



Wednesday, May 22, 2019 NMAA 9:00 AM



New Mexico Activities Association Commission Updated February 2019



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, 2021 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, 2021 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: jmirabal@magdalena.k12.nm.us	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. Jason Hightower Capitan High School P.O. Box 278 Capitan, NM 88316 575-354-8552, Fax: 575-354-8505 email: jason.hightower@capitantigers.org	Large Area D –	Term Expires Dec. 31, 2021 Ms. LeeAnn Moores La Cueva High School 7801 Wilshire Ave. NE Albuquerque, NM 87122 505-828-4592, Fax: 505-857-0177 email: <u>moores 1@aps.edu</u>
Non-Public Scho	ols – Term Expires Dec. 31, 2020	New Mexico Sch	ool Boards Association
	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>		Mr. Frank Cordova 705 Taylor St. Bayard, NM 88023 575-313-3852 email: <u>frankcordova1948@gmail.com</u>
New Mexico High	School Athletic Directors Association	New Mexico High	n School Coaches Association
	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>		Mr. Thomas "Buster" Mabrey 6600 Palomas Ave. NE Albuquerque, NM 87109 505-821-8600, Fax: 505-923-3114 505-554-7349 (cell) email: <u>tmabrey@nmhsca.com</u>
New Mexico Offic	cials Association	Activities Counc	il
	Mr. Jess Martinez Albuquerque, NM 505-228-0102 email: jessmartinez3@gmail.com		Mr. Steve Perea Albuquerque, NM 505-315-8709 email: <u>nmaachess@gmail.com</u>
New Mexico Ass	ociation of Secondary School Principals 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 Committee 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 22, 2019 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 Alissa Wesbrook, Asst. to Exec. Dir. (A) Approval of Agenda Ernie Viramontes, Chairman (A) Approval of Minutes (February 6, 2019) Ernie Viramontes, Chairman П. NMAA Director's Report Dusty Young, Associate Director Ш. NMAA Financial Report (D/I) NMAA Finance Report Shari Kessler-Schwaner, Business Mgr. (D/I) Credit Card Fees Shari Kessler-Schwaner, Business Mgr. IV. NMAA Activities Report Dana Pappas, Deputy Director V. New Mexico Officials Association Report Dana Pappas, Deputy Director Action Item VI. (A) STEM Championships Bill McCamley, NM Cabinet Secretary VII. Discussion/Information Items (D/I) Scholastic Eligibility for 8th Graders Cooper Henderson, Artesia HS A.D. (D/I) Event Cancellations by Host Schools Tim Host, ATC A.D. (D/I) Seeding & Selection Dusty Young, Buster Mabrey (D/I) Out of Season Coaching Sally Marguez, Executive Director (D/I) Regular Season Event Fees Sally Marguez, Executive Director (D/I) Standardizing Districts Sally Marquez, Executive Director (D/I) State Championship Qualifiers Sally Marguez, Executive Director (D/I) Golf: Two Classifications Sally Marquez, Executive Director (D/I) Classification & Alignment: Timeline/Process Sally Marguez, Executive Director (D/I) Football: 3rd Party Summer Camps Sally Marquez, Executive Director (D/I) Sportsmanship/Compete with Class Update Sally Marquez, Executive Director (D/I) Spirit: State Event Sally Marquez, Executive Director

VIII.	Action Items (cont'd) (A) NMHSCA Soccer All Star Game	Buster Mabrey, NMHSCA Exec. Dir.
	(A) Amateur Status (Referenda)	Sally Marquez, Executive Director
	(A) 3 rd Party Filming (<i>Referenda</i>)	Sally Marquez, Executive Director
	(A) Forfeitures / Not Completing Schedules (Referenda)	Sally Marquez, Executive Director
	(A) Participation in 25% of Regular Season (Referenda)	Sally Marquez, Executive Director
	(A) 8 th Grade Participation: Class 4A/5A (<i>Referenda</i>)	Sally Marquez, Executive Director
	(A) Eligibility: Legally Separated Parents (Referenda)	Sally Marquez, Executive Director
	(A) Ejection Policy: Fighting (Referenda)	Sally Marquez, Executive Director
	(A) NMAA Online Rules Clinics: Dates for Review (Referenda)	Sally Marquez, Executive Director
	(A) Rosters/Schedules: Deadlines for Posting (Referenda)	Tyler Dunkel, Assistant Director
	(A) Physicals & Consent to Treat Form (Referenda)	Scott Owen, Assistant Director
	(A) Wrestling: Girls State Championships	Scott Owen, Assistant Director
	(A) Soccer: Ties During Regular Season Tournaments (<i>Referenda</i>)	Chris Kedge, Assistant Director
	(A) Baseball: Official Scorer (Referenda)	Dusty Young, Associate Director
	(A) Baseball: Pitch Count Tracking/Reporting (Referenda)	Dusty Young, Associate Director

IX. Consider Adjournment

Next Commission Meeting – September 4, 2019 (NMAA)

NMAA Commission Meeting February 6, 2019 9:00 AM NMAA Office

Welcome – The meeting was called to order by Mr. Ernie Viramontes at 9:03 am. A roll call was conducted by Ms. Alissa Wesbrook, NMAA Assistant to the Executive 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) – Chair Mr. Jason Hightower (Small, Area D) Ms. LeeAnn Moores (Large, Area D) Mr. Thomas Mabrey (New Mexico High School Coaches Association) Mr. Scott Affentranger (New Mexico High School Coaches Association) Mr. Scott Affentranger (New Mexico High School Athletic Directors Association) Mr. Steve Perea (Activities Council) Mr. Tony Rubin (New Mexico School Boards Association) Mr. Al Martinez (Non-Public Schools)

Not Present: Ms. Debbie Coffman (Jr. High/Middle School Committee) Mr. Jess Martinez (New Mexico Officials Association)

14 members were present representing a quorum.

Approval of Agenda:

Mr. Viramontes asked for a motion to approve the agenda. Mr. Henderson 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 28, 2018 Commission Meeting as presented. Mr. Campbell made a motion to approve the minutes. Mr. Perea seconded the motion. A vote was taken and passed unanimously (14-0).

NMAA Directors' Report:

Mr. Dusty Young, NMAA Associate Director, discussed (5) items on his report: 1) welcomed the two newest Commission members (Mr. Hightower & Ms. Moores); 2) provided an update on winter sports/championships (wrestling, swimming & diving, basketball, & spirit); 3) reported on the NMAA Foundation Scholarship program; 4) provided an update with regards to sportsmanship throughout the fall and winter seasons; and 5) reported on the current legislative session and the introduction of House Bill 438 (school personnel act – coaching).

NMAA Financial Report:

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

NMAA Activities Report:

Ms. Dana Pappas, NMAA Deputy Director, presented four (4) items on her report: 1) stated that the Activities Council met in early January; 2) provided an update on the status of the NMAA's partnership with Western New Mexico University for Activities' scholarships; 3) stated that numerous activity events would take place over the next few months; and 4) provided an update on the nomination process and work of the NMAA Student Leadership Advisory Council.

New Mexico Officials Association Report:

Ms. Pappas presented two (2) items on her report: provided a recap of the NMOA State Baseball, Softball and Track and Field Clinics; and 2) stated that the NMOA Executive Board met in January. The Commission then asked Ms. Pappas to provide an update on officials' numbers for spring sports, which are very low at this time. Mr. Campbell also recommended that officials' fees for baseball umpires be revisited and that a possible increase to match the increase for football and basketball should be considered starting in 2019-2020.

General Discussion/Information Items

Tournament Fees – Ms. Sally Marquez, NMAA Executive Director, discussed the fees that are currently being charged by schools when hosting various tournaments/meets/events during the regular season. There is a concern that these fees are starting to place a financial burden on schools across the state. The Commission recommended that this topic continue to be reviewed with possible guidelines implemented in the future. The NMAA will also discuss this item with the Board of Directors to collect more feedback.

3rd Party Filming – Ms. Marquez discussed current bylaws pertaining to the 3rd party filming of events/practices. Due to the increased use of cell phones and advances in technology, she stated that this is very hard to regulate and asked if the group felt this regulation was outdated. The Commission did feel that this bylaw may no longer be necessary and recommended that a proposal to update the regulation be brought back to the group as an action item in May.

Forfeitures / Not Competing Schedules – Ms. Marquez discussed the recent increase in forfeitures and number of schools not completing their schedules. She stated that this is having a significant negative impact on schools and kids that are ready to play a contest, but cannot due to last minute cancellations. The Commission agreed that this is an issue and recommended that strict fines, forfeitures, and possibly even decreasing games allowed for schools in future years be used as deterrents. The NMAA will also review this topic with the Board of Directors.

8th Grade Participation for Class 4A/5A – Ms. Marquez discussed 8th grade participation at the high school level, in particular for larger schools (Class 4A & 5A), and the inequities this allowance can create. The Commission discussed the item at length and agreed that this topic should continue to be reviewed with the Board of Directors and membership as a whole.

Scholastic Eligibility: 8th Graders Playing at HS Level – Ms. Marquez discussed 8th graders playing at the high school level and adding a new requirement that would ensure these individuals are in fact scholastically eligible to participate by the current marking period. The Commission supported this proposal and recommended that it be taken directly to the Board of Directors for action.

Volleyball: State Tournament Format – Ms. Marquez discussed the current State Volleyball Championship format and possible adjustments for the future. She stated that the Volleyball Sports Specific Committee supported a change that would eliminate pool play, but institute a modified double elimination format. The Commission supported this change in format and recommended that it be taken to the Board of Directors for action.

Football: One Site for State Finals – Mr. Young discussed the possibility of one site being used for all state football finals. He stated that continued discussion regarding this matter was supported by the Football Sports Specific Committee and that a slight majority of coaches were in favor of this change. The Commission provided both pros and cons regarding this topic. The NMAA will also discuss the item with the Board of Directors.

Action Items

Football: State Qualifiers for 8-Man Playoffs – Mr. Young presented a proposal to consider adjusting the number of qualifiers for the 8-Man State Football playoffs from 12 to 8. This would start in the 2019-2020 school year. Mr. Viramontes asked for a motion to approve the proposal. Mr. Roybal made the motion to approve the proposal as presented. Mr. Mirabal seconded the motion. A vote was taken and passed unanimously (14-0).

Football: Individual Game Limitations (Referenda) – Mr. Young presented a proposal to consider adjusting Bylaw 7.15.1 D so that individuals can participate in a maximum of 11 football games during the regular season. Varsity teams would still be limited to 10 total games (sub-varsity to 9 total games; classes 8-Man & 2A-6A). Mr. Viramontes asked for a motion to approve the proposal. Mr. Mabrey made the motion to approve the proposal as presented. Mr. Affentranger seconded the motion. A vote was taken and passed unanimously (14-0).

Football: Summer Activity (Referenda) – Mr. Kief Johnson, Ruidoso HS Football Coach & A.D., Mr. Charlie Dotson, Eldorado HS Football Coach, and Mr. Stewart Burnett, Estancia HS Football Coach & A.D., presented a proposal to consider adjusting NMAA Bylaws 7.5.3 and 7.15.1 B which would allow schools a 5-day period during the summer where helmets and pads can be used in a limited manner for 4 days total. The 5-day period must take place after Memorial Day and no later than Week #4 of the NMAA calendar. The first two days should be in shorts and helmets, no pads. During days three and four players should be in shorts, shoulder pads, and helmets (shells). Schools may conduct these workouts in 4 consecutive days, or may add a day of rest between days two and three. Full contact is strictly prohibited. Mr. Viramontes asked for a motion to approve the proposal. Mr. Mabrey made the motion to table the proposal so that more information could be collected. Mr. Perea seconded the motion. A vote was taken and the decision to table was approved (13-0).

NMOA: Varsity Assignors in All Sports – Ms. Pappas presented a proposal for the NMAA office to begin selecting Varsity Regional Assignors for officials in all sports. This would go into effect starting with the 2019-2020 school year. Mr. Viramontes asked for a motion to approve the proposal. Mr. Perea made the motion to approve the proposal as presented. Mr. Chavez seconded the motion. A vote was taken and passed unanimously (14-0).

NMOA: Game Cancellation/ Reschedule Policy (Referenda) – Ms. Pappas presented a proposal whereas in the event games are cancelled or rescheduled, it is the home school's responsibility to inform the Varsity Regional Assignor or sub varsity assignor and the NMAA, in writing, at least 24 hours in advance unless unforeseen circumstances occur (weather, facility, transportation issue). Failure to notify would result in the school being responsible for paying the contest officials. In addition, the Athletic Director or Athletic Secretary for the host school and the officials assigned are expected to confirm scheduled games with one another approximately three days in advance of each contest. Mr. Viramontes asked for a motion to approve the proposal. Mr. Campbell made the motion to approve the proposal as presented. Mr. Viramontes seconded the motion. A vote was taken and passed unanimously (14-0).

Basketball: Replay – Mr. Roy Sanchez, Eldorado HS Boys Basketball Coach & A.D., presented a proposal to adopt the use of replay for the NMAA Basketball State Championships (quarterfinals to finals), in concert with NFHS Rule 2.2.1 This would be in effect immediately for the 2019 state championships. Mr. Viramontes asked for a motion to approve the proposal. Mr. Campbell made the motion to approve the proposal as presented, contingent on all three facilities utilized during the tournament having the ability to operate a floor monitor. If not feasible, this proposal would go into effect for the 2020 basketball season. Mr. Roybal seconded the motion. A vote was taken and passed unanimously (14-0).

Seeding/Selection: Ties in District Standings – Ms. Marquez presented a proposal to amend Bylaw 7.11.2 so that in the event of a tie in the regular season district standings, the NMAA Staff may use the six criteria points or any other head to head competition to determine the selection/seeding order between the two teams that are tied. This would go into effect starting with the 2019-2020 school year. Mr. Viramontes asked for a motion to approve the proposal. Mr. Viramontes made the motion to approve the proposal as presented. Mr. Campbell seconded the motion. A vote was taken and passed unanimously (14-0).

Middle School: Transferring to Follow a Coach (Referenda) – Ms. Marquez presented a proposal to amend Bylaw 9.3 R to clarify that students who transfer to follow a coach at the middle school level will be ineligible for high school participation for both the 8th and 9th grade school years. Mr. Viramontes asked for a motion to approve the proposal. Mr. Rubin made the motion to approve the proposal as presented. Mr. Mabrey seconded the motion. A vote was taken and passed unanimously (14-0).

Middle School: Annual Meeting Requirement (Referenda) – Ms. Marquez presented a proposal to amend Bylaw 2.5.1, State Meeting, so that each member school, both high school and middle/junior high, must be represented at the annual meeting by its official voter (or the Superintendent designee) or the school is assessed a fine. Mr. Viramontes asked for a motion to approve the proposal. Mr. Campbell made the motion to approve the proposal as presented. Mr. Perea seconded the motion. A vote was taken and passed unanimously (14-0).

Scholastic Eligibility: Cumulative Provision (10th-12th Grade) (Referenda) – Ms. Marquez presented a proposal to amend Bylaw 6.2.1c, Cumulative Provision, whereas only semester grades can be used, and all semester grades starting with the 9th grade year must be utilized (the cumulative provision cannot be used for 9th grade or middle/junior high students.) Mr. Viramontes asked for a motion to approve the proposal. Mr. Affentranger made the motion to approve the proposal as presented. Mr. Host seconded the motion. A vote was taken and passed unanimously (14-0).

Scholastic Eligibility: Cumulative Provision (2.3 GPA) (Referenda) – Ms. Marquez presented a proposal to amend Bylaw 6.2.1c, Cumulative Provision, whereas a student shall have a 2.3 grade point average, based on a 4.0 grading scale, or its equivalent, in order to be eligible using the cumulative provision. Mr. Viramontes asked for a motion to approve the proposal. Mr. Rubin made the motion to approve the proposal as presented. Mr. Perea seconded the motion. A vote was taken and passed (9-5).

Ejection Policy: Fighting (Referenda) – Ms. Marquez presented a proposal to amend Bylaw 7.7.2 in regards to the protocol used when a participant is ejected for fighting (the first ejection for fighting would be treated as a participant's second overall ejection; a second ejection would then be treated as a participant's third overall ejection). Mr. Viramontes asked for a motion to approve the proposal. Mr. Chavez made the motion to approve the proposal as presented. Mr. Host seconded the motion. A vote was taken and passed unanimously (14-0).

Scrimmage Definition/Bylaws (Referenda) – Ms. Marquez presented a proposal to consider adjusting the definition of a "scrimmage" as listed in Section 14 of the NMAA Handbook to read: Scrimmage - a practice competition between two (2) or more schools where time and score are not kept, admission is not charged, and paid officials are not used (officials must work without pay, are beginning or registered officials, and are secured locally). A team or individual is allowed one (1) scrimmage day per sport which must occur prior to the school's first game/match/contest in that sport. Participants must meet minimum practice requirements before scrimmaging. The pre-season scrimmage does not count towards game limitations. Mr. Viramontes asked for a motion to approve the proposal. Mr. Host made the motion to approve the proposal as presented. Mr. Viramontes seconded the motion. A vote was taken and passed unanimously (14-0).

NMAA Rules Clinics (Referenda) – Ms. Marquez presented a proposal to make an adjustment to NMAA Bylaw 3.6.1 (and other places throughout the handbook) whereas the deadline for all head coaches to complete the district clinic would be either in person or online at www.nmact.org, depending on the sport. Mr. Viramontes asked for a motion to approve the proposal. Mr. Mabrey made the motion to approve the proposal as presented. Mr. Perea seconded the motion. A vote was taken and passed unanimously (14-0).

Consider Adjournment

Mr. Viramontes asked for a motion to adjourn the meeting at 12:05 p.m. Mr. Chavez made a motion to adjourn the meeting. Mr. Perea seconded the motion. A vote was taken and passed unanimously (14-0).

2018-2019 FALL SPORTS							
	J	ul '18 - Jun 19	-	Budget	\$	Over Budget	% of Budget
Income	1						
4111 · GATE RECEIPTS		619,658.56		561,000.00		58,658.56	110.5
4114 · SPONSORSHIPS		105,000.00		105,000.00		0.00	100.09
4116 · T-SHIRT& CONCESSIONS		47,040.79	\$	46,500.00		540.79	101.2
Total Income	\$	771,699.35	\$	712,500.00	\$	59,199.35	108.3
Expense							
6029 · MISCELLANEOUS EXP		1,632.00		0,00		1,632.00	0.0
6183 · CASH OVER/SHORT EXP		-8.00		0.00		-8.00	0.0
6184 · GAME LOSS		374.78		0.00		374.78	0.0
7011 · OFFICIALS/ADJUDICATORS		94,521.65		88,000.00		6,521.65	107.4
7012 · EVENT PERSONNEL							
7012T · ATHLETIC TRAINER	3,70	6.25	4,5	50.00	-843	3.75	81.5%
7012 · EVENT PERSONNEL - Other	88,6	572.28	88,0	00.00	672		100.8%
Total 7012 · EVENT PERSONNEL		92,378.53		92,550.00		-171.47	99.8
7013 · FACILITY COSTS		34,333.40		33,000.00		1,333.40	104.0
7014 · SECURITY		13,439.47		13,500.00		-60.53	99.6
7015 · TROPHIES/MEDALS/AWARDS		8,625.15		8,550.00		75.15	100.9
7017 · MEALS		1,276.11		1,900.00		-623.89	67.2
7018 · TRAVEL		1,178.26		1,800.00		-621.74	65.5
7021 · PROGRAMS/PRINTING		6,900.36		7,950.00		-1,049.64	86.8
7022 · SUPPLIES & EQUIPMENT		10,198.44		6,000.00		4,198.44	170.0
7023 · VISITING TEAM SHARE		53,864.49		50,000.00		3,864.49	107.7
7024 · HOST SCHOOL SHARE		53,864.49		50,000.00		3,864.49	107.7
7026 · HOSPITALITY	-	2,620.50	\$	2,250.00	\$	370.50	116.5
Total Expense	\$	375,199.63	\$	355,500.00	\$	19,699.63	105.5
Net Income	\$	396,499.72	\$	357,000.00	\$	39,499.72	111.19

2018-2019 SOCCER

		Ju	ıl '18 - Jun 19		Budget	\$	Over Budget	% of Budget
Income		17		0		0		
	4111 · GATE RECEIPTS		49,250.00		40,000.00		9,250.00	123.1%
	4114 SPONSORSHIPS	10	31,000.00		31,000.00		0.00	100.0%
	4116 * T-SHIRT& CONCESSIONS		9,500.00	n	9,500.00		0.00	100.0%
Total Inco	ome	\$	89,750.00	\$	80,500.00	\$	9,250.00	111.5%
Expense								
	6183 · CASH OVER/SHORT EXP		-7.00		0.00		-7.00	0.0%
	7011 · OFFICIALS/ADJUDICATORS		22,348.23		22,000.00		348.23	101.6%
	7012 · EVENT PERSONNEL							
	7012T · ATHLETIC TRAINER	1,53	7.50	2,00	0.00		-462.50	76.9%
	7012 · EVENT PERSONNEL - Other	2,82	3.25	3,00	0.00		-176.75	94.1%
	Total 7012 · EVENT PERSONNEL	1.5	4,360.75		5,000.00		-639.25	87.2%
	7013 · FACILITY COSTS		14,662.15		15,000.00		-337.85	97.7%
	7014 · SECURITY		2,503.23		2,500.00		3.23	100.1%
	7015 · TROPHIES/MEDALS/AWARDS		1,825.90		1,700.00		125.90	107.4%
	7017 · MEALS		576.81		1,000.00		-423.19	57.7%
	7018 · TRAVEL		51.50		200.00		-148.50	25.8%
	7021 · PROGRAMS/PRINTING		763.84		1,250.00		-486.16	61.1%
	7022 · SUPPLIES & EQUIPMENT		763.15		1,500.00		-736.85	50.9%
	7026 · HOSPITALITY		184.53		0.00		184.53	0.0%
Total Exp	ense	\$	48,033.09	\$	50,150.00	\$	(2,116.91)	95.8%
	Net Income	\$	41,716.91	\$	30,350.00	\$	11,366.91	137.5%

2018-2019 FOOTBALL

	Ju	il '18 - Jun 19	1	Budget	\$ 0	Over Budget	% of Budget
Income							
4111 · GATE RECEIPTS		466,094.56		432,000.00		34,094.56	107.99
4114 · SPONSORSHIPS		35,000.00		35,000.00		0.00	100.09
4116 · T-SHIRT& CONCESSIONS		15,000.00	18	15,000.00		0.00	100.09
Total Income	\$	516,094.56	\$	482,000.00	\$	34,094.56	107.19
Expense							
6029 · MISCELLANEOUS EXP		1,632.00		0.00		1,632.00	0.00
6184 · GAME LOSS		374.78		0.00		374.78	0.09
7011 · OFFICIALS/ADJUDICATORS		49,702.18		44,000.00		5,702.18	113.09
7012 · EVENT PERSONNEL		42,853.20		41,000.00		1,853.20	104.59
7013 · FACILITY COSTS		9,770.00		3,000.00		6,770.00	325.79
7014 · SECURITY		10,025.99		10,000.00		25.99	100.35
7015 · TROPHIES/MEDALS/AWARDS		2,751.05		2,750.00		1.05	100.09
7017 · MEALS		495.60		500.00		-4.40	99.1
7018 · TRAVEL		848.70		1,250.00		-401.30	67.9
7021 · PROGRAMS/PRINTING		4,485.84		4,500.00		-14.16	99.7
7022 SUPPLIES & EQUIPMENT		901.92		1,000.00		-98.08	90.2
7023 · VISITING TEAM SHARE		53,864.49		50,000.00		3,864.49	107.7
7024 · HOST SCHOOL SHARE		53,864.49		50,000.00		3,864.49	107.7
Total Expense	\$	231,570.24	\$	208,000.00	\$	23,570.24	111.3
Net Income		284,524.32		274,000.00		10,524.32	103.89

2018-2019 CROSS COUNTRY

Net Income	\$	45,456.52	\$	36,550.00	\$	8,906.52		124.4%
Total Expense	\$	14,348.48	\$	15,450.00	\$	(1,101.52)		92.9%
7026 · HOSPITALITY		-5.00		0.00		-5.00		0.0%
7022 · SUPPLIES & EQUIPMENT		3,451.99		3,000.00		451.99		115.1%
7021 · PROGRAMS/PRINTING		673.84		1,000.00		-326.16		67.4%
7018 · TRAVEL		225.00		100.00		125.00		225.0%
7017 · MEALS		203.70		200.00		3.70		101.9%
7015 · TROPHIES/MEDALS/AWARDS		2,531.20		2,600.00		-68.80		97.4%
7014 · SECURITY		910.25		1,000.00		-89.75		91.0%
Total 7012 · EVENT PERSONNEL	-	6,357.50	-	7,550.00		-1,192.50	5	84.2%
7012 · EVENT PERSONNEL - Other	5,89	5.00	7,00	0.00	-1,10	05.00	84.2%	
7012T · ATHLETIC TRAINER	462.	50	550.	00	-87.5	50	84.1%	
Expense 7012 · EVENT PERSONNEL								
Total Income	\$	59,805.00	\$	52,000.00	\$	7,805.00		115.0%
4116 · T-SHIRT& CONCESSIONS		11,000.00		11,000.00		0.00		100.0%
4114 · SPONSORSHIPS		17,000.00		17,000.00		0.00		100.0%
4111 · GATE RECEIPTS		31,805.00		24,000.00		7,805.00		132.5%
Income	0				-		-	
		l '18 - Jun 19	1.	Budget	\$ 0	Over Budget	% of	Budget

2018-2019 VOLLEYBALL

	Ju	ıl '18 - Jun 19		Budget	\$ C	Over Budget	% of Budget
Income							
4111 · GATE RECEIPTS		72,509.00		65,000.00		7,509.00	111.6%
4114 · SPONSORSHIPS		22,000.00		22,000.00		0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	-	11,540.79		11,000.00	\$	540.79	104.9%
Total Income	\$	106,049.79	\$	98,000.00	\$	8,049.79	108.2%
Expense							
6183 · CASH OVER/SHORT EXP		-1.00		0.00		-1.00	0.0%
7011 · OFFICIALS/ADJUDICATORS		22,471.24		22,000.00		471.24	102.19
7012 · EVENT PERSONNEL							
7012T · ATHLETIC TRAINER	1,70	6,25	2,00	0.00	-293	.75	85.3%
7012 · EVENT PERSONNEL - Other	37,1	00.83	37,0	00.00	100.	83	100.3%
Total 7012 · EVENT PERSONNEL	18	38,807.08		39,000.00	1.	-192.92	99.5%
7013 · FACILITY COSTS		9,901.25		15,000.00		-5,098.75	66.0%
7015 · TROPHIES/MEDALS/AWARDS		1,517.00		1,500.00		17.00	101.19
7017 · MEALS		0.00		200.00		-200.00	0.09
7018 · TRAVEL		53.06		250.00		-196.94	21.29
7021 · PROGRAMS/PRINTING		976.84		1,200.00		-223.16	81.49
7022 · SUPPLIES & EQUIPMENT		5,081.38		500.00		4,581.38	1,016.3%
7026 · HOSPITALITY		2,440.97		2,250.00		190.97	108.5%
Total Expense	\$	81,247.82	\$	81,900.00	\$	(652.18)	99.2%
In previous years we paid facility for floor not this year							
Net Income	\$	24,801.97	\$	16,100.00	\$	8,701.97	154.1%

2018-2019 WINTER SPORTS

a	Jul '18 - Jun 19	Budget	\$ Over Budget	% of Budget
Income		P		
4066 · MISC INCOME	5.00	0.00	5.00	0.0%
4111 · GATE RECEIPTS				
4111-01 · GATE RECEIPTS (RESERVE	142,800.00	148,000.00	-5,200.00	96.5%
4111-02 · COMP PASS	1,200.00	0.00	1,200.00	0.0%
4111 · GATE RECEIPTS - Other	411,214.39	926,500.00	-515,285.61	44.4%
Total 4111 · GATE RECEIPTS	555,214.39	1,074,500.00	-519,285.61	51.7%
4114 · SPONSORSHIPS	99,500.00	99,500.00	0.00	100.0%
4115-01 · BANQUET INCOME	850.00	1,000.00	-150.00	85.0%
4116 · T-SHIRT& CONCESSIONS				
4116S · SPIRIT SHIRT	190.50	0.00	190.50	0.0%
4116 · T-SHIRT& CONCESSIONS - Oth	45,509.40	43,000.00	2,509.40	105.8%
Total 4116 · T-SHIRT& CONCESSIONS	45,699.90	43,000.00	2,699.90	106.3%
4119 · WRESTLING ASSESSMENT FEES	9,760.00	10,000.00	-240.00	97.6%
4126 · CORPORATE SHARE	1,302.50	2,000.00	-697.50	65.1%
Total Income	712,331.79	1,230,000.00	-517,668.21	57.9%
Expense				
6183 · CASH OVER/SHORT EXP	-2.00	0.00	-2.00	0.0%
7011 · OFFICIALS/ADJUDICATORS	92,565.89	96,500.00	-3,934.11	95.9%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	6,350.00	7,300.00	-950.00	87.0%
7012 · EVENT PERSONNEL - Other	124,531.68	207,750.00	-83,218.32	59.9%
Total 7012 · EVENT PERSONNEL	130,881.68	215,050.00	-84,168.32	60.9%
7013 · FACILITY COSTS	30,314.07	92,000.00	-61,685.93	33.0%
7014 · SECURITY	14,496.42	89,750.00	-75,253.58	16.2%
7015 · TROPHIES/MEDALS/AWARDS	9,710.80	10,500.00	-789.20	92.5%
7017 · MEALS	698.64	1,500.00	-801.36	46.6%
7018 · TRAVEL	6,054.17	7,900.00	-1,845.83	76.6%
7021 · PROGRAMS/PRINTING	14,894.10	12,250.00	2,644.10	121.6%
7022 · SUPPLIES & EQUIPMENT	6,468.06	11,000.00	-4,531.94	58.8%
7025 · SCHOOL SHARE	59,672.58	70,000.00	-10,327.42	85.2%
7026 · HOSPITALITY	35,814.68	31,000.00	4,814.68	115.5%
7028 · WEIGHT MGT	11,529.58	11,500.00	29.58	100.3%
7031 · REUNION/HALL OF FAME EXPENS	10,388.80	10,000.00	388.80	103.9%
7114 · ARBITER FEES FOR OFFICIALS	113.05	0.00	113.05	0.0%
Total Expense	423,600.52	658,950.00	-235,349.48	64.3%
NET INCOME	288,731.27	571,050.00	-282,318.73	50.6%

2018-2019 SWIMMING & DIVING

	-		 			
	Jul	'18 - Jun 19	Budget	\$ 0	Over Budget	% of Budget
Income	1.			1-		
4111 · GATE RECEIPTS		12,570.00	8,500.00		4,070.00	147.9%
4114 · SPONSORSHIPS		12,000.00	12,000.00		0.00	100.0%
4116 · T-SHIRT& CONCESSIONS		5,000.00	 5,000.00		0.00	100.0%
Total Income		29,570.00	 25,500.00		4,070.00	116.0%
Expense						
6183 · CASH OVER/SHORT EXP		-1.00	0.00		1.00	0.0%
7011 · OFFICIALS/ADJUDICATORS		3,750.00	4,000.00		-250.00	93.8%
7012 · EVENT PERSONNEL						
7012T · ATHLETIC TRAINER		512.50	600.00		-87.50	85.4%
7012 · EVENT PERSONNEL - Other		2,938.00	 3,500.00		-562.00	83.9%
Total 7012 · EVENT PERSONNEL		3,450.50	4,100.00		-649.50	84.2%
7014 · SECURITY		3,576.59	3,750.00		-173.41	95.4%
7015 · TROPHIES/MEDALS/AWARDS		2,204.00	2,500.00		-296.00	88.2%
7017 · MEALS		43.09	100.00		-56.91	43.1%
7021 · PROGRAMS/PRINTING		628.61	500.00		128.61	125.7%
7022 · SUPPLIES & EQUIPMENT		693.85	1,000.00		-306.15	69.4%
7026 · HOSPITALITY		1,892.82	1,500.00		392.82	126.2%
Total Expense	:]	16,238.46	17,450.00		-1,211.54	93.1%
NET INCOME	\$	13,331.54	\$ 8,050.00	\$	5,281.54	165.6%

2018-2019 WRESTLING

	Jul '18 - Jun 19	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	64,002.00	50,000.00	14,002.00	128.0%
4114 · SPONSORSHIPS	25,000.00	25,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	10,909.98	10,000.00	909.98	109.1%
4119 · WRESTLING ASSESSMENT FEES	9,760.00	10,000.00	-240.00	97.6%
Total Income	109,671.98	95,000.00	14,671.98	115.4%
Expense				
7011 · OFFICIALS/ADJUDICATORS	8,464.68	7,000.00	1,464.68	120.9%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,312.50	1,500.00	-187.50	87.5%
7012 · EVENT PERSONNEL - Other	25,988.77	22,250.00	3,738.77	116.8%
Total 7012 · EVENT PERSONNEL	27,301.27	23,750.00	3,551.27	115.0%
7013 · FACILITY COSTS	10,664.15	11,000.00	-335.85	96.9%
7014 · SECURITY	1,200.00	2,000.00	-800.00	60.0%
7015 · TROPHIES/MEDALS/AWARDS	1,810.30	2,000.00	-189.70	90.5%
7017 · MEALS	460.80	500.00	-39.20	92.2%
7018 · TRAVEL	63.50	400.00	-336.50	15.9%
7021 · PROGRAMS/PRINTING	526.84	750.00	-223.16	70.2%
7022 · SUPPLIES & EQUIPMENT	2,940.29	4,000.00	-1,059.71	73.5%
7028 · WEIGHT MGT	11,529.58	11,500.00	29.58	100.3%
Total Expense	64,961.41	62,900.00	2,061.41	103.3%
	\$ 44,710.57	\$ 32,100.00	\$ 12,610.57	139.3%

2018-2019 BASKETBALL

	Jul '18 - Jun 19	Budget	\$ Over Budget	% of Budget
Income		0		
4066 · MISC INCOME	5.00	0.00	5.00	0.0%
4111 · GATE RECEIPTS				
4111-01 · GATE RECEIPTS (RESERVE	142,800.00	148,000.00	-5,200.00	96.5%
4111-02 · COMP PASS	1,200.00	0.00	1,200.00	0.0%
4111 · GATE RECEIPTS - Other	334,642.39	733,000.00	-398,357.61	45.7%
Total 4111 · GATE RECEIPTS	478,642.39	881,000.00	-402,357.61	54.3%
4114 · SPONSORSHIPS	42,500.00	42,500.00	0.00	100.0%
4115-01 · BANQUET INCOME	850.00	1,000.00	-150.00	85.0%
4116 · T-SHIRT& CONCESSIONS	20,599.42	19,000.00	1,599.42	108.4%
Total Income	542,596.81	943,500.00	-400,903.19	57.5%
Expense				
6183 · CASH OVER/SHORT EXP	-1.00	0.00	-1.00	0.0%
7011 · OFFICIALS/ADJUDICATORS	68,132.50	74,000.00	-5,867.50	92.1%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	3,462.50	4,000.00	-537.50	86.6%
7012 · EVENT PERSONNEL - Other	79,914.29	154,000.00	-74,085.71	51.9%
Total 7012 · EVENT PERSONNEL	83,376.79	158,000.00	-74,623.21	52.8%
7013 · FACILITY COSTS	19,649.92	75,000.00	-55,350.08	26.2%
7014 · SECURITY	9,719.83	70,000.00	-60,280.17	13.9%
7015 · TROPHIES/MEDALS/AWARDS	2,516.00	3,000.00	-484.00	83.9%
7017 · MEALS	41.09	400.00	-358.91	10.3%
7018 · TRAVEL	722.47	0.00	722.47	0.0%
7021 · PROGRAMS/PRINTING	12,653.66	10,000.00	2,653.66	126.5%
7022 · SUPPLIES & EQUIPMENT	2,644.71	5,000.00	-2,355.29	52.9%
7025 · SCHOOL SHARE	59,672.58	70,000.00	-10,327.42	85.2%
7026 · HOSPITALITY	30,906.81	27,000.00	3,906.81	114.5%
7031 · REUNION/HALL OF FAME EXPENS	10,388.80	10,000.00	388.80	103.9%
7114 · ARBITER FEES FOR OFFICIALS	113.05	0.00	113.05	0.0%
Total Expense	300,537.21	502,400.00	-201,862.79	59.8%
SETTLEMENT FROM UNM AS OF 5/13/19				
NET INCOME	\$ 242,059.60	\$ 441,100.00	\$ (199,040.40)	54.9%

2018-2019 SPIRIT

	Jul '18 - Jun 19	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	0.00	135,000.00	-135,000.00	0.0%
4114 · SPONSORSHIPS	20,000.00	20,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS				
4116S · SPIRIT SHIRT	190.50	0.00	190.50	0.0%
4116 · T-SHIRT& CONCESSIONS - Ot	n 9,000.00	9,000.00	0.00	100.0%
Total 4116 · T-SHIRT& CONCESSIONS	9,190.50	9,000.00	190.50	102.1%
4126 · CORPORATE SHARE	1,302.50	2,000.00	-697.50	65.1%
Total Income	30,493.00	166,000.00	-135,507.00	18.4%
Expense				
7011 · OFFICIALS/ADJUDICATORS	12,218.71	11,500.00	718.71	106.3%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,062.50	1,200.00	-137.50	88.5%
7012 · EVENT PERSONNEL - Other	15,690.62	28,000.00	-12,309.38	56.0%
Total 7012 · EVENT PERSONNEL	16,753.12	29,200.00	-12,446.88	57.4%
7013 · FACILITY COSTS	0.00	6,000.00	-6,000.00	0.0%
7014 · SECURITY	0.00	14,000.00	-14,000.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	3,180.50	3,000.00	180.50	106.0%
7017 · MEALS	153.66	500.00	-346.34	30.7%
7018 · TRAVEL	5,268.20	7,500.00	-2,231.80	70.2%
7021 · PROGRAMS/PRINTING	1,084.99	1,000.00	84.99	108.5%
7022 · SUPPLIES & EQUIPMENT	189.21	1,000.00	-810.79	18.9%
7026 · HOSPITALITY	3,015.05	2,500.00	515.05	120.6%
Total Expense	41,863.44	76,200.00	-34,336.56	54.9%
O SETTLEMENT FROM UNM AS OF 5/13/19			<i>a</i>	1.000
NET INCOME	\$ (11,370.44)	\$ 89,800.00	\$ (101,170.44)	-12.7%



STEM CHALLENGE AS A SANCTIONED ACTIVITY

x Action Item Discussion Item

____ Referenda Item

Presenter:

Bill McCamley, New Mexico Cabinet Secretary - Department of Workforce Solutions

Proposal: Consider adding the New Mexico STEM Challenge as a sanctioned NMAA activity which will culminate with an official championship event.

Rationale: The state of New Mexico would like to partner with the NMAA in an effort to promote STEM programs and the Next Generation Science Standards. The creation of the "STEM Challenge" by the Governor's office will help answer the following four questions:

- How can STEM students and teachers be encouraged to incorporate Next Generation Science Standards to their everyday classroom activities?
- How can students who shine in STEM be recognized statewide?
- How can the job potential of STEM employers in the state be emphasized to students?
- How can these issues be accomplished while encouraging more minorities and girls to participate?

Budget Impact: Schools who voluntarily accept the challenge will be asked to use the STEM Challenge Question as a case study in their everyday STEM class curricula with the goal to answer the question. The New Mexico PED has agreed to use their 2019 STEM appropriations to provide professional development and supplies. The National Laboratories, Air Force Research Laboratories, and New Mexico State University will organize STEM mentors from their faculty and staffs for schools that wish to utilize them. Lastly, Facebook has agreed to sponsor travel for winning submissions at the final event.

NMAA Staff Recommendation: Approve

Discussion Items

-Scholastic Eligibility for 8th Graders

Bylaw 9.4

- **A.** A Student first participating at the sixth or seventh grade level may compete without reference to his/her immediate or previous scholastic record. The end of the first semester establishes the scholarship requirements for this Student.
- **B.** An eighth grade Student competing in interscholastic sports at the high school level has made his/her open enrollment choice. The Student may compete without reference to his/her immediate or previous scholastic record. The end of the first semester in 8th grade establishes the scholarship requirements for this Student.
- **C.** A ninth grade Student who has not previously competed in interscholastic sports at the high school level has his/her open enrollment choice. The Student may compete without reference to his/her immediate or previous scholastic record in eighth grade (last semester). The end of the first semester in 9th grade establishes the beginning of the scholarship requirements for this Student.

-Seeding & Selection

- Finish in regular season district play
- Head to Head
- Wins against district champions regardless of class
- Overall Record
- MaxPreps Freeman Rankings (except in tennis)
- Member School Input

**NOTE: In the event of a tie among criteria points, head to head will be used to break the tie. If there is no head to head competition, or the head to head competition is tied, then MaxPreps Freeman Rankings will be used to break the tie

-Out of Season Coaching

Bylaw 7.4

During the off-season a Coaching Staff is allowed 7.5 hours of total contact time per week (during days when school is in session only) to work with student athletes grades 8-12. Sports specific and sports specific conditioning classes are to be included within this allowable timeframe. This provision applies to all school coaches, paid and volunteer. This rule prohibits coaching these individuals on any team (school or non-school sponsored) out-of-season during the school year.

-Standardizing Districts

Basketball and Volleyball

The District decides on bracket format to determine the District Tournament Champion.

Tennis

Districts may determine team champions by the following methods:

a. A district tournament in which the seeding is determined specifically by the district in advance of the event, or;

b. Head-to-head matches during regular season competition without a post-season district team tournament.

Golf

The District sets the format and they report to the NMAA the winning team and individual.

Wrestling

Much is standardized, but how they seed and verify entries is up to the district.

-State Championship Qualifiers

13 teams participated and 12 qualified to State 3 of those teams with a losing record Winning Percentages of .100, .333, and .35

4A Girls Soccer

12 seed had a winning percentage of .333

8-man Football (*Already adjusted bracket to 8 for 2019-20 school year) 14 teams participated and 12 qualified to state 6 teams had a record under .500

6A Football

18 teams participated and 12 qualified to State

4A Football

12 seed had a winning percentage of .300

3A Football

11 seed had a winning percentage of .300

3A Boys Basketball

13 seed had a record of .471 15 seed had a record of .393

3A Girls Basketball

2 teams under .500

3A Softball

20 teams participated and 16 qualified to state 6 of those had a losing record with 4 below .400

2A Softball

21 teams participated and 16 qualified to state 7 of those had a losing record with 5 below .400

3A Baseball

5 teams with a losing record qualified Winning Percentage of .167, .190, .417, .435, .476

2A Baseball

6 teams with a losing record qualified Winning Percentage of .286, .289, .304, .313, .324, .364

-Golf: Two Classifications

A-3A Golf – 34 Players	4A Golf – 97 Players	5A Golf – 91 Players
Boys Teams – 1	Boys Teams – 7	Boys Teams – 4
Girls Teams – 4	Girls Teams – 9	Girls Teams – 10
Boys Individuals – 6	Boys Individuals – 9	Boys Individuals – 12
Girls Individuals - 3	Girls Individuals - 8	Girls Individuals – 11

-Classification & Alignment: Timeline/Process

- 80-Day Counts for 2017-18 and 2018-19 Received from PED
- September 18th Board Meeting Release Enrollment Numbers and Possible Classifications/Districts by using 80-Day Counts Only
- End of November Obtain 2019-20 40-Day Counts from PED
- December 5th Board Meeting Approve C&A for 2-year block beginning 2020-21 school year

-Football: 3rd Party Summer Camps

Consider allowing coaches/athletes to attend one padded/full contact team camp during the summer months (cannot be mandatory). This camp would have to be hosted by a third party (i.e. college/university, USA Football) and would have to be approved by the New Mexico Activities Association. In order to obtain approval, the camp must adhere to certain guidelines to be determined by the NMAA.

-Forfeitures / Not Completing Schedules

Bylaw 3.11.4 A

Any school that, without just cause, withdraws its team from a contracted game, or does not pay a forfeiture fee that was due during the same season, may be disciplined or suspended by the Executive Director. Failure of a team to perform for a contracted contest between schools shall constitute a forfeit unless the two schools mutually agree to schedule the contest.

Bylaw 4.1.3.A

Schools that fail to complete seasons and/or fulfill contracts in any sport may be placed on probationary status in that sport and must petition the Director and the Board of Directors to be eligible for post-season play the succeeding year. Schools must fulfill financial obligations as set by the Director prior to having their status restored.



NMHSCA SOCCER ALL STAR GAME

x Action Item

Referenda Item

Presenter:

Buster Mabrey, New Mexico High School Coaches Association Executive Director

Proposal: Consider allowing the NMHSCA to host an All Star Game for Soccer during the school year.

Other Information: The All Star Game would take place during the two-week window after the conclusion of the State Soccer Championships and before the start date for Winter Sports. All other NMAA/NMHSCA All Star Game guidelines would be followed.

Approval of this All Star Game would add a note to NMAA Bylaw 7.6.22.D which reads:

Games must be held after the academic completion of the respective school year.

<u>ADD</u> NOTE: The All-Star Game for Soccer may take place during the school year.

NMAA Staff Recommendation: Neutral*

*would need to discuss how this may impact All-Star Games for other sports



AMATEUR STATUS

x Action Item Discussion Item

x Referenda Item Non-Referenda Item

Presenters: Sally Marquez, Executive Director

Current: 6.18.7 Non-School Sponsored Events - Awards

In non-school sponsored events, the awards a participant may receive and still retain amateur status shall be determined by the national or international governing body for that specific sport. If there is not an NMAA recognized national or international amateur governing body, the NMAA regulations must be followed.

Proposal: 6.18.7 Non-School Sponsored Events - Awards

In non-school sponsored events, the awards a participant may receive and still retain amateur status will be determined by the NCAA guidelines for that specific sport. For golf and tennis, amateur status will be determined by the national governing body.

Rationale: The NFHS and the NCAA are working closely together to streamline rules and regulations surrounding recruitment of high school athletes and amateur status.

Budget Impact: None

NMAA Staff Recommendation: Approve



3RD PARTY FILMING

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

Presenters: Sally Marquez, Executive Director

Current: 7.7.9 Video Recording/Telecasts/Radio Broadcasting Consent Rule/Procedures

A. Practice Sessions/Scrimmages

Radio broadcasting, video recording, or telecasting a practice session or scrimmage by anyone not connected with the participating school(s) is prohibited without the consent of the school(s) involved.

B. Regular Season Contests

Radio broadcasting, <u>video recording</u>, or telecasting a regular season contest is prohibited without the consent of the host school. Exception: The visiting school may video record the contest as long as it is not for broadcast for public viewing. This does not prohibit use of film and tape for sports clips by media representatives.

Proposal: 7.7.9 Video Recording/Telecasts/Radio Broadcasting Consent Rule/Procedures

A. Practice Sessions/Scrimmages

Radio broadcasting, video recording, video streaming, or telecasting a practice session or scrimmage by anyone not connected with the participating school(s) is prohibited without the consent of the school(s) involved.

B. Regular Season Contests

Radio broadcasting, telecasting, or video streaming a regular season contest is prohibited without the consent of the host school. This does not prohibit use of film and tape for sports clips by media representatives. Video recording is allowed.

Rationale: It is still very important to protect 3rd party video recording at practice sessions; however, it is very difficult to monitor 3rd party filming at a game. Spectators are capable of recording on cell phones, and many games/events can be viewed on the internet. It makes sense to change verbiage and adjust with the times.

Budget Impact: None

NMAA Staff Recommendation: Approve



PARTICIPATION IN 25% OF REGULAR SEASON

<u>x</u> Action Item Discussion Item <u>x</u> Referenda Item Non-Referenda Item

Presenters: Sally Marquez, Executive Director

Current: 7.6.5 Minimum Contests for Post-Season Competition Eligibility (Individual)

Students participating in two sports concurrently at the interscholastic level must participate in a minimum of one quarter (1/4) of the varsity contests scheduled, but in no event less than two (2) varsity contests to be eligible for post-season competition. A player who sustains an injury that precludes participation in a minimum of two (2) contests during the regular season may participate in post-season competition provided the student has been on the team roster throughout the season. In addition, the injury must be certified in writing by a licensed medical physician and submitted to the Director as well as kept on file by the school principal. For this exception to apply, the injured player cannot have participated in any other sport (inside or outside of the school) during the regular sports season.

Proposal: 7.6.5 Minimum Contests for Post-Season Competition Eligibility (Individual)

Students must participate in a minimum of one quarter (1/4) of the varsity contests scheduled to be eligible for post-season competition. A player who sustains an injury that precludes participation in one quarter of the varsity contests during the regular season may participate in post-season competition provided the student has been on the team roster throughout the season. In addition, the injury must be certified in writing by a licensed medical physician and submitted to the Director as well as kept on file by the school principal. For this exception to apply, the injured player cannot have participated in any other sport (inside or outside of the school) during the regular sports season.

Note: JV players can be moved up for post season play without playing in a $1\!\!\!/_4$ of the varsity contests.

Rationale: Bylaw 7.6.5 was written for two sports only due to Fall academically ineligible athletes not able to compete in a ¼ of the contests after the 9 week grades were completed. Now that we use semester grades for eligibility, this bylaw should change to include all athletes..

Budget Impact: None

NMAA Staff Recommendation: Approve



8TH GRADE PARTICIPATION: CLASS 4A/5A

x Action Item

x Referenda Item Non-Referenda Item

- Presenters: Sally Marquez, Executive Director Middle School Committee
- **Proposal:** In 4A/5A only, if an 8th grader is playing a sport offered by that athlete's middle school, they may not be moved up to play that sport at the high school until the completion of that middle school season. At the discretion of the school athletic department, 8th graders MAY participate in sports at the high school level if that sport is NOT offered at the middle school level.
- **Rationale:** There continues to be issues with middle school participation at the high school level. This allows 8th graders to play at the high school level while keeping quality programs at the middle schools, and also helps to avoid any displacement of 9-12th graders.

Budget Impact: None

NMAA Staff Recommendation: Approve



LEGALLY SEPARATED PARENTS

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

Presenters: Sally Marquez, Executive Director

Current: 6.7.4. Legally Separated Parents

A. If a Student's Parents separate (and are not divorced), and one Parent remains in the attendance zone where the Student had previously been attending school, the Student's residence is <u>presumed to be</u> that of the Parent who did not move.

Proposal: 6.7.4. Legally Separated Parents

A. If a Student's Parents separate (and are not divorced), and one Parent remains in the attendance zone where the Student had previously been attending school, the Student's residence is that of the Parent who did not move.

Rationale: Court Ruling

Budget Impact: None

NMAA Staff Recommendation: Approve



EJECTION POLICY

<u>x</u> Action Item Discussion Item <u>x</u> Referenda Item Non-Referenda Item

Presenters: Sally Marquez, Executive Director

Current:

Proposal: Participant – Battery (the use of force against another resulting in harmful or offensive contact)

- 1. Suspension from 15% of the sport's game limitation same level, may not participate at any level until all sanctions are completed. The "15% of the sport's game limitation" will be rounded up to determine the final suspension (i.e. sub-varsity football has a game limitation of 9; 15% of 9 is 1.35 so the suspension is 2 games).
- 2. Complete the NFHSLearn "Sportsmanship" course, submit certificate of completion to the school Athletic Director.
- 3. Attend a meeting with the NMAA Executive Director.
- 4. A local sanction as determined by the local school athletic director and approved by the NMAA, if necessary.
- 5. Any subsequent ejection will result in student athlete being removed from athletic competition for 180 school days / 365 calendar days.
- **Rationale:** We need to have stiffer penalties than an "ejection" for students who are engaging in harmful behavior.

Budget Impact: None

NMAA Staff Recommendation: Approve



ONLINE RULES CLINIC

x Action Item	<u>x</u> Referenda Item
Discussion Item	Non-Referenda Item

Presenters:	Sally Marque	z, Executive Di	rector
Current:	Aug 31	Fall Sports	Deadline for all head coaches to complete the district clinic in person or online at <u>www.nmact.org</u> depending on the sport.
	Nov 30	Winter	Deadline for all head coaches to complete the district clinic in person or online at <u>www.nmact.org</u> depending on the sport.
	Feb 28	Spring	Deadline for all head coaches to complete the district clinic in person or online at <u>www.nmact.org</u> depending on the sport.
Proposal:	Aug 15	Fall Sports	Deadline for all head coaches to complete the district clinic in person or online at <u>www.nmact.org</u> depending on the sport.
	Nov 15	Winter	Deadline for all head coaches to complete the district clinic in person or online at <u>www.nmact.org</u> depending on the sport.
	Feb 15	Spring	Deadline for all head coaches to complete the district clinic in person or online at <u>www.nmact.org</u> depending on the sport.

Rationale: Changing the date will guarantee that coaches complete the rules clinic prior to their first contest.

Budget Impact: None

NMAA Staff Recommendation: Approve

Other Information: NMAA In-Person Rules Clinics for Next Two Years

Mandated In-Person Rules Clinics for 2019-2020 (all other sports to be held online)

Fall: Soccer, Volleyball, Winter: Basketball, Spirit^, Wrestling* Spring: Golf, Softball, Track & Field*

Mandated In-Person Rules Clinics for 2020-2021 (all other sports to be held online)

Fall: Football, Cross Country Winter: Swimming & Diving, Wrestling* Spring: Baseball, Tennis, Track & Field*

*NOTE – Wrestling and Track & Field will still have one in-person rules clinic held during their respective Coaches Association Clinics each year. The alternate clinic for those that cannot attend the in-person version will be hosted via an online webinar.

^NOTE – The in-person rules clinic for Spirit will depend on the future of the sport & its state event.



ROSTERS AND SCHEDULES: DEADLINES FOR POSTING

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

<u>x</u> Referenda Item Non-Referenda Item

- Presenter: Tyler Dunkel, Assistant Director
- **Current:** All required information (rosters, schedules, etc.) must be posted on the NMAA website via MaxPreps by the following dates:

Fall Sports - September 15

Winter Sports - December 15

Spring Sports - April 1

Proposal: All required information (rosters, schedules, etc.) must be posted on the NMAA website via MaxPreps by the following dates:

Fall Sports - September 1 Winter Sports - December 1

Spring Sports - March 1

Rationale: Changing the date will guarantee that coaches have schedules and rosters in at the beginning of the season

Budget Impact: None

NMAA Staff Recommendation: Approve



CONSENT TO TREAT FORM

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

Presenter:

Scott Owen, Sports Medicine Committee Chair, NMAA Assistant Director Tim "Doc" Acklin, Sports Medicine Committee Member, Former NMATA President

Proposal:

Prior to participation, written parental consent, allowing qualified medical professionals (QMP) to provide sports medicine services, must be on file with the school and provided on the NMAA's Consent to Treat form.

A QMP is defined as a medical/osteopathic physician, physician's assistant, nurse practitioner, or athletic trainer licensed by the state of New Mexico (or the state in which the student-athlete is located at time of injury or illness).

Rationale:

Parental consent for minor athletes is generally required for sports medicine services. In the absence of a parent/legal guardian, this proposal ensures athletes have access to available medical care and/or sports medicine services.

Budget Impact: N/A

NMAA Staff Recommendation: Approve

Sports Medicine Advisory Committee: Approve

Attachments: Proposed Consent to Treat Form



CONSENT TO TREAT FORM

Parental consent for minor athletes is generally required for sports medicine services, defined as services including, but not limited to, evaluation, diagnosis, first aid and emergency care, stabilization, treatment, rehabilitation and referral of injuries and illnesses, along with decisions on return to play after injury or illness. Occasionally, those minor athletes require sports medicine services before, during and after their participation in sport-related activities, and under circumstances in which a parent or legal guardian is not immediately available to provide consent pertaining to the specific condition affecting the athlete. In such instances, it may be imperative to the health and safety of those athletes that sports medicine services necessary to prevent harm be provided immediately, and not be withheld or delayed because of problems obtaining consent of a parent/guardian.

Accordingly, the New Mexico Activities Association (NMAA) requires as a pre-condition of participation in interscholastic activities, that a parent/guardian provide written consent to the rendering of necessary sports medicine services to their minor athlete by a qualified medical provider (QMP) employed or otherwise designated by the school/district/NMAA to the extent the QMP deems necessary to prevent harm to the student/athlete. It is understood that a QMP may be an athletic trainer, medical/osteopathic physician, physician assistant or nurse practitioner licensed by the state of New Mexico (or the state in which the student/athlete is located at the time the injury/illness occurs), and who is acting in accordance with the scope of practice under their designated state license and any other requirement imposed by New Mexico law. In emergency situations, the QMP may also be a certified paramedic or emergency medical technician, but only for the purpose of providing emergency care and transport as designated by state regulation and standing protocols, and not for making decisions about return to play.

PLEASE PRINT LEGIBLY

"I,		the undersigned, am the parent/legal guardian
-	(Name of Parent/Legal Guardian)	
of,		, a minor and student/athlete at
	(Name of Student Athlete)	
		who intends to participate in interscholastic sports and/or activities.
	(Name of High School)	

I understand that the school/district/NMAA may employ or designate QMP's (as defined above) to provide sports medicine services (as also defined above) to the school's interscholastic athletes before, during or after sport-related activities, and that on certain occasions there are sport-related activities conducted away from the school/district facilities during which other QMP's are responsible for providing such sports medicine services. I hereby give consent to any such QMP to provide any such sports medicine services to the above-named minor. The QMP may make decisions on return to play in accordance with the defined scope of practice under the designated state license, except as otherwise limited by New Mexico law. I also understand that documentation pertaining to any sports medicine services to the above-named minor, may be maintained by the QMP. I hereby authorize the QMP who provides such services to the above-named minor to disclose such information about the athlete's injury/illness, assessment, condition, treatment, rehabilitation and return to play status to those who, in the professional judgment of the QMP, are required to have such information in order to assure optimum treatment for and recovery from the injury/illness, and to protect the health and safety of the minor. I understand such disclosures may be made to above-named minor's coaches, athletic director, school nurse, any classroom teacher required to provide academic accommodation to assure the student/athlete's recovery and safe return to activity, and any treating QMP.

If the parent believes that the minor is in need of further treatment or rehabilitation services for the injury/illness, the minor may be treated by the physician or provider of his/her choice. I understand, however, that all decisions regarding same day return to activity following injury/illness shall be made by the QMP employed/designated by the school/district/NMAA.

Date: _____ Signature__



PHYSICAL EXAMS: NMAA PRE-PARTICIPATION EVALUATION FORM

x Action Item Discussion Item x Referenda Item

Non-Referenda Item

Presenters:

Scott Owen, Sports Medicine Committee Chair, NMAA Assistant Director Tim "Doc" Acklin, Sports Medicine Committee Member, Former NMATA President

Proposal:

Require students to use the NMAA approved pre-participation evaluation forms for their sports physical. Date of implementation would be April 1, 2020.

The following language would be added to Bylaw 6.15:

Member schools shall utilize the physical examination forms provided by the NMAA. There shall be three parts:

Part One – Emergency Information Form – To be completed and signed by the parent or guardian and student athlete.

Part Two – Annual Pre-participation History Form – To be completed and signed by the parent or guardian and student athlete.

Part Three – Annual Pre-participation Physical Examination Form – To be completed and signed by the examining medical provider.

Rationale:

The NMAA has employed the use of the 4th Pre-participation Evaluation (PPE) Monograph and recommended its use by its member schools for sports physical since 2014. The 4th PPE Monograph was developed by The American Academy of Pediatrics in coordination with The American Academy of Family Physicians, American College of Sports Medicine, American Medical Society for Sports Medicine, American Osteopathic Academy of Sports. It is considered the most comprehensive sports physical form available and endorsed and recommended by the National Federation of State High School Associations.

Requiring this form for all pre-participation evaluations ensures a more consistent and comprehensive evaluation which, in turn, raises the level of health and safety for all student participants.

Budget Impact: N/A

NMAA Staff Recommendation: Approve

Sports Medicine Advisory Committee: Approve

Attachments: Proposed Pre-participation Forms



MEDICAL EXAMINATION FOR PARTICIPATION IN INTERSCHOLASTIC ATHLETICS

New Mexico Activities Association 6600 Palomas NE Albuquerque, NM 87109 www.nmact.org

NOTE: The NMAA does not need a copy of this form. Please return to your school's athletic department.

Emergency Information – Parent/Guardian please fill out prior to examination.

Student Athlete Name	(Last, First, M.I.	<u>):</u>				
Home Address:					Grade:	
Street	(City	State	Zip		
DOB:					AGE:	
Name of Parent/Guarc	lian					
Home Address:					Phone:	Work:
Street		City	State	Zip	Cell:	
Emergency Contact					Phone:	Work:
Na	me	Relations	hip		Cell:	
Address:						
Street		City	State	Zip		
Participant	Insurance: F	Participants m	nust be cove	red by accide	nt/injury insu	irance prior to participation.
Insurance C	arrier	-	Policy N	lumber		Group ID
SPOR	T/ACTIVIT	Y STUDENT		RTICIPATE	IN (CHECK	ALL THAT APPLY)
Sports/Activities						
Baseball	□ Cheer		□ Football		□ Softball	□ Volleyball
□ Basketball	Cross Count	try	□ Golf		Tennis	□ Wrestling
Bowling	□ Dance		□ Soccer		□Track/Field	□ Other
	nformation (n					the doctor. Please fill in the student and return the entire packet to the
in any sport or acti	disturbance in ivity. Effects nce problem) ocol establish	of a concussio with or withou	n may include It a loss of co	e a variety of s nsciousness.	ymptoms (hea /we understa	to the body or head and may occur adache, nausea, dizziness, nd there is a concussion

PREPARTICIPATION PHYSICAL EVALUATION **HISTORY FORM**

(Note: This form is to be filled out by the patient and parent prior to seeing the physician. The physician should keep this form in the chart.)

Date of Exam				
Name				Date of birth
Sex A	ge Grade	School	5	Sport(s)
Medicines and A	llergies: Please list all of	the prescription and over-the-counter	medicines and supplements (her	bal and nutritional) that you are currently taking
Do you have any D Medicines	allergies? 🗆 Yes 🗆	No If yes, please identify specific Pollens	allergy below. □ Food	□ Stinging Insects

Explain "Yes" answers below. Circle questions you don't know the answers to.

GENERAL QUESTIONS	Yes	No	MEDICAL QUESTIONS	Yes	No
1. Has a doctor ever denied or restricted your participation in sports for any reason?			26. Do you cough, wheeze, or have difficulty breathing during or after exercise?		
2. Do you have any ongoing medical conditions? If so, please identify			27. Have you ever used an inhaler or taken asthma medicine?		
below: 🗆 Asthma 🔲 Anemia 🔲 Diabetes 🔲 Infections			28. Is there anyone in your family who has asthma?		
Other:			29. Were you born without or are you missing a kidney, an eye, a testicle (males), your spleen, or any other organ?		
4. Have you ever had surgery?			30. Do you have groin pain or a painful bulge or hernia in the groin area?		
HEART HEALTH QUESTIONS ABOUT YOU	Yes	No	31. Have you had infectious mononucleosis (mono) within the last month?		
5. Have you ever passed out or nearly passed out DURING or			32. Do you have any rashes, pressure sores, or other skin problems?		
AFTER exercise?			33. Have you had a herpes or MRSA skin infection?		
6. Have you ever had discomfort, pain, tightness, or pressure in your chest during exercise?			34. Have you ever had a head injury or concussion?		
7. Does your heart ever race or skip beats (irregular beats) during exercise?			35. Have you ever had a hit or blow to the head that caused confusion, prolonged headache, or memory problems?		
8. Has a doctor ever told you that you have any heart problems? If so,			36. Do you have a history of seizure disorder?		
check all that apply: High blood pressure A heart murmur			37. Do you have headaches with exercise?		
High cholesterol Kawasaki disease Other:			38. Have you ever had numbness, tingling, or weakness in your arms or legs after being hit or falling?		
 Has a doctor ever ordered a test for your heart? (For example, ECG/EKG, echocardiogram) 			39. Have you ever been unable to move your arms or legs after being hit or falling?		
10. Do you get lightheaded or feel more short of breath than expected			40. Have you ever become ill while exercising in the heat?		
during exercise?			41. Do you get frequent muscle cramps when exercising?		
11. Have you ever had an unexplained seizure?			42. Do you or someone in your family have sickle cell trait or disease?		
12. Do you get more tired or short of breath more quickly than your friends			43. Have you had any problems with your eyes or vision?		
during exercise?			44. Have you had any eye injuries?		
HEART HEALTH QUESTIONS ABOUT YOUR FAMILY	Yes	No	45. Do you wear glasses or contact lenses?		
 Has any family member or relative died of heart problems or had an unexpected or unexplained sudden death before age 50 (including 			46. Do you wear protective eyewear, such as goggles or a face shield?		
drowning, unexplained car accident, or sudden infant death syndrome)?			47. Do you worry about your weight?		
14. Does anyone in your family have hypertrophic cardiomyopathy, Marfan syndrome, arrhythmogenic right ventricular cardiomyopathy, long QT			48. Are you trying to or has anyone recommended that you gain or lose weight?		
syndrome, short QT syndrome, Brugada syndrome, or catecholaminergic polymorphic ventricular tachycardia?			49. Are you on a special diet or do you avoid certain types of foods?		
15. Does anyone in your family have a heart problem, pacemaker, or			50. Have you ever had an eating disorder?		
implanted defibrillator?			51. Do you have any concerns that you would like to discuss with a doctor?		
16. Has anyone in your family had unexplained fainting, unexplained			FEMALES ONLY		
seizures, or near drowning?			52. Have you ever had a menstrual period?		
BONE AND JOINT QUESTIONS	Yes	No	53. How old were you when you had your first menstrual period?		
17. Have you ever had an injury to a bone, muscle, ligament, or tendon that caused you to miss a practice or a game?			54. How many periods have you had in the last 12 months?		
18. Have you ever had any broken or fractured bones or dislocated joints?			Explain "yes" answers here		
19. Have you ever had an injury that required x-rays, MRI, CT scan,					
injections, therapy, a brace, a cast, or crutches?					
20. Have you ever had a stress fracture?					
 Have you ever been told that you have or have you had an x-ray for neck instability or atlantoaxial instability? (Down syndrome or dwarfism) 					
22. Do you regularly use a brace, orthotics, or other assistive device?					
23. Do you have a bone, muscle, or joint injury that bothers you?					
24. Do any of your joints become painful, swollen, feel warm, or look red?					
25. Do you have any history of juvenile arthritis or connective tissue disease?					

I hereby state that, to the best of my knowledge, my answers to the above questions are complete and correct.

Signature of athlete

Signature of parent/guardian

Date

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PREPARTICIPATION PHYSICAL EVALUATION PHYSICAL EXAMINATION FORM

Name

PHYSICIAN REMINDERS

1. Consider additional questions on more sensitive issues

- Do you feel stressed out or under a lot of pressure?
- Do you ever feel sad, hopeless, depressed, or anxious?
- Do you feel safe at your home or residence?
- Have you ever tried cigarettes, chewing tobacco, snuff, or dip?
- During the past 30 days, did you use chewing tobacco, snuff, or dip?
 Do you drink alcohol or use any other drugs?
- · Have you ever taken anabolic steroids or used any other performance supplement?
- · Have you ever taken any supplements to help you gain or lose weight or improve your performance?
- Do you wear a seat belt, use a helmet, and use condoms?
- 2. Consider reviewing questions on cardiovascular symptoms (questions 5-14).

EVAIAIII	ATION											
Height				Weigh	nt		🗆 Male	□ Female				
BP	/	(/)	F	Pulse	Vision F	R 20/	L 20/	Corrected	ПΥ	□ N
MEDICA	L							NORMAL		ABNORMAL FIN	DINGS	
						pectus excavatum, a sufficiency)	arachnodactyly,					
Eyes/earPupilsHeari												
Lymph n	odes											
	iurs (auscultatio ion of point of m				alsalva)							
Pulses Simu 	taneous femora	l and radial	pulses									
Lungs												
Abdome	n											
Genitour	inary (males onl	y) ^b										
Skin • HSV,	esions suggestiv	ve of MRSA,	, tinea	corpori	S							
Neurolog												
MUSCU	LOSKELETAL											
Neck												
Back												
Shoulde												
Elbow/fo	rearm											
Wrist/ha	nd/fingers											
Hip/thigh	1											
Knee												
Leg/ank												
Foot/toe	3											
Function	al -walk single leg	hon										

^aConsider ECG, echocardiogram, and referral to cardiology for abnormal cardiac history or exam.

*Consider GU exam if in private setting. Having third party present is recommended. *Consider cognitive evaluation or baseline neuropsychiatric testing if a history of significant concussion.

□ Cleared for all sports without restriction

Cleared	d for all sports without restriction with recommendations for further evaluation or treatment for
□ Not cle	ared
	Pending further evaluation
	For any sports
	For certain sports
	Reason
Recomme	ndations

I have examined the above-named student and completed the preparticipation physical evaluation. The athlete does not present apparent clinical contraindications to practice and participate in the sport(s) as outlined above. A copy of the physical exam is on record in my office and can be made available to the school at the request of the parents. If conditions arise after the athlete has been cleared for participation, the physician may rescind the clearance until the problem is resolved and the potential consequences are completely explained to the athlete (and parents/guardians).

Name of physician (print/type)	Date
Address	Phone
Signature of physician	., MD or DO

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Date of birth _

New Mexico Activities Association Girls Wrestling – May 22, 2019



WRESTLING: GIRLS STATE CHAMPIONSHIPS

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

Presenter:

Scott Owen, NMAA Director of Wrestling

Proposal:

Sanction a girls' only wrestling division beginning next school year (2019-2020)

- Participants will qualify for the state championship tournament via one of two regional qualifying tournaments
- Schools will be aligned regionally, keeping current district schools together
- Each region will qualify four participants per weight class to the state tournament
- Qualifying participants will compete at the state tournament with medals awarded to the top three participants
- Trophies will be awarded to the top three teams
- Girls may compete in boys' events during the regular season but must compete in the girls' division during the post-season

Rationale: High School Girls wrestling continues to grow across the country. Sixteen states currently sanction Girls Wrestling with ten of those being sanctioned within the last two years. Girls wrestling in New Mexico has also grown steadily over the past few years since the inclusion of a Girls Exhibition Event held during the 2018 and 2019 State Wrestling Championships. While the total number of girl participants is still relatively low compared to the boys, there are now enough participants to begin sanctioning an official Girls' Wrestling State Championship and it is anticipated that its inclusion will lead to increased female participation in the future.

School Budget Impact:

- Separate girls' events, including the state qualifying event, will incur more costs for schools to attend however; it is anticipated that initially, most girls' events will be held in conjunction with already scheduled boys' tournaments which should minimize school cost.
- Schools should be minimally impacted by additional coaching hires. Girls can continue to practice with boys in joint practices keeping coaching staffs relatively status quo. However; schools will have to designate an individual or individuals to coach/chaperone girls anytime the boys and girls are at separate locations on the same date. Last year, 62 of 63 schools had more than one coach on staff.

NMAA Budget Impact: The NMAA has already provided a girls' exhibition event during the last two state championships and has already accounted for the additional participants this proposal would include. The NMAA would have to purchase additional trophies and medals for qualifying individuals/teams which would result in a minimal net decrease.

NMAA Staff Recommendation: Approve

Wrestling Sport Specific Committee: Approve

Wrestling Coaches Survey: 87.8% In Favor (43-6)

Attachments: Coaches Survey with Proposed Regional Alignment, 2018-2019 State Updates, New Mexico Male/Female Participation Trends

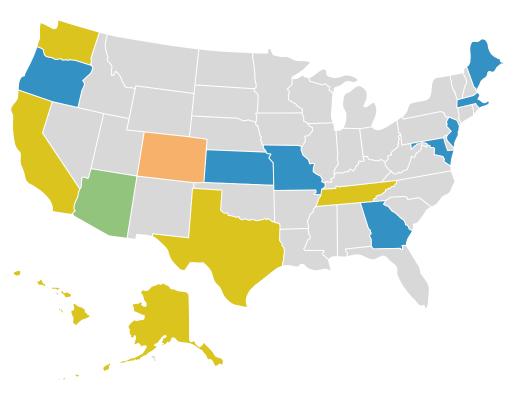
2018-19 State Updates and Momentum

Georgia, Oregon, Missouri, Maine Massachusetts, and New Jersey held an official girls state championship for 2018-19. Kansas & Maryland approved for 2019-20

Colorado (two year pilot program) has voted to approve an official state championship for 2020-21

Arizona voted emerging sport status with a state championship for 2018-19

Original 6 Sanctioned states - 1998-2015 (Alaska, California, Hawaii, Tennessee, Texas, Washington)



WRESTLING - GIRLS PARTICIPATION - 2018-19

5A									
Atrisco Heritage	9	Eldorado	3	Centennial	4	Alamogordo	3	Albuquerque	2
Cibola	1	Farmington	2	Deming		Carlsbad	2	Capital	1
Cleveland	2	La Cueva		Gadsden	4	Hobbs	4	Manzano	5
Rio Rancho	2	Piedra Vista	3	Las Cruces	5	Roswell	1	Rio Grande	6
Volcano Vista		West Mesa	6	Mayfield	3		10	Sandia	3
	14		14	Onate	2			Santa Fe	
					18				17
4A									
Aztec	3	Espanola		Chaparral	10	Belen	2	Academy	2
Bloomfield		Los Alamos	3	Ruidoso	3	Goddard		Bernalillo	3
Gallup	5	Moriarty	2	Santa Teresa	3	Grants	1	Del Norte	
Kirtland Central	4	Pojoaque Valley		Silver	1	Los Lunas	1	Highland	21
Miyamura	7	Taos	1		17	St. Pius		Valley	2
Shiprock	4		6			Valencia	1		28
	23						5		
3A									
Newcomb	3	Cobre				2015-2019 Pa	rticipati	on Trends	٦
Robertson		Foothill				Boys	•	Girls	
St. Michael's		Pecos			201			70	
Tucumcari	2	Socorro	2		201	6 1884		74	
West Las Vegas		Tierra Encantada	2		201	7 1949		79	
Wingate	4		4		*201	8 1843		115	
								-	1

*Exhibition Event Held

TOTAL GIRLS PARTICIPANTS = 165

3A BOYS TOTAL PARTICIPANTS = 195

Newcomb	17	Cobre	21
Robertson	34	Foothill	9
St. Michael's	10	Pecos	18
Tucumcari	18	Socorro	22
West Las Vegas	19	Tierra Encantada	8
Wingate	19		78
	117		

WRESTLING - GIRLS STATE QUALIFYING

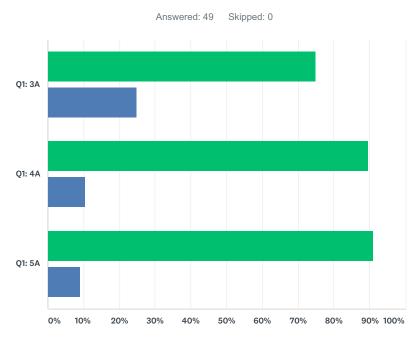
8-10 Weight Classes

4 Qualifiers per weight in each Region

*Schools aligned regionally and by current district alignment

NORTH REGION (30)		SOUTH REGION (33)		
School	2018-2019 Participants	School	2018-2019 Participants	
Atrisco Heritage	9	Albuquerque	2	
Cibola	1	Capital	1	
Cleveland	2	Manzano	5	
Rio Rancho	2	Rio Grande	6	
Volcano Vista		Sandia	3	
Eldorado	3	Santa Fe		
Farmington	2	Centennial	4	
La Cueva		Deming		
Piedra Vista	3	Gadsden	4	
West Mesa	6	Las Cruces	5	
Aztec	3	Mayfield	3	
Bloomfield		Onate	2	
Gallup	5	Alamogordo	3	
Kirtland Central	4	Carlsbad	2	
Miyamura	7	Hobbs	4	
Shiprock	4	Roswell	1	
Espanola		Academy	2	
Los Alamos	3	Bernalillo	3	
Moriarty	2	Del Norte		
Pojoaque Valley		Highland	21	
Taos	1	Valley	2	
Newcomb	3	Chaparral	10	
Robertson		Ruidoso	3	
St. Michael's		Santa Teresa	3	
Tucumcari	2	Silver	1	
West Las Vegas		Belen	2	
Wingate	4	Goddard		
Foothill		Grants	1	
Pecos		Los Lunas	1	
Tierra Encantada	2	St. Pius		
	68	Valencia	1	
		Cobre		
		Socorro	2	
			97	
AVG (20)	3.4	AVG (27)	3.6	

Q7 The NMAA is still exploring the addition of Girls Wrestling as an NMAA sanctioned sport. As logistics continue to be evaluated, would you favor a qualifying system similar to the one shown below?



Yes		No
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	YES		NO	TOTAL
Q1: 3A		75.00% 6	25.00% 2	16.33% 8
Q1: 4A		89.47% 17	10.53% 2	38.78% 19
Q1: 5A		90.91% 20	9.09% 2	44.90% 22
Total Respondents	43 THER (PLEASE SPECIFY)		6	49 TOTAL
Q1: 3A			0	0
Q1: 4A			0	0
Q1: 5A			0	0

#	Q1: 3A	DATE
1	There are not enough female wrestlers to support that move. It's only being 2 years - more time and data need to be collected.	4/29/2019 5:07 PM
2	For now	4/24/2019 6:54 PM
3	Current formula is working. If there is more participation, Then we could look at this.	4/24/2019 12:29 PM
#	Q1: 4A	DATE
1	only the best of the best should wrestle postseason that'll get away from the participation trophy	4/24/2019 12:36 PM
2	I still don't know about the format of this either. Definitely in favor of Girls Wrestling; just don't know how it would be formatted.	4/24/2019 12:26 PM
#	Q1: 5A	DATE
1	Yes the girl should have to qualify for the state tournament that way it feels more and then just given	4/28/2019 9:52 AM
2	We need to include the girls. They have a great response to having them.	4/24/2019 1:32 PM
3	Girls wrestling needs to be sanctioned right now. Interest is high, participation will continue but having to wrestle the boys will kill the numbers.	4/24/2019 12:38 PM

SurveyMonkey

2018-2019 NMAA Wrestling Survey

4	Really want the NMAA to sanction girls wrestling but we need the numbers to support it and we do need a qualification process as well.	4/24/2019 12:31 PM
5	We should just let them all go similar to how the state tournament used to be in the 90s. No district qualification, each team takes what they have in their weight class.	4/24/2019 12:29 PM



SOCCER: TIES DURING REGULAR SEASON TOURNAMENTS

x Action Item

x Referenda Item Non-Referenda Item

Presenter:

Chris Kedge, Assistant Director

Proposal: Consider elimination of NMAA Soccer Bylaw 7.17.1.H which reads:

Tournament Progression

In regular season, non-district games, when a team advances in a tournament other than by scoring a winning goal, the record will indicate the game was a tie. An asterisk (*) is placed by the team advancing in the tournament to indicate its advancement.

Rationale: Removal of this bylaw will determine a winner for soccer matches held during regular season tournaments that end by way of a shootout. This provides clarity and accuracy for overall team win/loss records and for seeding purposes.

NMAA Staff Recommendation: Approve

Soccer Coach Survey: Approve (49-26; 65%)



BASEBALL: OFFICIAL SCORER

x Action Item

x Referenda Item

Presenter:

Dusty Young, NMAA Associate Director

Proposal: Consider adding NMAA Baseball Bylaw 7.12.1.K which would require that the home team (host school during invitational tournaments) provide an official scorer for all varsity contests. The official scorer would be responsible for runs scored and pitch counts for both teams. This individual would not be allowed in the dugout and would have to be 18 years of age or older.

Rationale: Will help to ensure the accuracy of the final score and pitch counts for all varsity baseball contests.

Budget Impact: This would add a position to the game personnel needed for all varsity baseball contests, thus could increase expenses for all home games and hosted tournament games.

NMAA Baseball Sports Specific Committee Recommendation: Approve

NMAA Staff Recommendation: Approve



BASEBALL: PITCH COUNT TRACKING/REPORTING

x Action Item Discussion Item

x Referenda Item Non-Referenda Item

Presenter:

Dusty Young, NMAA Associate Director

Proposal: Consider adjusting NMAA Baseball Bylaw 7.12.1.D.2 which pertains to pitch count reporting.

Current

Coaches must post the pitch counts for all players from each game to MaxPreps, along with results, within 24 hours. (Coaches are responsible for players from their own team)

Note – Failure to post pitch count numbers to MaxPreps within 24 hours will result in fines and/or other sanctions assessed to the school as determined by the Executive Director.

Proposed

Coaches must post the pitch counts for all players from each game to MaxPreps, along with results, within 24 hours. (Coaches are responsible for players from their own team)

Note – Failure to post pitch count numbers to MaxPreps within 24 hours will result in the following:

1st Offense – Warning

2nd & Subsequent Offenses – Coach will be suspended for one game.

Rationale: Although we have had the pitch count regulations in place for three years, many coaches still do not post the necessary data to MaxPreps in a timely manner. The fine does not seem like enough of a sanction to keep coaches on task, thus it is felt that a stricter penalty should be issued when pitch counts are not reported.

Budget Impact: None

NMAA Baseball Sports Specific Committee Recommendation: Approve

NMAA Staff Recommendation: Approve