

NMAA

Board of Directors' Meeting



NMAA Hall of Pride and Honor

Thursday, February 20, 2020

10:00 AM



NMAA Board of Directors

Updated February 2020



Small, Area A – Term Expires Dec. 31, 2022

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, 2022

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

Mr. Lee White, Superintendent
Loving Municipal Schools
P.O. Box 98
Loving, NM 88256
Phone: (575) 745-2000
Fax: (575) 745-2002
Email: lwhite@lovingschools.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

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

New Mexico School Boards Association

Mr. Terry Martin
113 Cooper Court
Clovis, NM 88101
(575) 693-4781
email: terry.martin@clovis-schools.net

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, 2022

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

Large School District II

Dr. Karen Trujillo, Interim 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: ktrujillo@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, 2020, 10:00 AM

NOTE: The Board will be hearing appeals 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 11, 2019)
 - (A) Affirmation of Board Members (NMSBA, Large District II)
- II. NMAA Executive Director's Report**
- III. NMAA Financial Report**
- IV. NMAA Activities Report**
- V. New Mexico Officials Association Report**
- VI. Discussion/ Information Items**
 - (D/I) IB Program at Cottonwood Classical
 - (D/I) NMAA State Championship Trophies
 - (D/I) DragonFly
 - (D/I) Bylaws Committee Work
 - (D/I) Seeding & Selection: SOS & Wins vs. DC
 - (D/I) Officials: Invitational Tournaments
- VII. Action Items**
 - (A) Football: Game Limitations
 - (A) Baseball: Pitching Restrictions
 - (A) Sports Medicine: Heat Illness Prevention Protocol
 - (A) Soccer: Overtime for State Finals
 - (A) Basketball: 3-Person Officiating Crews
 - (A) Golf: iWanamaker
 - (A) Scholastic Eligibility: Section X
 - (A) Student Eligibility: J-1 Visa to F-1 Visa
 - (A) C & A for 2020-2022: Swimming & A-3A Girls Soccer
- VIII. Executive Session (Financial, Legal, Personnel)**
- IX. Consider Adjournment**

Next Board of Directors' Meeting – May 28, 2020 (NMAA)

NMAA Board of Directors' Meeting
December 11, 2019
10:00 a.m.
NMAA Hall of Pride and Honor

Welcome - Meeting called to order by Mr. T.J. Parks, NMAA Board of Directors President, at 10:00 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)
Mr. Matt Moyer (Small Area B)
Mr. David Lackey (Small Area C)
Mr. Lee White (Small Area D)
Mr. T.J. Parks (Large Area B - President)
Mr. Travis Dempsey (Large Area C)
Ms. Dana Sanders (Large Area D)
Ms. Lesa Dodd (At-Large)
Ms. Yvonne Garcia (Large School District I) **representing Ms. Raquel Reedy*
Dr. Karen Trujillo (Large School District II)
Mr. Ernie Viramontes (NMAA Commission)
Mr. Ramon Montano (New Mexico School Boards Association)

Not present:

Mr. Kirk Carpenter (Large Area A)

12 members were present representing a quorum.

Approval of the Agenda:

Mr. Parks asked for a motion to approve the agenda as presented. Mr. Montano made the motion to approve the agenda. Ms. Dodd seconded the motion. A vote was taken and passed unanimously (12-0).

Approval of Minutes:

Mr. Parks asked for a motion to approve the minutes of the December 4, 2019 Board Meeting as presented. Mr. Casados made a motion to approve the minutes. Mr. Viramontes seconded the motion. A vote was taken and passed unanimously (12-0).

Classification & Alignment Appeals:

Mr. Parks stated that appeals from Atrisco Heritage Academy High School and Alamo Navajo High School were withdrawn.

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

Cloudcroft High School - Mr. Trampus Pierson, Elementary/Middle School Principal

Dulce High School - Mr. Jesus Maes, Athletic Coordinator

Gadsden Independent Schools: Ms. Karen Nougues, District Athletic Director

Hatch Valley High School: Mr. Ben Trujillo, Athletic Director

House High School: Ms. Bonnie Lightfoot, Superintendent

Santa Fe Prep: Mr. Todd Kurth, Athletic Director

Santa Fe Prep / Monte Del Sol Charter- Mr. Todd Kurth, Athletic Director (SF Prep)

Executive Session

Mr. Parks asked for a motion to go into Executive Session at 11:02 a.m. Ms. Sanders made the motion to enter into Executive Session. Ms. Dodd seconded the motion. A roll call vote was taken and passed unanimously (12-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados, (Small Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Ms. Yvonne Garcia (Large School District I)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Ramon Montano (NM School Boards Association)
Yes		Mr. T.J. Parks, Board President (Large Area B)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Dana Sanders (Large Area D)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Mr. Parks asked for a motion to exit out of Executive Session at 12:02 p.m. Mr. Parks stated no action was taken in Executive Session. Mr. Montano made the motion to exit out of Executive Session. Mr. White seconded the motion. A roll call vote was taken and passed unanimously. (12-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados, (Small Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Ms. Yvonne Garcia (Large School District I)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Mr. Ramon Montano (NM School Boards Association)
Yes		Mr. T.J. Parks, Board President (Large Area B)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Dana Sanders (Large Area D)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Classification and Alignment - Mr. Parks asked that the board members take action on the appeals heard before Executive Session.

Cloudcroft High School - Mr. Casados made a motion to approve Cloudcroft High School's placement within the 8-Man football classification for the 2020-2022 block, but as an independent program with no post-season eligibility. Mr. Montano seconded the motion. A vote was taken and passed unanimously (12-0).

Dulce High School - Mr. Casados made a motion to approve Dulce High School's placement within the 8-Man football classification for the 2020-2022 block, but as an independent program with no post-season eligibility. Dr. Trujillo seconded the motion. A vote was taken and passed unanimously (12-0).

Gadsden Independent Schools - Mr. Casados made a motion to deny the appeal from Gadsden Independent Schools for Chaparral High School and Gadsden High School. Ms. Dodd seconded the motion. A vote was taken and passed (9-2, Mr. Dempsey abstained).

Hatch Valley High School - No action was taken. Mr. Parks recommended that the NMAA staff meet with the Class A-3A girls' soccer athletic directors to discuss options and finalize alignment prior to the upcoming winter break.

House High School - Mr. Casados made a motion to approve the appeal from House High School regarding alternative program enrollment numbers. Mr. Viramontes seconded the motion. A vote was taken and passed (11-0, Mr. Moyer abstained).

Santa Fe Prep - Ms. Sanders made a motion to deny the appeal from Santa Fe Prep. Ms. Dodd seconded the motion. A vote was taken and passed unanimously (12-0).

Santa Fe Prep / Monte del Sol Charter - Dr. Trujillo made a motion to approve the request from Santa Fe Prep and Monte del Sol to participate as a co-op in the sport of baseball as an independent program with no post-season eligibility. Mr. Dempsey seconded the motion. A vote was taken and passed unanimously (12-0).

Mr. Parks left the meeting leaving 11 members present.

Action Items:

Consider final Approval of C & A for the 2020-2022 block - Mr. Casados asked for a motion to approve the proposed Classification & Alignment for the 2020-2022 block with changes made per appeals and adjustments as presented by NMAA staff. Mr. Lee made the motion to approve the proposal. Ms. Sanders seconded the motion. A vote was taken and passed unanimously (11-0).

Consider Adjournment:

Mr. Casados asked for a motion to adjourn the meeting at 12:18 p.m. Dr. Trujillo made the motion to adjourn the meeting. Ms. Dodd seconded the motion. A vote was taken and passed unanimously (11-0).

The next Board Meeting is scheduled for February 19, 2020

2019-2020 FALL SPORTS

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	637,688.20	600,500.00	37,188.20	106.2%
4114 · SPONSORSHIPS	105,000.00	105,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	48,722.57	47,500.00	1,222.57	102.6%
Total Income	\$ 791,410.77	\$ 753,000.00	38,410.77	105.1%
Expense				
6029 · MISCELLANEOUS EXP	307.00	0.00	307.00	100.0%
6059 · BANK CHARGES	71.68	0.00	71.68	100.0%
6183 · CASH OVER/SHORT EXP	-535.74	0.00	-535.74	100.0%
7011 · OFFICIALS/ADJUDICATORS	104,848.97	98,000.00	6,848.97	107.0%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	5,982.63	4,550.00	1,432.63	131.5%
7012 · EVENT PERSONNEL - Other	87,211.43	90,500.00	-3,288.57	96.4%
Total 7012 · EVENT PERSONNEL	93,194.06	95,050.00	-1,855.94	98.0%
7013 · FACILITY COSTS	24,182.55	35,000.00	-10,817.45	69.1%
7014 · SECURITY	17,934.74	13,500.00	4,434.74	132.9%
7015 · TROPHIES/MEDALS/AWARDS	8,707.15	8,850.00	-142.85	98.4%
7017 · MEALS	1,527.23	1,900.00	-372.77	80.4%
7018 · TRAVEL	747.50	1,450.00	-702.50	51.6%
7021 · PROGRAMS/PRINTING	7,209.93	7,950.00	-740.07	90.7%
7022 · SUPPLIES & EQUIPMENT	11,923.41	10,700.00	1,223.41	111.4%
7023 · VISITING TEAM SHARE	51,372.51	50,000.00	1,372.51	102.7%
7024 · HOST SCHOOL SHARE	51,331.33	50,000.00	1,331.33	102.7%
7026 · HOSPITALITY	2,713.67	2,250.00	463.67	120.6%
Total Expense	\$ 375,535.99	\$ 374,650.00	885.99	100.2%
Net Income	\$ 415,874.78	\$ 378,350.00	37,524.78	109.9%

2019-2020 SOCCER

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	38,902.35	47,500.00	-8,597.65	81.9%
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	\$ 79,402.35	\$ 88,000.00	-8,597.65	90.2%
Expense				
6183 · CASH OVER/SHORT EXP	-6.00	0.00	-6.00	100.0%
7011 · OFFICIALS/ADJUDICATORS	24,107.65	23,000.00	1,107.65	104.8%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	2,296.26	2,000.00	296.26	114.8%
7012 · EVENT PERSONNEL - Other	2,403.50	3,000.00	-596.50	80.1%
Total 7012 · EVENT PERSONNEL	4,699.76	5,000.00	-300.24	94.0%
7013 · FACILITY COSTS	8,384.80	15,000.00	-6,615.20	55.9%
7014 · SECURITY	2,787.22	2,500.00	287.22	111.5%
7015 · TROPHIES/MEDALS/AWARDS	1,825.90	2,000.00	-174.10	91.3%
7017 · MEALS	605.00	1,000.00	-395.00	60.5%
7018 · TRAVEL	104.23	100.00	4.23	104.2%
7021 · PROGRAMS/PRINTING	887.17	1,250.00	-362.83	71.0%
7022 · SUPPLIES & EQUIPMENT	946.11	1,000.00	-53.89	94.6%
7026 · HOSPITALITY	34.62	0.00	34.62	100.0%
Total Expense	\$ 44,376.46	\$ 50,850.00	-6,473.54	87.3%
Net Income	\$ 35,025.89	\$ 37,150.00	-2,124.11	94.3%

2019-2020 FOOTBALL

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	446,885.00	450,000.00	-3,115.00	99.3%
4114 · SPONSORSHIPS	35,000.00	35,000.00	0.00	100.0%
4116 · T-SHIRT & CONCESSIONS	16,000.00	16,000.00	0.00	100.0%
Total Income	\$ 497,885.00	\$ 501,000.00	-3,115.00	99.4%
Expense				
6029 · MISCELLANEOUS EXP	307.00	0.00	307.00	100.0%
6183 · CASH OVER/SHORT EXP	-523.74	0.00	-506.54	100.0%
7011 · OFFICIALS/ADJUDICATORS	50,272.08	49,000.00	1,272.08	102.6%
7012 · EVENT PERSONNEL	39,656.76	42,000.00	-2,343.24	94.4%
7013 · FACILITY COSTS	3,170.00	10,000.00	-6,830.00	31.7%
7014 · SECURITY	14,443.02	10,000.00	4,443.02	144.4%
7015 · TROPHIES/MEDALS/AWARDS	2,751.05	2,750.00	1.05	100.0%
7017 · MEALS	373.52	500.00	-126.48	74.7%
7018 · TRAVEL	643.27	1,000.00	-356.73	64.3%
7021 · PROGRAMS/PRINTING	4,619.42	4,500.00	119.42	102.7%
7022 · SUPPLIES & EQUIPMENT	1,140.63	1,000.00	140.63	114.1%
7023 · VISITING TEAM SHARE	51,372.51	50,000.00	1,372.51	102.7%
7024 · HOST SCHOOL SHARE	51,331.33	50,000.00	1,331.33	102.7%
Total Expense	\$ 219,556.85	\$ 220,750.00	-1,193.15	99.5%
Net Income	\$ 278,328.15	\$ 280,250.00	-1,921.85	99.3%

2019-2020 CROSS COUNTRY

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	32,970.00	30,000.00	2,970.00	109.9%
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	\$ 60,970.00	\$ 58,000.00	2,970.00	105.1%
Expense				
6183 · CASH OVER/SHORT EXP	-3.00	0.00	-3.00	100.0%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	495.00	550.00	-55.00	90.0%
7012 · EVENT PERSONNEL - Other	5,280.40	6,500.00	-1,219.60	81.2%
Total 7012 · EVENT PERSONNEL	5,775.40	7,050.00	-1,274.60	81.9%
7014 · SECURITY	704.50	1,000.00	-295.50	70.5%
7015 · TROPHIES/MEDALS/AWARDS	2,613.20	2,600.00	13.20	100.5%
7017 · MEALS	121.83	200.00	-78.17	60.9%
7018 · TRAVEL	0.00	100.00	-100.00	0.0%
7021 · PROGRAMS/PRINTING	762.92	1,000.00	-237.08	76.3%
7022 · SUPPLIES & EQUIPMENT	4,718.23	3,500.00	1,218.23	134.8%
7026 · HOSPITALITY	-115.00			
Total Expense	\$ 14,578.08	\$ 15,450.00	-871.92	94.4%
Net Income	\$ 46,391.92	\$ 42,550.00	3,841.92	109.0%

2019-2020 VOLLEYBALL

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	118,930.85	73,000.00	45,930.85	162.9%
4114 · SPONSORSHIPS	22,000.00	22,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	12,222.57	11,000.00	1,222.57	111.1%
Total Income	\$ 153,153.42	\$ 106,000.00	47,153.42	144.5%
Expense				
6059 · BANK CHARGES	71.68	0.00	71.68	100.0%
6183 · CASH OVER/SHORT EXP	-3.00	0.00	-3.00	100.0%
7011 · OFFICIALS/ADJUDICATORS	30,469.24	26,000.00	4,469.24	117.2%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	3,191.37	2,000.00	1,191.37	159.6%
7012 · EVENT PERSONNEL - Other	39,870.77	39,000.00	870.77	102.2%
Total 7012 · EVENT PERSONNEL	43,062.14	41,000.00	2,062.14	105.0%
7013 · FACILITY COSTS	12,627.75	10,000.00	2,627.75	126.3%
7015 · TROPHIES/MEDALS/AWARDS	1,517.00	1,500.00	17.00	101.1%
7017 · MEALS	426.88	200.00	226.88	213.4%
7018 · TRAVEL	0.00	250.00	-250.00	0.0%
7021 · PROGRAMS/PRINTING	940.42	1,200.00	-259.58	78.4%
7022 · SUPPLIES & EQUIPMENT	5,118.44	5,200.00	-81.56	98.4%
7026 · HOSPITALITY	2,794.05	2,250.00	544.05	124.2%
Total Expense	\$ 97,024.60	\$ 87,600.00	9,424.60	110.8%
Net Income	\$ 56,128.82	\$ 18,400.00	37,728.82	305.0%

2019-2020 STATE BASKETBALL CHAMPIONSHIPS - TICKET SALES

Sport	Tickets Sold	2019-2020		19/20	18/19	17-18	16/17	15/16	14/15
	Tickets Sold	State	5	10	15 Conv x3				
Soccer	5,854		3,482	1,925	447			5,854	9,280
	Tickets Sold	State	5	10					
Cross Country	3,930		1,266	2,664				3,930	3,605
	Tickets Sold	State	5	10	15 Conv x3				
Volleyball	19,658		8,577	4,097	6,984			19,658	10,457
	Tickets Sold	10	5						
Football 6-Man	1,240	647	593					1,240	1,026
Football 8-Man	1,557	774	783					1,557	2,416
Football AA	5,484	3,175	2,309					5,484	1,720
Football AAA	8,016	4,040	3,976					8,016	7,350
Football AAAA	11,738	6,188	5,550					11,738	10,346
Football AAAAA	12,837	6,537	6,300					12,837	22,436
Football AAAAAA	18,354	8,640	9,714					18,354	19,961
TOTAL FB	59,226	30,001	29,225					59,226	65,255
	Tickets Sold	10	5						
Swimming	0							0	1,543
	Tickets Sold	10	5	15 Conv x3					
Wrestling	0							0	8,623
	Tickets Sold	15	10	8	5	135/50 Conv			
Basketball - 1st F	0								
Basketball - State	0								
1st Rd 16+ State	0							0	122,924
	Tickets Sold	10	5						
Baseball	0							0	8,234
	Tickets Sold	10	5						
Track & Field 1A	0								
Track & Field 4A	0								
Total Track	0							0	11,104
	Tickets Sold	10	5						
Softball	0							0	3,574
	Tickets Sold	10	5	15 Conv x3					
Spirit Comp	0							0	16,415
TOTAL				88,668	266,278	275,442	247,600	266,482	261,014

	19-20-18/19-17/18 -	15/16-14/15-13/14-12/13-11/12-10/11-
% Net Change	-3% -4% 12% -7% -5% -7%	





HELP!!!

We're here to listen.

We're here to make your job easier.



*Everyone on
Same Page!*



State
Associations



Parents



Athletes

Administrators,
Coaches, ATs





Bottom Line:
Technology Partner
not just a Vendor

- DragonFly is your PARTNER, not just another vendor
- One central hub for everything.
- Open API – we integrate with any current technology.
- Ready to begin — 2020!
- No cost to NMAA member schools!








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Officials
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(COS)**

Everything you need to manage officiating in your state.

- Register
- Assign
- Assess
- Pay

All from a single, integrated, open software platform



Our Team Solves Problems

- "The Division 1 Network" – Since 2006 (14 years) we have managed the film exchange for ALL of NCAA Division I
- Clients Include: College Football Playoff Committee, ESPN, CBS, Fox Sports
- NEW – 2019 – National Open Registry of Coaches Video – Power 5
- Sports Management Division began in 2014 --- Partnerships with the Alabama, Arkansas, Georgia, and Mississippi High School Associations










Strategic Partnerships

- National Federation of State High School Associations
- Alabama High School Athletic Association
- Mississippi High School Activities Association
- Georgia High School Association
- Arkansas Activities Association
- National Athletic Trainers Association
- Technology Integrations (Open Platform):
 - Scorebook Live, Arbiter, MaxPreps, NFHS Network, VNN etc





A Single, Integrated Content Management Platform

- Digital Credentialing
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- Association Management
- Scheduling & Communication
- Health & Safety
- Officiating
- *Other Modules As Needed*

Eliminate Errors and Redundancies. Save Time and Money. 



Bottom Line: Technology Partner

not just a Vendor

- DragonFly is your PARTNER, not just another vendor
- One central hub for everything.
- Open API – we integrate with any current technology.
- Ready to begin -- 2020!
- No cost to NMAA member schools!







MAXPREPS

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Basketball Football Baseball G. Basketball Volleyball ...

Watch

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10 10 10
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MaxPreps.com / High School Basketball / New Mexico / Class 5A / New Mexico Class Rankings

NM Class 5A High School Basketball Rankings

YEAR

Winter 19-20

+ More

- Rankings updated: Tuesday & Friday, Last update: 1/31/2020, Minimum Games Played: 6
- Learn more about the rankings

STATE

New Mexico

+ More Clear

Find my Team

NM Only

f / t / G+ / e / e

STATE CLASS

Class 5A

+ More Clear

ASSOCIATIONS

NMAA

METROS

Albuquerque

Note: Lower-level filters will be removed when a year or state is changed.

#	School	Ovr	Rating	Str.
1	Cleveland (Rio Rancho)	17-2	28.6	15.6
2	Las Cruces	19-1	28.6	13.2
3	Volcano Vista (Albuquerque)	15-3	27.0	16.2
4	Eldorado (Albuquerque)	16-2	24.1	11.0
5	Santa Fe	16-3	23.9	12.5
6	Capital (Santa Fe)	17-3	22.4	9.7
7	Clovis	15-6	21.1	13.5
8	Ocate (Las Cruces)	16-4	20.6	10.7
9	Hobbs	14-7	18.6	13.0
10	Atrisco Heritage Academy (Albuquerque)	13-6	18.1	12.0
11	Roswell	15-6	17.0	9.9
12	Carlsbad	14-7	16.5	11.7
13	La Cueva (Albuquerque)	10-8	16.2	15.5
14	Rio Rancho	11-8	15.4	12.9
15	Alamogordo	14-6	14.0	6.9
16	Centennial (Las Cruces)	10-10	11.8	12.2
17	Cibola (Albuquerque)	8-10	11.3	13.7
18	Gadsden (Anthony)	10-9	10.8	10.5
19	Manzano (Albuquerque)	7-11	10.4	15.8
20	Albuquerque	6-12	9.4	15.9
21	West Mesa (Albuquerque)	8-10	8.8	10.5
22	Sandia (Albuquerque)	5-13	7.9	16.5
23	Mayfield (Las Cruces)	5-15	3.3	12.8
24	Farmington	8-13	0.7	4.6
25	Deming	5-12	0.4	8.0

1 2 →

LOBOS

LOBO MBB
Vs. WYOMING

SAT. FEB 8 | 4PM



GOLOBOS

7.11 SELECTION AND SEEDING PROCESS FOR STATE TOURNAMENTS

7.11.1 Selection /Seeding

NMAA Staff members are responsible for the Seeding and Selection process in all team sports.

7.11.2 Selection process for 16-team format for classes A thru 5A in the sport of basketball, 2A thru 5A in the sport of baseball, and A/2A thru 5A in the sport of softball.

Selection process for 12-team format in classes A/3A thru 5A in the sport of soccer, 2A thru 5A in the sport of football, and A thru 5A in the sport of volleyball.

Selection process for 8-team format in 8-man football

Selection process for 6-team format in 6-man football.

Selection process for 4-team format in class A baseball.

- A.** District Champions will automatically advance to the playoffs. Exception: In the sport of basketball, if the regular season district champion and district tournament champion are different, they will both automatically advance to the playoffs.
- B.** The remainder of the teams will be selected by the NMAA Staff using the following criteria. There is neither order nor priority in the criteria listed below:
 - Finish in regular season district play
 - Head to Head
 - Wins against district champions regardless of class
 - Overall Record
 - MaxPreps Freeman Rankings
 - Member School Input

New Mexico Activities Association

Board of Directors' Meeting – February 20, 2020



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:

Cooper Henderson, Artesia HS Athletic Director & Football Sports Specific Committee Rep

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

NMAA Commission Recommendation: Approve (14-0)

Football Sports Specific Committee Recommendation: Approve

January 2019 Football Coach Survey: In Favor (75-6; 93%)

New Mexico Activities Association

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BASEBALL: PITCHING RESTRICTIONS

<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 changes to NMAA Baseball Bylaw 7.12.1.D.1

**changes in italics/underlined*

At the varsity level, a pitcher may throw 120 pitches in any three-day period. At the sub-varsity level, a pitcher may throw 105 pitches in any three-day period. The pitcher will be allowed to finish a batter if they hit the maximum limit (120 in varsity, 105 in sub-varsity) during an at-bat, but must exit the game after the batter.

Rationale: Assist with player safety and the protection of young arms. The change limits the number of pitches an athlete can throw within a 3-day period. For example, current rules allow an individual to throw 60 pitches on Thursday and then come back and throw 120 pitches on Saturday (180 total) or 40 pitches on Friday and 120 pitches on Saturday (160 total). It is felt that this may be excessive and thus the baseball sports specific committee recommended a change.

Timeline for Implementation: Immediate for 2020 season. Although approval via a referenda vote is needed to amend the bylaw, it is requested that the NMAA Board of Directors implement this immediately as a temporary change until the administration of a referendum can occur (pursuant to Bylaw 2.7.4). This is due to the timing of the proposal in relation to the start of the baseball season.

Budget Impact: N/A

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (14-0)

Baseball Sports Specific Committee Recommendation: Approve

Baseball Coach Survey: In Favor (37-21; 64%)
A-2A: 4-10; 29%
3A-5A: 33-11; 75%

New Mexico Activities Association

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SPORTS MEDICINE: HEAT ILLNESS PREVENTION PROTOCOL

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

Presenter:

Dusty Young, NMAA Associate Director

Proposal:

Amend heat illness policy to be employed anytime school-sanctioned athletic activities occur, including competition.

Verbiage stricken is removed. Verbiage underlined is new.

7.6.21 Heat Illness Prevention Protocol

The athletic trainer and the head coach of each sport and level are responsible for checking the heat index prior to the beginning of ~~practice~~ any athletic activity. Go to the NMAA website (www.nmact.org) and enter your zip code and the site will calculate the heat index for the current time. You may also use the site to calculate for projected high temperatures. If the heat index is above 104, ~~practice is cancelled.~~ athletic activity must be postponed until ~~Practice may occur~~ later in the day provided the heat index falls to 104 or less. If the heat index is 100-104, consider ~~modification~~ modifying practices to remove protective equipment and to shorten practice duration. If the heat index is 95-99, use caution, but you may practice. If the heat index is under 95, the risk of heat illness is present, but the risk is greatly reduced. Water breaks should occur every 20-30 minutes during practice. Do not restrict the intake of fluids. Immersion in cold water is the treatment of choice for management of acute heat exhaustion and heat stroke. Call EMS if you suspect heat illness.

Rationale: Previous policy did not take into account competition, only practice. While practice reps/duration may exceed that experienced in competition, the risk for heat illness during competition is still present. The amended policy will ensure greater health and safety measures with respect to heat illness.

Budget Impact: N/A

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (14-0)

NMAA SMAC Recommendation: Approve

Attachments: None

New Mexico Activities Association

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SOCCER: OVERTIME FOR STATE FINALS

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

Presenter:

Dusty Young, NMAA Associate Director

Proposal: Consider adjustment of NMAA Bylaw 7.17.1.J.1 – Remove the NOTE so that all state tournament soccer matches are limited to two ten-minute overtime periods.

Bylaw 7.17.1.J.1 Game Tie-Breaking Procedure - Regular season tournament games (at option of the host school) and all state tournament games

In games, when the score is tied at the end of regulation time, the referee instructs both teams to return to their respective team boxes. Coaches are allowed five minutes to confer with their teams. During this timeframe, the referee shall instruct both coaches as to proper procedure.

1. There shall be two ten (10) minute sudden victory overtime periods.

~~**NOTE:** In the final state championship games only, there shall be as many as four ten (10) minute sudden victory overtime periods.~~

- a. A coin toss shall be held as indicated in the National Federation Soccer Rulebook.*
- b. At the end of each ten (10) minute sudden-victory overtime period, teams shall change ends.*

Rationale: Soccer coaches feel that the possibility of four overtime periods in a state final is excessive.

Budget Impact: N/A

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (14-0)

January 2020 Soccer Coach Survey: In Favor (66-18; 79%)

Attachments: None

New Mexico Activities Association

Board of Directors' Meeting – February 20, 2020



BASKETBALL: 3-PERSON OFFICIATING CREWS

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

Presenters:

Sally Marquez, NMAA Executive Director

Proposal:

To revise current NMAA By-Law 7.13.2 which states: *"Officials working NMAA sanctioned events must be registered through the Association. Schools are required to use two (2) NMAA/NMOA officials for NMAA regular-season sanctioned contests. Three (3) NMAA/NMOA officials may be used."*

The new language would read: *"Officials working NMAA sanctioned events must be registered through the Association. Schools are required to use three (3) NMAA/NMOA officials for NMAA regular-season sanctioned varsity contests. Two (2) officials may be used at the sub-varsity level."*

Rationale:

A number of schools in all classifications (especially 4A-5A) have opted to use only two officials during the 2019-2020 school year and the result has been complaints from the competing coaches (as well as spectators) and concerns from several administrators. Officials simply cannot manage the physicality of the game at the Class 4A and 5A levels without a third official and this is becoming common at the Class A-3A level as well. Two-person officiating is antiquated and will result in negative "non-basketball" off-ball situations. The game and the players have evolved past two-person officiating.

Budgetary Impact:

The additional budgetary impact would depend on the number of games a school hosts. If a school hosts 10 girls' varsity basketball games and 10 boys' varsity home games, the total budgetary impact would be \$1,400 per year (\$70 for each third official times 20 total games).

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (14-0)

Attachments: None

New Mexico Activities Association

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GOLF: IWANAMAKER

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenters: Sally Marquez, NMAA Executive Director

Current: 7.16.1 J Cell phones - Cell phones must be kept on SILENT on the golf course and can NOT be used to make phone calls, however, use of cell phones to take pictures is permitted as long as it is not a distraction to the golfers or holds up the pace of play. ALL phone conversations MUST be made at the clubhouse. Violators of this policy will be asked to leave the course. **Players may not use cell phones or other communication devices while playing.**

Proposal: 7.16.1 J - ...
Players may not use cell phones or other communication devices while playing, except in the following circumstances:

1. Calling a coach or tournament official for a medical or other emergency
2. Inputting scores for live scoring or other scoring applications, such as iWanamaker
 - a. When inputting scores, ONE person from each group, prior to the start of the round will be designated to input scores using their cell phone. Scores should be inputted following the completion of each hole at the next tee box before anyone in the group tees off to start the next hole. If at some point during the round the designated scorer for that group cannot continue to score due to ie: cell phone battery dies, etc., a new player within the group will take over and the tournament director should be notified of the change in scorers.

Rationale: In the Spring of 2020, the Golf Sports Specific Committee is requesting that schools pilot the iWanamaker scoring system in order to see if iWanamaker could be used for state qualification in the 2020-21 school year. Cell phones are needed by the student-athletes in order to use the iWanamaker scoring system. Schools or tournament directors would contact the NMAA in order to request a waiver of the local rule to use cell phones. Those schools would then be considered a 'pilot' school for iWanamaker. The NMAA would request information and feedback from coaches, administrators and spectators.

Budget Impact: None

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (14-0)

New Mexico Activities Association

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SCHOLASTIC ELIGIBILITY: SECTION X

<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:

Require students who transfer out of a public school into a charter, alternative or non-member private school setting, during the semester, to be scholastically eligible at the time of their disenrollment in order to maintain scholastic eligibility.

The following language would be added to section 10 of the NMAA handbook for Charter, Alternative and Non-Member Private schools. This language mirrors the language for home schools in Section 10.

"If an academically ineligible Student in good standing transfers from a public school in his/her attendance zone to a charter/alternative/non-member private school setting, the Student is considered academically ineligible for participation. Student may gain eligibility as per NMAA Bylaw 6.2.1."

Rationale: Prevents students who are failing from gaining scholastic eligibility by dis-enrolling late in the semester into a less stringent academic setting.

Budget Impact: N/A

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (14-0)

Attachments: None

New Mexico Activities Association

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STUDENT ELIGIBILITY: J-1 VISA TO F-1 VISA

<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:

Clarify that foreign exchange students who return to a member school after completing a formal sanctioned CSIET program are ineligible for varsity participation for 180 school / 365 calendar days.

Underlined language is new

6.8.2 Foreign Students

A. International Student Exchange Participant

Eligible immediately if the Student is participating in a formal program sanctioned through the Council on Standards for International Educational Travel (CSIET) and is not directly placed by the CSIET program. Directly placed foreign exchange students will be eligible at the sub-varsity level only. Students who receive a foreign exchange waiver are eligible to participate in NMAA sanctioned athletic events for a period of one calendar school year. If they return for a second year to the host school or any other member school, they are ineligible to participate in NMAA sanctioned athletic events; this includes students who change their visa status.

B. Foreign Students (non U.S. citizens)

Foreign Students who enter this country without their parents/legal guardians and enroll in a NMAA member high school without a formal sanctioned CSIET program, or who return to a member school after completing a formal sanctioned CSIET program, are ineligible for 180 school / 365 calendar days at the varsity level. A Foreign Student who enrolls during his/her senior year may not participate in NMAA sanctioned events. It is not permissible for foreign students to live with coaches, administrators, or school officials without U.S. court ordered legal guardianship (See Undue Influence, 6.1.3). Foreign Students residing at boarding schools are exempt from this rule.

Note: Foreign Students who enter NMAA member schools without their parents and/or Legal Guardians are not afforded an Open Enrollment Choice

Rationale: Clarification of this rule is necessary to reinforce the understanding that the foreign exchange experience is limited to one-year of varsity eligibility and that those students who choose to remain after that year will not be afforded continued eligibility.

Budget Impact: N/A

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (14-0)

Attachments: None

SWIMMING & DIVING: 1 CLASS

TOTAL (A-5A): 45 SCHOOLS

SWIMMING & DIVING – ALL CLASSES – 45 SCHOOLS – 4 DISTRICTS

District 1	District 2	District 3/4	District 5
ABQ High	Capital	Alamogordo	ABQ Academy
Atrisco Heritage	Desert Academy	Artesia	Belen
Cibola	Farmington	Carlsbad	Bosque
Del Norte	Gallup	Clovis	Cleveland
Eldorado	Los Alamos	Hobbs	Cottonwood Classical
Highland	Miyamura	Las Cruces	Hope Christian
La Cueva	Piedra Vista	Lovington	Los Lunas
Manzano	Santa Fe	NMMI	Oak Grove
Rio Grande	Santa Fe Prep		Rio Rancho
Sandia	St. Michael's		Sandia Prep
Valley	Taos		Socorro
Volcano Vista			St. Pius
West Mesa			Valencia

SOCCER: 3 CLASSES

5A 28 SCHOOLS

4A 29 SCHOOLS

A-3A 19 (24) BOYS SCHOOLS & 14 (15) GIRLS SCHOOLS

TOTAL: 76 (83) SCHOOLS

5A SOCCER – 28 SCHOOLS – 5 DISTRICTS

District 1	District 2	District 3	District 4	District 5
Atrisco Heritage	Eldorado	Alamogordo	Carlsbad	ABQ High
Cibola	Farmington	Centennial	Clovis	Capital
Cleveland	La Cueva	Deming	Hobbs	Los Lunas
Rio Rancho	Piedra Vista	Gadsden	Roswell	Manzano
Volcano Vista	Sandia	Las Cruces		Rio Grande
	West Mesa	Mayfield		Santa Fe
		Oñate		

4A SOCCER – 29 SCHOOLS – 6 DISTRICTS

District 1	District 2	District 3	District 4	District 5	District 6
Aztec	Los Alamos	Chaparral	Artesia	Belen	ABQ Academy
Bloomfield	Moriarty	Ruidoso	Goddard	Grants	Bernalillo
Gallup	Pojoaque	Santa Teresa	Lovington	Highland	Del Norte
Kirtland Central	Taos	Silver	Portales	St. Pius	Hope Christian (<i>up</i>)
Miyamura				Valencia	Valley

A-3A BOYS SOCCER – 19 (24) SCHOOLS – 3 DISTRICTS

District 1	District 2	District 3/4	District 5
Bosque	Robertson	Hatch Valley	ATC
East Mountain	Santa Fe Prep	Hot Springs	Desert Academy/SF Waldorf
Oak Grove/ Menaul / Evangel Christian	St. Michael's	NMMI	Monte del Sol
Rehoboth	West Las Vegas	Socorro	Moreno Valley
Sandia Prep			Questa
			Tierra Encantada

Independent: Clovis Christian, Wingate

A-3A GIRLS SOCCER – 14 (15) SCHOOLS – 3 DISTRICTS

District 1	District 2	District 3/4/5
Bosque	Robertson	ATC
East Mountain	Santa Fe Indian	Hatch Valley
Navajo Prep	Santa Fe Prep	Monte del Sol
Rehoboth	St. Michael's	Socorro
Sandia Prep	West Las Vegas	

Independent: Wingate