

NMAA

Board of Directors Meeting



NMAA Hall of Pride and Honor

Wednesday, June 3, 2015

9:00 AM



NMAA Board of Directors

Updated December 2014



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, 2015

Mr. Paul Benoit, Superintendent
Floyd Municipal Schools
1564 NM Hwy. 267
Floyd, NM 88118-0065
Phone: (575) 478-2211
Fax: (575) 478-2811
Email: pbenoit@floydbroncos.com

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

Mr. Mike Chambers, Superintendent
Magdalena Municipal Schools
P. O. Box 24
Magdalena, NM 87825-0024
Phone: (575) 854-2241
Fax: (575) 854-2531
Email: mchambers@magdalena.k12.nm.us

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

Dr. Brad Winter, Interim Superintendent
Albuquerque Public Schools
P. O. Box 25704
Albuquerque, NM 87125-0704
Phone: (505) 880-3744
Fax: (505) 872-8855
Email: winter@aps.edu

At-Large Member – Term Expires Dec. 31, 2015

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. Dion Sandoval
6600 Ice Caves Road
Grants, NM 87020
Phone: (505) 240-1065
Email: disandoval@gccs.cc

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, 2015

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 3, 2015
9:00 AM**

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 19, 2015) | <i>Mindy Ioane, Admin. Assistant</i>
<i>T.J. Parks, Board President</i>
<i>T.J. Parks, Board President</i> |
| II. | <i>Election of Board Officers</i>
(A) Election of NMAA Board President (2 year term)

(A) Election of NMAA Board Vice-President (2 year term) | <i>T.J. Parks, Board President</i> |
| III. | <i>Executive Session</i> (<i>Financial, Legal, Personnel</i>) | |
| IV. | <i>NMAA Executive Director's Report</i> | <i>Sally Marquez, Executive Director</i> |
| V. | <i>Financial Report</i>
(D/I) NMAA Finance Report | <i>Shari Kessler-Schwaner, Business Manager</i> |
| VI. | <i>NMAA Activities Report</i> | <i>Dana Pappas, Deputy Director</i> |
| VII. | <i>New Mexico Officials Association Report</i> | <i>Dana Pappas, Deputy Director</i> |
| VIII. | <i>General Discussion / Information Items</i>
(I) CHSAA Board - allow NM 8 th graders to compete

(I) Classification / alignment schedule

(D/I) Amending ejection policy for fighting/excessive contact

(D/I) Open Enrollment choice/eligibility

(D/I) Option for sport programs to move up in class

(D/I) Winning percentage in selection/seeding | <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>Sally Marquez, Executive Director</i> |

IX. General Action Items

- | | |
|--|--|
| (A) Selection / Seeding change in tie-breaker process | <i>Sally Marquez, Executive Director</i> |
| (A) Alumni game prior to start of season
(Referenda) | <i>Sally Marquez, Executive Director</i> |
| (A) Scholastic eligibility at Semester Only
(Referenda) | <i>Sally Marquez, Executive Director</i> |
| (A) New bylaw regarding Academically Ineligible Participant
(Referenda) | <i>Sally Marquez, Executive Director</i> |
| (A) Drones (UAS) policy
(Referenda) | <i>Dusty Young, Associate Director</i> |

X. Sport Specific Action Items

- | | |
|---|--|
| (A) Football: Date/Time of Championship Games | <i>Dusty Young, Associate Director</i> |
| (A) Football: Adjust definition of past history | <i>Dusty Young, Associate Director</i> |
| (A) Football: Host site determination when no past history | <i>Dusty Young, Associate Director</i> |
| (A) Football: Adjustment regarding the mercy rule clock
(Referenda) | <i>Dusty Young, Associate Director</i> |
| (A) Wrestling: Middle school competition limits
(Referenda) | <i>Scott Owen, Assistant Director</i> |
| (A) Soccer: Change to Misconduct Progression Rule
(Referenda) | <i>Joe Butler, Assistant Director</i> |

XI. Addendum Agenda

XII. Consider Adjournment

Next Scheduled Board of Directors' Meeting – September 23, 2015 (NMAA)

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



**NMAA - Hall of Pride and Honor
June 3, 2015**

ADDENDUM AGENDA

A= Action Item

D/I= Discussion / Information Item

- I. *Finance Action Item***
(A) 2015-2016 NMAA Budget

Sally Marquez, Executive Director

NMAA Board of Directors Meeting
February 19, 2015
9:00 AM
NMAA Office

Welcome – The meeting was called to order by Mr. T.J. Parks at 9:50 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. Paul Benoit (Small, Area B)
Mr. Mike Chambers (Small, Area C)
Ms. Lesa Dodd (Small, Area D)
Dr. Crit Caton (At-Large Member)
Mr. Dion Sandoval (NM School Board Rep.)
Mr. Kirk Carpenter (Large, Area A)
Mr. T.J. Parks (Large, Area B)
Mr. Stan Rounds (Large School District II)
Mr. Bruce Carver (NMAA Commission Rep.)

Not present:

Dr. Brad Winter (Large School District I)
Dr. Craig Cummins (Large, Area C)
Mr. Gene Parson (Large, Area D)

10 members present representing a quorum.

Approval of the Agenda:

Mr. Parks asked for a motion to approve the agenda. Ms. Dodd made the motion to approve the agenda as presented. Dr. Caton seconded the motion. A vote was taken and passed unanimously (10-0).

Approval of the Minutes:

Mr. Parks asked for a motion to approve the minutes of the December 4, 2014 meeting. Mr. Rounds made the motion to approve the minutes as presented. Mr. Casados seconded the motion. A vote was taken and passed unanimously (10-0).

Election of Board President:

Mr. Parks asked for a nomination to fill the vacated Board President position. The elected individual will serve the remainder of the term vacated by former president Ms. Janel Ryan. Mr. Carver made a nomination to select Mr. T.J. Parks to serve as the NMAA Board of Directors President. Dr. Caton seconded the motion. A vote was taken and passed unanimously (10-0).

Mr. Parks asked for a motion to elect a Vice President of the Board of Directors which had been held by Mr. Parks. Mr. Sandoval made a motion to elect Mr. Casados as Vice President of the Board of Directors. Mr. Rounds seconded the motion. A vote was taken and passed unanimously (10-0).

Executive Session:

Mr. Parks asked for a motion to enter into Executive Session at 10:00 am. Mr. Chambers made the motion to enter into Executive Session. Mr. Rounds seconded the motion. A roll call vote was taken and passed unanimously (10-0).

Mr. Parks announced that no votes were taken and no actions were made during the Executive Session and asked for a motion to reconvene the meeting. Mr. Chambers made the motion to reconvene at 10:40 am. Mr. Rounds seconded the motion. A roll call vote was taken and passed unanimously (10-0).

NMAA Executive Director's Report:

Ms. Sally Marquez, NMAA Executive Director, discussed four (3) items during her report: 1) Ms. Marquez announced the upcoming State Wrestling Championship, to be held at Santa Ana Star Center in Rio Rancho and the State Swimming and Diving Championships to be held at the Albuquerque Academy Natatorium on February 20th – 21st, 2) State Basketball seeding to take place on March 1st at the NMAA office building, and 3) the NMAA's new podcast series which is located near the bottom of the nmact.org homepage.

Financial Report:

Ms. Shari Kessler-Schwaner, NMAA Business Manager, presented the Fall Sports Financial report and 2014-2015 Fall Sports Ticket Sales as of January 23, 2015.

NMAA Activities Report:

Ms. Dana Pappas, NMAA Deputy Director, announced that the biannual Activities Council meeting was held January 13, 2015 at the NMAA office. Ms. Pappas discussed the Activity events for the month of February which were Student Council, DECA, and BPA as well as the upcoming Bowling, Science Olympiad, English Expo, Speech & Debate and HOSA competitions. Other events include FCCLA, Mock Trial, Scholastic Publications and Science Fair (March), followed by JROTC, Skills USA, Orchestra, Chess, Choir, Athletic Training, Concert Band and TSA in April. She reminded Board members that the calendar of events is available on the NMAA website. Ms. Pappas is working on getting actual student participation numbers from all NMAA sanctioned activities and told the Committee that Tyler Dunkel, NMAA Sports Information Director, will present feature stories about students/staff involved in Activities during the week of an Activities event.

NMOA Officials Report:

Ms. Dana Pappas, NMOA Commissioner of Officials, informed Commission members that the NMOA Executive Board met on Sunday, January 25th, where they discussed the need for evaluations in all sports in all regions. They also discussed the shortage of officials statewide. The revised NMOA Constitution will be in place for the 2015-2016 school year.

The NMOA is working on a recruitment video for officials that will be posted on the NMAA website. Recruitment is a hot topic along with how to get local associations and schools actively involved in the process.

The basketball coaches' feedback on game officials has been very successful. Ms. Marquez' involvement with this process has increased participation. Ms. Pappas mentioned that there is an extreme shortage of baseball umpires. Lea County currently has only one umpire. The NMOA is encouraging Varsity Baseball players to register as officials to be able to umpire sub-varsity games.

The NMOA State Clinic will be held Saturday, July 18, 2015 at the Marriott Pyramid. The Keynote Speaker will be Joey Crawford (NBA) and the structure of the conference is going to change from lecture to panel.

General Discussion / Information Items:

Classification / Alignment: Ms. Sally Marquez, NMAA Executive Director, presented an updated 3-year Average Enrollment (2012-2015) report which is the next step towards voting on the 2016-17 / 2017-18 Classification and Alignment block. Mr. Bill Cleland, Associate Director, also mentioned schools that dropped in enrollment under the 3-year Average column as a result of current 40-day numbers. He also told the Board that in the future the PED will not be releasing the 40 day counts until much later than they have in the past.

Legislative Session: Ms. Marquez informed the Board members of the issues that have been/are being discussed during this Legislative session: 1) Non-member private schools participating at their public attendance zone school in NMAA athletics and activities; 2) students who participate in athletics to receive PE credit for their participation; 3) additional language is being proposed to the current Concussion Law that would include student training as well; and 4) a Joint Memorial stating that there should be a STEM State championship. This would mean that groups such as Science Fair, Science Olympiad, and Math Bowl would become part of a single Championship.

Contest Rules / Procedures for out-of-state competitions: Ms. Marquez informed the Board members that many states (including California and Colorado) do not allow 8th grade participation, a fact that was not known until recently. The Colorado Association's Executive Director wants the NMAA to sign an agreement that 8th graders will not participate for NM schools when they compete in Colorado. Ms. Marquez will keep the Board informed and asked for feedback concerning this issue.

Out-of-state schools as NMAA members: Ms. Marquez informed the Board members that there have been requests from schools in neighboring states wanting to become members of the New Mexico Activities Association. Board members briefly discussed the issues and concerns that may arise by extending membership to neighboring states.

General Action Items:

Modify bylaw 6.9.3 - Petition Process: (Referenda Item) Ms. Sally Marquez, NMAA Executive Director, asked the Board to consider a proposal to add additional wording to bylaw 6.9.3 - Petition Process as follows: A student must be academically eligible prior to submission of the petition (regular or hardship). The rationale behind this proposal is that scholastic eligibility is the fundamental requirement for a student to be eligible. It precedes all other eligibility requirements. Ms. Marquez explained that the NMAA processes many petitions where student-athletes are not scholastically eligible. Athletic directors are asking that these students move through the Appeals/Hardship process. This can be time consuming and costly for a student that is not even eligible.

Mr. Parks asked the Board members for a motion to accept the proposal. Mr. Chambers made the motion to accept the proposal as presented. Mr. Rounds seconded the motion. A vote was taken and passed unanimously (10-0).

Community charter school attendance zone: (Referenda Item) Ms. Marquez asked the Board members to consider a proposal to allow Community Charter Schools to have an attendance zone radius of 10 miles. She defined a "Community Charter School" as a charter school whose location is over 15 miles

from the nearest attendance zone public school. The rationale for this proposal is that the PED approved an appeal during the 2013-14 school year allowing a home school student to participate at their nearest public school, which in this case was a Community Charter School, not their home attendance zone school. Currently there are two member charter schools that would be considered Community Charter Schools (East Mountain and Moreno Valley). Preceding discussion, Mr. Rounds made a motion to temporarily table the proposal to allow the NMAA staff to seek legal advice on this item. Mr. Carpenter seconded the motion. A vote was taken and passed unanimously (10-0).

Modify bylaw 7.4 Out of Season Coaching Q & A's: Ms. Marquez asked the Board to consider adding the following questions and answers to Bylaw 7.4 - Out of Season Coaching rule. The rationale for this proposal is to clarify the Out of Season Coaching rules further in regards to community service, fundraisers, and social events. The Q & A's are as follows:

Q: *Does a coach led community service event count toward the 7.5 weekly hours of allowable Out of Season Coaching time?*

A: *Community Service projects led by a coach do not count toward the allowable 7.5 weekly hours of Out of Season coaching time as long as the project is approved by the school administration and is not mandatory. Community Service is defined as unpaid voluntary work intended to help people in a particular area.*

Q: *Does a coach led fundraising event count toward the 7.5 weekly hours of allowable Out of Season Coaching time?*

A: *Fundraising events led by a coach do not count toward the allowable 7.5 weekly hours of Out of Season coaching time as long as the event is approved by the school administration and is not mandatory. A fundraising event is defined as a gathering that generates publicity or raises money for a program.*

Q: *Can community service projects and fundraising events take place on a weekend during the off season?*

A: *Community service projects and fundraising events can take place on a weekend during the off season as long as the project or event is not mandatory and it is approved by the school administration.*

Q: *If a youth camp is used as a community service project or fundraising event, does it count toward the 7.5 weekly hours of allowable Out of Season Coaching time?*

A: *(1) A youth camp held on school days where potential team members 7-12 grade are present does count towards the 7.5 weekly hours of allowable Out of Season Coaching time.*

(2) A youth camp held on school days for grades 6 and below does not count toward the 7.5 allowable Out of Season coaching time as long as potential team members in grades 7-12 are not present.

(3) A youth camp held on non-school days must be for students 6th grade and below and potential team members in 7-12 grades cannot be present.

Q: *Does a coach led social event count toward the 7.5 weekly hours of allowable Out of Season Coaching time?*

A: *A coach led social event/gathering does count toward the 7.5 weekly hours of allowable Out of Season Coaching time and must follow the Out of Season Coaching guidelines which includes "on school days only." A social event/gathering is defined as a planned informal or formal occasion/activity in which people come together as a group.*

The Board members discussed the proposed questions and answers and asked Mr. Carver and Mr. Kenny Barreras, NMAA Commission Large, Area D Representative, for feedback concerning the NMAA Commission's vote. Mr. Parks then asked for a motion to approve the proposal as presented. Mr. Carver made the motion to approve the proposal. Ms. Dodd seconded the motion. A vote was taken and passed (9-1).

Non-travel Assessment removal: Ms. Marquez asked the Board members to consider a proposal to eliminate non-travel assessments for metro area member schools beginning with the 2015-16 school year. The non-travel assessment was originally passed in June of 2004. Only 9 metro area schools are still being assessed the fee (a total of \$11,000) along with their membership dues. The non-travel assessment fee served its purpose at the time when state championships were initially being centralized. However, currently, the only schools now affected are private schools in the metro area. Mr. Parks asked for a motion to accept the proposal. Mr. Casados made the motion to accept the proposal as presented. Mr. Carver seconded the motion. A vote was taken and passed (9-1).

Sport Specific Action Items:

Track: FAT requirement for 4A-6A qualifying: Mr. Chris Kedge, NMAA Assistant Director, asked the Board to accept a proposal that would require schools at the 4A-6A level to use FAT timing for all state qualifying track and field meets starting in the 2015-16 school year. The rationale for this proposal is that the use of FAT timing will assure accuracy for all submitted state qualifying times. The FAT system is approximately \$500-\$1,500 when hiring an individual/company for one meet or \$12,000 - \$20,000 to purchase. After discussion, Mr. Parks asked for a motion to accept the proposal. Mr. Chambers made the motion to accept the proposal. Mr. Rounds seconded the motion. Mr. Chambers made a second motion to have NMAA staff report back to the Board with an update on the possible purchase of a system, along with guidelines/procedures to check-out the system and training/certification procedures. Mr. Casados seconded the motion. A vote was taken and passed (10-0).

Track: Allow two relay teams per district to qualify for state: Mr. Kedge asked the Board to consider a proposal to allow the top two relay teams at a district track meet, in all classifications, to advance to the state championships beginning in the current season (2015). The current bylaw, 7.22.2 C, only applies to classes 4A-6A. Mr. Parks asked for a motion to approve the proposal. Mr. Chambers made the motion to approve the proposal as presented. Mr. Carver seconded the motion. A vote was taken and passed unanimously (10-0).

Football: Modify bylaw 7.15.1.C 48 minute competition period (Referenda Item): Mr. Dusty Young, NMAA Associate Director, asked Commission members to consider a proposal to modify bylaw 7.15.1.C whereby a student shall not compete in more than 48 minutes of football competition in a five (5) day period (Monday through Saturday). The proposed NMAA rule is as follows:

Competition Period: A student shall not accumulate more than 8 football experiences within a 5-day period. A football experience is defined as follows:

- Participating in more than one play on offense during a quarter
- or
- Participating in more than one play on defense during a quarter

Per these definitions, a student could accumulate a total of 8 football experiences during any one game.

*NOTE – Special Teams plays do not count towards participation limits / football experiences.

Example: Student A is on both the Junior Varsity and Varsity Football Teams. The student participates in the JV and Varsity games as follows:

Tuesday, Junior Varsity

1st Quarter – 2 plays on offense (1 football experience), 12 plays on defense (1 football experience)

2nd Quarter – 15 plays on defense (1 football experience)

3rd Quarter – 12 plays on defense (1 football experience)

4th Quarter – 1 play on offense (NOT a football experience), 11 plays on defense (1 football experience),

TOTAL FOOTBALL EXPERIENCES = 5

Friday, Varsity

1st Quarter – 10 plays on offense (1 football experience)

2nd Quarter – 15 plays on offense (1 football experience)

3rd Quarter – 14 plays on offense (1 football experience)

4th Quarter – Did not play

TOTAL FOOTBALL EXPERIENCES = 3

TOTAL FOOTBALL EXPERIENCES FOR THE 5-DAY PERIOD = 8

Mr. Parks asked for a motion to accept the proposal as presented. Mr. Rounds made the motion to accept the proposal. Mr. Carpenter seconded the motion. A vote was taken and passed unanimously (10-0).

Adjournment:

Mr. Parks asked for a motion to adjourn the meeting at 12:07 pm. Mr. Carpenter made the motion to adjourn the meeting. Mr. Sandoval seconded the motion. A vote was taken and passed unanimously (10-0).

FALL SPORTS 2014-2015

	Jul '14 - Jun 15	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	577,483.50	538,000.00	39,483.50	107.3%
4114 · SPONSORSHIPS	93,403.87	88,000.00	5,403.87	106.1%
4116 · T-SHIRT& CONCESSIONS	48,426.84	48,000.00	426.84	100.9%
Total Income	719,314.21	674,000.00	45,314.21	106.7%
Expense				
6029 · MISCELLANEOUS EXP	121.74	0.00	121.74	0.0%
6183 · CASH OVER/SHORT EXP	1,012.03	0.00	1,012.03	0.0%
7011 · OFFICIALS/ADJUDICATORS	74,281.04	79,500.00	-5,218.96	93.4%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	4,125.00	0.00	4,125.00	0.0%
7016 · NMAA STAFF	9,754.00	9,754.00	0.00	100.0%
7012 · EVENT PERSONNEL - Other	77,757.44	82,000.00	-4,242.56	94.8%
Total 7012 · EVENT PERSONNEL	91,636.44	91,754.00	-117.56	99.9%
7013 · FACILITY COSTS	11,682.38	10,000.00	1,682.38	116.8%
7014 · SECURITY	9,644.20	19,500.00	-9,855.80	49.5%
7015 · TROPHIES/MEDALS/AWARDS	8,112.15	10,700.00	-2,587.85	75.8%
7017 · MEALS	1,634.03	2,450.00	-815.97	66.7%
7018 · TRAVEL	692.81	3,000.00	-2,307.19	23.1%
7021 · PROGRAMS/PRINTING	7,246.84	7,750.00	-503.16	93.5%
7022 · SUPPLIES & EQUIPMENT	11,430.39	14,000.00	-2,569.61	81.6%
7023 · VISITING TEAM SHARE	52,996.91	50,000.00	2,996.91	106.0%
7024 · HOST SCHOOL SHARE	52,218.92	50,000.00	2,218.92	104.4%
7026 · HOSPITALITY	2,814.54	2,500.00	314.54	112.6%
Total Expense	325,524.42	341,154.00	-15,629.58	95.4%
Net Income	393,789.79	332,846.00	60,943.79	118.3%

SOCCER 2014-2015

	Jul '14 - Jun 15	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	58,586.00	55,000.00	3,586.00	106.5%
4114 · SPONSORSHIPS	19,538.46	19,000.00	538.46	102.8%
4116 · T-SHIRT& CONCESSIONS	11,000.00	11,000.00	0.00	100.0%
Total Income	89,124.46	85,000.00	4,124.46	104.9%
Expense				
7011 · OFFICIALS/ADJUDICATORS	16,137.01	17,500.00	-1,362.99	92.2%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,737.50	0.00	1,737.50	0.0%
7016 · NMAA STAFF	1,000.00	1,000.00	0.00	100.0%
7012 · EVENT PERSONNEL - Other	2,947.00	5,500.00	-2,553.00	53.6%
Total 7012 · EVENT PERSONNEL	5,684.50	6,500.00	-815.50	87.5%
7014 · SECURITY	0.00	3,500.00	-3,500.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	1,433.10	1,800.00	-366.90	79.6%
7017 · MEALS	682.75	1,000.00	-317.25	68.3%
7018 · TRAVEL	0.00	300.00	-300.00	0.0%
7021 · PROGRAMS/PRINTING	1,068.46	1,250.00	-181.54	85.5%
7022 · SUPPLIES & EQUIPMENT	195.06	1,000.00	-804.94	19.5%
Total Expense	25,200.88	32,850.00	-7,649.12	76.7%
Net Income	63,923.58	52,150.00	11,773.58	122.6%

FOOTBALL 2014-2015

	Jul '14 - Jun 15	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	431,118.00	400,000.00	31,118.00	107.8%
4114 · SPONSORSHIPS	35,038.47	32,000.00	3,038.47	109.5%
4116 · T-SHIRT& CONCESSIONS	15,000.00	15,000.00	0.00	100.0%
Total Income	481,156.47	447,000.00	34,156.47	107.6%
Expense				
6029 · MISCELLANEOUS EXP	121.74	0.00	121.74	0.0%
6183 · CASH OVER/SHORT EXP	1,010.28	0.00	1,010.28	0.0%
7011 · OFFICIALS/ADJUDICATORS	35,464.54	38,000.00	-2,535.46	93.3%
7012 · EVENT PERSONNEL				
7016 · NMAA STAFF	6,754.00	6,754.00	0.00	100.0%
7012 · EVENT PERSONNEL - Other	32,295.00	34,000.00	-1,705.00	95.0%
Total 7012 · EVENT PERSONNEL	39,049.00	40,754.00	-1,705.00	95.8%
7013 · FACILITY COSTS	2,750.00	0.00	2,750.00	0.0%
7014 · SECURITY	8,604.20	13,000.00	-4,395.80	66.2%
7015 · TROPHIES/MEDALS/AWARDS	2,599.45	3,700.00	-1,100.55	70.3%
7017 · MEALS	479.57	500.00	-20.43	95.9%
7018 · TRAVEL	910.45	2,000.00	-1,089.55	45.5%
7021 · PROGRAMS/PRINTING	4,178.46	4,500.00	-321.54	92.9%
7022 · SUPPLIES & EQUIPMENT	463.92	1,000.00	-536.08	46.4%
7023 · VISITING TEAM SHARE	52,996.91	50,000.00	2,996.91	106.0%
7024 · HOST SCHOOL SHARE	52,218.92	50,000.00	2,218.92	104.4%
Total Expense	200,847.44	203,454.00	-2,606.56	98.7%
Net Income	280,309.03	243,546.00	36,763.03	115.1%

CROSS COUNTRY 2014-2015

	Jul '14 - Jun 15	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	24,619.50	23,000.00	1,619.50	107.0%
4114 · SPONSORSHIPS	18,538.47	17,000.00	1,538.47	109.0%
4116 · T-SHIRT& CONCESSIONS	11,000.00	11,000.00	0.00	100.0%
Total Income	54,157.97	51,000.00	3,157.97	106.2%
Expense				
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	450.00	0.00	450.00	0.0%
7016 · NMAA STAFF	1,000.00	1,000.00	0.00	100.0%
7012 · EVENT PERSONNEL - Other	6,252.00	6,500.00	-248.00	96.2%
Total 7012 · EVENT PERSONNEL	7,702.00	7,500.00	202.00	102.7%
7014 · SECURITY	1,040.00	2,000.00	-960.00	52.0%
7015 · TROPHIES/MEDALS/AWARDS	2,770.50	3,200.00	-429.50	86.6%
7017 · MEALS	288.96	750.00	-461.04	38.5%
7018 · TRAVEL	29.12	200.00	-170.88	14.6%
7021 · PROGRAMS/PRINTING	877.46	800.00	77.46	109.7%
7022 · SUPPLIES & EQUIPMENT	4,601.42	5,000.00	-398.58	92.0%
Total Expense	17,309.46	19,450.00	2,140.54	89.0%
Net Income	36,848.51	31,550.00	5,298.51	116.8%

VOLLEYBALL 2014-2015

	Jul '14 - Jun 15	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	63,160.00	60,000.00	3,160.00	105.3%
4114 · SPONSORSHIPS	20,288.47	20,000.00	288.47	101.4%
4116 · T-SHIRT& CONCESSIONS	11,426.84	11,000.00	426.84	103.9%
Total Income	94,875.31	91,000.00	3,875.31	104.3%
Expense				
6183 · CASH OVER/SHORT EXP	1.75	0.00	1.75	0.0%
7011 · OFFICIALS/ADJUDICATORS	22,679.49	24,000.00	-1,320.51	94.5%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,937.50	0.00	1,937.50	0.0%
7016 · NMAA STAFF	1,000.00	1,000.00	0.00	100.0%
7012 · EVENT PERSONNEL - Other	36,263.44	36,000.00	263.44	100.7%
Total 7012 · EVENT PERSONNEL	39,200.94	37,000.00	2,200.94	105.9%
7013 · FACILITY COSTS	8,932.38	10,000.00	-1,067.62	89.3%
7014 · SECURITY	0.00	1,000.00	-1,000.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	1,309.10	2,000.00	-690.90	65.5%
7017 · MEALS	182.75	200.00	-17.25	91.4%
7018 · TRAVEL	-246.76	500.00	-746.76	-49.4%
7021 · PROGRAMS/PRINTING	1,122.46	1,200.00	-77.54	93.5%
7022 · SUPPLIES & EQUIPMENT	6,169.99	7,000.00	-830.01	88.1%
7026 · HOSPITALITY	2,814.54	2,500.00	314.54	112.6%
Total Expense	82,166.64	85,400.00	-3,233.36	96.2%
Net Income	12,708.67	5,600.00	7,108.67	226.9%

WINTER SPORTS 2014-2015

	<u>Jul '14 - Jun 15</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4066 · MISC INCOME	5.00			
4111 · GATE RECEIPTS				
4111-01 · GATE RECEIPTS (RESERVED)	124,625.00	139,000.00	-14,375.00	89.7%
4111-02 · COMP PASS	2,900.00	0.00	2,900.00	0.0%
4111 · GATE RECEIPTS - Other	1,002,861.00	873,500.00	129,361.00	114.8%
Total 4111 · GATE RECEIPTS	1,130,386.00	1,012,500.00	117,886.00	111.6%
4114 · SPONSORSHIPS	103,976.92	92,000.00	11,976.92	113.0%
4115-01 · BANQUET INCOME	1,200.00			
4116 · T-SHIRT& CONCESSIONS	43,000.00	43,000.00	0.00	100.0%
4119 · WRESTLING ASSESSMENT FEES	9,950.00	10,500.00	-550.00	94.8%
4126 · CORPORATE SHARE	0.00	2,000.00	-2,000.00	0.0%
Total Income	1,288,517.92	1,160,000.00	128,517.92	111.1%
Expense				
6183 · CASH OVER/SHORT EXP	1.14			
7011 · OFFICIALS/ADJUDICATORS	94,207.98	92,000.00	2,207.98	102.4%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	7,007.25	0.00	7,007.25	0.0%
7016 · NMAA STAFF	1,626.00	1,626.00	0.00	100.0%
7012 · EVENT PERSONNEL - Other	207,718.21	190,250.00	17,468.21	109.2%
Total 7012 · EVENT PERSONNEL	216,351.46	191,876.00	24,475.46	112.8%
7013 · FACILITY COSTS	71,867.29	76,000.00	-4,132.71	94.6%
7014 · SECURITY	81,362.73	86,800.00	-5,437.27	93.7%
7015 · TROPHIES/MEDALS/AWARDS	11,638.01	13,300.00	-1,661.99	87.5%
7017 · MEALS	1,178.67	2,200.00	-1,021.33	53.6%
7018 · TRAVEL	9,753.84	7,800.00	1,953.84	125.0%
7021 · PROGRAMS/PRINTING	15,585.93	15,750.00	-164.07	99.0%
7022 · SUPPLIES & EQUIPMENT	13,979.52	18,750.00	-4,770.48	74.6%
7025 · SCHOOL SHARE	79,749.94	75,000.00	4,749.94	106.3%
7026 · HOSPITALITY	30,346.38	30,600.00	-253.62	99.2%
7028 · WEIGHT MGT	11,340.98	11,500.00	-159.02	98.6%
7031 · REUNION/HALL OF FAME EXPENSES	9,237.04	9,000.00	237.04	102.6%
Total Expense	646,600.91	630,576.00	16,024.91	102.5%
Net Income	641,917.01	529,424.00	112,493.01	121.1%

SWIMMING & DIVING 2014-2015

	Jul '14 - Jun 15	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	10,336.00	8,500.00	1,836.00	121.6%
4114 · SPONSORSHIPS	12,538.46	12,000.00	538.46	104.5%
4116 · T-SHIRT& CONCESSIONS	5,000.00	5,000.00	0.00	100.0%
Total Income	27,874.46	25,500.00	2,374.46	109.3%
Expense				
7011 · OFFICIALS/ADJUDICATORS	3,450.00	3,200.00	250.00	107.8%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	550.00	0.00	550.00	0.0%
7012 · EVENT PERSONNEL - Other	2,939.50	4,000.00	-1,060.50	73.5%
Total 7012 · EVENT PERSONNEL	3,489.50	4,000.00	-510.50	87.2%
7014 · SECURITY	4,397.06	5,000.00	-602.94	87.9%
7015 · TROPHIES/MEDALS/AWARDS	2,130.65	3,000.00	-869.35	71.0%
7017 · MEALS	84.60	200.00	-115.40	42.3%
7018 · TRAVEL	164.35	100.00	64.35	164.4%
7021 · PROGRAMS/PRINTING	357.40	750.00	-392.60	47.7%
7022 · SUPPLIES & EQUIPMENT	707.76	750.00	-42.24	94.4%
7026 · HOSPITALITY	1,382.89	1,100.00	282.89	125.7%
Total Expense	16,164.21	18,100.00	-1,935.79	89.3%
Net Income	11,710.25	7,400.00	4,310.25	158.2%

WRESTLING 2014-2015

	Jul '14 - Jun 15	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	53,259.00	48,000.00	5,259.00	111.0%
4114 · SPONSORSHIPS	26,738.46	24,000.00	2,738.46	111.4%
4116 · T-SHIRT& CONCESSIONS	10,000.00	10,000.00	0.00	100.0%
4119 · WRESTLING ASSESSMENT FEES	9,950.00	10,500.00	-550.00	94.8%
Total Income	99,947.46	92,500.00	7,447.46	108.1%
Expense				
6183 · CASH OVER/SHORT EXP	2.00	0.00	2.00	0.0%
7011 · OFFICIALS/ADJUDICATORS	6,656.71	7,300.00	-643.29	91.2%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,318.75	0	1,318.75	0.0%
7012 · EVENT PERSONNEL - Other	22,210.10	22,250.00	-39.90	99.8%
Total 7012 · EVENT PERSONNEL	23,528.85	22,250.00	1,278.85	105.7%
7013 · FACILITY COSTS	9,460.43	11,000.00	-1,539.57	86.0%
7014 · SECURITY	1,800.00	1,800.00	0.00	100.0%
7015 · TROPHIES/MEDALS/AWARDS	1,828.36	2,300.00	-471.64	79.5%
7017 · MEALS	562.11	750.00	-187.89	74.9%
7018 · TRAVEL	142.02	200.00	-57.98	71.0%
7021 · PROGRAMS/PRINTING	700.11	1,000.00	-299.89	70.0%
7022 · SUPPLIES & EQUIPMENT	4,348.06	4,000.00	348.06	108.7%
7026 · HOSPITALITY	54.41	0.00	54.41	0.0%
7028 · WEIGHT MGT	11,340.98	11,500.00	-159.02	98.6%
Total Expense	60,424.04	62,100.00	-1,675.96	97.3%
Net Income	39,523.42	30,400.00	9,123.42	130.0%

BASKETBALL 2014-2015

	Jul '14 - Jun 15	Budget	\$ Over Budget	% of Budget
Income				
4066 · MISC INCOME	5.00	0.00	5.00	0.0%
4111 · GATE RECEIPTS				
4111-01 · GATE RECEIPTS (RESERVED)	124,625.00	139,000.00	-14,375.00	89.7%
4111-02 · COMP PASS	2,900.00	0.00	2,900.00	0.0%
4111 · GATE RECEIPTS - Other	829,468.00	707,000.00	122,468.00	117.3%
Total 4111 · GATE RECEIPTS	956,993.00	846,000.00	110,993.00	113.1%
4114 · SPONSORSHIPS	42,988.47	36,000.00	6,988.47	119.4%
4115-01 · BANQUET INCOME	1,200.00	0.00	1,200.00	0.0%
4116 · T-SHIRT& CONCESSIONS	19,000.00	19,000.00	0.00	100.0%
Total Income	1,020,186.47	901,000.00	119,186.47	113.2%
Expense				
6183 · CASH OVER/SHORT EXP	-0.86	0.00	0.86	0.0%
7011 · OFFICIALS/ADJUDICATORS	73,361.27	70,000.00	3,361.27	104.8%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	4,037.50	0.00	4,037.50	0.0%
7012 · EVENT PERSONNEL - Other	151,573.00	135,000.00	16,573.00	112.3%
Total 7012 · EVENT PERSONNEL	155,610.50	135,000.00	20,610.50	115.3%
7013 · FACILITY COSTS	64,921.46	65,000.00	-78.54	99.9%
7014 · SECURITY	59,691.81	65,000.00	-5,308.19	91.8%
7015 · TROPHIES/MEDALS/AWARDS	4,877.00	5,000.00	-123.00	97.5%
7017 · MEALS	198.81	750.00	-551.19	26.5%
7018 · TRAVEL	448.43	0.00	448.43	0.0%
7021 · PROGRAMS/PRINTING	13,573.96	12,000.00	1,573.96	113.1%
7022 · SUPPLIES & EQUIPMENT	6,304.64	6,000.00	304.64	105.1%
7025 · SCHOOL SHARE	79,749.94	75,000.00	4,749.94	106.3%
7026 · HOSPITALITY	25,840.57	27,000.00	-1,159.43	95.7%
7031 · REUNION/HALL OF FAME EXPENSES	9,237.04	9,000.00	237.04	102.6%
Total Expense	493,814.57	469,750.00	24,064.57	105.1%
Net Income	526,371.90	431,250.00	95,121.90	122.1%

SPIRIT 2014-2015

	Jul '14 - Jun 15	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	109,798.00	110,000.00	-202.00	99.8%
4114 · SPONSORSHIPS	21,711.53	20,000.00	1,711.53	108.6%
4116 · T-SHIRT& CONCESSIONS	9,000.00	9,000.00	0.00	100.0%
4126 · CORPORATE SHARE	0.00	2,000.00	-2,000.00	0.0%
Total Income	140,509.53	141,000.00	-490.47	99.7%
Expense				
7011 · OFFICIALS/ADJUDICATORS	10,740.00	11,500.00	-760.00	93.4%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,101.00	0.00	1,101.00	0.0%
7016 · NMAA STAFF	1,626.00	1,626.00	0.00	100.0%
7012 · EVENT PERSONNEL - Other	30,995.61	29,000.00	1,995.61	106.9%
Total 7012 · EVENT PERSONNEL	33,722.61	30,626.00	3,096.61	110.1%
7013 · FACILITY COSTS	-2,514.60			
7014 · SECURITY	15,473.86	15,000.00	473.86	103.2%
7015 · TROPHIES/MEDALS/AWARDS	2,802.00	3,000.00	-198.00	93.4%
7017 · MEALS	333.15	500.00	-166.85	66.6%
7018 · TRAVEL	8,999.04	7,500.00	1,499.04	120.0%
7021 · PROGRAMS/PRINTING	954.46	2,000.00	-1,045.54	47.7%
7022 · SUPPLIES & EQUIPMENT	2,619.06	8,000.00	-5,380.94	32.7%
7026 · HOSPITALITY	3,068.51	2,500.00	568.51	122.7%
Total Expense	76,198.09	80,626.00	-4,427.91	94.5%
Net Income	64,311.44	60,374.00	3,937.44	106.5%

**2014-2015
TICKET SALES**

Sport						2014-2015						14/15	13/14	12/13	11/12	10/11	09/10	08/09	07/08	06/07	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
Tickets Sold						State	5	8	12 Conv x2																		
Soccer						9,280		4,826	3,862	592	9,280	9,855	7,421	8,937	9,454	9,523	10,171	12,295	10,683	(575)	2,434	(1,516)	(517)		(69)	(648)	(2,124)
Cross Country						3,605		1,407	2,198	3,605	4,018	3,442	3,937	3,804	4,007	3,767	3,341	3,962	(413)	576	(495)	133	(402)	240	426		
Tickets Sold						State	5	8	12 Conv x2																		
Volleyball						10,457		4,736	2,577	3,144	10,457	10,741	10,306	10,956	10,624	8,825	7,297	6,356	9,502	(284)	435	(650)	332	1,799	1,528	941	
Tickets Sold						8	5																				
Football 6-Man						1,026	605	421	1,026	1,268	975	1,064	1,208	987	734	842	903	(242)	293	(89)	(144)	221	253	(108)			
Football 8-Man						2,416	1,371	1,045	2,416	1,094	1,794	1,744	1,786	2,604	2,168	2,186	2,215	1,322	(700)	50	(42)	(818)	436	(18)			
Football AA						1,720	1,009	711	1,720	1,949	3,193	1,901	2,364	2,323	1,921	2,781	2,944	(229)	(1,244)	1,292	(463)	41	402	(860)			
Football AAA						7,350	4,041	3,309	7,350	4,029	5,328	4,096	6,429	8,519	7,110	7,019	8,311	3,321	(1,299)	1,232	(2,333)	(2,090)	1,409	91			
Football AAAA						10,346	5,319	5,027	10,346	7,978	9,734	7,004	11,564	9,574	10,862	9,447	11,784	2,368	(1,756)	2,730	(4,560)	1,990	(1,288)	1,415			
Football AAAAA						22,436	12,466	9,970	22,436	12,247	19,548	17,135	22,214	18,907	16,550	16,173	19,221	10,189	(7,301)	2,413	(5,079)	3,307	2,357	377			
Football AAAAAA						19,961	10,212	9,749	19,961	24,148	22,109	24,381	22,261	21,880	33,201	20,150	26,339	(4,187)	2,039	(2,272)	2,120	381	(11,321)	13,051			
Tickets Sold						8	5																				
Swimming						1,543	879	664	1,543	1,313	1,511	1,791	1,881	1,866	1,995	1,745	1,916	230	(198)	(280)	(90)	15	(129)	250			
Tickets Sold						8	5	12 Conv x2																			
Wrestling						8,623	1,762	2,111	2,375	8,623	7,958	8,062	6,968	8,966	8,807	8,735	8,463	8,446	665	(104)	1,094	(1,998)	159	72	272		
Tickets Sold						15	10	8	5	125/50 Conv																	
Basketball - 1st Rd						44,389			44,389																		
Basketball - State						78,535	4,249	31,839	4,300	37,092	1,055																
1st Rd 16+ State Only						122,924				122,924	106,024	106,349	119,430	122,098	125,475	123,612	123,679	122,863	16,900	(325)	(13,081)	(2,668)	(3,377)	1,863	(67)		
Tickets Sold						8	5	0																			
Baseball						8,234	4,654	3,580	8,234	9,289	7,896	10,059	12,432	10,456	8,112	6,616	9,343	(1,055)	1,393	(2,163)	(2,373)	1,976	2,344	1,496			
Tickets Sold						8	5																				
Track & Field 1A-2A						4,290	2,688	1,602																			
Track & Field 3A-5A						6,814	4,100	2,714																			
Total Track						11,104			11,104	11,154	11,781	11,491	10,985	9,489	9,839	9,871	10,519	(50)	(627)	290	506	1,496	(350)	(32)			
Tickets Sold						8	5																				
Softball						3,574	1,963	1,611	3,574	5,094	4,701	4,386	5,611	4,501	5,400	5,166	4,030	(1,520)	393	315	(1,225)	1,110	(899)	234			
Tickets Sold						8	5	12 Conv x2																			
Spirit Comp						16,415	8,109	4,910	1,698	16,415	17,052	14,885	15,242	14,375	14,007	13,946	14,916	14,519	(637)	2,167	(357)	867	368	61	(970)		
ACTIVITIES																											
Choir																											
Concert Band																											
Show Choir																											
Total Activities						0				0	0	982	2,573	0	0	0	0	14,519	0	(982)	(1,591)	0	0	0	0		
Tickets Sold																											
Golf						0	0		0	0	0	0	0	0	0	0	0	0	0		0	0	0	0			
Tickets Sold																											
Tennis						0	0		0	0	0	0	0	0	0	0	0	0	0		0	0	0	0			
TOTAL						261,014	235,211	240,017	253,095	268,056	261,750	251,474	236,130	267,500	25,803	(4,806)	(13,078)	(14,961)	6,306	10,276	15,344						

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	05/06 - 04/05	04/05 - 03/04
11%	-2%	-5%	-6%	2%	4%	6%	-6%	-5%	32%	17%

% Net Change



New Mexico Activities Association

Board Meeting – 6/3/15



7.11.3 Seeding Process

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☐ Non-Referenda Item

Presenter: Sally Marquez, NMAA Executive Director

Bylaw:

****NOTE:** In the event of a tie among criteria points, the MaxPreps Freeman Rankings will be used to break the tie.

Proposal:

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

Rationale:

The NMAA staff believes that the fairest way to break a tie in criteria points is by a head to head matchup if available.

Budget Impact: None

Commission Recommendation: Approve (15-0)

Attachments: None



New Mexico Activities Association

Board Meeting – 6/3/15



7.6.4 Scrimmage Limit (Alumni Game)

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter: Sally Marquez, NMAA Executive Director

Proposal:

7.6.4

Schools will be allowed to sponsor an alumni game prior to their first regular season game (if approved by the Local School Administration) which will not count against their scrimmage limit.

Rationale:

Since the member schools voted to allow an alumni game which does not count against their scrimmage limit, many schools have been using this game for competition prior to district ball games and the state tournament. The game, in some cases, is not being used for fundraising and community support as intended.

Budget Impact: None

Commission Recommendation: Approve (13-1)

Attachments: None



New Mexico Activities Association

Board Meeting – 6/3/15



6.2.1 A1 Scholarship

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter: Sally Marquez, NMAA Executive Director

Current Bylaw

A Student shall have a 2.0 grade point average with no more than one (1) F, based on a 4.0 grading scale, or its equivalent, either cumulatively or for the six or nine week grading period immediately preceding participation.

Proposal:

A Student shall have a 2.0 grade point average with no more than one (1) F, based on a 4.0 grading scale, or its equivalent, either cumulatively or for the semester grading period immediately preceding participation. A scholastically ineligible student may regain eligibility at the nine week or twelve week grading period if he/she meets required academic standards.

Delete: 6.2.1 A3 A student enrolled in on campus courses for less than 51% of the school day may have their eligibility determined by semester grades only.

Rationale:

With the increase of online, credit recovery, and concurrent enrollment courses, it is difficult for the athletic directors/coaches to properly check and/or monitor scholastic eligibility at the marking periods.

Budget Impact: None

NMAA Staff Recommendation: Approve

Attachments: None



New Mexico Activities Association

Board Meeting – 6/3/15



6.2.1 B.2 Participation by Academically Ineligible Student

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter: Sally Marquez, NMAA Executive Director

Proposal:

A student-athlete who has participated in an interscholastic event during his/her period of academic ineligibility must sit out the number of games/events/contests that he/she participated in once he/she becomes academically eligible.

Example:

If a student-athlete played in five (5) baseball games while academically ineligible, once he officially becomes academically eligible again, he must sit five (5) ball games.

Budget Impact: None

Commission Recommendation: Approve (15-0)

Attachments: None



New Mexico Activities Association

Board Meeting – 6/3/15



DRONE POLICY

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenters: Dusty Young, NMAA Associate Director

Proposal: Consider adding a policy on drones within Section 7 of the NMAA Handbook. The proposed verbiage would be added as Bylaw 7.7.9:

7.7.9 Use of Unmanned Aircraft Systems (Drones)

For purposes of this policy, an unmanned aircraft system ("UAS"), commonly known as a drone, is any aircraft without a human pilot aboard the device.

The use of drones is prohibited at NMAA sanctioned contests. If these devices are detected at an NMAA sanctioned event (scrimmage, regular, and postseason), contest officials are to stop play/activity and notify game/contest management. It is the responsibility of the contest management to ensure that it is not operating at the facility prior to the resumption of play.

Note: An exception to this policy may be made in specific cases where one of the following is met:

- A broadcast rights holder with permission (should have documentation to verify this fact)
- Department of Defense device with applicable permits
- Law enforcement or air ambulance flight operations

It is the responsibility of each local school district to establish policies for the use of drones during practices.

Rationale: The use of drones to film interscholastic athletic contests has become a discussion point across the nation over the last year. The National Federation of State High School Associations published an article in November providing information on the legal issues surrounding the use of drones and this was also discussed at the NFHS Executive Director's Meeting in January. Due to the potential safety issues that could arise from flying a drone in a populated public space, many state associations have prohibited the use of these devices during sanctioned contests. In addition, the U.S. Congress has directed the Federal Aviation Administration (FAA) to clarify the rules governing drones by September 30, 2015. Because of this, it is felt that the safest course of action for school districts might be to delay the acquisition of drones for use by their athletics departments until those guidelines become available next year. The NMAA feels that the best course of action at this time would be to implement a policy within the Handbook that would prohibit the use of drones until the issue can be reevaluated once more information can be collected.

Budget Impact: None

NMAA Staff Recommendation: Approve

Attachments: None



New Mexico Activities Association

Board Meeting – 6/3/15



STATE FOOTBALL CHAMPIONSHIP GAMES

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☒ Non-Referenda Item

Presenters: Dusty Young, NMAA Associate Director
Football Sports Specific Committee Representative

Proposal: Consider adjusting NMAA bylaws regarding the date and time of State Football Championship Games. (7.15.4.F).

-Championship games must be played on Saturday at 1:00 or 2:00 pm, unless there is mutual agreement between the schools to play on Friday night.

Rationale: Many schools travel long distances to play games during state football. It is felt that this travel can cause problems for their respective communities to attend road games when they are played on Friday night. Because of the importance of a championship game to the school and community, the Football Sports Specific Committee proposes that these final rounds be held on Saturdays only, unless the two schools agree to play on Friday night. This will provide a better opportunity for parents, fans, and other community members to see these games in person.

Budget Impact: Potential increase in expenses for visiting schools should they decide a hotel stay is necessary on Friday evening.

Commission Recommendation: Approve (15-0)

December Coach Survey: 35 in favor, 26 against

Attachments: None



New Mexico Activities Association

Board Meeting – 6/3/15



STATE FOOTBALL – DEFINITION OF PAST HISTORY

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☒ Non-Referenda Item

Presenters: Dusty Young, NMAA Associate Director
Football Sports Specific Committee Representative

Proposal: Consider adjusting the definition of past history as it pertains to determining the host site for certain football playoff games. (7.15.4 Q & A)

-Past history is defined by the NMAA as any semifinal or final round playoff game between 2 schools dating back to 1953.

Rationale: Currently, NMAA bylaws define past history as any playoff game played between 2 schools dating back to 1953, regardless of round (1st Round, Quarters, Semis, Finals). It is felt that this definition puts some schools at a disadvantage if they have long term success and receive a high seed year after year. In this scenario, a school is consistently hosting a 1st Round/Quarterfinal game and it is thus very likely that they will be playing on the road in the semis/finals in future years. Because successful teams can essentially be punished for long term success, the Football Sports Specific Committee proposes that only semifinal and final games be looked at when determining “past history” between two schools.

Budget Impact: None

Coach Survey: 30 in favor, 14 against

Commission Recommendation: Approve (13-2)

Attachments: None



New Mexico Activities Association

Board Meeting – 6/3/15



STATE FOOTBALL HOST SITE WHEN NO PAST HISTORY

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☒ Non-Referenda Item

Presenters: Dusty Young, NMAA Associate Director
Football Sports Specific Committee Representative

Proposal: Consider adjusting NMAA bylaws regarding host sites for state football playoff games when schools have no past history. (7.15.4)

Class 8-Man, 3A, 4A, 5A, 6A

-In the semifinal and final rounds, the home site is determined by past history. If the two schools do not have past history, the higher seed will host.

Class 6-Man, 2A

-In the final rounds, the home site is determined by past history. If the two schools do not have past history, the higher seed will host.

Rationale: Currently, NMAA bylaws state that a coin flip will determine the host site should teams match-up that have no playoff history. The Football Sports Specific Committee feels that utilizing the higher seed as the host in this scenario will prove more efficient for the membership.

Budget Impact: None

Commission Recommendation: Approve (15-0)

December Coach Survey: 43 in favor, 18 against

Attachments: None



New Mexico Activities Association

Board Meeting – 6/3/15



FOOTBALL MERCY RULE

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenters: Dusty Young, NMAA Associate Director
Football Sports Specific Committee Representative

Proposal: Consider adjusting NMAA bylaws regarding the football mercy rule. (7.15.1.I)

Class 8-Man, 2A, 3A, 4A, 5A, 6A (updated slightly - just starting the running clock earlier)
-When a team is ahead by 35 or more points or becomes 35 or more points ahead, the clock will not stop during out of bounds, incomplete passes or first downs. The clock only stops for timeouts or scores. If the point differential becomes less than 35 points, regular timing resumes. A game is ended at halftime or during the second half if a team is 50 or more points behind.

Class 6-Man (no change from current rule)
-When a team is ahead at halftime by 35 or more points or becomes 35 or more points ahead in the second half, the clock will not stop during out of bounds, incomplete passes or first downs. The clock only stops for timeouts or scores. If the point differential becomes less than 35 points, regular timing resumes. A game is ended at halftime or during the second half if a team is 50 or more points behind

Rationale: Currently, the mercy rule states that a running clock will be used when one team is up by 35 or more points at halftime or beyond. In addition, a game is terminated when one team is up by 50 or more points at halftime or beyond. It is felt that this can be detrimental to the game for several reasons. First, terminating the game early does not allow for teams to play substitutes who may not get in to the game otherwise. Second, it can lead to logistical issues for host schools that have special ceremonies/festivities planned for halftime. Because of this, the Football Sports Specific Committee proposes that the 35 point running clock rule begin in the first half. The rationale is that starting the running clock earlier will make it very difficult for a team to reach 50 points by halftime, thus extended the game without eliminating the 50 point threshold for termination. This new rule change would apply to all football classifications other than 6-man. The Football SSC and 6-Man coaches feel that no change is needed in their division at this time.

Budget Impact: None

Commission Recommendation: Approve (14-1)

December Coach Survey: 33-28 in favor of removing the 50 point termination part of the current rule.

Attachments: None



New Mexico Activities Association

Board Meeting – 6/3/15



WRESTLING MIDDLE SCHOOL COMPETITION LIMITS

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter:

Scott Owen, NMAA Director of Wrestling

Proposal:

Amend current middle school wrestling competition limits.

Current: 9.8.12.B – Match Limitations – “The maximum number of matches for teams or individuals is twelve (12). A match of any type counts toward the limit and a tournament counts as only one match.”

Proposed: “*The maximum number of meets for teams or individuals is eight (8).*”

Rationale:

Language in the current bylaw doesn’t clearly define competition limits allowing for misinterpretation. Amended bylaw clears up this confusion by utilizing a standard meet limit. Updated meet limit also follows other middle school limits closely.

Budget Impact:

Proposal has the potential for a positive impact by reducing events from a possible twelve (12) to a maximum of eight (8).

Commission Recommendation: Approve (15-0)

Attachments: None



New Mexico Activities Association

Board Meeting – 6/3/15



CHANGE TO MISCONDUCT PROGRESSION RULE

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

Presenter: **Joe Butler, NMAA Assistant Director**

Proposal: NMAA 7.17.3.A4 (Misconduct Progression Rule). Add the following language.

“A coach or player who is issued a red card for (D1) Violent Conduct—Fighting may receive a three (3) match suspension, starting with the next scheduled match and including any carryover to the state soccer tournament. A second Violent Conduct—Fighting red card received in the same season may result in an automatic suspension for the remainder of the season, including carryover to the state soccer tournament.

By definition a player or coach would be guilty of Violent Conduct—Fighting if he/she acts deliberately to strike or punch, or attempt to strike or punch another player, coach, bench personnel or fan. These acts include, but are not limited to, kicking, head butting, hair pulling or an open handed strike, if done deliberately and in a malicious manner, either on the field of play or outside its boundaries and whether the ball is in play or not. A player, coach or member of bench personnel shall be guilty of fighting if he/she leaves the coaching/bench area to participate in an altercation.”

The appeals process and additional sanctions available to the NMAA Executive Director are as per the provisions of NMAA 7.7.2 (Ejection Penalties).

Rationale: To establish appropriate penalties for players and coaches who engage in fighting before, during and following a high school soccer match in New Mexico, during the period of the officials’ jurisdiction over the match.

Budget Impact: None Noted

Commission Recommendation: Approve (15-0)

Attachments: None