

# NMAA

## Board of Directors Meeting



NMAA Hall of Pride and Honor

**Wednesday, June 5, 2013**

**9:00 AM**



# Dexter Consolidated Schools

PO Box 159

Dexter, New Mexico 88230

575-734-5420 (fax) 575-734-6813

May 8, 2013

Patricia Parsons  
Superintendent

Eddie J. Ward  
High School Principal  
575-734-5420 x322

Lesa Dodd  
Middle School Principal  
575-734-5420 x351

Kathleen Gallaway  
Elementary School  
Principal  
575-734-5420 x412

Diane Sandoval  
Special Education  
Director  
575-734-5420 x337

Mary Leininger  
K-12 Programs  
and Technology  
Director  
575-734-5420 x363

## Board of Education

Donna Evrage  
President

Troy Thompson  
Vice President

Orlando R. Chavez  
Secretary

Dan Lathrop  
Member

Susan Garnett  
Member

Janel Ryan  
President, NMAA Board of Directors  
P.O. Box 5850  
Farmington, NM 87499-5850

Dear President Ryan,

I write this letter as official resignation from the NMAA Board of Directors effective June 1, 2013. I am retiring from Dexter Consolidated Schools and know my position will be filled by a current superintendent.

It has been an honor and a pleasure to serve on the NMAA Board. I can honestly say I learned more in a shorter period of time than during any other experience I have encountered. I wholeheartedly support the purpose of NMAA and recognize the strong leadership that exists from the Board and Executive Director in promoting participation and character development in our state. Witnessing the fair-mindedness and honest concern for New Mexico students that drives all Board decisions has made me extremely proud to represent this organization.

I will continue to be an ardent supporter of NMAA and New Mexico activities and athletics. I wish each of you the very best.

Sincerely,

Patricia Parsons



## **NMAA Board of Directors**

**Updated June 2013**



**Small, Area A – Term Expires Dec. 31, 2013**

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, 2013**

Mr. Bill Green, Superintendent  
Quemado Independent Schools  
P. O. Box 128  
Quemado, NM 87829-0128  
Phone: (575) 773-4700  
Fax: (575) 773-4717  
Email: billgreen@quemadoschools.org

**Small, Area D – Term Expires Dec. 31, 2014**

Mr. Buddy Little, Superintendent  
Tatum Schools  
PO Box 685  
Tatum, NM 88267  
Phone: (575) 398-4555  
Fax: (575) 398-8220  
Email: blittle@tatumschools.org

**Large School District I**

Mr. Winston Brooks, Superintendent  
Albuquerque Public Schools  
P. O. Box 25704  
Albuquerque, NM 87125-0704  
Phone: (505) 880-3744  
Fax: (505) 872-8855  
Email: brooks\_w@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) 287-3766  
Email: dion.sandoval@state.nm.us

**Large, Area A – Term Expires Dec. 31, 2014**

Ms. Janel Ryan, Superintendent (Board President)  
Farmington Municipal Schools  
P. O. Box 5850  
Farmington, NM 87499-5850  
Phone: (505) 324-9840  
Fax: (505) 599-8806  
Email: jryan@fms.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, 2014**

Dr. George Straface, Superintendent  
Alamogordo Public Schools  
1211 Hawaii Avenue  
Alamogordo, NM 88310  
Phone: (575) 812-6000  
Fax: (575) 812-6003  
Email: George.Straface@aps4kids.org

**Large, Area D – Term Expires Dec. 31, 2013**

Mr. Adan Delgado, Superintendent  
Pojoaque Valley Public Schools  
2574 State Road 502  
Santa Fe, NM 87501-3468  
Phone: (505) 455-2282  
Fax: (505) 455-7152  
Email: agd@pvs.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. Lawrence Johnson  
Alamogordo High School  
P. O. Box 650  
Alamogordo, NM 88311-0650  
Phone: (575) 812-5565  
Fax: (575) 812-5569  
Email: lawrence.johnson@aps4kids.org

***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 5, 2013**  
**9:00 AM**

## AGENDA

**A= Action Item**

**D/I= Discussion / Information Item**

- |  |  |
|--|--|
| <b>I. <i>Call Meeting to Order and Welcome</i></b><br><i>Roll Call – Ascertain Quorum</i><br>(A) Approval of Agenda<br>(A) Approval of Minutes (February 27, 2013)   | <i>Mindy Ioane, Admin. Assistant</i><br><i>Janel Ryan, Board President</i><br><i>Janel Ryan, Board President</i>   |
| <b>II. <i>Election of Board President/Vice President</i></b><br>(A) Election of NMAA Board President<br>(A) Election of NMAA Board Vice-President  | <i>Janel Ryan, Board President</i>   |
| <b>III. <i>Executive Session</i></b> ( <i>Financial, Legal, Personnel</i> )  |  |
| <b>IV. <i>NMAA Executive Directors' Report</i></b>   | <i>Sally Marquez, Executive Director</i>   |
| <b>V. <i>Financial Report</i></b><br>(D/I) NMAA Finance Report<br><br>(A) 2013-2014 NMAA Budget  | <i>Shari Kessler-Schwaner, Business Manager</i><br><br><i>Sally Marquez, Executive Director</i>  |
| <b>VI. <i>NMAA Activities Report</i></b>   | <i>Dana Pappas, Deputy Director</i>  |
| <b>VII. <i>New Mexico Officials Association Report</i></b>   | <i>Dana Pappas, Deputy Director</i>  |
| <b>VIII. <i>Sports Specific Action Items</i></b><br>(A) <b>Football:</b> 8-man football increase to three districts  | <i>Dusty Young, Associate Director</i>   |
| <b>IX. <i>General Action Items</i></b><br>(A) Bowling, JROTC, Rodeo – physical / insurance requirement<br>( <i>Referenda</i> )<br><br>(A) Modify NMAA Handbook regarding audits<br><br>(A) Modify NMAA Handbook regarding Appeals Review Committee<br>( <i>Referenda</i> )<br><br>(A) Establishment of NMAA transgender policy<br>( <i>Referenda</i> ) | <i>Dusty Young, Associate Director</i><br><br><i>Sally Marquez, Executive Director</i><br><br><i>Sally Marquez, Executive Director</i><br><br><i>Sally Marquez, Executive Director</i> |

(A) Classification / Alignment timeline

*Bill Cleland, Associate Director*

**X. General Discussion / Information Items**

(D/I) Rules Clinics – online or face-to-face

*Sally Marquez, Executive Director*

(D/I) NFHS electronic devices policy

*Sally Marquez, Executive Director*

(I) NMAA Foundation Golf Tournament recap

*Sally Marquez, Executive Director*

**XI. Addendum Agenda**

**XII. Consider Adjournment**

*Next Scheduled Board of Directors' Meeting – September 25, 2013 (NMAA)*

NEW MEXICO ACTIVITIES ASSOCIATION  
BOARD OF DIRECTORS' MEETING



**NMAA - Hall of Pride and Honor**  
**June 5, 2013**  
**9:00 AM**

**ADDENDUM AGENDA**

**A= Action Item**

**D/I= Discussion / Information Item**

**I. *Sports Specific Action Item***

**(A) Cross Country:** AA increase to six districts for 2013-14

*Rudy Aragon, Assistant Director*

**NMAA Board of Directors**  
**February 27, 2013**  
**9:00 AM**  
**NMAA Hall of Pride and Honor**

**Welcome** – Meeting called to order by Mrs. Janel Ryan, NMAA Board of Directors President, at 9:00 a.m. A roll call was conducted by Mrs. Mindy Ioane, NMAA Administrative Assistant, and the following members were present.

Mr. Anthony Casados (Small, Area A)  
Mr. Buddy Little (Small, Area D)  
Ms. Patricia Parsons (At-Large Member)  
Mrs. Janel Ryan (Large, Area A)  
Mr. T.J. Parks (Large, Area B - President)  
Mr. George Straface (Large, Area C)  
Mr. Stan Rounds (Large School District II)  
Mr. Adan Delgado (Large, Area D)  
Mr. Lawrence Johnson (NMAA Commission Representative)

The following members were not present:

Mr. Paul Benoit (Small, Area B)  
Mr. Bill Green (Small, Area C)  
Mr. Winston Brooks (Large School District I)  
Mr. Dion Sandoval (NM School Board Association)

Nine members present representing a quorum.

**Approval of Agenda:**

Mrs. Ryan asked for a motion to approve the agenda. Mr. Johnson made the motion to approve the agenda as presented. Ms. Parsons seconded the motion. A vote was taken and passed unanimously (9-0).

**Approval of Minutes:**

Mrs. Ryan asked for a motion to approve the minutes of the November 29, 2012 meeting. Mr. Straface made the motion to approve the minutes as presented. Mr. Little seconded the motion. A vote was taken and passed unanimously (9-0).

**Executive Session:**

Mrs. Ryan asked for a motion to enter into executive session to discuss financial, legal, and personnel issues at 9:05 a.m. Mr. Johnson made the motion to enter into executive session, Mr. Straface seconded the motion. A vote was taken and passed unanimously (9-0).

Mr. Brooks and Mr. Benoit entered executive session at 9:10 a.m.

Mrs. Ryan stated that there were no actions taken concerning financial, legal, or personnel issues. Mrs. Ryan asked for a motion to reconvene the meeting at 9:49 a.m. Mr. Johnson made the motion to reconvene. Mr. Straface seconded the motion. A vote was taken and passed unanimously (11-0).

### **NMAA Directors' Report**

Ms. Sally Marquez, NMAA Executive Director discussed eight (8) items on her report:

- 1) Ms. Marquez presented a letter from the New Mexico Gaming Control Board concerning school compliance with the Bingo & Raffle Act
- 2) informed Board members that the NFHS has instructed NFHS sports specific committees to establish an Electronic Devices during Competition policy for all sports
- 3) the Football Sports Specific committee meeting in January where they discussed issues concerning the future of football for small schools and agreed to allow the NMAA to move Seeding and Selection to Sunday because of the NMAA staff conflict with State Soccer and the State Cross Country Championships
- 4) the fact that results of a game limitation survey were equally split and that further discussions would be had before deciding how to proceed for the 2014-2015, 2015-2016 block
- 5) the NMAA Foundation awarded \$24,000 in scholarships to 19 New Mexico high school students with funds provided by Farmers Insurance Group; the Foundation's annual Bowl-a-Thon was held January 27, 2013 and the Foundation Golf Classic will be held June 3, 2013 at the Tanoan Golf Course
- 6) the Commission voted to allow to allow the NMHSCA to host an annual East versus West All-Star Cross Country Event in conjunction with the NMHSCA Coaches Clinic / All-Star week in the month of July
- 7) a reminder about Mr. Gary Tripp's reception that will be held on March 14, 2013 at 12:00 p.m., and
- 8) asked Board members if they would like to change the date of the next Board meeting because of the fact that the law conference is so close to the end of the school year. The members agreed to change the Board Retreat/Meeting to June 4-5, 2013 to coincide with the Foundation's Golf Classic.

### **Financial Report:**

Mrs. Shari Kessler-Schwaner, NMAA Business Manager, presented the 2012-2013 Fall Sports Financial report.

### **NMAA Activities Report:**

Ms. Dana Pappas, NMAA Deputy Director, discussed three items in her report:

- (1) the Activities Council met on Wednesday, February 12, 2013 and discussed issues concerning transportation of students to school events. Representatives from the PED and Poms and Associates were on hand to answer questions
- (2) informed the Board of all upcoming Activity events, and
- (3) discussed the possibility of requiring all band, bowling, and JROTC members to have physicals prior to participation. NMAA staff will also look into the issue of proof of physicals/insurance for other activities.



**New Mexico Officials Association Report:**

Ms. Dana Pappas, NMAA Deputy Director, discussed:

- (1) the NMOA Executive Board meeting held on January 27, 2013, stating that a committee has been formed to review the NMOA Constitution,
- (2) the Executive Board approved the use of the hudl.com website
- (3) met with Land Clark, former NMOA and current NCAA official, who is spearheading the football evaluation/playoff selection in NM
- (4) Les Williams, NMOA Official, is traveling across the state to evaluate basketball officials for state tournament consideration
- (5) the State Official's Clinic will be held in Albuquerque on July 27, 2013, and
- (6) the NMAA Facebook page has grown to 1659 "likes".

**Sports Specific Action Items:**

Soccer: Post Season Misconduct Progression Rule Revision, (Action Item): Mr. Joe Butler, NMAA Assistant Director, presented a proposal to revise the NMAA Handbook Section 7.17.3B (Misconduct Progression Rule – Post Season) to begin the yellow card "clean slate" after the first round of state games (in the quarterfinal round), versus the end of the regular season as is presently the rule. Mr. Rounds made the motion to accept the proposal as presented. Mr. Straface seconded the motion. A vote was taken and passed unanimously (11-0).

**General Action Items:**

Officials' Pay Adjustment for 9<sup>th</sup> Grade Contests, (Action Item): Ms. Dana Pappas, NMAA Deputy Director, presented a proposal to compensate officials for 9<sup>th</sup> grade contests played at the junior high level in all sports the same as 9<sup>th</sup> grade contests played at the high school level, effective July 1, 2013. Mr. Parks made the motion to accept the proposal as presented. Mr. Rounds seconded the motion. A vote was taken and passed unanimously (11-0).

Establish Volleyball Officials' Line Judge Fee Schedule, (Action Item): Ms. Dana Pappas, NMAA Deputy Director, presented a proposal to establish a fee schedule for line judges for volleyball matches, as no set fee currently exists. Fees would only be paid if a school/district elects to use NMOA officials to serve as line judges and would go into effect on July 1, 2013. Ms. Parsons made the motion to accept the proposal. Mr. Parks seconded the motion. A vote was taken and passed unanimously (11-0).

Basketball / Football Varsity Regional Assignors Fee Schedule, (Action Item): Ms. Dana Pappas, NMAA Deputy Director, presented a proposal to establish a fee schedule for varsity regional assignors that would distribute the funds allowable for each sport based upon the proportion of varsity programs assigned per each region, effective July 1, 2013. Mr. Rounds made the motion to accept the proposal as presented. Mr. Straface seconded the motion. A vote was taken and passed unanimously (11-0).

Transfer Waiver for Students Accepted into the IB Program at Sandia High School, (Action Item): Ms. Sally Marquez, NMAA Executive Director, presented a letter from Mr. Winston Brooks, asking that all IB diploma program students enrolling at Sandia

High School prior to the first day of school, be granted a waiver from NMAA transfer rules, to be in effect for the 2013-2014 and 2014-2015 school years. The letter also requested a review of the waiver in the fall of 2014 for possible continued implementation. The waiver will allow IB program students to immediately participate at all levels in athletics and activities providing all other eligibility requirements are met. Mr. Rounds made the motion to accept the proposal as presented. Mr. Casados seconded the motion. A vote was taken and passed unanimously (11-0).

Classification and Alignment for 2014-15 / 2015-16 Block: Ms. Sally Marquez, NMAA Executive Director, presented two Classification and Alignment proposals, C3 and C4 for the 2014-15 / 2015-16 block. Proposal C3 used the enrollment of 400 as the boundary for large and small schools. Schools with enrollment of 400 and lower in grades 9-12 are divided into 3 equal classes (3A, 2A, A). Schools with enrollment of 401 and above in grades 9-12 are divided into 3 equal classes (6A, 5A, 4A). Proposal C4 will start with equal numbers of schools in large school classifications (i.e. 24 schools each in 6A, 5A, and 4A) and the remaining schools would be split equally into 3A, 2A and A. A roll call vote was taken with the results as follows:

C3	C4	Name
	✓	Mr. Anthony Casados
✓		Mr. Paul Benoit
	✓	Mr. Buddy Little
	✓	Mr. Winston Brooks
✓		Ms. Patricia Parsons
	✓	Mrs. Janel Ryan
	✓	Mr. T.J. Parks
✓		Mr. George Straface
	✓	Mr. Adan Delgado
✓		Mr. Stan Rounds
✓		Mr. Lawrence Johnson

Proposal C4 was approved by a vote of 6-5.

#### **Consider Adjournment:**

Mrs. Ryan asked for a motion to adjourn the meeting at 10:47 a.m. A motion was made by Mr. Rounds. Mr. Casados seconded the motion. A vote was taken and passed unanimously (11-0).

#### **Upcoming Meetings:**

**RETREAT: June 4, 2013 (9:00 AM)**

**BOARD MEETING: June 5, 2013 (9:00 AM) NMAA**



# New Mexico Activities Association

## Board of Directors' Meeting – June 5, 2013



### 8-MAN FOOTBALL CHANGE TO 3 DISTRICTS

☒ Action Item      ☐ Referenda Item  
☐ Information Item      ☐ Non-Referenda Item

**Presenter:**

Dusty Young, Associate Director

**Proposal:**

Add a third district to 8-man football to better balance the districts and to align 8-man football with 11-man Class A football, which also will have 11 teams participating in the 2013-14 school year.

**8-MAN FOOTBALL – 11 SCHOOLS – 3 DISTRICTS (0-125)**

District 1	District 2	District 3
Foothill	Alamo Navajo	Floyd/Elida
Logan	Carrizozo	Gateway Christian
Menaul	Mountainair	Melrose/Clovis Christian
Springer/Maxwell		Tatum

**Rationale:**

With the addition of Alamo Navajo to 8-man football, it was felt that the 8-man schools should be split into 3 districts, the same number of districts as 11-man Class A football, which also has 11 teams competing. There would be no change to the number of teams qualifying for State (6), but there would be one more district champion.

**Budget Impact:**

None.

**NMAA Commission Recommendation:**

NMAA Commission passed this proposal unanimously on 5/22/13.



# New Mexico Activities Association

## Board of Directors' Meeting – June 5, 2013



### PHYSICAL FITNESS & PARTICIPANT INSURANCE FOR JROTC, BOWLING, AND RODEO

☒ Action Item                      ☒ Referenda Item  
☐ Information Item                      ☐ Non-Referenda Item

**Presenter:**

Dusty Young, NMAA Associate Director

**Proposal:**

Require JROTC, bowling, and rodeo participants to follow the same physical fitness and insurance regulations as listed for athletes in Sections 6.15 and 6.16 of the NMAA Handbook.

\*This would be implemented for the 2013-2014 school year

**Rationale:**

The activities of JROTC, bowling, and rodeo all require participants to physically exert themselves in competition. Because of this, students participating in these activities should go through the same physical examination process as those students that participate in sports. Additionally, participation in each of these activities can result in injury, and therefore students should be required to be covered by accident/injury insurance.

**Budget Impact:**

None for the NMAA or its member schools, but could result in additional expenses to parents of students participating in JROTC, bowling, and rodeo.

**NMAA Commission Recommendation:**

NMAA Commission passed this proposal unanimously on 5/22/13.

**Attachments:**

Current NMAA Bylaws 6.15 and 6.16: regarding physical fitness and participant insurance for student athletes.

**June 5, 2013 Board Meeting:**  
***JROTC, bowling, and rodeo participants – Physicals/Insurance***

**NMAA Handbook – Section 6**

**6.15 PHYSICAL FITNESS**

The Student must be physically fit. This fitness must be based on a physical examination of the Student occurring on or after April 1 of the previous school year and must be verified in writing by a licensed medical/osteopathic physician/physician's assistant or nurse practitioner to the extent authorized by their practice act and licensing authority. The physical is considered valid through the following school year. A Student must have a current physical on file for any participation outside of the school day (pre-season, in-season, off-season, summer). The certificate of examination must be on file in the member school office. By State Education Agency regulations, a Student's fitness may be verified in writing by a "licensed chiropractic physician to the extent authorized by their practice act and licensing authority."

**6.16 PARTICIPANT INSURANCE**

Participants must be covered by accident/injury insurance prior to participation. They may carry school-offered insurance or provide the school with documentation that they are covered by a private insurance carrier. A document signed by the student and parent verifying insurance coverage must remain on file in the athletic administrative office.

\*These bylaws would now be referred to in Section 8 as part of the eligibility requirements for JROTC, bowling, and rodeo participants.





# New Mexico Activities Association

## Board of Directors' Meeting – June 5, 2013



### AUDIT OF NMAA FINANCES

☒ Action Item                      ☐ Referenda Item  
☐ Information Item                ☐ Non-Referenda Item

**Presenter:**

Sally Marquez, Executive Director

**Proposal:**

Section 1.3 F of the NMAA Handbook currently states, "Financial reports of the Association are audited every two (2) years by a Certified Public Accountant. Copies of the audited financial statements are provided to the State Education Agency." This proposal would require that an audit take place every year.

**Rationale:**

The New Mexico Attorney General requires non-profit organizations to file a copy of IRS form 990 annually. Further, "Organizations that file IRS Form 990 and have more than \$500,000 in gross revenues must also submit a copy of a full audit conducted by an independent CPA."

**Budget Impact:**

None. Already included in the budget.

**NMAA Staff Recommendation:**

NMAA Staff supports this proposal.



# New Mexico Activities Association

## Board of Directors' Meeting – June 5, 2013



### APPEALS COMMITTEE COMPOSITION

☒ Action Item  
☐ Discussion Item

☒ Referenda Item  
☐ Non-Referenda Item

**Presenter:** Sally Marquez, Executive Director

**Proposal: 13.1.1 Right of Appeal**

...may be appealed to the Appeals Review Committee which is made up of current and/or retired superintendents or headmasters of NMAA member schools. For an appeal to be heard, current superintendents/headmasters of NMAA member schools must make up the **majority** of the Appeals Review Committee. **(Delete Sentence)**

**Rationale:**

Retired Superintendents would be an asset to the NMAA Appeals Committee as they understand the rules and regulations of the NMAA. Although we will continue to use both current and retired superintendents/headmasters, due to the demands on current superintendents, at times it is not feasible to have a committee with the majority made up of current superintendents/headmasters.

**Budget Impact:** None

**NMAA Staff Recommendation:** Approval



# New Mexico Activities Association

## Board of Directors' Meeting – June 5, 2013



### TRANSGENDER POLICY

☒ Action Item  
☐ Discussion Item

☒ Referenda Item  
☐ Non-Referenda Item

**Presenter:** Sally Marquez, Executive Director

**Proposal:** Transgender Policy (Approved by NMAA Commission – 5/22/13)

1. A transgender student, defined as a student whose gender identity differs from the student's birth sex, shall be eligible to participate in interscholastic athletics in a manner that is consistent with the student's gender identity, under any of the following conditions:
  - a. The student provides an official record, such as a revised birth certificate or a passport, demonstrating legal recognition of the student's reassigned sex, or
  - b. A physician certifies that the student has had appropriate clinical treatment for transition to the reassigned sex.
2. The determination of a student's sex-assignment for interscholastic athletics shall be made by the student's school.
3. The determination of a student's sex-assignment for interscholastic athletics shall remain in effect for the duration of the student's high school eligibility.
4. Any member school may appeal the eligibility of a transgender student on the grounds that the student's participation in interscholastic athletics would adversely affect competition or safety.
  - a. Any such appeal will be heard by the Eligibility Appeals Committee.
  - b. The hearing will be confidential.
  - c. The Eligibility Appeals Committee will not consider whether the school has properly determined the student's sex-assignment.

#### **Rationale:**

Recommendation from the NFHS

Currently have cases pending in regards to transgender participation

#### **Budget Impact:**

None

#### **Attachments:**

- Original proposal to NMAA Commission of NJ policy.
- Letter from NJSIAA attorney
- Colorado Association policy





# New Mexico Activities Association

## Board of Directors' Meeting – June 5, 2013



### CLASSIFICATION / ALIGNMENT TIMELINE

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

**Presenter:** Bill Cleland, Associate Director

#### **Proposal:**

- a) June 5, 2013 – Board to require schools to submit 2013-14 40 day enrollment numbers (grades 9 thru 12) to the NMAA at the same time as they submit them to the PED (roughly mid-October 2013).
- b) September 25, 2013 – Board to vote on Appeals process for Classification and Alignment for the 2014-15/2015-16 block.
- c) November 20, 2013 – Board to vote on Classifications/Districts for the 2014-15/2015-16 block.
- d) December 5, 2013 – Member school appeals

#### **Rationale:**

Schools are asking for a decision on Classification and Alignment as close to submission of the 40-day count as possible. They typically begin next year's scheduling process for Fall sports near the end of a Fall season.

#### **Budget Impact:**

None

#### **Attachments:**

- Original timeline (submitted to Commission on 11/16/11 and to Board on 12/1/11)