NMAA
Commission Meeting

Wednesday, May 16, 2018
NMAA
9:00 AM
New Mexico Activities Association Commission
Updated January 2018

Small Area A – Term Expires Dec. 31, 2019
Mr. Tim Host
Academy for Technology and the Classics
74 A-Van-Nu-Po Road
Santa Fe, NM 87508
505-473-4282, Fax: 505-467-6513
email: tim.host@atcschool.org

Small Area B – Term Expires Dec 31, 2018
Mr. Dickie Roybal
Melrose High School
P.O. Box 275
Melrose, NM 88124
575-253-4267, Fax: 575-253-4291
email: roybal@melroseschools.org

Small Area C – Term Expires Dec. 31, 2019
Mr. Jory Mirabal
Magdalena High School
P.O. Box 629
Magdalena, NM 87825
575-854-2241, Fax: 575-854-2531
email: jmibal@magdalena.k12.nm.us

Small Area D – Term Expires Dec. 31, 2020
Mr. David Campbell
Dexter High School
100 N. Lincoln
Dexter, NM 88230
575-734-5420, Fax: 575-734-6709
email: campbelljd@dexterdemons.org

Non-Public School Representative – Term Expires Dec. 31, 2020
Mr. Al Martinez
Wingate High School
P.O. Box 2
Wingate, NM 87316
505-488-6425, Fax: 505-488-6444
email: alfred.martinez@bie.edu

New Mexico High School Athletic Directors Association Rep.
Mr. Mike Huston
c/o NMADA
6600 Palomas Ave. NE
Albuquerque, NM 87109
505-923-3278, Fax: 505-923-3114
email: mhuston2000@aol.com

New Mexico Officials Association Representative
Mr. Jess Martinez
Albuquerque, NM
505-228-0102
email: jessmartinez3@gmail.com

New Mexico Association of Secondary School Principals Rep.
Mr. V. Scott Affentranger
Cleveland High School
4800 Laban Circle
Rio Rancho, NM 87144
505-938-0325
email: scott.affentranger@rrps.net

Large Area A – Term Expires Dec. 31, 2020
Mr. Larry Chavez
Cleveland High School
4800 Laban Rd.
Rio Rancho, NM 87144
505-948-4224, Fax: 505-338-3474
email: larry.chavez@rrps.net

Large Area B – Term Expires Dec. 31, 2018
Mr. Cooper Henderson
Artesia High School
1106 W. Quay
Artesia, NM 88210
575-746-2373, Fax: 575-746-8816
email: chenderson@bulldogs.org

Large Area C – Term Expires Dec. 31, 2019
Mr. Ernie Viramontes (Chairman)
Las Cruces Public Schools
505 S Main St.
Las Cruces, NM 88001
575-527-5812, Fax: 575-527-6677
email: eviramontes@lcps.k12.nm.us

Large Area D – Term Expires Dec. 31, 2018
Ms. Nickie McCarty
Taos High School
134 Cervantes Street
Taos, NM 87571
575-751-8000, Fax: 575-751-8001
email: nikmcc@taosschools.org

State School Boards Association Representative
Mr. Tony Rubin
P.O. Box 313
Wagon Mound, NM 87752
505-429-0066
email: trubind@yahoo.com

New Mexico High School Coaches Association Rep.
Mr. Thomas “Buster” Mabrey
6600 Palomas Ave. NE
Albuquerque, NM 87109
505-821-8600, Fax: 505-823-3114
505-554-7349 (cell)
email: tmbrey@nmhsca.com

Activities Council Member
Mr. Don Gerheart
93 Mimbres Dr.
Los Alamos, NM 87544-3716
505-672-9840
email: dgerheart@nmmea.com

New Mexico Activities Association Representative
Mr. Mike Huston
P.O. Box 275
Rio Rancho, NM 87144
505-948-4224, Fax: 505-338-3474
email: mhuston2000@aol.com

Jr. High / Middle School Representative
Ms. Debbie Coffman
Albuquerque Academy
6400 Wyoming Blvd. NE
Albuquerque, NM 87109
505-828-3342
email: coffman@aa.edu

Note: The terms of the elected representatives to the NMAA Commission shall be three years. The initial term lengths are staggered to provide continuity on the Commission. Subsequent terms are for three years for the elected position.
NEW MEXICO ACTIVITIES ASSOCIATION
COMMISSION MEETING

NMAA - Hall of Pride and Honor
May 16, 2018
9:00 AM

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 (January 31, 2018)

II. NMAA Director’s Report

III. NMAA Activities Report

IV. New Mexico Officials Association Report

V. Discussion/ Information Items
   (D/I) Officials’ Pay
   (D/I) District Schedule / Postseason Eligibility
   (D/I) Spirit as an Activity
   (D/I) Out of Season Coaching
   (D/I) Governance Structure
   (D/I) Football: Seeding Criteria / Strength of Schedule

VI. Action Items
   (A) Wrestling: 2018-2020 State Qualifying Numbers
   (A) Wrestling: State Seeding Criteria
   (A) Wrestling: A-3A Medalists
   (A) Football: Officials for Class 3A
   (A) eSports as an Activity
   (A) Track & Field: Class 3A Meet
   (A) Track & Field: Fully Automatic Timing (Class 3A)
   (A) Sportsmanship Bylaw Updates
   (A) Undue Influence

VII. Consider Adjournment

Next Commission Meeting – September 5, 2018 (NMAA)
Welcome – The meeting was called to order by Mr. Ernie Viramontes at 9:00 am. A roll call was conducted by Ms. Jacquelyne Martinez, NMAA Assistant Director, and the following members were present:

Mr. Tim Host (Small, Area A)
Mr. Larry Chavez (Large, Area A)
Mr. Dickie Roybal (Small, Area B)
Mr. Cooper Henderson (Large, Area B)
Mr. Jory Mirabal (Small, Area C)
Mr. Ernie Viramontes (Large, Area C)
Mr. Dave Campbell (Small, Area D)
Ms. Nickie McCarty (Large, Area D)
Mr. Al Martinez (Non-Public Schools)
Mr. Thomas Mabrey (New Mexico High School Coaches Association)
Mr. Jess Martinez (New Mexico Officials Association)
Mr. Scott Affentranger (New Mexico Association of Secondary School Principals)
Mr. Don Gerheart (Activities Council)
Mr. Tony Rubin (New Mexico State School Boards Association)

14 members present representing a quorum.

Mr. Mike Huston (New Mexico High School Athletic Directors Association)
Ms. Debbie Coffman (Jr. High/Middle School Council)

Approval of Agenda:
Mr. Viramontes asked for a motion to approve the agenda. Mr. Campbell made a motion to approve the agenda. Mr. Roybal seconded the motion. A vote was taken and passed unanimously (14-0).

Approval of Minutes:
Mr. Viramontes asked for a motion to approve the minutes of the November 15, 2018 Commission Meeting as presented. Mr. Campbell made a motion to approve the minutes. Mr. Jess Martinez seconded the motion. A vote was taken and passed unanimously (14-0).

NMAA Directors’ Report:
Mr. Dusty Young, NMAA Associate Director, discussed five (5) items on his report: 1) the introduction of the new Commission members - Larry Chavez, Al Martinez, and Tony Rubin; 2) the NMAA Foundation Bowl-A-Thon; 3) the NMAA Foundation scholarship program; 4) the upcoming Winter State Championships; and 5) the Spring sport season officially starting.

NMAA Financial Report:
Ms. Shari Kessler-Schwaner, NMAA Business Manager, discussed two (2) items on her report: 1) financial reports for all Fall Championships; and 2) ticket sales information for all fall championships.

NMAA Activities Report:
Ms. Dana Pappas, NMAA Deputy Director, presented the activities report. She discussed three (3) items on her report: 1) the numerous state events for activities starting in February; 2) the first ever NMAA sanctioned Educators Rising State Conference; and 3) an update on the nominations and applications for the NMAA Student Leadership Advisory Council.
**NMAA Officials Report:**
Ms. Pappas presented the officials report. She discussed four (4) items on her report: 1) Winter sports officials appreciation week; 2) the January NMOA State Baseball and Softball Clinic; 3) the NMOA State Clinic & Awards Banquet to be held in July; and 4) a report from the January NMOA Executive Board Meeting.

**General Discussion/Information Items**

- **Arbiter Pay:** Ms. Pappas discussed arbiter pay. There are continued issues with timely payment of officials in parts of the state. Some schools use ArbiterPay or a paymaster system to alleviate this. The commission recommended that the NMAA continue exploring this option while also providing more information about ArbiterPay to the membership.

- **Official’s recruitment:** Ms. Pappas discussed the recruitment of officials and a proposal regarding the use of officiate c-team/sub-varsity contests. This was brought up at the NMOA Executive Board meeting and will be part of the discussion amongst an “Officials Recruitment/Retention Committee” that will be created and will consist of officials, athletic directors, and coaches.

- **Track – Fully Automated Timing (FAT):** Ms. Sally Marquez, NMAA Executive Director, discussed fully automated timing (FAT) in track and field at all levels starting in the 2018-2019 school year. This will allow for accurate times to be submitted for state qualifiers while also providing consistency across all classifications. The commission would like this to be placed on the agenda as an action item for the next board of directors meeting.

- **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.

- **State Soccer Championships – venue/facility:** 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. Mr. Viramontes recommended that the NMAA consider changing the dates of the event so that it concludes on Friday if that will help with the Bernalillo Complex. The NMAA will take this and all other comments from the commission in consideration before making a decision.

- **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.

- **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 commission provided feedback on the possibility of implementing this in New Mexico and the NMAA will continue to explore this idea.

Mr. Mabrey left the meeting at 9:30 am.

**Action Items**

- **Baseball, Basketball, Football, Softball: State Qualifiers:** Ms. Marquez asked the commission members to consider adjustments to NMAA bylaws that would update the number of state tournament qualifiers for the 2018-2020 school years in the sports of baseball, basketball, football, and softball. Mr. Viramontes asked for a motion to approve the proposal. Mr. Host made a motion to approve the proposal. Mr. Chavez seconded the motion. A roll call vote was taken and passed (7-6).
Cross Country: State Qualifiers: Ms. Martinez asked the commission members to consider adjusting the number of state qualifiers in the A/2A classification for cross country. Mr. Viramontes asked for a motion to approve the proposal. Mr. Roybal made the motion to approve the proposal. Mr. Chavez seconded the motion. A vote was taken and passed unanimously (13-0).

Football: Days of practice prior to scrimmage: (Referenda Item): Mr. Young asked the commission members to consider adjustments to NMAA Football Bylaw 7.15.1.B.3 so that schools/athletes may participate in a scrimmage after eight (8) days of practice. Mr. Viramontes asked for a motion to approve the proposal. Mr. Henderson made a motion to approve the proposal. Mr. Campbell seconded the motion. A vote was taken and passed unanimously (13-0).

Football: Mid School / Junior High start date for 6/8Man: (Referenda Item): Mr. Billy Burns of Logan HS and Mr. Steve Foust of Floyd HS asked the commission members to consider an adjustment to NMAA Football Bylaw 9.8.4.A.1 so that 6 & 8-Man schools could start practice one week earlier (week #6 instead of week #7). Mr. Viramontes asked for a motion to approve the proposal. Mr. Rubin made the motion to approve the proposal. Mr. Roybal seconded the motion. A vote was taken and passed unanimously (13-0).

AED/EAP requirements for state event hosts: Mr. Scott Owen, NMAA Assistant Director, proposed to the commission members to require 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, this would be required for the activities of Bowling, JROTC, and Rodeo. Mr. Viramontes asked for a motion to approve the proposal. Mr. Gerheart made the motion to approve the proposal. Ms. McCarty seconded the motion. A vote was taken and passed unanimously (13-0).

**Consider Adjournment**
Mr. Viramontes asked for a motion to adjourn the meeting at 10:48 am. Mr. Chavez made a motion to adjourn the meeting. Mr. Jess Martinez seconded the motion. A vote was taken and passed unanimously (13-0).
### REGIONAL OFFICIALS' FEES - VARSITY LEVEL

<table>
<thead>
<tr>
<th>Sport</th>
<th>CURRENT NM</th>
<th>AZ</th>
<th>CO</th>
<th>MT</th>
<th>UT</th>
<th>WY</th>
<th>AVG.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baseball</td>
<td>$54</td>
<td>$63</td>
<td>$60</td>
<td>N/A</td>
<td>$54</td>
<td>N/A</td>
<td>$59.00</td>
</tr>
<tr>
<td>Basketball</td>
<td>$54</td>
<td>$65 (2-person)</td>
<td>$60 (2 refs)</td>
<td>$60</td>
<td>$59 (2 refs)</td>
<td>$55</td>
<td>$59.80</td>
</tr>
<tr>
<td>Football</td>
<td>$65</td>
<td>$70</td>
<td>$60</td>
<td>$60</td>
<td>$64</td>
<td>$60</td>
<td>$61.80</td>
</tr>
<tr>
<td>Soccer</td>
<td>$54</td>
<td>$60</td>
<td>$56 (2 refs)</td>
<td>$52 (3 refs)</td>
<td>$60 (REF)</td>
<td>$36 (AR)</td>
<td>$56 (ref)</td>
</tr>
<tr>
<td>Softball</td>
<td>$47</td>
<td>$55</td>
<td>$58 (2 umps)</td>
<td>$52 (3 refs)</td>
<td>$60</td>
<td>$44</td>
<td>$54.25</td>
</tr>
<tr>
<td>Volleyball</td>
<td>$47</td>
<td>$17 (line judge)</td>
<td>$50</td>
<td>$49</td>
<td>$60</td>
<td>$42.50</td>
<td>$45</td>
</tr>
<tr>
<td>Wrestling</td>
<td>$47</td>
<td>$63</td>
<td>$60</td>
<td>$60</td>
<td>$54.50</td>
<td>$55</td>
<td>$58.50</td>
</tr>
<tr>
<td>Spirit</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>No Scale, No scale</td>
</tr>
<tr>
<td>Swimming</td>
<td>$40 referee</td>
<td>$50 (starter)</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>$50.00</td>
</tr>
<tr>
<td>Track &amp; Field</td>
<td>Ranges</td>
<td>$56-$96</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>$57</td>
</tr>
</tbody>
</table>

*Note: Used low-end of scale for averages on swimming & track and field*

### REGIONAL OFFICIALS' FEES - SUB-VARSITY LEVEL

<table>
<thead>
<tr>
<th>Sport</th>
<th>CURRENT NM</th>
<th>AZ</th>
<th>CO</th>
<th>MT</th>
<th>UT</th>
<th>WY</th>
<th>AVG.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baseball</td>
<td>$38</td>
<td>$45</td>
<td>$46</td>
<td>N/A</td>
<td>$44</td>
<td>N/A</td>
<td>$45.00</td>
</tr>
<tr>
<td>Basketball</td>
<td>$38</td>
<td>$45</td>
<td>$47</td>
<td>$48 (2-person)</td>
<td>$40.75 (3-person)</td>
<td>$44</td>
<td>N/A</td>
</tr>
<tr>
<td>Football</td>
<td>$46</td>
<td>$45</td>
<td>$47</td>
<td>$48</td>
<td>$44</td>
<td>N/A</td>
<td>$46.00</td>
</tr>
<tr>
<td>Soccer</td>
<td>$38</td>
<td>$45</td>
<td>$43.50</td>
<td>$48 (REF)</td>
<td>$36 (AR)</td>
<td>$34</td>
<td>N/A</td>
</tr>
<tr>
<td>Softball</td>
<td>$34</td>
<td>$45</td>
<td>$38.50</td>
<td>$48</td>
<td>$39</td>
<td>N/A</td>
<td>$42.63</td>
</tr>
<tr>
<td>Volleyball</td>
<td>$34</td>
<td>$35</td>
<td>$38</td>
<td>$48</td>
<td>$32.00</td>
<td>N/A</td>
<td>$38.25</td>
</tr>
<tr>
<td>Wrestling</td>
<td>$34</td>
<td>$45</td>
<td>$46</td>
<td>$48</td>
<td>$40.50</td>
<td>N/A</td>
<td>$44.88</td>
</tr>
</tbody>
</table>
## REGIONAL OFFICIALS' MILEAGE/ RIDER FEES

<table>
<thead>
<tr>
<th>State</th>
<th>Mileage to Driver</th>
<th>Rider's Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arizona</td>
<td>.44 per mile</td>
<td>.04 per mile per rider</td>
</tr>
<tr>
<td>Colorado</td>
<td>.40 per mile</td>
<td>$10 for 75 or more miles</td>
</tr>
<tr>
<td>New Mexico</td>
<td>.405 per mile</td>
<td>$10 for 51 or more miles</td>
</tr>
<tr>
<td>Texas</td>
<td>Current state rate</td>
<td>N/A</td>
</tr>
<tr>
<td>Utah</td>
<td>.46 per mile</td>
<td>.11 per mile per rider (over 50 miles)</td>
</tr>
<tr>
<td>Wyoming</td>
<td>.445 per mile</td>
<td>N/A</td>
</tr>
</tbody>
</table>

**NM lower than all but Colorado (note: new state mileage rate is .428)**

**Mileage Notes:**
- Arizona: Metro travel rate for officials in Phoenix, Tucson & Yuma of $10 per assignment for games within respective metro areas
- Colorado: $2 mileage fee paid to officials in Denver area, Colorado Springs area for travel within their metro area
- Texas: Metro travel - within 30 mile radius receives flat rate of $15; within 40 mile radius receives a flat rate of $18

## REGIONAL OFFICIALS' PER DIEM/MEAL FEES

<table>
<thead>
<tr>
<th>State</th>
<th>51-150 Miles</th>
<th>151 or more</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arizona</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Colorado</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>New Mexico</td>
<td>$10</td>
<td>$15 or $75 if overnight</td>
</tr>
<tr>
<td>Texas</td>
<td>None</td>
<td>$15 ($30 for playoffs)</td>
</tr>
<tr>
<td>Utah</td>
<td>$10</td>
<td>$10</td>
</tr>
<tr>
<td>Wyoming</td>
<td>.04 per mile (all crew)</td>
<td>.04 per mile (all crew)</td>
</tr>
</tbody>
</table>
SECTION III
STRUCTURE (BYLAWS)

3.1 NMAA GOVERNANCE STRUCTURE

NMAA Small School Governance Structure
Classes A & 2A

Each Area Elects a Member to the Commission and the Board of Directors on a 3-Year Rotation

<table>
<thead>
<tr>
<th>Area A</th>
<th>Area B</th>
<th>Area C</th>
<th>Area D</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acad. Tech/Classics</td>
<td>Dora</td>
<td>Alamo-Navajo</td>
<td>Capitan</td>
</tr>
<tr>
<td>Cimarron</td>
<td>Elida</td>
<td>Animas</td>
<td>Carrizozo</td>
</tr>
<tr>
<td>Clayton</td>
<td>Estancia</td>
<td>Cliff</td>
<td>Cloudcroft</td>
</tr>
<tr>
<td>Coronado</td>
<td>Evangel Christian</td>
<td>Magdalena</td>
<td>Clovis Christian</td>
</tr>
<tr>
<td>Des Moines</td>
<td>Floyd</td>
<td>Navajo Pine</td>
<td>Corona</td>
</tr>
<tr>
<td>Desert Academy</td>
<td>Foothill</td>
<td>Newcomb</td>
<td>Eunice</td>
</tr>
<tr>
<td>Dulce</td>
<td>Fort Sumner</td>
<td>Pine Hill</td>
<td>Gateway Christian</td>
</tr>
<tr>
<td>Escalante</td>
<td>Grady</td>
<td>Quemado</td>
<td>Hagerman</td>
</tr>
<tr>
<td>Jemez Valley</td>
<td>House</td>
<td>Ramah</td>
<td>Hondo</td>
</tr>
<tr>
<td>Maxwell</td>
<td>Logan</td>
<td>Rehoboth</td>
<td>Jal</td>
</tr>
<tr>
<td>McCurdy</td>
<td>Melrose</td>
<td>Reserve</td>
<td>Lake Arthur</td>
</tr>
<tr>
<td>Mesa Vista</td>
<td>Menaul</td>
<td>Shiprock Northwest</td>
<td>Loving</td>
</tr>
<tr>
<td>Monte del Sol</td>
<td>Mission Achievement</td>
<td>To'Hajilee</td>
<td>Mescalero</td>
</tr>
<tr>
<td>Mora</td>
<td>N.A.C.A</td>
<td>Tse'Yi'Gai</td>
<td>Mesilla Valley</td>
</tr>
<tr>
<td>Mosquero/Roy</td>
<td>Oak Grove Classical</td>
<td>15</td>
<td>Mountainair</td>
</tr>
<tr>
<td>NMSD</td>
<td>San Jon</td>
<td></td>
<td>NMSBVI *</td>
</tr>
<tr>
<td>Pecos</td>
<td>Santa Rosa</td>
<td></td>
<td>Tatum</td>
</tr>
<tr>
<td>Peñasco</td>
<td>Texico</td>
<td>17</td>
<td>Tatum</td>
</tr>
<tr>
<td>Questa</td>
<td>Vaughn</td>
<td></td>
<td>Affiliate members = *</td>
</tr>
<tr>
<td>Santa Fe Waldorf</td>
<td>Victory Christian</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Springer</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tierra Encantada</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wagon Mound</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Walatowa</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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20

15

17

Total Schools
Small Schools: 76
Large Schools: 83
Total: 159

Section III - Page 1
NMAA Large School Governance Structure

Classes 3A, 4A, & 5A

Each Area elects a member to the Commission on a 3-year rotation.

Each Area, excluding APS and Las Cruces as they have automatic representation, elects a member to the Board of Directors on a 3-year rotation.

<table>
<thead>
<tr>
<th>Area A</th>
<th>Area B</th>
<th>Area C</th>
<th>Area D</th>
</tr>
</thead>
<tbody>
<tr>
<td>Atrisco Heritage</td>
<td>Artesia</td>
<td>Alamogordo</td>
<td>Albuq. Academy</td>
</tr>
<tr>
<td>Albuquerque High</td>
<td>Carlsbad</td>
<td>Centennial</td>
<td>Belen</td>
</tr>
<tr>
<td>Aztec</td>
<td>Clovis</td>
<td>Chaparral</td>
<td>Bernalillo</td>
</tr>
<tr>
<td>Bloomfield</td>
<td>Dexter</td>
<td>Cobre</td>
<td>Capital</td>
</tr>
<tr>
<td>Bosque</td>
<td>Goddard</td>
<td>Deming</td>
<td></td>
</tr>
<tr>
<td>Cibola</td>
<td>Hobbs</td>
<td>Gadsden</td>
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<td>Hatch Valley</td>
<td>Cottonwood Classical</td>
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<td>Hot Springs</td>
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</tr>
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<tr>
<td>Farmington</td>
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<td>Mayfield</td>
<td>Eldorado</td>
</tr>
<tr>
<td>Gallup</td>
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<td>Onate</td>
<td>Española Valley</td>
</tr>
<tr>
<td>Grants</td>
<td></td>
<td>Ruidoso</td>
<td>Highland</td>
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<tr>
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<tr>
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<td>Silver</td>
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<td>Socorro</td>
<td>Los Alamos</td>
</tr>
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<td>Los Lunas</td>
</tr>
<tr>
<td>Piedra Vista</td>
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<td></td>
<td>Manzano</td>
</tr>
<tr>
<td>Rio Grande</td>
<td></td>
<td></td>
<td>Moriarty</td>
</tr>
<tr>
<td>Rio Rancho</td>
<td></td>
<td></td>
<td>Pojoaque</td>
</tr>
<tr>
<td>Sandia Prep</td>
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</tr>
<tr>
<td>Shiprock</td>
<td></td>
<td></td>
<td>Robertson</td>
</tr>
<tr>
<td>St. Pius X</td>
<td></td>
<td></td>
<td>Sandia</td>
</tr>
<tr>
<td>Thoreau</td>
<td></td>
<td></td>
<td>Santa Fe</td>
</tr>
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<td>Tohatchi</td>
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<tr>
<td>Volcano Vista</td>
<td></td>
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<td>St. Michael’s</td>
</tr>
<tr>
<td>West Mesa</td>
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<tr>
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</tr>
<tr>
<td>Zuni</td>
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<td>83</td>
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</tr>
<tr>
<td>Total</td>
<td></td>
<td>159</td>
<td></td>
</tr>
</tbody>
</table>

Section III – Page 2
WRESTLING – 2018-2019 STATE QUALIFYING NUMBERS

Action Item
Referenda Item
Discussion Item
Non-Referenda Item

Presenter:
Scott Owen, Assistant Director

Proposal:
Adjust state qualifying numbers in all classes due to the new classifications and alignments approved for the 2018-2020 block.

Rationale:
With the changes created by the new classification and alignment block, it is necessary to reallocate qualifiers across all districts and classes. The new block has added an additional district to the two largest classifications along with three schools in the largest classification and four schools in the middle classification. Additionally, the smallest classification has lost seven schools and one district.

Wrestling’s qualifying system aims to ensure equitability of qualifiers from each district and class. The current proposal maintains the equitability of qualifiers from the past system and continues to utilize the wildcard rule whose purpose is to alleviate the strong district factor while also creating full brackets with no byes.

Budget Impact:
NMAA budget may be slightly impacted with the reduction of four qualifiers from the smallest classification.

NMAA Staff Recommendation:
Approve

Attachments:
2017-2018 State Qualifying Numbers
2018-2019 State Qualifying Numbers (Proposed)
**WRESTLING - STATE CLASS/ALIGN/QUALIFY - 2017-18**

**Wrestling - Class 6A (23 Schools)**

<table>
<thead>
<tr>
<th>District 1-6A</th>
<th>District 2-6A</th>
<th>District 3-6A</th>
<th>District 4-6A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cibola</td>
<td>Eldorado</td>
<td>Carlsbad</td>
<td>Albuquerque</td>
</tr>
<tr>
<td>Cleveland</td>
<td>La Cueva</td>
<td>Centennial</td>
<td>Atrisco Heritage</td>
</tr>
<tr>
<td>Piedra Vista</td>
<td>Manzano</td>
<td>Gadsden</td>
<td>Highland</td>
</tr>
<tr>
<td>Rio Rancho</td>
<td>Sandia</td>
<td>Hobbs</td>
<td>Rio Grande</td>
</tr>
<tr>
<td>Volcano Vista</td>
<td>Santa Fe</td>
<td>Las Cruces</td>
<td>Valley</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Qualifiers</th>
<th>AQ</th>
<th>WC</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>3</td>
<td>3</td>
<td>16</td>
</tr>
</tbody>
</table>

**Wrestling - Class 5A (22 Schools)**

<table>
<thead>
<tr>
<th>District 1-5A</th>
<th>District 2-5A</th>
<th>District 3/4-5A</th>
<th>District 5-5A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aztec</td>
<td>Academy</td>
<td>Alamogordo</td>
<td>Belen</td>
</tr>
<tr>
<td>Bloomfield</td>
<td>Capital</td>
<td>Deming</td>
<td>Grants</td>
</tr>
<tr>
<td>Farmington</td>
<td>Del Norte</td>
<td>Chaparral</td>
<td>Los Lunas</td>
</tr>
<tr>
<td>Gallup</td>
<td>Espanola</td>
<td>Goddard</td>
<td>St. Pius X</td>
</tr>
<tr>
<td>Kirtland Central</td>
<td>Los Alamos</td>
<td>Roswell</td>
<td>Valencia</td>
</tr>
<tr>
<td>Miyamura</td>
<td></td>
<td>Santa Teresa</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Qualifiers</th>
<th>AQ</th>
<th>WC</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>4</td>
<td>3</td>
<td>16</td>
</tr>
</tbody>
</table>

**Wrestling - Class A-4A (18 Schools)**

<table>
<thead>
<tr>
<th>District 1/3-4A</th>
<th>District 2/5-4A</th>
<th>District 3/4-4A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foothill</td>
<td>Bernalillo</td>
<td>Cobre</td>
</tr>
<tr>
<td>Newcomb</td>
<td>Pojoaque Valley</td>
<td>Moriarty</td>
</tr>
<tr>
<td>Pecos</td>
<td>Robertson</td>
<td>Ruidoso</td>
</tr>
<tr>
<td>Shiprock</td>
<td>St. Michael's</td>
<td>Silver</td>
</tr>
<tr>
<td>Tierra Encantada</td>
<td>Taos</td>
<td>Socorro</td>
</tr>
<tr>
<td>Wingate</td>
<td>Tucumcari</td>
<td></td>
</tr>
<tr>
<td></td>
<td>W. Las Vegas</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Qualifiers</th>
<th>AQ</th>
<th>WC</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>4</td>
<td>5</td>
<td>12</td>
</tr>
</tbody>
</table>

**NOTE:** WC based on the following priority order: 1) Winning Percentage, 2) Number of wins, 3) Coin toss or draw of lots
### Wrestling - Class 5A (26 Schools)

<table>
<thead>
<tr>
<th>District 1-5A</th>
<th>District 2-5A</th>
<th>District 3-5A</th>
<th>District 4-4A</th>
<th>District 5-5A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Atrisco Heritage</td>
<td>Eldorado Farmington</td>
<td>Centennial Deming Gadsden Las Cruces</td>
<td>Alamogordo Carlsbad Hobbs Roswell</td>
<td>Albuquerque Capital Manzano Rio Grande Sandia Santa Fe</td>
</tr>
</tbody>
</table>

Qualifiers: 3  3  3  2  3  14  2  16

### Wrestling - Class 4A (26 Schools)

<table>
<thead>
<tr>
<th>District 1-4A</th>
<th>District 2-4A</th>
<th>District 3-4A</th>
<th>District 4/5-4A</th>
<th>District 6-4A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aztec Espanola Chaparral Ruidoso Santa Teresa</td>
<td>Bloomfield Los Alamos Moriarty Pojoaque Valley Taos</td>
<td>Kirtland Central Miyamura Shiprock</td>
<td>Academy Bernalillo Del Norte Highland Valley</td>
<td></td>
</tr>
</tbody>
</table>

Qualifiers: 3  3  2  3  3  14  2  16

### Wrestling - Class A-3A (11 Schools)

<table>
<thead>
<tr>
<th>District 1-A/3A</th>
<th>District 2-A/3A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Newcomb Robertson St. Michael's Tucumcari West Las Vegas Wingate</td>
<td>Cobre Foothill Pecos Socorro Tierra Encantada</td>
</tr>
</tbody>
</table>

Qualifiers: 3  3

**NOTE:** WC based on the following priority order: 1) Winning Percentage, 2) Number of wins, 3) Coin toss or draw of lots
New Mexico Activities Association
Commission Meeting – May 16, 2018

WRESTLING – STATE SEEDING CRITERIA

Action Item
Referenda Item
Discussion Item
Non-Referenda Item

Presenter:
Scott Owen, Assistant Director

Proposal:
Raise the minimum number of matches required in order to earn winning percentage criteria for state seeding from 12 matches to 16 matches.

Rationale:
Winning percentage is the last criteria considered after head-to-head, common opponent and returning state place. Currently, in order to be eligible to earn winning percentage, a wrestler must have at least 12 varsity matches on their record. Historically, this number has been the rough equivalent of half the average number of matches in a high school wrestling season.

Over the course of the past 10-15 years, there has been an increased prevalence of two-day multi-dual meet events. Subsequently this has had a two-fold effect by increasing both the number of matches wrestlers are receiving as well as the number of forfeits they are earning which count toward the 12-match minimum.

Additionally, there have been concerns that coaches are playing the system by having some of their wrestlers compete just enough to earn the criteria while also avoiding tougher competition so they are not impacted by head-to-head or common opponent criteria.

Quick stats:
93% of all state qualifiers had more than 12 matches
87% of all state qualifiers had more than 16 matches
29 was the average number of matches for all state qualifiers

This proposal attempts to ensure wrestlers considered for a state seed have a more suitable sample of matches in which to evaluate.

Budget Impact:
N/A

NMAA Staff Recommendation:
Approve

Attachments:
2017-2018 NMAA Seeding Policy
2017-2018 NMAA State Qualifier Season Match Data
2017-2018 NMAA Coaches Survey
SEEDING FOR 2018 NMAA STATE WRESTLING TOURNAMENT

DISTRICT MEETINGS
Meetings of wrestling coaches within each district are held prior to the state seeding meeting:
1. Designate representatives to the state seeding committee. Representatives are selected based on the results of the district dual meets. The coaches of the championship team and runner-up team shall be the representatives.
2. Verify varsity records and results for state qualifying athletes.

STATE MEETING
A seeding meeting via web conference call is conducted under the direction and supervision of the NMAA on Monday preceding the State Tournament. Seeding is overseen by a committee composed of district representatives. The tournament director (authorized by NMAA) may appoint others to assist with the process as necessary. Entries shall be considered verified at the conclusion of each classification’s seeding meeting.

SEEDING PROCESS
A. Six individuals are seeded in each weight class in 6A and 5A, four in A-4A.
B. Trackwrestling software will be used to seed all weight classes.
C. NMAA Wrestling Seeding Rules are as follows:

1. All wrestlers with a .500 record or better are considered for a seed.
2. Schools wishing for wrestlers below .500 to be considered for a seed must request inclusion in the seeding process prior to running the seeding report.
3. Criteria points are earned against all wrestlers considered for a seed in the following priority order:
   a. Head-to-head results
   b. Records against common opponents
   c. Returning state place (most recent state tournament)
   d. Best overall percentage record (must have wrestled a minimum of twelve (12) varsity matches this season; record to include all varsity matches in all weights)
4. The wrestler with the most “points” earns the one seed. The wrestler with the second most points earns the two seed, etc.
5. Tie breaking procedures are as follows:
   a. If two individuals are tied on points they will be compared alone and awarded seeds based on the priority criteria procedure listed above.
   b. If three or more individuals are tied on points they will be compared alone and awarded seeds first using returning state place and then best overall percentage record if a tie is not broken by returning state place.
   c. If three or more individuals remain tied the seeding committee shall vote on the order of seeds. In case of a tie vote, the seeds are determined by a coin toss or draw of lots.

VERIFICATION OF ENTRIES EXCEPTION
A. If a seeded wrestler withdraws after the verification of entries, the following rules will be applied:
   1. All seeded wrestlers below the withdrawing wrestler will shift up one seed.
   2. The first unseeded wrestler in the Trackwrestling seed matrix will assume the final seed.
   3. The first alternate is added to the field and the bracket is redrawn.
   4. Alternates will be selected based on the following criteria in priority order:
      a. Best Overall Percentage Record
      b. Number of wins
      c. Coin toss or draw of lots
   5. Deadline for seeded wrestlers to withdraw is 11:59pm Wednesday the week of the state tournament.
### 2018 WRESTLING STATE QUALIFIER MATCH DATA

<table>
<thead>
<tr>
<th>MATCHES</th>
<th># WRESTLERS</th>
<th>RANGES</th>
<th>WRESTLERS</th>
<th>PERCENT</th>
<th>QUARTILE</th>
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<tbody>
<tr>
<td>1-22</td>
<td>143</td>
<td>1-22</td>
<td>143</td>
<td>23.7%</td>
<td>1</td>
</tr>
<tr>
<td>23-30</td>
<td>151</td>
<td>23-30</td>
<td>151</td>
<td>25.0%</td>
<td>2</td>
</tr>
<tr>
<td>31-35</td>
<td>141</td>
<td>31-35</td>
<td>141</td>
<td>23.4%</td>
<td>3</td>
</tr>
<tr>
<td>36-51</td>
<td>168</td>
<td>36-51</td>
<td>168</td>
<td>27.9%</td>
<td>4</td>
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**TOTAL MATCHES**

<table>
<thead>
<tr>
<th>CLASSES</th>
<th>TOTAL MATCHES</th>
<th>AVG/WRESTLER</th>
</tr>
</thead>
<tbody>
<tr>
<td>ALL</td>
<td>17542</td>
<td>29</td>
</tr>
<tr>
<td>6A</td>
<td>6233</td>
<td>28</td>
</tr>
<tr>
<td>5A</td>
<td>6838</td>
<td>31</td>
</tr>
<tr>
<td>4A</td>
<td>4471</td>
<td>29</td>
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<table>
<thead>
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<th>CLASSES</th>
<th>TOTAL MATCHES</th>
<th>AVG/WRESTLER</th>
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</thead>
<tbody>
<tr>
<td>ALL</td>
<td>17542</td>
<td>29</td>
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<td>6233</td>
<td>28</td>
</tr>
<tr>
<td>5A</td>
<td>6838</td>
<td>31</td>
</tr>
<tr>
<td>4A</td>
<td>4471</td>
<td>29</td>
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</table>

29 is the average number of matches for all state qualifiers

93% of wrestlers had greater than 12 matches

87% of wrestlers had greater than 16 matches

<table>
<thead>
<tr>
<th>MODE</th>
<th>MATCHES</th>
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<tr>
<td>34</td>
<td>26</td>
</tr>
<tr>
<td>36</td>
<td>29</td>
</tr>
<tr>
<td>37</td>
<td>27</td>
</tr>
<tr>
<td>39</td>
<td>14</td>
</tr>
<tr>
<td>40</td>
<td>16</td>
</tr>
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</table>

**TOTAL**

<table>
<thead>
<tr>
<th>TOTAL MATCHES</th>
<th>603</th>
</tr>
</thead>
</table>
Q4 The NMAA state seeding policy currently requires a minimum of 12 varsity matches in order to earn winning percentage criteria. During the 2017-2018 season, only 7% of state qualifiers had 12 or fewer matches. Would you favor raising the limit to 16 matches in order to earn winning percentage criteria? (In 2017-2018, 87% of all state qualifiers had at least 16 matches.)

Answered: 51  Skipped: 0

![Bar chart showing 78.43% for Yes and 21.57% for No.]

### ANSWER CHOICES

<table>
<thead>
<tr>
<th>RESPONSES</th>
<th>%</th>
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<tbody>
<tr>
<td>Yes</td>
<td>78.43%</td>
</tr>
<tr>
<td>No</td>
<td>21.57%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>21.57%</td>
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### COMMENTS

<table>
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<th>COMMENTS</th>
<th>DATE</th>
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<tbody>
<tr>
<td>1</td>
<td>I think it should be certain number of wins not including ff.</td>
<td>4/16/2018 9:12 AM</td>
</tr>
<tr>
<td>2</td>
<td>some tournaments may not have a full bracket... so getting the wrestler to have his matches are difficult at times</td>
<td>4/13/2018 2:49 PM</td>
</tr>
<tr>
<td>3</td>
<td>Injury</td>
<td>4/13/2018 1:48 PM</td>
</tr>
<tr>
<td>4</td>
<td>Anything to boost the amount of times a wrester must wrestle is a bonus, given that some always try to just meet the minimum.</td>
<td>4/13/2018 1:10 PM</td>
</tr>
</tbody>
</table>
WRESTLING – NUMBER OF 3A STATE MEDALISTS

- Action Item
- Referenda Item
- Discussion Item
- Non-Referenda Item

**Presenter:**
Scott Owen, Assistant Director

**Proposal:**
Reduce the number of state medalists in the 3A classification from four (4) to three (3).

**Rationale:**
Due to the new classification and alignment block, there has been a reduction in the number of schools in the smallest wrestling classification. This has created a disproportionate number of medals to be awarded in that class compared to 4A and 5A.

The following shows the percentage of medals currently available per classification:

- 5A, 6 medalists/26 schools = 23%
- 4A, 6 medalists/26 schools = 23%
- 3A, 4 medalists/11 schools = 36%

Reducing 3A to three (3) medals brings the percentage of medals available to 27%, which is more in line with 4A and 5A.

**Budget Impact:**
Reduces wrestling's medal order, which will have a very slight positive budget impact.

**NMAA Staff Recommendation:**
Approve

**Attachments:**
2017-2018 NMAA Seeding Policy
SEEDING FOR 2018 NMAA STATE WRESTLING TOURNAMENT

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      b. Number of wins
      c. Coin toss or draw of lots
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FOOTBALL – OFFICIALS FOR CLASS 3A

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

Presenter:
Dusty Young, Associate Director

Proposal: Consider adjustment to NMAA Football Bylaw 7.15.2.C

Current Bylaw:

Number of Officials
6-Man/8-Man/2A/3A – 4
4A/5A/6A – 5

Rationale: With changes to classification & alignment for 2018-2020, there are several schools (12 of 22) moving down to the 3A level in football that have used 5 officials for their games in the past. The NMAA would like to solicit feedback from the Commission on this matter.

Budget Impact: Potential increase in officials’ expenses for some 3A schools if crews are expanded from four to five.

NMAA Staff Recommendation: Neutral

Attachments: None
### 3A Football – 22 Schools – 5 Districts

<table>
<thead>
<tr>
<th>District 1</th>
<th>District 2</th>
<th>District 3</th>
<th>District 4</th>
<th>District 5/6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Crownpoint</td>
<td>Raton</td>
<td>Cobre</td>
<td>Dexter</td>
<td>Cuba</td>
</tr>
<tr>
<td>Thoreau</td>
<td>Robertson</td>
<td>Hatch Valley</td>
<td>NMMI</td>
<td>Hope Christian</td>
</tr>
<tr>
<td>Tohatchi</td>
<td>Santa Fe Indian</td>
<td>Hot Springs</td>
<td>Tucumcari</td>
<td>Laguna Acoma</td>
</tr>
<tr>
<td>Wingate</td>
<td>St. Michael’s</td>
<td>Socorro</td>
<td>Tularosa</td>
<td>Navajo Prep</td>
</tr>
<tr>
<td>Zuni</td>
<td>West Las Vegas</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### 2A Football – 19 Schools – 4 Districts

<table>
<thead>
<tr>
<th>District 1/5</th>
<th>District 3</th>
<th>District 4</th>
<th>District 6/7</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dulce</td>
<td>Capitan</td>
<td>Eunice</td>
<td>Clayton</td>
</tr>
<tr>
<td>Escalante</td>
<td>Cloudcroft</td>
<td>Hagerman</td>
<td>Ft. Sumner / House</td>
</tr>
<tr>
<td>McCurdy</td>
<td>Estancia</td>
<td>Jal</td>
<td>Santa Rosa</td>
</tr>
<tr>
<td>Mission Achievement</td>
<td>Lordsburg</td>
<td>Loving</td>
<td>Texico</td>
</tr>
<tr>
<td>Newcomb</td>
<td>Mescalero</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Questa</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### 8-Man Football – 16 Schools – 3 Districts

<table>
<thead>
<tr>
<th>District 1</th>
<th>District 2</th>
<th>District 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jemez Valley</td>
<td>Alamo Navajo</td>
<td>Dora</td>
</tr>
<tr>
<td>Northwest</td>
<td>Foothill</td>
<td>Gateway Christian</td>
</tr>
<tr>
<td>Pine Hill</td>
<td>Magdalena</td>
<td>Logan</td>
</tr>
<tr>
<td>Ramah</td>
<td>Menaul</td>
<td>Melrose</td>
</tr>
<tr>
<td>To’Hajiilee</td>
<td>Mountainair</td>
<td>Mesilla Valley</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Tatum</td>
</tr>
</tbody>
</table>

**Independent:** Navajo Pine

### 6-Man Football – 11 Schools – 2 Districts

<table>
<thead>
<tr>
<th>District 1</th>
<th>District 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elida</td>
<td>Animas</td>
</tr>
<tr>
<td>Floyd</td>
<td>Carrizozo</td>
</tr>
<tr>
<td>Lake Arthur</td>
<td>Hondo</td>
</tr>
<tr>
<td>Roy/Mosquero</td>
<td>Reserve</td>
</tr>
<tr>
<td>San Jon/Grady</td>
<td>Vaughn</td>
</tr>
<tr>
<td>Springer/Maxwell</td>
<td></td>
</tr>
</tbody>
</table>

**Independent:** NMSD
New Mexico Activities Association
Commission Meeting – May 16, 2018

ESPORTS AS A SANCTIONED ACTIVITY

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Referenda Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>Discussion Item</td>
<td>Non-Referenda Item</td>
</tr>
</tbody>
</table>

Presenter:
Dusty Young, Associate Director

Proposal: Consider adding eSports as a sanctioned NMAA activity.

Rationale: In January of 2018, the National Federation (NFHS) presented information to all State Association Executive Directors regarding eSports and the possibility of organized competition at the high school level. “Gaming” (video game playing) is extremely popular across the country, especially with the age group associated to high school students. Most of these students are currently participating in eSports/gaming in the evenings or on the weekends from the confines of their home. Because of this, the NFHS & NFHS Network are promoting a new platform that would allow for eSports to take place in an education-based setting within the high school. A student would be teamed up with a group of 2-4 peers from their school in a computer lab who would then compete against another school from within the state. Although a “match” typically comprises of a roster of 3-5 students, there are multiple games/divisions/seasons/etc. available, so a high school eSports program could have any number of student participants. eSports will provide another opportunity for students that may not be interested in athletics to participate and compete in an organized activity for their school. It could also bring together student groups from a variety backgrounds/personalities. In addition, eSports requires communication, teamwork, preparation, and mental conditioning. These experiences can be another resource in the development of these students.

Budget Impact: There would be start-up costs for the program at each school. These may include expenses related to coaches/advisors, internet, computer labs, etc. In addition, the gaming equipment would cost approximately $50 per student, and there would be a per student fee of approximately $100-$150 to use the eSports platform that would be custom designed for the state by a third party.

NMAA Staff Recommendation: Approve

Athletic Director Survey: 24-27 (47% for, 53% against)

Attachments: 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
New Mexico Activities Association
Commission Meeting – May 16, 2018

TRACK – CLASS 3A MEET

- Action Item
- Discussion Item
- Referenda Item
- Non-Referenda Item

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

Proposal: Consider placement of the Class 3A State Track & Field Championships with the A-2A or 4A-5A meet.

Budget Impact: N/A

NMAA Staff Recommendation: Keep 3A with the Large School Meet. (3A-5A held on second weekend)

Attachments: None
New Mexico Activities Association
Commission Meeting – May 16, 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

Other Notes:
Discussion Item at January 31st Commission Meeting. The group recommended that it be placed as an Action Item for the Board of Directors to consider. In April, the Board tabled the proposal so that more information could be gathered.

Attachments: None
CROWD CONTROL

* Action Item  Referenda Item
___ Discussion Item  ___ Non-Referenda Item

**Presenter:** Sally Marquez, Executive Director

**Proposal:**

7.7.4

A school is responsible for the conduct of its team, coaches, students, and fans at any interscholastic event in which the school is participating. The Executive Director may invoke penalties upon a member school for actions which violate the principles of “Compete with Class.” These actions include, but are not limited to, hindering the normal progress of an event, creating situations that may lead to the restriction or discontinuance of interscholastic competition, or endangering or threatening the personal safety of any individuals involved. Unsportsmanlike conduct by coaches, students, and or spectators may cause the school or individual to be placed on probation or suspension for 180 school days/365 calendar days.

**Rationale:** The Association currently has limited means to penalize member schools, and/or individuals associated with member schools, which display severe or consistent unsporting-like behavior. Providing the Association with the ability to penalize individuals/fans for unruly behavior, or member schools who have consistent sportsmanship issues, would assist in addressing and correcting this behavior in our state.

**Budget Impact:** None

**NMAA Staff Recommendation:** Approved

**Attachments:** None
Action Item
Referenda Item
Discussion Item
Non-Referenda Item

Presenters: Sally Marquez, Executive Director

Proposal: 1.8, 6.1.3, 7.4.3 Undue Influence of a Student

The use of any of the following inducements by any person directly or indirectly associated with a student or school, including adults and parents, to secure or encourage the attendance of a student for athletic purposes constitutes undue influence, resulting in ineligibility for all high school athletic participation for 180 school days/365 calendar days:

A. Participant living with coach, principal, teacher, or school official without legal guardianship
B. Any inducement to get parents or students to change residence or schools for athletic/non-athletic purposes
C. Offer or acceptance of money
D. Reduction or remission of regular tuition (other than need-based financial aid available to all applicants)
E. Offer or acceptance of board, room, or clothing
F. Offer or acceptance of money for work in excess of amount regularly paid
G. Transportation to school by any school official
H. Offer or acceptance of school privileges not normally granted to other students
I. Free or reduced rent for parents
J. Offer for payment of moving expenses for parents
K. Any Student, family or individual that contacts a coach about attending a school where he or she coaches must be informed that they need to contact the principal, admissions department or guidance department if they have an interest in transferring.

Rationale: Since coaches are aware of the undue influence bylaw, they are beginning to use parents and club coaches to recruit athletes to their schools/programs. Also, there has been an increase in parents and club coaches “shopping around” their student-athlete, which can put coaches in a compromising position.

Budget Impact: None

NMAA Staff Recommendation: Approve

Attachments: None