

NMAA

Board of Directors Meeting



NMAA Hall of Pride and Honor

Thursday, June 5, 2014

9:30 AM



NMAA Board of Directors

Updated January 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, 2014

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

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) 240-1065
Email: disandoval@gccs.cc

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, 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. 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.

NOTE: The Board will be hearing appeals at 8:30 am, prior to the scheduled Board Meeting.

D/I= Discussion / Information Item

- | | | |
|------|---|---|
| I. | Call Meeting to Order and Welcome
<i>Roll Call – Ascertain Quorum</i> | Mindy Ioane, Admin. Assistant
Janel Ryan, Board President
Janel Ryan, Board President |
| II. | Executive Session (<i>Financial, Legal, Personnel</i>) | |
| III. | NMAA Executive Directors’ Report | Sally Marquez, Executive Director |
| IV. | Financial Report
(D/I) NMAA Finance Report | Shari Kessler-Schwaner, Business Manager |
| | (A) 2014-2015 NMAA Budget | Sally Marquez, Executive Director |
| V. | NMAA Activities Report | Dana Pappas, Deputy Director |
| VI. | New Mexico Officials Association Report | Dana Pappas, Deputy Director |
| VII. | General Action Items | |
| | (A) Pre-Competition Practice Rule | Sally Marquez, Executive Director |
| | (A) 9th grade participation at Mid/Jr. High level | Sally Marquez, Executive Director |
| | (A) Participant Third Ejection | Sally Marquez, Executive Director |
| | (A) Violations of Rules and Regulations | Sally Marquez, Executive Director |
| | (A) Sanction Rodeo at Mid/Jr. High level | Sally Marquez, Executive Director |
| | (A) Selection / Seeding criteria | Sally Marquez, Executive Director |
| | (A) First Round Opponent requirement | Sally Marquez, Executive Director |
| | (A) Co-op bylaw for 2014-15/2015-16 block | Sally Marquez, Executive Director |

- (A) Change wording in bylaw 13.3 Appeal to PED
- (A) Governance Structure for 2014-15/2015-16 block

Sally Marquez, Executive Director

Bill Cleland, Associate Director

VIII. *Sport Specific Action Items*

- (A) **Football:** Consider adjustments to 8-man and AA qualifying

Dusty Young, Associate Director

- (A) **Football:** Consideration of Practice Regulations

Dusty Young, Associate Director

- (A) **Baseball:** Consider adjustments to A/AA championships

Dusty Young, Associate Director

- (A) **Wrestling:** Adjustment of State Qualifying numbers

Scott Owen, Assistant Director

- (A) **Soccer:** Change to allow tie games in regular season

Joe Butler, Assistant Director

- (A) **Swim/Dive:** Remove exception to meet limitations

Larry Waters, Sport Committee Rep.

- (A) **Golf:** Allow the use of distance measuring devices

Bill Cleland, Associate Director

IX. *Addendum Agenda*

X. *Consider Adjournment*

Next Scheduled Board of Directors' Meeting – September 24, 2014 (NMAA)

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



**NMAA - Hall of Pride and Honor
June 5, 2014**

ADDENDUM AGENDA

A= Action Item

D/I= Discussion / Information Item

I. *Sport Specific Action Item*

(A) Softball: Decrease State qualifiers to 12 beginning in 2014-15

Scott Owen, Assistant Director

NMAA Board of Directors
February 19, 2014
9:00 AM
NMAA Hall of Pride and Honor

Welcome - Meeting called to order by Mrs. Janel Ryan, NMAA Board of Directors President at 9:20 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. Paul Benoit (Small, Area B)
Mr. Mike Chambers (Small, Area C)
Ms. Lesa Dodd (Small, Area D)
Mrs. Janel Ryan (Large, Area A - President)
Mr. T.J. Parks (Large, Area B - Vice President)
Dr. George Straface (Large, Area C)
Mr. Gene Parson (Large, Area D)
Mr. Winston Brooks (Large School District I)
Dr. Crit Caton (At-Large Member)
Mr. Lawrence Johnson (NMAA Commission Representative)
Mr. Dion Sandoval (NM School Board Association)

Not present
Mr. Stan Rounds (Large School District II)

Twelve members present representing a quorum.

Approval of the Agenda:

Mrs. Ryan asked for a motion to approve the agenda. Ms. Dodd made the motion to approve the agenda. Mr. Sandoval seconded the motion. A vote was taken and passed unanimously (12-0).

Approval of Minutes:

Mrs. Ryan asked for a motion to approve the minutes of the December 5, 2013 meeting. Dr. Straface made the motion to approve the minutes as presented. Mr. Casados seconded the motion. A vote was taken and passed unanimously (12-0).

Executive Session:

Mrs. Ryan asked for a roll call vote to enter into Executive Session at 9:18 a.m., for the purpose of discussing pending litigation in the J.D. Isler federal lawsuit. The Board returned to open session at 9:48 a.m. Mrs. Ryan stated that no decisions were made. Discussion concerned the legal matter only.

NMAA Executive Directors' Report:

Ms. Sally Marquez, NMAA Executive Director, discussed six (6) items in her report: 1) the Sportsmanship Initiative Committee will implement a statewide student slogan competition this spring, encouraging students to support the sportsmanship initiative; 2) informed the Board that in the sport of basketball there have been numerous complaints about the lack of sportsmanship and incidents during hand shakes after the game; 3) State Wrestling Championships will be held on February 21st and 22nd at the Santa Ana Event Center and State Swimming and Diving will be held at Albuquerque Academy; 4) a very

productive and successful Commission meeting was held on February 5, 2014; 5) Scott Evans, NMAA Assistant Director, along with the Public Education Department have completed a plan that will require all coaches to take a first aid course as part of their coaching license requirement beginning in the 2014-15 school year, and 6) Mr. Evans is also working with Project Heart Start to enable schools to implement that program.

Mr. Benoit exited the meeting.

Financial Report:

Ms. Shari Kessler-Schwaner, NMAA Director of Finance, presented the 2013–14 Fall Sport Reports and the Ticket Sales Report. Ms. Sally Marquez, NMAA Executive Director, discussed the newly formed Opportunity Fund that will be set aside and used to give back to NMAA member schools. She will be providing more information, as well as criteria, during the June 4, 2014 Board of Directors' Meeting.

Activities Report:

Ms. Dana Pappas, NMAA Deputy Director, discussed three (3) items during her report: 1) NMASC was held February 13-15, 2014 at EVHS and was a successful event with over 1100 students in attendance; 2) the State Bowling Championships were held February 15, 2014 results as follows:

Class A-AAA: 1st - East Mountain High School, 2nd - Pojoaque High School, and 3rd - Sandia Prep.

Class 4A: 1st - Artesia High School, 2nd - Santa Fe High School, and 3rd - Del Norte High School.

Class 5A: 1st - Rio Rancho High School, 2nd - La Cueva High School, and 3rd - Oñate High School; and

3) Upcoming Activities:

DECA – February 20-22

Science Olympiad – February 22

FCCLA – March 6-8

Mock Trial – March 21-22

Scholastic Publications – March 22

Science Fair – April 4-5

English Expo – April 5

ROTC – April 7-12

Music – April 4-5 – 1st Orchestra Contest – Volcano High School

April 11-12 – State Choir – Cleveland High School

April 25-26 – State Band – Atrisco Heritage High School

Chess – April 24-25

Athletic Training Challenge - April 27

NMOA Report:

Ms. Dana Pappas, NMAA Deputy Director, discussed three (3) items in her report: 1) In conjunction with the NMHSCA All-Star team extravaganza (June 1st weekend), will work to standardize the training/evaluation of basketball referees; 2) the NMOA Executive Board meeting held on January 26, 2014, where they discussed a) varsity regional assignors not being active officials, b) the evaluation process, c) revision of the NMOA Constitution, d) physicals, and e) soccer mentoring, training and evaluation pilot beginning in the fall of 2014; and 3) The NASO Summit which will be held July 27-29 at the Hyatt Regency in Albuquerque, NM. Officiate New Mexico Day will be held during the Summit on July 26th and the Gold Whistle Officiating Gala will be held July 29, 2014, where they will be honoring Mr. Land Clark, in front of a national audience. Governor Susana Martinez will speak at the Welcome Reception on July 27th. NASO is in the process of selecting scholarship recipients who will be able to attend the Summit free of charge.

General Discussion/Informational Items:

Selection/Seeding Criteria (eliminate overall record): Ms. Sally Marquez, NMAA Executive Director, asked Board members for feedback concerning the current criteria. Members asked Ms. Marquez to explain the algorithm behind the MaxPreps rankings. Ms. Marquez stated that she would request the information and email the information to the Board when she receives it. Ms. Marquez also reminded the Board that MaxPreps is 1 of 8 criteria points used in the selection and seeding process.

Eligibility (2.3 GPA): Ms. Sally Marquez, NMAA Executive Director, asked the Board for feedback regarding whether the NMAA should raise GPA eligibility standards to coincide with the NCAA's 2.3 GPA requirements. The idea is to ensure that upon graduation, New Mexico students will be academically eligible. Members indicated they have mixed feelings on the topic. Ms. Marquez will present study findings provided by UNM that will have answers to many of the concerns.

Alternative Schools student participation: Ms. Sally Marquez, NMAA Executive Director, told the members that students from Alternative Schools have asked about participating in sports/activities in the same manner as Charter School students, with open enrollment during the 9th grade year.

Open Enrollment issues: Ms. Sally Marquez, NMAA Executive Director, told the members that she would look into state law concerning open enrollment and asked members for feedback.

FAT Timing report: Ms. Sally Marquez, NMAA Executive Director, told Board members that approximately 50% of Class 3A-5A Schools do not have the FAT timing system. Of the schools that have the system, many do not know how to use them. There are 127 state qualifying meets, 44 of those meets are FAT timed. Board members discussed the cost of FAT timing and the possibility of using the Opportunity Fund to assist with the cost of training on the system.

NMAA Governance Structure: Mr. Bill Cleland, NMAA Associate Director, discussed the governance structure of both small and large classes, including the number of schools in each area and how this impacts the voting process when electing representatives to the Commission and the Board. He asked the members if representation/voting should be based on geography or district alignments. He will present a restructured proposal at the June Board meeting.

Centralized football championships: Mr. Dusty Young, NMAA Associate Director, presented the results of the State Football Final Host Sites Centralized Championships Advisory Referendum: 37 schools in favor and 43 schools do not favor. A January survey sent to head football coaches attained 59 responses. Results were 33 – 26 in favor of centralized championships. The members discussed the pros and cons of hosting a centralized football championship.

Football – Higher seed vs. past history: Mr. Dusty Young, NMAA Associate Director, discussed the results of a survey sent to head football coaches in January. Out of 59 responses, 30-29 were in favor of the higher seed hosting during all rounds. Mr. Young answered questions concerning past history.

Football – Practice regulations: Mr. Dusty Young, NMAA Associate Director, presented a practice regulations proposal that would be added to Section 7 of the NMAA handbook, regarding concussions

and player safety. The NFHS Football Rules Committee strongly recommends that each state association implement its own policy.

Baseball Class A Tournament format: Mr. Daniel Benavidez and Mr. Mark Archuleta, Tierra Encantada, asked the Board to consider a double elimination format for the 2014-15 school year. Board members asked Mr. Benavidez to present a proposal to the Baseball Sports Specific Committee in order to bring the issue forward.

Sports Specific Action Items:

Football: Consider adjustment to mercy rule (Referenda Item): Mr. Dusty Young, NMAA Associate Director, asked the Board members to consider a proposal to adjust the current NMAA Football Bylaws pertaining to the “mercy rule”. At the various 11-man football levels, coaches across the state feel that the running clock is sufficient, but that the 50 point mercy rule is not necessary and should be removed. At the 6 & 8 man levels, coaches do feel that the 50 point mercy rule is needed and that the running clock rule should be extended. The current proposal brought forth by the football sport specific committee reads as follows:

11-man: When a team is ahead at the end of the 1st quarter by 35 or more points or becomes 35 or more points ahead in the second quarter and beyond, 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.

6 & 8-man: When a team is ahead at the end of the 1st quarter by 35 or more points or becomes 35 or more points ahead in the second quarter and beyond, 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 ahead.

Mrs. Ryan asked for a motion to accept this proposal as presented. Mr. Brooks made a motion to keep the current bylaws pertaining to the football “mercy rule”. Mr. Parson seconded the motion. A roll call vote was taken and the proposal failed (11-0).

Wrestling: District dual meets (Referenda Item): Mr. Scott Owen, NMAA Assistant Director, asked the Board to consider a proposal that would require each district member school to compete against all others in a dual meet format competition. The results of district dual meets will determine:

1. District championship and runner-up teams.
2. District trophies/awards, Directors Cup (all sports) points, etc.
3. Champion coach represents district on the state seeding committee for districts with two or three teams, champion and runner-up coach represents district on seeding committee for districts with more than three teams.
4. District individual tournament would serve only as a state qualifier with no team score kept.

The rationale to this proposal is that the trend among coaches is to maximize the number of individual matches with little regard for team competition. This trend negatively affects a school’s fan base by isolating its athletes to a schedule predominantly focused on individual tournaments, most, if not all, hosted by another school. This proposal will help to create a team-specific component with team and district significance. Mrs. Ryan asked for a motion to accept the proposal as presented. Dr. Straface

made a motion to accept the proposal. Mr. Casados seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Wrestling: District dual meet competition points: (Referenda Item): Mr. Scott Owen, NMAA Assistant Director, asked the members to consider a proposal to assign 0.5 points to “stand-alone” district dual meets. Currently single dual meets count for 1.0 point against the 32 point competition limit. This proposal would assign 0.5 points to stand-alone district dual meets to incentivize coaches to utilize the stand-alone meet to help promote district competition and rivalries as well as aid in fan appeal and school spirit. Only “stand-alone” district dual meets would utilize the 0.5 points. District duals held in any other format (triangular, quad) would count as stated in bylaw 7.24.1 D of the NMAA handbook. Mrs. Ryan asked for a motion to accept the proposal as presented. Mr. Chambers made the motion. Mr. Casados seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Wrestling: Individual records requirement for State Qualifying (Referenda Item): Mr. Scott Owen, NMAA Assistant Director, presented a proposal that would require each state qualifying wrestler to have a complete individual record uploaded to the NWCA/Track Wrestling online platform for state seeding purposes. Rationale for this item is that it will expedite the state seeding process, remove gamesmanship, increase transparency and promote the sport and its participants. Any school failing to provide a complete individual record for any of its state qualifying athletes would incur a monetary fine of \$250.00. Mrs. Ryan asked for a motion to accept the proposal as presented. Mr. Chambers made the motion to accept the proposal. Dr. Caton seconded the motion. A roll call vote was taken and passed unanimously (11-0).

General Action Items

Classification/Alignment – small school football for the 2014-16 block: Mr. Bill Cleland, NMAA Associate Director, presented the Small School Football alignments for the upcoming 2 year block. Mrs. Ryan asked for a motion to approve the district alignment as presented. Mr. Chambers made the motion for approval. Dr. Caton seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Classification/Alignment – Foothill wrestling appeal: Mr. Michael Robertson, Principal, and Brandin Schumann, Foothill Wrestling coach, asked the Board to allow Foothill to be placed into District 2 for the 2014-2016 block as it is difficult to travel long distances since they have restrictions placed on them by virtue of the fact they are a correctional facility. Mrs. Ryan asked for a motion to accept the appeal. There was no motion. Appeal died due to lack of a motion.

Consider Adjournment

Mrs. Ryan asked for a motion to adjourn the meeting at 12:08 p.m. Mr. Chambers made a motion to adjourn the meeting. Ms. Dodd seconded the motion. A vote was taken and passed unanimously (11-0).

Next Meeting Date: June 4, 2014

FALL SPORTS 2013-2014

	Jul '13 - Jun 14	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	563,000.00	544,000.00	19,000.00	103.5%
4114 · SPONSORSHIPS	89,500.03	80,000.00	9,500.03	111.9%
4116 · T-SHIRT& CONCESSIONS	48,000.00	48,000.00	0.00	100.0%
Total Income	700,500.03	672,000.00	28,500.03	104.2%
Expense				
6183 · CASH OVER/SHORT EXP	17.05			
7011 · OFFICIALS/ADJUDICATORS	77,176.33	75,800.00	1,376.33	101.8%
7012 · EVENT PERSONNEL				
7016 · NMAA STAFF	9,193.00	9,754.00	-561.00	94.2%
7012 · EVENT PERSONNEL - Other	88,580.89	79,350.00	9,230.89	111.6%
Total 7012 · EVENT PERSONNEL	97,773.89	89,104.00	8,669.89	109.7%
7013 · FACILITY COSTS	26,861.55	7,000.00	19,861.55	383.7%
7014 · SECURITY	50,910.83	18,800.00	32,110.83	270.8%
7015 · TROPHIES/MEDALS/AWARDS	10,108.58	11,700.00	-1,591.42	86.4%
7017 · MEALS	3,494.41	2,000.00	1,494.41	174.7%
7018 · TRAVEL	2,370.28	1,600.00	770.28	148.1%
7021 · PROGRAMS/PRINTING	7,512.00	6,200.00	1,312.00	121.2%
7022 · SUPPLIES & EQUIPMENT	13,570.05	16,250.00	-2,679.95	83.5%
7023 · VISITING TEAM SHARE	39,706.08	50,000.00	-10,293.92	79.4%
7024 · HOST SCHOOL SHARE	39,706.08	50,000.00	-10,293.92	79.4%
7026 · HOSPITALITY	2,257.22	1,800.00	457.22	125.4%
Total Expense	371,464.35	330,254.00	41,210.35	112.5%
Net Income	329,035.68	341,746.00	-12,710.32	96.3%

SOCCER 2013-2014

	Jul '13 - Jun 14	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	62,005.00	48,000.00	14,005.00	129.2%
4114 · SPONSORSHIPS	19,000.00	17,500.00	1,500.00	108.6%
4116 · T-SHIRT& CONCESSIONS	11,000.00	11,000.00	0.00	100.0%
Total Income	92,005.00	76,500.00	15,505.00	120.3%
Expense				
6183 · CASH OVER/SHORT EXP	-0.75			
7011 · OFFICIALS/ADJUDICATORS	17,210.46	15,000.00	2,210.46	114.7%
7012 · EVENT PERSONNEL				
7016 · NMAA STAFF	1,000.00	1,000.00	0.00	100.0%
7012 · EVENT PERSONNEL - Other	5,238.25	5,000.00	238.25	104.8%
Total 7012 · EVENT PERSONNEL	6,238.25	6,000.00	238.25	104.0%
7014 · SECURITY	3,290.23	3,800.00	-509.77	86.6%
7015 · TROPHIES/MEDALS/AWARDS	1,754.10	1,800.00	-45.90	97.5%
7017 · MEALS	1,058.64	800.00	258.64	132.3%
7018 · TRAVEL	263.11	100.00	163.11	263.1%
7021 · PROGRAMS/PRINTING	1,071.00	1,000.00	71.00	107.1%
7022 · SUPPLIES & EQUIPMENT	844.81	1,000.00	-155.19	84.5%
Total Expense	31,729.85	29,500.00	2,229.85	107.6%
Net Income	60,275.15	47,000.00	13,275.15	128.2%

FOOTBALL 2013-2014

	Jul '13 - Jun 14	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	408,476.00	415,000.00	-6,524.00	98.4%
4114 · SPONSORSHIPS	32,250.01	30,000.00	2,250.01	107.5%
4116 · T-SHIRT& CONCESSIONS	15,000.00	15,000.00	0.00	100.0%
Total Income	455,726.01	460,000.00	-4,273.99	99.1%
Expense				
6183 · CASH OVER/SHORT EXP	0.80			
7011 · OFFICIALS/ADJUDICATORS	37,119.72	36,000.00	1,119.72	103.1%
7012 · EVENT PERSONNEL				
7016 · NMAA STAFF	6,193.00	6,754.00	-561.00	91.7%
7012 · EVENT PERSONNEL - Other	38,967.15	34,000.00	4,967.15	114.6%
Total 7012 · EVENT PERSONNEL	45,160.15	40,754.00	4,406.15	110.8%
7013 · FACILITY COSTS	16,811.22	0.00	16,811.22	0.0%
7014 · SECURITY	45,913.47	13,000.00	32,913.47	353.2%
7015 · TROPHIES/MEDALS/AWARDS	3,508.95	3,700.00	-191.05	94.8%
7017 · MEALS	1,614.72	500.00	1,114.72	322.9%
7018 · TRAVEL	1,546.88	1,000.00	546.88	154.7%
7021 · PROGRAMS/PRINTING	4,570.00	3,200.00	1,370.00	142.8%
7022 · SUPPLIES & EQUIPMENT	1,720.29	750.00	970.26	229.4%
7023 · VISITING TEAM SHARE	39,706.08	50,000.00	-10,293.92	79.4%
7024 · HOST SCHOOL SHARE	39,706.08	50,000.00	-10,293.92	79.4%
Total Expense	237,378.33	198,904.00	38,474.33	119.3%
Net Income	218,347.68	261,096.00	-42,748.32	83.6%

CROSS COUNTRY 2013-2014

	Jul '13 - Jun 14	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	27,863.00	21,000.00	6,863.00	132.7%
4114 · SPONSORSHIPS	18,000.01	15,000.00	3,000.01	120.0%
4116 · T-SHIRT& CONCESSIONS	11,000.00	11,000.00	0.00	100.0%
Total Income	56,863.01	47,000.00	9,863.01	121.0%
Expense				
6183 · CASH OVER/SHORT EXP	2.00			
7012 · EVENT PERSONNEL				
7016 · NMAA STAFF	1,000.00	1,000.00	0.00	100.0%
7012 · EVENT PERSONNEL - Other	6,414.00	4,350.00	2,064.00	147.4%
Total 7012 · EVENT PERSONNEL	7,414.00	5,350.00	2,064.00	138.6%
7014 · SECURITY	1,707.13	1,000.00	707.13	170.7%
7015 · TROPHIES/MEDALS/AWARDS	3,151.03	3,200.00	-48.97	98.5%
7017 · MEALS	627.42	500.00	127.42	125.5%
7018 · TRAVEL	40.68	300.00	-259.32	13.6%
7021 · PROGRAMS/PRINTING	730.00	800.00	-70.00	91.3%
7022 · SUPPLIES & EQUIPMENT	4,292.07	7,500.00	-3,207.93	57.2%
Total Expense	17,964.33	18,650.00	-685.67	96.3%
Net Income	38,898.68	28,350.00	10,548.68	137.2%

VOLLEYBALL 2013-2014

	Jul '13 - Jun 14	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	64,656.00	60,000.00	4,656.00	107.8%
4114 · SPONSORSHIPS	20,250.01	17,500.00	2,750.01	115.7%
4116 · T-SHIRT& CONCESSIONS	11,000.00	11,000.00	0.00	100.0%
Total Income	95,906.01	88,500.00	7,406.01	108.4%
Expense				
6183 · CASH OVER/SHORT EXP	15.00			
7011 · OFFICIALS/ADJUDICATORS	22,846.15	24,800.00	-1,953.85	92.1%
7012 · EVENT PERSONNEL				
7016 · NMAA STAFF	1,000.00	1,000.00	0.00	100.0%
7012 · EVENT PERSONNEL - Other	37,961.49	36,000.00	1,961.49	105.4%
Total 7012 · EVENT PERSONNEL	38,961.49	37,000.00	1,961.49	105.3%
7013 · FACILITY COSTS	10,050.33	7,000.00	3,050.33	143.6%
7014 · SECURITY	0.00	1,000.00	-1,000.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	1,694.50	3,000.00	-1,305.50	56.5%
7017 · MEALS	193.63	200.00	-6.37	96.8%
7018 · TRAVEL	519.61	200.00	319.61	259.8%
7021 · PROGRAMS/PRINTING	1,141.00	1,200.00	-59.00	95.1%
7022 · SUPPLIES & EQUIPMENT	6,712.91	7,000.00	-287.09	95.9%
7026 · HOSPITALITY	2,257.22	1,800.00	457.22	125.4%
Total Expense	84,391.84	83,200.00	1,191.84	101.4%
Net Income	11,514.17	5,300.00	6,214.17	217.2%

WINTER SPORTS 2013-2014

	<u>Jul '13 - Jun 14</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4066 - Misc Income	5.02			0.0%
4111 - GATE RECEIPTS				
4111-01 - GATE RECEIPTS (RESERVED)	132,000.00	139,000.00	-7,000.00	95.0%
4111-02 - COACHES PASSES	2,100.00			0.0%
4111-03 - SUITES	0.00			0.0%
4111 - GATE RECEIPTS - Other	872,206.00	865,000.00	7,206.00	100.8%
Total 4111 - GATE RECEIPTS	1,006,306.00	1,004,000.00	2,306.00	100.2%
4114 - SPONSORSHIPS	94,173.08	82,500.00	11,673.08	114.1%
4115-01 - BANQUET INCOME	2,325.00	0.00	2,325.00	0.0%
4116 - T-SHIRT& CONCESSIONS	40,000.00	43,000.00	-3,000.00	93.0%
4119 - WRESTLING ASSESSMENT FEES	10,165.00	10,500.00	-335.00	96.8%
4126-01 LATE FEES	100.00	0.00	100.00	0.0%
4126 - CORPORATE SHARE	1,297.50	2,000.00	-702.50	64.9%
Total Income	1,154,371.60	1,142,000.00	12,371.60	101.1%
Expense				
6183 - CASH OVER/SHORT EXP	-37.56	0.00	-37.56	0.0%
7011 - OFFICIALS/ADJUDICATORS	91,868.73	83,900.00	7,968.73	109.5%
7012 - EVENT PERSONNEL	192,481.16	191,876.00	605.16	100.3%
7013 - FACILITY COSTS	66,310.09	87,000.00	-20,689.91	76.2%
7014 - SECURITY	87,125.45	71,100.00	16,025.45	122.5%
7015 - TROPHIES/MEDALS/AWARDS	13,937.02	11,100.00	2,837.02	125.6%
7017 - MEALS	2,003.78	1,550.00	453.78	129.3%
7018 - TRAVEL	7,669.95	6,800.00	869.95	112.8%
7021 - PROGRAMS/PRINTING	13,941.54	15,000.00	-1,058.46	92.9%
7022 - SUPPLIES & EQUIPMENT	17,078.83	19,400.00	-2,321.17	88.0%
7025 - SCHOOL SHARE	71,698.09	75,000.00	-3,301.91	95.6%
7026 - HOSPITALITY	29,434.57	29,000.00	434.57	101.5%
7028 - WEIGHT MGT	12,549.81	11,500.00	1,049.81	109.1%
7031 - REUNION/HALL OF FAME EXPENSES	6,361.43	9,000.00	-2,638.57	70.7%
Total Expense	612,422.89	612,226.00	196.89	100.0%
Net Income	541,948.71	529,774.00	12,174.71	102.3%

SWIMMING & DIVING 2013-2014

	<u>Jul '13 - Jun 14</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4111 · GATE RECEIPTS	8,983.00	10,000.00	-1,017.00	89.8%
4114 · SPONSORSHIPS	10,750.00	10,000.00	750.00	107.5%
4116 · T-SHIRT& CONCESSIONS	5,000.00	5,000.00	0.00	100.0%
Total Income	24,733.00	25,000.00	-267.00	98.9%
Expense				
6183 · CASH OVER/SHORT EXP	0.70	0.00	0.70	0.0%
7011 · OFFICIALS/ADJUDICATORS	3,150.00	3,200.00	-50.00	98.4%
7012 · EVENT PERSONNEL	3,041.00	4,000.00	-959.00	76.0%
7014 · SECURITY	4,778.60	4,000.00	778.60	119.5%
7015 · TROPHIES/MEDALS/AWARDS	2,904.67	2,300.00	604.67	126.3%
7017 · MEALS	175.12	50.00	125.12	350.2%
7018 · TRAVEL	111.30	0.00	111.30	0.0%
7021 · PROGRAMS/PRINTING	603.55	500.00	103.55	120.7%
7022 · SUPPLIES & EQUIPMENT	769.95	1,500.00	-730.05	51.3%
7026 · HOSPITALITY	1,067.56	1,000.00	67.56	106.8%
Total Expense	16,602.45	16,550.00	52.45	100.2%
Net Income	8,130.55	8,450.00	-319.45	96.2%

WRESTLING 2013-2014

	<u>Jul '13 - Jun 14</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4111 · GATE RECEIPTS				
4111-03 · SUITES	0.00			
4111 · GATE RECEIPTS - Other	49,342.00	48,000.00	1,342.00	102.8%
Total 4111 · GATE RECEIPTS	49,342.00	48,000.00	1,342.00	102.8%
4114 · SPONSORSHIPS	24,450.00	20,000.00	4,450.00	122.3%
4116 · T-SHIRT& CONCESSIONS	10,000.00	10,000.00	0.00	100.0%
4119 · WRESTLING ASSESSMENT FEES	10,165.00	10,500.00	-335.00	96.8%
Total Income	93,957.00	88,500.00	5,457.00	106.2%
Expense				
6183 · CASH OVER/SHORT	-0.80	0.00	-0.80	0.0%
7011 · OFFICIALS/ADJUDICATORS	7,297.76	7,200.00	97.76	101.4%
7012 · EVENT PERSONNEL	21,911.54	22,250.00	-338.46	98.5%
7013 · FACILITY COSTS	10,953.94	9,000.00	1,953.94	121.7%
7014 · SECURITY	1,556.10	1,800.00	-243.90	86.5%
7015 · TROPHIES/MEDALS/AWARDS	2,293.60	2,000.00	293.60	114.7%
7017 · MEALS	731.66	500.00	231.66	146.3%
7018 · TRAVEL	0.00	300.00	-300.00	0.0%
7021 · PROGRAMS/PRINTING	789.49	500.00	289.49	157.9%
7022 · SUPPLIES & EQUIPMENT	3,775.57	3,900.00	-124.43	96.8%
7028 · WEIGHT MGT	12,549.81	11,500.00	1,049.81	109.1%
Total Expense	61,858.67	58,950.00	2,908.67	104.9%
Net Income	32,098.33	29,550.00	2,548.33	108.6%

BASKETBALL 2013-2014

	Jul '13 - Jun 14	Budget	\$ Over Budget	% of Budget
Income				
4066 - MISC INCOME	5.02	0.00	5.02	0.0%
4111 - GATE RECEIPTS				
4111-01 - GATE RECEIPTS (RESERVED)	132,000.00	139,000.00	-7,000.00	95.0%
4111-02 - COACHES PASSES	2,100.00	0.00	2,100.00	0.0%
4111 - GATE RECEIPTS - Other	699,063.00	707,000.00	-7,937.00	98.9%
Total 4111 - GATE RECEIPTS	833,163.00	846,000.00	-12,837.00	98.5%
4114 - SPONSORSHIPS	38,700.01	32,500.00	6,200.01	119.1%
4115-01 - BANQUET INCOME	2,325.00	0.00	2,325.00	0.0%
4116 - T-SHIRT& CONCESSIONS	19,000.00	19,000.00	0.00	100.0%
Total Income	893,193.03	897,500.00	-4,306.97	99.5%
Expense				
6183 - CASH OVER/SHORT EXP	-37.46	0.00	-37.46	0.0%
7011 - OFFICIALS/ADJUDICATORS	70,156.42	65,000.00	5,156.42	107.9%
7012 - EVENT PERSONNEL	138,551.59	135,000.00	3,551.59	102.6%
7013 - FACILITY COSTS	58,068.54	70,000.00	-11,931.46	83.0%
7014 - SECURITY	65,576.67	64,000.00	1,576.67	102.5%
7015 - TROPHIES/MEDALS/AWARDS	5,538.35	4,000.00	1,538.35	138.5%
7017 - MEALS	758.35	500.00	258.35	151.7%
7018 - TRAVEL	303.61	0.00	303.61	0.0%
7021 - PROGRAMS/PRINTING	11,367.50	12,000.00	-632.50	94.7%
7022 - SUPPLIES & EQUIPMENT	6,135.21	6,000.00	135.21	102.3%
7025 - SCHOOL SHARE	71,698.09	75,000.00	-3,301.91	95.6%
7026 - HOSPITALITY	25,875.96	27,000.00	-1,124.04	95.8%
7031 - REUNION/HALL OF FAME EXPENSES	6,361.43	9,000.00	-2,638.57	70.7%
Total Expense	460,354.26	467,500.00	-7,145.74	98.5%
Net Income	432,838.77	430,000.00	2,838.77	100.7%

SPIRIT 2013-2014

	Jul '13 - Jun 14	Budget	\$ Over Budget	% of Budget
Income				
4111 - GATE RECEIPTS	114,818.00	100,000.00	14,818.00	114.8%
4114 - SPONSORSHIPS	20,273.07	20,000.00	273.07	101.4%
4116 - T-SHIRT& CONCESSIONS	6,000.00	9,000.00	-3,000.00	66.7%
4126-01 - LATE FEE	100.00	0.00	100.00	0.0%
4126 - CORPORATE SHARE	1,297.50	2,000.00	-702.50	64.9%
Total Income	142,488.57	131,000.00	11,488.57	108.8%
Expense				
7011 - OFFICIALS/ADJUDICATORS	11,264.55	8,500.00	2,764.55	132.5%
7012 - EVENT PERSONNEL				
7016 - NMAA STAFF	1,626.00	1,626.00	0.00	100.0%
7033 - HONORARIUM	0.00	0.00	0.00	0.0%
7012 - EVENT PERSONNEL - Other	27,351.03	29,000.00	-1,648.97	94.3%
Total 7012 - EVENT PERSONNEL	28,977.03	30,626.00	-1,648.97	94.6%
7013 - FACILITY COSTS	-2,712.39	8,000.00	-10,712.39	-33.9%
7014 - SECURITY	15,214.08	1,300.00	13,914.08	1,170.3%
7015 - TROPHIES/MEDALS/AWARDS	3,200.40	2,800.00	400.40	114.3%
7017 - MEALS	338.65	500.00	-161.35	67.7%
7018 - TRAVEL	7,255.04	6,500.00	755.04	111.6%
7021 - PROGRAMS/PRINTING	1,181.00	2,000.00	-819.00	59.1%
7022 - SUPPLIES & EQUIPMENT	6,398.10	8,000.00	-1,601.90	80.0%
7026 - HOSPITALITY	2,491.05	1,000.00	1,491.05	249.1%
Total Expense	73,607.51	69,226.00	4,381.51	106.3%
Net Income	68,881.06	76,074.00	7,107.06	111.5%

2013-2014
TICKET SALES

Sport		2013-2014										11/12 - 10/11 - 09/10 - 08/09 - 07/08	
Tickets Sold		State		5		8		12 Conv x2		11/12 - 10/11 - 09/10 - 08/09 - 07/08			
Soccer	9,855	5,217	4,038	500									
Cross Country	4,018	1,427	2,591										
Volleyball		State		5		8		12 Conv x2		11/12 - 10/11 - 09/10 - 08/09 - 07/08			
	10,741	5,140	2,675	2,926									
Football 6-Man		State		8		5		100/50 Conv		11/12 - 10/11 - 09/10 - 08/09 - 07/08			
	1,268	744	524										
Football 8-Man	1,094	574	520										
Football A	1,949	1,162	787										
Football AA	4,029	2,324	1,705										
Football AAA	7,978	4,196	3,782										
Football AAAA	12,247	6,077	6,170										
Football AAAAA	24,148	17,103	7,045										
Swimming		State		8		5		100/50 Conv		11/12 - 10/11 - 09/10 - 08/09 - 07/08			
	1,313	806	507										
Wrestling		State		8		5		12 Conv x2		11/12 - 10/11 - 09/10 - 08/09 - 07/08			
	7,958	1,645	1,793	2,260									
Basketball - 1st Rd		State		15		10		5		100/50 Conv			
	39,591												
Basketball - State	66,433	2,921	26,146	3,226									
1st Rd 16+ State Only	106,024												
Baseball		State		8		5		0		100/50 Conv			
	9,289	4,634	4,655										
Track & Field 1A-2A		State		8		5		0		100/50 Conv			
	4,142	2,461	1,681										
Track & Field 3A-5A	7,012	4,201	2,811										
Total Track	11,154												
Softball		State		8		5		0		100/50 Conv			
	5,094	2,995	2,099										
Sprint Comp		State		8		5		12 Conv x2		11/12 - 10/11 - 09/10 - 08/09 - 07/08			
	17,052	8,642	4,778	1,816									
ACTIVITIES		State		8		5		0		100/50 Conv			
Choir													
Concert Band													
Show Choir													
Total Activities	0												
Golf		State		8		5		0		100/50 Conv			
Tennis		State		8		5		0		100/50 Conv			
TOTAL		State		8		5		0		100/50 Conv			
	235,211	240,017	253,095	268,056	261,750	251,474	236,130	267,500					

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
-2%	-3%	-5%	-5%	4%	5%	-5%	-5%	32%	17%

% Net Change



New Mexico Activities Association

Board Meeting - June 5, 2014



7.6.19 Pre-Competition Practice Requirement

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter: Sally Marquez, NMAA Executive Director

Proposal:

Eliminate "or physical education class" in 7.6.19C

7.6.19 Pre-Competition Practice Requirement

C. Waiver of Practice Days (part or all) - Up to five (5) days of the requirement may be waived by the Director based upon participation in an athletics or physical education class (winter and spring sports only). Exception: Individuals participating in a sport during the most immediate previous season are exempt from this requirement (winter and spring sports only).

Rationale:

Physical Education class does not prepare a student physically for the rigors of sport competition.

Budget Impact: None

NMAA Staff Recommendation: Approve

Commission Recommendation: Approve

Attachments: None



New Mexico Activities Association

Board Meeting - June 5, 2014



9th GRADE PARTICIPATION AT MIDDLE SCHOOL LEVEL

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter: Sally Marquez, NMAA Executive Director

Proposal:

Eliminate 9th grade participation at the middle school level in the 3A-6A classifications; A 9th grader can participate at the middle school level in A-AA, as long as there is mutual agreement between the participating schools.

Rationale:

A 9th grader is considered a high school student-athlete and should at least play at the C-team or JV level. 9th graders playing against 7th graders is a safety concern.

A-AA schools may need 9th graders to participate due to limited numbers.

Budget Impact: None

Staff Recommendation: Approve

Commission Recommendation: Approve

Attachments: None



New Mexico Activities Association

Board Meeting - June 5, 2014



7.7.2 Participant Third Ejection

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter: Sally Marquez, NMAA Executive Director

Current Bylaw:

7.7.2 NMAA Game/Contest Ejection Policy

B. Participant – First Ejection

1. One game/contest suspension – same level, may not participate at any level until all sanctions are completed.
2. Complete the NFHSLearn “Sportsmanship” course, submit certificate of completion to the school Athletic Director.

Participant – Subsequent Ejections

1. Two game/contest suspension – same level, may not participate at any level until all sanctions are completed.
2. Attend a meeting with the NMAA Executive Director/designee
3. A local sanction as determined by the local school athletic director and approved by the NMAA.

Proposal:

Participant – Second Ejection

1. Two game/contest suspension – same level, may not participate at any level until all sanctions are completed.
2. Attend a meeting with the NMAA Executive Director/designee.
3. A local sanction as determined by the local school athletic director and approved by the NMAA, if necessary.

Participant – Third Ejection

1. Student-athlete is removed from athletic competition for the remainder of the year.
2. Attend a meeting with the NMAA Executive Director/designee prior to participation the following year, if applicable.

Rationale:

The NMAA has removed student-athletes from athletic competition for the remainder of the year after their third ejection. The new proposal states the consequences in writing and therefore it is not left up to the interpretation of the athletic director.

Budget Impact: None

Staff Recommendation: Approve

Commission Recommendation: Approve

Attachments: None



New Mexico Activities Association

Board Meeting - June 5, 2014



6.20.1 Violations of Rules and Regulations

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter: Sally Marquez, NMAA Executive Director

Proposal:

6.20.1 Violations of Rules and Regulations by Participants, Fans, or Students (*add School Personnel*)

Violations of any of the rules and regulations of the Association may subject a school or any individual to sanctions, including suspension and fines. In addition, the Director has the authority, after investigation, to suspend a school or individual for violations of the Code of Ethics, Undue Influence, or other serious offenses against the goals and philosophy of the Association.

Rationale:

School personnel should be penalized, just as participants, fans, and students, for violations of the rules and regulations of the NMAA.

Budget Impact: None

Staff Recommendation: Approve

Commission Recommendation: Approve

Attachments: None



New Mexico Activities Association

Board Meeting - June 5, 2014



Middle/Jr. High Rodeo

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☒ Non-Referenda Item

Presenter: Sally Marquez, NMAA Executive Director

Proposal:

Sanction rodeo as an NMAA activity at the Middle and Junior High level.

Rationale:

The New Mexico High School Rodeo Association, the organization that governs New Mexico rodeo, also governs Middle and Junior High School Rodeo.

Budget Impact: None

Staff Recommendation: Approve

Commission Recommendation: Approve

Attachments: None



New Mexico Activities Association

Board Meeting - June 5, 2014



7.11.2 and 7.11.3 Seeding and Selection

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☒ Non-Referenda Item

Presenter: Sally Marquez, NMAA Executive Director

Current Bylaw:

The remainder of the teams will be selected and seeded by the NMAA Staff using the following criteria. There is neither order nor priority in the criteria listed below:

1. Finish in district play and/or district tournaments.
2. Head to Head
3. Performance against other teams including district champions or runner-ups from other districts, regardless of class.
4. Input from NMAA staff members
5. Overall Records
6. MaxPreps Freeman Rankings
7. Member School Input
8. Elimination – which teams from that particular class do not fit the format due to a lack of success during the current year.

Proposal:

The remainder of the teams will be selected and seeded by the NMAA Staff using the following criteria. There is neither order nor priority in the criteria listed below:

1. Finish in regular season district play
2. Head to Head
3. Wins against district champions regardless of class
4. Overall Record
5. MaxPreps Freeman Rankings
6. Member School Input

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

Rationale:

The NMAA staff believes that the proposal will eliminate the “grey” in seeding and selection.

Budget Impact: None

Staff Recommendation: Approve

Commission Recommendation: Approve

Attachments: None



New Mexico Activities Association

Board Meeting - June 5, 2014



7.11.3 D First Round Opponents

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☒ Non-Referenda Item

Presenter: Sally Marquez, NMAA Executive Director

Proposal:

Eliminate Bylaw 7.11.3 D which currently reads:

With the exception of 6-man, 8-man and Class A Football, teams from the same district will be guaranteed not to play each other in the first round of state. NMAA Staff must take this into consideration when seeding teams.

Rationale:

Eliminating Bylaw 7.11.3 D will allow the brackets to be more of a “true” seed.

Budget Impact: None

Staff Recommendation: Approve

Commission Recommendation: Approve

Attachments: None



New Mexico Activities Association

Board Meeting - June 5, 2014



SCHOOL CO-OP PARTICIPATION

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☐ Non-Referenda Item

Presenter: Sally Marquez, NMAA Executive Director

Proposal:

Remove NMAA bylaw 7.15.2 Football Co-Op and change bylaw 7.6.26 to read as follows:

Two Class A and/or AA schools can petition the Director to co-op in the sports of football, soccer, volleyball, basketball, baseball, and/or softball. At least one school must show proof that they do not have enough willing participants to field their own team. The co-op team must play in the classification in which their combined grades 9-12 enrollment would place them, but in no case higher than Class AA.

The two schools must apply jointly, via letters signed by their superintendents and/or school boards, and agree to share in all areas including costs, liability, discipline, insurance, etc. The schools must agree to remain in the co-op for a minimum of a two-year block.

Rationale:

NMAA bylaws currently have different wording for co-op arrangements depending on the sports involved. This proposal is an attempt to standardize co-op requirements for all team sports.

Budget Impact: None

Staff Recommendation: Approve

Commission Recommendation: Approve

Attachments: Current NMAA bylaws 7.6.26 and 7.15.2



New Mexico Activities Association

Board Meeting - June 5, 2014



SCHOOL CO-OP PARTICIPATION (attachment)

Current bylaw wording:

7.6.26 School Co-op Participation

Two Class B and/or A schools with a combined enrollment of 125 students or less can petition the Director to co-op in the sports of volleyball, soccer, basketball, baseball and softball. At least one school must show proof that they do not have enough willing participants to field their own team.

7.15.2 Football Co-Op

Two schools can apply to the Director to co-op in 6-Man, 8-Man, and Class A football only. The following are the necessary conditions for the co-op to be considered:

- A.** The two schools combined cannot have more than the following number of total students enrolled in grades 9 – 12:

6-Man: 75 8-Man: 125 Class A: 170

- B.** Schools within multiple high school districts would not be eligible for the co-op program unless the two schools involved meet the enrollment conditions listed above. This includes public, private and charter schools within each school district.
- C.** Both schools must apply jointly and agree to share in all areas including costs, liability, discipline, insurance, etc.
- D.** The schools must agree to remain in a co-op program for a minimum of a two-year block. In order to be considered, the application for a co-op program must be done a year prior to the two-year block.
- E.** Co-op teams are eligible for post-season play.



New Mexico Activities Association

Board Meeting – June 5, 2014



Appeal to the PED

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

Presenters: Sally Marquez, NMAA Executive Director

Current Bylaw 13.3 D-F:

D. The Secretary of Public Education may appoint a state Administrative Review Panel consisting of a member selected by the State Education Agency, a member selected by the Executive Director of the New Mexico Activities Association, and an independent member selected by the other two members of the State Administrative Review Panel to review the decision of the New Mexico Activities Association. No person who participated in the New Mexico Activities Association grievance and appeal procedures and no member of the State Education Agency shall serve on the State Administrative Review Panel. In the event, however, that the Secretary of Public Education determines that extenuating circumstances exist, he/she may appoint a hearing officer to review the decision of the New Mexico Activities Association.

The State Administrative Review Panel or the hearing officer shall provide a recommended decision, including recommended findings and the basis for such findings, to the State Superintendent of Public Education within twenty-five (25) calendar days of the filing of the request for state administrative review.

E. The review by the State Superintendent of Public Education or his/her designee(s) shall be on the record and shall be limited to the questions raised in the hearing before the New Mexico Activities Association's review authority and set forth in the request for state administrative review.

F. The State Superintendent of Public Education shall issue a written decision, including findings of fact and the basis for such findings, within thirty (30) calendar days of the filing of the request for state administrative review, unless such time is extended by the State Superintendent of Public Education for good cause. Such written decision shall be sent to the

Proposed Change to 13.3 D-F:

D. The Secretary of Public Education may appoint a state Administrative Review Panel consisting of members selected by the State Education Agency to review the decision of the New Mexico Activities Association. No person who participated in the New Mexico Activities Association grievance and appeal procedures shall serve on the State Administrative Review Panel.

The State Administrative Review Panel shall provide a recommended decision to the Secretary of Public Education within twenty-five (25) calendar days of the filing of the request for state administrative review.

E. The review by the Secretary of Public Education and/or the Administrative Review Panel shall be on the record and shall be limited to the questions raised in the hearing before the New Mexico Activities Association's review authority and set forth in the request for state administrative review.

F. The Secretary of Public Education shall issue a written decision within thirty (30) calendar days of the filing of the request for state administrative review, unless such time is extended by the Secretary of Public Education for good cause. Such written decision shall be sent to the parties by certified mail.

Rationale: To expedite the appeal process at the PED level. PED recommends the wording change.

Budget Impact: None

NMAA Staff Recommendation: Approve



New Mexico Activities Association

Board Meeting - June 5, 2014



Governance Structure based on Classifications for 2014-15 / 2015-16 block

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

Presenter: Bill Cleland, NMAA Associate Director

Proposal:

Make adjustments to the Governance Structure listed in NMAA bylaw 3.1 based on the approved Classifications for the 2014-15 / 2015-16 block.

Budget Impact: None

Staff Recommendation: Approve

Attachments: Proposed Governance Structure for the new block.

SECTION III STRUCTURE (BYLAWS)

3.1 NMAA GOVERNANCE STRUCTURE

NMAA Small School Governance Structure

Classes B, A & AA

Each Area Elects a Member to the Commission and the Board of Directors on a 3-Year Rotation

Area A	Area B	Area C	Area D
Acad. Tech/Classics	Cottonwood Classical	Alamo-Navajo	Calvary West
Cimarron	Dora	Animas	Capitan
Clayton	Elida	Cliff	Carrizozo
Coronado	Estancia	Crownpoint	Cloudcroft
Cuba	Evangel Christian	Laguna-Acoma	Corona
Des Moines	Floyd	Lordsburg	Dexter
Desert Academy	Foothill	Magdalena	Eunice
Dulce	Fort Sumner	Navajo Pine	Gateway Christian
Escalante	Graceway Christian	Navajo Prep	Hagerman
Jemez Valley	Grady	Newcomb	Hondo
Maxwell	House	Pine Hill	Jal
McCurdy	Logan	Quemado	Las Cruces Catholic *
Mesa Vista	Melrose	Ramah	Lake Arthur
Monte del Sol	Menaul	Rehoboth	Loving
Mora	N.A.C.A.	Reserve	Mescalero
Moreno Valley	San Jon	Shiprock Northwest	Mesilla Valley
Mosquero	Santa Rosa	To'Hajiilee	Mountainair
NMSD	School of Dreams	Tohatchi	Tatum
Pecos	Texico	Tse'Yi'Gai	Tularosa
Peñasco	Tucumcari		Valley Christian
Questa	Vaughn		
Raton	Victory Christian	19	20
Roy			
Santa Fe Prep	22		
Santa Fe Waldorf			
Springer			
Tierra Encantada			
Wagon Mound			
Walatowa			

29

Area A:	29
Area B:	22
Area C:	19
Area D:	20
Total	90

Total Schools	
Small Schools:	90
Large Schools	72
Total	162



Affiliate members = *

NMAA Large School Governance Structure

Classes AAA, AAAA & AAAAA

Each Area elects a member to the Commission on a 3-year rotation.

Each Area, excluding APS and Las Cruces as they have automatic representation, elects a member to the Board of Directors on a 3-year rotation.

Area A	Area B	Area C	Area D
Atrisco Heritage	Artesia	Alamogordo	Albuq. Academy
Albuquerque High	Carlsbad	Centennial	Belen
Aztec	Clovis	Chaparral	Bernalillo
Bloomfield	Goddard	Cobre	Capital
Bosque	Hobbs	Deming	Del Norte
Cibola	Lovington	Gadsden	East Mountain
Cleveland	NMMI	Hatch Valley	Eldorado
Farmington	Portales	Hot Springs	Española Valley
Gallup	Roswell	Las Cruces	Highland
Grants	Ruidoso	Mayfield	Hope Christian
Kirtland Central		Ocate	La Cueva
Miyamura	10	Santa Teresa	Los Alamos
Piedra Vista		Silver	Los Lunas
Rio Grande		Socorro	Manzano
Rio Rancho		14	Moriarty
Sandia Prep			Pojoaque
Shiprock			Robertson
St. Pius			Sandia
Thoreau			Santa Fe
Valley			Santa Fe Indian
Volcano Vista			St. Michael's
West Mesa			Taos
Wingate			Valencia
Zuni			West Las Vegas
24 (7)			24 (6)

Area A:	24
Area B:	10
Area C:	14
Area D:	24
Total	72

Total Schools	
Small Schools:	90
Large Schools	72
Total	162





New Mexico Activities Association

Board Meeting - June 5, 2014



FOOTBALL CHAMPIONSHIPS – QUALIFYING NUMBERS

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☒ Non-Referenda Item

Presenter: Dusty Young, NMAA Associate Director

Proposal: Consider adjustments to the state football championship qualifying numbers in 8-Man and Class AA.

Rationale: The new Classification & Alignment block for 2014-2016 has changed the number of football playing schools in some classes. Based on these changes, the NMAA and the Football Sports Specific Committee feel that adjustments should be made to the qualifying numbers in both 8-Man and AA.

- 8-Man: Moves from 11 teams to 18 teams.
 - Qualifiers would be changed from 6 to 8
 - No changes to dates/calendar (championship held week #21, Nov 21-22)
- AA: Moves from 10 teams to 7 teams
 - Qualifiers would be changed from 6 to 4
 - Championship game would be held one week earlier (week #20, Nov 14-15)

*Although changes to qualifying numbers in 6-Man and classes 3A, 4A, 5A, and 6A have also been discussed, it was felt that no adjustments need to be made at this time.

Staff Recommendation: In Favor of this Proposal

Commission Recommendation: Approve

Attachments: None



New Mexico Activities Association

Board Meeting - June 5, 2014



FOOTBALL PRACTICE REGULATIONS

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter: Dusty Young, NMAA Associate Director

Proposal: Consider the implementation of new football practice regulations that would be added to Section 7 and Section 9 of the NMAA handbook.

Rationale: Concussions and player safety in the sport of football have become hot topics across the country at all levels over the past few years. The NFHS Football Rules Committee met in January and one item of discussion dealt with practice regulations. Although the committee's position was not to mandate a universal policy to be used across the country, it was strongly recommended that each state association look to implement its own policy moving forward.

Budget Impact: None

Staff Recommendation: In Favor of this Proposal

Commission Recommendation: Approve

Attachments: Proposed Practice Regulations



New Mexico Activities Association

Proposed Football Practice Regulations ("full contact" regulations)



The intent of the NMAA's proposed practice regulations is to limit full contact/live action and not the number of practices a team may participate in using full pads. A team may participate in "air", "bags", "wrap", and "thud" drills and simulations at any point.

For the purpose of these regulations, the following definitions shall apply:

Full Contact – football drills or live game simulations where "live action" occurs.

Live Action – contact at game speed where players execute full tackles at a competitive pace taking players to the ground.

Air – players should run unopposed without bags or any opposition

Bags – activity is executed against a bag, shield, or pad to allow for a soft-contact surface, with or without the resistance of a teammate or coach standing behind the bag.

Wrap – drills run at full speed until contact, which is above the waist with the players remaining on their feet.

Thud – same as wrap but tempo is competitive with no pre-determined winner and the players are not tackling to the ground.

Shells – players are dressed in shorts, shoulder pads, and helmets

**NOTE* – It is assumed that when players are in "shells", no live action will occur

The NMAA proposes the following regulations regarding full contact during football practices:

Week 1 – The first two days of practice should be in shorts and helmets (no pads). During days three and four players should be in shorts, shoulder pads, and helmets ("shells"). Full pads can then be worn during days five and six – during this time full contact is allowed but should be limited to no more than 30 minutes per player on each day.

***Weeks 2-3** – Full contact is allowed for a total of no more than 120 minutes per player per week. Also, on a single day, full contact should be limited to no more than 30 minutes per player. In addition, one intra-squad or scrimmage would be allowed.

**NOTE* – Per NMAA Bylaws, schools are allowed ONE scrimmage. In addition, players must participate in a minimum of 10 days of practice prior to participating in a game.

Weeks 4-End of Season – Full contact is allowed for a total of no more than 90 minutes per player per week. Also, on a single day, full contact should be limited to no more than 30 minutes per player.



New Mexico Activities Association

Board Meeting - June 5, 2014



BASEBALL CHAMPIONSHIPS – ADJUSTMENTS TO A/AA FORMAT

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

Presenter: Dusty Young, NMAA Associate Director

Proposal: Consider adjustment to the Class A/AA State Baseball Championship format whereas the quarterfinal round would be held in Albuquerque during the same week as the semifinals and finals.

Rationale: In 2008-2009, Classes A & 2A were combined. At the request of our small schools, these classes were once again split in 2009-2010. With this split came an adjustment to the Class A format which would bring only the final four teams to Albuquerque with the quarterfinals to be held a week earlier at the site of the higher seed. The schools in this classification would now like to adjust this so that all schools qualifying for state (eight) come to Albuquerque. Although this group does not feel that a best of three series is necessary in the first round, it is felt that having the quarterfinals through finals in a three day period will help alleviate the potential issue of a team riding one pitcher into the championship game.

Budget Impact: Possible increase in travel expenses for schools based on the fact that the quarterfinal games will now be played at a neutral/centralized location instead of the site of the higher seed (eight teams traveling instead of four for that round).

Staff Recommendation: In Favor of this Proposal

Commission Recommendation: Approve

*NOTE – Baseball Sports Specific Committee was also in favor of this proposed change



New Mexico Activities Association

Board Meeting - June 5, 2014



WRESTLING QUALIFYING PROCEDURES

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☒ Non-Referenda Item

Presenter: Scott Owen, NMAA Director of Wrestling

Proposal:

Adjust state qualification numbers based on the new block to include 16 qualifiers in 6A and 5A and 12 qualifiers in 2A/4A utilizing automatic qualifiers via the district tournament and wild cards to fill remaining spots in the bracket.

Rationale:

1. Overall qualifying numbers stay comparable with previous block.
2. Brackets will be standardized across classifications to alleviate prior logistical concerns.
3. District qualifying is more equitable.
4. Wild cards fall in line with other sports utilizing automatic qualifiers and at-large selections to fill the bracket.
5. Wild cards help alleviate the “strong district” factor, helping better ensure qualified athletes are not left home.
6. Wild cards will be selected based on winning percentage.

Budget Impact:

School budgets will not be impacted. The NMAA budget will be increased slightly as two extra qualifiers will mean more attendance.

Staff Recommendation:

The NMAA Staff is in favor of this proposal.

Commission Recommendation: Approve

Attachments:

Old and new alignment and classification breakdown for wrestling with qualifier information.

OLD - WRESTLING - STATE CLASS/ALIGN/QUALIFY - 2013-14

Wrestling - Class 5A (1651 and above - 20 Schools)

	District 1-5A	District 2-5A	District 3/4-5A	District 5-5A		
	Cibola	Eldorado	Carlsbad	Albuquerque		
	Cleveland	La Cueva	Gadsden	Atrisco Heritage		
	Rio Rancho	Manzano	Hobbs	Highland		
	Volcano Vista	Sandia	Las Cruces	Rio Grande		
			Mayfield	Valley		
			Onate	West Mesa	Total	%age
Qualifiers	3 = 75%	3 = 75%	4 = 66%	4 = 66%	14	14/20=70.0%

Wrestling - Class A-4A (901-1650 - 25 Schools)

	District 1-4A	District 2-4A	District 3/4-4A	District 5-4A	District 6-4A		
	Aztec	Bernalillo	Centennial	Academy	Belen		
	Farmington	Capital	Chaparral	Del Norte	Gallup		
	Kirtland Central	Espanola	Deming	Moriarty	Grants		
	Piedra Vista	Los Alamos	Santa Teresa	St. Pius	Los Lunas		
		Santa Fe	Goddard		Miyamura		
			Roswell		Valencia	Total	%age
Qualifiers	3 = 75%	4 = 80%	4 = 66%	3 = 75%	4 = 66%	18	18/25=72.0%

Wrestling - Class A-3A (0-900 - 15 Schools)

	District 1/5-3A	District 2-3A	District 3/4-3A		
	Bloomfield	Pecos	Cobre		
	Foothill	Robertson	Ruidoso		
	Newcomb	Taos	Silver		
	Shiprock	Tucumcari			
	St. Michael's	W. Las Vegas			
	Wingate	Tierra Encantada		Total	%age
Qualifiers	4 = 66%	4 = 66%	2 = 66%	10	10/15=66.6%

NEW - WRESTLING - STATE CLASS/ALIGN/QUALIFY - 2014-15

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	
		Onate	

Qualifiers	3 = 60%	3 = 60%	4 = 57%	3 = 60%	AQ 13	WC 3	Total 16/22 = 73%
------------	---------	---------	---------	---------	----------	---------	----------------------

Wrestling - Class 5A (22 Schools)

District 1-5A	District 2-5A	District 3-5A	District 4-5A
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 = 67%	4 = 67%	AQ 14	WC 2	Total 16/22 = 73%
------------	---------	---------	---------	---------	----------	---------	----------------------

Wrestling - Class 2A-4A (16 Schools)

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

Qualifiers	3 = 60%	3 = 60%	4 = 67%	AQ 10	WC 2	Total 12/16 = 75%
------------	---------	---------	---------	----------	---------	----------------------



New Mexico Activities Association

Board Meeting - June 5, 2014



SOCCER REGULAR SEASON TIE GAMES

 X Action Item X Referenda Item
 Discussion Item Non-Referenda Item

Presenters: Joe Butler, NMAA Director of Soccer
Klaus Weber, Bosque HS Head Coach and Member of Soccer Sports Specific Comm.

Proposal: Currently in regular season play 80 minutes of play is followed by two 10-minute sudden victory overtime periods and then a shootout (kicks from the mark). This rule change proposal would establish ties in all regular season competition, with the exception of invitational tournament matches (settled by shootout at option of tournament host). If a game is tied after 80 minutes of play and two ten-minute sudden-victory overtime periods it will end in a tie. Our current district tie-breaker format would have to be re-written to accommodate the new format (see proposed tie-breaker attached). The state tournament would still utilize a shootout at the end of the overtime periods in order to advance teams and declare a champion.

Rationale: This is consistent with NFHS Rules (7.3.1) and established soccer practices at many levels of play throughout the world.

Budget Impact: None noted

Staff Recommendation: Approve

Commission Recommendation: Approve

Attachments: Proposed Adjustment to Soccer Rules

Proposed Adjustment to soccer rules as the result of the new rule proposal allowing ties in district competition. Changes are underlined and bolded.

7.17.1G—Length of Game. Games are (2) halves of forty (40) minutes each as per the National Federation rulebook. **Varsity regular season games, including district play, which are tied after the completion of regulation play shall be resolved in the following manner: The teams shall play two ten-minute sudden victory overtime periods. If no goals are scored during the two ten-minute sudden-victory overtime periods the game shall remain a tie. Exceptions: 1. All Junior Varsity games shall remain tied at the end of regulation time and 2. Regular season tournament games may, at the option of the tournament host, be settled by kicks from the mark (shootout) and 3. State Tournament games will be settled by kicks from the mark (shootout) as per 7.17.1L.**

7.17.1K—District Tie-breaking Procedures to Determine Placement. **For district games teams earn 3 points for a win, 1 point for a tie and 0 points for a loss. In the event that two or more teams tie based on point totals at the conclusion of district play** placement is determined by a goal differential system during the season as follows:

1. Compare the results of head-to-head competition. If one team has defeated the other(s), that team has earned a higher placement.

7.17.1L—Game Tie-Breaking Procedure **(Regular Season Tournament Games at Option of Host School and all State Tournament Games)**

In regular season tournament games and state tournament games, when the score is tied at the end of regulation time...



New Mexico Activities Association

Board Meeting - June 5, 2014



SWIMMING/DIVING MEET LIMITATIONS

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter: Larry Waters, Swimming/Diving Sports Specific Committee member

Proposal:

Remove the exception for swimming/diving from bylaw 6.13.2 Dual Participation which states:

- A. Participating on a non-school team in the same sport during the school season is discouraged. If a Student is allowed by the school, through the permission of his/her coach or administrator, to participate in this manner, the Student's sport event limit may not be exceeded cumulatively.
- B. Game limitations in interscholastic sports are not to be exceeded.
 - 1. Pre-season scrimmage does not count toward game limits.
 - 2. All competition and/or games played (school and/or non-school, individual and/or team) from the first day of permissible legal practice to the final day of their school schedule in that sport count toward the allowable limit. Exception: Golf, Tennis, ~~Swimming and Diving~~, and Spirit.

The following note would be added:

NOTE: Since swimming/diving is classified as a "year round" sport, meet limitations would be in effect from the start of the NMAA competitive season (Monday of week #19) through the completion of the school's final regular season meet.

Rationale:

The Sport Specific Committee, and others, feel that swimmers are being worn out by the number of "big meets" especially in January and February. The hope was that this will encourage students to focus on school meets and to communicate with their coaches when the student and their parents choose to compete in outside events if allowed to do so by their school.

Budget Impact: None

Sport Specific Committee Recommendation: Approve

Staff Recommendation: Approve

Commission Recommendation: Approve



New Mexico Activities Association

Board Meeting - June 5, 2014



USE OF RANGE FINDERS AT NMAA GOLF EVENTS

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter: Bill Cleland, Associate Director

Proposal:

Modify NMAA bylaw 7.16.1 J to allow for the use of distance measuring devices (i.e. range finders) at all NMAA golf events (regular and post-season). The bylaw currently reads as follows:

Electronic Devices – The use of electronic devices (cell phones, range finders, etc.) is prohibited by players at all NMAA high school golf tournaments.

Rationale:

The question of range finder use has been discussed at all Sport Specific Committee meetings the last few years. Votes taken have been fairly evenly split, even though the majority of coaches have expressed the desire to allow them. Beginning this summer, the local golf rules governing body has decided to allow range finder use on their Junior Tour.

Budget Impact: Unknown

Staff Recommendation: None

Commission Recommendation: None

Attachment: USGA and Sun Country rules information

14-3. Artificial Devices, Unusual Equipment and Unusual Use of Equipment

The USGA reserves the right, at any time, to change the [Rules](#) relating to artificial devices, unusual [equipment](#) and the unusual use of [equipment](#), and to make or change the interpretations relating to these [Rules](#).

A player in doubt as to whether use of an item would constitute a breach of Rule [14-3](#) should consult the USGA.

A manufacturer should submit to the USGA a sample of an item to be manufactured for a ruling as to whether its use during a [stipulated round](#) would cause a player to be in breach of Rule [14-3](#). The sample becomes the property of the USGA for reference purposes. If a manufacturer fails to submit a sample or, having submitted a sample, fails to await a ruling before manufacturing and/or marketing the item, the manufacturer assumes the risk of a ruling that use of the item would be contrary to the [Rules](#).

Except as provided in the [Rules](#), during a [stipulated round](#) the player must not use any artificial device or unusual [equipment](#) (see Appendix [IV](#) for detailed specifications and interpretations), or use any [equipment](#) in an unusual manner:

- a. That might assist him in making a [stroke](#) or in his play; or
- b. For the purpose of gauging or measuring distance or conditions that might affect his play; or
- c. That might assist him in gripping the club, except that:
 - (i) gloves may be worn provided that they are plain gloves;
 - (ii) resin, powder and drying or moisturizing agents may be used; and
 - (iii) a towel or handkerchief may be wrapped around the grip.

Exceptions:

1. A player is not in breach of this Rule if (a) the [equipment](#) or device is designed for or has the effect of alleviating a medical condition, (b) the player has a legitimate medical reason to use the [equipment](#) or device, and (c) the [Committee](#) is satisfied that its use does not give the player any undue advantage over other players.
2. A player is not in breach of this Rule if he uses [equipment](#) in a traditionally accepted manner.

PENALTY FOR BREACH OF RULE [14-3](#):

Disqualification.

Note: The [Committee](#) may make a Local Rule allowing players to use devices that measure or gauge distance only.

No Show Policy

A “no show” is a player who registers for an event but does not show up the day of the tournament and does not follow proper withdrawal procedure. When a no show occurs, it prevents another junior from playing in the tournament by taking up a spot. A no show creates a problem for the hosting course in organizing the pairings, scoreboards, lunches and scorecards.

Upon the first no show offense, the player will forfeit the entire entry fee and will be issued a written warning. Upon the second offense, the following consequences will apply:

- Forfeiture of entire entry fee
- Loss of eligibility for Player of the Year Award
- Loss of eligibility to play in the Junior PGA Championship Qualifier
- Loss of eligibility to participate in any other major championships

Players are encouraged to write letters of apology to the hosting golf professional and the Junior Golf Committee (c/o the Section office) following a no show offense. After a second offense, no appeals for re-establishment of privileges will be considered.

A record of no shows will be kept. If a member's name appears on a regular basis, membership may be revoked.

A late entry player who no shows will be charged the full late entry fee of \$40 and may be subject to the above consequences after the *first* offense. The credit card used to guarantee the player's spot will be charged.

***To withdraw prior to the deadline, log into your Players' Club account.
Withdrawals after the deadline must be made through the golf course.***

Player Rules & Regulations

- USGA Rules of Golf shall govern play at all times, modified by local rules
- Call the golf course the day before the tournament for your tee times or shotgun start time.
- All competitors must walk and carry their own bag or have a certified caddie
 - Players **may not** ride in motorized carts
 - Players may use pull carts
- **Electronic measuring devices are *permitted* during tournament play**
- Some electronic devices (MP3 players, portable game systems, etc.) are not allowed on the course during tournament play. **Cell phones** (players' and spectators') may be carried but must be turned off. Juniors and spectators may not use cell phones while on the course.



New Mexico Activities Association

Board Meeting – June 5, 2014



SOFTBALL STATE QUALIFYING NUMBERS

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☒ Non-Referenda Item

Presenter:

Scott Owen, NMAA Director of Softball

Proposal:

Reduce the number of state qualifying teams to 12 while removing the home of higher seed first round and bringing all 12 teams to the state tournament. Top four seeds would earn a bye to the double elimination bracket, bottom eight seeds would play a single elimination game to get into the double elimination bracket.

Rationale:

1. Lack of competitiveness of the bottom four seeds.
2. Travel costs/missed school for bottom four seeds without guarantee of complete game (10 and 15 run rules).
3. Centralized location for first round to reduce travel expenses.
4. Removal of “home of higher seed” first round gives schools an additional week for make-up games as well as additional flexibility in scheduling.

Budget Impact:

Removing the bottom four seeds will reduce travel and lodging costs for the schools previously seeded 13-16. The state tournament schedule will still permit three days per classification thus preventing any increase in state tournament expenses for the remaining teams. The centralized location also reduces travel costs for first round games. Overall, this proposal will be a net gain for softball schools.

The NMAA budget will be increased with the addition of eight teams.

Staff Recommendation:

Approve.

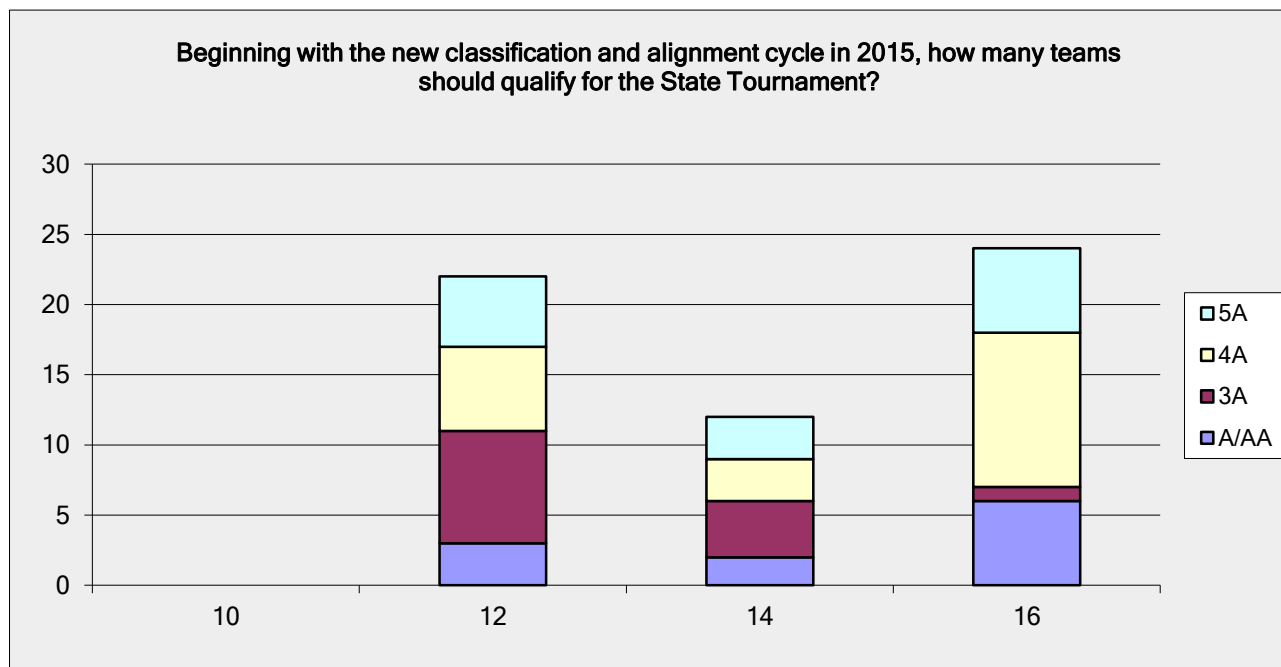
Attachments:

First round data & coaches survey

Softball State Qualifying Numbers

Beginning with the new classification and alignment cycle in 2015, how many teams should qualify for the State Tournament?

Answer Options	What is your classification?				Response Percent	Response Count
	5A	4A	3A	A/AA		
10	0	0	0	0	0.0%	0
12	5	6	8	3	37.9%	22
14	3	3	4	2	20.7%	12
16	6	11	1	6	41.4%	24
<i>answered question</i>						58
<i>skipped question</i>						0



SUMMARY

# of Teams	Total
Less than 16	34
Exactly 16	24

SOFTBALL 1ST ROUND STATISTICS

2010-2014

Seed 1 16 2 15 3 14 4 13

YEAR	CLASS	SCORE		SCORE		SCORE		SCORE	
2014	AA	16	1	22	2	16	0	18	2
	3A	15	0	15	0	18	3	12	1
	4A	15	0	15	1	10	0	12	2
	5A	13	3	8	2	8	2	10	0
	TOTAL	59	4	60	5	52	5	52	5

2013	AA	16	0	27	0	10	0	14	10
	3A	15	0	10	0	10	0	16	1
	4A	15	0	12	2	6	0	5	2
	5A	14	2	12	3	5	1	13	2
	TOTAL	60	2	61	5	31	1	48	15

2012	AA	15	0	19	2	4	14	7	5
	3A	15	0	15	2	13	0	13	2
	4A	8	6	11	1	9	0	7	4
	5A	10	0	14	1	11	3	13	1
	TOTAL	48	6	59	6	37	17	40	12

2011	AA	15	0	25	2	19	4	16	0
	3A	15	0	15	2	8	3	9	6
	4A	9	0	2	1	9	2	6	0
	5A	15	0	15	0	4	1	4	5
	TOTAL	54	0	57	5	40	10	35	11

2010	AA								
	3A	10	0	16	0	4	11	8	2
	4A	11	0	14	0	10	0	0	11
	5A	12	2	9	1	5	0	3	4
	TOTAL	33	2	39	1	19	11	11	17

TOTAL	254	14	276	22	179	44	186	60
AVG	14.1	0.8	15	1.2	9.9	2.4	10	3.3

NOTES:

1. The lower seed won 5 times out of 76 tries = 7% of the time
2. No seed lower than 14 won a game
3. The 13 seed upset the 4 seed 3 times out of 19 = 16% of the time
4. The 14 seed upset the 3 seed 2 times out of 19 = 11% of the time
5. Only 2 of the 5 teams who upset the higher seed advanced past the 2nd round
6. Neither of those two teams won more than two games
7. Only two upsets in the past four years = 3% of total games