

NMAA

Board of Directors' Meeting



NMAA Hall of Pride and Honor

Thursday, June 13, 2019

9:00 AM



NMAA Board of Directors

Updated February 2019



Small, Area A – Term Expires Dec. 31, 2019

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, 2021

Mr. Matt Moyer, Superintendent
Fort Sumner Municipal Schools
1001 E. Sumner Ave.
Fort Sumner, NM 88119
Phone: (575) 355-7734
Fax: (575) 355-7716
Email: mmoyer@ftsumnerk12.com

Small, Area C – Term Expires Dec. 31, 2019

Mr. David Lackey, Superintendent
Quemado Schools
P.O. Box 128
Quemado, NM 87829
Phone: (575) 773-4700
Fax: (575) 533-4717
Email: dlackey@quemadoschools.org

Small, Area D – Term Expires Dec. 31, 2020

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

Large School District I

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

At-Large – Term Expires Dec. 31, 2021

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

New Mexico School Boards Association

Mr. Ramon Montano
99 California Pine Rd.
Rio Rancho, NM 87124
505-328-7715
email: nmssp10-8@hotmail.com

Large, Area A – Term Expires Dec. 31, 2020

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

Large, Area B – Term Expires Dec. 31, 2021

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, 2020

Mr. Travis Dempsey, Superintendent
Gadsden Independent School District
P.O. Drawer 70
Anthony, NM 88021
Phone: (575) 882-6200
Fax:
Email: tldempsey@gisd.k12.nm.us

Large, Area D – Term Expires Dec. 31, 2019

Ms. Dana Sanders, Superintendent
Los Lunas Schools
119 Luna Avenue
Los Lunas, NM 87031
Phone: (505) 865-9636
Fax:
Email: dsanders@llschools.net

Large School District II

Gregory Ewing, Ed.D., Superintendent
Las Cruces Public Schools
505 South Main, Suite 249
Loretto Towne Centre
Las Cruces, NM 88001-1243
Phone: (575) 527-5805
Fax: (575) 527-5972
Email: gewing@lcps.net

NMAA Commission

Mr. Ernie Viramontes
Las Cruces Public Schools
505 South Main, Suite 249
Loretto Towne Centre
Las Cruces, NM 88001-1243
Phone: (575) 527-5812
Fax: (575) 527-6677
Email: eviramontes@lcps.net

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

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
June 13, 2019 - 9:00 AM

AGENDA

A= Action Item

D/I= Discussion/ Information Item

- I. Call Meeting to Order and Welcome**
Roll Call – Ascertain Quorum
(A) Approval of Agenda
(A) Approval of Minutes (February 20, 2019)
Alissa Wesbrook, Asst. to Exec. Dir.
T.J. Parks, Board President
T.J. Parks, Board President
- II. Election of Board Officers**
(A) Election of NMAA Board President (2-year term)
(A) Election of NMAA Board Vice-President (2-year term)
T.J. Parks, Board President
- III. NMAA Director's Report**
Sally Marquez, Executive Director
- IV. NMAA Financial Report**
(D/I) NMAA Finance Report
(D/I) Credit Card Fees
(A) 2019-2020 NMAA Budget
Shari Kessler-Schwaner, Business Mgr.
Sally Marquez, Executive Director
Sally Marquez, Executive Director
- V. NMAA Activities Report**
Dana Pappas, Comm. of Officials
- VI. New Mexico Officials Association Report**
Dana Pappas, Comm. of Officials
- VII. Discussion/ Information Items**
(D/I) Classification & Alignment: Timeline/Process
(D/I) Football: 3rd Party Summer Camps
(D/I) Sportsmanship/Compete with Class Update
(D/I) Spirit: State Event
Sally Marquez, Executive Director
Sally Marquez, Executive Director
Sally Marquez, Executive Director
Sally Marquez, Executive Director
- VIII. Action Items**
(A) STEM Championships
(A) NMHSCA Soccer All Star Game
(A) Amateur Status
(Referenda)
(A) Regular Season Event Fees
(Referenda)
Bill McCamley, NM Cabinet Secretary
Buster Mabrey, NMHSCA Exec. Dir.
Sally Marquez, Executive Director
Sally Marquez, Executive Director

| | |
|--|-----------------------------------|
| (A) 3rd Party Filming (Referenda) | Sally Marquez, Executive Director |
| (A) Participation in 25% of Regular Season (Referenda) | Sally Marquez, Executive Director |
| (A) 8th Grade Participation: Class 4A/5A (Referenda) | Sally Marquez, Executive Director |
| (A) Eligibility: Legally Separated Parents (Referenda) | Sally Marquez, Executive Director |
| (A) Ejection Policy: Battery (Referenda) | Sally Marquez, Executive Director |
| (A) Coach/School Personnel Behavior: Social Media (Referenda) | Sally Marquez, Executive Director |
| (A) NMAA Online Rules Clinics: Dates for Review (Referenda) | Sally Marquez, Executive Director |
| (A) Rosters/Schedules: Deadlines for Posting (Referenda) | Tyler Dunkel, Assistant Director |
| (A) Sports Medicine: Consent to Treat Forms (Referenda) | Scott Owen, Assistant Director |
| (A) Sports Medicine: Physical Forms (Referenda) | Scott Owen, Assistant Director |
| (A) Wrestling: Girls State Championships | Scott Owen, Assistant Director |
| (A) Soccer: Ties During Regular Season Tournaments (Referenda) | Chris Kedge, Assistant Director |
| (A) Football: Individual Game Limitations (Referenda) | Dusty Young, Associate Director |
| (A) Baseball: Pitch Count Tracking/Reporting (Referenda) | Dusty Young, Associate Director |
| IX. Executive Session (Financial, Personnel, Pending and/or Possible Legal Matters) / (Limited Personnel; Executive Director's Evaluation) | |
| X. Executive Director Contract | |
| (A) Consider approval of Executive Director's contract | Board President |
| XI. Other Business | |
| (A) Appointment of At-Large Board Member | Board President |
| XII. Consider Adjournment | |

Next Board of Directors' Meeting – September 18, 2019 (NMAA)

NMAA Board of Directors' Meeting
February 20, 2019
9:00 a.m.
NMAA Hall of Pride and Honor

Welcome - Meeting called to order by Mr. Anthony Casados, NMAA Board of Directors Vice-President, at 9:32 a.m. Ms. Alissa Wesbrook, NMAA Assistant to the Executive Director, conducted roll call and the following members were present:

Mr. Anthony Casados (Small Area A)
Ms. Lesa Dodd (Small Area D)
Dr. Crit Caton (At-Large)
Mr. Travis Dempsey (Large Area C)
Ms. Dana Sanders (Large Area D)
Ms. Jennifer Viramontes (New Mexico School Boards Association)
Mr. Ernie Viramontes (NMAA Commission)
Mr. Kirk Carpenter (Large Area A)
Ms. Yvonne Garcia (Large School District I) **Representing Ms. Raquel Reedy*
Mr. Matt Moyer (Small Area B)
Mr. David Lackey (Small Area C)

Not present:

Dr. Gregory Ewing (Large School District II)
Mr. T.J. Parks (Large Area B - President)

Eleven members were present representing a quorum.

Approval of the Agenda:

Mr. Casados asked for a motion to approve the agenda as presented. Ms. Sally Marquez, NMAA Executive Director, asked for three action items to be removed from the agenda - Football petitions for Questa HS and Foothill HS, and Scholastic Eligibility: 8th graders playing at the High School Level. Ms. Sanders made the motion to approve the agenda as amended. Mr. Viramontes seconded the motion. A vote was taken and passed unanimously (11-0).

Approval of Minutes:

Mr. Casados asked for a motion to approve the minutes of the December 6, 2018 Board Meeting as presented. Ms. Sanders made a motion to approve the minutes as presented. Mr. Dempsey seconded the motion. A vote was taken and passed unanimously (11-0).

Affirmation of Board members:

Mr. Casados asked for a motion to affirm the following positions of the NMAA Board of Directors: two positions held by member school public school districts with largest k-12 enrollment, New Mexico State School Boards Association representative, Chairperson of NMAA Commission, and At-Large Member. Mr. Carpenter made a motion to affirm the positions. Ms. Sanders seconded the motion. A vote was taken and passed unanimously. (11-0)

NMAA Executive Director's Report:

Ms. Marquez discussed four (4) items on her report: 1) recognized outgoing (Jennifer Viramontes) and incoming (Matt Moyer) Board Members; 2) provided an update on the upcoming Winter Sport Championships; 3) reviewed the current legislative session and House Bill 438; and 4) reported on a recent meeting with the new Secretary of Education and plans to work together moving forward – in particular via a co-hosted student leadership conference.

NMAA Financial Report:

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

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

New Mexico Officials Association Report:

Ms. Pappas presented two (2) items on her report: 1) provided a recap of the NMOA State Baseball, Softball and Track and Field Clinics; and 2) stated that the NMOA Executive Board met in January.

General Discussion/Information Items:

NMOA: Baseball Umpires' Fees – Ms. Pappas discussed a possible increase in Baseball Umpires' fees based on feedback from the Commission during its last meeting. The increase would start in 2019-2020 and match the same fee given to basketball officials. The Board discussed current officials' shortages in the sport of baseball and the start-up expenses for new umpires. The group asked if the NMAA could consider financial assistance for equipment when these individuals first sign-up with the NMOA.

Tournament Fees: Ms. Sally Marquez, NMAA Executive Director, discussed the issues with fees currently being charged by host schools to attend tournaments/meets/events during the regular season. There is a concern that these fees are starting to place a financial burden on schools across the state.

Forfeitures / Not Competing Schedules – Ms. Marquez discussed the recent increase in forfeitures and number of schools not completing their schedules. She stated that this is having a significant negative impact on schools due to last minute cancellations.

8th Grade Participation for Class 4A/5A – Ms. Marquez discussed 8th grade participation at the high school level, in particular for larger schools (Class 4A & 5A), and the inequities this allowance can create.

Football: One Site for State Finals – Mr. Young discussed the possibility of one site being used for all state football finals. He stated that continued discussion regarding this matter was supported by the Football Sports Specific Committee and that a slight majority of coaches were in favor of this change. Feedback from the Board included keeping the current process in place so that various communities around the state can host these championships, but recommended the consideration of regional sites if certain venues are not suitable for an event of this size.

Action Items:

Sandia: IB Program – Mr. Brian Weems, Sandia High School Athletic Director, presented a proposal requesting a 3-year extension to the current waiver of NMAA eligibility in relation to IB diploma program students and participation in athletics and activities. Mr. Casados asked for a motion to accept the proposal as presented. Ms. Viramontes made the motion to accept the proposal. Ms. Garcia seconded the motion. A vote was taken and passed unanimously (11-0).

Laguna Acoma HS: Petition to Rejoin football district – Mr. Nicholas Cheromiah, Laguna Acoma High School Athletic Director, presented a proposal to rejoin District 5/6 within Class 3A football for the 2019 season. Mr. Casados asked for a motion to accept the proposal as presented. No motion was made.

Football: State Qualifiers for 8-Man Playoffs – Mr. Young presented a proposal to consider adjusting the number of qualifiers for the 8-Man State Football playoffs from 12 teams to 8. This would become effective starting with the 2019 season. Mr. Casados asked for a motion to accept the proposal as presented. Dr. Caton made the motion to accept the proposal. Mr. Viramontes seconded the motion. A vote was taken and passed unanimously (11-0).

Football: Individual Game Limitations (Referenda) – Mr. Young presented a proposal to consider adjusting NMAA Football Bylaw 7.15.1 D so that individuals can participate in a maximum of 11 football games during the regular season. Varsity teams would still be limited to 10 total games, sub-varsity to 9 total games (8-Man and 2A-6A classifications only). Mr. Casados asked for a motion to accept the proposal as presented. No motion was made.

NMOA: Varsity Assignors in All Sports – Ms. Pappas presented a proposal for the New Mexico Activities Association to begin selecting Varsity Regional Assignors for officials in all sports. Mr. Casados asked for a motion to accept the proposal as presented. Dr. Caton made the motion to accept the proposal. Ms. Viramontes seconded the motion. A vote was taken and passed unanimously (11-0).

NMOA: Game Cancellation/ Reschedule Policy (Referenda) – Ms. Pappas presented a proposal whereas in the event games are cancelled or rescheduled, it is the home school's responsibility to inform the Varsity Regional Assignor or sub varsity assignor and the NMAA, in writing, at least 24 hours in advance unless unforeseen circumstances occur (weather, facility, transportation issue). Failure to notify would result in the school being responsible for paying the contest officials. In addition, the Athletic Director or Athletic Secretary for the host school and the officials assigned are expected to confirm scheduled games with one another approximately three days in advance of each contest. Mr. Casados asked for a motion to accept the proposal as presented. Mr. Dempsey made the motion to accept the proposal. Mr. Viramontes seconded the motion. A vote was taken and passed unanimously (11-0).

Basketball: Replay – Ms. Marquez presented a proposal on behalf of Eldorado High School Head Coach and Athletic Director, Roy Sanchez, to adopt the use of replay for the NMAA Basketball State Championships (quarterfinals to finals), in concert with NFHS Rule 2.2.1. This would be in effect immediately for the 2019 state championships. Mr. Casados asked for a motion to accept the proposal as presented. Ms. Sanders made the motion to accept the proposal. Ms. Viramontes seconded the motion. A vote was taken and passed unanimously (11-0).

Volleyball: State Tournament Format – Ms. Marquez presented a proposal to adjust the format for the State Volleyball Championships, beginning in 2019. The new format would eliminate pool play but ensure two full matches for each school via a modified double-elimination bracket. Mr. Casados asked for a motion to accept the proposal as presented. Dr. Caton made the motion to accept the proposal. Mr. Lackey seconded the motion. A vote was taken and passed unanimously (11-0).

Seeding/Selection: Ties in District Standings – Ms. Marquez presented a proposal to amend Bylaw 7.11.2 so that in the event of a tie in the regular season district standings, the NMAA Staff may use the six criteria points or any other head to head competition to determine the selection/seeding order between the two teams that are tied. This would go into effect starting with the 2019-2020 school year. Mr. Casados asked for a motion to accept the proposal as presented. Mr. Viramontes made the motion to accept the proposal. Mr. Dempsey seconded the motion. A vote was taken and passed unanimously (11-0).

Middle School: Transferring to Follow a Coach (Referenda) – Ms. Marquez presented a proposal to amend Bylaw 9.3 R to clarify that students who transfer to follow a coach at the middle school level will be ineligible for high school participation for both the 8th and 9th grade

school years. Mr. Casados asked for a motion to accept the proposal as presented. Dr. Caton made the motion to accept the proposal. Mr. Dempsey seconded the motion. A vote was taken and passed unanimously (11-0).

Middle School: Annual Meeting Requirement (Referenda) – Ms. Marquez presented a proposal to amend Bylaw 2.5.1, State Meeting, so that each member school, both high school and middle/junior high, must be represented at the annual meeting by its official voter (or the Superintendent designee) or the school is assessed a fine. Mr. Casados asked for a motion to accept the proposal as presented. Ms. Sanders made the motion to accept the proposal. Mr. Dempsey seconded the motion. A vote was taken and passed unanimously (11-0).

Scholastic Eligibility: Cumulative Provision (10th-12th Grade) (Referenda) – Ms. Marquez presented a proposal to amend Bylaw 6.2.1c, Cumulative Provision, whereas only semester grades can be used, and all semester grades starting with the 9th grade year must be utilized (the cumulative provision cannot be used for 9th grade or middle/junior high students.). Mr. Casados asked for a motion to accept the proposal as presented. Ms. Sanders made the motion to accept the proposal. Mr. Viramontes seconded the motion. A vote was taken and passed unanimously (11-0).

Scholastic Eligibility: Cumulative Provision (2.3 GPA) (Referenda) – Ms. Marquez presented a proposal to amend Bylaw 6.2.1c, Cumulative Provision, whereas a student shall have a 2.3 grade point average, based on a 4.0 grading scale, or its equivalent, in order to be eligible using the cumulative provision. Mr. Casados asked for a motion to accept the proposal as presented. Mr. Viramontes made the motion to accept the proposal. No second to the motion was made.

Ejection Policy: Fighting (Referenda) – Ms. Marquez presented a proposal to amend Bylaw 7.7.2 in regards to the protocol used when a participant is ejected for fighting (the first ejection for fighting would be treated as a participant's second overall ejection; a second ejection would then be treated as a participant's third overall ejection). Mr. Casados asked for a motion to accept the proposal as presented. Dr. Caton made the motion to table the proposal until the next meeting. Mr. Dempsey seconded the motion. A vote was taken and passed unanimously (11-0).

Scrimmage Definition/Bylaws (Referenda) – Ms. Marquez presented a proposal to consider adjusting the definition of a "scrimmage" as listed in Section 14 of the NMAA Handbook to read: Scrimmage - a practice competition between two (2) or more schools where time and score are not kept, admission is not charged, and paid officials are not used (officials must work without pay, are beginning or registered officials, and are secured locally). A team or individual is allowed one (1) scrimmage day per sport which must occur prior to the school's first game/match/contest in that sport. Participants must meet minimum practice requirements before scrimmaging. The pre-season scrimmage does not count towards game limitations. Mr. Casados asked for a motion to accept the proposal as presented. Ms. Sanders made the motion to accept the proposal. Ms. Viramontes seconded the motion. A vote was taken and passed unanimously (11-0).

NMAA Rules Clinics (Referenda) – Ms. Marquez presented a proposal to make an adjustment to NMAA Bylaw 3.6.1 (and other places throughout the handbook) whereas the deadline for all head coaches to complete the district clinic would be either in person or online at www.nmact.org, depending on the sport. Mr. Casados asked for a motion to accept the proposal as presented. Mr. Viramontes made the motion to accept the proposal. Ms. Sanders seconded the motion. A vote was taken and passed unanimously (11-0).

Executive Session:

Mr. Casados asked for a motion to enter into Executive Session for purposes of discussing financial, legal and personnel matters at 11:33 a.m. Ms. Sanders made the motion. Dr. Caton seconded the motion. A roll call vote was taken and passed unanimously (11-0).

| Yes/For | No/Against | Board Member Name |
|---------|------------|--|
| ✓ | | Mr. Anthony Casados, (Small Area A) |
| ✓ | | Mr. Matt Moyer (Small Area B) |
| ✓ | | Mr. David Lackey (Small Area C) |
| ✓ | | Ms. Lesa Dodd (Small Area D) |
| ✓ | | Mr. Kirk Carpenter (Large Area A) |
| ✓ | | Mr. Travis Dempsey (Large Area C) |
| ✓ | | Ms. Dana Sanders (Large Area D) |
| ✓ | | Ms. Yvonne Garcia (Large School District I) |
| ✓ | | Dr. Crit Caton (At-Large) |
| ✓ | | Ms. Jennifer Viramontes (NM School Boards Association) |
| ✓ | | Mr. Ernie Viramontes (NMAA Commission) |

Mr. Casados asked for a motion to exit out of Executive Session at 12:01 p.m. Mr. Viramontes made the motion. Ms. Dodd seconded the motion. A roll call vote was taken and passed unanimously (11-0).

| Yes/For | No/Against | Board Member Name |
|---------|------------|--|
| ✓ | | Mr. Anthony Casados, (Small Area A) |
| ✓ | | Mr. Matt Moyer (Small Area B) |
| ✓ | | Mr. David Lackey (Small Area C) |
| ✓ | | Ms. Lesa Dodd (Small Area D) |
| ✓ | | Mr. Kirk Carpenter (Large Area A) |
| ✓ | | Mr. Travis Dempsey (Large Area C) |
| ✓ | | Ms. Dana Sanders (Large Area D) |
| ✓ | | Ms. Yvonne Garcia (Large School District I) |
| ✓ | | Dr. Crit Caton (At-Large) |
| ✓ | | Ms. Jennifer Viramontes (NM School Boards Association) |
| ✓ | | Mr. Ernie Viramontes (NMAA Commission) |

Consider Adjournment:

Mr. Casados asked for a motion to adjourn the meeting at 12:02 p.m. Ms. Sanders made the motion. Mr. Dempsey seconded the motion. A vote was taken and passed unanimously (11-0).

The next NMAA Board of Directors' Meeting is scheduled for June 13, 2019

2018-2019 FALL SPORTS

| | Jul '18 - Jun 19 | Budget | \$ Over Budget | % of Budget |
|-------------------------------------|----------------------|----------------------|---------------------|---------------|
| Income | | | | |
| 4111 · GATE RECEIPTS | 619,658.56 | 561,000.00 | 58,658.56 | 110.5% |
| 4114 · SPONSORSHIPS | 105,000.00 | 105,000.00 | 0.00 | 100.0% |
| 4116 · T-SHIRT& CONCESSIONS | 47,040.79 | \$ 46,500.00 | 540.79 | 101.2% |
| Total Income | \$ 771,699.35 | \$ 712,500.00 | \$ 59,199.35 | 108.3% |
| Expense | | | | |
| 6029 · MISCELLANEOUS EXP | 1,632.00 | 0.00 | 1,632.00 | 0.0% |
| 6183 · CASH OVER/SHORT EXP | -8.00 | 0.00 | -8.00 | 0.0% |
| 6184 · GAME LOSS | 374.78 | 0.00 | 374.78 | 0.0% |
| 7011 · OFFICIALS/ADJUDICATORS | 94,521.65 | 88,000.00 | 6,521.65 | 107.4% |
| 7012 · EVENT PERSONNEL | | | | |
| 7012T · ATHLETIC TRAINER | 3,706.25 | 4,550.00 | -843.75 | 81.5% |
| 7012 · EVENT PERSONNEL - Other | 88,672.28 | 88,000.00 | 672.28 | 100.8% |
| Total 7012 · EVENT PERSONNEL | 92,378.53 | 92,550.00 | -171.47 | 99.8% |
| 7013 · FACILITY COSTS | 34,333.40 | 33,000.00 | 1,333.40 | 104.0% |
| 7014 · SECURITY | 13,439.47 | 13,500.00 | -60.53 | 99.6% |
| 7015 · TROPHIES/MEDALS/AWARDS | 8,625.15 | 8,550.00 | 75.15 | 100.9% |
| 7017 · MEALS | 1,276.11 | 1,900.00 | -623.89 | 67.2% |
| 7018 · TRAVEL | 1,178.26 | 1,800.00 | -621.74 | 65.5% |
| 7021 · PROGRAMS/PRINTING | 6,900.36 | 7,950.00 | -1,049.64 | 86.8% |
| 7022 · SUPPLIES & EQUIPMENT | 10,198.44 | 6,000.00 | 4,198.44 | 170.0% |
| 7023 · VISITING TEAM SHARE | 53,864.49 | 50,000.00 | 3,864.49 | 107.7% |
| 7024 · HOST SCHOOL SHARE | 53,864.49 | 50,000.00 | 3,864.49 | 107.7% |
| 7026 · HOSPITALITY | 2,620.50 | \$ 2,250.00 | \$ 370.50 | 116.5% |
| Total Expense | \$ 375,199.63 | \$ 355,500.00 | \$ 19,699.63 | 105.5% |
| Net Income | \$ 396,499.72 | \$ 357,000.00 | \$ 39,499.72 | 111.1% |

2018-2019 SOCCER

| | Jul '18 - Jun 19 | Budget | \$ Over Budget | % of Budget |
|-------------------------------------|---------------------|---------------------|----------------------|---------------|
| Income | | | | |
| 4111 · GATE RECEIPTS | 49,250.00 | 40,000.00 | 9,250.00 | 123.1% |
| 4114 · SPONSORSHIPS | 31,000.00 | 31,000.00 | 0.00 | 100.0% |
| 4116 · T-SHIRT& CONCESSIONS | 9,500.00 | 9,500.00 | 0.00 | 100.0% |
| Total Income | \$ 89,750.00 | \$ 80,500.00 | \$ 9,250.00 | 111.5% |
| Expense | | | | |
| 6183 · CASH OVER/SHORT EXP | -7.00 | 0.00 | -7.00 | 0.0% |
| 7011 · OFFICIALS/ADJUDICATORS | 22,348.23 | 22,000.00 | 348.23 | 101.6% |
| 7012 · EVENT PERSONNEL | | | | |
| 7012T · ATHLETIC TRAINER | 1,537.50 | 2,000.00 | -462.50 | 76.9% |
| 7012 · EVENT PERSONNEL - Other | 2,823.25 | 3,000.00 | -176.75 | 94.1% |
| Total 7012 · EVENT PERSONNEL | 4,360.75 | 5,000.00 | -639.25 | 87.2% |
| 7013 · FACILITY COSTS | 14,662.15 | 15,000.00 | -337.85 | 97.7% |
| 7014 · SECURITY | 2,503.23 | 2,500.00 | 3.23 | 100.1% |
| 7015 · TROPHIES/MEDALS/AWARDS | 1,825.90 | 1,700.00 | 125.90 | 107.4% |
| 7017 · MEALS | 576.81 | 1,000.00 | -423.19 | 57.7% |
| 7018 · TRAVEL | 51.50 | 200.00 | -148.50 | 25.8% |
| 7021 · PROGRAMS/PRINTING | 763.84 | 1,250.00 | -486.16 | 61.1% |
| 7022 · SUPPLIES & EQUIPMENT | 763.15 | 1,500.00 | -736.85 | 50.9% |
| 7026 · HOSPITALITY | 184.53 | 0.00 | 184.53 | 0.0% |
| Total Expense | \$ 48,033.09 | \$ 50,150.00 | \$ (2,116.91) | 95.8% |
| Net Income | \$ 41,716.91 | \$ 30,350.00 | \$ 11,366.91 | 137.5% |

2018-2019 FOOTBALL

| | Jul '18 - Jun 19 | Budget | \$ Over Budget | % of Budget |
|-------------------------------|----------------------|----------------------|---------------------|---------------|
| Income | | | | |
| 4111 · GATE RECEIPTS | 466,094.56 | 432,000.00 | 34,094.56 | 107.9% |
| 4114 · SPONSORSHIPS | 35,000.00 | 35,000.00 | 0.00 | 100.0% |
| 4116 · T-SHIRT& CONCESSIONS | 15,000.00 | 15,000.00 | 0.00 | 100.0% |
| Total Income | \$ 516,094.56 | \$ 482,000.00 | \$ 34,094.56 | 107.1% |
| Expense | | | | |
| 6029 · MISCELLANEOUS EXP | 1,632.00 | 0.00 | 1,632.00 | 0.0% |
| 6184 · GAME LOSS | 374.78 | 0.00 | 374.78 | 0.0% |
| 7011 · OFFICIALS/ADJUDICATORS | 49,702.18 | 44,000.00 | 5,702.18 | 113.0% |
| 7012 · EVENT PERSONNEL | 42,853.20 | 41,000.00 | 1,853.20 | 104.5% |
| 7013 · FACILITY COSTS | 9,770.00 | 3,000.00 | 6,770.00 | 325.7% |
| 7014 · SECURITY | 10,025.99 | 10,000.00 | 25.99 | 100.3% |
| 7015 · TROPHIES/MEDALS/AWARDS | 2,751.05 | 2,750.00 | 1.05 | 100.0% |
| 7017 · MEALS | 495.60 | 500.00 | -4.40 | 99.1% |
| 7018 · TRAVEL | 848.70 | 1,250.00 | -401.30 | 67.9% |
| 7021 · PROGRAMS/PRINTING | 4,485.84 | 4,500.00 | -14.16 | 99.7% |
| 7022 · SUPPLIES & EQUIPMENT | 901.92 | 1,000.00 | -98.08 | 90.2% |
| 7023 · VISITING TEAM SHARE | 53,864.49 | 50,000.00 | 3,864.49 | 107.7% |
| 7024 · HOST SCHOOL SHARE | 53,864.49 | 50,000.00 | 3,864.49 | 107.7% |
| Total Expense | \$ 231,570.24 | \$ 208,000.00 | \$ 23,570.24 | 111.3% |
| Net Income | 284,524.32 | 274,000.00 | 10,524.32 | 103.8% |

2018-2019 CROSS COUNTRY

| | Jul '18 - Jun 19 | Budget | \$ Over Budget | % of Budget |
|-------------------------------------|---------------------|---------------------|----------------------|---------------|
| Income | | | | |
| 4111 · GATE RECEIPTS | 31,805.00 | 24,000.00 | 7,805.00 | 132.5% |
| 4114 · SPONSORSHIPS | 17,000.00 | 17,000.00 | 0.00 | 100.0% |
| 4116 · T-SHIRT& CONCESSIONS | 11,000.00 | 11,000.00 | 0.00 | 100.0% |
| Total Income | \$ 59,805.00 | \$ 52,000.00 | \$ 7,805.00 | 115.0% |
| Expense | | | | |
| 7012 · EVENT PERSONNEL | | | | |
| 7012T · ATHLETIC TRAINER | 462.50 | 550.00 | -87.50 | 84.1% |
| 7012 · EVENT PERSONNEL - Other | 5,895.00 | 7,000.00 | -1,105.00 | 84.2% |
| Total 7012 · EVENT PERSONNEL | 6,357.50 | 7,550.00 | -1,192.50 | 84.2% |
| 7014 · SECURITY | 910.25 | 1,000.00 | -89.75 | 91.0% |
| 7015 · TROPHIES/MEDALS/AWARDS | 2,531.20 | 2,600.00 | -68.80 | 97.4% |
| 7017 · MEALS | 203.70 | 200.00 | 3.70 | 101.9% |
| 7018 · TRAVEL | 225.00 | 100.00 | 125.00 | 225.0% |
| 7021 · PROGRAMS/PRINTING | 673.84 | 1,000.00 | -326.16 | 67.4% |
| 7022 · SUPPLIES & EQUIPMENT | 3,451.99 | 3,000.00 | 451.99 | 115.1% |
| 7026 · HOSPITALITY | -5.00 | 0.00 | -5.00 | 0.0% |
| Total Expense | \$ 14,348.48 | \$ 15,450.00 | \$ (1,101.52) | 92.9% |
| Net Income | \$ 45,456.52 | \$ 36,550.00 | \$ 8,906.52 | 124.4% |

2018-2019 VOLLEYBALL

| | Jul '18 - Jun 19 | Budget | \$ Over Budget | % of Budget |
|---|----------------------|---------------------|--------------------|---------------|
| Income | | | | |
| 4111 · GATE RECEIPTS | 72,509.00 | 65,000.00 | 7,509.00 | 111.6% |
| 4114 · SPONSORSHIPS | 22,000.00 | 22,000.00 | 0.00 | 100.0% |
| 4116 · T-SHIRT& CONCESSIONS | 11,540.79 | 11,000.00 | \$ 540.79 | 104.9% |
| Total Income | \$ 106,049.79 | \$ 98,000.00 | \$ 8,049.79 | 108.2% |
| Expense | | | | |
| 6183 · CASH OVER/SHORT EXP | -1.00 | 0.00 | -1.00 | 0.0% |
| 7011 · OFFICIALS/ADJUDICATORS | 22,471.24 | 22,000.00 | 471.24 | 102.1% |
| 7012 · EVENT PERSONNEL | | | | |
| 7012T · ATHLETIC TRAINER | 1,706.25 | 2,000.00 | -293.75 | 85.3% |
| 7012 · EVENT PERSONNEL - Other | 37,100.83 | 37,000.00 | 100.83 | 100.3% |
| Total 7012 · EVENT PERSONNEL | 38,807.08 | 39,000.00 | -192.92 | 99.5% |
| 7013 · FACILITY COSTS | 9,901.25 | 15,000.00 | -5,098.75 | 66.0% |
| 7015 · TROPHIES/MEDALS/AWARDS | 1,517.00 | 1,500.00 | 17.00 | 101.1% |
| 7017 · MEALS | 0.00 | 200.00 | -200.00 | 0.0% |
| 7018 · TRAVEL | 53.06 | 250.00 | -196.94 | 21.2% |
| 7021 · PROGRAMS/PRINTING | 976.84 | 1,200.00 | -223.16 | 81.4% |
| 7022 · SUPPLIES & EQUIPMENT | 5,081.38 | 500.00 | 4,581.38 | 1,016.3% |
| 7026 · HOSPITALITY | 2,440.97 | 2,250.00 | 190.97 | 108.5% |
| Total Expense | \$ 81,247.82 | \$ 81,900.00 | \$ (652.18) | 99.2% |
| In previous years we paid facility for floor not this year | | | | |
| Net Income | \$ 24,801.97 | \$ 16,100.00 | \$ 8,701.97 | 154.1% |

2018-2019 WINTER SPORTS

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

2018-2019 SWIMMING & DIVING

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

2018-2019 WRESTLING

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

2018-2019 BASKETBALL

| | Jul '18 - Jun 19 | Budget | \$ Over Budget | % of Budget |
|---|------------------|---------------|-----------------|-------------|
| Income | | | | |
| 4066 · MISC INCOME | 5.00 | 0.00 | 5.00 | 0.0% |
| 4111 · GATE RECEIPTS | | | | |
| 4111-01 · GATE RECEIPTS (RESERVE | 142,800.00 | 148,000.00 | -5,200.00 | 96.5% |
| 4111-02 · COMP PASS | 1,200.00 | 0.00 | 1,200.00 | 0.0% |
| 4111 · GATE RECEIPTS - Other | 334,642.39 | 733,000.00 | -398,357.61 | 45.7% |
| Total 4111 · GATE RECEIPTS | 478,642.39 | 881,000.00 | -402,357.61 | 54.3% |
| 4114 · SPONSORSHIPS | 42,500.00 | 42,500.00 | 0.00 | 100.0% |
| 4115-01 · BANQUET INCOME | 850.00 | 1,000.00 | -150.00 | 85.0% |
| 4116 · T-SHIRT& CONCESSIONS | 20,599.42 | 19,000.00 | 1,599.42 | 108.4% |
| Total Income | 542,596.81 | 943,500.00 | -400,903.19 | 57.5% |
| Expense | | | | |
| 6183 · CASH OVER/SHORT EXP | -1.00 | 0.00 | -1.00 | 0.0% |
| 7011 · OFFICIALS/ADJUDICATORS | 68,132.50 | 74,000.00 | -5,867.50 | 92.1% |
| 7012 · EVENT PERSONNEL | | | | |
| 7012T · ATHLETIC TRAINER | 3,462.50 | 4,000.00 | -537.50 | 86.6% |
| 7012 · EVENT PERSONNEL - Other | 79,914.29 | 154,000.00 | -74,085.71 | 51.9% |
| Total 7012 · EVENT PERSONNEL | 83,376.79 | 158,000.00 | -74,623.21 | 52.8% |
| 7013 · FACILITY COSTS | 19,649.92 | 75,000.00 | -55,350.08 | 26.2% |
| 7014 · SECURITY | 9,719.83 | 70,000.00 | -60,280.17 | 13.9% |
| 7015 · TROPHIES/MEDALS/AWARDS | 2,516.00 | 3,000.00 | -484.00 | 83.9% |
| 7017 · MEALS | 41.09 | 400.00 | -358.91 | 10.3% |
| 7018 · TRAVEL | 722.47 | 0.00 | 722.47 | 0.0% |
| 7021 · PROGRAMS/PRINTING | 12,653.66 | 10,000.00 | 2,653.66 | 126.5% |
| 7022 · SUPPLIES & EQUIPMENT | 2,644.71 | 5,000.00 | -2,355.29 | 52.9% |
| 7025 · SCHOOL SHARE | 59,672.58 | 70,000.00 | -10,327.42 | 85.2% |
| 7026 · HOSPITALITY | 30,906.81 | 27,000.00 | 3,906.81 | 114.5% |
| 7031 · REUNION/HALL OF FAME EXPENS | 10,388.80 | 10,000.00 | 388.80 | 103.9% |
| 7114 · ARBITER FEES FOR OFFICIALS | 113.05 | 0.00 | 113.05 | 0.0% |
| Total Expense | 300,537.21 | 502,400.00 | -201,862.79 | 59.8% |
| NO SETTLEMENT FROM UNM AS OF 5/13/19 | | | | |
| NET INCOME | \$ 242,059.60 | \$ 441,100.00 | \$ (199,040.40) | 54.9% |

2018-2019 SPIRIT

| | Jul '18 - Jun 19 | Budget | \$ Over Budget | % of Budget |
|---|------------------|--------------|-----------------|-------------|
| Income | | | | |
| 4111 · GATE RECEIPTS | 0.00 | 135,000.00 | -135,000.00 | 0.0% |
| 4114 · SPONSORSHIPS | 20,000.00 | 20,000.00 | 0.00 | 100.0% |
| 4116 · T-SHIRT& CONCESSIONS | | | | |
| 4116S · SPIRIT SHIRT | 190.50 | 0.00 | 190.50 | 0.0% |
| 4116 · T-SHIRT& CONCESSIONS - Oth | 9,000.00 | 9,000.00 | 0.00 | 100.0% |
| Total 4116 · T-SHIRT& CONCESSIONS | 9,190.50 | 9,000.00 | 190.50 | 102.1% |
| 4126 · CORPORATE SHARE | 1,302.50 | 2,000.00 | -697.50 | 65.1% |
| Total Income | 30,493.00 | 166,000.00 | -135,507.00 | 18.4% |
| Expense | | | | |
| 7011 · OFFICIALS/ADJUDICATORS | 12,218.71 | 11,500.00 | 718.71 | 106.3% |
| 7012 · EVENT PERSONNEL | | | | |
| 7012T · ATHLETIC TRAINER | 1,062.50 | 1,200.00 | -137.50 | 88.5% |
| 7012 · EVENT PERSONNEL - Other | 15,690.62 | 28,000.00 | -12,309.38 | 56.0% |
| Total 7012 · EVENT PERSONNEL | 16,753.12 | 29,200.00 | -12,446.88 | 57.4% |
| 7013 · FACILITY COSTS | 0.00 | 6,000.00 | -6,000.00 | 0.0% |
| 7014 · SECURITY | 0.00 | 14,000.00 | -14,000.00 | 0.0% |
| 7015 · TROPHIES/MEDALS/AWARDS | 3,180.50 | 3,000.00 | 180.50 | 106.0% |
| 7017 · MEALS | 153.66 | 500.00 | -346.34 | 30.7% |
| 7018 · TRAVEL | 5,268.20 | 7,500.00 | -2,231.80 | 70.2% |
| 7021 · PROGRAMS/PRINTING | 1,084.99 | 1,000.00 | 84.99 | 108.5% |
| 7022 · SUPPLIES & EQUIPMENT | 189.21 | 1,000.00 | -810.79 | 18.9% |
| 7026 · HOSPITALITY | 3,015.05 | 2,500.00 | 515.05 | 120.6% |
| Total Expense | 41,863.44 | 76,200.00 | -34,336.56 | 54.9% |
| NO SETTLEMENT FROM UNM AS OF 5/13/19 | | | | |
| NET INCOME | \$ (11,370.44) | \$ 89,800.00 | \$ (101,170.44) | -12.7% |

Discussion Items

-Classification & Alignment: Timeline/Process

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

-Football: 3rd Party Summer Camps

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



New Mexico Activities Association

Board of Directors' Meeting – June 13, 2019



STEM CHALLENGE AS A SANCTIONED ACTIVITY

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

Presenter:

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

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

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

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

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

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (15-0)

Attachments: None

New Mexico Activities Association

Board of Directors' Meeting – June 13, 2019



NMHSCA SOCCER ALL STAR GAME

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☐ Non-Referenda Item

Presenter:

Buster Mabrey, New Mexico High School Coaches Association Executive Director

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

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

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

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

ADD NOTE: *The All-Star Game for Soccer may take place during the school year.*

NMAA Staff Recommendation: Neutral*

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

NMAA Commission Recommendation: Approve (15-0)

Attachments: None

New Mexico Activities Association

Board of Directors' Meeting – June 13, 2019



AMATEUR STATUS

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenters: Sally Marquez, Executive Director

Current: 6.18.7 Non-School Sponsored Events - Awards

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

Proposal: 6.18.7 Non-School Sponsored Events - Awards

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

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

Budget Impact: None

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (15-0)

Attachments: None

New Mexico Activities Association

Board of Directors' Meeting – June 13, 2019



REGULAR SEASON EVENT FEES

| | |
|---|--|
| <input checked="" type="checkbox"/> Action Item | <input checked="" type="checkbox"/> Referenda Item |
| <input type="checkbox"/> Discussion Item | <input type="checkbox"/> Non-Referenda Item |

Presenter:

Sally Marquez, Executive Director

Proposal:

Require tournament entry fees to be processed only through the host school and not through a booster club or outside agency.

***NEW 7.8.10** *Entry fees, required to participate in any tournament or event, must be processed through the host school and cannot be paid to booster clubs or outside agencies.*

Rationale: Historically, tournament entry fees have been used to offset overhead costs with remaining funds processed through and controlled by the school. However, recently, tournament entry fees have become a mechanism to generate funds for particular booster clubs and/or outside agencies/groups. This proposal ensures that funds generated by entry fees are processed through and controlled by the host school and not a booster club or outside agency.

Budget Impact: N/A

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Discussion Item during 5/22 meeting; recommended it be taken to the Board of Directors as an Action Item.

Attachments: None

New Mexico Activities Association

Board of Directors' Meeting – June 13, 2019



3RD PARTY FILMING

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenters: Sally Marquez, Executive Director

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

A. Practice Sessions/Scrimmages

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

B. Regular Season Contests

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

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

A. Practice Sessions/Scrimmages

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

B. Regular Season Contests

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

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

Budget Impact: None

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (15-0)

Attachments: None

New Mexico Activities Association

Board of Directors' Meeting – June 13, 2019



PARTICIPATION IN 25% OF REGULAR SEASON

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

Presenters: Sally Marquez, Executive Director

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

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

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

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

Note: Sub-varsity players can be moved up for post season play without playing in a ¼ of the varsity contests.

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

Budget Impact: None

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (15-0)

Attachments: None

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8TH GRADE PARTICIPATION: CLASS 4A/5A

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenters: Sally Marquez, Executive Director
Middle School Committee

Proposal: In 4A/5A only, if an 8th grader is playing a sport offered by that athlete's middle school, they may not be moved up to play that sport at the high school until the completion of that middle school season. At the discretion of the school athletic department, 8th graders MAY participate in sports at the high school level if that sport is NOT offered at the middle school level.

Rationale: There continues to be issues with middle school participation at the high school level. This allows 8th graders to play at the high school level while keeping quality programs at the middle schools, and also helps to avoid any displacement of 9-12th graders.

Budget Impact: None

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (15-0)

Attachments: None

New Mexico Activities Association

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LEGALLY SEPARATED PARENTS

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

Presenters: Sally Marquez, Executive Director

Current: 6.7.4. Legally Separated Parents

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

Proposal: 6.7.4. Legally Separated Parents

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

Rationale: Court Ruling

Budget Impact: None

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (15-0)

Attachments: None

New Mexico Activities Association

Board of Directors' Meeting – June 13, 2019



EJECTION POLICY: BATTERY

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenters: Sally Marquez, Executive Director

Current:

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

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

Rationale: We need to have stiffer penalties than an "ejection" for students who are engaging in harmful behavior.

Budget Impact: None

NMAA Staff Recommendation: Approve

NMAA Staff Recommendation: Approve (15-0)

Attachments: None

New Mexico Activities Association

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COACH/SCHOOL PERSONNEL BEHAVIOR: SOCIAL MEDIA

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter:

Sally Marquez, Executive Director

Proposal:

Adjust Bylaw 7.7.3 to include social media as a means of publicly defaming or attacking the credibility of officials or opponents.

(Underlined language is new)

7.7.3 Unethical or Unprofessional Behavior Engaged in by a Coach or Other School Personnel

Coaches/other school personnel who engage in unethical or unprofessional behavior shall be subject to sanctions by the Executive Director, in accordance with the tenets of the NMAA Sportsmanship Initiative, "Compete with Class." Such behavior includes, but is not limited to, publicly disagreeing with the judgment of contest officials, entering officials' locker rooms before or after games, demeaning contest opponents, or otherwise publicly defaming or attacking the credibility of officials or opponents. An example of this behavior would be providing negative quotations in newspaper or other media outlets, including social media platforms, about officiating performance or about opponents.

Rationale: Social media has become a prevalent platform for subscribers to receive news, information and personal opinion. Coaches and other school personnel who use social media as a platform to publicly defame or attack referees or opponents are not abiding by the tenets of Compete with Class.

Budget Impact: N/A

NMAA Staff Recommendation: Approve

Attachments: None

New Mexico Activities Association

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ONLINE RULES CLINIC

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

Presenter: Sally Marquez, Executive Director

| | | | |
|------------------|--------|-------------|---|
| Current: | Aug 31 | Fall Sports | Deadline for all head coaches to complete the district clinic in person or online at www.nmact.org depending on the sport. |
| | Nov 30 | Winter | Deadline for all head coaches to complete the district clinic in person or online at www.nmact.org depending on the sport. |
| | Feb 28 | Spring | Deadline for all head coaches to complete the district clinic in person or online at www.nmact.org depending on the sport. |
| Proposal: | Aug 15 | Fall Sports | Deadline for all head coaches to complete the district clinic in person or online at www.nmact.org depending on the sport. |
| | Nov 15 | Winter | Deadline for all head coaches to complete the district clinic in person or online at www.nmact.org depending on the sport. |
| | Feb 15 | Spring | Deadline for all head coaches to complete the district clinic in person or online at www.nmact.org depending on the sport. |

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

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (15-0)

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

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

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

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

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

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

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

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ROSTERS AND SCHEDULES: DEADLINES FOR POSTING

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter: Tyler Dunkel, Assistant Director

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

Fall Sports - September 15

Winter Sports - December 15

Spring Sports - April 1

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

Fall Sports - September 1

Winter Sports - December 1

Spring Sports - March 1

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

Budget Impact: None

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (15-0)

Attachments: None

New Mexico Activities Association

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SPORTS MEDICINE: CONSENT TO TREAT FORM

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

Presenter:

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

Proposal:

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

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

Rationale:

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

Budget Impact: N/A

NMAA Staff Recommendation: Approve

Sports Medicine Advisory Committee: Approve

NMAA Commission Recommendation: Approve (15-0)

Attachments: Proposed Consent to Treat Form



CONSENT TO TREAT FORM

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

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

PLEASE PRINT LEGIBLY

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

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

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

Date: _____ Signature _____

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SPORTS MEDICINE: PHYSICAL FORMS

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

Presenters:

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

Proposal:

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

The following language would be added to Bylaw 6.15:

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

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

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

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

Rationale:

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

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

Budget Impact: N/A

NMAA Staff Recommendation: Approve

Sports Medicine Advisory Committee: Approve

NMAA Commission Recommendation: Approve(15-0)

Attachments: Proposed Pre-participation Forms



MEDICAL EXAMINATION FOR PARTICIPATION IN INTERSCHOLASTIC ATHLETICS

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

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

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

| | | | | |
|--|--|-----------------------------------|--------------------------------------|-------------------------------------|
| Student Athlete Name (<i>Last, First, M.I.</i>): | | | | |
| Home Address: | | | Grade: | |
| <i>Street</i> | <i>City</i> | <i>State</i> | <i>Zip</i> | |
| DOB: | | | AGE: | |
| Name of Parent/Guardian | | | | |
| Home Address: | | | Phone: Work: | |
| <i>Street</i> | <i>City</i> | <i>State</i> | <i>Zip</i> | Cell: |
| Emergency Contact | | | Phone: Work: | |
| <i>Name</i> | | <i>Relationship</i> | Cell: | |
| Address: | | | | |
| <i>Street</i> | <i>City</i> | <i>State</i> | <i>Zip</i> | |
| Participant Insurance: Participants must be covered by accident/injury insurance prior to participation. | | | | |
| Insurance Carrier | | Policy Number | | Group ID |
| SPORT/ACTIVITY STUDENT WILL PARTICIPATE IN (CHECK ALL THAT APPLY) | | | | |
| Sports/Activities | | | | |
| <input type="checkbox"/> Baseball | <input type="checkbox"/> Cheer | <input type="checkbox"/> Football | <input type="checkbox"/> Softball | <input type="checkbox"/> Volleyball |
| <input type="checkbox"/> Basketball | <input type="checkbox"/> Cross Country | <input type="checkbox"/> Golf | <input type="checkbox"/> Tennis | <input type="checkbox"/> Wrestling |
| <input type="checkbox"/> Bowling | <input type="checkbox"/> Dance | <input type="checkbox"/> Soccer | <input type="checkbox"/> Track/Field | <input type="checkbox"/> Other_____ |
| Please answer all health history questions on the following page PRIOR to your visit to the doctor. Please fill in the student athlete's personal information (name, gender and birth date) on each page of the form and return the entire packet to the school's athletic department. | | | | |

Concussion Management

A concussion is a disturbance in the function of the brain that can be caused by a blow to the body or head and may occur in any sport or activity. Effects of a concussion may include a variety of symptoms (headache, nausea, dizziness, memory loss, balance problem) with or without a loss of consciousness. I/we understand there is a concussion management protocol established that includes care and return to play criteria.

Student-Athlete Signature

Date

Parent or Court Appointed Legal Guardian Signature

Date

PREPARTICIPATION PHYSICAL EVALUATION HISTORY FORM

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

Date of Exam _____

Name _____ Date of birth _____

Sex _____ Age _____ Grade _____ School _____ Sport(s) _____

| | |
|---|--|
| Medicines and Allergies: Please list all of the prescription and over-the-counter medicines and supplements (herbal and nutritional) that you are currently taking | |
| _____ | |
| _____ | |
| _____ | |
| Do you have any allergies? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please identify specific allergy below. | |
| <input type="checkbox"/> Medicines | <input type="checkbox"/> Pollens <input type="checkbox"/> Food <input type="checkbox"/> Stinging Insects |

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

| GENERAL QUESTIONS | Yes | No |
|---|-----|----|
| 1. Has a doctor ever denied or restricted your participation in sports for any reason? | | |
| 2. Do you have any ongoing medical conditions? If so, please identify below: <input type="checkbox"/> Asthma <input type="checkbox"/> Anemia <input type="checkbox"/> Diabetes <input type="checkbox"/> Infections Other: _____ | | |
| 3. Have you ever spent the night in the hospital? | | |
| 4. Have you ever had surgery? | | |
| HEART HEALTH QUESTIONS ABOUT YOU | Yes | No |
| 5. Have you ever passed out or nearly passed out DURING or AFTER exercise? | | |
| 6. Have you ever had discomfort, pain, tightness, or pressure in your chest during exercise? | | |
| 7. Does your heart ever race or skip beats (irregular beats) during exercise? | | |
| 8. Has a doctor ever told you that you have any heart problems? If so, check all that apply: <input type="checkbox"/> High blood pressure <input type="checkbox"/> A heart murmur <input type="checkbox"/> High cholesterol <input type="checkbox"/> A heart infection <input type="checkbox"/> Kawasaki disease Other: _____ | | |
| 9. Has a doctor ever ordered a test for your heart? (For example, ECG/EKG, echocardiogram) | | |
| 10. Do you get lightheaded or feel more short of breath than expected during exercise? | | |
| 11. Have you ever had an unexplained seizure? | | |
| 12. Do you get more tired or short of breath more quickly than your friends during exercise? | | |
| HEART HEALTH QUESTIONS ABOUT YOUR FAMILY | Yes | No |
| 13. Has any family member or relative died of heart problems or had an unexpected or unexplained sudden death before age 50 (including drowning, unexplained car accident, or sudden infant death syndrome)? | | |
| 14. Does anyone in your family have hypertrophic cardiomyopathy, Marfan syndrome, arrhythmogenic right ventricular cardiomyopathy, long QT syndrome, short QT syndrome, Brugada syndrome, or catecholaminergic polymorphic ventricular tachycardia? | | |
| 15. Does anyone in your family have a heart problem, pacemaker, or implanted defibrillator? | | |
| 16. Has anyone in your family had unexplained fainting, unexplained seizures, or near drowning? | | |
| BONE AND JOINT QUESTIONS | Yes | No |
| 17. Have you ever had an injury to a bone, muscle, ligament, or tendon that caused you to miss a practice or a game? | | |
| 18. Have you ever had any broken or fractured bones or dislocated joints? | | |
| 19. Have you ever had an injury that required x-rays, MRI, CT scan, injections, therapy, a brace, a cast, or crutches? | | |
| 20. Have you ever had a stress fracture? | | |
| 21. Have you ever been told that you have or have you had an x-ray for neck instability or atlantoaxial instability? (Down syndrome or dwarfism) | | |
| 22. Do you regularly use a brace, orthotics, or other assistive device? | | |
| 23. Do you have a bone, muscle, or joint injury that bothers you? | | |
| 24. Do any of your joints become painful, swollen, feel warm, or look red? | | |
| 25. Do you have any history of juvenile arthritis or connective tissue disease? | | |

| MEDICAL QUESTIONS | Yes | No |
|---|-----|----|
| 26. Do you cough, wheeze, or have difficulty breathing during or after exercise? | | |
| 27. Have you ever used an inhaler or taken asthma medicine? | | |
| 28. Is there anyone in your family who has asthma? | | |
| 29. Were you born without or are you missing a kidney, an eye, a testicle (males), your spleen, or any other organ? | | |
| 30. Do you have groin pain or a painful bulge or hernia in the groin area? | | |
| 31. Have you had infectious mononucleosis (mono) within the last month? | | |
| 32. Do you have any rashes, pressure sores, or other skin problems? | | |
| 33. Have you had a herpes or MRSA skin infection? | | |
| 34. Have you ever had a head injury or concussion? | | |
| 35. Have you ever had a hit or blow to the head that caused confusion, prolonged headache, or memory problems? | | |
| 36. Do you have a history of seizure disorder? | | |
| 37. Do you have headaches with exercise? | | |
| 38. Have you ever had numbness, tingling, or weakness in your arms or legs after being hit or falling? | | |
| 39. Have you ever been unable to move your arms or legs after being hit or falling? | | |
| 40. Have you ever become ill while exercising in the heat? | | |
| 41. Do you get frequent muscle cramps when exercising? | | |
| 42. Do you or someone in your family have sickle cell trait or disease? | | |
| 43. Have you had any problems with your eyes or vision? | | |
| 44. Have you had any eye injuries? | | |
| 45. Do you wear glasses or contact lenses? | | |
| 46. Do you wear protective eyewear, such as goggles or a face shield? | | |
| 47. Do you worry about your weight? | | |
| 48. Are you trying to or has anyone recommended that you gain or lose weight? | | |
| 49. Are you on a special diet or do you avoid certain types of foods? | | |
| 50. Have you ever had an eating disorder? | | |
| 51. Do you have any concerns that you would like to discuss with a doctor? | | |
| FEMALES ONLY | | |
| 52. Have you ever had a menstrual period? | | |
| 53. How old were you when you had your first menstrual period? | | |
| 54. How many periods have you had in the last 12 months? | | |

Explain "yes" answers here

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

Signature of athlete _____ Signature of parent/guardian _____ Date _____

■ PREPARTICIPATION PHYSICAL EVALUATION

PHYSICAL EXAMINATION FORM

Name _____ Date of birth _____

PHYSICIAN REMINDERS

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

| EXAMINATION | | | |
|---|--------------|---|---|
| Height _____ | Weight _____ | <input type="checkbox"/> Male <input type="checkbox"/> Female | |
| BP _____ / _____ (_____ / _____) | Pulse _____ | Vision R 20/ _____ L 20/ _____ | Corrected <input type="checkbox"/> Y <input type="checkbox"/> N |
| MEDICAL | NORMAL | ABNORMAL FINDINGS | |
| Appearance • Marfan stigmata (kyphoscoliosis, high-arched palate, pectus excavatum, arachnodactyly, arm span > height, hyperlaxity, myopia, MVP, aortic insufficiency) | | | |
| Eyes/ears/nose/throat • Pupils equal • Hearing | | | |
| Lymph nodes | | | |
| Heart ^a • Murmurs (auscultation standing, supine, +/- Valsalva) • Location of point of maximal impulse (PMI) | | | |
| Pulses • Simultaneous femoral and radial pulses | | | |
| Lungs | | | |
| Abdomen | | | |
| Genitourinary (males only) ^b | | | |
| Skin • HSV, lesions suggestive of MRSA, tinea corporis | | | |
| Neurologic ^c | | | |
| MUSCULOSKELETAL | | | |
| Neck | | | |
| Back | | | |
| Shoulder/arm | | | |
| Elbow/forearm | | | |
| Wrist/hand/fingers | | | |
| Hip/thigh | | | |
| Knee | | | |
| Leg/ankle | | | |
| Foot/toes | | | |
| Functional • Duck-walk, single leg hop | | | |

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

^bConsider GU exam if in private setting. Having third party present is recommended.

^cConsider cognitive evaluation or baseline neuropsychiatric testing if a history of significant concussion.

- ☐ Cleared for all sports without restriction
- ☐ Cleared for all sports without restriction with recommendations for further evaluation or treatment for _____
- ☐ Not cleared
- ☐ Pending further evaluation
- ☐ For any sports
- ☐ For certain sports _____
- Reason _____

Recommendations _____

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

Name of physician (print/type) _____ Date _____

Address _____ Phone _____

Signature of physician _____, MD or DO

New Mexico Activities Association

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WRESTLING: GIRLS STATE CHAMPIONSHIPS

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

Presenter:

Scott Owen, NMAA Director of Wrestling

Proposal:

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

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

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

School Budget Impact:

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

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

NMAA Staff Recommendation: Approve

Wrestling Sport Specific Committee: Approve

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

NMAA Commission Recommendation: Approve (13-2)

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

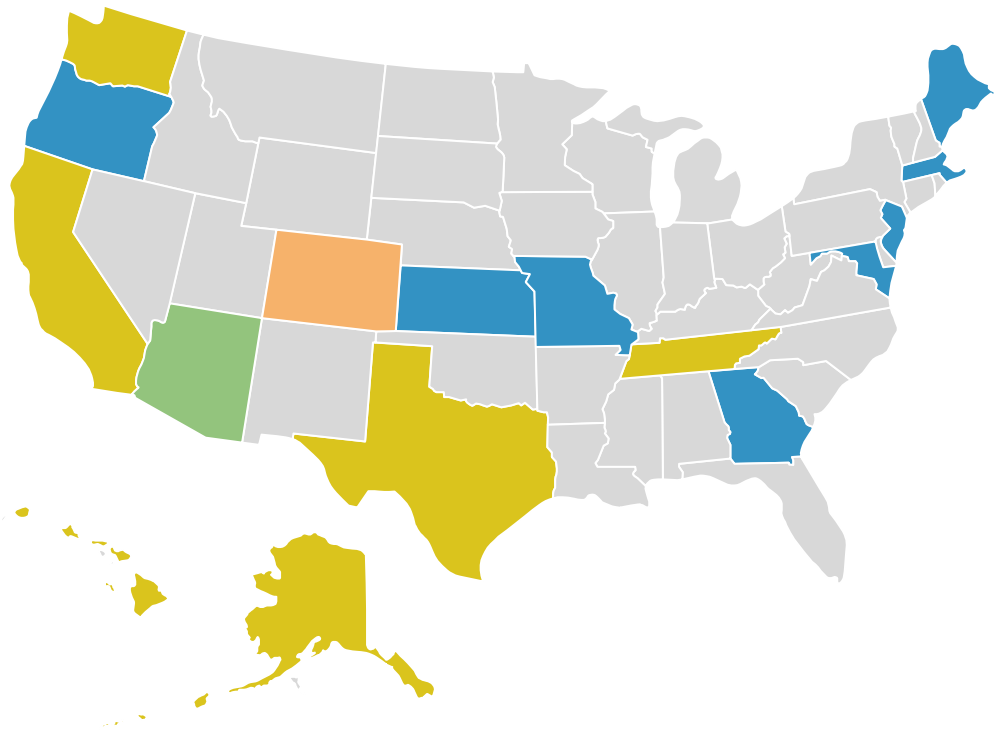
2018-19 State Updates and Momentum

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

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

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

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



WRESTLING - GIRLS PARTICIPATION - 2018-19

5A

| | |
|------------------|----|
| Atrisco Heritage | 9 |
| Cibola | 1 |
| Cleveland | 2 |
| Rio Rancho | 2 |
| Volcano Vista | |
| | 14 |

| | |
|--------------|----|
| Eldorado | 3 |
| Farmington | 2 |
| La Cueva | |
| Piedra Vista | 3 |
| West Mesa | 6 |
| | 14 |

| | |
|------------|----|
| Centennial | 4 |
| Deming | |
| Gadsden | 4 |
| Las Cruces | 5 |
| Mayfield | 3 |
| Onate | 2 |
| | 18 |

| | |
|------------|----|
| Alamogordo | 3 |
| Carlsbad | 2 |
| Hobbs | 4 |
| Roswell | 1 |
| | 10 |

| | |
|-------------|----|
| Albuquerque | 2 |
| Capital | 1 |
| Manzano | 5 |
| Rio Grande | 6 |
| Sandia | 3 |
| Santa Fe | |
| | 17 |

4A

| | |
|------------------|----|
| Aztec | 3 |
| Bloomfield | |
| Gallup | 5 |
| Kirtland Central | 4 |
| Miyamura | 7 |
| Shiprock | 4 |
| | 23 |

| | |
|-----------------|---|
| Espanola | |
| Los Alamos | 3 |
| Moriarty | 2 |
| Pojoaque Valley | |
| Taos | 1 |
| | 6 |

| | |
|--------------|----|
| Chaparral | 10 |
| Ruidoso | 3 |
| Santa Teresa | 3 |
| Silver | 1 |
| | 17 |

| | |
|-----------|---|
| Belen | 2 |
| Goddard | |
| Grants | 1 |
| Los Lunas | 1 |
| St. Pius | |
| Valencia | 1 |
| | 5 |

| | |
|------------|----|
| Academy | 2 |
| Bernalillo | 3 |
| Del Norte | |
| Highland | 21 |
| Valley | 2 |
| | 28 |

3A

| | |
|----------------|---|
| Newcomb | 3 |
| Robertson | |
| St. Michael's | |
| Tucumcari | 2 |
| West Las Vegas | |
| Wingate | 4 |
| | 9 |

| | |
|------------------|---|
| Cobre | |
| Foothill | |
| Pecos | |
| Socorro | 2 |
| Tierra Encantada | 2 |
| | 4 |

2015-2019 Participation Trends

| | Boys | Girls |
|-------|------|-------|
| 2015 | 1928 | 70 |
| 2016 | 1884 | 74 |
| 2017 | 1949 | 79 |
| *2018 | 1843 | 115 |
| *2019 | 1776 | 165 |

*Exhibition Event Held

TOTAL GIRLS PARTICIPANTS = 165

3A BOYS TOTAL PARTICIPANTS = 195

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

WRESTLING - GIRLS STATE QUALIFYING

8-10 Weight Classes

4 Qualifiers per weight in each Region

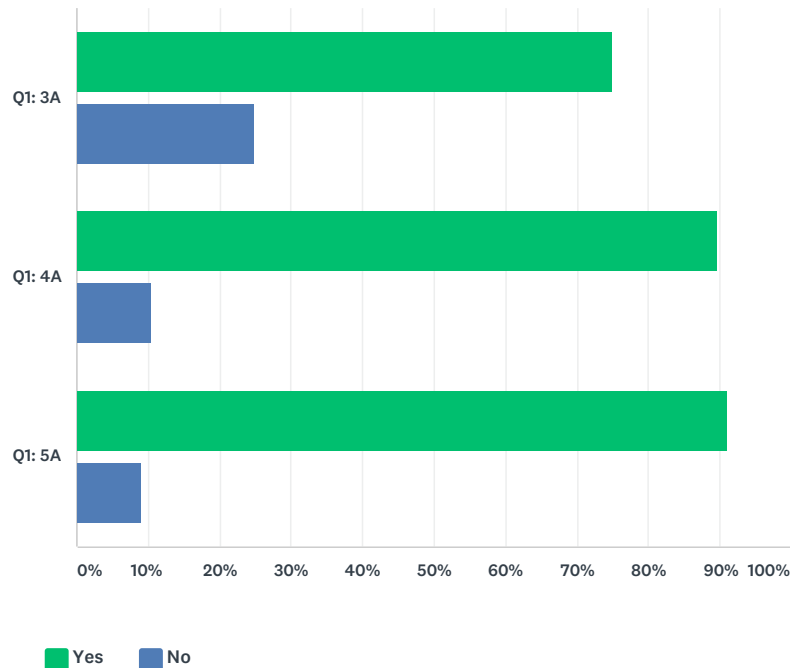
*Schools aligned regionally and by current district alignment

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

*District 2-3A Split Regionally

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

Answered: 49 Skipped: 0



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

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

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

New Mexico Activities Association

Board of Directors' Meeting – June 13, 2019



SOCCER: TIES DURING REGULAR SEASON TOURNAMENTS

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter:

Chris Kedge, Assistant Director

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

Tournament Progression

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

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

NMAA Staff Recommendation: Approve

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

NMAA Commission Recommendation: Approve (15-0)

Attachments: None

New Mexico Activities Association

Board of Directors' Meeting – June 13, 2019



FOOTBALL – INDIVIDUAL GAME LIMITATIONS

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

Presenter:

Dusty Young, Associate Director

Proposal:

Consider adjusting NMAA Football Bylaw 7.15.1.D so that individuals can participate in a maximum of 11 football games during the regular season. Varsity teams would still be limited to 10 total games (sub-varsity to 9 total games). **for 8-Man & 2A-6A Classifications*

Rationale:

Individual athletes are currently limited to participation in a total of 10 football games during the regular season. The current definition of a "Football Game" as listed in the appendices of the NMAA Handbook is as follows:

For the purpose of determining the number of games played by an individual, a student-athlete is considered to have played a football game when he/she participates interscholastically in eight or less football experiences in a consecutive five-day period.

Because many schools schedule sub-varsity games during a varsity program's "bye week", athletes that "float" between teams may have to sit out this sub-varsity contest so that he/she does not violate the individual game limitation bylaws as set forth in the NMAA Handbook.

NMAA Recommendation: Neutral

Football Sports Specific Committee Recommendation: Approve

January Football Coach Survey: In Favor (76-6; 93%)

NMAA Commission Recommendation: Approve (14-0) – from February meeting

Example of Situation: Schedule for a player that is participating on both JV and Varsity

| Varsity Schedule | JV Schedule |
|------------------|---------------|
| Week 1 – Game | Week 1 - Game |
| Week 2 – Game | Week 2 - Game |
| Week 3 – Game | Week 3 - Game |
| Week 4 – Game | Week 4 - Game |
| Week 5 – Game | Week 5 - Game |
| Week 6 – BYE/OFF | Week 6 - Game |
| Week 7 – Game | Week 7 - Game |
| Week 8 – Game | Week 8 - Game |
| Week 9 – Game | Week 9 - Game |
| Week 10 – Game | Week 10 – OFF |
| Week 11 - Game | Week 11 - OFF |

*WEEK 6 – if a player participates each week during weeks 1-5, then plays in the JV game during Week 6 when the varsity team is on a bye, he/she will have accumulated 6 games towards their limitations for the season. The varsity team still has 5 games left on their schedule, however, so under the current rule, this player could not participate in one of these games or he would have exceeded his individual game limitations of 10.

New Mexico Activities Association

Board of Directors' Meeting – June 13, 2019



BASEBALL: PITCH COUNT TRACKING/REPORTING

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenter:

Dusty Young, Associate Director

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

Current

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

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

Proposed

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

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

1st Offense – Warning

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

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

Budget Impact: None

NMAA Baseball Sports Specific Committee Recommendation: Approve

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (15-0)

Attachments: None