

NMAA

Board of Directors Meeting



NMAA Hall of Pride and Honor

Wednesday, February 27, 2013

9:00 AM



NMAA Board of Directors

Updated November 2012



Small, Area A – Term Expires Dec. 31, 2013

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

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

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

Small, Area C – Term Expires Dec. 31, 2013

Mr. Bill Green, Superintendent
Quemado Independent Schools
P. O. Box 128
Quemado, NM 87829-0128
Phone: (575) 773-4700
Fax: (575) 773-4717
Email: billgreen@quemadoschools.org

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

Mr. Buddy Little, Superintendent
Tatum Schools
PO Box 685
Tatum, NM 88267
Phone: (575) 398-4555
Fax: (575) 398-8220
Email: blittle@tatumschools.org

Large School District I

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

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

Ms. Patricia Parsons, Superintendent
Dexter Consolidated Schools
P.O. Box 159
Dexter, NM 88230
Phone: (575) 734-5420
Fax: (575) 734-6810
Email: parsonsp@dexterdemons.org

NM School Board Association Representative

Mr. Dion Sandoval
6600 Ice Caves Road
Grants, NM 87020
Phone: (505) 287-3766
Email: dion.sandoval@state.nm.us

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

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

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

Mr. T.J. Parks, Superintendent
Hobbs Municipal Schools
1515 E. Sanger
Hobbs, NM 88240
Phone: (575) 433-0100
Fax: (575) 433-0140
Email: parkstj@hobbsschools.net

Large, Area C – Term Expires Dec. 31, 2013

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

Large, Area D – Term Expires Dec. 31, 2013

Mr. Adan Delgado, Superintendent
Pojoaque Valley Public Schools
2574 State Road 502
Santa Fe, NM 87501-3468
Phone: (505) 455-2282
Fax: (505) 455-7152
Email: agd@pvs.k12.nm.us

Large School District II

Mr. Stan Rounds, Superintendent
Las Cruces Public Schools
505 South Main, Suite 249
Loretto Towne Centre
Las Cruces, NM 88001-1243
Phone: (575) 527-5807
Fax: (575) 527-5972
Email: srounds@lcps.k12.nm.us or krobles@lcps.k12.nm.us

NMAA Commission Representative

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

Note: Initial term lengths are staggered as per approved procedure. Subsequent elected terms will be for three years each.

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
February 27, 2013
9:00 AM

AGENDA

A= Action Item

D/I= Discussion / Information Item

- | | |
|---|---|
| I. <i>Call Meeting to Order and Welcome</i>
Roll Call – Ascertain Quorum
(A) Approval of Agenda
(A) Approval of Minutes (November 29, 2012) | <i>Mindy Ioane, Admin. Assistant</i>
<i>Janel Ryan, Board President</i>
<i>Janel Ryan, Board President</i> |
| II. <i>Executive Session</i> (Financial, Legal, Personnel) | <i>Janel Ryan, Board President</i> |
| III. <i>NMAA Directors' Report</i> | <i>Sally Marquez, Executive Director</i> |
| IV. <i>Financial Report</i>
(D/I) Fall Sports Finance Report | <i>Shari Kessler-Schwaner, Business Manager</i> |
| V. <i>NMAA Activities Report</i> | <i>Dana Pappas, Deputy Director</i> |
| VI. <i>New Mexico Officials Association Report</i> | <i>Dana Pappas, Deputy Director</i> |
| VII. <i>Sports Specific Action Items</i>
(A) Soccer: Post Season Misconduct Progression Rule Revision | <i>Joe Butler, Assistant Director</i> |
| VIII. <i>General Action Items</i>
(A) Officials' Pay Adjustment for 9 th grade contests

(A) Establish Volleyball Officials' Line Judge Fee Schedule

(A) Basketball / Football Varsity Regional Assignors Fee Schedule

(A) Consider waiving transfer bylaws for students accepted into the IB program at Sandia HS for 2013-14, 2014-15 school years

(A) Consideration of Classification & Alignment proposals for the 2014-15 / 2015-16 block. | <i>Dana Pappas, Deputy Director</i>

<i>Dana Pappas, Deputy Director</i>

<i>Dana Pappas, Deputy Director</i>

<i>Sally Marquez, Winston Brooks</i>

<i>Sally Marquez, Bill Cleland</i> |
| IX. <i>Consider Adjournment</i> | |

NMAA Board of Directors

November 29, 2012

9:00 AM

NMAA Hall of Pride and Honor

Welcome – Meeting called to order by Mrs. Janel Ryan, NMAA Board of Directors President, at 9:00 a.m. A roll call was conducted by Mrs. Mindy Ioane, NMAA Administrative Assistant, and the following members were present:

Mr. Anthony Casados (Area A, Small)
Mr. Paul Benoit (Area B, Small)
Mr. Bill Green (Area C, Small)
Mr. Buddy Little (Area D, Small)
Mr. Dion Sandoval (NM School Boards Association)
Mrs. Janel Ryan (Area A, Large - President)
Mr. T.J. Parks (Area B, Large)
Mr. George Straface (Area C, Large)
Mr. Adan Delgado (Area D, Large)
Mr. Lawrence Johnson (NMAA Commission Representative)

The following members were not present:

Ms. Patricia Parsons (At-Large Member)
Mr. Winston Brooks (Large School District I)
Mr. Stan Rounds (Large School District II)

Ten members present representing a quorum.

Approval of Agenda:

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

Approval of Minutes:

Mrs. Ryan asked for a motion to approve the minutes of the September 26, 2012 meeting. Mr. Little made the motion to approve the minutes as presented. Mr. Green seconded the motion. A vote was taken and passed unanimously (10-0).

Executive Session:

Mrs. Ryan stated that there were no financial, legal, or personnel issues to be discussed at this time.

NMAA Directors' Report:

Ms. Sally Marquez, NMAA Executive Director, discussed four (4) items on her report: 1) The cancellation of Mr. Gary Tripp's reception; 2) introduction of two new staff members, Assistant Directors' Chris Kedge and Scott Owen; 3) the 2012 Fall State Championships in the sports of Cross Country, Soccer and Volleyball - attendance

numbers were lower than last year but the action was exciting at all venues and the events themselves were successful; and 4) spoke of the successful Basketball Rules Clinics hosted by the NMAA and held in various cities around the state.

NMAA Activities Report:

Mr. Joe Butler, NMAA Assistant Director, gave details of the 2012 One Act Play Competition that was held at San Juan College in Farmington. There were 331 participants from 16 member schools. Aztec High School won the Athens division and Lordsburg High School won the Sparta division.

Mr. Bill Cleland, NMAA Associate Director, discussed the success of the CTSO Fall Leadership Conference, where 417 students participated, representing 54 member middle / high schools.

New Mexico Officials Association Report:

Ms. Dana Pappas, NMAA Deputy Director, discussed the NMAA's webpage being down during part of the State Volleyball Championships. To ensure that individuals would have up-to-date State Championship information, traffic to the NMAA website was diverted to the NMAA Events Facebook page. As a result of that decision, the Facebook page is up to 1195 "likes" and she discussed the demographics of those who visited the site. Ms. Pappas spoke of the NW Region's continued struggle in getting enough officials to cover the region and she discussed the success of the Fall District Basketball Clinics held in various locations statewide. Ms. Pappas also discussed the implementation of the online basketball evaluation process.

General Discussion Items:

Football seeding on Saturday night: Ms. Marquez discussed issues concerning football seeding on Saturday night. It takes place on the same night that NMAA staff is wrapping up State Soccer and Cross Country Championships. She explained that in addition to the timing of the seeding, this year two of the games were held that same night and staff had to wait for the results of those games. She also stated that MaxPreps was not updated with results of all Saturday contests, as well as the issue of film exchange no longer being necessary due to the use of the Huddle website by many schools. After discussion, Ms. Marquez stated that she will present this item to the Football Sports Specific committee for their recommendation.

1st place playoff game (regular season basketball/volleyball): Ms. Marquez asked if the playoff game for the regular season championship should go to the tie-breaker rule instead of playing an extra game in the sports of basketball and volleyball. Ms. Marquez stated that this item was for discussion only and final decision would be the purview of the Board.

Mr. Winston Brooks entered the meeting at 9:25 a.m.

Move Fall sports up one week: Ms. Marquez discussed the prospect of moving the start date of cross country, soccer, and volleyball up one week, thereby allowing State

Championships to be completed a week earlier. In addition to possibly helping with issues related to the time change and cold weather, this would also allow students participating in volleyball, cross country, and soccer to participate in Winter sports sooner than they can now. She asked for feedback and discussion on this item.

Game limitations: Ms. Marquez asked the Board for approval to send out a survey to all member schools to find out whether they are in favor of cutting back on the number of games throughout all sports.

General Action Items:

Consideration of Classification & Alignment proposals for the 2014-15 / 2015-16 block: Ms. Marquez presented the Classification and Alignment 40 Day Enrollment numbers for the 2011 and 2012 school years and a Proposal Comparison (11/29/12) spreadsheet, with the following notes to the proposal spreadsheet:

- 1) SQ = “status quo”. Used 08-09 80 day enrollment numbers for grades 9-12 instead of the 8-11 grades (with alternatives) that had been used originally to create this block. We then determined the lowest enrollment total within each classification at that time. That became our floor for the classification for the SQ proposal. 5A is 1601 and above, 4A is 1600 to 801, 3A is 800 to 401, 2A is 400 to 151, A is 150 to 69, and B is the remainder.
- 2) C2 - Six equal classifications. Private/boarding schools with enrollment above 125 have a 1.3 multiplier applied before classifications are determined.
- 3) C3 – Use enrollment of 400 as the boundary for large and small schools. Schools with enrollment of 400 and lower in grades 9-12 are divided into 3 equal classes (2A, A, B). Schools with enrollment of 401 and above in grades 9-12 are divided into 3 equal classes (5A, 4A, 3A). Private/boarding schools with enrollment above 125 have a 1.3 multiplier applied before classifications are determined.
- 4) C4 – Equal numbers of schools in large school classifications (i.e. 24 schools each in 5A, 4A, and 3A) and the remaining schools are split equally into classes 2A, A, and B. Private/boarding schools with enrollment above 125 have a 1.3 multiplier applied before classifications are determined.
- 5) Columns with “-no” in the title have no multiplier applied. All other characteristics are the same as identified above for the corresponding proposal. For example, “C2-no” is six equal classifications without a multiplier.
- 6) No assumptions were made about a school choosing to move up in class. Schools were only moved up or down based on the criteria for each proposal.
- 7) Schools shown in yellow are private/boarding schools. Their enrollment number with a 1.3 multiplier applied, is shown next to their name. These schools do not yet have 2012 40-day enrollment numbers factored in.
- 8) Schools highlighted in blue do not yet have 2012 40-day enrollment numbers factored in.
- 9) Red highlights in each proposal reflect starting points for a classification based on the criteria for that proposal.

Ms. Marquez read a letter sent to Janel Ryan, NMAA Board of Directors President, from the New Mexico Athletic Directors Association Board of Directors, which indicated their support of public and private schools “participating together rather than being segregated into separate classifications.”

Mr. Little made a motion to recommend Classification and Alignment proposals C3 and C4 to the membership (with the 1.3 multiplier for a 2 year block) and question the membership as to whether they would like to have separate championships for public and private schools. Mr. Delgado seconded the motion. Mrs. Ryan asked that a roll call vote be taken, with "yes" being in favor of the motion and "no" not in favor of the motion:

Name	Yes	No
Mr. Dion Sandoval	✓	
Mr. Winston Brooks	Abstain	
Mr. Buddy Little	✓	
Mr. Bill Green	✓	
Mr. Paul Benoit	✓	
Mr. Lawrence Johnson	✓	
Mr. Anthony Casados	✓	
Mr. Adan Delgado	✓	
Mr. George Straface	✓	
Mr. T.J. Parks	✓	
Mrs. Janel Ryan	✓	

Motion passed (10-0).

Break 10:53 – 11:03

Mr. Winston Brooks announced the IB Program that will be housed at Sandia High School beginning in August of 2013. He asked the Board to consider during the next Board meeting, how eligibility will be handled for this program, which will consist of approximately 200 Junior and Senior high school students.

Mr. Brooks also stated a concern with the fact that the NCAA Clearinghouse is not accepting credit hours from some online classes taken in New Mexico and the fact that may cause high school students to lose athletic scholarships. He asked that the NMAA help disseminate this information to member schools. Ms. Marquez reminded the Board that NCAA Clearinghouse information is posted on the NMAA website under the "For Parents" link.

Consider Adjournment:

Mrs. Ryan asked for a motion to adjourn the meeting at 11:24 a.m. A motion was made by Mr. Benoit. Mr. Casados seconded the motion. A vote was taken and passed unanimously (11-0).

Next Board of Directors Meeting Date: February 27, 2013 at the NMAA



Susana Martinez
Governor

Jeffrey S. Landers
Board Chair

January 29, 2013

VIA U.S. MAIL

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

RE: Licensing Requirements Under the Bingo & Raffle Act

Dear Ms. Marquez:

We at the New Mexico Gaming Control Board (hereafter "Board") understand that there are many "educational organizations" throughout New Mexico that are associated with our public, private and charter schools that use bingo and raffles as a means to raise funds. However, it has also come to our attention that many of these organizations are unaware of the New Mexico Bingo & Raffle Act 60-2F-1, Sections 60-2F-1 through 60-2F-26 NMSA 1978, (hereafter "Act"). By raising such awareness, the Board is not attempting to prevent such activity, but merely seeking to ensure that educational organizations are in compliance with rather inexpensive and fairly simple licensing requirements.

Only "qualified organizations" can be licensed under the Act. Section 60-2F-4(Y) of the Act reads,

"Y. "qualified organization" means a bona fide chartered branch, lodge or chapter of a national or state organization or any bona fide religious, charitable, environmental, fraternal, educational or veterans' organization operating without profit to its members that has been in existence in New Mexico continuously for a period of two years immediately prior to conducting a raffle or making an application for a license under the New Mexico Bingo and Raffle Act and that has had a membership engaged in carrying out the objects of the corporation or organization. A voluntary firefighter's organization is a qualified organization and a labor organization is a qualified organization for the purposes of the New Mexico Bingo and Raffle Act if they use the proceeds from a game of chance solely for scholarship or charitable purposes;" (Emphasis added)

Additionally, Section 60-2F-4(I) of the Act reads,

“I. “educational organization” means an organization within the state, including recognized student organizations, not organized for pecuniary profit, whose primary purpose is educational in nature and designed to develop the capabilities of individuals by instruction;” (Emphasis added)

Based on the above, the Act gives the Board the authority to regulate qualified organizations (including “educational organizations” and “recognized student organizations”). For qualified organizations to be in compliance with the Act; school districts, schools, and recognized student organizations, must adhere to the following requirements:

- 1) A qualified organization must have “been in existence in New Mexico continuously for a period of two years immediately prior to conducting a raffle or making an application for a license.” (See §60-2F-4(Y)).
- 2) A qualified organization must file quarterly reports, (See §60-2F-19(A)).
- 3) A qualified organization must maintain a separate bingo and raffle operating account, (See §60-2F-19(C)).

Additionally, school districts should be aware that the Act may exempt from our authority those qualified organizations that choose not to be licensed, but limit the number of gaming events they conduct. By way of example, Section 60-2F-26(A)(2) of the Act reads,

“60-2F-26. Exemptions.

A. Except as provided in Subsection B of this section, nothing in the New Mexico Bingo and Raffle Act shall be construed to apply to:

- (2) a bingo or a raffle held by a qualified organization that holds no more than one bingo occasion or one raffle in any three consecutive calendar months and not exceeding four occasions in one calendar year.”

Nonetheless, if a qualified organization is unlicensed, yet exceeds the permitted number of exemptions, I would offer the following advisory opinion as to how public schools, private schools and recognized student organizations may be violating the act and/or criminal code:

In the opinion of the Board, a public high school basketball team’s booster club, varsity club, drill team or other sports team would be an educational organization under the Bingo & Raffle Act. However, if such organizations were to hold a raffle at every home game, including but not limited to a “50-50” raffle, they would exceed the exemption limit set forth in Section 60-2F-26 of the Act.

Therefore, if an educational organization is unlicensed and exceeds the maximum exemptions, the organization may be subjecting itself to criminal penalties. This letter is an attempt to help the State of New Mexico Public Schools and private schools from violating the law. For instance, the New Mexico Criminal Code requires any magistrate that receives a written affidavit of a suspected gambling activity from any citizen, to dispatch peace officers to investigate.

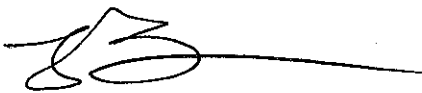
Even though the above example would be viewed by the Board as extreme, to alleviate any appearance of impropriety, the public schools, private schools and recognized student organizations should take certain measures to be in compliance with the Act and to avoid any potential violation of the criminal code. For instance, the following options would allow your school district, schools and/or recognized student organizations to comply with the Act:

- 1) A district or school decides to apply for a license and umbrellas ALL raffles/clubs under one license; or
- 2) A district or school decides to apply for a license and umbrellas some raffles/clubs, but not all; the remaining clubs can choose to get a license or may decide that they are exempt due to the frequency (less than 4 per year); or
- 3) A district or school decides NOT to apply for a license and decides to require each of its clubs to determine whether they need a license or can be exempt (due to frequency of 4 or less per).

We very much appreciate your assistance in getting the word out to the many helpful educational organizations that strive to make our children's educational experience more complete.

If you have any questions or concerns, please do not hesitate to contact me or Scott Osta. Additionally, Kira Frazier could also assist any educational organization that has further questions with the licensing application. She can be reached at Kira.Frazier@state.nm.us or (505) 795-2196.

Sincerely,



Frank Baca, Acting NMGCB Executive Director/General Counsel

cc: Legal Division file
Enforcement Division file
Licensing Division file

FALL SPORTS 2012-2013

	<u>Jul '12 - Jun 13</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4111 · GATE RECEIPTS	556,805.00	559,000.00	-2,195.00	99.61%
4114 · SPONSORSHIPS	64,942.32	80,000.00	-15,057.68	81.18%
4116 · T-SHIRT& CONCESSIONS	48,222.14	44,000.00	4,222.14	109.6%
Total Income	<u>669,969.46</u>	<u>683,000.00</u>	<u>-13,030.54</u>	<u>98.09%</u>
Gross Profit	<u>669,969.46</u>	<u>683,000.00</u>	<u>-13,030.54</u>	<u>98.09%</u>
Expense				
6183 · CASH OVER/SHORT EXP	-31.48			
7011 · OFFICIALS/ADJUDICATORS	74,556.55	70,800.00	3,756.55	105.31%
7012 · EVENT PERSONNEL				
7016 · NMAA STAFF	7,326.00	9,754.00	-2,428.00	75.11%
7012 · EVENT PERSONNEL - I	77,343.24	82,850.00	-5,506.76	93.35%
Total 7012 · EVENT PERSONNEL	<u>84,669.24</u>	<u>92,604.00</u>	<u>-7,934.76</u>	<u>91.43%</u>
7013 · FACILITY COSTS	8,017.01	7,000.00	1,017.01	114.53%
7014 · SECURITY	16,653.24	18,900.00	-2,246.76	88.11%
7015 · TROPHIES/MEDALS/AWARDS	9,095.15	11,300.00	-2,204.85	80.49%
7017 · MEALS	1,468.22	2,200.00	-731.78	66.74%
7018 · TRAVEL	1,118.90	2,000.00	-881.10	55.95%
7021 · PROGRAMS/PRINTING	5,642.00	10,400.00	-4,758.00	54.25%
7022 · SUPPLIES & EQUIPMENT	15,425.60	17,450.00	-2,024.40	88.4%
7023 · VISITING TEAM SHARE	51,333.63	43,000.00	8,333.63	119.38%
7024 · HOST SCHOOL SHARE	51,333.62	43,000.00	8,333.62	119.38%
7026 · HOSPITALITY	1,536.96	2,000.00	-463.04	76.85%
7112 · TICKETLEAP FEES	4.50			
Total Expense	<u>320,823.14</u>	<u>320,654.00</u>	<u>169.14</u>	<u>100.05%</u>
Net Income	<u><u>349,146.32</u></u>	<u><u>362,346.00</u></u>	<u><u>-13,199.68</u></u>	<u><u>96.36%</u></u>

CROSS COUNTRY 2012-2013

	Jul '12 - Jun 13	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	23,524.00	21,000.00	2,524.00	112.02%
4114 · SPONSORSHIPS	14,923.08	15,000.00	-76.92	99.49%
4116 · T-SHIRT& CONCESSIONS	11,000.00	10,000.00	1,000.00	110.0%
Total Income	49,447.08	46,000.00	3,447.08	107.49%
Gross Profit	49,447.08	46,000.00	3,447.08	107.49%
Expense				
6183 · CASH OVER/SHORT EXP	-3.75			
7012 · EVENT PERSONNEL				
7016 · NMAA STAFF	1,000.00	1,000.00	0.00	100.0%
7012 · EVENT PERSONNEL - (4,115.81	4,350.00	-234.19	94.62%
Total 7012 · EVENT PERSONNEL	5,115.81	5,350.00	-234.19	95.62%
7014 · SECURITY	1,092.38	900.00	192.38	121.38%
7015 · TROPHIES/MEDALS/AWARDS	3,161.00	2,700.00	461.00	117.07%
7017 · MEALS	468.80	300.00	168.80	156.27%
7018 · TRAVEL	268.29	200.00	68.29	134.15%
7021 · PROGRAMS/PRINTING	732.00	1,100.00	-368.00	66.55%
7022 · SUPPLIES & EQUIPMENT	7,179.10	8,700.00	-1,520.90	82.52%
Total Expense	18,013.63	19,250.00	-1,236.37	93.58%
Net Income	31,433.45	26,750.00	4,683.45	117.51%

VOLLEYBALL 2012-2013

	Jul '12 - Jun 13	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	62,833.00	70,000.00	-7,167.00	89.76%
4114 · SPONSORSHIPS	11,173.08	17,500.00	-6,326.92	63.85%
4116 · T-SHIRT& CONCESSIONS	11,222.14	10,000.00	1,222.14	112.22%
Total Income	85,228.22	97,500.00	-12,271.78	87.41%
Gross Profit	85,228.22	97,500.00	-12,271.78	87.41%
Expense				
6183 · CASH OVER/SHORT EXP	3.00			
7011 · OFFICIALS/ADJUDICATORS	23,202.86	24,800.00	-1,597.14	93.56%
7012 · EVENT PERSONNEL				
7016 · NMAA STAFF	1,000.00	1,000.00	0.00	100.0%
7012 · EVENT PERSONNEL - (34,930.12	38,700.00	-3,769.88	90.26%
Total 7012 · EVENT PERSONNEL	35,930.12	39,700.00	-3,769.88	90.5%
7013 · FACILITY COSTS	6,422.01	7,000.00	-577.99	91.74%
7014 · SECURITY	0.00	1,000.00	-1,000.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	562.10	3,000.00	-2,437.90	18.74%
7017 · MEALS	159.44	200.00	-40.56	79.72%
7018 · TRAVEL	178.16	200.00	-21.84	89.08%
7021 · PROGRAMS/PRINTING	921.00	1,800.00	-879.00	51.17%
7022 · SUPPLIES & EQUIPMENT	6,749.39	7,000.00	-250.61	96.42%
7026 · HOSPITALITY	1,536.96	2,000.00	-463.04	76.85%
7112 · TICKETLEAP FEES	4.50			
Total Expense	75,669.54	86,700.00	-11,030.46	87.28%
Net Income	9,558.68	10,800.00	-1,241.32	88.51%

Soccer 2012-2013

	Jul '12 - Jun 13	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	46,895.00	53,000.00	-6,105.00	88.48%
4114 · SPONSORSHIPS	7,923.08	17,500.00	-9,576.92	45.28%
4116 · T-SHIRT& CONCESSIONS	11,000.00	10,000.00	1,000.00	110.0%
Total Income	65,818.08	80,500.00	-14,681.92	81.76%
Gross Profit	65,818.08	80,500.00	-14,681.92	81.76%
Expense				
6183 · CASH OVER/SHORT EXP	-30.50			
7011 · OFFICIALS/ADJUDICATORS	15,503.04	15,000.00	503.04	103.35%
7012 · EVENT PERSONNEL				
7016 · NMAA STAFF	1,000.00	1,000.00	0.00	100.0%
7012 · EVENT PERSONNEL - C	4,740.00	5,800.00	-1,060.00	81.72%
Total 7012 · EVENT PERSONNEL	5,740.00	6,800.00	-1,060.00	84.41%
7014 · SECURITY	3,703.02	2,000.00	1,703.02	185.15%
7015 · TROPHIES/MEDALS/AWARDS	1,825.10	1,800.00	25.10	101.39%
7017 · MEALS	551.79	1,000.00	-448.21	55.18%
7018 · TRAVEL	0.00	100.00	-100.00	0.0%
7021 · PROGRAMS/PRINTING	854.00	1,500.00	-646.00	56.93%
7022 · SUPPLIES & EQUIPMENT	914.54	1,000.00	-85.46	91.45%
Total Expense	29,060.99	29,200.00	-139.01	99.52%
Net Income	36,757.09	51,300.00	-14,542.91	71.65%

Football 2012-2013

	Jul '12 - Jun 13	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	423,553.00	415,000.00	8,553.00	102.06%
4114 · SPONSORSHIPS	30,000.00	30,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	15,000.00	14,000.00	1,000.00	107.14%
Total Income	468,553.00	459,000.00	9,553.00	102.08%
Gross Profit	468,553.00	459,000.00	9,553.00	102.08%
Expense				
6183 · CASH OVER/SHORT EXP	-0.23			
7011 · OFFICIALS/ADJUDICATORS	35,850.65	31,000.00	4,850.65	115.65%
7012 · EVENT PERSONNEL				
7016 · NMAA STAFF	4,326.00	6,754.00	-2,428.00	64.05%
7012 · EVENT PERSONNEL - C	33,557.31	34,000.00	-442.69	98.7%
Total 7012 · EVENT PERSONNEL	37,883.31	40,754.00	-2,870.69	92.96%
7013 · FACILITY COSTS	1,595.00			
7014 · SECURITY	11,857.84	15,000.00	-3,142.16	79.05%
7015 · TROPHIES/MEDALS/AWARDS	3,546.95	3,800.00	-253.05	93.34%
7017 · MEALS	288.19	700.00	-411.81	41.17%
7018 · TRAVEL	672.45	1,500.00	-827.55	44.83%
7021 · PROGRAMS/PRINTING	3,135.00	6,000.00	-2,865.00	52.25%
7022 · SUPPLIES & EQUIPMENT	582.57	750.00	-167.43	77.68%
7023 · VISITING TEAM SHARE	51,333.63	43,000.00	8,333.63	119.38%
7024 · HOST SCHOOL SHARE	51,333.62	43,000.00	8,333.62	119.38%
Total Expense	198,078.98	185,504.00	12,574.98	106.78%
Net Income	270,474.02	273,496.00	-3,021.98	98.9%

2012-2013
TICKET SALES

Sport	2011-2012					12/13	11/12	10/11	09/10	08/09	07/08	12/13-11/12	11/12-10/11	10/11-09/10	09/10-08/09	08/09-07/08
	Tickets Sold	5	8	12												
Soccer	7,421					7,421	8,937	9,454	9,523	10,171	12,295	(1,516)	(517)	(69)	(648)	(2,124)
Gross Country	3,442					3,442	3,937	3,804	4,007	3,787	3,341	(485)	133	(565)	240	428
Sport	Tickets Sold	State	5	8	12	10,306	10,956	10,624	8,825	7,297	6,358	(650)	332	1,799	1,528	941
Volleyball																
Sport	Tickets Sold	8	5			975	1,064	1,208	987	734	842	(89)	(144)	221	253	(108)
Football 6-Man						1,794	1,744	1,786	2,604	2,168	2,186	50	(42)	(818)	436	(18)
Football 8-Man						3,193	1,901	2,364	2,323	1,921	2,781	1,282	(463)	41	402	(860)
Football A						5,328	4,086	6,429	8,519	7,110	7,019	1,232	(2,333)	(2,080)	1,409	91
Football AA						9,734	7,004	11,564	9,574	10,952	9,447	2,730	(4,560)	1,990	(1,288)	1,415
Football AAA						19,548	17,135	22,214	18,907	16,550	16,173	2,413	(5,079)	3,307	2,357	377
Football AAAA						22,109	24,381	22,261	21,880	33,201	20,150	(2,272)	2,120	381	(11,321)	13,051
Football AAAAA																
Sport	Tickets Sold	8	5			0	1,791	1,881	1,866	1,995	1,745	(1,791)	(90)	15	(129)	250
Swimming																
Sport	Tickets Sold	8	5	12 Conv x2		0	6,968	8,986	8,807	8,735	8,453	(6,968)	(1,998)	159	72	272
Wrestling																
Sport	Tickets Sold	15	10	8	5	0	119,430	122,098	125,475	123,612	123,679	(119,430)	(2,668)	(3,377)	1,883	(67)
Basketball - Dist																
Basketball - 1st Rd																
Basketball - State																
BB Total																
1st Rd 1st State Only																
Sport	Tickets Sold	8	5	0		0	10,059	12,432	10,456	8,112	6,616	(10,059)	(2,373)	1,976	2,344	1,498
Baseball																
Sport	Tickets Sold	8	5			0	11,491	10,985	9,489	9,839	9,871	(11,491)	506	1,496	(350)	(32)
Track & Field 1A-2A																
Track & Field 3A-5A																
Total Track																
Sport	Tickets Sold	8	5			0	4,386	5,611	4,501	5,400	5,166	(4,386)	(1,225)	1,110	(899)	234
Softball																
Sport	Tickets Sold	10	8	5		0	15,242	14,375	14,007	13,946	14,916	(15,242)	867	368	61	(970)
Spirit Comp																
Total Spirit																
ACTIVITIES																
Choir							525									
Concert Band							981									
Show Choir							1,067									
Total Activities						0	2,573	0	0	0	0	(2,573)	0	0	0	0
Sport	Tickets Sold	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Golf																
Sport	Tickets Sold	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennis																
TOTAL	83,850	255,668	268,066	261,750	251,474	235,130	(171,818)	(12,388)	6,306	10,276	15,344					

12/13-11/12	11/12-10/11	10/11-09/10	09/10-08/09	08/09-07/08	07/08-06/07	06/07-05/06	05/06-04/05	04/05-03/04
-67%	-5%	2%	4%	6%	-6%	-5%	32%	17%

% Net Change



New Mexico Activities Association

Board of Directors' Meeting – February 27, 2013



Soccer Post Season Misconduct Progression Rule Revision

☒ Action Item ☐ Referenda Item
☐ Information Item ☐ Non-Referenda Item

Presenter:

Joe Butler, Assistant Director

Proposal:

Revise NMAA Handbook Sec 7.17.3B (Misconduct Progression Rule – Post Season) to begin the yellow card “clean slate” after the first round of state games (in the quarterfinal round), versus the end of the regular season as is presently the rule. All other provisions of this section remain the same. Some re-wording of section B will need to occur if this change is passed (see attachment).

Rationale:

Presently, teams receiving a bye in the first round of the state playoffs are not subject to players receiving yellow cards in that first round game. Beginning the “clean slate” in the quarterfinal round will place all teams and players at a consistent point for yellow card accumulation. By rule, 2 yellow cards in the state playoffs results in an ejection from the following contest.

Budgetary Impact:

None.

NMAA Commission Recommendation:

NMAA Commission passed this proposal unanimously on 2/13/13.

Attachment:

Current rule with changes underlined and deletions lined thru.

7.17.3 Misconduct Progression Rule

B. Post Season

Upon the commencement of the first round of post-season, all player and coaches receive a “clean slate” for the accumulation of cards. However, any pending sit-out resulting from the accumulation of cards or a direct send-off must be fulfilled in post season (starting the quarterfinal round) if the requirement for a sit-out has not been met during the regular season or first round of the playoffs. For example, if a player receives his/her fifth yellow card or is sent off during the final regular season game, he/she will be required to sit out the first game of the post-season if the team has qualified for post-season competition. If the team earns a first round bye he/she will be required to sit out the quarterfinal game. If the player receives his/her fifth yellow card or is sent off during the first round of the state playoffs, he/she will be required to sit out the quarterfinal round of the post season. The player will sit out the first game of the next season if the team has not qualified for post season competition.

1. If a player is ejected for “persisting in misconduct after receiving caution” (a “second yellow card” offense) he/she is charged with one caution in that contest. However, the player ejected is not permitted to participate in the following contest.
2. Any yellow cards received during the regular season, or first round of the playoffs, DO NOT carry over into the post-season. **NOTE:** If an athlete receives the 5th, 7th, 9th, etc. yellow card in the last game of the regular season, the athlete will still be required to sit out the first game in post-season play. Athletes who receive a second yellow card in post-season play (beginning with the quarterfinal round) will be required to sit out the next game. Also, an athlete who receives a red card must sit out the next game minimally, no matter when it is received.
3. Coaches who are ejected must sit out the next contest minimally in post season as well as regular season play.



New Mexico Activities Association

Board of Directors' Meeting – February 27, 2013



Adjustment of Officials' Pay Schedule for Ninth Grade Contests

☒ Action Item ☐ Referenda Item
☐ Information Item ☐ Non-Referenda Item

Presenter:

Dana Pappas, Commissioner of Officials/Deputy Director

(Note: Proposal Passed at NMOA Executive Board Meeting, January 27, 2013)

Proposal:

Consider a proposal to compensate officials for 9th grade contests played at the junior high level in all sports the same as 9th grade contests played at the high school level, effective July 1, 2013. Any 9th grade game, regardless of if it is played at the high school or junior high level would now be paid the Junior Varsity rate as it appears on the fee schedule below:

	VARSITY	JUNIOR VARSITY	JUNIOR HIGH
Baseball (All Classes)	\$51.00	\$36.00	\$25.00
Basketball (All Classes)	\$51.00	\$36.00	\$25.00
Football (All Classes)	\$62.00	\$44.00	\$30.00
Soccer (All Classes)	\$51.00	\$36.00	\$25.00
Softball (All Classes)	\$45.00	\$32.00	\$25.00
Volleyball (All Classes)	\$45.00	\$32.00	\$25.00
	<i>\$15.00 per pool play match at the varsity level</i>		
	<i>\$11.00 per pool play match at the high school sub-varsity level</i>		
	<i>\$7.00 per pool play match at the middle school level</i>		
Wrestling (All classes - Duals)	\$45.00	\$32.00	\$25.00
	<i>\$3.50 per match for varsity regular season tournaments</i>		
	<i>\$2.50 per match for JV/C regular season tournaments</i>		
	<i>\$2.00 per match for Junior High regular season tournaments</i>		

Rationale:

Ninth grade contests played at the junior high level follow the same rules (i.e., quarter/period length, etc.) as ninth grade contests at the senior high level. Essentially, officials receive a lesser fee for calling the exact same game at the junior high level than what they receive at the high school level.

Budgetary Impact:

Would affect schools that field 9th grade teams at the junior high level.

NMAA Commission Recommendation:

NMAA Commission passed this proposal unanimously on 2/13/13.



New Mexico Activities Association

Board of Directors' Meeting – February 27, 2013



Establishment of Volleyball Officials' Line Judge Fee Schedule

☒ Action Item ☐ Referenda Item
☐ Information Item ☐ Non-Referenda Item

Presenter:

Dana Pappas, Commissioner of Officials/Deputy Director

(Note: Proposal Passed at NMOA Executive Board Meeting, January 27, 2013)

Proposal:

Consider a proposal to establish a fee schedule for line judges for volleyball matches, as no set fee currently exists. ***These fees would only be paid if a school/district elects to use NMOA officials to serve as line judges.*** This fee schedule would go into effect on July 1, 2013. The proposed fee amounts are below, based on the current rate the NMAA pays for line judges at the State Tournament.

Current State Rate:	\$25.00 per match
Proposed District Tournament Rate:	\$20.00 per match
Proposed Regular Season Varsity Rate:	\$15.00 per match
Proposed Regular Season Sub-Varsity Rate:	\$10.00 per match

Rationale:

No fee schedule currently exists for the payment of line judges. This proposal sets a standardized fee, rather than schools/districts establishing their own fees, as has been done in the past. Eliminates the variation in fees being paid.

Budgetary Impact:

Would affect schools that hire NMOA officials as line judges for volleyball matches.

NMAA Commission Recommendation:

NMAA Commission passed this proposal unanimously on 2/13/13.



New Mexico Activities Association

Board of Directors' Meeting – February 27, 2013



Payment of Basketball and Football Varsity Regional Assignors

☒ Action Item ☐ Referenda Item
☐ Information Item ☐ Non-Referenda Item

Presenter:

Dana Pappas, Commissioner of Officials/Deputy Director

(Note: Proposal Passed at NMOA Executive Board Meeting, January 27, 2013)

Proposal:

Consider a proposal to establish a fee schedule for varsity regional assignors that would distribute the funds allowable for each sport based upon the proportion of varsity programs assigned per each region, effective beginning July 1, 2013. This pay scale could be adjusted each year if programs are added or subtracted from the NMAA membership. The following is based on the 2012-2013 alignment:

Basketball (\$15,000 total salary)

305 total programs

Central Region (80 programs; 26.2%) =	\$3,930
Northeast Region (69 programs; 22.6%) =	\$3,390
Northwest Region (51 programs; 16.7%) =	\$2,505
Southeast Region (56 programs; 18.4%) =	\$2,760
Southwest Region (49 programs; 16.1%) =	<u>\$2,415</u>
	\$15,000

Football (\$7,500 total salary)

122 total programs

Central Region (30 programs; 24.6%) =	\$1,845
Northeast Region (20 programs; 16.4%) =	\$1,230
Northwest Region (19 programs; 15.6%) =	\$1,170
Southeast Region (29 programs; 23.8%) =	\$1,785
Southwest Region (24 programs; 19.7%) =	<u>\$1,478</u>
	\$7,508

*(*Note: percentage of programs serviced rounded up to the nearest tenth, resulting in football going over by \$8).*

Rationale:

Currently, varsity regional assignors are paid the same across the board, although the workload is disproportionate based on the number of programs the assignor services. This fee distribution pays the assignors based on the percentage of programs they service, as opposed to one flat rate.

Budgetary Impact:

No affect to the schools or the Association. This money is already part of the NMAA budget; it would just be appropriated differently.

NMAA Commission Recommendation:

NMAA Commission passed this proposal unanimously on 2/13/13.



February 4, 2013

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

Dear Sally:

The Albuquerque Public Schools (APS) is introducing the International Baccalaureate (IB) diploma program at Sandia HS for 11th grade and 12th grade students beginning in the 2013-2014 school year. APS will allow enrollment, similar to a "magnet school concept" at Sandia HS to this IB diploma program for all students across the district upon meeting entrance requirements specific to the IB diploma program.

APS requests consideration of waiver of NMAA eligibility by-laws (6.4.1D and 6.6.1A) for these IB diploma program students, if appropriate, and allow immediate participation at all levels in athletics & activities at Sandia HS providing all other eligibility requirements are met. This waiver consideration would only apply to IB diploma program students enrolling at Sandia HS prior to the first day of school; enrollment after the first day of school would subject IB diploma program students to all transfer student regulations. APS requests the waiver consideration to be in effect for the 2013-2014 and 2014-2015 school years with a condition to review the waiver in the fall of 2014 for continued implementation.

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

Sincerely,


Winston Brooks
Superintendent

cc: Eddie Soto, Associate Superintendent
Katy Harvey, Principal, Sandia HS
Kenny Barreras, Director of Athletics



New Mexico Activities Association

Board of Directors' Meeting – February 27, 2013



Classification and Alignment for 2014-15 / 2015-16 block

Basic premises for both proposals:

- Attempt to balance large classifications with each other (i.e. 6A, 5A and 4A) and to balance smaller classifications with each other (i.e. 3A, 2A and A).
- Keep a school's teams in the same classification/district for all sports, wherever possible.
- Use a 3-year average of enrollment based on 40-day numbers as reported to NM PED
- Apply a 1.3 multiplier to all private/boarding schools
- Schools may choose to move up from their enrollment-based classification, with approval of the Board, but must do so for all sports except football.
- No school will move down if another school moves up
- 3 team districts will be allowed as necessitated by geography and/or financial conditions
- Schools may be placed in a higher or lower classification for district play and returned to their appropriate classification for State playoffs as necessitated by geography and/or financial conditions. Schools participating in this manner may qualify for State as any other district champion would or they can be selected for State through the normal selection/seeding process.
- In the sport of football, 6 man and 8 man will both remain for the 2 year block
- In the sport of track/field, all 6 classifications will have their own State Championships

C3 proposal:

Use enrollment of 400 as the boundary for large and small schools. Schools with enrollment of 400 and lower in grades 9-12 are divided into 3 equal classes (3A, 2A, A). Schools with enrollment of 401 and above in grades 9-12 are divided into 3 equal classes (6A, 5A, 4A).

C4 proposal:

Start with equal numbers of schools in large school classifications (i.e. 24 schools each in 6A, 5A, and 4A) and the remaining schools are split equally into classes 3A, 2A, and A.

Classification and Alignment (2014-15 thru 2015-16)

Proposal Comparison (02/27/13)

Rank	School	Current	Ave.	C3	C4
1	RIO RANCHO	5A	2393	6A	6A
2	ATRISCO HERITAGE ACADEMY	5A	2348	6A	6A
3	HOBBS	5A	2308	6A	6A
4	CLEVELAND	5A	2275	6A	6A
5	CLOVIS	5A	2220	6A	6A
6	VOLCANO VISTA	5A	2173	6A	6A
7	LAS CRUCES	5A	2050	6A	6A
8	MAYFIELD	5A	1997	6A	6A
9	ONATE	5A	1983	6A	6A
10	SANDIA	5A	1916	6A	6A
11	ELDORADO	5A	1906	6A	6A
12	LA CUEVA	5A	1889	6A	6A
13	CIBOLA	5A	1846	6A	6A
14	MANZANO	5A	1815	6A	6A
15	ALBUQUERQUE	5A	1655	6A	6A
16	CARLSBAD	5A	1634	6A	6A
17	GADSDEN	5A	1619	6A	6A
18	HIGHLAND	5A	1616	6A	6A
19	WEST MESA	5A	1584	6A	6A
20	ALAMOGORDO	5A	1566	6A	6A
21	CENTENNIAL	4A	1545	6A	6A
22	SANTA FE	4A	1511	5A	6A
23	DEMING	4A	1489	5A	6A
24	RIO GRANDE	5A	1469	5A	6A
25	VALLEY	5A	1357	5A	5A
26	FARMINGTON	4A	1343	5A	5A
27	ROSWELL	4A	1323	5A	5A
28	PIEDRA VISTA	4A	1318	5A	5A
29	SANTA TERESA	4A	1275	5A	5A
30	LOS LUNAS	4A	1249	5A	5A
31	BELEN	4A	1191	5A	5A
32	DEL NORTE	4A	1187	5A	5A
33	CAPITAL	4A	1142	5A	5A
34	MIYAMURA	4A	1127	5A	5A
35	LOS ALAMOS	4A	1108	5A	5A
36	CHAPARRAL	4A	1080	5A	5A
37	GODDARD	4A	1060	5A	5A
38	GALLUP	4A	1033	5A	5A
39	ST. PIUS X - 1010	4A	777	5A	5A
40	ESPANOLA VALLEY	4A	1007	5A	5A

Rank	School	Current	Ave.	C3	C4
41	ARTESIA	4A	1005	5A	5A
42	VALENCIA	4A	993	5A	5A
43	AZTEC	4A	961	5A	5A
44	MORIARTY	4A	920	4A	5A
45	GRANTS	4A	882	4A	5A
46	ALBUQUERQUE ACADEMY - 867	4A	667	4A	5A
47	BERNALILLO	4A	856	4A	5A
48	LOVINGTON	3A	792	4A	5A
49	KIRTLAND CENTRAL	4A	792	4A	4A
50	BLOOMFIELD	3A	786	4A	4A
51	PORTALES	3A	781	4A	4A
52	SILVER	3A	729	4A	4A
53	WINGATE - 688	3A	529	4A	4A
54	TAOS	3A	669	4A	4A
55	POJOAQUE	3A	654	4A	4A
56	HOPE CHRISTIAN - 650	3A	500	4A	4A
57	SHIPROCK	3A	627	4A	4A
58	ST. MICHAEL'S - 606	3A	466	4A	4A
59	RUIDOSO	3A	588	4A	4A
60	SANTA FE INDIAN - 578	3A	445	4A	4A
61	NMMI - 538	2A	414	4A	4A
62	SOCORRO	3A	499	4A	4A
63	SANDIA PREP - 477	3A	367	4A	4A
64	ROBERTSON	3A	474	4A	4A
65	WEST LAS VEGAS	3A	462	4A	4A
66	BOSQUE SCHOOL - 381	2A	293	3A	4A
67	HOT SPRINGS	3A	374	3A	4A
68	HATCH VALLEY	2A	368	3A	4A
69	EAST MOUNTAIN	2A	365	3A	4A
70	THOREAU	3A	365	3A	4A
71	COBRE	2A	347	3A	4A
72	RATON	3A	341	3A	4A
73	ZUNI	2A	340	3A	3A
74	CROWNPOINT	2A	335	3A	3A
75	DEXTER	2A	310	3A	3A
76	TOHATCHI	2A	309	3A	3A
77	NAVAJO PREP - 302	2A	232	3A	3A
78	SANTA FE PREP - 272	2A	209	3A	3A
79	LAGUNA-ACOMA	2A	270	3A	3A
80	TULAROSA	2A	267	3A	3A
81	TUCUMCARI	2A	259	3A	3A
82	CUBA	2A	256	3A	3A
83	NEWCOMB	2A	243	3A	3A
84	MONTE DEL SOL	2A	233	3A	3A
85	REHOBOTH CHRISTIAN - 233	2A	179	3A	3A
86	ESTANCIA	2A	226	3A	3A

Rank	School	Current	Ave.	C3	C4
87	N.A.C.A.	2A	186	3A	3A
88	DULCE	2A	182	3A	3A
89	PECOS	2A	180	3A	3A
90	LOVING	2A	179	3A	3A
91	EUNICE	2A	178	3A	3A
92	MESILLA VALLEY CHRISTIAN-173	2A	133	3A	3A
93	CLAYTON	2A	168	3A	3A
94	SANTA ROSA	2A	167	3A	3A
95	LORDSBURG	2A	165	3A	3A
96	TEXICO	2A	160	2A	3A
97	CAPITAN	A	157	2A	3A
98	MENAU - 156	A	120	2A	3A
99	DESERT ACADEMY - 148	A	114	2A	3A
100	MORA	2A	145	2A	3A
101	PENASCO	2A	144	2A	2A
102	MCCURDY	A	135	2A	2A
103	SHIPROCK NORTHWEST	A	135	2A	2A
104	MESA VISTA	2A	135	2A	2A
105	CLOUDCROFT	A	131	2A	2A
106	QUESTA	A	130	2A	2A
107	MAGDALENA	A	128	2A	2A
108	NAVAJO PINE	2A	127	2A	2A
109	HAGERMAN	A	124	2A	2A
110	LOGAN	A	122	2A	2A
111	FOOTHILL	A	120	2A	2A
112	TATUM	A	111	2A	2A
113	RAMAH	2A	111	2A	2A
114	JAL	A	110	2A	2A
115	JEMEZ VALLEY	A	108	2A	2A
116	MESCALERO APACHE	A	107	2A	2A
117	ESCALANTE	A	103	2A	2A
118	TSE'YI'GAI	A	100	2A	2A
119	FORT SUMNER	A	99	2A	2A
120	PINE HILL - 98	A	75	2A	2A
121	MOUNTAINAIR	A	97	2A	2A
122	DORA	A	94	2A	2A
123	MORENO VALLEY	A	91	2A	2A
124	ALAMO NAVAJO	A	88	2A	2A
125	GATEWAY CHRISTIAN - 88	B	68	2A	2A
126	CLIFF	A	82	2A	2A
127	EVANGEL CHRISTIAN - 78	B	60	1A	2A
128	FLOYD	A	75	1A	2A
129	NMSD - 74	B	57	1A	2A
130	TO'HAIJILEE	A	72	1A	1A
131	ANIMAS	A	71	1A	1A
132	SPRINGER	A	66	1A	1A

Rank	School	Current	Ave.	C3	C4
133	CORONADO	A	64	1A	1A
134	CIMARRON	A	62	1A	1A
135	SANTA FE WALDORF - 61	B	47	1A	1A
136	WALATOWA CHARTER	B	59	1A	1A
137	CLOVIS CHRISTIAN - 52	B	40	1A	1A
138	QUEMADO	B	52	1A	1A
139	MELROSE	A	52	1A	1A
140	HONDO	B	49	1A	1A
141	VICTORY CHRISTIAN - 49	B	38	1A	1A
142	CARRIZOZO	B	47	1A	1A
143	RESERVE	B	46	1A	1A
144	HOUSE	B	45	1A	1A
145	LAKE ARTHUR	B	44	1A	1A
146	ELIDA	B	39	1A	1A
147	GRADY	B	30	1A	1A
148	SAN JON	B	30	1A	1A
149	WAGON MOUND	B	30	1A	1A
150	VAUGHN	B	29	1A	1A
151	GRACEWAY CHRISTIAN - 27	B	21	1A	1A
152	MAXWELL	B	26	1A	1A
153	DES MOINES	B	25	1A	1A
154	CORONA	B	21	1A	1A
155	VALLEY CHRISTIAN ** - 18	B	14	1A	1A
156	MOSQUERO	B	17	1A	1A
157	ROY	B	14	1A	1A

ACADEMY FOR TECH & CLASSICS	3A	209
SCHOOL OF DREAMS ACADEMY	3A	200
COTTONWOOD CLASSICAL PREP	2A	154
TIERRA ENCANTADA CHARTER	2A	121
LAS CRUCES CATHOLIC	1A	8



NMAA OFFICIAL BALLOT
SENIOR HIGH ADVISORY REFERENDUM
Due Date: December 18, 2012 at 4:00 p.m.



Upon direction of the Board of Directors, NMAA member schools are asked to submit their preferences regarding the issue(s) below. Please read through the entire referendum before selecting **one** response per item. Thank you for your participation in the governance of your organization.

Consideration of Classification and Alignment Proposals

(Effective for the two-year block 2014-15 / 2015-16)

Proposal A

Schools with average enrollment of 400 and lower (grades 9-12, utilizing the 2011-12, 2012-13, and 2013-14 40-day counts) are divided into 3 equal classes (2A, A, and B). Schools with average enrollment of 401 and above (same criteria as listed above) are divided into 3 equal classes (5A, 4A, and 3A). Private/boarding schools would have a 1.3 multiplier applied before classifications are determined. 158 member schools presently.

Proposal A = 65 votes

Proposal B = 58 votes

Proposal B

24 schools in each large school classification (i.e. 5A, 4A, and 3A), with the remaining schools split equally into classes 2A, A, and B. Private/boarding schools would have a 1.3 multiplier applied before classifications are determined. 158 member schools presently.

Consideration of change to State Championship formats

Proposal A

Public and private schools compete against each other in the regular/district seasons and in State Championships.

Proposal A = 80 votes

Proposal B = 43 votes

Proposal B

Public and private schools compete against each other in the regular/district seasons but then compete for their own Public or Private State Championship.

This ballot, with both signatures affixed, must be received in the NMAA office by 4:00 p.m., December 18, 2012. Please fax completed referenda to the NMAA at (505) 923-3114 or email to bill@nmact.org. Please note that if either signature is missing, the ballot will not be counted.

Print Name of Official Voter

Signature of Official Voter

Print Name of Superintendent/Head of School

Signature of Superintendent/Head of School

School

District/Classification

12/3/2012

C3: draft - 2/27/13

Potential District Alignments – beginning 2014-15

BASKETBALL: 6 CLASSES

6A 21 SCHOOLS
 5A 23 SCHOOLS
 4A 22 SCHOOLS
 3A 31 SCHOOLS
 2A 30 SCHOOLS
 1A 31 SCHOOLS

TOTAL: 158 SCHOOLS

6A BASKETBALL – 21 SCHOOLS – 5 DISTRICTS (1545-Above)

District 1	District 2	District 3	District 4	District 5
Cibola	Eldorado	Alamogordo	Carlsbad	ABQ. High
Cleveland	La Cueva	Centennial	Clovis	Atrisco Heritage
Rio Rancho	Manzano	Gadsden	Hobbs	Highland
Volcano Vista	Sandia	Las Cruces		West Mesa
		Mayfield		
		Oñate		

5A BASKETBALL – 23 SCHOOLS – 5 DISTRICTS (961-1511)

District 1	District 2	District 3	District 4	District 5
Aztec	Capital	Chaparral	Artesia	Alb. Academy (up)
Farmington	Del Norte	Deming	Goddard	Belen
Gallup	Española	Santa Teresa	Roswell	Los Lunas
Miyamura	Los Alamos	Silver (4A) **		Rio Grande / Valley
Piedra Vista	Santa Fe			St. Pius
				Valencia

** - this school plays UP in district but in Class 4A for State

4A BASKETBALL – 22 SCHOOLS – 5 DISTRICTS (462-920)

District 1	District 2	District 3	District 4	District 5
Bloomfield	Pojoaque	Hope Christian	Bernalillo	Lovington
Kirtland Central	Raton (up)	Sandia Prep	Grants	NMMI
Shiprock	Robertson	Santa Fe Indian	Moriarty	Portales
Wingate	Taos	St. Michael's	Socorro	Ruidoso
	West Las Vegas			

3A BASKETBALL – 31 SCHOOLS – 7 DISTRICTS (160-374)

District 1	District 2	District 3	District 4
Crownpoint	A.T.C.	Bosque	Clayton
Rehoboth	Monte del Sol	East Mountain	Santa Rosa
Thoreau	Pecos	Estancia	Texico (up)
Tohatchi	Santa Fe Prep	Laguna Acoma	Tucumcari
Zuni		N.A.C.A.	
District 5	District 6	District 7	
Dexter	Cobre	Cuba	
Eunice	Hatch Valley	Dulce	
Loving	Hot Springs	Navajo Prep	
Jal (2A) **	Lordsburg	Newcomb	
	Mesilla Valley		
	Tularosa		

** - this school plays UP in district but in Class 2A for State

2A BASKETBALL – 30 SCHOOLS – 6 DISTRICTS (82-159)

District 1	District 2	District 3	District 4	District 5	District 6
Navajo Pine	Desert Academy	Alamo Navajo	Escalante	Dora	Capitan
Pine Hill	Jemez Valley	Foothill (Boys)	McCurdy	Fort Sumner	Cloudcroft
Ramah	Menaul	Magdalena	Mesa Vista	Logan	Gateway Christian
Shiprock NW	Tierra Encantada	Mountainair	Mora	Tatum	Hagerman
Tse Yi Gai			Penasco		Mescalero
			Questa		

1A BASKETBALL – 31 SCHOOLS – 6 DISTRICTS (0-75)

District 1	District 2	District 3	District 4	District 5	District 6
Animas	Coronado	Evangel Christian	Cimarron	Clovis Christian	Carrizozo
Quemado	NMSD	Graceway Christian	Des Moines	Elida	Corona
Reserve	SF Waldorf	To'Hajiilee	Maxwell	Floyd	Hondo
Cliff (2A) **	Walatowa	Victory Christian	Mosquero	House/ Grady	Lake Arthur
			Roy	Melrose	Valley Christian
			Springer	San Jon	Vaughn
			Wagon Mound		

** - this school plays DOWN in district but in Class 2A for State

C4: draft - 2/27/13

Potential District Alignments – beginning 2014-15

BASKETBALL: 6 CLASSES

6A 24 SCHOOLS
5A 24 SCHOOLS
4A 24 SCHOOLS
3A 29 SCHOOLS
2A 29 SCHOOLS
1A 28 SCHOOLS

TOTAL: 158 SCHOOLS

6A BASKETBALL – 24 SCHOOLS – 6 DISTRICTS (1469-Above)

District 1	District 2	District 3	District 4	District 5	District 6
Cibola	Eldorado	Alamogordo	Carlsbad	ABQ. High	Deming
Cleveland	La Cueva	Centennial	Clovis	Atrisco Heritage	Gadsden
Rio Rancho	Manzano	Oate	Hobbs	Highland	Las Cruces
Santa Fe	Sandia			Rio Grande	Mayfield
Volcano Vista				West Mesa	

5A BASKETBALL – 24 SCHOOLS – 5 DISTRICTS (792-1357)

District 1	District 2	District 3	District 4	District 5	District 6
Aztec	Bernalillo	Chaparral	Artesia	ABQ. Academy	Belen
Farmington	Capital	Santa Teresa	Goddard	Del Norte	Los Lunas
Gallup	Espanola	Silver (4A) **	Lovington	St. Pius	Moriarty
Grants	Los Alamos		Roswell	Valley	Valencia
Miyamura					
Piedra Vista					

**** - this school plays UP in district but in Class 4A for State**

4A BASKETBALL – 24 SCHOOLS – 5 DISTRICTS (341-792)

District 1	District 2	District 3	District 4	District 5
Bloomfield	Pojoaque	Bosque	Cobre	NMMI
Kirtland Central	Raton	East Mountain	Hatch Valley	Portales
Shiprock	Robertson	Hope Christian	Hot Springs	Ruidoso
Thoreau	Taos	Sandia Prep	Socorro	
Wingate	W. Las Vegas	Santa Fe Indian		
		St. Michael's		

3A BASKETBALL – 29 SCHOOLS – 6 DISTRICTS (145-340)

District 1	District 2	District 3	District 4
Crownpoint	A.T.C.	Estancia	Clayton
Rehoboth	Desert Academy	Laguna Acoma	Santa Rosa
Tohatchi	Monte del Sol	Menaul	Texico
Zuni	Mora	N.A.C.A.	Tucumcari
	Pecos		
	Santa Fe Prep		
District 5	District 6	District 7	
Dexter	Capitan	Cuba	
Eunice	Lordsburg	Dulce	
Loving	Mesilla Valley	Navajo Prep	
Jal (2A) **	Tularosa	Newcomb	

** - this school plays UP in district but in Class 2A for State

2A BASKETBALL – 29 SCHOOLS – 6 DISTRICTS (75-144)

District 1	District 2	District 3	District 4	District 5	District 6
Navajo Pine	Evangel Christian	Alamo Navajo	Escalante	Dora	Cloudcroft
Pine Hill	Jemez Valley	Foothill (Boys)	McCurdy	Floyd	Gateway Christian
Ramah	NMSD	Magdalena	Mesa Vista	Fort Sumner	Hagerman
Shiprock NW	Tierra Encantada	Mountainair	Penasco	Logan	Mescalero
Tse Yi Gai			Questa	Tatum	

1A BASKETBALL – 28 SCHOOLS – 5 DISTRICTS (0-72)

District 1	District 2	District 3	District 4	District 5
Animas	Coronado	Cimarron	Clovis Christian	Carrizozo
Quemado	Graceway Christian	Des Moines	Elida	Corona
Reserve	SF Waldorf	Maxwell	House / Grady	Hondo
Cliff (2A) **	To'Hajiilee	Mosquero	Melrose	Lake Arthur
	Victory Christian	Roy	San Jon	Valley Christian
	Walatowa	Springer		Vaughn
		Wagon Mound		

** - this school plays DOWN in district but in Class 2A for State