff Recommendation:

Approve for 2020 basketball tournament to allow proper and thorough implementation of system, in addition to training officials.

NMAA Commission Recommendation:

Approve (14-0) for the 2019 Championships if all three facilities (BHS, SASC, PIT) allow for access to a replay monitor on the floor. If not, approve for the 2020 Championships so that these logistics can be worked out over the next year.

Attachments:

None

New Mexico Activities Association

Board of Directors' Meeting – February 20, 2019



VOLLEYBALL – STATE TOURNAMENT FORMAT

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

Presenter:

Sally Marquez, NMAA Executive Director

Current:

Pool Play Seeds into a 12-team Single Elimination Tournament.

Proposal:

12-Team Modified Double Elimination Tournament (See Bracket)

Rationale:

The 12-Team Modified Double Elimination Tournament eliminates Pool Play, thus maintaining a “true seed” throughout the bracket while also allowing for teams to play a minimum of two full matches. The Volleyball Sports Specific Committee and Volleyball coaches are in favor of the change.

Budget Impact:

Increase in NMAA budget for officials and scorekeepers.

NMAA Staff Recommendation:

Approve

NMAA Commission Recommendation:

Approve (14-0)

Attachments:

Example Bracket (used in Colorado)

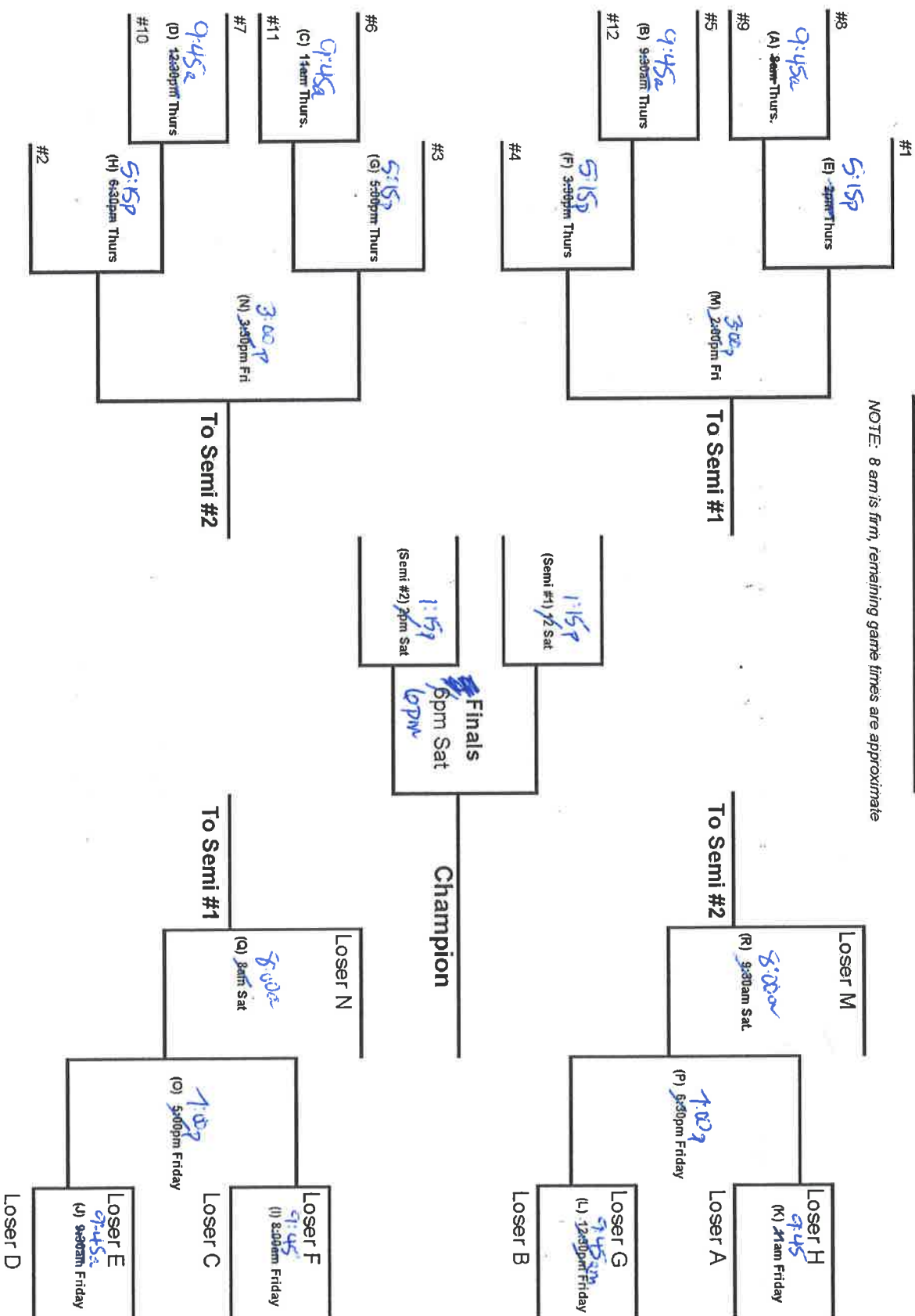
Class 3A

Winner's Bracket

CHSAA State Volleyball Bracket

Contender's Bracket

NOTE: 8 am is firm, remaining game times are approximate



New Mexico Activities Association

Board of Directors' Meeting – February 20, 2019



SEEDING/SELECTION - TIES IN DISTRICT STANDINGS

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

Presenter:

Sally Marquez, NMAA Executive Director

Current:

7.11.2

****NOTE:** One district team cannot be seeded or selected higher than another if they came out of district as a lower seed, with regular season taking precedence over tournament play. In the event of a tie in the regular season district standings **in the sports of basketball and volleyball, the NMAA Staff may use district tournament results** or any other head to head competition to determine the selection/seeding order between the two teams that are tied.

Proposal:

7.11.2

****NOTE:** One district team cannot be seeded or selected higher than another if they came out of district as a lower seed, with regular season taking precedence over tournament play. In the event of a tie in the regular season district standings, the NMAA Staff **may use the six criteria points** or any other head to head competition to determine the selection/seeding order between the two teams that are tied.

Rationale:

This will allow the NMAA staff to use the six criteria points or head to head to seed two tied teams instead of relying on the tie breaker procedures.

Budget Impact:

N/A

NMAA Staff Recommendation:

Approve

NMAA Commission Recommendation:

Approve (14-0)

Attachments:

None

New Mexico Activities Association

Board of Directors' Meeting – February 20, 2019



MIDDLE SCHOOL – TRANSFERRING TO FOLLOW A COACH

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter:

Sally Marquez, NMAA Executive Director

Proposal:

Amend bylaw 9.3.R to clarify that students who transfer to follow a coach at the middle school level will be ineligible for high school participation for both the 8th and 9th grade school years. (Erased language is stricken. New language is underlined.)

R. Student Transferring to Follow a Coach

The transfer/residency requirement is implemented as a means to discourage recruitment and reduce the opportunity for undue influence. Beginning with the summer prior to the 7th grade, if a student participates on a non-school team (i.e. AAU, American Legion, club settings, summer program, etc.) that is affiliated with or coached by a coach associated with that same sport at a school other than the one the Student attends or has attended, and then transfers to that school, regardless of change in bona fide residence, it will be assumed that the Student has been recruited to attend that school or transferred to that school for athletic reasons, and the Student will be ineligible for all high school athletic participation for ~~180 school days/365 calendar days~~ both the 8th and 9th grade school years. If the Student transfers to a school that his/her coach has relocated to, regardless of change in the Student's bona fide residence, it will be assumed that the Student transferred to that school for athletic reasons and he/she will be ineligible there for all high school athletic participation for ~~180 school days/365 calendar days~~ both the 8th and 9th grade school years.

Rationale:

Students who follow a coach while in middle school can currently sit their 180/365 penalty at the 8th grade level by making their 8th grade open enrollment choice thus retaining four years of varsity eligibility. This has become a loophole for schools who allow 8th grade participation and has not helped deter students from following a coach, it is just happening earlier.

The intent of the rule has always been to rule students who follow a coach ineligible for a year once officially enrolled in high school. The intent was not to allow them to circumvent the penalty by sitting out as an 8th grader. This proposal clarifies the original intent.

Budget Impact:

N/A

NMAA Staff Recommendation:

Approve

NMAA Commission Recommendation:

Approve (14-0)

Attachments:

None

New Mexico Activities Association

Board of Directors' Meeting – February 20, 2019



MIDDLE SCHOOL – ANNUAL MEETING REQUIREMENT

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter:

Sally Marquez, NMAA Executive Director

Current:

2.5 ARTICLE V - ANNUAL MEETING

2.5.1 State Meeting

An annual meeting of the Association is held at a time and place designated by the Director in collaboration with the President. Each school must be represented at the annual meeting by its official voter or the Superintendent's designee or the school is assessed a fine. Dues, fines, and assessments are determined annually by the Board.

Proposal:

2.5 ARTICLE V - ANNUAL MEETING

2.5.1 State Meeting

An annual meeting of the Association is held at a time and place designated by the Director in collaboration with the President. Each **member** school, **both high school and middle/junior high school**, must be represented at the annual meeting by its official voter or the Superintendent's designee or the school is assessed a fine. Dues, fines, and assessments are determined annually by the Board.

Rationale:

The middle/junior high athletic directors would benefit from the staff development that takes place at the annual meeting. The NMAA needs to service all members, not just the high school athletic directors.

Financial Impact:

Travel for middle/junior high school athletic directors

NMAA Staff Recommendation:

Approve

NMAA Commission Recommendation:

Approve (14-0)

Attachments:

None

New Mexico Activities Association

Board of Directors' Meeting – February 20, 2019



SCHOLASTIC ELIGIBILITY: CUMULATIVE PROVISION (10TH-12TH GRADE)

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter:

Sally Marquez, NMAA Executive Director

Current:

6.2.1

c. Cumulative provision

1. A student who is ineligible at the end of a semester may utilize the cumulative provision.
2. Only semester grades can be used, and all semester grades starting with the 9th grade year must be utilized. (As cumulative grades start with the 9th grade year, the cumulative provision cannot be used for middle school/junior high Students.)

Proposal:

6.2.1

c. Cumulative provision

1. A student who is ineligible at the end of a semester may utilize the cumulative provision.
2. Only semester grades can be used, and all semester grades starting with the 9th grade year must be utilized. (The cumulative provision cannot be used for 9th or middle school/junior high Students.)

Rationale:

The intent of the cumulative provision is for a student-athlete to gain eligibility by using multiple semester grades. It was not intended for 9th graders with only one semester of grades to use for eligibility.

Budget Impact:

N/A

NMAA Staff Recommendation:

Approve

NMAA Commission Recommendation:

Approve (14-0)

Attachments:

None

New Mexico Activities Association

Board of Directors' Meeting – February 20, 2019



SCHOLASTIC ELIGIBILITY - CUMULATIVE PROVISION (2.3 GPA)

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter:

Sally Marquez, NMAA Executive Director

Current:

6.2.1

c. Cumulative provision

1. A student who is ineligible at the end of a semester may utilize the cumulative provision.
2. Only semester grades can be used, and all semester grades starting with the 9th grade year must be utilized. (As cumulative grades start with the 9th grade year, the cumulative provision cannot be used for middle school/junior high Students.)

Proposal:

6.2.1

c. Cumulative provision

1. A student who is ineligible at the end of a semester may utilize the cumulative provision.
2. A Student shall have a 2.3 grade point average, based on a 4.0 grading scale, or its equivalent, in order to be eligible using the cumulative provision.
3. Only semester grades can be used, and all semester grades starting with the 9th grade year must be utilized. (The cumulative provision cannot be used for 9th or middle school/junior high Students.)

Rationale:

The cumulative provision is affording a student-athlete the chance to gain eligibility if they failed one class at the semester. Athletic Directors have asked that we maintain the cumulative provision for those students who are good students but may have failed a class due to extraordinary circumstances.

Budget Impact:

N/A

NMAA Staff Recommendation:

Approve

NMAA Commission Recommendation:

Approve (9-5)

Attachments:

None

New Mexico Activities Association

Board of Directors' Meeting – February 20, 2019



EJECTION POLICY - FIGHTING

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

Presenter:

Sally Marquez, NMAA Executive Director

Current:

7.7.2

Participant – Second Ejection/Disqualification

1. Two game/contest suspension – same level, may not participate at any level until all sanctions are completed.
2. Attend a meeting with the NMAA Executive Director/designee
3. A local sanction as determined by the local school athletic director and approved by the NMAA, if necessary.

Participant – Third Ejection/Disqualification

1. Student athlete is removed from athletic competition for 180 school days / 365 calendar days.
2. Attend a meeting with the NMAA Executive Director/designee prior to participation, if applicable.

Proposal:

7.7.2

Participant – Second Ejection/Disqualification or First Ejection for Fighting

1. Two game/contest suspension – same level, may not participate at any level until all sanctions are completed.
2. Attend a meeting with the NMAA Executive Director/designee
3. A local sanction as determined by the local school athletic director and approved by the NMAA, if necessary.

Participant – Third Ejection/Disqualification or Second Ejection for Fighting

1. Student athlete is removed from athletic competition for 180 school days / 365 calendar days.
2. Attend a meeting with the NMAA Executive Director/designee prior to participation, if applicable.

Rationale:

Unsporting behavior will not be tolerated, in particular, fighting or throwing punches.

NMAA Staff Recommendation:

Approve

NMAA Commission Recommendation:

Approve (14-0)

Attachments:

None

New Mexico Activities Association

Board of Directors' Meeting – February 20, 2019



SCRIMMAGE – DEFINITION/BYLAWS

<input checked="" type="checkbox"/> Action Item	<input checked="" type="checkbox"/> Referenda Item
<input type="checkbox"/> Discussion Item	<input type="checkbox"/> Non-Referenda Item

Presenter:

Sally Marquez, NMAA Executive Director

Proposal:

Consider adjusting the definition of a “Scrimmage” as listed in Section 14 of the NMAA Handbook.

Scrimmage – A practice competition between two (2) or more schools where time and score are not kept, admission is not charged, and paid officials are not used (officials must work without pay, are beginning or registered officials, and are secured locally). A team or individual is allowed one (1) scrimmage day per sport which must occur prior to the school’s first game/match/contest in that sport. Participants must meet minimum practice requirements before scrimmaging. The pre-season scrimmage does not count toward game limitations.

Rationale:

Clarifies that there is a “days of practice” requirement prior to an individual participating in a scrimmage.

NMAA Recommendation:

Approve

NMAA Commission Recommendation:

Approve (14-0)

New Mexico Activities Association

Board of Directors' Meeting – February 20, 2019



NMAA RULES CLINICS

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter:

Sally Marquez, NMAA Executive Director

Current:

3.6.1 (and in other places throughout the handbook)

Deadline for all head coaches to complete the district clinic online at www.nmact.org

Proposal:

3.6.1 (and in other places throughout the handbook)

Deadline for all head coaches to complete the district clinic in person or online at www.nmact.org depending on the sport.

Rationale:

Since going to online rules clinics exclusively, we have seen a breakdown in communication between coaches and officials. In-person rules clinics will better ensure an understanding of NMAA rules and points of emphasis while also enhancing the professional relationship between both parties. Mandatory in-person rules clinics will occur every other year on a sport by sport basis.

Financial Impact:

Travel for coaches to a central or regional site.

NMAA Staff Recommendation:

Approve

NMAA Commission Recommendation:

Approve (14-0)

Attachments:

None