NMAA
Board of Directors’ Meeting

NMAA Hall of Pride and Honor

Wednesday, April 4, 2018
5:00 PM
Note: Initial term lengths are staggered as per approved procedure. Subsequent elected terms will be for three years each.
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 (February 14, 2018)

II. Discussion/ Information Items
   (I) Spirit Xpress West Presentation
   (D) eSports
   (D) Sportsmanship Bylaw Updates

III. Action Items
   (A) State Soccer Championship Dates/Venue
   (A) Track: Fully Automated Timing (Class 3A)

IV. Executive Session (Financial, Legal, Personnel)

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

Next Board of Directors’ Meeting – May 31, 2018 (NMAA)
Welcome - Meeting called to order by Mr. T.J. Parks, NMAA Board of Directors President, at 9:30 am. A roll call was conducted by Ms. Jacquelyne Martinez, NMAA Assistant Director, and the following members were present:

Mr. Anthony Casados (Small Area A)
Mr. Jaime Widner (Small Area B)
Mr. Bill Green (Small Area C)
Ms. Lesa Dodd (Small Area D)
Mr. Kirk Carpenter (Large Area A)
Mr. T.J. Parks (Large Area B - President)
Mr. Travis Dempsey (Large Area C)
Dr. Greg Ewing (Large School District II)
Mr. Ernie Viramontes (NMAA Commission)

Not present:
Ms. Yvonne Garcia (Large School District I) *representing Ms. Raquel Reedy
Ms. Dana Sanders (Large Area D)
Dr. Crit Caton (At-Large Member)
Ms. Jennifer Viramontes (NM School Board Association)

Nine members present representing a quorum.

Approval of the Agenda:
Mr. Parks asked for a motion to approve the agenda. Mr. Widner made a motion to approve the agenda. Mr. Casados seconded the motion. A vote was taken and passed unanimously (9-0).

Approval of Minutes:
Mr. Parks asked for a motion to approve the minutes of the December 27, 2017 Board Meeting as presented. Ms. Dodd made a motion to approve the minutes. Mr. Green seconded the motion. A vote was taken and passed unanimously (9-0).

Affirmation of Board Members:
Mr. Parks requested affirmation of representatives Ms. Raquel Reedy (Large School District I), Dr. Greg Ewing (Large School District II), Ms. Jennifer Viramontes (NM School Board Association), and Mr. Ernie Viramontes (NMAA Commission) in accordance with NMAA Bylaw 2.2.1.C.1. The Board affirmed these four representatives.

NMAA Executive Directors’ Report:
Ms. Sally Marquez, NMAA Executive Director, discussed six (6) items on her report: 1) welcomed back Alissa Wesbrook, NMAA Assistant to the Executive Director, from maternity leave; 2) introduced Mr. Travis Dempsey, Ms. Jennifer Viramontes, and Mr. Ernie Viramontes as new NMAA board members; 3) stated that her thoughts were with Aztec High School and their community; 4) provided an update on House Bill 51; 5) provided info on the upcoming winter championships; and 6) introduced J.P. Murrieta as a new NMAA staff member.
NMAA Financial Report:
Ms. Shari Kessler-Schwaner, NMAA Business Manager, discussed one (1) item on her report: 1) the financials and ticket sales information for fall championships.

NMAA Activities Report:
Ms. Dana Pappas, NMAA Deputy Director, presented the activities report. She discussed four (4) items on her report: 1) the many activity events that start in February and run thru April; 2) the first NMAA sanctioned Educators Rising state event; 3) classification as it pertains to activities; and 4) nominations and applications for the NMAA Student Leadership Advisory Council are due March 1.

NMOA Report:
Ms. Pappas presented the officials report. She discussed seven (7) items on her report: 1) winter sports officials appreciation week; 2) the first NMOA State Baseball and Softball Clinic; 3) the NMOA State Clinic will be July 20-21; 4) the January NMOA Executive Board Meeting; 5) the current officials shortage; 6) the battlefields2ballfields initiative; and 7) increasing the mileage payment for officials.

General Discussion / Information Items:
Arbiter Pay: Ms. Pappas discussed the continued issues with timely pay in parts of the state for officials. Many schools use ArbiterPay, which pays officials within 24 hours of a game. Most of the central region in all sports is using a paymaster system which cuts checks every other week. ArbiterPay charges a per official/per game fee while PayMasters charge per the season.

Officials recruitment: Ms. Pappas discussed officials recruitment. There was a proposal brought to the NMOA by one of the officials regarding using parents to officiate C-team contests with an aim toward recruitment, education of fans, and a hope for improved sportsmanship. The NMOA will be forming a committee of coaches, officials, and athletic directors to look at this issue and others regarding recruitment and retention.

Football – 8-Man Scheduling: Ms. Marquez discussed current issues with the scheduling of regular season games within 8-Man football. Many of the northern schools do not want to travel to play teams in the south. This is forcing some football teams to play teams twice during a season. The Board suggested revisiting an 8-man classic so that multiple teams could come to a neutral/central site in the early part of the season.

Scholastic Eligibility: Ms. Marquez discussed scholastic eligibility. She reported that NMAA has posted a document on its website that outlines the changes implemented for the 2018-2019 school year.

Ms. Marquez discussed the venue/facility for the state soccer championships. She reported that there was a scheduling conflict at the Bernalillo Soccer Complex for the Saturday of the state event and that the NMAA is working on alternatives that include UNM, St. Pius, and Las Cruces, or moving the event to Wednesday-Friday. The Board provided positive feedback regarding the Wednesday-Friday option so that the event could be held at the same facility.

PlayVS: Ms. Marquez discussed PlayVS (e-games). She stated that PlayVS is providing funding to state associations that sanction e-games as an official activity. The NFHS Network will be
holding a symposium in February to provide more information about this endeavor. The Board showed interest in this possibility and would like to continue discussions at its next meeting.

Middle School / Junior High Championships: Ms. Marquez discussed Middle School and Junior High State Championships. She reported that several other state associations are now sanctioning these events in sports like cross country, track, wrestling, & spirit. The board provided feedback outlining both pros and cons for this topic.

Action Items:
Baseball, Basketball, Football, Softball - State Qualifiers: Ms. Marquez asked the board to consider adjustments to NMAA bylaws that would update the number of state tournament qualifiers for 2018-2020 in the sports of baseball, basketball, football, and softball. Qualifying numbers would be as follows: Class A Baseball – 4, Class 2A-5A Baseball – 16, Class A-5A Basketball – 16, Class A/2A-5A Softball – 16, Class 6-Man Football – 6, Class 8-Man & 2A-6A Football – 12. Mr. Parks asked for a motion to approve the proposal. Mr. Green made the motion to approve the proposal. Mr. Widner seconded the motion. A roll call vote was taken and passed (6-3).

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<th>Yes/For</th>
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<td>Mr. Anthony Casados (Small Area A)</td>
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<td>Mr. Bill Green (Small, Area C)</td>
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<td>Ms. Lesa Dodd (Small Area D)</td>
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<td>Mr. Kirk Carpenter (Large Area A)</td>
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<td>Mr. Gregory Ewing (Large School District II)</td>
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<td>Mr. Ernie Viramontes (NMAA Commission Representative)</td>
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Track – Fully Automated Timing (FAT): (Referenda Item): Ms. Marquez asked the board to consider adjustment to NMAA Track Bylaw 7.22.1.L so that Fully Automated Timing (FAT) is a requirement for state qualifying meets across all classes. Mr. Parks asked for a motion to approve the proposal. Mr. Green made the motion to approve the proposal. Mr. Carpenter seconded the motion. A roll call vote was taken and failed (4-5). The board did recommend that this item be placed as an agenda item for Class 3A only at a future meeting.

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Cross Country – State Qualifiers: Ms. Martinez, asked the board members to consider adjusting the number of state qualifiers for the A/2A classification. The new qualifying numbers would be the top six teams in each district plus the top four individual district meet finishers from non-qualifying teams. Mr. Parks asked for a motion to approve the proposal. Mr. Carpenter made the motion to approve the proposal. Mr. Viramontes seconded the motion. A vote was taken and passed unanimously (9-0).

Football – Days of Practice Prior to Scrimmage: (Referenda Item): Mr. Young asked the board members to consider adjustment to NMAA Football Bylaw 7.15.1.B.3 (& 9.8.4.A.3) so that schools/athletes may participate in a scrimmage after eight (8) days of practice. Mr. Parks asked for a motion to approve the proposal. Mr. Widner made the motion to approve the proposal. Mr. Dempsey seconded the motion. A vote was taken and passed unanimously (9-0).

Football – Mid School / Junior High start date for 6/8-Man: (Referenda Item): Mr. Billy Burns, Logan High School Athletic Director, asked the board members to consider adjustment to NMAA Football Bylaw 9.8.4.A.1 so that 6 & 8-Man schools could start middle school / junior high football practice one week earlier (Week #6 instead of Week #7). Mr. Parks asked for a motion to approve the proposal. Mr. Green made the motion to approve the proposal. Mr. Widner seconded the motion. A vote was taken and passed unanimously (9-0).

AED-EAP requirements for state event hosts: Mr. Owen, NMAA Assistant Director, asked the board members to consider requiring any athletic venue hosting state-level contests to have a venue-specific Emergency Action Plan (EAP) and an accessible Automated External Defibrillator (AED) during state-level contests. Additionally, require the same in the activities of Bowling, JROTC, and Rodeo. Mr. Parks asked for a motion to approve the proposal. Mr. Carpenter made the motion to approve the proposal. Mr. Casados seconded the motion. A vote was taken and passed unanimously (9-0).

Executive Session:
Mr. Parks asked for a motion to enter into Executive Session for purposes of discussing legal, financial, and personnel matters at 11:09 pm. A motion was made by Ms. Dodd. Mr. Widner seconded the motion. A roll call vote was taken and passed unanimously (9-0).

Yes/For  No/Against  Board Member Name
✔  Mr. Anthony Casados (Small Area A)
✔  Mr. Jamie Widner (Small Area B)
✔  Mr. Bill Green (Small, Area C)
✔  Ms. Lesa Dodd (Small Area D)
✔  Mr. Kirk Carpenter (Large Area A)
✔  Mr. T.J. parks (Large Area B)
✔  Mr. Travis Dempsey (Large Area C)
✔  Dr. Gregory Ewing (Large School District II)
✔  Mr. Ernie Viramontes (NMAA Commission Representative)

Mr. Parks asked for a motion to exit out of Executive Session at 12:00 pm. Mr. Green made the motion to exit from Executive Session. Mr. Carpenter seconded the motion. A roll call vote was taken and passed unanimously (9-0).
Consider Adjournment:
Mr. Parks asked for a motion to adjourn the meeting at 12:00 pm. Mr. Green made the motion to adjourn the meeting. Mr. Carpenter seconded the motion. A vote was taken and passed unanimously (9-0).

Next Board Meeting – May 31, 2018 (NMAA)
NFHS Network – PlayVS eSports Report

*PlayVS would run “high school league” in New Mexico (similar to state chapters in activities), but participation guidelines would fall under NMAA bylaws

*Five video games selected to start this program
  - Smite, League of Legends, Rocket League, Icons, NBA 2K
  - 3 genres: Multiplayer Online Battle Arena, Action Games, Sports Games

*Participant numbers left up to individual schools, but initial recommendation is to have 18 individuals make up 4 “teams” (one team for 4 of the games listed above). 3 teams would have 5 players, 1 would have 3 players.

*eSports run by PlayVS will have two seasons (one from Oct-Jan, one from Feb-May)
  - season is 4 months
  - one month preseason, two months regular season, one month postseason

*14,000 individuals in New Mexico ages 13-17 already playing these games
  - most of these are currently playing at home alone
  - organizing eSports provides opportunities for teamwork and social activity for these students since it is now done as a group in a computer lab
  - allows individuals from a variety of different demographics/abilities compete on the same team for their school

*Needs/Costs to start a school program
  - Advisor/Coach
  - Computer Lab with Internet Connection
  - Student Participation
  - Equipment is approximately $50 per student (keyboard, mouse, headphones)
  - Cost to Use PlayVS system is $16 per student per month, or $150 per student per year
  - All events, except state finals, played from school’s own computer lab
  - All games are free to download

*Benefits to NMAA
  - Rights fee based on student participation: $10,000 minimum, $200,000 maximum
  - PlayVS is turnkey option to run all eSports events
  - If tickets are sold for state finals, gate is split 50/50 between PlayVS and NMAA

*Benefits to PlayVS
  - State Association adopts eSports as sanctioned activity
  - Per student subscription fee
  - Exclusive rights to high school eSports in New Mexico
3.6.0  SUPERVISION OF PUPILS

3.6.1  A school is responsible for the conduct of its team, coaches, students, and fans at any interscholastic event in which the school is participating.

3.6.2  Failure to uphold proper standards of conduct is responsible for much of the criticism and adverse publicity given toward interscholastic events. Furthermore, it is one of the reasons why the potential educational values of interscholastic athletics are not achieved. Only with a conscientious effort of everyone involved can we achieve the most worthwhile objective of interscholastic competition.

One of the prime functions of interscholastic competition is to foster the traits of good sportsmanship. The WHSAA strongly urges administrators to stress to their athletes, student bodies, and fans the importance of sportsmanlike conduct during all WHSAA contests, and to make them aware of WHSAA rules, policies, and bylaws concerning crowd control.

The WHSAA places the primary obligation upon the administrators of member schools to control their students, staff members, and fans at all WHSAA contests.

When a violation of the principles of good sportsmanship occurs so as to endanger the personal safety of any individuals involved, hinder the normal progress of an WHSAA contest, or create situations that may lead to restriction or discontinuance of interscholastic competition, the Commissioner of the WHSAA shall contact the administration of the school(s) involved to discuss the situation and attempt to cooperatively formulate a solution to the problem.

If the violation is flagrant or the situation persists, the Commissioner shall have the power to invoke penalties upon the member school(s). The penalties that may be imposed against the school(s) may consist of those listed in the penalty section (1.4.0).

3.5.35  COACHES BUY BACK PROGRAM

Any coach who has been disqualified from a contest for committing an unsportsmanlike act shall be disqualified for the remainder of that contest, activity or tournament. In addition, for football, soccer, indoor track, track, cross country, tennis, golf, skiing, and swimming, the coach may be disqualified from the next contest at the level of play from which the coach was ejected. The basketball, volleyball, or wrestling coach may be disqualified from the next two contests. In all sports, this disqualification shall include all contests at any level until the coach has served the suspension of the level of play from which the coach was ejected. Unsportsmanlike acts either prior to or following a contest will result in similar penalties. A contest shall be defined by the criteria developed by the national governing body whose rules are utilized for that sport. The coach shall be prohibited from attendance at any contests during the disqualification period.

In addition, the coach will be required to complete the "Teaching and Modeling Behavior" course. The course is available online at www.nfhslearn.com. Once the suspension is served and the WHSAA receives the certificate of completion for the course, the school will be notified.

Once the Commissioner has been notified of an incident, he/she will be in contact with the school's administration and will ask for a written account of the situation.

The Commissioner will render a decision as soon as he/she has received and reviewed all relevant information. A school may appeal the official's decision to the Commissioner, and a decision the Commissioner renders may be appealed to the WHSAA Board of Directors.

3.5.4  Unsportsmanlike conduct by coaches, student body, and/or spectator(s) may also cause the offending school to be warned and/or placed on probation for the first offense. The second offense may cause probation and/or suspension for a one year period.

3.5.5  A coach's ejection from a contest may result in his/her school or sport being placed on warning, probation or suspension according to policies established by the Board of Directors in WHSAA Rule 1.4.0.

When a lone coach is ejected from a contest and no other qualified coach who has been assigned to that sport by that school is present to coach the team, the game will end and the contest will be forfeited.

3.5.6  The game official who disqualifies an individual through an unsportsmanlike act must notify the Wyoming High School Activities Association. In addition, the WHSAA office must notify the school of the disqualification and confirm that it has acknowledged the official report.

1.4.0  DISCIPLINARY ACTION

1.4.1  Late Assessment Fee For Failure to File Proper Form Prior to Participation

If the Record of Transfer or Foreign Exchange Student form is not posted or is posted by the member school following the participation of a student who is eligible under all WHSAA eligibility requirements, the member school shall be assessed $50 per form.
In addition, if the Record of Transfer or Foreign Exchange Student form is not posted or is posted by the member school following the participation of a student who is ineligible under any WHSAA eligibility requirement, the member school shall be assessed $50, and the member school shall forfeit any contests in which that student participates in accordance with WHSAA Rule 5.0.7.

1.4.2 Forfeiture
Forfeiture is an official action taken when a school plays an ineligible participant, exceeds the contest level of a participant, or exceeds the maximum contest limit for a squad. A school may also be required to forfeit a contest for other actions not covered through other disciplinary action.

1.4.3 Warning
A warning is official notice that an inexcusable, unethical, or unsportsmanlike action is a matter of record and that such an action must not occur again.

1.4.4 Probation
This is a more severe type of warning. A school on probation may be restricted from participating in any district, regional or state level activity or an individual organization of the school may be so restricted for a designated period of time. This also implies that a repeat offense would mean automatic suspension.

1.4.5 Suspension
Any school suspended from the WHSAA may not participate against any member school of the WHSAA nor against any member school of any state association which is affiliated with the National Federation of State High School Associations during the period of suspension. No school may be suspended from the WHSAA for more than one calendar year. Following notification to the school board and the administration of the offending school, the WHSAA may publicize disciplinary action taken against member schools.
3.2.1 **Penalty Code:** The Board of Directors has the power to penalize or fine the school, or penalize officials, the coach and the individual players if good sportsmanship is not observed. The Board also may penalize a school for unsportsmanlike conduct on the part of its spectators. Some specific penalties will be found below; however, the Board may take any action it deems justified as it relates to the infraction involved. Fines may be reduced for self-reporting, on a case-by-case basis.

(a) **Schools:** A school found guilty of infractions inconsistent with a wholesome athletic program may be (i) reprimanded; (ii) placed on probation for a period not to exceed one year, with or without playoff privileges; (iii) fined; (iv) have its home games taken away for a period of time not to exceed one year; or (v) suspended from participation in a sport or sports for a period of one year.

(1) If any school should fail to comply with the rulings of the Board of Directors of the NCHSAA, the games played or scheduled by that school in that particular sport shall be canceled for that season and shall be eliminated in determining the winner of that conference affected. Furthermore, that school so affected will not be allowed to take part in the contests sponsored by the Association for a period of one year and shall be readmitted only by three-fourths vote at the annual meeting. The membership, in readmitting the school, shall require a payment of $1000 for a Class 4A school, $800 for a Class 3A school, $600 for a Class 2A school and $400 for a Class 1A school. All such payments belong to the NCHSAA.

(b) **Coaches:** A coach found guilty of conduct inconsistent with a wholesome athletic program may be: (i) reprimanded; (ii) placed on probation for a period not to exceed one year, with or without playoff privileges for the team; (iii) fined; and/or (iv) suspended from directing a team for a period of time not to exceed one year.
(c) **Students:** A student found guilty of misconduct inconsistent with a wholesome athletic program may be (i) reprimanded; (ii) on probation for a period not to exceed one year; or (iii) suspended from participation in a sport or sports for a period up to one year.

(d) **Spectators:** A spectator found guilty of misconduct inconsistent with a wholesome athletic program may be

(i) placed on spectator probation;

(ii) banned from attending school contests for a period of time not to exceed one calendar year from the date of the offense; or

(iii) cause the school to be penalized and/or fined. In incidents involving criminal misconduct such as assaults, school officials in conjunction with the victims assaulted are instructed to press charges in a court of law. If charges are not filed, the school is still responsible for handling the misconduct.

(iv) Spectators may not approach or contact game officials in any way to question the judgment or decision of an official.

(v) **Schools** are responsible and may be disciplined for the conduct of their spectators.

(vi) Any assault upon, or intimidation of, a game official by a spectator is per se unsportsmanlike conduct by the school and may be dealt with as such.
Q2 Please rank in order

Answered: 73  Skipped: 1

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<th>TOTAL</th>
<th>SCORE</th>
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<td>NMAA State Soccer Championships held entirely at Bernalillo Soccer Complex. Tournament to be played Wednesday, November 7th through Friday, November 9th.</td>
<td>52.86%</td>
<td>40.00%</td>
<td>7.14%</td>
<td>70</td>
<td>2.46</td>
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<td>NMAA State Soccer Championships held at a combination of sites—Bernalillo Soccer Complex and Cleveland High School. Tournament to be played Thursday, November 8th and Friday November 9th at the Bernalillo Soccer Complex and Saturday, November 10th at Cleveland High School (all Finals on a turf field).</td>
<td>12.86%</td>
<td>45.71%</td>
<td>41.43%</td>
<td>70</td>
<td>1.71</td>
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<td>NMAA State Soccer Championships held entirely at Field of Dreams Soccer Complex in Las Cruces. Tournament to be played Thursday, November 8th through Saturday, November 10th.</td>
<td>37.50%</td>
<td>15.28%</td>
<td>47.22%</td>
<td>72</td>
<td>1.90</td>
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New Mexico Activities Association
Board of Directors’ Meeting – April 4, 2018

TRACK – FULLY AUTOMATED TIMING (FAT)

=x  Action Item    ___  Referenda Item
   ___  Discussion Item   ___  Non-Referenda Item

Presenters:
Sally Marquez, Executive Director
Chris Kedge, Assistant Director

Proposal: Consider adjustment to NMAA Track Bylaw 7.22.1.L so that Fully Automated Timing (FAT) is a requirement for state qualifying meets at the 3A level (along with 4A & 5A).

Current Bylaw:
All schools in classifications 4A thru 6A will be required to use Fully Automated Timing (FAT) for all state qualifying track and field meets.

Proposed New Bylaw:
All schools in classifications 3A thru 5A will be required to use Fully Automated Timing (FAT) for all state qualifying track and field meets.

Rationale: FAT Timing will be used at the 4A & 5A levels so this will provide consistency amongst all “large school” classifications (3A-5A).

Budget Impact: There is a cost associated with both the purchase of a FAT system and/or the hiring of a timing crew.

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation:
Discussion Item at January 31st Meeting. Recommended that it be placed as an Action Item for the Board of Directors to consider.

Attachments: None