

NMAA

Board of Directors Meeting



NMAA Hall of Pride and Honor

Wednesday, June 2, 2016

9:00 AM



NMAA Board of Directors

Updated January 2016



Small, Area A – Term Expires Dec. 31, 2016

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

Small, Area B – Term Expires Dec. 31, 2018

Mr. Jamie Widner, Superintendent
Melrose Public Schools
P.O. Box 275
Melrose, NM 88124
Phone: (575) 253-4269
Fax: (575) 253-4291
Email: jwidner@melroseschools.org

Small, Area C – Term Expires Dec. 31, 2016

Mr. Bill Green, Superintendent
Reserve Independent Schools
101 School Road
Reserve, NM 87830
Phone: (575) 533-6241
Fax: (575) 533-6647
Email: billgreen@reserveschools.com

Small, Area D – Term Expires Dec. 31, 2017

Ms. Lesa Dodd, Superintendent
Dexter Consolidated Schools
PO Box 159
Dexter, NM 88230
Phone: (575) 734-5420
Fax: (575) 734-6813
Email: doddl@dexterdemons.org

Large School District I

Ms. Raquel Reedy, Acting Superintendent
Albuquerque Public Schools
P. O. Box 25704
Albuquerque, NM 87125-0704
Phone: (505) 880-3713
Fax: (505) 872-8855
Email: superintendent@aps.edu

At-Large Member – Term Expires Dec. 31, 2018

Dr. Crit Caton, Superintendent
Artesia Public Schools
1106 W. Quay Ave.
Artesia, NM 88210
Phone: (575) 746-3585
Fax: (575) 746-2373
Email: cdcaton@bulldogs.org

NM School Board Association Representative

Mr. Terry Martin
113 Cooper Court
Clovis, NM 88101
Phone: (575) 693-9664
Email: tmartin@cityofclovis.org

Large, Area A – Term Expires Dec. 31, 2017

Mr. Kirk Carpenter, Superintendent
Aztec Municipal Schools
1118 W. Aztec Blvd.
Aztec, NM 87410
Phone: (505) 334-9474
Fax: (505) 334-9861
Email: adcarpki@aztec.k12.nm.us

Large, Area B – Term Expires Dec. 31, 2018

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

Large, Area C – Term Expires Dec. 31, 2017

Dr. Craig Cummins, Superintendent
Truth or Consequences Municipal Schools
180 North Date Street
T or C, NM 87901
Phone: (575) 894-8150
Fax: (575) 894-7532
Email: ccummins@torcschools.net

Large, Area D – Term Expires Dec. 31, 2016

Mr. Gene Parson, Superintendent
West Las Vegas Public Schools
179 Bridge Street
Las Vegas, NM 87701
Phone: (505) 426-2311
Fax: (505) 426-2332
Email: gene_parson@wlvs.k12.nm.us

Large School District II

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

NMAA Commission Representative

Mr. Bruce Carver
Rio Rancho Public Schools
500 Laser Road
Rio Rancho, NM 87124
Phone: (505) 896-0667
Fax: (505) 896-0662
Email: bcarver@rrps.net

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

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



**NMAA - Hall of Pride and Honor
June 2, 2016
9:00 AM**

NOTE: The Board will be hearing an appeal beginning at 8:00 am, prior to the regular Board Meeting.

AGENDA

A= Action Item

D/I= Discussion/ Information Item

- | | | |
|-------------|--|---|
| I. | <i>Call Meeting to Order and Welcome</i>
<i>Roll Call – Ascertain Quorum</i>
(A) Approval of Agenda
(A) Approval of Minutes (February 17, 2016) | <i>Mindy Ioane, Admin. Assistant</i>
<i>T.J. Parks, Board President</i>
<i>T.J. Parks, Board President</i> |
| II. | <i>Executive Session (Financial, Legal, Personnel)</i> | |
| III. | <i>NMAA Executive Director's Report</i> | <i>Sally Marquez, Executive Director</i> |
| IV. | <i>Financial Report</i>
(D/I) NMAA Finance Report

(A) 2016-2017 NMAA Budget | <i>Shari Kessler-Schwaner, Business Manager</i>

<i>Sally Marquez, Executive Director</i> |
| V. | <i>NMAA Activities Report</i>
(I) Student Leadership Advisory Council | <i>Dana Pappas, Deputy Director</i> |
| VI. | <i>General Discussion/ Information Items</i>
(D/I) 8th grade participation at High School

(D/I) Non-member private school participation

(D/I) New sports/activities (ex. ice hockey, lacrosse, trap shooting)

(D/I) Remove sanctioning of rodeo

(D/I) SB137 Non-Scholastic Athletic Certification form

(D/I) Football: Emergency Medical Personnel requirement

(I) Basketball: State Tournament Officials' Selection | <i>Sally Marquez, Executive Director</i>

<i>Sally Marquez, Executive Director</i>

<i>Sally Marquez, Executive Director</i>

<i>Sally Marquez, Executive Director</i>

<i>Scott Evans and Scott Owen</i>

<i>Dusty Young, Associate Director</i>

<i>David Osuna</i> |

VII. Action Items

(A) Football: Adjust schedule submission deadline (7.15.1.F)	<i>Dusty Young, Associate Director</i>
(A) Football: Post-game protocols for spectators	<i>Dusty Young, Associate Director</i>
(A) Football: USA Football Heads Up Coach Certification	<i>Dusty Young, Associate Director</i>
(A) Baseball: Determining home team for State quarterfinals	<i>Dusty Young, Associate Director</i>
(A) Baseball: Individual Game Limitations - Courtesy Runner	<i>Dusty Young, Associate Director</i>
(A) Baseball: Individual Game Limitations - Innings of Play	<i>Dusty Young, Associate Director</i>
(A) Baseball: Use of wood / composite wood bats	<i>Dusty Young, Associate Director</i>
(A) Baseball: Pitching restriction regulations	<i>Dusty Young, Associate Director</i>
(A) Golf: Modify state qualifying formula to include slope	<i>Bill Cleland, Associate Director</i>
(A) Swim/Dive: Small school team champion	<i>Bill Cleland, Associate Director</i>
(A) Wrestling: Require the use of Track Wrestling software	<i>Scott Owen, Assistant Director</i>
(A) Wrestling: Adjustment to 4A and 5A State Qualifying	<i>Scott Owen, Assistant Director</i>
(A) Health / Safety audit	<i>Scott Evans and Scott Owen</i>
(A) Bylaw 3.10.2 - District Handbooks	<i>Sally Marquez, Executive Director</i>
(A) Bylaw 3.11.2 - Contract Agreements (emailing)	<i>Sally Marquez, Executive Director</i>
(A) Bylaw 6.4.1 - Open Enrollment Choice	<i>Sally Marquez, Executive Director</i>
(A) Bylaw 6.6.2.G - Practice Regulations	<i>Sally Marquez, Executive Director</i>
(A) Bylaw 6.7.4 and 6.7.5 - Parent to Parent	<i>Sally Marquez, Executive Director</i>
(A) Bylaw 6.8.1 - Eligibility Retention	<i>Sally Marquez, Executive Director</i>
(A) Bylaw 6.9.2.B - Did not Participate	<i>Sally Marquez, Executive Director</i>
(A) Bylaw 7.4 - Out of Season Coaching	<i>Sally Marquez, Executive Director</i>
(A) Bylaw 8.1.7 - Home School Teams	<i>Sally Marquez, Executive Director</i>

VIII. Consider Adjournment

Next Board Meeting – September 21, 2016 (NMAA)

NMAA Board of Directors' Meeting

February 17, 2016

9:00 am

NMAA Hall of Pride and Honor

Welcome - Meeting called to order by Mr. T.J. Parks, NMAA Board of Directors President, at 9:36 am. A roll call was conducted by Mrs. Mindy Ioane, NMAA Graphic Designer/Special Event Coordinator, and the following members were present:

Mr. Anthony Casados (Small Area A)
Mr. Jaime Widner (Small Area B)
Mr. Bill Green (Small Area C)
Ms. Lesa Dodd (Small Area D)
Mr. Todd Resch for Ms. Raquel Reedy (Large School District I)
Dr. Crit Caton (At-Large Member)
Mr. T.J. Parks (Large Area B - President)
Dr. Craig Cummins (Large Area C)
Mr. Gene Parson (Large Area D)
Mr. Stan Rounds (Large School District II)
Mr. Bruce Carver (NMAA Commission Representative)

Not present:

Mr. Kirk Carpenter (Large Area A)
Mr. Terry Martin (NM School Board Association)

Eleven members present representing a quorum.

Approval of the Agenda:

Mr. Parks asked for a motion to approve the agenda. Mr. Casados made the motion to approve the agenda. Mr. Green seconded the motion. A vote was taken and passed unanimously (11-0).

Approval of Minutes:

Mr. Parks asked for a motion to approve the minutes of the December 7, 2015 meeting. Mr. Rounds made the motion to approve the minutes as presented. Mr. Parson seconded the motion. A vote was taken and passed unanimously (11-0).

Mr. Parks asked for a motion to affirm the appointment of Dr. Crit Caton to serve as the At-Large representative for the three-year term which ends on December 31, 2018. Ms. Dodd made the motion to accept the appointment of Dr. Caton. Mr. Rounds seconded the motion. A vote was taken and passed (11-0).

NMAA Executive Directors' Report:

Ms. Sally Marquez, NMAA Executive Director, discussed seven (7) items during her report: 1) State Swimming and Diving will take place February 19-20, 2016 at the Albuquerque Academy Natatorium; 2) State Wrestling Championships will also take place February 19-20, 2016 at Santa Ana Star Center in Rio Rancho; 3) Basketball District Tournaments will be held February 22-27 and first round of State will be held March 4th-5th at various sites throughout New Mexico; 4) the NMAA staff will be on spring break from March 18-28; 5) State Spirit will be held April 1-2, 2016 at UNM WisePies Arena; 6) numerous

Activity events will be taking place during the months of February, March and April; and 7) the State Bowling championships were held on February 13th at TenPins & More in Rio Rancho with Pojoaque Valley High School taking first place in Class A-4A, Los Lunas High School winning in Class 5A and Rio Rancho High School in Class 6A.

Financial Report:

Ms. Shari Kessler-Schwaner, NMAA Business Manager, presented the 2015-2016 Ticket Sales Report.

NMAA Activities Report:

Ms. Dana Pappas, NMAA Deputy Director, discussed four (4) items in her report: 1) The Activities Council meeting was held on January 12, 2016. The minutes of the meeting are available on the NMAA website; 2) the calendar of Activity events are located on the NMAA website with many competitions being held in the months of February, March, and April; 3) State Orchestra, Choir and Band will be held in April at Volcano Vista High School (orchestra) and Cleveland High School (choir and band); and 4) WNMU is offering 2-3 full ride scholarships per NMAA sanctioned activity. The NMAA has been working with activity representatives to determine criteria for receiving the scholarships.

New Mexico Officials Association Report:

Ms. Pappas discussed six (6) items on her report: 1) The NMOA Executive Board met on Sunday, January 31st discussing Evaluations and development of training and curriculum committees in all sports. They also discussed the intent to standardize training from region to region with baseball having its first training development meeting within the next month; 2) announced basketball's "You Make the Call" video training created by Nathan Acosta and Tony Armijo of Las Cruces; 3) announced Zoom Technology Video Training, which is a pilot program with Artesia and Los Alamos football groups and mentioned the need for more film from coaches for training purposes; 4) the NMOA has seen success in combined coach/officials' training sessions in wrestling and track/field and plans to hold more training in similar formats in the future; 5) the First Annual Baseball Umpire Educational Forum was held the first week of February in Las Cruces with 30 registered umpires in attendance and Mr. Doug Eddings was the lead speaker and trainer. Ms. Pappas thanked Mr. Ernie Viramontes and Mr. Rounds for the use of their conference room and baseball field; and 6) the NMOA State Clinic will be held Saturday, July 16th with luncheon speaker Scott Twardoski, NBA referee.

General Discussion / Information Items:

State Basketball Schedule: Ms. Marquez discussed the changes in the State Basketball schedule, specifically the fact that Class A boys and girls will both play on Wednesday, March 9th at Bernalillo High School and Class 3A boys will play that same night at Rio Rancho and Cleveland High Schools.

Legislative Session Update: Ms. Marquez announced that Senate Bill 137, Student Athlete Brain Injury Protocols passed in both the Senate and House Chambers. She also reported that House Bill 180, Student Athlete Brain Injury Appeal was not heard. Members discussed the implications of these bills.

Classification/Alignment Committee Update: Ms. Marquez discussed the outcome of the Classification/Alignment Committee January meeting. The committee consists of 12 Athletic Directors from around the state. The initial discussion indicated that decisions should be made based on the following three priorities:

1. Class Time – amount of time missed from the classroom.
2. Cost – the cost of transportation and extended stay caused by travel.
3. Education-Based Athletics – keep the focus on education-based athletics.

Spirit as an Activity: Ms. Marquez discussed whether individual school districts should have the option to designate spirit a sport or an activity. The majority of spirit coaches would prefer it be an activity; however some of the larger school districts would like it to remain a sport which helps with Title IX compliance. The members discussed the pros and cons of retaining spirit as a sport.

Private school exemption (co-op): Dr. Gregory Koury, MD, and assistant Silver HS Soccer Coach asked the board to consider allowing Calvary Christian Academy, a small private school in Silver City to co-op in the sport of soccer with Silver High School. The members discussed the implications of allowing this to happen. Mr. Koury presented a letter to the Board members from the director of Calvary Christian, Nils Eng.

Action Items:

Volleyball: Modify bylaw 7.23 H re: Pool Play: (Referenda Item): Ms. Alissa Wesbrook, NMAA Assistant to the Executive Director, presented a proposal that would take effect for the 2016-2017 school year as follows: Pool play games must be 2 games to 25 starting at a score of 4-4 with a cap of 27 for seeding purposes during an invitational tournament and does not count toward match limitations. All tournament matches played during an invitational tournament count towards a team's match limitations. Tournament formats must count a minimum of 2 matches towards a team's match limitations. The rationale for this proposal is that it will mirror the score that is being used for pool play games at the state tournament and will help to create more consistency statewide. Mr. Parks asked for a motion to approve the proposal. Mr. Widner made the motion to accept the proposal as presented. Mr. Parson seconded the motion. A vote was taken and passed unanimously (11-0).

Volleyball: Increase officials' fees for regular season pool play: Ms. Wesbrook presented a proposal that would be effective beginning with the 2016-2017 school year. Officials' fees for pool play matches during invitational tournaments for varsity officials \$22.00, sub-varsity/9th grade officials \$18.00 and for junior high (7th and 8th grade) officials \$14.00. The rationale for this proposal is that the officials' fees for a regular season varsity match are currently \$47.00. This increase would make the fees not quite half of a regular season match and would more closely align pool play fees for invitational tournaments with what the NMAA pays for pool play matches at the state volleyball championships (\$57.00 for a match; \$29.00 for pool play matches). The budget impact of this increase will be \$6.00 per pool play match for each official used. Mr. Parks asked for a motion to accept the proposal. Mr. Widner made the motion to accept the proposal as presented. Ms. Dodd seconded the motion. A vote was taken and passed unanimously (11-0).

Football: Increase 8-man qualifiers to 12 from 8: Mr. Dusty Young asked the members to consider a proposal to adjust the number of qualifiers for 8-Man State Football Playoffs from 8 qualifiers to 12. The change would add one week to the 8-man season, thus pushing back the championship game to Week #22 (held November 26 in 2016). The rationale for this proposal is that with 21 teams now participating in 8-man football, it is felt that a total of 12 teams should qualify for the postseason. This would be similar to Class 3A and 4A football which have 19 and 21 teams respectively. Currently, the 8-man community believes at least 1-2 state tournament quality teams are being left out of the field. The Football Sports Specific Committee is in favor of making this adjustment. Mr. Parks asked for a motion to accept the proposal as presented. Dr. Caton made the motion to accept the proposal. Mr. Rounds seconded the motion. A vote was taken and passed unanimously.

Football: Definition of past history (6-Man and 2A): Mr. Young asked the Board to consider a proposal to adjust the definition of past history as it pertains to determining the host site for the 6-Man and 2A

Football Finals. This proposal would add a note to Bylaw 7.15.4.B & 7.15.4.D. Past history is defined by the NMAA as any final round playoff game between 2 schools dating back to 1953. The rationale for this proposal is that the 2015 adjustment to the definition of past history affected the 6-Man and 2A classifications quite differently than 8-Man, 3A, 4A, 5A, and 6A. Because the semifinal rounds in 6-Man (6-team bracket) and 2A (4-team bracket) are hosted by the higher seed, it is feasible that these “earned games” have a negative impact on a school’s chance to host a championship game in future years. For example, since higher seeded Fort Sumner (#2) hosted Hagerman (#3) in the 2015 2A semifinal round the current definition of past history would force Fort Sumner to travel to Hagerman in 2016 if the two schools met up in the finals. This is exactly what the football community wanted to avoid when proposing the adjustment last spring. Mr. Parks asked for a motion to approve the proposal. Mr. Rounds made the motion to accept the proposal as presented. Mr. Green seconded the motion. A vote was taken and passed unanimously (11-0).

Football: 300 mile rule (Playoff game dates/times): Mr. Young asked the Board to consider a proposal to adjust the bylaws regarding the date/time of state football playoff games from 300 miles to 250 miles in the 1st Round, Quarterfinals, and Semifinals only (Bylaw 7.15.4.F). The rationale for this proposal is that the current 300 mile threshold used to determine potential dates/times for state football playoff games may be too high. Travel time for trips near, but not over 300 miles can be quite significant especially during late November and early December when weather can cause these trips to become even longer. Mr. Young presented a document titled, “2012-2015 State Football Championships – Distance between Opponents.” Mr. Parks asked for a motion to accept this proposal. Mr. Rounds made a motion to accept the proposal as presented. Mr. Casados seconded the motion. A vote was taken and passed unanimously (11-0).

Tennis: Seeding/Selection for State Tournament: Mr. Joe Butler, NMAA Assistant Director, asked Board members to consider a proposal that will allow State Tennis Tournament Seeding/Selection (both team and individual competition) to take place as per NMAA 7.11 – Seeding and Selection. The rationale for this proposal is that tennis is currently the only seeded sport where the seeding is not conducted by NMAA staff. As per a tennis sports specific committee vote in June 2015, and in the interest of consistency amongst sports, it is recommended that current bylaw 7.21.3.B.2 be removed and be replaced with the above language. Mr. Parks asked for a motion to accept the proposal. Dr. Caton made the motion to accept the proposal. Mr. Green seconded the motion. A vote was taken and passed unanimously (11-0).

Junior All-Star Basketball Game: Mr. Buster Mabrey, Executive Director of the NM High School Coaches Association, asked the Board to consider a proposal to remove Bylaw 7.6.22 C. which reads: “Only graduating seniors are eligible to participate.” This bylaw refers to All-Star games that are recognized and sanctioned by both the NMAA & the NMHSCA. The rationale for this proposal is as follows: 1) Removing the bylaw allows for the creation of sanctioned all-star games involving student-athletes that are underclassmen; 2) the NMHSCA would like to initiate a Soccer game at the annual clinic using incoming seniors; 3) the NMHSCA would like to initiate an incoming senior all-star basketball game for both male and female athletes; 4) will be the way of the future with so many graduated seniors not being allowed to participate in all-star games because of college conflicts. Mr. Parks asked for a motion to accept the proposal. After discussion, Mr. Rounds made a motion to table the proposal asking Mr. Mabrey and the NMHSCA to present a proposal structure, time frame and email links to the Board with information about other states that allow this. Ms. Dodd seconded the motion. A roll call vote was taken as follows:

Yes/For	No/Against	Board Member Name
✓		Mr. Anthony Casados (Small, Area A)
	✓	Mr. Jamie Widner (Small, Area B)
✓		Mr. Bill Green (Small, Area C)
✓		Ms. Lesa Dodd (Small, Area D)
✓		Mr. Todd Resch for Ms. Raquel Reedy (Large School District I)
✓		Dr. Crit Caton (At-Large Member)
✓		Mr. T.J. Parks (Large, Area B)
✓		Dr. Craig Cummins (Large, Area C)
Abstain		Mr. Gene Parson (Large, Area D)
✓		Mr. Stan Rounds (Large School District II)
	✓	Mr. Bruce Carver (NMAA Commission Representative)

Motion tabled (8-2).

Mr. Parks asked for a motion to enter into Executive Session at 11:41 am. Mr. Rounds made the motion to enter Executive Session. Mr. Parson seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Mr. Parks asked for a motion to exit out of Executive Session at 12:33 pm. Mr. Caton made the motion to exit Executive Session. Mr. Rounds seconded the motion. A vote was taken and passed unanimously (11-0).

Consider Adjournment:

Mr. Parks asked for a motion to adjourn the meeting at 12:34 pm. Mr. Casados made the motion to adjourn the meeting. Ms. Dodd seconded the motion. A vote was taken and passed unanimously (11-0).

Next Board Meeting – June 1, 2016 (NMAA)

ALL SPORTS & ACTIVITIES 2015-2016

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS				
4111-01 · GATE RECEIPTS (RESERVED)	138,240.00	125,000.00	13,240.00	110.6%
4111-02 · COMP PASS	2,650.00	0.00	2,650.00	0.0%
4111 · GATE RECEIPTS - Other	1,722,688.11	1,618,550.00	104,138.11	106.0%
Total 4111 · GATE RECEIPTS	1,863,578.11	1,743,550.00	120,028.11	107.0%
4114 · SPONSORSHIPS	255,508.34	294,500.00	-38,991.66	87.0%
4115-01 · BANQUET INCOME	1,880.00	0.00	1,880.00	0.0%
4115 · ENTRY FEES	24,100.00	15,500.00	8,600.00	155.5%
4116 · T-SHIRT& CONCESSIONS				
4116S · SPIRIT SHIRT	452.50	0.00	452.50	0.0%
4116 · T-SHIRT& CONCESSIONS - Other	57,370.36	153,950.00	-96,579.64	37.3%
Total 4116 · T-SHIRT& CONCESSIONS	57,822.86	153,950.00	-96,127.14	37.6%
4119 · WRESTLING ASSESSMENT FEES	7,855.00	10,000.00	-2,145.00	78.6%
4126 · CORPORATE SHARE	757.50	2,000.00	-1,242.50	37.9%
Total Income	\$ 2,551,051.81	\$ 2,219,500.00	\$ 331,551.81	115.0%
Expense				
6183 · CASH OVER/SHORT EXP	-10.21	0.00	-10.21	0.0%
7011 · OFFICIALS/ADJUDICATORS	231,285.00	225,450.00	5,835.00	102.6%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	20,944.25	19,750.00	1,194.25	106.0%
7012 · EVENT PERSONNEL - Other	357,852.90	350,550.00	7,302.90	102.1%
Total 7012 · EVENT PERSONNEL	378,797.15	370,300.00	8,497.15	102.3%
7013 · FACILITY COSTS	141,061.88	116,100.00	24,961.88	121.5%
7014 · SECURITY	106,238.81	111,600.00	-5,361.19	95.2%
7015 · TROPHIES/MEDALS/AWARDS	50,687.30	71,000.00	-20,312.70	71.4%
7017 · MEALS	8,504.49	12,650.00	-4,145.51	67.2%
7018 · TRAVEL				
7018D · TAXABLE TRAVEL EXPENSES	261.23	0.00	261.23	0.0%
7018 · TRAVEL - Other	12,186.56	17,750.00	-5,563.44	68.7%
Total 7018 · TRAVEL	12,447.79	17,750.00	-5,302.21	70.1%
7020 · SPONSORSHIPS	2,500.00	7,000.00	-4,500.00	35.7%
7021 · PROGRAMS/PRINTING	23,076.00	34,850.00	-11,774.00	66.2%
7022 · SUPPLIES & EQUIPMENT	41,936.21	52,300.00	-10,363.79	80.2%
7023 · VISITING TEAM SHARE	41,908.18	50,000.00	-8,091.82	83.8%
7024 · HOST SCHOOL SHARE	41,908.18	50,000.00	-8,091.82	83.8%
7025 · SCHOOL SHARE	68,455.04	75,000.00	-6,544.96	91.3%
7026 · HOSPITALITY	36,426.56	34,100.00	2,326.56	106.8%
7028 · WEIGHT MGT	11,438.91	11,500.00	-61.09	99.5%
7031 · REUNION/HALL OF FAME EXPENSES	12,235.24	9,000.00	3,235.24	135.9%
7113 · SQUARE.COM FEES	-13.44	0.00	-13.44	0.0%
Total Expense	\$ 1,208,894.06	\$ 1,248,600.00	\$ (39,705.94)	97.0%
Net Income	\$ 1,342,157.75	\$ 970,900.00	\$ 371,257.75	138.0%

ACTIVITIES 2015-2016

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income				
4114 · SPONSORSHIPS	11,000.00	12,500.00	-1,500.00	88.0%
4115 · ENTRY FEES	17,300.00	11,500.00	5,800.00	150.4%
4116 · T-SHIRT& CONCESSIONS	500.00	9,150.00	-8,650.00	5.5%
Total Income	\$ 28,800.00	\$ 33,150.00	\$ (4,350.00)	86.9%
Expense				
7011 · OFFICIALS/ADJUDICATORS	4,500.00	4,500.00	0.00	100.0%
7012 · EVENT PERSONNEL	5,669.50	4,750.00	919.50	119.4%
7013 · FACILITY COSTS	1,457.70	100.00	1,357.70	1,457.7%
7014 · SECURITY	655.00	300.00	355.00	218.3%
7015 · TROPHIES/MEDALS/AWARDS	11,568.11	25,000.00	-13,431.89	46.3%
7017 · MEALS	478.28	300.00	178.28	159.4%
7018 · TRAVEL				
7018D · TAXABLE TRAVEL EXPENSES	261.23	0.00	261.23	0.0%
7018 · TRAVEL - Other	2,178.72	2,700.00	-521.28	80.7%
Total 7018 · TRAVEL	2,439.95	2,700.00	-260.05	90.4%
7020 · SPONSORSHIPSA	2,500.00	7,000.00	-4,500.00	35.7%
7021 · PROGRAMS/PRINTING	2,442.67	1,800.00	642.67	135.7%
7022 · SUPPLIES & EQUIPMENT	1,228.48	500.00	728.48	245.7%
7026 · HOSPITALITY	865.09	700.00	165.09	123.6%
Total Expense	\$ 33,804.78	\$ 47,650.00	\$ (13,845.22)	70.9%
Sponsorships to be invoiced				
This amount will be in 4th Invoice to graphic connection.				
Net Income	-5,004.78	-14,500.00	9,495.22	34.5%

FALL SPORTS 2015-2016

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	529,163.12	553,000.00	-23,836.88	95.7%
4114 · SPONSORSHIPS	84,846.16	95,000.00	-10,153.84	89.3%
4116 · T-SHIRT& CONCESSIONS	48,470.09	48,000.00	470.09	101.0%
Total Income	\$ 662,479.37	\$ 696,000.00	\$ (33,520.63)	95.2%
Expense				
7011 · OFFICIALS/ADJUDICATORS	81,106.66	79,500.00	1,606.66	102.0%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	4,125.00	4,450.00	-325.00	92.7%
7012 · EVENT PERSONNEL - Other	83,818.06	80,300.00	3,518.06	104.4%
Total 7012 · EVENT PERSONNEL	87,943.06	84,750.00	3,193.06	103.8%
7013 · FACILITY COSTS	16,296.10	10,000.00	6,296.10	163.0%
7014 · SECURITY	15,872.27	16,500.00	-627.73	96.2%
7015 · TROPHIES/MEDALS/AWARDS	8,938.29	10,700.00	-1,761.71	83.5%
7017 · MEALS	1,302.59	2,450.00	-1,147.41	53.2%
7018 · TRAVEL	552.12	3,000.00	-2,447.88	18.4%
7021 · PROGRAMS/PRINTING	6,765.67	7,750.00	-984.33	87.3%
7022 · SUPPLIES & EQUIPMENT	10,609.63	14,000.00	-3,390.37	75.8%
7023 · VISITING TEAM SHARE	41,908.18	50,000.00	-8,091.82	83.8%
7024 · HOST SCHOOL SHARE	41,908.18	50,000.00	-8,091.82	83.8%
7026 · HOSPITALITY	3,121.21	2,500.00	621.21	124.8%
7113 - SQUARE.COM FEES	-13.44	0.00	-13.44	0.0%
Total Expense	\$ 316,310.49	\$ 331,150.00	\$ (14,839.51)	95.4%
Net Income	\$ 346,168.88	\$ 364,850.00	\$ (18,681.12)	95.0%

Soccer 2015-2016

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	61,714.00	57,000.00	4,714.00	108.3%
4114 · SPONSORSHIPS	18,461.54	21,000.00	-2,538.46	87.9%
4116 · T-SHIRT& CONCESSIONS	11,000.00	11,000.00	0.00	100.0%
Total Income	\$ 91,175.54	\$ 89,000.00	\$ 2,175.54	102.4%
Expense				
6183 · CASH OVER/SHORT EXP	-8.00	0.00	0.00	100.0%
7011 · OFFICIALS/ADJUDICATORS	17,482.75	17,500.00	-17.25	99.9%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,687.50	2,000.00	-312.50	84.4%
7012 · EVENT PERSONNEL - Other	3,293.50	3,500.00	-206.50	94.1%
Total 7012 · EVENT PERSONNEL	4,981.00	5,500.00	-519.00	90.6%
7014 · SECURITY	3,546.82	3,500.00	46.82	101.3%
7015 · TROPHIES/MEDALS/AWARDS	1,641.66	1,800.00	-158.34	91.2%
7017 · MEALS	811.84	1,000.00	-188.16	81.2%
7018 · TRAVEL	0.00	300.00	-300.00	0.0%
7021 · PROGRAMS/PRINTING	987.50	1,250.00	-262.50	79.0%
7022 · SUPPLIES & EQUIPMENT	677.00	1,000.00	-323.00	67.7%
8113 · SQUARE.COM FEES	-13.44	0.00	0.00	100.0%
Total Expense	\$ 30,107.13	\$ 31,850.00	\$ (1,742.87)	94.5%
Net Income	\$ 61,068.41	\$ 57,150.00	\$ 3,918.41	106.9%

Football 2015-2016

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	372,144.12	410,000.00	-37,855.88	90.8%
4114 · SPONSORSHIPS	31,461.54	35,000.00	-3,538.46	89.9%
4116 · T-SHIRT& CONCESSIONS	15,000.00	15,000.00	0.00	100.0%
Total Income	\$ 418,605.66	\$ 460,000.00	\$ (41,394.34)	91.0%
Expense				
7011 · OFFICIALS/ADJUDICATORS	39,381.75	38,000.00	1,381.75	103.6%
7012 · EVENT PERSONNEL	36,380.62	34,000.00	2,380.62	107.0%
7013 · FACILITY COSTS	7,035.00	0.00	7,035.00	0.0%
7014 · SECURITY	11,304.95	10,000.00	1,304.95	113.0%
7015 · TROPHIES/MEDALS/AWARDS	2,695.77	3,700.00	-1,004.23	72.9%
7017 · MEALS	314.51	500.00	-185.49	62.9%
7018 · TRAVEL	418.86	2,000.00	-1,581.14	20.9%
7021 · PROGRAMS/PRINTING	4,023.50	4,500.00	-476.50	89.4%
7022 · SUPPLIES & EQUIPMENT	855.09	1,000.00	-144.91	85.5%
7023 · VISITING TEAM SHARE	41,908.18	50,000.00	-8,091.82	83.8%
7024 · HOST SCHOOL SHARE	41,908.18	50,000.00	-8,091.82	83.8%
Total Expense	\$ 186,226.41	\$ 193,700.00	\$ (7,473.59)	96.1%
Three games had unplanned facility costs				
Net Income	\$ 232,955.50	\$ 266,300.00	\$ (33,344.50)	87.5%

CROSS COUNTRY 2015-2016

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	27,793.00	23,000.00	3,793.00	115.8%
4114 · SPONSORSHIPS	15,461.54	17,000.00	-1,538.46	91.0%
4116 · T-SHIRT& CONCESSIONS	11,000.00	11,000.00	0.00	100.0%
Total Income	\$ 54,254.54	\$ 51,000.00	\$ 2,254.54	104.3%
Expense				
6183 - CASH OVER/SHORT EXP	-2.00	0.00	-2.00	0.0%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	487.50	450.00	37.50	108.3%
7012 · EVENT PERSONNEL - Other	7,622.17	6,300.00	1,322.17	121.0%
Total 7012 · EVENT PERSONNEL	8,109.67	6,750.00	1,359.67	120.1%
7014 · SECURITY	1,020.50	2,000.00	-979.50	51.0%
7015 · TROPHIES/MEDALS/AWARDS	2,957.20	3,200.00	-242.80	92.4%
7017 · MEALS	67.70	750.00	-682.30	9.0%
7018 · TRAVEL	29.10	200.00	-170.90	14.6%
7021 · PROGRAMS/PRINTING	726.17	800.00	-73.83	90.8%
7022 · SUPPLIES & EQUIPMENT	3,916.44	5,000.00	-1,083.56	78.3%
7026 · HOSPITALITY	550.00	0.00	550.00	0.0%
Total Expense	\$ 17,374.78	\$ 18,700.00	\$ (1,325.22)	92.9%
Net Income	\$ 36,879.76	\$ 33,300.00	\$ 3,579.76	110.8%

VOLLEYBALL 2015-2016

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	67,512.00	62,000.00	5,512.00	108.9%
4114 · SPONSORSHIPS	19,461.54	22,000.00	-2,538.46	88.5%
4116 · T-SHIRT& CONCESSIONS	11,470.09	11,000.00	470.09	104.3%
Total Income	\$ 98,443.63	\$ 95,000.00	\$ 3,443.63	103.6%
Expense				
6183 · CASH OVER/SHORT EXP	-1.00	0.00	-1.00	0.0%
7011 · OFFICIALS/ADJUDICATORS	24,242.16	24,000.00	242.16	101.0%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,850.00	2,000.00	-150.00	92.5%
7012 · EVENT PERSONNEL - Other	36,621.77	36,500.00	121.77	100.3%
Total 7012 · EVENT PERSONNEL	38,471.77	38,500.00	-28.23	99.9%
7013 · FACILITY COSTS	9,261.10	10,000.00	-738.90	92.6%
7014 · SECURITY	0.00	1,000.00	-1,000.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	1,643.66	2,000.00	-356.34	82.2%
7017 · MEALS	108.54	200.00	-91.46	54.3%
7018 · TRAVEL	104.16	500.00	-395.84	20.8%
7021 · PROGRAMS/PRINTING	1,028.50	1,200.00	-171.50	85.7%
7022 · SUPPLIES & EQUIPMENT	5,161.10	7,000.00	-1,838.90	73.7%
7026 · HOSPITALITY	2,571.21	2,500.00	71.21	102.8%
Total Expense	\$ 82,591.20	\$ 86,900.00	\$ (4,308.80)	95.0%
NET INCOME	\$ 15,852.43	\$ 8,100.00	\$ 7,752.43	195.7%

WINTER SPORTS 2015-2016

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS				
4111-01 · GATE RECEIPTS (RESERVED)	138,240.00	125,000.00	13,240.00	110.6%
4111-02 · COMP PASS	2,800.00	0.00	2,800.00	0.0%
4111 · GATE RECEIPTS - Other	1,016,877.99	895,550.00	121,327.99	113.5%
Total 4111 · GATE RECEIPTS	1,157,917.99	1,020,550.00	137,367.99	133.5%
4114 · SPONSORSHIPS	79,821.15	96,000.00	-16,847.23	84.1%
4115-01 · BANQUET INCOME	1,880.00	0.00	1,880.00	0.0%
4116 · T-SHIRT& CONCESSIONS				
4116S · SPIRIT SHIRT	452.50	0.00	452.50	0.0%
4116 · T-SHIRT& CONCESSIONS - Other	35,700.27	43,000.00	-7,299.73	83.0%
Total 4116 · T-SHIRT& CONCESSIONS	36,152.77	43,000.00	-6,847.23	84.1%
4119 · WRESTLING ASSESSMENT FEES	9,295.00	10,000.00	-705.00	93.0%
4126 · CORPORATE SHARE	757.50	2,000.00	-1,242.50	37.9%
Total Income	\$ 1,285,824.41	\$ 1,171,550.00	\$ 114,274.41	109.8%
Expense				
6183 · CASH OVER/SHORT EXP	-18.05	0.00	-18.05	0.0%
7011 · OFFICIALS/ADJUDICATORS	98,459.50	94,200.00	4,259.50	104.5%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	7,081.75	7,300.00	-218.25	97.0%
7012 · EVENT PERSONNEL - Other	211,380.70	191,750.00	19,630.70	110.2%
Total 7012 · EVENT PERSONNEL	218,462.45	199,050.00	19,412.45	109.8%
7013 · FACILITY COSTS	106,108.08	76,000.00	30,108.08	139.6%
7014 · SECURITY	89,186.54	86,800.00	2,386.54	102.7%
7015 · TROPHIES/MEDALS/AWARDS	11,166.01	13,300.00	-2,133.99	84.0%
7017 · MEALS	1,370.76	2,200.00	-829.24	62.3%
7018 · TRAVEL	8,056.25	7,800.00	256.25	103.3%
7021 · PROGRAMS/PRINTING	9,056.86	15,000.00	-5,943.14	60.4%
7022 · SUPPLIES & EQUIPMENT	13,411.01	18,750.00	-5,338.99	71.5%
7025 · SCHOOL SHARE	68,455.04	75,000.00	-6,544.96	91.3%
7026 · HOSPITALITY	31,999.25	30,600.00	1,399.25	104.6%
7028 · WEIGHT MGT	11,438.91	11,500.00	-61.09	99.5%
7031 · REUNION/HALL OF FAME EXPENSES	12,235.24	9,000.00	3,235.24	135.9%
Total Expense	\$ 679,387.85	\$ 639,200.00	\$ 40,187.85	106.3%
Additional Sponsorships to be Invoiced				
Net Income	\$ 606,436.56	\$ 532,350.00	\$ 74,086.56	113.9%

WRESTLING 2015-2016

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	52,201.00	51,000.00	1,201.00	102.4%
4114 · SPONSORSHIPS	22,461.54	24,000.00	-1,538.46	93.6%
4116 · T-SHIRT& CONCESSIONS	10,994.77	10,000.00	994.77	109.9%
4119 · WRESTLING ASSESSMENT FEES	9,295.00	10,000.00	-705.00	93.0%
Total Income	\$ 94,952.31	\$ 95,000.00	\$ (47.69)	100.0%
Expense				
6183 · CASH OVER/SHORT EXP	-1.00			
7011 · OFFICIALS/ADJUDICATORS	7,002.33	7,300.00	-297.67	95.9%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,306.25	1,500.00	-193.75	87.1%
7012 · EVENT PERSONNEL - Other	22,248.60	22,250.00	-1.40	100.0%
Total 7012 · EVENT PERSONNEL	23,554.85	23,750.00	-195.15	99.2%
7013 · FACILITY COSTS	10,155.82	11,000.00	-844.18	92.3%
7014 · SECURITY	1,975.55	1,800.00	175.55	109.8%
7015 · TROPHIES/MEDALS/AWARDS	1,865.66	2,300.00	-434.34	81.1%
7017 · MEALS	513.01	750.00	-236.99	68.4%
7018 · TRAVEL	436.21	200.00	236.21	218.1%
7021 · PROGRAMS/PRINTING	448.79	1,000.00	-551.21	44.9%
7022 · SUPPLIES & EQUIPMENT	7,833.40	4,000.00	3,833.40	195.8%
7028 · WEIGHT MGT	11,438.91	11,500.00	-61.09	99.5%
Total Expense	\$ 65,223.53	\$ 63,600.00	\$ 1,623.53	102.6%
\$3,300 MAT REPLACEMENT REPAYMENT 16-17 FY SPONSORSHIP				
Net Income	\$ 29,728.78	\$ 31,400.00	\$ (1,671.22)	94.7%

SWIMMING & DIVING 2015-2016

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	8,449.00	9,550.00	-1,101.00	88.5%
4114 · SPONSORSHIPS	6,961.54	12,000.00	-5,038.46	58.0%
4116 · T-SHIRT& CONCESSIONS	5,000.00	5,000.00	0.00	100.0%
Total Income	\$ 20,410.54	\$ 26,550.00	\$ (6,139.46)	76.9%
Expense				
6183 · CASH OVER/SHORT EXP	-0.60			
7011 · OFFICIALS/ADJUDICATORS	3,150.00	3,400.00	-250.00	92.6%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	537.50	600.00	-62.50	89.6%
7012 · EVENT PERSONNEL - Other	2,665.50	3,000.00	-334.50	88.9%
Total 7012 · EVENT PERSONNEL	3,203.00	3,600.00	-397.00	89.0%
7014 · SECURITY	4,102.95	5,000.00	-897.05	82.1%
7015 · TROPHIES/MEDALS/AWARDS	2,504.64	3,000.00	-495.36	83.5%
7017 · MEALS	123.41	200.00	-76.59	61.7%
7018 · TRAVEL	0.00	100.00	-100.00	0.0%
7021 · PROGRAMS/PRINTING	315.57	750.00	-434.43	42.1%
7022 · SUPPLIES & EQUIPMENT	1,424.31	750.00	674.31	189.9%
7026 · HOSPITALITY	1,746.15	1,100.00	646.15	158.7%
Total Expense	\$ 16,569.43	\$ 17,900.00	\$ (1,330.57)	92.6%
Once all sponsorships are invoiced we will be over 100% to budget.				
Net Income	\$ 3,841.11	\$ 8,650.00	\$ (4,808.89)	44.4%

BASKETBALL 2015-2016

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS				
4111-01 · GATE RECEIPTS (RESERVED)	138,240.00	125,000.00	13,240.00	110.6%
4111-02 · COMP PASS	2,800.00	0.00	2,800.00	0.0%
4111 · GATE RECEIPTS - Other	839,523.99	725,000.00	114,523.99	115.8%
Total 4111 · GATE RECEIPTS	980,563.99	850,000.00	128,138.99	115.4%
4114 · SPONSORSHIPS	34,911.54	40,000.00	-5,088.46	87.3%
4115-01 · BANQUET INCOME	1,880.00	0.00	1,880.00	0.0%
4116 · T-SHIRT& CONCESSIONS	19,705.50	19,000.00	705.50	103.7%
Total Income	\$ 1,037,061.03	\$ 909,000.00	\$ 128,061.03	114.1%
Expense				
6183 · CASH OVER/SHORT EXP	-16.45	0.00	-16.45	0.0%
7011 · OFFICIALS/ADJUDICATORS	77,247.17	72,000.00	5,247.17	107.3%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	4,075.00	4,000.00	75.00	101.9%
7012 · EVENT PERSONNEL - Other	156,631.50	139,000.00	17,631.50	112.4%
Total 7012 · EVENT PERSONNEL	160,706.50	143,000.00	17,706.50	112.4%
7013 · FACILITY COSTS	87,726.04	65,000.00	22,726.04	135.0%
7014 · SECURITY	69,750.81	65,000.00	4,750.81	107.3%
7015 · TROPHIES/MEDALS/AWARDS	3,556.87	5,000.00	-1,443.13	71.1%
7017 · MEALS	655.99	750.00	-94.01	87.5%
7018 · TRAVEL	144.07	0.00	144.07	0.0%
7021 · PROGRAMS/PRINTING	7,263.00	12,000.00	-4,737.00	60.5%
7022 · SUPPLIES & EQUIPMENT	3,287.38	6,000.00	-2,712.62	54.8%
7025 · SCHOOL SHARE	68,455.04	75,000.00	-6,544.96	91.3%
7026 · HOSPITALITY	27,664.96	27,000.00	664.96	102.5%
7031 · REUNION/HALL OF FAME EXPENSES	12,235.24	9,000.00	3,235.24	135.9%
Total Expense	\$ 518,676.62	\$ 479,750.00	\$ 38,926.62	108.1%
Additional Sponsorships to be invoiced				
Net Income	\$ 518,384.41	\$ 429,250.00	\$ 89,134.41	120.8%

SPIRIT 2015-2016

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	116,704.00	110,000.00	6,704.00	106.1%
4114 · SPONSORSHIPS	15,486.53	20,000.00	-4,513.47	77.4%
4116 · T-SHIRT& CONCESSIONS				
4116S · SPIRIT SHIRT	452.50	0.00	452.50	0.0%
4116 · T-SHIRT& CONCESSIONS - Other	0.00	9,000.00	-9,000.00	0.0%
Total 4116 · T-SHIRT& CONCESSIONS	452.50	9,000.00	-8,547.50	5.0%
4126 · CORPORATE SHARE	757.50	2,000.00	-1,242.50	37.9%
Total Income	\$ 133,400.53	\$ 141,000.00	\$ (7,599.47)	94.6%
Expense				
7011 · OFFICIALS/ADJUDICATORS	11,060.00	11,500.00	-440.00	96.2%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,163.00	1,200.00	-37.00	96.9%
7012 · EVENT PERSONNEL - Other	29,835.10	27,500.00	2,335.10	108.5%
Total 7012 · EVENT PERSONNEL	30,998.10	28,700.00	2,298.10	108.0%
7013 · FACILITY COSTS	8,226.22			
7014 · SECURITY	13,357.23	15,000.00	-1,642.77	89.0%
7015 · TROPHIES/MEDALS/AWARDS	3,238.84	3,000.00	238.84	108.0%
7017 · MEALS	78.35	500.00	-421.65	15.7%
7018 · TRAVEL	7,475.97	7,500.00	-24.03	99.7%
7021 · PROGRAMS/PRINTING	1,029.50	1,250.00	-220.50	82.4%
7022 · SUPPLIES & EQUIPMENT	865.92	8,000.00	-7,134.08	10.8%
7026 · HOSPITALITY	2,588.14	2,500.00	88.14	103.5%
Total Expense	\$ 78,918.27	\$ 77,950.00	\$ 968.27	101.2%
Still have sponsorship invoices to issue before FY end.				
This amount will be in 4th invoice to Graphic Connection.				
Net Income	\$ 54,482.26	\$ 63,050.00	\$ (8,567.74)	86.4%

SPRING SPORTS 2015-2016

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	176,647.00	170,000.00	6,647.00	104.0%
4114 · SPONSORSHIPS	82,057.69	89,000.00	-6,942.31	92.2%
4116 · T-SHIRT & CONCESSIONS	41,000.00	51,800.00	-10,800.00	79.2%
Total Income	\$ 299,704.69	\$ 310,800.00	\$ (11,095.31)	96.0%
Expense				
6183 · CASH OVER/SHORT EXP	18.84	0.00	18.84	0.0%
7011 · OFFICIALS/ADJUDICATORS	44,807.65	45,000.00	-192.35	99.6%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	9,737.50	8,000.00	1,737.50	121.7%
7012 · EVENT PERSONNEL - Other	55,045.64	72,500.00	-17,454.36	75.9%
Total 7012 · EVENT PERSONNEL	64,783.14	80,500.00	-15,716.86	80.5%
7013 · FACILITY COSTS	17,000.00	30,000.00	-13,000.00	56.7%
7014 · SECURITY	525.00	8,000.00	-7,475.00	6.6%
7015 · TROPHIES/MEDALS/AWARDS	17,570.79	20,000.00	-2,429.21	87.9%
7017 · MEALS	5,105.28	7,450.00	-2,344.72	68.5%
7018 · TRAVEL	18.04	3,000.00	-2,981.96	0.6%
7021 · PROGRAMS/PRINTING	4,224.47	9,500.00	-5,275.53	44.5%
7022 · SUPPLIES & EQUIPMENT	16,715.75	18,800.00	-2,084.25	88.9%
Total Expense	\$ 170,788.96	\$ 222,250.00	\$ (51,461.04)	76.8%
UNM Expenses not finalized				
Pending Sponsorships				
Pending Graphic Connection 4th Invoice				
Net Income	\$ 128,935.73	\$ 88,550.00	\$ 40,385.73	146.0%

BASEBALL 2015-2016

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	60,971.00	60,000.00	971.00	100.2%
4114 · SPONSORSHIPS	22,461.54	24,000.00	-1,538.46	93.6%
4116 · T-SHIRT& CONCESSIONS	10,000.00	10,000.00	0.00	100.0%
Total Income	\$ 93,432.54	\$ 94,000.00	\$ (567.46)	99.0%
Expense				
6183 · CASH OVER/SHORT EXP	14.84	0.00	14.84	0.0%
7011 · OFFICIALS/ADJUDICATORS	14,906.85	15,000.00	-93.15	99.4%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	2,706.25	3,000.00	-293.75	90.2%
7012 · EVENT PERSONNEL - Other	8,924.50	13,000.00	-4,075.50	68.7%
Total 7012 · EVENT PERSONNEL	11,630.75	16,000.00	-4,369.25	72.7%
7013 · FACILITY COSTS	2,000.00	6,000.00	-4,000.00	33.3%
7014 · SECURITY	315.00	1,000.00	-685.00	31.5%
7015 · TROPHIES/MEDALS/AWARDS	1,218.80	1,500.00	-281.20	81.3%
7017 · MEALS	358.53	1,000.00	-641.47	35.9%
7018 · TRAVEL	0.00	500.00	-500.00	0.0%
7021 · PROGRAMS/PRINTING	863.50	2,000.00	-1,136.50	43.2%
7022 · SUPPLIES & EQUIPMENT	186.19	1,000.00	-813.81	18.6%
Total Expense	\$ 31,494.46	\$ 44,000.00	\$ (12,505.54)	71.6%
UNM Income and Expenses not finalized				
Net Income	\$ 61,938.08	\$ 50,000.00	\$ 11,938.08	124.0%

SOFTBALL 2015-2016

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	32,164.00	33,000.00	-836.00	97.0%
4114 · SPONSORSHIPS	18,461.53	19,000.00	-538.47	97.2%
4116 · T-SHIRT& CONCESSIONS	13,000.00	13,000.00	0.00	100.0%
Total Income	\$ 63,622.53	\$ 65,000.00	\$ (1,377.47)	98.0%
Expense				
6183 · CASH OVER/SHORT EXP	4.00			
7011 · OFFICIALS/ADJUDICATORS	23,730.80	21,000.00	2,730.80	113.0%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,412.50	2,000.00	-587.50	70.6%
7012 · EVENT PERSONNEL - Other	6,585.50	9,000.00	-2,414.50	73.2%
Total 7012 · EVENT PERSONNEL	7,998.00	11,000.00	-3,002.00	72.7%
7014 · SECURITY	210.00	2,000.00	-1,790.00	10.5%
7015 · TROPHIES/MEDALS/AWARDS	1,028.94	1,400.00	-371.06	73.5%
7017 · MEALS	208.54	250.00	-41.46	83.4%
7018 · TRAVEL	0.00	400.00	-400.00	0.0%
7021 · PROGRAMS/PRINTING	598.50	1,000.00	-401.50	59.9%
7022 · SUPPLIES & EQUIPMENT	1,518.09	1,500.00	18.09	101.2%
Total Expense	\$ 35,296.87	\$ 38,550.00	\$ (3,253.13)	91.6%
UNM Expenses not finalized				
Net Income	\$ 28,328.66	\$ 26,450.00	\$ 1,878.66	107.0%

GOLF 2015-2016

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income				
4114 · SPONSORSHIPS	10,461.54	14,000.00	-3,538.46	74.7%
4116 · T-SHIRT& CONCESSIONS	1,000.00	5,000.00	-4,000.00	20.0%
Total Income	11,461.54	19,000.00	-7,538.46	60.3%
Expense				
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,162.50	0.00	1,162.50	0.0%
7012 · EVENT PERSONNEL - Other	0.00	500.00	-500.00	0.0%
Total 7012 · EVENT PERSONNEL	1,162.50	500.00	662.50	232.5%
7013 · FACILITY COSTS	15,000.00	15,000.00	0.00	100.0%
7015 · TROPHIES/MEDALS/AWARDS	326.25	1,600.00	-1,273.75	20.4%
7017 · MEALS	0.00	700.00	-700.00	0.0%
7018 · TRAVEL	0.00	1,500.00	-1,500.00	0.0%
7021 · PROGRAMS/PRINTING	248.00	500.00	-252.00	49.6%
7022 · SUPPLIES & EQUIPMENT	0.00	500.00	-500.00	0.0%
Total Expense	16,736.75	20,300.00	-3,563.25	82.4%
Still have sponsorship invoices to issue before FY end.				
This amount will be in 4th invoice to Graphic Connection.				
Net Income	-5,275.21	-1,300.00	-3,975.21	405.8%

TENNIS 2015-2016

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income				
4114 · SPONSORSHIPS	13,211.54	13,000.00	211.54	101.6%
4116 · T-SHIRT& CONCESSIONS	0.00	6,800.00	-6,800.00	0.0%
Total Income	\$ 13,211.54	\$ 19,800.00	\$ (6,588.46)	66.7%
Expense				
7011 · OFFICIALS/ADJUDICATORS	6,170.00	9,000.00	-2,830.00	68.6%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	2,118.75	0.00	2,118.75	0.0%
7012 · EVENT PERSONNEL - Other	1,550.00	3,000.00	-1,450.00	51.7%
Total 7012 · EVENT PERSONNEL	3,668.75	3,000.00	668.75	122.3%
7015 · TROPHIES/MEDALS/AWARDS	1,522.66	1,500.00	22.66	101.5%
7017 · MEALS	124.48	500.00	-375.52	24.9%
7021 · PROGRAMS/PRINTING	1,080.73	1,000.00	80.73	108.1%
7022 · SUPPLIES & EQUIPMENT	304.00	800.00	-496.00	38.0%
Total Expense	\$ 12,870.62	\$ 15,800.00	\$ (2,929.38)	81.5%
This amount will be in 4th invoice to Graphic Connection.				
Net Income	\$ 340.92	\$ 4,000.00	\$ (3,659.08)	8.5%

TRACK & FIELD 2015-2016

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	83,512.00	77,000.00	6,512.00	108.0%
4114 · SPONSORSHIPS	17,461.54	19,000.00	-1,538.46	91.9%
4116 · T-SHIRT& CONCESSIONS	17,000.00	17,000.00	0.00	100.0%
Total Income	\$ 117,973.54	\$ 113,000.00	\$ 4,973.54	104.0%
Expense				
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	2,337.50	3,000.00	-662.50	77.9%
7012 · EVENT PERSONNEL - Other	37,985.64	47,000.00	-9,014.36	80.8%
Total 7012 · EVENT PERSONNEL	40,323.14	50,000.00	-9,676.86	80.6%
7013 · FACILITY COSTS	0.00	9,000.00	-9,000.00	0.0%
7014 · SECURITY	0.00	5,000.00	-5,000.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	13,474.14	14,000.00	-525.86	96.2%
7017 · MEALS	4,413.73	5,000.00	-586.27	88.3%
7018 · TRAVEL	18.04	600.00	-581.96	3.0%
7021 · PROGRAMS/PRINTING	1,433.74	5,000.00	-3,566.26	28.7%
7022 · SUPPLIES & EQUIPMENT	14,707.47	15,000.00	-292.53	98.1%
Total Expense	\$ 74,370.26	\$ 103,600.00	\$ (29,229.74)	71.8%
UNM Expenses not finalized				
Net Income	\$ 43,603.28	\$ 9,400.00	\$ 34,203.28	460.0%

TICKET SALES

Sport		2014-2015												15/16		14/15		13/14		12/13		12/13-11/12					
Tickets Sold		State		5	8	12	Conv x2	15/16		14/15		13/14		12/13		11/12		10/11		09/10		08/09		07/08		06/07	
Soccer		9,897		5,358	3,845	694		9,897	9,280	9,855	7,421	8,937	9,454	9,523	10,171	12,295	10,683	617	(575)	2,434	(1,516)						
Gross Country		4,037		1,501	2,536			4,037	3,605	4,018	3,442	3,937	3,804	4,007	3,767	3,341	3,962	432	(413)	576	(495)						
Volleyball		11,266		5,399	2,657	3,210		11,266	10,457	10,741	10,306	10,956	10,624	8,825	7,297	6,356	9,502	809	(284)	435	(650)						
Football 6-Man		947	533	414				947	1,026	1,268	975	1,064	1,208	987	734	842	903	(79)	(242)	293	(89)						
Football 8-Man		1,569	884	685				1,569	2,416	1,094	1,794	1,744	1,786	2,604	2,168	2,186	2,215	(847)	1,322	(700)	50						
Football AA		1,402	823	579				1,402	1,720	1,949	3,193	1,901	2,364	2,323	1,921	2,781	2,944	(318)	(229)	(1,244)	1,292						
Football AAA		6,251	3,429	2,822				6,251	7,350	4,029	5,328	4,096	6,429	8,519	7,110	7,019	8,311	(1,089)	3,321	(1,299)	1,232						
Football AAAA		9,522	5,108	4,414				9,522	10,346	7,978	9,734	7,004	11,564	9,574	10,862	9,447	11,784	(824)	2,368	(1,756)	2,730						
Football AAAAA		18,164	10,195	7,969				18,164	22,436	12,247	19,548	17,135	22,214	18,907	16,550	16,173	19,221	(4,272)	10,189	(7,301)	2,413						
Football AAAAAA		18,418	9,206	9,212				18,418	19,961	24,148	22,109	24,381	22,261	21,880	33,201	20,150	26,339	(1,543)	(4,187)	2,039	(2,272)						
Swimming		1,244	743	501				1,244	1,543	1,313	1,511	1,791	1,881	1,866	1,995	1,745	1,916	(299)	230	(198)	(280)						
Wrestling		8,507	2,114	2,372				8,507	8,623	7,958	8,062	5,968	8,966	8,807	8,735	8,463	8,446	(116)	665	(104)	1,094						
Basketball - 1st Rd		41,964						41,964																			
Basketball - State		88,746	33,842	3,422	6,424			88,746																			
1st Rd 16+ State Only		130,710						130,710	122,924	106,024	106,349	119,430	122,098	125,475	123,612	123,679	122,863	7,786	16,900	(325)	(13,081)						
Baseball		9,380	4,692	4,688	0			9,380	8,234	9,289	7,896	10,059	12,432	10,456	8,112	6,616	9,343	1,146	(1,055)	1,393	(2,163)						
Track & Field 1A-2A		4,873	2,823	2,050				4,873																			
Track & Field 3A-5A		7,624	4,186	3,438				7,624																			
Total Track		12,497						12,497	11,104	11,154	11,781	11,491	10,985	9,489	9,839	9,871	10,519	1,393	(50)	(627)	290						
Softball		4,913	2,533	2,380				4,913	3,574	5,094	4,701	4,386	5,611	4,501	5,400	5,166	4,030	1,339	(1,520)	383	315						
Spirit Comp		17,758	8,240	1,597				17,758	16,415	17,052	14,885	15,242	14,375	14,007	13,946	14,916	14,519	1,343	(637)	2,167	(357)						
ACTIVITIES																											
Choir																											
Concert Band																											
Show Choir																											
Total Activities		0						0	0	0	982	2,573	0	0	0	0	14,519	0	0	(982)	(1,591)						
Golf		0	0	0				0	0	0	0	0	0	0	0	0	0	0	0	0	0						
Tennis		0	0	0				0	0	0	0	0	0	0	0	0	0	0	0	0	0						
TOTAL		266,482	261,014	235,211	240,017	263,095	268,056	261,750	251,474	236,130	267,500	5,468	25,803	(4,806)	(13,078)												

15/16-14/15	14/15-13/14	13/14-12/13	12/13-11/12	11/12-10/11	10/11-09/10	09/10-08/09	08/09-07/08	07/08-06/07	06/07-05/06
2%	11%	-2%	-5%	-5%	2%	4%	6%	-6%	-5%

% Net Change

Pending Fiscal year Ending
June 30, 2016

COMMUNITY USE OF SCHOOL FACILITIES

Non-scholastic Sport Users Certification

As a condition of permitting non-scholastic youth athletic activity in practice or preparation for an organized athletic game or competition against another team, club or entity to take place on school district property, the superintendent requires the person offering the non-scholastic youth athletic activity to sign this certification that the non-scholastic youth athletic activity will follow the brain injury protocols established pursuant to Section 2 of 22-13-31 NMSA 1978 regarding brain injury protocols, coaches training and information to be provided to parents or guardians and signatures to be received from them.

Print Name

Signature

Date

I hereby certify that I am authorized by user to make this certification and to make all representations on behalf of:

Non-scholastic Sport User Organization

Non-scholastic requirements under SB137

1. Youth athletic leagues shall ensure coaches receive training in concussion awareness and management (to be completed annually).
 - a. NFHS Concussion Course: <http://nfhslearn.com/courses/61037/concussion-in-sports>
 - b. Coach Fact Sheet: http://www.nmact.org/file/Facts_4_Coaches.pdf
2. At the beginning of each athletic season youth athletic leagues shall provide a brain injury information sheet to parents and athletes to be signed and submitted prior to participation.
 - a. Family Fact Sheet: http://www.nmact.org/file/Facts_4_Families.pdf
3. Coaches must immediately remove athletes from participation when signs/symptoms of a concussion are present.
4. Coaches must not allow youth athletes to return to play for a minimum of 240 hours and must be released by an appropriate medical professional (MD, DO, PA, CNP, PT, Licensed Psychologist, Licensed Athletic Trainer).

This form and additional resources can be found by clicking the link below:

<http://www.nmact.org/sports-medicine-advisory-committee>



New Mexico Activities Association

Board Meeting – 6/2/16



FOOTBALL SCHEDULE DEADLINE

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenters: Dusty Young, NMAA Associate Director

Proposal: Consider adjusting the deadline date within bylaw 7.15.1.F for football schedule submissions.

***F. Schedule Deadlines/Procedures** - One copy of the schedule for the subsequent school year is to be sent to the NMAA and must be postmarked on or before ~~April 15~~ **May 15**. Delinquent schedules are subject to a fine to the school, payable to the Association.*

Rationale: – The NMAA has given member schools until mid-May to provide varsity football schedules for many years. The change within the above bylaw will now reflect this practice.

Commission Recommendation: Approve (14-0)

NMAA Staff Recommendation: Approve



New Mexico Activities Association

Board Meeting – 6/2/16



FOOTBALL POST GAME PROTOCOLS (Crowd Control)

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenters: Dusty Young, NMAA Associate Director

Proposal: Consider limiting field access for spectators at the conclusion of football contests.

ADD Bylaw 7.15.1.J – Post Game Protocols for Spectators

At the conclusion of each football game, spectators may not access the field.

Exception: For State Championship contests, spectators may be allowed access to the field after the conclusion of the awards presentations should the host school allow for it.

Rationale: – It is felt that limiting field access for spectators after football contests will be extremely helpful to the overall management of the event. This should help to limit post-game incidents between the two teams and communities.

Football Sports Specific Committee: Unanimously Approved

Commission Recommendation: Approve (14-0)

NMAA Staff Recommendation: Approve



New Mexico Activities Association

Commission Meeting



FOOTBALL COACH CERTIFICATION (USA Heads Up Football Program)

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenters: Dusty Young, NMAA Associate Director

Proposal: Consider requiring that all football coaches become nationally certified through USA Football's Heads Up Program.

ADD Bylaw 7.15.1.K – Coaches Education

Football coaches must complete the USA Football Heads Up Certification Course. It is the responsibility of the school district to ensure that each coach has this certification, which is current for 4 years from the date of completion.

NOTE – This requirement is for head varsity coaches only for the 2016 season. Beginning with the 2017 season, ALL middle school and high school coaches must be certified.

Rationale: – In the last few years, the NMAA membership has worked hard to implement new policies and regulations within the sport of football to help minimize risk and improve player-safety. It is felt that we can take this even further by partnering with USA Football and their Heads Up Football Certification Process. This is a comprehensive education and training program designed to make the sport better and safer for youth and high school football players. A partnership with USA Football will provide coaches with a national certification course that includes great information on tackling and blocking, but also includes guidance in the areas of concussions, cardiac arrest, heat illness, and equipment fitting.

This course will be offered to our membership at \$10 per coach. The NMAA is currently working on a potential partnership with the Denver Broncos to supplement these costs in future years, but until an agreement is in place, the Board approved "Opportunity Fund" would be used to pay for these courses.

In addition to providing the online certification, each individual will also be eligible to receive \$1 million excess coach liability insurance in excess of any other valid insurance for the calendar year the training was completed.

Commission Recommendation: Approve (14-0)

NMAA Staff Recommendation: Approve



New Mexico Activities Association

Board Meeting – 6/2/16



STATE BASEBALL QUARTERFINALS (Higher Seed is Home Team)

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☒ Non-Referenda Item

Presenters: Dusty Young, NMAA Associate Director

Proposal: Consider adjusting NMAA baseball bylaws (7.12.4.B.5 & 7.12.4.C.6) so that the higher seed serves as the home team during the quarterfinal round of the State Baseball Championships.

**Bylaw 7.12.4.B.5 would now read as follows:*

During the quarterfinals, the higher seed will be the home team. During the semifinals and finals, a coin flip will determine home/visitor with the higher seed calling the toss.

Note – in the quarterfinal match-ups, the higher seed may opt to be the visiting team, but must provide notice of this choice to the Tournament Director a minimum of 24 hours prior to the start of the round.

**Bylaw 7.12.4.C.6 would now read as follows:*

During the quarterfinals, the higher seed will be the home team. During the semifinals and finals, a coin flip will determine home/visitor with the higher seed calling the toss.

Note – in the quarterfinal match-ups, the higher seed may opt to be the visiting team, but must provide notice of this choice to the Tournament Director a minimum of 24 hours prior to the start of the round.

Rationale: It is felt that the higher seed should be rewarded for a successful regular season performance in the quarterfinal round. This would also eliminate the need for a coin flip to take place prior to a team's first game once the field is narrowed to eight.

Baseball Sports Specific Committee Recommendation: Approve

April Coach Survey: 30-12 in favor of this proposal. (71%)

Commission Recommendation: Approve (14-0)

NMAA Staff Recommendation: Approve



New Mexico Activities Association

Board Meeting – 6/2/16



BASEBALL PLAYER GAME LIMITATIONS (Courtesy Runner)

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenters: Dusty Young, NMAA Associate Director

Proposal: Consider adding verbiage to baseball bylaw 7.12.1.C (game limitations) regarding courtesy runners.

ADD to 7.12.1.C:

Note – If a player participates in a contest as a courtesy runner only, this will not count as a game towards that player's game limitations for the season.

Rationale: A courtesy runner participates in a very limited capacity during a baseball game. If an individual is used as a courtesy runner only, he/she gets in to the game when the pitcher or catcher reaches base – this could be anywhere from 0-4 times in a typical contest. It is felt by baseball coaches that this should not count as a game similar to special teams play not counting towards a football player's "experiences".

Baseball Sports Specific Committee Recommendation: Unanimously Approved

April Coach Survey: 38-4 in favor of this proposal. (90%)

Commission Recommendation: Approve (11-3)

NMAA Staff Recommendation: Approve



New Mexico Activities Association

Board Meeting – 6/2/16



BASEBALL PLAYER GAME LIMITATIONS (Innings of Play)

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenters: Dusty Young, NMAA Associate Director

Proposal: Consider adding verbiage to baseball bylaw 7.12.1.C (game limitations) regarding innings of play.

ADD to 7.12.1.C:

1. If a school plays two games at different levels (i.e. JV & Varsity) back to back on the same day, at the same site, and against the same school, a student-athlete may participate in 10 innings between the two contests and only count this as one game towards his/her game limitations for the season.

Rationale: This would be similar to the basketball “quarters of play” and volleyball “games” rule. It is felt that this change would not only bring consistency amongst sports, but it would also allow baseball coaches to better develop younger players by allowing them to participate in more game situations without penalizing them via their yearly game limitations. This would be especially helpful at the Class A/2A and 3A levels where participation numbers in the sport of baseball are low.

Baseball Sports Specific Committee Recommendation: Unanimously Approved

April Coach Survey: 31-11 in favor of this proposal. (74%)

Commission Recommendation: Approve (14-0)

NMAA Staff Recommendation: Approve



New Mexico Activities Association

Board Meeting – 6/2/16



BASEBALL BATS (Wood/Composite Wood)

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenters: Dusty Young, NMAA Associate Director

Proposal: Consider mandating the use of wood/composite wood bats in the sport of baseball.

**7.12.1.E. Bat Regulations:* Wood/composite wood bats only will be used. See 7.12.7 for specifics.

**7.12.6 Baseball Bats*

Only wood or composite wood (NO metal) bats may be used. This rule shall be effective for ALL levels of high school play.

- A. Wood Bats – Any single piece wood bat shall be deemed legal as long as it adheres to NFHS standards as listed in the baseball rules book. These standards state that a single piece wood bat must be no more than 36 inches in length with a barrel no more than 2 ¾ inches in diameter.
- B. Composite Wood Bats – Composite wood bats shall be deemed legal as long as they adhere to NFHS standards which state that the bat must be BBCOR certified. This certification must be permanently displayed on the bat by way of a BBCOR stamp.
- C. BBCOR Certified Metal Bats – ALL BBCOR metal (aluminum or composite metal) bats are illegal for use during NMAA sanctioned high school contests played in the state of New Mexico. These bats may, however, be used in practice and middle/junior high school competition.

Rationale: The NMAA membership voted to mandate the use of wood/composite wood bats in the sport of baseball at the high school level during the 2012 season as a 1-year pilot. In the summer of 2012, the membership then voted to continue with these regulations for four additional years. Now that the 2016 season has been completed, these regulations must be revisited. The majority of the baseball community feels the move to wood bats has been a huge success and has made the game better in our state. Costs were a concern amongst some administrators and coaches in the early stages of this endeavor, but the use of composite wood bats has helped teams/players break fewer bats, thus lowering the need to make additional purchases during a season.

Baseball Sports Specific Committee Recommendation: Unanimously Approved

April Coach Survey: 34-8 in favor of this proposal. (81%)

Commission Recommendation: Approve (14-0)

NMAA Staff Recommendation: Approve



New Mexico Activities Association

Board Meeting – 6/2/16



BASEBALL PITCHING RESTRICTIONS

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenters: Dusty Young, NMAA Associate Director

Proposal: Consider the implementation of new pitching restriction regulations (bylaw 7.12.1.D) in the sport of baseball.

Rationale: – The NFHS (National Federation) Baseball Rules Committee and Sports Medicine Advisory Committee have been placing much focus on player safety and arm injuries within high school baseball. More information will be released by the NFHS this summer, but it is expected that our national rules making body may recommend that state associations utilize some form of a pitch count as part of their pitching regulations. Two state associations adopted policies for 2016 (Alabama & Colorado), and several more will be considering the same as we prepare for the 2016-2017 school year.

Due to this potential, the NMAA put together an Advisory Committee of Coaches and Administrators that was tasked to review this topic and put together a potential proposal for a pitch count regulation that is best for the state of New Mexico. The committee reviewed information from USA Baseball and several other state associations and felt that the proposed policy would best fit our schools and student-athletes here in New Mexico.

Baseball Sports Specific Committee: Unanimously Approved

Commission Recommendation: Approve (14-0)

NMAA Staff Recommendation: Approve

Attachments: Proposed Pitching Restriction Regulations



Proposed Pitching Restriction Regulations

Bylaw 7.12.1.D

1. Pitchers may throw a maximum of 10 innings in a 72-hour period, regardless of the length of game.
2. At the varsity level, a pitcher may throw 120 pitches in any one day. At the sub-varsity level, a pitcher may throw 105 pitches in any one day. The pitcher will be allowed to finish a batter if they hit the maximum limit (120 in varsity, 105 in sub-varsity) during an at-bat, but must exit the game after the batter.

Once a pitcher exceeds the inning or pitch count thresholds, that player is considered an ineligible player and the game must be forfeited by the team in violation of these regulations. The school and/or head coach will also be subject to additional sanctions as determined by the Executive Director.

3. Coaches must post the pitch counts for all players from each game to MaxPreps, along with results, within 24 hours.

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.

In addition to these requirements, the following recommendations should be considered:

****Rest Periods**

Pitches	Recommended Rest
91+	4 Calendar Days
61-90	3 Calendar Days
41-60	1 Calendar Day
0-40	0 Calendar Days

Calendar day = If a pitcher throws 85 pitches on Tuesday, that player should not pitch again until Saturday (3 recommended calendar days of rest).

Note – if a player pitches on consecutive days, the cumulative pitch count from those two days should be used to calculate the recommended rest period. Example = Pitcher A throws 27 pitches on Friday and 35 pitches on Saturday, which is 62 pitches cumulatively – recommended rest after day two would be 3 calendar days.

****** Once a pitcher is removed, consideration should be given to the position he is assigned once he is done pitching. Consideration should be given to the throwing requirement of the fielding position once the pitcher vacates the mound.

****** Develop a pitching philosophy that includes the instruction in proper throwing mechanics, broadening the number of players who will become pitchers on their staffs, and developing a “work up” plan so that a pitcher is not throwing the maximum allowable pitches from the first day of competition (i.e., no more than 65 pitches in weeks 1-3, no more than 85 in weeks 4-6 to allow for growth and arm strength to develop.).



New Mexico Activities Association

Board Meeting – 6/2/16



GOLF - MODIFY STATE QUALIFYING FORMULA

☒ Action Item ☐ Referenda Item
☐ Discussion Item ☒ Non-Referenda Item

Presenter:

Bill Cleland, Associate Director

Proposal:

Include the use of slope rating to determine individual/team qualifying score requirement at each event.

Rationale:

The slope rating takes into account the added difficulty of the golf course. The standard course rating is 113, the easiest course rating is 55, and the hardest course rating is 155. By adding .1 to the course rating for each slope point above 113 or subtracting .1 from the course rating for each slope point below 113, we should arrive at a more fair qualifying standard for each course without drastically changing qualifying criteria.

Budget Impact: Unknown

Sport Specific Committee: Unanimous approval

NMAA Staff Recommendation: Approve



New Mexico Activities Association

Board Meeting – 6/2/16



ADD SMALL SCHOOL STATE CHAMPION TEAM

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☒ Non-Referenda Item

Presenter:

Bill Cleland, Associate Director

Proposal:

Continue with a combined A-6A state championship but award a championship trophy to the A-4A high point team.

Rationale:

The swimming/diving schools like the fact that students from around NM, in all classes, compete against each other in individual events to determine a single state champion. However, because small 1A-4A schools do not have the depth that large schools do, they are never in contention for a top 3 finish in the team competition. Since girls swimming began in 1970, there has not been a champion from the 1A-4A ranks. The last boys champion from those lower classifications was NMMI in 1966.

Awarding a small school championship would hopefully add excitement at the small school level and would help smaller schools in their recruitment of swimming/diving athletes.

Budget Impact: Increase in costs for one additional trophy per gender and two championship banners.

Sport Specific Committee: Unanimous approval

Commission Recommendation: Approve (14-0)



New Mexico Activities Association

Board Meeting – 6/2/16



TRACKWRESTLING SOFTWARE VARSITY INDIVIDUAL TOURNAMENTS

☒ Action Item ☒ Referenda Item
☐ Discussion Item ☐ Non-Referenda Item

Presenter:

Scott Owen, NMAA Director of Wrestling

Proposal:

Require Track Wrestling (TW) software for all in-state varsity individual tournaments.

Rationale:

Per bylaw **7.24.4.C – District Tournament**

Coaches must enter all individual varsity matches via the Track Wrestling database for state seeding.

Individual Varsity Records – “Coaches are required to maintain accurate and complete individual records for their varsity athletes via Track Wrestling. District tournament rosters with all varsity win/loss records must be entered in to the Track Wrestling system by Tuesday the week of the district tournament (week #33). Failure to submit district tournament rosters with complete and accurate individual records by the deadline will result in a \$250 fine to the school.”

Manual entry of results has shown to be time-consuming and problematic for accuracy (duplicate results, discrepancies in scores, results, etc.). Track Wrestling software will import exact results for all teams and individuals negating the need for manual entry and thus reducing time and increasing accuracy.

All current state qualifying events are mandated to run via TW software. – **NMAA Bylaw 7.24.4.B**

Budget Impact:

TW event software must be purchased each time a school hosts an event. Typical cost for most tournaments is about \$125. However, this cost can be offset by a minimal increase in entry fee. There are other software programs available that may be purchased for a one-time fee however they do not integrate with TW and thus the results would still have to be manually input after the fact. Coaches’ rationale seems to be they’d rather pay a little more for the convenience of not having to enter an entire tournament’s worth of results.

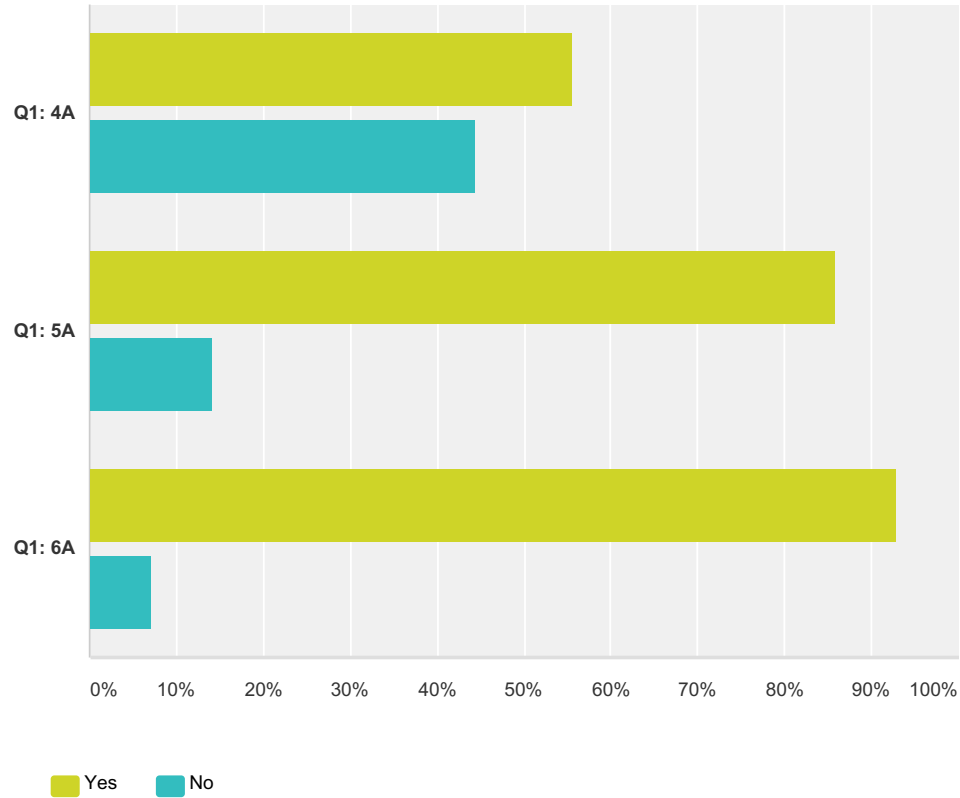
Commission Recommendation: Approve (14-0)

NMAA Staff Recommendation: Approve

Attachments: 2016 Coach Survey

Q3 Would you be in favor of making TrackWrestling mandatory for all NMAA wrestling events?

Answered: 44 Skipped: 0



	Yes	No	Total
Q1: 4A (A)	55.56% 5	44.44% 4	20.45% 9
Q1: 5A (B)	85.71% 18	14.29% 3	47.73% 21
Q1: 6A (C)	92.86% 13	7.14% 1	31.82% 14
Total Respondents	36	8	44
	Comments		Total
Q1: 4A (A)	3		3
Q1: 5A (B)	4		4
Q1: 6A (C)	3		3



New Mexico Activities Association

Board Meeting – June 2, 2016



WRESTLING CLASSIFICATION/ALIGNMENT 2016-2018

☒ Action Item ☐ Referenda Item
☐ Discussion Item ☒ Non-Referenda Item

Presenter:

Scott Owen, NMAA Director of Wrestling

Proposal:

Adjust 4A and 5A state qualifying numbers due to updated classification and alignment. (See **current and proposed classification/alignment attachments**)

Rationale:Class 5A

1. **District 1-5A:** Increase automatic qualifying spots from 3 to 4 due to the increase in teams from 5 to 6.
2. **Districts 3-5A and 4/5-5A:** Decrease automatic qualifying spots from 4 to 3 due to the decrease in teams from 6 to 5.

Class 4A

1. Maintain 12 state qualifiers but remove wild card procedure and use straight automatic qualifying allocations.
 - o Wild card was implemented to assist logistics and alleviate strong district factors. Neither circumstance applies to A/4A schools.
 - o Not enough participants in A/4A to warrant a wild card procedure.
 - Average of 16% fewer district participants than 5A/6A (9.9 vs. 11.8).
 - Only 4 out of 14 weight classes in A/4A were able to completely fill all 12 state qualifying spots in 2016.
 - 4 weight classes had 10 or fewer state qualified athletes in 2016.

Budget Impact:

None

NMAA Staff Recommendation:

Approved

Attachments:

1. Current and proposed classifications and alignments.

WRESTLING - STATE CLASS/ALIGN/QUALIFY - 2016-17

Wrestling - Class 6A (23 Schools)

District 1-6A		District 2-6A		District 3/4-6A		District 5-6A			
Cibola		Eldorado		Carlsbad		Albuquerque			
Cleveland		La Cueva		Centennial		Atrisco Heritage			
Piedra Vista		Manzano		Gadsden		Highland			
Rio Rancho		Sandia		Hobbs		Rio Grande			
Volcano Vista		Santa Fe		Las Cruces		Valley			
				Mayfield		West Mesa			
				Onate					
Qualifiers	3 = 60%	3 = 60%	4 = 57%	3 = 50%	AQ 13	WC 3	Total 16 = 69.6%		

Wrestling - Class 5A (21 Schools)

District 1-5A		District 2-5A		District 3-5A		District 4/5-5A			
Aztec		Academy		Deming		Belen			
Bloomfield		Capital		Chaparral		Grants			
Farmington		Del Norte		Goddard		Los Lunas			
Gallup		Espanola		Roswell		St. Pius X			
Kirtland Central		Los Alamos		Santa Teresa		Valencia			
Miyamura									
Qualifiers	4 = 66%	3 = 60%	3 = 60%	3 = 60%	AQ 13	WC 3	Total 16 = 76.2%		

Wrestling - Class A-4A (17 Schools)

District 1-4A		District 2-4A		District 3/4/5-4A					
Foothill		Bernalillo		Cobre					
Newcomb		Pojoaque Valley		Moriarty					
Pecos		Robertson		Ruidoso					
Shiprock		St. Michael's		Silver					
Tierra Encantada		Taos							
Wingate		Tucumcari							
		W. Las Vegas							
Qualifiers	4 = 66%	5 = 71%	3 = 75%		AQ 12	WC 0	Total 12 = 70.6%		

****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 - 2015-16

Wrestling - Class 6A (22 Schools)

District 1-6A	District 2-6A	District 3/4-6A	District 5-6A
Cibola	Eldorado	Carlsbad	Albuquerque
Cleveland	Highland	Deming	Atrisco Heritage
Rio Rancho	La Cueva	Gadsden	Rio Grande
Santa Fe	Manzano	Hobbs	Valley
Volcano Vista	Sandia	Las Cruces	West Mesa
		Mayfield	
		Ocate	

Qualifiers	3 = 60%	3 = 60%	4 = 57%	3 = 60%	AQ 13	WC 3	Total 16 = 72.7%
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Wrestling - Class 5A (22 Schools)

District 1-5A	District 2-5A	District 3-5A	District 4/5-5A
Aztec	Bernalillo	Belen	Academy
Farmington	Capital	Centennial	Grants
Gallup	Del Norte	Chaparral	Goddard
Miyamura	Espanola	Los Lunas	Moriarty
Piedra Vista	Los Alamos	Santa Teresa	Roswell
		Valencia	St. Pius

Qualifiers	3 = 60%	3 = 60%	4 = 66%	4 = 66%	AQ 14	WC 2	Total 16 = 72.7%
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Wrestling - Class A-4A (15 Schools)

District 1-4A	District 2-4A	District 3/4/5-4A
Bloomfield	Pecos	Cobre
Kirtland Central	Robertson	Ruidoso
Newcomb	Taos	Silver
Shiprock	Tucumcari	St. Mike's
Wingate	W. Las Vegas	Tierra Encantada

Qualifiers	3 = 60%	3 = 60%	4 = 80%	AQ 10	WC 2	Total 12 = 80%
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Independent: Foothill, Shiprock NW

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



New Mexico Activities Association

Board Meeting – 6/2/16



NMAA STUDENT-ATHLETE HEALTH AND SAFETY AUDIT

☒ Action Item ☐ Referenda Item
☐ Discussion Item ☒ Non-Referenda Item

Presenter: Scott Evans and Scott Owen

Proposal: NMAA Board of Directors policy – require all member high schools to complete a Student-athlete health and safety self-audit annually.

Rationale: The purpose of this policy/requirement/document is to assist the member school with an annual review of all the existing standards and expectations, as well as some specific resources, for student-athlete health and safety. Given the high rate of turnover for the athletic director position and the ever increasing attention to health and safety, this exercise would provide guidance for leadership on an annual basis. As stated in the document, THIS REQUIREMENT IS FOR LOCAL REVIEW ONLY, IT NOT A GUARANTEE OF COMPLIANCE.

Budget Impact: None

Commission Recommendation: Approve (14-0)

NMAA Staff Recommendation: Staff recommends

Attachments: 2 pages

NMAA STUDENT-ATHLETE HEALTH AND SAFETY - SELF AUDIT



School: _____

Year: _____

General

- ☐ **Fourteen Legal Duties** – read/review/acknowledge the 14 legal duties, share with all personnel as fundamental expectations for job performance (see page 2, note 3)
- ☐ **NMAA Sports Medicine Page** – locate/review information and resources available from the Sports Medicine Page on the NMAA website
- ☐ **NMPED Coaching License** – insure that every coach has a current coaching license to insure minimum requirements are met with regard to national/state standards
- ☐ **Pre-Participation Physicals** – insure that every student athlete has a current (after April 1st of prior school year) physical form on file from an MD/DO/PA/NP/DC (NMAA 6.15)
- ☐ **Participation Insurance** – insure that every student athlete has provided proof of medical insurance coverage and the school/district has catastrophic coverage (NMAA 6.16)
- ☐ **Risk of Injury Warning** – insure that every student athlete and parent has been advised of the potential risk of injury (written forms/pre-season meetings/sport specific)
- ☐ **Pre-Competition Practice** – insure that every student athlete has 5 days of practice (FB/Spirit – 10), waivers (5 days) for participation in the preceding season (NMAA 7.6.19)

All Sports

- ☐ **First Aid, Health and Safety** – insure that all coaches have completed the NFHSLearn course First Aid, Health and Safety for Coaches (required for level 1 & 2 coaching licensure)
- ☐ **Emergency Action Plan** – insure that every practice and event staff and facility has a written emergency action plan for medical and safety emergencies (ACSL Resource, see page 2, note 4)
- ☐ **AED Units On-Site** – insure that every practice and event has immediate access to a functional AED unit that can be used in the event of a SCA (vendor info, see page 2, note 6)
- ☐ **CPR/AED Training** – insure that every practice and event staff has been trained in compression only CPR and use of an AED (AHA/ARC/PHS/ACSL/Other, see page 2, note 6)
- ☐ **Concussion Injuries** – insure that every athlete/parent/coach and non-school youth group meets the requirements of NM law for concussion education/symptoms/return to play (NMAA 7.6.20)
- ☐ **Heat Illness** – insure that all coaches are aware of heat index requirements, where to get information, and what action to take if heat illness is suspected (NMAA 7.6.21)
- ☐ **Severe Weather/Lightning** – insure that all coaches and field managers are aware of authority, criteria for suspension, and return to play guidelines (NMAA 7.9/7.10)

Sport Specific

- ☐ **Baseball Specific** – NFHS baseball regulations require that no individual pitcher shall pitch more than 12 innings in 72 hours as a maximum (NMAA 7.12.1.D.)
- ☐ **Football Specific** – NMAA regulations require 10 days of pre-competition practice, restriction on weekly contact hours and “experiences” in a 5 day window (NMAA 7.15.1.B, 7.15.1.C.)
- ☐ **Track and Field Specific** – NMAA regulations specify student athlete event limits (7.22.1.D.) and pole vault coach certification every 4 years (NMAA 7.22.1G.)
- ☐ **Spirit Specific** – NMAA regulations require 10 days of pre-competition practice and AACCA Safety Training for coaches participating in state competition every 4 years (NMAA 7.19.5.D.4.c.)
- ☐ **Wrestling Specific** – NMAA regulations require schools/individuals to comply with the wrestling weight management program (NMAA 7.24.1.F)

Athletic Director (Print)

Athletic Director Signature

Date

*Note – checked boxes and signature indicate a review of standards, NOT an assurance of compliance, see p2, #2

NMAA STUDENT-ATHLETE HEALTH AND SAFETY – MEMBER SCHOOL SELF-AUDIT – NOTES

1. Purpose - The purpose of this instrument is to provide the NMAA member school athletic director with a tool to assess their program's status in meeting current legal standards in the area of student-athlete health and safety. Careful attention to this assessment will help insure the health and safety of the student-athletes and other participants, as well as minimizing legal risk for staff and the school/district.

2. Procedure - The NMAA member school athletic director is required to complete and submit this form no later than October 15th of each school year. Signatures are interpreted as an acknowledgement that the standards and resources have been reviewed as they apply to the local school/district, not as a guarantee of compliance to every standard/level.

3. Fourteen Legal Duties of Athletic Personnel (Coaches and Administrators) - The following categories of legal duties are generally accepted national standards derived from case law. All coaches and administrators should be aware of these standards and insure that their programs consistently meet the standards. (Lee Green, JD, Chapter 12 "Legal and Safety Concerns", "NIAAA's Guide to Interscholastic Athletic Administration", 2013)

- | | |
|--------------------------------------|--|
| 1. Duty to Plan | 8. Duty to Condition Properly |
| 2. Duty to Supervise | 9. Duty to Warn |
| 3. Duty to Assess Athletes Readiness | 10. Duty to Ensure Athletes Covered by Insurance |
| 4. Duty to Maintain Safe Conditions | 11. Duty to Provide Emergency Care |
| 5. Duty to Provide Proper Equipment | 12. Duty to Develop an Emergency Response Plan |
| 6. Duty to Instruct Properly | 13. Duty to Provide Proper Transportation |
| 7. Duty to Match Athletes | 14. Duty to Select, Train and Supervise Coaches |

4. Anyone Can Save a Life (ACSL) – ACSL is an emergency action plan program sponsored by the Minnesota State High School League, the Medtronics Foundation, and the NFHS Foundation. The program includes information and forms for after-school practices and events as well as information on Sudden Cardiac Arrest (one of the most important emergencies). The resources can be downloaded from www.anyonecansavealife.org.

5. AED Vendors – sources for purchase, oversight and maintenance of AED devices

- AED One-Stop Shop (505) 800-5280
- Safety Services, LLC (505) 424-6513
- Southwest CPR (505) 235-8994

6. CPR/AED Training (AHA/ARC/PHS/ACSL/Other) - There are several training/certification programs available to train coaching and event personnel in the areas of compression only CPR and use of an AED.

- PHS – Project Heart Start – <http://projectheartstartnm.org> (CoCPR/AED training), **recommended by NMAA** as an effective, low cost training program
- AHA - American Heart Association – www.heart.org (CPR/AED certification)
- ARC - American Red Cross – www.redcross.org (CPR/AED certification)
- ACSL – Anyone Can Save a Life – minimal training models, see note 4, above
- Other – There are other nationally recognized organizations that provide safety training including the National Safety Council, www.nsc.org



New Mexico Activities Association

Board Meeting – 6/2/16



DISTRICT HANDBOOKS

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter:

Sally Marquez, Executive Director

Proposal:

Strike sentence two in bylaw 3.10.2 requiring district handbooks to be submitted annually to the NMAA.

3.10.2 District Chairpersons and Handbooks

Each competitive district elects a Chairperson, who publishes a handbook for the conduct and management of sports/events within that district. ~~A copy of the current district handbook shall be on file with the NMAA by September 15th annually and revisions are to be submitted to the NMAA as changes are made.~~

Rationale:

Handbooks have not been submitted to the NMAA for several years. Districts are in charge of ensuring their policies and procedures are in accordance with NMAA bylaws.

Budget Impact:

N/A

Commission Recommendation: Approve (14-0)

NMAA Staff Recommendation: Approve



New Mexico Activities Association

Board Meeting – 6/2/16



EMAIL AS A BINDING GAME CONTRACT

☒ Action Item ☒ Referenda Item
☐ Discussion Item ☐ Non-Referenda Item

Presenter:

Sally Marquez, Executive Director

Proposal:

Add electronic correspondence as a binding contract to bylaw 3.11.2.

3.11.2 Contracts - Current

Contracts for regular season contests shall be in writing. The original contract is binding unless nullified by a subsequent contract.

3.11.2 Contracts - Proposed

Contracts for regular season contests shall be in writing **or email correspondence**. The original contract is binding unless nullified by a subsequent contract.

Rationale:

1. Legally email can be utilized as a binding agreement
2. Convenience of use

Budget Impact:

N/A

Commission Recommendation: Approve (14-0)

NMAA Staff Recommendation: Approve



New Mexico Activities Association

Board Meeting – 6/2/16



OPEN ENROLLMENT OUT-OF-STATE TRANSFERS

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter:

Sally Marquez, Executive Director

Proposal:

Allow students making a bona fide resident move into the state of New Mexico for the first time an open enrollment choice.

6.4.1 Open Enrollment Choice - Current

- A. An incoming ninth grade student, or an eighth grade student who participates at the high school level, will have made his/her Open Enrollment Choice. The Open Enrollment Choice can be to attend a school within the attendance zone of his/her primary residence or attend a school outside the attendance zone of his/her primary residence, to include a private school, with an approved transfer.

Note: Open Enrollment Choice is not an option for 10th, 11th or 12th grade students, or foreign students in this country without their parents and/or legal guardians.

1. An incoming ninth grade student, upon his/her initial enrollment in ninth grade, will have an Open Enrollment Choice to enroll in a member public, private, tribal, independent, parochial, charter, alternative, or home school.
2. An eighth grade student who participates in high school athletics, at any level of competition, will make his/her Open Enrollment Choice at the eighth grade level.

Proposed – New bylaw would strike the note and add the following sections:

NEW *3. An out-of-state student making a bona fide resident move will have an Open Enrollment Choice to enroll in a member public, private, tribal, independent, parochial, charter, alternative, or home school upon their initial enrollment in the state of New Mexico.

NEW *4. Open enrollment choice is not an option for foreign students in this country without their parents and/or legal guardians.

Rationale:

Create more consistency in open enrollment choice.

Budget Impact:

N/A

Commission Recommendation: Approve (14-0)

NMAA Staff Recommendation: Approve



New Mexico Activities Association

Board Meeting – 6/2/16



TRANSFERS PRACTICE REGULATIONS

☒ Action Item ☒ Referenda Item
☐ Discussion Item ☐ Non-Referenda Item

Presenter:

Sally Marquez, Executive Director

Proposal:

Strike section G. from bylaw 6.6.2 which disallows practice for reasons other than academic ineligibility.

6.6.2 – Conditions of Eligibility for Transfer Students

~~G. Any student who is ineligible for reasons other than academics cannot practice with the team.~~

Rationale:

Bylaw is rarely followed or known to exist.

Budget Impact:

N/A

Commission Recommendation: Approve (14-0)

NMAA Staff Recommendation: Approve



New Mexico Activities Association

Board Meeting – 6/2/16



PARENT TO PARENT PROVISION

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter:

Sally Marquez, Executive Director

Proposal:

Disallow the parent to parent provision for students transferring within the same or adjoining districts.

Current

6.7.4.C – Legally Separated Parents

6.7.5.D – Divorced Parents

“A student who moves from parent to parent, or from legal guardian to legal guardian the first time in his/her high school career, will be eligible upon verification to the office that this is the first move and certified by the administrators involved that the move was neither athletically motivated nor was the move because of recruitment.”

Proposed

“A student who moves from parent to parent, or from legal guardian to legal guardian the first time in his/her high school career, will be eligible **provided the following conditions are met:**” ~~upon verification to the office that this is the first move and certified by the administrators involved that the move was neither athletically motivated nor was the move because of recruitment.”~~

1. Student is making his/her first move
2. The move is not within the same or adjoining district
3. The move was neither athletically motivated nor was the move because of recruitment as certified by the administrators involved

Rationale:

Closes the loop hole to gain immediate eligibility in close proximity transfers

Budget Impact:

N/A

Commission Recommendation: Approve (14-0)

NMAA Staff Recommendation: Approve



New Mexico Activities Association

Board Meeting – 6/2/16



ELIGIBILITY RETENTION

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter:

Sally Marquez, Executive Director

Proposal:

Require a student who achieves initial eligibility as a bona fide resident or transfer student to remain at that school for 180 school/365 calendar days to utilize the eligibility retention exception.

6.8.1 Eligibility Retention - Current

After a Student participant achieves initial eligibility as a bona fide resident or transfer Student, he/she retains eligibility for subsequent years as long as the Student remains enrolled at the school and meets all other NMAA eligibility requirements.

6.8.1 Eligibility Retention - Proposed

~~After a Student participant achieves initial eligibility~~ **A Student participant enrolled for 180 school/365 calendar days** as a bona fide resident or transfer Student ~~he/she~~ retains eligibility for subsequent years as long as the Student remains enrolled at the school and meets all other NMAA eligibility requirements.

Rationale:

Ensures at least a year stay before a student would be permitted to use the exception.

Budget Impact:

N/A

Commission Recommendation: Approve (14-0)

NMAA Staff Recommendation: Approve



New Mexico Activities Association

Board Meeting – 6/2/16



DID NOT PARTICIPATE REGULATION 8TH, 9TH GRADE/BOARDING SCHOOL TRANSFERS

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter:

Sally Marquez, Executive Director

Proposal:

Allow 8th/9th grade transfer students and boarding school transfer students to utilize the “did not participate” exception.

**Sections 1 and 4 would be removed and section 3 shortened to exclude “during the 10th through 12th grade years.” Additionally, sections 2 and 3 would become 1 and 2.*

6.9.2 B. Did Not Participate

A transfer student who did not participate in a particular sport at his/her former school during the previous school year may petition the Executive Director for immediate eligibility at the varsity level. Please adhere to the following:

- ~~1. 8th and 9th grade transfer students are not eligible for this exception.~~
2. The student must have been in good standing and academically eligible for participation at their former school prior to their transfer.
3. This exception can be used only once. ~~during the 10th through 12th grade years.~~
- ~~4. This exception cannot be used for a student transferring from a boarding school.~~

Rationale:

Creates consistency between all transfers and allows all students/parents the option to choose when to use this exception regardless of grade or institution.

Budget Impact:

N/A

Commission Recommendation: Approve (14-0)

NMAA Staff Recommendation: Approve



New Mexico Activities Association

Board Meeting – 6/2/16



OUT OF SEASON COACHING 7TH & 8TH GRADERS

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter:

Sally Marquez, Executive Director

Proposal:

Amend out-of-season coaching bylaw to allow only 9th-12th graders and 8th graders who have made an open enrollment choice to participate in out-of-season practices. Prospective student athletes (7th and 8th grade students) would be excluded from this bylaw and ineligible to participate in any out-of-season practices.

7.4 OUT-OF-SEASON COACHING DURING THE SCHOOL YEAR - Current

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 prospective student athletes during the off-season. 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.

7.4 OUT-OF-SEASON COACHING DURING THE SCHOOL YEAR - Proposed

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 ~~prospective~~ student athletes **grades 9-12 in addition to any 8th graders who have already made an open enrollment choice.** ~~during the off-season.~~ 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.

Rationale:

Amendment would emphasize multi-sport participation at the middle school level and reduce specialization.

Budget Impact:

N/A

Commission Recommendation: Approve (12-2)

NMAA Staff Recommendation: Approve



New Mexico Activities Association

Board Meeting – 6/2/16



ACTIVITIES HOME SCHOOL TEAMS

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter:

Sally Marquez, Executive Director

Proposal:

Re-amend bylaw 8.1.7 (Home School Student Eligibility) to allow home school “teams” to participate in activities but with these former restrictions in place (see below bold):

8.1.7 Home School Student Eligibility - Current

- A. As per New Mexico State Legislation, home school students are permitted to participate in NMAA activities **ONLY** at the public school in the attendance zone in which they live.
- B. A home school student who participates on a public school team in the attendance zone in which they reside is eligible to compete for individual awards under the name of that public school.
- C. A home school student’s participation on a public school team in the attendance zone in which they reside counts towards the final placement of that team in regards to any state awards.
- D. Additional participation guidelines such as practice requirements, entry fees, etc. shall be determined by the individual activity.
- E. Home school students are subject to any and all requirements set forth by the activity.

Proposal – Strike “only” in section A and add the following three sections:

- F. The individual activity, based on the constitution of its national governing organization, has the purview to allow home school teams to participate.**
- G. A home school student who participates on a home school team is not eligible for state awards.**
- H. A home school team, although eligible to participate in state competitions, is ineligible to compete for state awards.**

Rationale:

PED overturned a ruling based on removal of these three criteria. Amendment reinstitutes prior policy giving home school teams the option to participate in NMAA sanctioned state events.

Budget Impact:

N/A

Commission Recommendation: Approve (14-0)

NMAA Staff Recommendation: Approve