



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: <u>tim.host@atcschool.org</u>	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: <u>larry.chavez@rrps.net</u>
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: <u>rroybal@melroseschools.org</u>	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: <u>chenderson@bulldogs.org</u>
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: <u>imirabal@magdalena.k12.nm.us</u>	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: <u>eviramontes@lcps.k12.nm.us</u>
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: <u>campbelld@dexterdemons.org</u>	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: <u>nikmcc@taosschools.org</u>
Non-Public Scho	ol Representative – Term Expires Dec. 31, 2020 Mr. Al Martinez Wingate High School P.O. Box 2 Ft. Wingate, NM 87316 505-488-6425, Fax: 505-488-6444 email: <u>alfred.martinez@bie.edu</u>	State School Boa	ards Association Representative Mr. Tony Rubin P.O. Box 313 Wagon Mound, NM 87752 505-429-0066 email: <u>trubin4@yahoo.com</u>
New Mexico High	A 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: <u>mhuston2000@aol.com</u>	New Mexico Higi	h School Coaches Association Rep. Mr. Thomas "Buster" Mabrey 6600 Palomas Ave. NE Albuquerque, NM 87109 505-821-8600, Fax: 505-923-3114 505-554-7349 (cell) email: tmabrey@nmhsca.com
New Mexico Offic	cials Association Representative Mr. Jess Martinez Albuquerque, NM 505-228-0102 email: jessmartinez3@gmail.com	Activities Counc	il Member Mr. Don Gerheart 93 Mimbres Dr. Los Alamos, NM 87544-3716 505-672-9840 email: <u>dgerheart@nmmea.com</u>
New Mexico Ass	ociation of Secondary School Principals Rep. Mr. V. Scott Affentranger Cleveland High School 4800 Laban Circle Rio Rancho, NM 87144 505-938-0325 email: <u>scott.affentranger@rrps.net</u>	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

<u>AGENDA</u>

A= Action Item

D/I= Discussion/ Information Item

I.	Call Meeting to Order and Welcome	
	Roll Call – Ascertain Quorum	Jackie Martinez, Assistant Director
	(A) Approval of Agenda	Ernie Viramontes, Chairman
	(A) Approval of Minutes (January 31, 2018)	Ernie Viramontes, Chairman
II.	NMAA Director's Report	Dusty Young, Associate Director
III.	NMAA Activities Report	Dana Pappas, Deputy Director
IV.	New Mexico Officials Association Report	Dana Pappas, Deputy Director
V.	Discussion/ Information Items	
	(D/I) Officials' Pay	Sally Marquez, Executive Director
	(D/I) District Schedule / Postseason Eligibility	Sally Marquez, Executive Director
	(D/I) Spirit as an Activity	Sally Marquez, Executive Director
	(D/I) Out of Season Coaching	Sally Marquez, Executive Director
	(D/I) Governance Structure	Dusty Young, Associate Director
	(D/I) Football: Seeding Criteria / Strength of Schedule	Dusty Young, Associate Director
VI.	Action Items	
	(A) Wrestling: 2018-2020 State Qualifying Numbers	Scott Owen, Assistant Director
	(A) Wrestling: State Seeding Criteria	Scott Owen, Assistant Director
	(A) Wrestling: A-3A Medalists	Scott Owen, Assistant Director
	(A) Football: Officials for Class 3A	Dusty Young, Associate Director
	(A) eSports as an Activity	Dusty Young, Associate Director
	(A) Track & Field: Class 3A Meet	Sally Marquez, Executive Director
	(A) Track & Field: Fully Automatic Timing (Class 3A)	Sally Marquez, Executive Director
	(A) Sportsmanship Bylaw Updates	Sally Marquez, Executive Director
	(A) Undue Influence	Sally Marquez, Executive Director

VII. Consider Adjournment

Next Commission Meeting – September 5, 2018 (NMAA)

NMAA Commission Meeting January 31, 2018 9:00 AM NMAA Office

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. 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).

Yes/For	No/Against	Board Member Name
\checkmark		Mr. Tim Host (Small, Area A)
\checkmark		Mr. Dickie Roybal (Small, Area B)
\checkmark		Mr. Jory Mirabal (Small, Area C)
	\checkmark	Mr. David Campbell (Small, Area D)
	✓	Mr. Larry Chavez (Large, Area A)
✓		Mr. Cooper Henderson (Large, Area B)
	\checkmark	Mr. Ernie Viramontes (Large, Area C)
✓		Ms. Nickie McCarty (Large Area D)
✓		Mr. Al Martinez (Non-Public School Representative)
✓		Mr. Jess Martinez (NMOA Representative)
	✓	Mr. Scott Affentranger (NM Assoc. of Sec. School Principals)
	✓	Mr. Tony Rubin (State School Board Association Rep.)
	✓	Mr. Don Gerheart (NMAA Activities Council Member)

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

	CURRENT NM	AZ	СО	MT	UT	WY	AVG.	7
Baseball	\$54	\$63	\$60	N/A	\$54	N/A	\$59.00	NM \$5 below regional average
Basketball	\$54	\$65 (2-person)	\$60 (2 refs)	\$60	\$59 (2 refs)		\$59.80	NM \$5.80 below regional average
Football	\$65	\$50 (3-person) \$70	\$52 (3 refs) \$60	\$60	\$54 (3 refs) \$64	\$55	\$61.80	NM \$3.20 above regional average
Soccer	\$54	\$60	\$56 (2 refs) \$52 (3 refs)	\$60 (REF) \$36 (AR)	\$53 (ref) \$37 (AR)	\$55 (ref) \$50 (AR)	\$56.80	NM \$2.80 below regional average
Softball	\$47	\$55	\$58 (2 umps) \$50.50 (3 umps)	\$60	\$44	N/A	\$54.25	NM \$7.25 below regional average
Volleyball	\$47 \$17 (line judge)	\$50	\$49 \$15 (line judge)	\$60	\$42.50	\$45	\$49.30	NM \$2.30 regional average
Wrestling	\$47 \$4.00/match	\$63	\$60	\$60	\$54.50	\$55	\$58.50	NM \$11.50 below regional average
Spirit	Ranges \$37-\$84	N/A	N/A	N/A	N/A	N/A	No Scale	No scale
Swimming	\$40 referee \$29 judge	\$50 (starter)	N/A	N/A	N/A	\$45-\$70	\$50.00	NM \$10 below regional average
Track & Field	Ranges \$56-\$96	\$50 (starter)	N/A	N/A	N/A	\$65-\$70	\$57	NM \$1 below regional average

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

REGIONAL OFFICIALS' FEES - SUB-VARSITY LEVEL

	CURRENT NM	AZ	СО	MT	UT	WY	AVG.	1
Baseball	\$38	\$45	\$46	N/A	\$44	N/A	\$45.00	NM \$7 below regional average
Basketball	\$38	\$45	\$47	\$48 (2-person) \$40.75 (3-person)	\$44	N/A	\$46.00	NM \$8 below regional average
Football	\$46	\$45	\$47	\$48	\$44	N/A	\$46.00	Even with regional average
Soccer	\$38	\$45	\$43.50	\$48 (REF) \$36 (AR)	\$34	N/A	\$46.00	NM \$8 below regional average
Softball	\$34	\$45	\$38.50	\$48	\$39	N/A	\$42.63	NM \$8.63 below regional average
Volleyball	\$34	\$35	\$38	\$48	\$32.00	N/A	\$38.25	NM \$4.25 below regional average
Wrestling	\$34	\$45	\$46	\$48	\$40.50	N/A	\$44.88	NM \$10.88 below regional average

REGIONAL OFFICIALS' MILEAGE/RIDER FEES

	Mileage to Driver	Rider's Fees	
Arizona	.44 per mile	.04 per mile per rider	
Colorado	.40 per mile	\$10 for 75 or more miles	
New Mexico	.405 per mile	\$10 for 51 or more miles	NM lower than all but Colorado (note: new state mileage rate is .428
Texas	Current state rate	N/A	
Utah	.46 per mile	.11 per mile per rider (over 50 miles)	
Wyoming	.445 per mile	N/A	

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

	51-150 Miles	151 or more
Arizona	N/A	N/A
Colorado	N/A	N/A
New Mexico	\$10	\$15 or \$75 if overnight
Texas	None	\$15 (\$30 for playoffs)
Utah	\$10	\$10
Wyoming	.04 per mile (all crew)	.04 per mile (all crew)

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

Area A	Area B	Area C	Area D
Acad. Tech/Classics	Dora	Alamo-Navajo	Capitan
Cimarron	Elida	Animas	Carrizozo
Clayton	Estancia	Cliff	Cloudcroft
Coronado	Evangel Christian	Lordsburg	Clovis Christian
Des Moines	Floyd	Magdalena	Corona
Desert Academy	Foothill	Navajo Pine	Eunice
Dulce	Fort Sumner	Newcomb	Gateway Christian
Escalante	Grady	Pine Hill	Hagerman
Jemez Valley	House	Quemado	Hondo
Maxwell	Logan	Ramah	Jal
McCurdy	Melrose	Rehoboth	Lake Arthur
Mesa Vista	Menaul	Reserve	Loving
Monte del Sol	Mission Achievement	Shiprock Northwest	Mescalero
Mora	N.A.C.A	To'Hajiilee	Mesilla Valley
Mosquero/Roy	Oak Grove Classical	Tse'Yi'Gai	Mountainair
NMSD	San Jon		NMSBVI *
Pecos	Santa Rosa	15	Tatum
Peñasco	Texico		
Questa	Vaughn		17
Santa Fe Waldorf	Victory Christian		
Springer Tierra Encantada	20		

24

Wagon Mound Walatowa Affiliate members = *

Area A:	24
Area B:	20
Area C:	15
Area D:	17
Total	76
Total Schools	
Total Schools Small Schools:	76
100000	76 83
Small Schools:	83

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.

Area A	Area B		Area	С	Area D
Atrisco Heritage	Artesia		Alar	nogordo	Albuq. Academy
Albuquerque High	Carlsbad		Cent	tennial	Belen
Aztec	Clovis		Cha	parral	Bernalillo
Bloomfield	Dexter		Cob	re	Capital
Bosque	Goddard		Dem	ning	Cottonwood Classical
Cibola	Hobbs		Gad	sden	Del Norte
Cleveland	Lovington	1	Hate	h Valley	East Mountain
Crownpoint	NMMI		Hot	Springs	Eldorado
Cuba	Portales			Cruces	Española Valley
Farmington	Roswell		May	field	Highland
Gallup	Tucumcan	<mark>ri</mark>	Ona		Hope Christian
Grants			Ruic	<mark>loso</mark>	La Cueva
Kirtland Central	11		Sant	a Teresa	Los Alamos
Laguna Acoma			Silve	er	Los Lunas
Miyamura			Soco	orro	Manzano
Navajo Prep			Tula	irosa	Moriarty
Piedra Vista					Pojoaque
Rio Grande			1	6 (4)	Raton
Rio Rancho					Robertson
Sandia Prep					Sandia
Shiprock					Santa Fe
St. Pius X					Santa Fe Prep
Thoreau					Santa Fe Indian
Tohatchi					St. Michael's
Valley					Taos
Volcano Vista					Valencia
West Mesa		Area A:	29		West Las Vegas
Wingate		Area B:	11		-
Zuni		Area C:	16		27 (6)
		Area D:	27		
29 (7)		Total	83		
		F			
		Total Schools			
		Small Schools:	76		
		Large Schools	83		
		Total	159		
		1			



WRESTLING - 2018-2019 STATE QUALIFYING NUMBERS

x Action Item Discussion Item

Referenda Item x 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 - STATE CLASS/ALIGN/QUALIFY - 2017-18 Wrestling - Class 6A (23 Schools)								
	District 1-6A Cibola Cleveland Piedra Vista Rio Rancho Volcano Vista	District 2-6A Eldorado La Cueva Manzano Sandia Santa Fe	District 3-6A Carlsbad Centennial Gadsden Hobbs Las Cruces Mayfield Onate	District 4-6A Albuquerqe Atrisco Heritage Highland Rio Grande Valley West Mesa			D ACTIVITIES ASSOCIATION	₽
Qualifiers	3	3	4	3	AQ 13	WC 3	Total 16	

Wrestling - Class 5A (22 Schools)

	District 1-5A	District 2-5A	District 3/4-5A	District 5-5A			
	Aztec	Academy	Alamogordo	Belen			
	Bloomfield	Capital	Deming	Grants			
	Farmington	Del Norte	Chaparral	Los Lunas			
	Gallup	Espanola	Goddard	St. Pius X			
	Kirtland Central	Los Alamos	Roswell	Valencia			
	Miyamura		Santa Teresa				
	-				AQ	WC	Total
Qualifiers	4	3	4	3	14	2	16

Wrestling - Class A-4A (18 Schools)

	District 1/3-4A	District 2/5-4A	District 3/4-4A			
	Foothill	Bernalillo	Cobre			
	Newcomb	Pojoaque Valley	Moriarty			
	Pecos	Robertson	Ruidoso			
	Shiprock	St. Michael's	Silver			
	Tierra Encantada	Taos	Socorro			
	Wingate	Tucumcari				
		W. Las Vegas				
				AQ	WC	Total
Qualifiers	4	5	3	12	0	12

**NOTE: WC based on the following priority order: 1) Winning Percentage, 2) Number of wins, 3) Coin toss or draw of lots

WRESTLING - STATE CLASS/ALIGN/QUALIFY - 2018-19



Wrestling - Class 5A (26 Schools)

	District 1-5A Atrisco Heritage Cibola Cleveland Rio Rancho Volcano Vista	District 2-5A Eldorado Farmington La Cueva Piedra Vista West Mesa	District 3-5A Centennial Deming Gadsden Las Cruces Mayfield Onate	District 4-4A Alamogordo Carlsbad Hobbs Roswell	District 5-5A Albuquerque Capital Manzano Rio Grande Sandia Santa Fe	NEW	MEXICO ACTIVITIES	
						AQ	WC	Total
Qualifiers	3	3	3	2	3	14	2	16

Wrestling - Class 4A (26 Schools)

	District 1-4A	District 2-4A	District 3-4A	District 4/5-4A	District 6-4A			
	Aztec	Espanola	Chaparral	Belen	Academy			
	Bloomfield	Los Alamos	Ruidoso	Goddard	Bernalillo			
	Gallup	Moriarty	Santa Teresa	Grants	Del Norte			
	Kirtland Central	Pojoaque Valley	Silver	Los Lunas	Highland			
	Miyamura	Taos		St. Pius	Valley			
	Shiprock			Valencia				
						AQ	WC	Total
Qualifiers	3	3	2	3	3	14	2	16

Wrestling - Class A-3A (11 Schools)

	District 1-A/3A	District 2-A/3A			
	Newcomb	Cobre			
	Robertson	Foothill			
	St. Michael's	Pecos			
	Tucumcari	Socorro			
	West Las Vegas	Tierra Encantada			
	Wingate				
	-		AQ	WC	
Qualifiers	3	3	6	2	



WRESTLING – STATE SEEDING CRITERIA

x Action Item Discussion Item Referenda Item x 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 matches87% of all state qualifiers had more than 16 matches29 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.

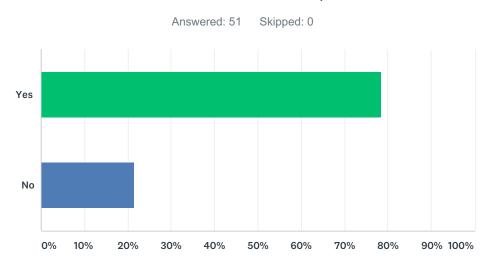
VERIFICATION OF ENTRIES EXCEPTION

- A. If a seeded wrestler withdraws after the verification of entries, the following rules will be applied:
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 - 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

DATA			RANGES				
	CLASSES		RANGE	WRESTLERS	PERCENT	QUARTILE	
MATCHES	# WRESTLERS		1-22	143	23.7%	1	
1	0		23-30	151	25.0%	2	
2	4		31-35	141	23.4%	3	
3	4		36-51	168	27.9%	4	
4	1						
5	2		1-12	42	7.0%		
6	3		1-16	78	12.9%		
7	4						
8	4						
9	4						
10	4						
11	7			G. MATCHES PER WI			
12	5		CLASSES	TOTAL MATCHES			
13	8		ALL	17542	29		
14	7		6A	6233	28		
15	9		5A	6838	31		
16	12		4A	4471	29		
17	9						
18	8						
19	15					1.0	
20	16			age number of mate		ualifiers	
21	5			lers had greater than			
22	12		87% of wrest	lers had greater than	n 16 matches		
23	14						
24	19						
25 26	23						
20 27	18 13						
27	20						
28	20						
30	23						
31	27						
32	23						
33	29						
34	36	MODE					
35	26	-					
36	29						
37	27						
38	15						
39	14						
40	16						
41	14						
42	15						
43	8						
44	13						
45	4						
46	3						
47	4						
48	1						
49	2						
50	2						
51	1						
TOTAL	603						

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.)



ANSWER C	HOICES	RESPONSES		
Yes		78.43%		40
No		21.57%		11
TOTAL				51
#	COMMENTS		DATE	
1	I think it should be certain number of wins not including ff.		4/16/2018 9:12 AM	
2	some tournaments may not have a full bracket so getting the wrestler to have his matches are 4/13/2018 2:49 difficult at times			
3	Injury			
4	Anything to boost the amount of times a wrester must wrestle is a bo try to just meet the minumum.	onus, given that some always	4/13/2018 1:10 PM	



WRESTLING - NUMBER OF 3A STATE MEDALISTS

<u>x</u> Action Item Discussion Item

Referenda Item x 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

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

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SEEDING PROCESS

- A. Six individuals are seeded in each weight class in 6A and 5A, four in A-4A.
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 - c. Coin toss or draw of lots
 - 5. Deadline for seeded wrestlers to withdraw is 11:59pm Wednesday the week of the state tournament.

FOOTBALL – OFFICIALS FOR CLASS 3A

x Action Item

x Referenda 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



FOR 2018-2019/2019-2020

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

3A FOOTBALL – 22 SCHOOLS – 5 DISTRICTS

2A FOOTBALL – 19 SCHOOLS – 4 DISTRICTS

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

8-MAN FOOTBALL – 16 SCHOOLS – 3 DISTRICTS

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

Independent: Navajo Pine

6-MAN FOOTBALL – 11 SCHOOLS – 2 DISTRICTS

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



ESPORTS AS A SANCTIONED ACTIVITY

x Action Item Discussion Item

Referenda Item

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 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

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



TRACK – CLASS 3A MEET

x Action Item Discussion Item ____ 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)



TRACK - FULLY AUTOMATED TIMING (FAT)

x Action Item

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.



CROWD CONTROL

x Action Item Discussion Item x Referenda 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



UNDUE INFLUENCE

x Action Item Discussion Item x 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/nonathletic 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