

Commission Meeting



Wednesday, September 7, 2016 NMAA 9:00 AM



New Mexico Activities Association Commission Updated August 2016



Small Area A –	Term Expires Dec. 31, 2016	Large Area A –	Term Expires Dec. 31, 2017
eman / a eu / t	Todd Kurth		Mr. Bruce Carver (Chairman)
	Santa Fe Prep		Rio Rancho Public Schools
	1101 Camino de la Cruz Blanca		500 Laser Rd.
	Santa Fe, NM 87505		Rio Rancho, NM 87124
	505-982-1829, Fax: 505-982-2897		505-896-0667, Fax: 505-896-0662
	email: tkurth@sfprep.org		email: bcarver@rrps.net
	email. <u>Ikurin@sipiep.org</u>		ernall. <u>bearver@nps.net</u>
Small Area B –	Term Expires Dec 31, 2018	Large Area B –	Term Expires Dec. 31, 2018
	Mr. Dickie Roybal	Edige Alea D	Mr. Dale Fullerton
	Melrose High School		Clovis High School
	P.O. Box 275		P.O. Box 19000
	Melrose, NM 88124		Clovis, NM 88102
	575-253-4267, Fax: 575-253-4291		575-769-4350, Fax: 575-769-4823
	email: rroybal@melroseschools.org		email: dale.fullerton@clovis-schools.org
	entali. <u>http://diententoseschools.org</u>		ernall. dale.rullerton@clovis-schools.org
Small Area C –	Term Expires Dec. 31, 2016	Large Area C –	Term Expires Dec. 31, 2016
	Mr. Gary Schuster	Large Area C -	Mr. Ernie Viramontes
	Gallup McKinley County Schools		Las Cruces Public Schools
	P.O. Box 1318		505 S Main St.
	Gallup, NM 87305		Las Cruces, NM 88001
	505-721-1052, Fax: 505-721-1199		575-527-5812, Fax: 575-527-6677
	email: gschuste@gmcs.k12.nm.us		email: eviramontes@lcps.k12.nm.us
	email. gschuste@gmcs.krz.hm.us		email. eviramonies@icps.k12.httlus
Small Area D –	Term Expires Dec. 31, 2017	Large Area D –	Term Expires Dec. 31, 2018
	Mr. David Campbell	Earge Area D	Ms. Nickie McCarty
	Dexter High School		Taos High School
	100 N. Lincoln		134 Cervantes Street
	Dexter, NM 88230		Taos, NM 87571
	575-734-5420. Fax: 575-734-6709		575-751-8000. Fax: 575-751-8001
	email: campbelld@dexterdemons.org		email: nikmcc@taosschools.org
	ernan. dampbend e dexterdernons.org		ernali. minine e tabbachoola.org
Non-Public Scho	ol Representative – Term Expires Dec. 31, 2017	State School Boa	ards Association Representative
	Mr. Peter MacFarlane		Ms. Jennifer Viramontes
	Mr. Peter MacFarlane		Ms. Jennifer Viramontes
	Mr. Peter MacFarlane Sandia Prep High School		Ms. Jennifer Viramontes 4950 McNutt Road
	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE		Ms. Jennifer Viramontes
	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113		Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063 575-882-6200
	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113 505-338-3025, Fax: 505-200-0190		Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063
	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113		Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063 575-882-6200
	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113 505-338-3025, Fax: 505-200-0190 email: <u>pmacfarlane@sandiaprep.org</u>		Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063 575-882-6200 email: <u>iviramontes@gisd.k12.nm.us</u>
	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113 505-338-3025, Fax: 505-200-0190		Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063 575-882-6200
	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113 505-338-3025, Fax: 505-200-0190 email: <u>pmacfarlane@sandiaprep.org</u>		Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063 575-882-6200 email: <u>iviramontes@gisd.k12.nm.us</u>
	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113 505-338-3025, Fax: 505-200-0190 email: <u>pmacfarlane@sandiaprep.org</u> School Athletic Directors Association Rep. Mr. Mike Huston		Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063 575-882-6200 email: <u>iviramontes@gisd.k12.nm.us</u> School Coaches Association Rep. Mr. Thomas "Buster" Mabrey
	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113 505-338-3025, Fax: 505-200-0190 email: <u>pmacfarlane@sandiaprep.org</u> School Athletic Directors Association Rep. Mr. Mike Huston c/o NMADA		Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063 575-882-6200 email: jviramontes@gisd.k12.nm.us School Coaches Association Rep. Mr. Thomas "Buster" Mabrey 6600 Palomas Ave. NE
	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113 505-338-3025, Fax: 505-200-0190 email: <u>pmacfarlane@sandiaprep.org</u> School Athletic Directors Association Rep. Mr. Mike Huston c/o NMADA 6600 Palomas Ave. NE		Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063 575-882-6200 email: jviramontes@gisd.k12.nm.us School Coaches Association Rep. Mr. Thomas "Buster" Mabrey 6600 Palomas Ave. NE Albuquerque, NM 87109
	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113 505-338-3025, Fax: 505-200-0190 email: <u>pmacfarlane@sandiaprep.org</u> School Athletic Directors Association Rep. Mr. Mike Huston c/o NMADA 6600 Palomas Ave. NE Albuquerque, NM 87109		Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063 575-882-6200 email: jviramontes@gisd.k12.nm.us School Coaches Association Rep. Mr. Thomas "Buster" Mabrey 6600 Palomas Ave. NE Albuquerque, NM 87109 505-821-8600, Fax: 505-923-3114
	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113 505-338-3025, Fax: 505-200-0190 email: <u>pmacfarlane@sandiaprep.org</u> School Athletic Directors Association Rep. Mr. Mike Huston c/o NMADA 6600 Palomas Ave. NE Albuquerque, NM 87109 505-923-3278, Fax: 505-923-3114		Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063 575-882-6200 email: jviramontes@gisd.k12.nm.us School Coaches Association Rep. Mr. Thomas "Buster" Mabrey 6600 Palomas Ave. NE Albuquerque, NM 87109 505-821-8600, Fax: 505-923-3114 505-554-7349 (cell)
New Mexico Higl	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113 505-338-3025, Fax: 505-200-0190 email: <u>pmacfarlane@sandiaprep.org</u> School Athletic Directors Association Rep. Mr. Mike Huston c/o NMADA 6600 Palomas Ave. NE Albuquerque, NM 87109 505-923-3278, Fax: 505-923-3114		Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063 575-882-6200 email: jviramontes@gisd.k12.nm.us School Coaches Association Rep. Mr. Thomas "Buster" Mabrey 6600 Palomas Ave. NE Albuquerque, NM 87109 505-821-8600, Fax: 505-923-3114 505-554-7349 (cell) email: tmabrey@nmhsca.com
New Mexico Higl	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113 505-338-3025, Fax: 505-200-0190 email: <u>pmacfarlane@sandiaprep.org</u> School Athletic Directors Association Rep. Mr. Mike Huston c/o NMADA 6600 Palomas Ave. NE Albuquerque, NM 87109 505-923-3278, Fax: 505-923-3114 email: <u>mhuston2000@aol.com</u>	New Mexico Higl	Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063 575-882-6200 email: jviramontes@gisd.k12.nm.us School Coaches Association Rep. Mr. Thomas "Buster" Mabrey 6600 Palomas Ave. NE Albuquerque, NM 87109 505-821-8600, Fax: 505-923-3114 505-554-7349 (cell) email: tmabrey@nmhsca.com
New Mexico Higl	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113 505-338-3025, Fax: 505-200-0190 email: <u>pmacfarlane@sandiaprep.org</u> School Athletic Directors Association Rep. Mr. Mike Huston c/o NMADA 6600 Palomas Ave. NE Albuquerque, NM 87109 505-923-3278, Fax: 505-923-3114 email: <u>mhuston2000@aol.com</u> cials Association Representative	New Mexico Higl	Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063 575-882-6200 email: jviramontes@gisd.k12.nm.us School Coaches Association Rep. Mr. Thomas "Buster" Mabrey 6600 Palomas Ave. NE Albuquerque, NM 87109 505-821-8600, Fax: 505-923-3114 505-554-7349 (cell) email: tmabrey@nmhsca.com il Member Mr. Don Gerheart 93 Mimbres Dr.
New Mexico Higl	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113 505-338-3025, Fax: 505-200-0190 email: pmacfarlane@sandiaprep.org School Athletic Directors Association Rep. Mr. Mike Huston c/o NMADA 6600 Palomas Ave. NE Albuquerque, NM 87109 505-923-3278, Fax: 505-923-3114 email: mhuston2000@aol.com cials Association Representative Mr. Jess Martinez Albuquerque, NM 505-228-0102	New Mexico Higl	Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063 575-882-6200 email: jviramontes@gisd.k12.nm.us School Coaches Association Rep. Mr. Thomas "Buster" Mabrey 6600 Palomas Ave. NE Albuquerque, NM 87109 505-821-8600, Fax: 505-923-3114 505-554-7349 (cell) email: tmabrey@nmhsca.com il Member Mr. Don Gerheart
New Mexico Higl	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113 505-338-3025, Fax: 505-200-0190 email: pmacfarlane@sandiaprep.org School Athletic Directors Association Rep. Mr. Mike Huston c/o NMADA 6600 Palomas Ave. NE Albuquerque, NM 87109 505-923-3278, Fax: 505-923-3114 email: mhuston2000@aol.com Cials Association Representative Mr. Jess Martinez Albuquerque, NM	New Mexico Higl	Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063 575-882-6200 email: jviramontes@gisd.k12.nm.us School Coaches Association Rep. Mr. Thomas "Buster" Mabrey 6600 Palomas Ave. NE Albuquerque, NM 87109 505-821-8600, Fax: 505-923-3114 505-554-7349 (cell) email: tmabrey@nmhsca.com il Member Mr. Don Gerheart 93 Mimbres Dr. Los Alamos, NM 87544-3716 505-672-9840
New Mexico Higl	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113 505-338-3025, Fax: 505-200-0190 email: pmacfarlane@sandiaprep.org School Athletic Directors Association Rep. Mr. Mike Huston c/o NMADA 6600 Palomas Ave. NE Albuquerque, NM 87109 505-923-3278, Fax: 505-923-3114 email: mhuston2000@aol.com cials Association Representative Mr. Jess Martinez Albuquerque, NM 505-228-0102	New Mexico Higl	Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063 575-882-6200 email: jviramontes@gisd.k12.nm.us School Coaches Association Rep. Mr. Thomas "Buster" Mabrey 6600 Palomas Ave. NE Albuquerque, NM 87109 505-821-8600, Fax: 505-923-3114 505-554-7349 (cell) email: tmabrey@nmhsca.com il Member Mr. Don Gerheart 93 Mimbres Dr. Los Alamos, NM 87544-3716
New Mexico High New Mexico Offic	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113 505-338-3025, Fax: 505-200-0190 email: <u>pmacfarlane@sandiaprep.org</u> School Athletic Directors Association Rep. Mr. Mike Huston c/o NMADA 6600 Palomas Ave. NE Albuquerque, NM 87109 505-923-3278, Fax: 505-923-3114 email: <u>mhuston2000@aol.com</u> cials Association Representative Mr. Jess Martinez Albuquerque, NM 505-228-0102 email: <u>jessmartinez3@gmail.com</u>	New Mexico Higi Activities Counc	Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063 575-882-6200 email: jviramontes@gisd.k12.nm.us School Coaches Association Rep. Mr. Thomas "Buster" Mabrey 6600 Palomas Ave. NE Albuquerque, NM 87109 505-821-8600, Fax: 505-923-3114 505-554-7349 (cell) email: tmabrey@nmhsca.com il Member Mr. Don Gerheart 93 Mimbres Dr. Los Alamos, NM 87544-3716 505-672-9840 email: dgerheart@nmmea.com
New Mexico High New Mexico Offic	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113 505-338-3025, Fax: 505-200-0190 email: pmacfarlane@sandiaprep.org School Athletic Directors Association Rep. Mr. Mike Huston c/o NMADA 6600 Palomas Ave. NE Albuquerque, NM 87109 505-923-3278, Fax: 505-923-3114 email: mhuston2000@aol.com Cials Association Representative Mr. Jess Martinez Albuquerque, NM 505-228-0102 email: jessmartinez3@gmail.com	New Mexico Higi Activities Counc	Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063 575-882-6200 email: jviramontes@gisd.k12.nm.us School Coaches Association Rep. Mr. Thomas "Buster" Mabrey 6600 Palomas Ave. NE Albuquerque, NM 87109 505-821-8600, Fax: 505-923-3114 505-554-7349 (cell) email: tmabrey@nmhsca.com il Member Mr. Don Gerheart 93 Mimbres Dr. Los Alamos, NM 87544-3716 505-672-9840 email: dgerheart@nmmea.com School Representative
New Mexico High New Mexico Offic	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113 505-338-3025, Fax: 505-200-0190 email: <u>pmacfarlane@sandiaprep.org</u> School Athletic Directors Association Rep. Mr. Mike Huston c/o NMADA 6600 Palomas Ave. NE Albuquerque, NM 87109 505-923-3278, Fax: 505-923-3114 email: <u>mhuston2000@aol.com</u> Cials Association Representative Mr. Jess Martinez Albuquerque, NM 505-228-0102 email: jessmartinez3@gmail.com Ociation of Secondary School Principals Rep. Mr. V. Scott Affentranger	New Mexico Higi Activities Counc	Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063 575-882-6200 email: jviramontes@gisd.k12.nm.us School Coaches Association Rep. Mr. Thomas "Buster" Mabrey 6600 Palomas Ave. NE Albuquerque, NM 87109 505-821-8600, Fax: 505-923-3114 505-554-7349 (cell) email: tmabrey@nmhsca.com il Member Mr. Don Gerheart 93 Mimbres Dr. Los Alamos, NM 87544-3716 505-672-9840 email: dgerheart@nmmea.com School Representative Ms. Debbie Coffman
New Mexico High New Mexico Offic	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113 505-338-3025, Fax: 505-200-0190 email: <u>pmacfarlane@sandiaprep.org</u> School Athletic Directors Association Rep. Mr. Mike Huston c/o NMADA 6600 Palomas Ave. NE Albuquerque, NM 87109 505-923-3278, Fax: 505-923-3114 email: <u>mhuston2000@aol.com</u> Cials Association Representative Mr. Jess Martinez Albuquerque, NM 505-228-0102 email: jessmartinez3@gmail.com Ociation of Secondary School Principals Rep. Mr. V. Scott Affentranger Cleveland High School	New Mexico Higi Activities Counc	Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063 575-882-6200 email: jviramontes@gisd.k12.nm.us School Coaches Association Rep. Mr. Thomas "Buster" Mabrey 6600 Palomas Ave. NE Albuquerque, NM 87109 505-821-8600, Fax: 505-923-3114 505-554-7349 (cell) email: tmabrey@nmhsca.com il Member Mr. Don Gerheart 93 Mimbres Dr. Los Alamos, NM 87544-3716 505-672-9840 email: dgerheart@nmmea.com School Representative Ms. Debbie Coffman Albuquerque Academy
New Mexico High New Mexico Offic	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113 505-338-3025, Fax: 505-200-0190 email: pmacfarlane@sandiaprep.org n School Athletic Directors Association Rep. Mr. Mike Huston c/o NMADA 6600 Palomas Ave. NE Albuquerque, NM 87109 505-923-3278, Fax: 505-923-3114 email: mhuston2000@aol.com cials Association Representative Mr. Jess Martinez Albuquerque, NM 505-228-0102 email: jessmartinez3@gmail.com ociation of Secondary School Principals Rep. Mr. V. Scott Affentranger Cleveland High School 4800 Laban Circle	New Mexico Higi Activities Counc	Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063 575-882-6200 email: <u>iviramontes@gisd.k12.nm.us</u> 5 School Coaches Association Rep. Mr. Thomas "Buster" Mabrey 6600 Palomas Ave. NE Albuquerque, NM 87109 505-821-8600, Fax: 505-923-3114 505-554-7349 (cell) email: <u>tmabrey@nmhsca.com</u> il Member Mr. Don Gerheart 93 Mimbres Dr. Los Alamos, NM 87544-3716 505-672-9840 email: <u>dgerheart@nmmea.com</u> School Representative Ms. Debbie Coffman Albuquerque Academy 6400 Wyoming Blvd. NE
New Mexico High New Mexico Offic	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113 505-338-3025, Fax: 505-200-0190 email: pmacfarlane@sandiaprep.org n School Athletic Directors Association Rep. Mr. Mike Huston c/o NMADA 6600 Palomas Ave. NE Albuquerque, NM 87109 505-923-3278, Fax: 505-923-3114 email: mhuston2000@aol.com cials Association Representative Mr. Jess Martinez Albuquerque, NM 505-228-0102 email: jessmartinez3@gmail.com ociation of Secondary School Principals Rep. Mr. V. Scott Affentranger Cleveland High School 4800 Laban Circle Rio Rancho, NM 87144	New Mexico Higi Activities Counc	Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063 575-882-6200 email: jviramontes@gisd.k12.nm.us School Coaches Association Rep. Mr. Thomas "Buster" Mabrey 6600 Palomas Ave. NE Albuquerque, NM 87109 505-821-8600, Fax: 505-923-3114 505-554-7349 (cell) email: tmabrey@nmhsca.com il Member Mr. Don Gerheart 93 Mimbres Dr. Los Alamos, NM 87544-3716 505-672-9840 email: dgerheart@nmmea.com School Representative Ms. Debbie Coffman Albuquerque Academy 6400 Wyoming Blvd. NE Albuquerque, NM 87109
New Mexico High New Mexico Offic	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113 505-338-3025, Fax: 505-200-0190 email: pmacfarlane@sandiaprep.org School Athletic Directors Association Rep. Mr. Mike Huston c/o NMADA 6600 Palomas Ave. NE Albuquerque, NM 87109 505-923-3278, Fax: 505-923-3114 email: mhuston2000@aol.com cials Association Representative Mr. Jess Martinez Albuquerque, NM 505-228-0102 email: jessmartinez3@gmail.com cociation of Secondary School Principals Rep. Mr. V. Scott Affentranger Cleveland High School 4800 Laban Circle Rio Rancho, NM 87144 505-938-0325	New Mexico Higi Activities Counc	Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063 575-882-6200 email: jviramontes@gisd.k12.nm.us School Coaches Association Rep. Mr. Thomas "Buster" Mabrey 6600 Palomas Ave. NE Albuquerque, NM 87109 505-821-8600, Fax: 505-923-3114 505-554-7349 (cell) email: tmabrey@nmhsca.com il Member Mr. Don Gerheart 93 Mimbres Dr. Los Alamos, NM 87544-3716 505-672-9840 email: dgerheart@nmmea.com School Representative Ms. Debbie Coffman Albuquerque Academy 6400 Wyoming Blvd. NE Albuquerque, NM 87109 505-828-3342
New Mexico High New Mexico Offic	Mr. Peter MacFarlane Sandia Prep High School 532 Osuna Rd. NE Albuquerque, NM 87113 505-338-3025, Fax: 505-200-0190 email: pmacfarlane@sandiaprep.org n School Athletic Directors Association Rep. Mr. Mike Huston c/o NMADA 6600 Palomas Ave. NE Albuquerque, NM 87109 505-923-3278, Fax: 505-923-3114 email: mhuston2000@aol.com cials Association Representative Mr. Jess Martinez Albuquerque, NM 505-228-0102 email: jessmartinez3@gmail.com ociation of Secondary School Principals Rep. Mr. V. Scott Affentranger Cleveland High School 4800 Laban Circle Rio Rancho, NM 87144	New Mexico Higi Activities Counc	Ms. Jennifer Viramontes 4950 McNutt Road Sunland Park, NM 88063 575-882-6200 email: jviramontes@gisd.k12.nm.us School Coaches Association Rep. Mr. Thomas "Buster" Mabrey 6600 Palomas Ave. NE Albuquerque, NM 87109 505-821-8600, Fax: 505-923-3114 505-554-7349 (cell) email: tmabrey@nmhsca.com il Member Mr. Don Gerheart 93 Mimbres Dr. Los Alamos, NM 87544-3716 505-672-9840 email: dgerheart@nmmea.com School Representative Ms. Debbie Coffman Albuquerque Academy 6400 Wyoming Blvd. NE Albuquerque, NM 87109

Note: The terms of the elected representatives to the NMAA Commission shall be three years. The initial term lengths are staggered to provide continuity on the Commission. Subsequent terms are for three years for the elected position.

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor September 7, 2016 9:00 AM

<u>AGENDA</u>

A= Action Item

D/I= Discussion/ Information Item

I.	all Meeting to Order and Welcome	
	oll Call – Ascertain Quorum	Jackie Martinez, Assistant Director
	A) Approval of Agenda	Bruce Carver, Chairman
	A) Approval of Minutes (May 18, 2016)	Bruce Carver, Chairman
II.	MAA Directors' Report	Bill Cleland, Dusty Young
Ш.	MAA Financial Report	Shari Kessler-Schwaner, Business Manager
IV.	MAA Activities Report	Dana Pappas, Deputy Director
V.	ew Mexico Officials Association Report	Dana Pappas, Commissioner of Officials
VI.	eneral Discussion/ Information Items	
	D/I) Out of Season coaching (7/8 grades)	Sally Marquez, Executive Director
	D/I) District Track/Field meet start time	Phil Keller, East Mountain HS Coach
) Upcoming Commission elections	Bill Cleland, Associate Director
VII.	ction Items	
	A) Non-member private school student participation (<i>Referenda</i>)	Sally Marquez, Executive Director
	A) Wrestling: State seeding – Trackwrestling software	Scott Owen, Assistant Director
	A) Baseball: Pitching Restrictions (<i>Referenda</i>)	Dusty Young, Associate Director
	A) Golf: Coaching tee-to-green (modification) (<i>Referenda</i>)	Bill Cleland, Associate Director
VI.	 <i>General Discussion/ Information Items</i> D/I) Out of Season coaching (7/8 grades) D/I) District Track/Field meet start time C) Upcoming Commission elections <i>ction Items</i> A) Non-member private school student participation (<i>Referenda</i>) A) Wrestling: State seeding – Trackwrestling software A) Baseball: Pitching Restrictions (<i>Referenda</i>) A) Golf: Coaching tee-to-green (modification) 	Sally Marquez, Executive Director Phil Keller, East Mountain HS Coac Bill Cleland, Associate Director Sally Marquez, Executive Director Scott Owen, Assistant Director Dusty Young, Associate Director

VIII. Consider Adjournment

Next Commission Meeting – November 16, 2016 (NMAA)

NMAA Commission Meeting May 18, 2016 9:00 AM NMAA Office

Welcome – The meeting was called to order by Mr. Bruce Carver at 9:00 am. A roll call was conducted by Mrs. Mindy Ioane and the following members were present:

Mr. Bruce Carver (Large, Area A)
Mr. Dickie Roybal (Small, Area B)
Mr. Dale Fullerton (Large, Area B)
Mr. Gary Schuster (Small, Area C)
Mr. Ernie Viramontes (Large, Area C)
Mr. Dave Campbell (Small, Area D)
Ms. Nickie McCarty (Large, Area D)
Mr. Pete MacFarlane (Non-Public School Rep.)
Mr. Cooper Henderson (New Mexico High School Athletic Directors Association Rep.)
Mr. Thomas Mabrey (New Mexico High School Coaches Association Rep.)
Mr. Don Gerheart (Activities Council Member) via teleconference
Ms. Debbie Coffman (Jr. High/Middle School Rep.)

Not present:

Mr. Todd Kurth (Small, Area A) Ms. Jennifer Viramontes (State School Boards Association Representative) Mr. Scott Affentranger (National Association of Secondary School Principals Rep.)

13 members present representing a quorum.

Approval of Agenda:

Mr. Carver asked for a motion to approve the agenda. Mr. Schuster made the motion to approve the agenda. Mr. Gerheart seconded the motion. A vote was taken and passed unanimously (13-0).

Approval of Minutes:

Mr. Carver asked for a motion to approve the minutes of the February 3, 2016 Commission Meeting as presented. Mr. Fullerton made a motion to approve the minutes. Mr. MacFarlane seconded the motion. A vote was taken and passed unanimously (13-0).

NMAA Directors' Report:

Mr. Dusty Young, NMAA Associate Director, discussed four (4) items on his report: 1) the success of the four winter and five spring State Championships, announcing that attendance numbers were higher than last year; 2) the NMAA Foundation recently awarded 16 scholarships to graduating seniors from 15 NMAA member schools in the amount of \$23,000. The Foundation received over 300 applications; 3) the NMAA Foundation will host its 10th Annual Golf Classic on June 6, 2016 at the Canyon Club in Four Hills, cost to play is \$500 for teams of four; and 4) the Foundation Fun Run will be held July 30, 2016 at Albuquerque Academy.

NMAA Activities Report:

Ms. Sally Marquez, NMAA Executive Director, discussed the outcome of the three state music events held in April, with over 4000 students participating. There were more ensembles in all three event; orchestra almost doubled from last year. The results are as follows:

MS	Taylor Middle School
Symphony	Centennial High School
A-5A String	NM School for the Arts
6A String	La Cueva High School

State Choir

- MS Eisenhower Middle School
- A-3A NM School for the Arts
- 4A Portales High School
- 5A Piedra Vista High School
- 6A Eldorado and Rio Rancho High Schools

State Band

MS	Eisenhower Middle School
A-3A	Rehoboth Christian School
4A	Cobre and Silver High Schools
5A	Centennial High School
6A	Deming High School

Results of additional activities championships:

Bowling		JROTC	
6A	Rio Rancho High School	6A	Santa Fe High School
5A	Los Lunas High School	5A	Piedra Vista High School
A-4A	Pojoaque High School		
Mock Trial		Scholas	tic Publications
Albuquerque	Academy	Highlan	d High School
Chess		Athletic	Training Challenge
5A/6A	Los Alamos High School	Centen	nial High School
4A	St. Michael's High School		
A/3A	AIMS		

State events were also held in BPA, DECA, FCCLA, HOSA, SkillsUSA, and TSA during the spring. State Rodeo will take place May 26-30 in Gallup, NM.

Todd Kurth arrived at 9:06 a.m.

General Discussion/Information Items

8th Grade Participation at High School: Ms. Marquez asked the members for feedback regarding 8th grade participation at the high school level and whether they would like to keep the bylaw as is. Members discussed the potential of 9th and 10th graders being displaced by 8th graders, as well as the possibility of allowing 8th graders to participate only in individual sports. Ms. Marquez will put this item on the next Board agenda for discussion.

State Playoff Forfeits: Ms. Marquez asked the members to give feedback on how they feel a forfeit should be handled during state playoffs. Following discussion, the members felt they did not have a

solid recommendation for Ms. Marquez. They also discussed tie-breaker games in volleyball and basketball – whether they should be played or go with the sport's tiebreaker procedure. After discussion, the members recommended by a vote of 8-6 to keep it as-is.

Non-member Private School Participation: Ms. Marquez stated that is was a possibility that legislation could be introduced that would allow non-member private school students to participate in sports/activities at their home attendance zone school as is currently allowed for Charter and Home School students. Members discussed the repercussions this bill would have on current small private member schools. Ms. Marquez will present this topic during the June 3rd Board of Directors meeting as a discussion item.

SB137 Non-Scholastic Athletic Certification Form: Mr. Scott Owen, NMAA Assistant Director, presented a Community Use of School Facilities document that can be used as compliance with Section 2 of 22-13-31 NMSA 1978, regarding brain injury protocols and non-scholastic guidelines. This requirement of SB137 went into effect May 18, 2016 and is to be used as a condition of permitting non-scholastic youth athletic activity to take place on school district property. The form was approved by the Department of Health and will be available on the NMAA website.

Football - Emergency Medical Personnel Requirement: Mr. Young asked members for feedback on whether emergency medical personnel should be required on-site or simply on call, as currently stated in NMAA bylaw 7.7.7, at all football games. Mr. Young will present this item for discussion at the upcoming Board of Directors meeting.

Action Items

Football - Adjust Schedule Submission Deadline (7.15.1.F): (Referenda Item): Mr. Young asked the members to consider a proposal to adjust the football schedule submission deadline within bylaw 7.15.1.F from April 15 to May 15. The rationale for this proposal is that the NMAA has given member schools until mid-May to provide varsity football schedules for many years. The change to the bylaw will simply reflect this practice. Mr. Carver asked for a motion to approve the proposal. Mr. Schuster made the motion to approve the proposal. Mr. Roybal seconded the motion. A vote was taken and passed unanimously (14-0).

Football - Postgame Protocols for Spectators: (Referenda Item): Mr. Young asked the members to consider a proposal to limit field access for spectators at the conclusion of football contests by adding the following:

Bylaw 7.15.1.J - Postgame Protocols for Spectators

At the conclusion of each football game, spectators may not access the field. Exception: For State Championship contests, spectators may be allowed access to the field after the conclusion of the awards presentations should the host school allow for it.

The rationale for this proposal is that limiting field access for spectators after football contests will be extremely helpful to the overall management of the event. This should help to limit postgame incidents between the two teams and communities. Mr. Carver asked for a motion to approve the proposal. Mr. Roybal made the motion to approve the proposal. Mr. Henderson seconded the motion. A vote was taken and passed unanimously (14-0).

Football - USA Football Heads Up Coach Certification: (Referenda Item): Mr. Young asked the members to consider a proposal to require that all football coaches become nationally certified through USA Football's Heads Up Program by adding:

Bylaw 7.15.1.K - Coaches Education

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

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

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

The course will be offered to our membership at \$10 per coach. The NMAA is working on a potential partnership with the Denver Broncos to supplement these costs in future years, but until an agreement is in place the Board approved "Opportunity Fund" would be used to pay for the course. In addition to providing the online certification, each individual will also be eligible to receive \$1 million excess coach liability insurance in addition to any other valid insurance for the calendar year the training was completed. Mr. Young explained that the agreement with the USA Football Organization is strictly limited to the certification course and they will not be providing or requiring any other services.

Mr. Carver asked for a motion to approve the proposal for discussion purposes. Mr. Kurth made the motion to discuss the proposal. After discussion, Mr. Henderson made a motion to approve the proposal with the addition of the number four (4) to the following sentence: *It is the responsibility of the school district to ensure that each coach has this certification, which is current for 4 years from the date of completion.* Mr. Fullerton seconded the motion. A vote was taken and passed unanimously (14-0).

Break 10:10 -10:20

Baseball - Determining Home Team for State Quarterfinals: Mr. Young asked the members to consider a proposal to adjust NMAA baseball bylaws (7.12.4.B.5 & 7.12.4.C.6) so that the higher seed serves as the home team during the quarterfinal round of the State Baseball Championships. *Bylaw 7.12.4.B.5 will read as follows:*

During the quarterfinals, the higher seed will be the home team. During the semifinals and finals, a coin flip will determine home/visitor with the higher seed calling the toss. Note - in the quarterfinal matchups the higher seed may opt to be the visiting team, but must provide notice of this choice to the Tournament Director a minimum of 24 hours prior to the start of the round.

7.12.4.C.6 will read as follows:

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

the higher seed may opt to be the visiting team, but must provide notice of this choice to the Tournament Director a minimum of 24 hours prior to the start of the round.

The rationale for this proposal is that in the quarterfinal round, the higher seed should be rewarded for a successful regular season performance. This would also eliminate the need for a coin flip to take place prior to a team's first game once the field is narrowed to eight. The results of an April Coach survey were 30-12 in favor of this proposal. Mr. Carver asked for motion to accept the proposal. Mr. MacFarlane made the motion to accept the proposal as presented. Mr. Schuster seconded the motion. A vote was taken and passed unanimously (14-0).

Baseball - Individual Game Limitations – Courtesy Runner: (Referenda Item): Mr. Young asked the members to consider a proposal to add verbiage to baseball bylaw 7.12.1.C (Game Limitations) regarding courtesy runners as follows:

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

The rationale for this proposal is that a courtesy runner participates in a very limited capacity during a baseball game. If an individual is used as a courtesy runner only, he/she goes in to the game when the pitcher or catcher reaches base - this could be anywhere from 0-4 times in a typical contest. It is felt by baseball coaches that this should not count as a game similar to special teams play not counting towards a football player's "experiences." The results of an April Coach survey were 38-4 in favor of this proposal. Mr. Carver asked for a motion to accept the proposal. Mr. Campbell made the motion to accept the proposal as presented. Mr. Fullerton seconded the motion. A roll call vote was taken, the results are as follows:

For	Against	Name	Title
	✓	Mr. Jess Martinez	NMOA
\checkmark		Mr. Cooper Henderson	NMHSADA
✓		Mr. Pete MacFarlane	Non Public School Representative
✓		Mr. Dave Campbell	Small Area D
\checkmark		Mr. Gary Schuster	Small Area C
\checkmark		Mr. Dickie Roybal	Small Area B
	✓	Mr. Todd Kurth	Small Area A
	✓	Ms. Debbie Coffman	Jr. High/Middle School Representative
✓		Mr. Don Gerheart	Activities Council Member
\checkmark		Mr. Buster Mabrey	NMHSCA
✓		Ms. Nickie McCarty	Large Area D
\checkmark		Mr. Ernie Viramontes	Large Area C
\checkmark		Mr. Dale Fullerton	Large Area B
\checkmark		Mr. Bruce Carver	Large Area A
11	3	Total	

Motion passed (11-3).

Baseball - Individual Game Limitations – Innings of Play: (Referenda Item): Mr. Young asked the members to consider a proposal to add verbiage to baseball bylaw 7.12.1.C (Game Limitations) as follows:

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

The rationale for this proposal is similar to the basketball "quarters of play" and volleyball "games" rules. It is felt that this change would not only bring consistency amongst sports, but it would also allow baseball coaches to better develop younger players by allowing them to participate in more game situations without penalizing them via their yearly game limitations. This would be especially helpful at the Class A/2A and 3A levels where participation numbers in the sport of baseball are low. The results of an April coaches survey were 31-11 in favor of this proposal. Mr. Carver asked for a motion to approve the proposal. Mr. Roybal made a motion to accept the proposal as presented. Mr. MacFarlane seconded the motion. A vote was taken and passed (14-0).

Baseball - Use of Wood/Composite Wood Bats: (Referenda Item): Mr. Young asked the members to consider a proposal to mandate the use of wood/composite wood bats in the sport of baseball. The rationale for this proposal is that NMAA membership voted to use wood/composite wood bats in the sport of baseball at the high school level during the 2012 season as a one year pilot. In the summer of 2012, the membership then voted to continue with these regulations for four additional years. Now that the 2016 season has been completed, these regulations must be revisited. The majority of the baseball community feels the move to wood bats has been a huge success and has made the game better in our state. Costs were a concern amongst some administrators and coaches in the early stages of this endeavor, but the use of composite wood bats has helped teams/players break fewer bats, thus lowering the need to make additional purchases during a season. The result of an April Coach survey was 34-8 in favor of this proposal. Mr. Carver asked for a motion to accept the proposal. Mr. Henderson made the motion to accept the proposal as presented. Mr. MacFarlane seconded the motion. A vote was taken and passed unanimously (14-0).

Baseball - Pitching Restriction Regulations: (Referenda Item): Mr. Young asked the members to consider the implementation of new pitching restriction regulations to bylaw 7.12.1.D. The rational for the proposal is that the National Federation of High Schools (NFHS) Baseball Rules Committee and the Sports Medicine Advisory Committee have been placing much focus on player safety and arm injuries within high school baseball. More information will be released by the NFHS this summer, but it is expected that our National Rules Committee may recommend that state associations utilize some form of a pitch count as part of their pitching regulations. Two state associations adopted policies for 2016 (Alabama & Colorado) and several more will be considering the same as we prepare for the 2016-2017 school year.

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

Proposal to Bylaw 7.12.1.D is as follows:

Pitchers may throw a maximum of 10 innings in a 72-hour period, regardless of the length of game.
 At the varsity level, a pitcher may throw 120 pitches in any one day. At the sub-varsity level, a pitcher may throw 105 pitches in any one day. The pitcher will be allowed to finish a batter if they hit the

maximum limit (120 in varsity, 105 in sub-varsity) during an at-bat, but must exit the game after the conclusion of that at-bat.

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

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

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

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

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

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

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

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

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

Mr. Carver asked for a motion to accept the proposal. Mr. Mabrey made the motion to accept the proposal as presented. Mr. Schuster seconded the motion. A vote was taken and passed (14-0).

Wrestling - Require the Use of TrackWrestling Software: (Referenda Item): Mr. Scott Owen, NMAA Assistant Director, asked the members to consider a proposal to require TrackWrestling (TW) software for all in-state varsity individual tournaments. Per bylaw 7.24.4.C - District Tournament, coaches must enter all individual varsity matches via the Track Wrestling database for state seeding.

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

Manual entry of results has shown to be time-consuming and problematic for accuracy (duplicate results, discrepancies in scores, results, etc.). TrackWrestling software will import exact results for all teams and individuals negating the need for manual entry and thus reducing time and increasing accuracy. All current state qualifying events are mandated to run via TW software. – NMAA Bylaw 7.24.4.B

The budget impact of this proposal is that the TW event software must be purchased each time a school hosts an event. Typical cost for most tournaments is about \$125. However, this cost can be offset by a minimal increase in entry fee. There is other software programs available that may be purchased for a one-time fee however they do not integrate with TW and thus the results would still have to be manually input after the fact. Coaches' rationale seems to be they'd rather pay a little more for the convenience of not having to enter an entire tournament's worth of results. The results of a coach survey pertaining to this proposal are as follows: 4A) 5-4 in favor, 5A) 18-3 in favor, 6A) 13-1 in favor. Mr. Carver asked for a motion to accept the proposal. Mr. Mabrey made the motion to accept the proposal as presented. Ms. McCarty seconded the motion. A vote was taken and passed unanimously (14-0).

Wrestling - Adjustment to 4A and 5A State Qualifying: Mr. Owen asked the members to consider a proposal to adjust 4A and 5A state qualifying numbers due to the updated classification and alignment. He presented state data from the last two years with projected 2016-2017 information and current and upcoming classifications and alignments. The rationale for this proposal is as follows: <u>Class 5A</u>

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

Class 4A

• Reduce 4A state qualifiers from 12 to 10 - Disproportionate number of qualifiers compared to 5A/6A based on number of district tournament participants. 4A had on average of about 16% fewer district participants. Proposal would reduce the number of A/4A state qualifiers to a number more proportional to 5A/6A.

Note - Only four out of 14 weight classes in A/4A were able to completely fill all 12 state qualifying spots. Four weight classes had 10 or fewer state qualified athletes.

Mr. Carver asked for a motion to accept the proposal. Mr. Schuster made the motion to accept the proposal as presented. Mr. Martinez seconded the motion. A vote was taken and passed (14-0).

Swim/Dive - Small School Team Champion: Mr. Dave Caldwell, representative of the Swimming/Diving Sports Specific Committee, asked the members to consider a proposal to continue a combined A-6A State Championship structure but award a championship trophy to the A-4A high point team. The rationale for this proposal is that the swimming/diving schools like the fact that students from around NM, in all classes, compete against each other in individual events to determine a single state champion. However, because small 1A-4A schools do not have the depth that large schools do, they are never in contention for a top 3 finish in the team competition. Since girls swimming began in 1970, there has not been a champion from the 1A-4A ranks. The last boys champion from those lower classifications was NMMI in 1966. By awarding a small school championship, it is felt that it would add excitement at the small school level and would help smaller schools in their recruitment of swimming/diving athletes. Mr. Carver asked for a motion to accept the proposal. Mr. MacFarlane made the motion to accept the proposal as presented. Mr. Kurth seconded the motion. A vote was taken and passed unanimously (14-0).

Health/Safety Audit: Mr. Evans and Mr. Owen presented a proposal that would require all member high schools to complete a Student-athlete health and safety self-audit on an annual basis. The rationale for this proposal is to assist member schools with an annual review of all existing standards and expectations as well as some specific resources for student-athlete health and safety. Given the high rate of turnover for the athletic director position and the ever increasing attention to health and safety, this exercise would provide guidance for leadership on an annual basis. Mr. Owen presented a Student-Athlete Health and Safety Audit checklist and informational notes for the checklist. An October 1st deadline was discussed, but may be changed in the future. Mr. Carver asked for a motion to accept the proposal. Mr. Fullerton made the motion to accept the proposal as presented. Mr. Gerheart seconded the motion. A vote was taken and passed (14-0).

Bylaw 3.10.2 - District Handbooks: (Referenda Item): Ms. Marquez asked the members to consider a proposal to eliminate sentence two in bylaw 3.10.2 which requires district handbooks to be submitted annually to the NMAA. The rationale for this proposal is that handbooks have not been submitted to the NMAA for several years. Districts are in charge of ensuring their policies and procedures are in accordance with NMAA bylaws. Mr. Carver asked for a motion to accept the proposal. Mr. MacFarlane made the motion to accept the proposal as presented. Mr. Viramontes seconded the motion. A vote was taken and passed (14-0).

Bylaw 3.11.2 - Contract Agreements (emailing): (Referenda Item): Ms. Marquez asked the members to consider a proposal to add electronic correspondence as a binding contract to Bylaw 3.11.2 to read as follows: Contracts for regular season contests shall be in writing or email correspondence. The original contract/email is binding unless nullified by a subsequent contract/email.

The rationale for this proposal is that email can be legally utilized as a binding agreement and it is convenient to use. Mr. Carver asked for a motion to accept the proposal. Mr. Roybal made a motion to accept the proposal as presented. Mr. Martinez seconded the motion. A vote was taken and passed unanimously (14-0).

Bylaw 6.4.1 - Open Enrollment Choice: (Referenda Item): Ms. Marquez asked the members to consider a proposal that would allow students making a bona fide resident move into the state of New Mexico for the first time an open enrollment choice. The current bylaw is as follows:

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

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

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

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

- **NEW *3.** An out-of-state student making a bona fide residence move will have an Open Enrollment Choice to enroll in a member public, private, tribal, independent, parochial, charter, alternative, or home school upon their initial enrollment in the state of New Mexico.
- **NEW** *4. Open enrollment choice is not an option for foreign students in this country without their parents and/or legal guardians.

The rationale for this proposal is to create more consistency in open enrollment choice. Mr. Carver asked for a motion to accept the proposal. Mr. MacFarlane made the motion to accept the proposal as presented. Mr. Fullerton seconded the motion. A vote was taken and passed (14-0).

Bylaw 6.6.2.G - Practice Regulations: (Referenda Item): Ms. Marquez asked the members to consider a proposal to strike section G. from bylaw 6.6.2 which disallows practice for reasons other than academic ineligibility that currently reads as follows:

6.6.2 – conditions of Eligibility for Transfer Students

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

The rationale for this proposal is that this bylaw is rarely followed or known to exist. Mr. Carver asked for a motion to accept the proposal. Mr. Schuster made a motion to accept the proposal as presented. Mr. Henderson seconded the motion. A vote was taken and passed (14-0).

Bylaw 6.7.4 and 6.7.5 – Parent to Parent: (Referendum Item): Ms. Marquez asked the members to consider a proposal to disallow the parent to parent provision for students transferring within the same or adjoining districts. The current bylaws are as follows:

6.7.4.C – Legally Separated Parents 6.7.5.D – Divorced Parents

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

The proposed bylaw is as follows:

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

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

The rationale for this proposal is that this update closes the loophole by which students gain immediate eligibility in close proximity transfers. Mr. Carver asked for a motion to accept the proposal. Mr. Campbell made the motion to accept the proposal as presented. Mr. Mabrey seconded the motion. A vote was taken and passed unanimously (14-0).

Bylaw 6.8.1 - Eligibility Retention: (Referenda Item): Ms. Marquez asked the members to consider a proposal that would require a student who achieves initial eligibility as a bona fide resident or transfer student to remain at that residence for 180 school/365 calendar days in order to utilize the eligibility retention exception. The current bylaw is as follows:

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

The proposed bylaw is as follows:

6.8.1 Eligibility Retention

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

The rationale for this proposal is to ensure at least a one year stay at the place of residence before a student would be permitted to use the exception. Mr. Carver asked for a motion to accept the proposal. Mr. Gerheart made a motion to accept the proposal as presented. Mr. Schuster seconded the motion. A vote was taken and passed unanimously (14-0).

Bylaw 6.9.2.B - Did Not Participate: (Referenda Item): Ms. Marquez asked the members to consider a proposal to allow 8th/9th grade transfer students and boarding school transfer students to utilize the "did not participate" exception.

6.9.2 B. Did Not Participate

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

1. 8th and 9th grade transfer students are not eligible for this exception.

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

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

The rationale for this proposal is to create consistency between all transfers and allow all students/parents the option to choose when to use this exception regardless of grade or institution. Mr. Carver asked for a motion to accept the proposal. Ms. McCarty made a motion to accept the proposal as presented. Mr. Schuster seconded the motion. A vote was taken and passed unanimously (14-0).

Bylaw 7.4 - Out of Season Coaching: (Referenda Item): Ms. Marquez asked the members to consider a proposal to amend the out-of-season coaching bylaw to allow only 9th-12th graders and 8th graders who have made an open enrollment choice to participate in out-of-season practices. Prospective student athletes (7th and 8th grade students) would be excluded from this bylaw and would therefore be ineligible to participate in out-of-season practices.

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

A Coaching Staff is allowed 7.5 hours of total contact time per week (during days when school is in session only) to work with prospective student athletes during the off-season. Sports specific and sports specific conditioning classes are to be included within this allowable timeframe. This provision applies to all school coaches, paid and volunteer. This rule prohibits coaching these individuals on any team (school or non-school sponsored) out-of-season during the school year.

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

During the off-season, a Coaching Staff is allowed 7.5 hours of total contact time per week (during days when school is in session only) to work with prospective student athletes grades 9-12 in addition to any 8th graders who have already made an open enrollment choice. during the off-season. Sports specific and sports specific conditioning classes are to be included within this allowable timeframe. This provision applies to all school coaches, paid and volunteer. This rule prohibits coaching these individuals on any team (school or non-school sponsored) out-of-season during the school year.

The rationale for this proposal is that this would encourage multi-sport participation at the middle school level and reduce specialization. Mr. Carver asked for a motion to accept the proposal. Mr. Martinez made the motion to accept the proposal as presented. Mr. MacFarlane seconded the motion. A vote was taken and passed (12-2).

Bylaw 7.6.25 - Post Season Playoff Scheduling: (Referenda Item): Ms. Marquez asked the members to consider a proposal that would require football and basketball to conclude their final pre-state competition game by Friday the week of seeding and selection. The proposed bylaw is as follows:

7.6.25 Post-Season and Playoff Scheduling

- A. Except for golf, and A/AA baseball, district tournaments Excluding golf, district postseason tournaments and events must include Friday and/or Saturday or other nonschool day as one of the days, unless approved in advance by the Executive and/or Associate Directors.
- B. Basketball and Football must conclude any pre-state competition by Friday the week of seeding and selection.
- **C.** With the exception of Golf and Tennis, day before or pre-state tournament practices at the site of the state tournament are not permitted in any sport, unless specified by NMAA officials.

The rationale for the proposal is to provide ample time for criteria (MaxPreps rankings, district tournament finishes, coaches input, etc.) to be collected/analyzed prior to seeding/selection. Mr. Carver asked for a motion to accept the proposal. Mr. Gerheart made the motion to accept the proposal. Mr. Schuster seconded the motion. The members discussed various time frames to this proposal. After a lengthy discussion, a roll call vote was conducted with the results as follows:

For	Against	Name	Title
\checkmark		Mr. Jess Martinez	NMOA
	✓	Mr. Cooper Henderson	NMHSADA
	✓	Mr. Pete MacFarlane	Non Public School Representative
	✓	Mr. Dave Campbell	Small Area D
\checkmark		Mr. Gary Schuster	Small Area C
	✓	Mr. Dickie Roybal	Small Area B
	✓	Mr. Todd Kurth	Small Area A
	✓	Ms. Debbie Coffman	Jr. High/Middle School Representative
\checkmark		Mr. Don Gerheart	Activities Council Member
\checkmark		Mr. Buster Mabrey	NMHSCA
	✓	Ms. Nickie McCarty	Large Area D
	✓	Mr. Ernie Viramontes	Large Area C
	✓	Mr. Dale Fullerton	Large Area B
✓		Mr. Bruce Carver	Large Area A
5	9	Total	

Motion failed (5-9).

Bylaw 8.1.7 - Home school teams: (Referenda Item): Ms. Marquez asked the members to consider a proposal to re-amend bylaw 8.1.7 (Home School Student Eligibility) to allow home school "teams" to participate in activities but with these former restrictions in place (see below bold):

8.1.7 Home School Student Eligibility - Current

A. As per New Mexico State Legislation, home school students are permitted to participate in NMAA activities **ONLY** at the public school in the attendance zone in which they live.

B. A home school student who participates on a public school team in the attendance zone in which they reside is eligible to compete for individual awards under the name of that public school.

C. A home school student's participation on a public school team in the attendance zone in which they reside counts towards the final placement of that team in regards to any state awards.

D. Additional participation guidelines such as practice requirements, entry fees, etc. shall be determined by the individual activity.

E. Home school students are subject to any and all requirements set forth by the activity.

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

F. The individual activity, based on the constitution of its national governing organization, has the purview to allow home school teams to participate.

G. A home school student who participates on a home school team is not eligible for state awards.

H. A home school team, although eligible to participate in state competitions, is ineligible to compete for state awards.

The reason for this proposal is that the PED overturned a ruling based on the removal of these three items. This action would restore the previous language in bylaw 8.1.7 which gave home school teams the ability to participate in NMAA sanctioned state events. Mr. Carver asked for a motion to accept the proposal. Mr. Schuster made a motion to accept the proposal as presented. Mr. Gerheart seconded the motion. A vote was taken and passed (14-0).

Consider Adjournment

Mr. Carver asked for a motion to adjourn the meeting at 11:47 am. Mr. Fullerton made a motion to adjourn the meeting. Mr. Martinez seconded the motion. A vote was taken and passed unanimously (14-0).

ALL SPORTS & ACTIVITIES 2015-2016

Jul '15 - Jun 16	Budget	\$ Over Budget	% of Bud
138,240.00	125,000.00	13,240,00	110.6%
2,650.00	0.00	2,650.00	0.0%
1,727,899.11	1,618,550.00	109,349.11	106.8%
1,868,789.11	1,743,550.00	125,239.11	107
268,958,34	294,500.00	-25,541.66	91
1,880,00	0.00	1,880.00	(
24,700,00	15,500.00	9,200.00	15
452,50	0,00	452.50	0.0%
57,370,36	153,950.00	-96,579,64	37.3%
57,822.86	153,950.00	-96,127.14	37
8,700.00	10,000.00	-2,145.00	78
757.50	2,000.00	-1,242,50	3'
\$ 2,231,607.81	\$ 2,219,500.00	\$ 12,107.81	10
-10_50	0.00	-10,50	
	0.00		1
	225,450.00		10
,			
20,944.25	19,750.00	1,194.25	106.0%
383,276.97	350,550.00	32,726.97	109.3%
404,221.22	370,300.00	33,921.22	10
150,058,49			12
106,238.81	111,600.00	-5,361.19	9
61,219.37	71,000.00	-9,780.63	8
9,163,91	12,650,00	-3,486.09	7:
261.23	0.00	261.23	0.0%
14,843,86	17,750.00	-2,906.14	83,6%
15,105.09	17,750.00	-2,644.91	
7,500.00	7,000.00	500.00	107
23,076.00	34,850.00	-11,774.00	66
45,200,32	52,300.00	-7,099.68	86
40,747.85	50,000.00	-9,252,15	81
41,908.18	50,000.00	-8,091.82	83
70,662.06	75,000.00	-4,337.94	94
37,242,40	34,100.00	3,142.40	109
12,028,91	11,500.00	528,91	104
12,235.24	9,000,00	3,235.24	135
-13.44	0.00	-13.44	C
\$ 1,268,600.84	\$ 1,248,600.00	\$ 20,000.84	101
	138,240.00 2,650.00 1,727,899.11 1,868,789.11 268,958.34 1,880,00 24,700,00 452,50 57,822.86 8,700.00 757.50 \$ 2,231,607.81 -10,50 585.96 231,430.97 20,944.25 383,276.97 404,221.22 150,058.49 106,238.81 61,219.37 9,163.91 261.23 14,843.86 15,105.09 7,500.00 23,076.00 45,200.32 40,747.85 41,908.18 70,662.06 37,242.40 12,235.24	$\begin{array}{c c c c c c c c c c c c c c c c c c c $	$\begin{array}{c c c c c c c c c c c c c c c c c c c $

FALL SPORTS 2015-2016							
	Ju	'15 - Jun 16		Budget	\$ (Over Budget	% of Budge
Income	-		-				
4111 · GATE RECEIPTS		529,163.12		553,000.00		-23,836.88	95.7
4114 · SPONSORSHIPS		84,846.16		95,000.00		-10,153.84	89.3
4116 · T-SHIRT& CONCESSIONS		48,470.09		48,000.00	-	470.09	101.0
Total Income	\$	662,479.37	\$	696,000.00	\$	(33,520.63)	95.2
Expense							
6183 - CASH OVER/SHORT EXP		-11.29		0.00		11.29	0.0
6184 - GAME LOSS		585.96		0.00		585.96	0.0
7011 · OFFICIALS/ADJUDICATORS		81,046.66		79,500.00		1,546.66	101.9
7012 · EVENT PERSONNEL							
7012T · ATHLETIC TRAINER	4,12	5.00	4,45	0.00	-325	.00	92.7%
7012 · EVENT PERSONNEL - Other	83,7	78.06	80,3	00.00	3,47	8.06	104.3%
Total 7012 · EVENT PERSONNEL	-	87,903.06		84,750.00		3,153.06	103.7
7013 · FACILITY COSTS		16,296.10		10,000.00		6,296.10	163.0
7014 · SECURITY		15,872.27		16,500.00		-627.73	96.2
7015 · TROPHIES/MEDALS/AWARDS		8,938.29		10,700.00		-1,761.71	83.5
7017 · MEALS		1,302.59		2,450.00		-1,147.41	53.2
7018 · TRAVEL		552.12		3,000.00		-2,447.88	18.4
7021 · PROGRAMS/PRINTING		6,765.67		7,750.00		-984.33	87.3
7022 · SUPPLIES & EQUIPMENT		10,609.63		14,000.00		-3,390.37	75.8
7023 · VISITING TEAM SHARE		40,747,85		50,000.00		-8,091.82	83.8
7024 · HOST SCHOOL SHARE		41,908.18		50,000.00		-8,091.82	83.8
7026 · HOSPITALITY		3,121.21		2,500.00		621.21	124.8
7113 - SQUARE.COM FEES		-13.44		0.00		-13.44	0.0
Total Expense	\$	315,624.86	\$	331,150.00	\$	(15,525.14)	95.3
Net Income	\$3	46,854.51	\$	364,850.00	\$ ((17,995.49)	95.19

SOCCER 2015-2016 \$ Over Budget % of Budget Jul '15 - Jun 16 Budget Income 57,000.00 4,714.00 108.3% 4111 · GATE RECEIPTS 61,714.00 21,000.00 87.9% 4114 · SPONSORSHIPS 18,461.54 -2,538.46 11,000.00 11,000.00 0.00 100.0% 4116 · T-SHIRT& CONCESSIONS 102.4% **Total Income** 91,175.54 \$ 89,000.00 \$ 2,175.54 \$ Expense 0.00 100.0% 6183 - CASH OVER/SHORT EXP -8.00 0.00 99.9% 7011 · OFFICIALS/ADJUDICATORS 17,482.75 17,500.00 -17.25 7012 · EVENT PERSONNEL 7012T · ATHLETIC TRAINER 1,687.50 2,000.00 -312.50 84.4% 3,500.00 -206.50 94.1% 7012 · EVENT PERSONNEL - Other 3,293.50 4,981.00 5,500.00 -519.00 90.6% Total 7012 · EVENT PERSONNEL 101.3% 7014 · SECURITY 3,546.82 3,500.00 46.82 91.2% 7015 · TROPHIES/MEDALS/AWARDS 1,800.00 -158.34 1,641.66 7017 · MEALS 1,000.00 -188.16 81.2% 811.84 0.0% -300.00 7018 · TRAVEL 0.00 300.00 79.0% 7021 · PROGRAMS/PRINTING -262.50 987.50 1,250.00 -323.00 67.7% 7022 · SUPPLIES & EQUIPMENT 1,000.00 677.00 8113 - SQUARE.COM FEES -13.44 0.00 0.00 100.0% **Total Expense** 30,107.13 31,850.00 (1,742.87) 94.5% s \$ \$ 106.9% **Net Income** \$ 61,068.41 \$ 57,150.00 \$ 3,918.41

	Jul '15 - Jun 16		Budget	\$ Over Budget	% of Budget
Income					
4111 GATE RECEIPTS	372,144.1	2	410,000.00	-37,855.88	90.8%
4114 SPONSORSHIPS	31,461.5	4	35,000.00	-3,538.46	89.9%
4116 T-SHIRT& CONCESSIONS	15,000.0	0	15,000.00	0.00	100.0%
Total Income	\$ 418,605.66	\$	6 460,000.00	\$ (41,394.34)	91.0%
Expense					
6184 - GAME LOSS	585.9	6	0.00	585.96	0.0%
7011 · OFFICIALS/ADJUDICATORS	39,321.7	5	38,000.00	1,321.75	103.5%
7012 · EVENT PERSONNEL	36,390.6	2	34,000.00	2,390.62	107.0%
7013 · FACILITY COSTS	7,035.0	C	0.00	7,035.00	0.0%
7014 · SECURITY	11,304.9	5	10,000.00	1,304.95	113.0%
7015 · TROPHIES/MEDALS/AWARDS	2,695.7	7	3,700.00	-1,004_23	72.9%
7017 · MEALS	314.5	1	500.00	-185.49	62.9%
7018 · TRAVEL	418.8	6	2,000.00	-1,581.14	20.9%
7021 · PROGRAMS/PRINTING	4,023.5	0	4,500.00	-476.50	89.4%
7022 SUPPLIES & EQUIPMENT	855.0	9	1,000.00	-144.91	85.5%
7023 · VISITING TEAM SHARE	40,747.8	5	50,000.00	-9,252.15	81.5%
7024 · HOST SCHOOL SHARE	41,908.1	В	50,000.00	-8,091.82	83.8%
Total Expense	\$ 185,601.75		193,700.00	\$ (8,098.25)	95.8%
Three games had unplanned facility costs					
Net Income	\$233,003.91		\$ 266,300.00	\$ (33,296.09)	87.5%

ROSS COUNTRY 2015-2016							
	Ju	il '15 - Jun 16		Budget	\$ 0	Over Budget	% of Budg
Income							
4111 · GATE RECEIPTS		27,793.00		23,000.00		3,793.00	115.
4114 · SPONSORSHIPS		15,461.54		17,000.00		-1,538.46	91.
4116 · T-SHIRT& CONCESSIONS		11,000.00		11,000.00		0.00	100.
Total Income	\$	54,254.54	\$	51,000.00	\$	2,254.54	104.
Expense							
6183 - CASH OVER/SHORT EXP		-2.00		0.00		-2.00	0,
7012 · EVENT PERSONNEL							
7012T · ATHLETIC TRAINER	487.	.50	450.	00	37.50	0	108.3%
7012 · EVENT PERSONNEL - Other	7,57	2.17	6,30	0.00	1,272	2.17	120.2%
Total 7012 · EVENT PERSONNEL		8,059.67		6,750.00		1,309.67	119
7014 · SECURITY		1,020.50		2,000.00		-979.50	51
7015 · TROPHIES/MEDALS/AWARDS		2,957.20		3,200.00		-242.80	92
7017 · MEALS		67.70		750.00		-682.30	9.
7018 · TRAVEL		29.10		200.00		-170.90	14.
7021 · PROGRAMS/PRINTING		726.17		800.00		-73.83	90.
7022 · SUPPLIES & EQUIPMENT		3,916.4 4		5,000.00		-1,083.56	78.
7026 - HOSPITALITY		550.00		0.00		550.00	0.
Total Expense	\$	17,324.78	\$	18,700.00	\$	(1,375.22)	92
Net Income	\$	36,929.76	\$	33,300.00	\$	3,629.76	110.9

VOLLEYBALL 2015-2016	.,			19	11		
	J	ul '15 - Jun 16		Budget	\$ (Over Budget	% of Budget
Income							
4111 · GATE RECEIPTS		67,512.00		62,000.00		5,512.00	108.9%
4114 · SPONSORSHIPS		19,461.54		22,000.00		-2,538.46	88.5%
4116 · T-SHIRT& CONCESSIONS		11,470.09		11,000.00	-	470.09	104.3%
Total Income	\$	98,443.63	\$	95,000.00	\$	3,443.63	103.6%
Expense							
6183 · CASH OVER/SHORT EXP		-1.00		0.00		-1.00	0.0%
7011 · OFFICIALS/ADJUDICATORS		24,242.16		24,000.00		242.16	101.0%
7012 · EVENT PERSONNEL							
7012T · ATHLETIC TRAINER	1,8	50.00	2,000	0.00	-150	.00	92.5%
7012 · EVENT PERSONNEL - Other	36,	621.77	36,50	00.00	121.	77	100.3%
Total 7012 · EVENT PERSONNEL		38,471.77	_	38,500.00		-28.23	99.9%
7013 · FACILITY COSTS		9,261.10		10,000.00		-738.90	92.6%
7014 · SECURITY		0.00		1,000.00		-1,000.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS		1,643.66		2,000.00		-356.34	82.2%
7017 · MEALS		108.54		200.00		-91.46	54.3%
7018 · TRAVEL		104.16		500.00		-395.84	20.8%
7021 · PROGRAMS/PRINTING		1,028.50		1,200.00		-171.50	85.7%
7022 · SUPPLIES & EQUIPMENT		5,161.10		7,000.00		-1,838.90	73.7%
7026 · HOSPITALITY		2,571.21		2,500.00		71.21	102.8%
Total Expense	\$	82,591.20	\$	86,900.00	\$	(4,308.80)	95.0%
NET INCOME	\$	15,852.43	\$	8,100.00	\$	7,752.43	195.7%

	J	ul '15 - Jun 16		Budget	\$ (Over Budget	% of Budge
Income	Ú.				-		
4111 · GATE RECEIPTS							
4111-01 · GATE RECEIPTS (RESERVED)	138	,240.00	125,	000.00	13,2	40.00	110.6%
4111-02 · COMP PASS	2,80	00.00	0.00		2,80	0.00	0.0%
4111 · GATE RECEIPTS - Other	1,02	21,922.99	895,	550.00	126	442.99	114.1%
Total 4111 · GATE RECEIPTS		1,163,032.99	0	1,020,550.00),	142,482.99	114.09
4114 · SPONSORSHIPS		81,071.15		96,000.00		-14,928.85	84.49
4115-01 · BANQUET INCOME		1,880.00		0.00		1,880.00	0.09
4116 · T-SHIRT& CONCESSIONS							
4116S · SPIRIT SHIRT	452	.50	0.00	l.	452	.50	0.0%
4116 · T-SHIRT& CONCESSIONS - Other	44,7	700.27	43,0	00.00	1,70	0.27	104.0%
Total 4116 · T-SHIRT& CONCESSIONS		45,152.77	7	43,000.00		2,152.77	105.0
4119 · WRESTLING ASSESSMENT FEES		9,295.00		10,000.00		-705.00	93.0
4126 · CORPORATE SHARE		757.50		2,000.00		-1,242.50	37.9
Total Income	\$	1,301,189.41	\$	1,171,550.00	\$	129,639.41	111.1
Expense							
6183 · CASH OVER/SHORT EXP		-18.05		0.00		-18.05	0.0
7011 · OFFICIALS/ADJUDICATORS		98,665.47		94,200.00		4,465.47	104.7
7012 · EVENT PERSONNEL							
7012T · ATHLETIC TRAINER	7,08	31.75	7,30	0.00	-218	3.25	97.0%
7012 · EVENT PERSONNEL - Other	211	,700.70	191,	750.00	19,9	50.70	110. 4 %
Total 7012 · EVENT PERSONNEL		218,782.45	-	199,050.00		19,732.45	109.9
7013 · FACILITY COSTS		106,108.08		76,000.00		30,108.08	139.6
7014 · SECURITY		89,186.54		86,800.00		2,386.54	102.7
7015 · TROPHIES/MEDALS/AWARDS		11,176.01		13,300.00		-2,123.99	84.0
7017 · MEALS		1,370.76		2,200.00		-829.24	62.3
7018 · TRAVEL		8,056.25		7,800.00		256.25	103.3
7021 · PROGRAMS/PRINTING		9,056.86		15,000.00		-5,943.14	60.4
7022 · SUPPLIES & EQUIPMENT		13,411.01		18,750.00		-5,338.99	71.5
7025 · SCHOOL SHARE		70,662.06		75,000.00		-4,337.94	94.2
7026 · HOSPITALITY		31,999.25		30,600.00		1,399.25	104.6
7028 · WEIGHT MGT		12,028.91		11,500.00		528.91	104.6
7031 · REUNION/HALL OF FAME EXPENSES		12,235.24		9,000.00		3,235.24	135.9
Total Expense	\$	682,720.84	\$	639,200.00	\$	43,520.84	106.8
ditional Sponsorships to be Invoiced							
let Income	\$	618,468.57	\$	532,350.00	\$	86,118.57	116.29

WRESTLING 2015-2016

	J	ul '15 - Jun 16	0	Budget	\$	Over Budget	% of Budge
Income	-				-		·
4111 · GATE RECEIPTS		52,226.00		51,000_00		1,226,00	102_4%
4114 · SPONSORSHIPS		22,461.54		24,000.00		-1,538.46	93.6%
4116 · T-SHIRT& CONCESSIONS		10,994.77		10,000,00		994,77	109.9%
4119 · WRESTLING ASSESSMENT FEES		9,295,00		10,000.00		-705.00	93.0%
Total Income	\$	94,977.31	\$	95,000.00	\$	(22.69)	100.0%
Expense							
6183 · CASH OVER/SHORT EXP		-1.00					
7011 · OFFICIALS/ADJUDICATORS		7,002,33		7,300.00		-297.67	95.9%
7012 · EVENT PERSONNEL							
7012T · ATHLETIC TRAINER	1,30	6.25	1,50	0.00	-19	3.75	87,1%
7012 · EVENT PERSONNEL - Other	22,2	48.60	22,2	50.00	-1.4	10	100.0%
Total 7012 · EVENT PERSONNEL	-	23,554.85		23,750.00		-195,15	99.2%
7013 · FACILITY COSTS		10,155.82		11,000.00		-844,18	92.3%
7014 · SECURITY		1,975.55		1,800.00		175.55	109.8%
7015 · TROPHIES/MEDALS/AWARDS		1,865.66		2,300.00		-434.34	81.1%
7017 · MEALS		513.01		750.00		-236.99	68.4%
7018 · TRAVEL		436.21		200.00		236 21	218,1%
7021 · PROGRAMS/PRINTING		448.79		1,000,00		-551.21	44.9%
7022 · SUPPLIES & EQUIPMENT		7,833.40		4,000.00		3,833.40	195.8%
7028 · WEIGHT MGT		12,028.91		11,500_00		528.91	104.6%
Total Expense	\$	65,813.53	\$	63,600.00	\$	2,213.53	103.5%
\$3,300 MAT REPLACEMENT REPAYMENT 16-17 FY SPONSO	RSHIP						
let Income	\$	29,163.78	\$	31,400.00	\$	(2, 236. 22)	92.9%

	Ju	ıl '15 - Jun 16		Budget	\$ (Over Budget	% of Budget
Income	- <u>-</u>		0				
4111 · GATE RECEIPTS		8,449.00		9,550.00		-1,101.00	88.5%
4114 · SPONSORSHIPS		8,211.54		12,000.00		-3,788,46	68.4%
4116 · T-SHIRT& CONCESSIONS		5,000.00		5,000.00		0.00	100.0%
Total Income	\$	21,660.54	\$	26,550.00	\$	(4,889.46)	81.6%
Expense							
6183 · CASH OVER/SHORT EXP		-0_60					
7011 · OFFICIALS/ADJUDICATORS		3,000.00		3,400.00		-400_00	88.2%
7012 · EVENT PERSONNEL							
7012T · ATHLETIC TRAINER	537.5	50	600.00)	-62.5	50	89.6%
7012 · EVENT PERSONNEL - Other	2,665	5.50	3,000.	00	-334	50	88.9%
Total 7012 · EVENT PERSONNEL		3,203.00		3,600.00		-397,00	89.0%
7014 · SECURITY		4,102.95		5,000.00		-897.05	82.1%
7015 · TROPHIES/MEDALS/AWARDS		2,514.64		3,000.00		-485.36	83.8%
7017 · MEALS		123.41		200.00		-76.59	61.7%
7018 · TRAVEL		0.00		100.00		-100.00	0.0%
7021 · PROGRAMS/PRINTING		315.57		750,00		-434.43	42.1%
7022 · SUPPLIES & EQUIPMENT		1,424.31		750.00		674.31	189.9%
7026 · HOSPITALITY		1,746.15		1,100.00		646.15	158.7%
Total Expense	\$	16,429.43	\$	17,900.00	\$	(1,470.57)	91.8%
Net Income	\$	5,231.11	\$	8,650.00	\$	(3,418.89)	60.5%

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income	*****			
4111 · GATE RECEIPTS				
4111-01 · GATE RECEIPTS (RESERVED)	138,240.00	125,000.00	13,240,00	110.6%
4111-02 · COMP PASS	2,800,00	0,00	2,800.00	0.0%
4111 · GATE RECEIPTS - Other	844,613,99	725,000,00	119,613.99	116.5%
Total 4111 · GATE RECEIPTS	985,653,99	850,000.00	135,653.99	116.0%
4114 · SPONSORSHIPS	34,911.54	40,000,00	-5,088,46	87.3%
4115-01 · BANQUET INCOME	1,880,00	0.00	1,880,00	0.0%
4116 · T-SHIRT& CONCESSIONS	19,705.50	19,000.00	705,50	103.7%
Total Income	\$ 1,042,151.03	\$ 909,000.00	\$ 133,151.03	114.6%
Expense				
6183 · CASH OVER/SHORT EXP	-16.45	0.00	-16.45	0.0%
7011 · OFFICIALS/ADJUDICATORS	77,603,14	72,000.00	5,603,14	107.8%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	4,075.00	4,000,00	75.00	101,9%
7012 · EVENT PERSONNEL - Other	156,951,50	139,000 00	17,951.50	112,9%
Total 7012 · EVENT PERSONNEL	161,026,50	143,000.00	18,026.50	112.6%
7013 · FACILITY COSTS	87,726.04	65,000.00	22,726.04	135.0%
7014 · SECURITY	69,750,81	65,000.00	4,750,81	107.3%
7015 · TROPHIES/MEDALS/AWARDS	3,556.87	5,000.00	-1,443.13	71.1%
7017 · MEALS	655,99	750.00	-94,01	87.5%
7018 · TRAVEL	144.07	0.00	144.07	0.0%
7021 · PROGRAMS/PRINTING	7,263.00	12,000.00	-4,737.00	60.5%
7022 · SUPPLIES & EQUIPMENT	3,287,38	6,000.00	-2,712,62	54.8%
7025 · SCHOOL SHARE	70,662.06	75,000.00	-4,337.94	94.2%
7026 · HOSPITALITY	27,664,96	27,000.00	664.96	102.5%
7031 · REUNION/HALL OF FAME EXPENSES	12,235.24	9,000.00	3,235.24	135.9%
Total Expense	\$ 521,559.61	\$ 479,750.00	\$ 41,809.61	108.7%
Net Income	\$ 520,591,42	\$ 429,250,00	\$ 91,341,42	121.3%

SPIRIT 2015-2016							
		Jul '15 - Jun 16	_	Budget	\$	Over Budget	% of Budge
Income							-
4111 · GATE RECEIPTS		116,704.00		110,000.00		6,704.00	106.19
4114 · SPONSORSHIPS		15,486.53		20,000.00		-4,513,47	77.4
4116 · T-SHIRT& CONCESSIONS							
4116S · SPIRIT SHIRT	452	.50	0.00)	452	50	0.0%
4116 · T-SHIRT& CONCESSIONS - Other	9,00	00.00	9,00	00.00	0.00		100.0%
Total 4116 · T-SHIRT& CONCESSIONS		9,452.50		9,000.00	· · · · ·	452.50	105.09
4126 · CORPORATE SHARE		757.50		2,000.00		-1,242.50	37.9
Total Income	\$	142,400.53	\$	141,000.00	\$	1,400.53	101.0
Expense							
7011 · OFFICIALS/ADJUDICATORS		11,060.00		11,500.00		-440.00	96.2
7012 · EVENT PERSONNEL							
7012T · ATHLETIC TRAINER	1,10	63.00	1,20	00.00	-37.0	00	96,9%
7012 · EVENT PERSONNEL - Other	29,8	335.10	27,5	500.00	2,33	5.10	108.5%
Total 7012 · EVENT PERSONNEL		30,998.10		28,700.00		2,298.10	108.0
7013 · FACILITY COSTS		8,226,22		0.00		8,226.22	0.0
7014 · SECURITY		13,357.23		15,000.00		-1,642.77	89.0
7015 · TROPHIES/MEDALS/AWARDS		3,238,84		3,000.00		238.84	108.0
7017 · MEALS		78.35		500.00		-421.65	15.79
7018 · TRAVEL		7,475.97		7,500.00		-24.03	99.79
7021 · PROGRAMS/PRINTING		1,029.50		1,250.00		-220.50	82.49
7022 · SUPPLIES & EQUIPMENT		865.92		8,000.00		-7,134.08	10.89
7026 · HOSPITALITY		2,588.14		2,500.00		88.14	103,59
Total Expense	\$	78,918.27	\$	77,950.00	\$	968.27	101.2
let Income	\$	63,482.26	\$	63,050.00	\$	432.26	100.7%

SPRING SPORTS 2015-2016

7017 MERLO 7018 · TRAVEL 7021 · PROGRAMS/PRINTING	2,496.50 4,224.47	3,000.00 9,500.00	-503.50 -5.275.53	83.2% 44.5%
7015 · TROPHIES/MEDALS/AWARDS 7017 · MEALS	19,360.11 7,133.08	20,000.00 7,450.00	-639.89 -316.92	96.8% 96.0%
7014 · SECURITY	525.00	8,000.00	-7,475.00	6.6%
Total 7012 · EVENT PERSONNEL 7013 · FACILITY COSTS	90,327.21 25,538.91	80,500.00 30,000.00	9,827.21 -4,461.09	112.2% 85.1%
7012 · EVENT PERSONNEL - Other	80,589.71	72,500.00	8,089.71	111.2%
7012 · EVENT PERSONNEL 7012T · ATHLETIC TRAINER	9,737.50	8,000.00	1,737.50	121.7%
7011 · OFFICIALS/ADJUDICATORS	44,807.65	45,000.00	-192.35	99.6%
Expense 6183 · CASH OVER/SHORT EXP	18.84	0.00	18.84	0.0%
Total Income	\$ 313,004.69	\$ 310,800.00	\$ 2,204.69	100.7%
4114 · SPONSORSHIPS 4116 · T-SHIRT& CONCESSIONS	84,807.69 51,550.00	89,000.00 51,800.00	-4,192.31 -250.00	95.3% 99.5%
Income 4111 · GATE RECEIPTS	176,647.00	170,000.00	6,647.00	104.0%
	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget

BASEBALL 2015-2016

	Ju	ul '15 - Jun 16		Budget	\$	Over Budget	% of Budget
Income			-		-		
4111 · GATE RECEIPTS		60,971.00		60,000.00		971.00	100.2%
4114 · SPONSORSHIPS		22,461.54		24,000.00		-1,538.46	93.6%
4116 · T-SHIRT& CONCESSIONS		10,000.00		10,000.00		0.00	100.0%
Total Income	\$	93,432.54	\$	94,000.00	\$	(567.46)	99.0%
Expense							
6183 · CASH OVER/SHORT EXP		14.84		0.00		14.84	0.0%
7011 · OFFICIALS/ADJUDICATORS		14,906.85		15,000.00		-93.15	99.4%
7012 · EVENT PERSONNEL							
7012T · ATHLETIC TRAINER	2,70	06.25	3,00	0.00	-293	3.75	90.2%
7012 · EVENT PERSONNEL - Other	16.0	015.44	13,0	00.00	3,01	5.44	123.2%
Total 7012 · EVENT PERSONNEL		18,721.69	-	16,000.00		2,721.69	117.0%
7013 · FACILITY COSTS		2,055.62		6,000.00		-3,944.38	34.3%
7014 · SECURITY		315.00		1,000.00		-685.00	31.5%
7015 · TROPHIES/MEDALS/AWARDS		1,218.80		1,500.00		-281.20	81.3%
7017 · MEALS		643.66		1,000.00		-356.34	64.4%
7018 · TRAVEL		0.00		500.00		-500.00	0.0%
7021 · PROGRAMS/PRINTING		863.50		2,000.00		-1,136.50	43.2%
7022 · SUPPLIES & EQUIPMENT		775.56		1,000.00		-224.44	77.6%
Total Expense	\$	39,515.52	\$	44,000.00	\$	(4,484.48)	89.8%
Net Income	\$	53,917.02	\$	50,000.00	\$	3,917.02	107.8%

	Ju	ıl '15 - Jun 16		Budget	\$ C	over Budget	% of Budg
Income							
4111 · GATE RECEIPTS		32,164.00		33,000.00		-836.00	97.0
4114 · SPONSORSHIPS		18,461.53		19,000.00		-538.47	97.2
4116 · T-SHIRT& CONCESSIONS		13,000.00		13,000.00		0.00	100.0
Total Income	\$	63,625.53	\$	65,000.00	\$	(1,377.47)	97.9
Expense							
6183 · CASH OVER/SHORT EXP		4.00					
7011 · OFFICIALS/ADJUDICATORS		23,730.80		21,000.00		2,730.80	113.0
7012 · EVENT PERSONNEL							
7012T · ATHLETIC TRAINER	1,41	12.50	2,00	0.00	-587.	50	70.6%
7012 · EVENT PERSONNEL - Other	7,79	93.35	9,00	0.00	-1,20	6.65	86.6%
Total 7012 · EVENT PERSONNEL	-	9,205.85	-	11,000.00		-1,794.15	83.7
7013 - Facility		19.32		0.00		19.32	0.0
7014 · SECURITY		210.00		2,000.00		-1,790.00	10.5
7015 · TROPHIES/MEDALS/AWARDS		1,028.94		1,400.00		-371.06	73.5
7017 · MEALS		208.54		250.00		-41.46	83.4
7018 · TRAVEL		49.50		400.00		-400.00	0.0
7021 · PROGRAMS/PRINTING		598.50		1,000.00		-401.50	59.9
7022 · SUPPLIES & EQUIPMENT	-	2,205.70		1,500.00		705.70	147.0
Total Expense	\$	37,261.15	\$	38,550.00	\$	(1,288.85)	96.7

GOLF 2015-2016

	Jul '15 - Jun 16	Budget	\$ Over Budget	% of Budget
Income	11 - 12 - 12 - 12 - 12 - 12 - 12 - 12 -			h.
4114 · SPONSORSHIPS	13,961,54	14,000.00	-38.46	99.7%
4116 · T-SHIRT& CONCESSIONS	5,000.00	5,000.00	0.00	100.0%
Total income	18,961.54	19,000.00	-38.46	99.8%
Expense				
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,162.50	0.00	1,162.50	0.0%
7012 · EVENT PERSONNEL - Other	0.00	500.00	-500.00	0.0%
Total 7012 · EVENT PERSONNEL	1,162.50	500.00	662.50	232.5%
7013 · FACILITY COSTS	15,000.00	15,000.00	0.00	100.0%
7015 · TROPHIES/MEDALS/AWARDS	1,635.82	1,600.00	35.82	102.2%
7017 · MEALS	691.57	700.00	-8.43	98.8%
7018 · TRAVEL	1,802.80	1,500.00	302.80	120.2%
7021 · PROGRAMS/PRINTING	248.00	500.00	-252.00	49.6%
7022 · SUPPLIES & EQUIPMENT	14.80	500.00	-485.20	3.0%
Total Expense	20,555.49	20,300.00	255.49	101.3%
Net Income	-1,593.95	-1,300.00	-293.95	122.6%

TENNIS 2015-2016

	Ju	l '15 - Jun 16		Budget	\$	Over Budget	% of Budget
Income							
4114 · SPONSORSHIPS		12,461.54		13,000.00		-538.46	95.9%
4116 · T-SHIRT& CONCESSIONS		6,550.00		6,800.00		-250.00	96.3%
Total Income	\$	19,011.54	\$	19,800.00	\$	(788.46)	96.0%
Expense							
7011 · OFFICIALS/ADJUDICATORS		6,170.00		9,000.00		-2,830.00	68.6%
7012 · EVENT PERSONNEL							
7012T · ATHLETIC TRAINER	2,11	8.75	0.00)	2,11	18.75	0.0%
7012 · EVENT PERSONNEL - Other	1,55	0.00	3,00	00.00	-1,4	50.00	51.7%
Total 7012 · EVENT PERSONNEL		3,668.75		3,000.00		668.75	122.3%
7015 · TROPHIES/MEDALS/AWARDS		1,522.66		1,500.00		22.66	101.5%
7017 · MEALS		225.69		500.00		-274.31	45.1%
7018 - TRAVEL		304.03		0.00		304.03	0.0%
7021 · PROGRAMS/PRINTING		1,080.73		1,000.00		80.73	108.1%
7022 · SUPPLIES & EQUIPMENT		304.00		800.00		-496.00	38.0%
Total Expense	\$	13,275.86	\$	15,800.00	\$	(2,524.14)	84.0%
Net Income	\$	5,735.68	\$	4,000.00	\$	1,735.68	143.4%

TRACK & FIELD 2015-2016

	Ju	ıl '15 - Jun 16		Budget	\$ (Over Budget	% of Bud
Income			7				
4111 · GATE RECEIPTS		83,512.00		77,000.00		6,512.00	108.
4114 · SPONSORSHIPS		17,461.54		19,000.00		-1,538.46	91.5
4116 · T-SHIRT& CONCESSIONS		17,000.00	2	17,000.00		0.00	100.
Total Income	\$	117,973.54	\$	113,000.00	\$	4,973.54	104.
Expense							
7012 · EVENT PERSONNEL							
7012T · ATHLETIC TRAINER	2,33	37.50	3,00	00.00	-662	.50	77.9%
7012 · EVENT PERSONNEL - Other	55,2	230.92	47,0	00.00	8,23	0.92	117.5%
Total 7012 · EVENT PERSONNEL		57,568.42		50,000.00		7,568.42	115.
7013 · FACILITY COSTS		8,463.97		9,000.00		-536.03	94.
7014 · SECURITY		0.00		5,000.00		-5,000.00	0.
7015 · TROPHIES/MEDALS/AWARDS		13,953.89		14,000.00		-46.11	99.
7017 · MEALS		5,363.62		5,000.00		363.62	100.
7018 · TRAVEL		340.17		600.00		-259.83	56.
7021 · PROGRAMS/PRINTING		1,433.74		5,000.00		-3,566.26	28.
7022 · SUPPLIES & EQUIPMENT		16,815.14		15,000.00		1,815.14	112.
Total Expense	\$	103,938.95	\$	103,600.00	\$	338.95	100.
t Income	\$	14,034.59	\$	9,400.00	\$	4,634.59	149.3

ACTIVITIES 2015-2016

			3			-	
	Jul	'15 - Jun 16	1	Budget	\$ O	ver Budget	% of Budge
Income							22 22
4114 · SPONSORSHIPS		11,000.00		12,500.00		-1,500.00	88.0%
4115 · ENTRY FEES		17,300.00		11,500.00		5,800.00	150.4%
4116 · T-SHIRT& CONCESSIONS	1	9,150.00		9,150.00		0.00	100.0%
Total Income	\$	37,450.00	\$	33,150.00	\$	4,300.00	113.0%
Expense							
7011 · OFFICIALS/ADJUDICATORS		4,500.00		4,500.00		0.00	100.0%
7012 · EVENT PERSONNEL		5,269.50		4,750.00		519.50	110.9%
7013 · FACILITY COSTS		1,915.40		100.00		1,815.40	1,915.4%
7014 · SECURITY	655.00		300.00			355.00	218.3%
7015 · TROPHIES/MEDALS/AWARDS		20,254.78	25,000.00			-4,745.22	81.0%
7017 · MEALS		-74.26		300.00		-374.26	-24.8%
7018 · TRAVEL							
7018D · TAXABLE TRAVEL EXPENSES	261	.23	0.00)	261	.23	0.0%
7018 · TRAVEL - Other	2,35	57.56	2,70	00.00	-34	2.44	87.3%
Total 7018 · TRAVEL		2,618.79	S	2,700.00		-81.21	97.0%
7020 · SPONSORSHIPSA		7,500.00	7,000.00			500.00	107.1%
7021 · PROGRAMS/PRINTING		2,442.67	1,800.00			642.67	135.7%
7022 · SUPPLIES & EQUIPMENT		1,093.14		500.00		593.14	218.6%
7026 · HOSPITALITY		865.09		700.00		165.09	123.6%
Total Expense	\$	47,040.11	\$	47,650.00	\$	(609.89)	98.7%
lat Income		0 500 44		44 500 00			CC 40/
Net Income		-9,590.11		14,500.00		4,909.89	66.1%

	10
	S
œ	щ.
-	
0	₹.
Ņ.	S
ல்	E I
T	ш
0	$\overline{\mathbf{v}}$
2	$\overline{\mathbf{O}}$
	\cong

12/13-11/12	(1,516) (495)	(650)	(89) 50 1,292 1,292 2,730 2,413 (2,272)	(280)	1,094	(13,081)	(2,163)	290	315	(357)	(1.591) (13.078)	
13/14- 12/13 12	2.434 576	435	293 (700) (1,244) (1,299) (1,299) (1,290) (1,290) (1,290) (1,290) (1,290)	(198)	(104)	(325)	1,393	(627)	393	2,167	(982) 0 (4,806)	
14/15- 13/14	(575) (413)	(284)	(242) 1,322 (229) 3,321 2,368 10,189 (4,187)	230	665	16,900	(1,055)	(20)	(1,520)	(637)	0 0 25,803	
13/15-	617 432	808	(79) (847) (318) (1,099) (1,099) (1,543) (1,543)	(299)	(116)	7,786	1,146	1,393	1,339	1,343	5,468	
06/07	10,683 3,962	9,502	903 2,215 2,944 8,311 11,784 19,221 26,339	1,916	8,446	122,863	9,343	10,519	4,030	14,519	14,519 0 267,500	
07/08	12,295 3,341	6,356	842 2,186 2,781 7,019 9,447 9,447 16,173 20,150	1,745	8,463	123,679	6,616	9,871	5,166	14,916	0 0 1	
60/80	10,171 3,767	7,297	734 734 1,921 7,110 10,862 16,550 33,201	1,995	8,735	123,612	8,112	9,839	5,400	13,946	0 0 251,474	06/07 - 05/06 -5%
09/10	9,523 4,007	8,825	987 2,604 2,504 8,519 9,574 18,907 21,880	1,866	8,807	126,475 123,612 123,679	10,456	9,489	4,501	16,415 17,052 14,885 15,242 14,375 14,007 13,946 14,916 14,519	0 0 982 2,573 0 0 0 14,519 0 0 0 982 2,573 0 0 0 14,519 0 0 0 0 0 0 0 0 0 14,519 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 266,482 261,014 235,211 240,017 253,035 268,056 261,750 251,474 236,130 267,500	-6% -6%
10/11	9,454 3,804	10,956 10,624	1,208 1,786 2,364 6,429 11,564 22,261	1,881	8,966		12,432	10,985	5,611	14,375	0	08/09 - 07/08 6%
11/12	8,937 3,937		1,064 1,744 1,744 1,901 4,096 7,004 17,135 24,381	1,791	6,968	119,430 122,098	10,059	11,491	4,386	15,242	2,573 0 253,095	09/10 - 08/09 4%
12/13	7,421 3,442	10,457 10,741 10,308	975 1,794 3,193 5,328 9,734 19,548 22,109	1,511	8,062	106,349	7,896	11,781	4,701	14,885	982 240,017	10/11 - 09/10 2%
13/14	9,855 4,018	10,741	1,268 1,094 1,949 4,029 7,978 12,247 24,148	1,313	7,958	106,024	9,289	11,154	5,094	17,052	0 0 235,211	11/12- 10/11 -6%
14/15	9,280 3,605	10,457	1,026 2,416 1,720 7,350 10,346 19,961	1,543	8,623	122,924 106,024	8,234	11,104	3,574		261,014	12/13- 11/12 -5%
15/16	9,897 4,037	11,266	947 1,569 1,402 6,251 9,522 18,164 18,418	1,244	8,507	130,710	9,380	12,497	4,913	17,758	0 0 266,482	13/14- 12/13 -2%
						25/50 Conv 6,424						14/15- 13/14 11%
	Conv x2 694	12 Conv x2 3,210				5 12 27,200 40,855						16- 15 2%
	12 845 536	8 12 (2,657			12 Conv x2 2,372	3,422	0			12 Conv x2 1,597		15/16- 14/15
2014-2015	5 8 5,358 3, 1,501 2,	5,399 2	5 414 685 579 579 2,822 7,969 9,212	501	5 12 CC		5 4,688	5 2,050 3,438	5 2,380	5 12 Co		
						3 33,842						
	d State	d State	d 8 884 884 333 884 884 10,195 9,206 9,206	d 8 743	d 8 1,649	d 15	d 8 0 4,692	d 8 2,823 4,186	d 8 2,533	d 8 8,240		
Tickets Sold	Tickets Sold 9,897 4,037	Tickets Sold 11,266	Tickets Sold 947 1,569 1,569 1,569 1,569 1,569 1,569 1,569 18,418 18,418	Tickets Sold 1,244	Tickets Sold 8,507	Tickets Sold 41,964 88,746 130,710	Tickets Sold 9.380	Tickets Sold 4,873 7,624 12,497	Tickets Sold 4,913	Tickets Sold 17,758	0 Tickets Sold Tickets Sold	
Sport		Volleyball	Football 6-Man Football 8-Man Football 8-Man Football AAA Football AAA Football AAAA Football AAAAA	Swimming	Wrestling	Basketball - 1st Rd Basketball - State 1st Rd 16+ State Only	Baseball	Track & Field 1A-2A Track & Field 3A-5A Total Track	Softball	Spirit Comp	ACTIVITIES Choir Concert Band Show Choir Show Choir Total Activities Total Activities Total Activities	% Net Change
	<u></u>			1 01	L		الع					8

Fiscal year Ending June 30, 2016

8/29/2016

10.7 NON-MEMBER PRIVATE SCHOOL PARTICIPATION ELIGIBILITY

10.7.1 Definition of a Private School

A school, other than a home school, that offers on-site programs of instruction and is not under the control, supervision or management of a local school board. The school is supported by a private organization or private individuals rather than by the government.

10.7.2 Definition of a Non-Member Private School

A private school, as defined in 10.7.1, that is not a member of the New Mexico Activities Association.

10.7.3 Regulations for Non-Member Private School Student Participation in Public School of Student(s) Residence Attendance Zone

A. Student's bona fide residence must be within the attendance area of the public school.

B. Scholastic eligibility (GPA, failing grades, attendance) from the non-member private school must be verified based upon the latest official grade report.

C. A complete, valid physical must be on file including all consent and information requirements from parents (including insurance provider).

D. Verify all other NMAA requirements and guidelines (e.g. age, participation limits, amateur status, etc.) as specified in Section VI – Eligibility (Bylaws) of the NMAA Handbook are met.

10.7.4 Mutual Code of Conduct Agreement

A Code of Conduct/Discipline Agreement must be in writing and signed by the Student(s), the Student(s) parents, and both school administrators, a copy of which is to be kept on file at the Student(s) nonmember private school as well as the public school in which the Student(s) is participating. The Student(s) must adhere to all code of conduct rules and regulations required of the students at the member school in which the Student(s) is participating.

10.7.5 Physicals/Insurance/Catastrophic Insurance Requirements

Student participants must maintain an annual physical that is kept on file with both the non-member private and public schools. Student participants must also have proof of insurance coverage on file. (See Sections 6.15, 6.16)

10.7.6 Transportation

Transportation to and from practice is the responsibility of the Student(s) participating on the team.

10.7.7 On-Line Reporting

The public school fielding the team the Student(s) is participating with will be responsible for the on-line reporting.





STATE WRESTLING SEEDING TRACKWRESTLING SOFTWARE

<u>x</u> Action Item	Referenda Item
Discussion Item	<u>x</u> Non-Referenda Item

Presenter:

Scott Owen, NMAA Director of Wrestling

Proposal:

Amend current seeding policy to utilize Trackwrestling's automated seeding matrix to assign individual seeds in each weight class.

7.24.5.C.1 State Tournament Brackets - Current

"A seeding committee as established by district dual meet placement shall determine seeds in each weight class."

7.24.5.C.1 State Tournament Brackets - Proposed

"Seeds in each weight class shall be determined by Trackwrestling software. A seeding committee as established by district dual meet placement shall verify the seeds."

Rationale:

- 1. Expedites seeding process by utilizing individual results already entered into the TW system throughout the year and uses that info along with set criteria as established by the state association to create automated seeds.
- 2. Seeding system is preferred to the current system due to the fact it takes a holistic view of a wrestler's season and compares his body of work against all other wrestlers vying for a seed.
- 3. Has positive future implications which include:
 - a. Releasing brackets earlier in the week to generate publicity
 - b. Removing the need for a face-to-face seeding meeting the night before the event
 - c. Alleviating potential travel stress and expenses

Budget Impact:

See 3.C above

NMAA Staff Recommendation: Approved

Attachments:

2016 Sample TW Seed Report: 6A #106 2016 NMAA State Wrestling Seeding Policy (Old) 2017 NMAA State Wrestling Seeding Policy (Proposed)

Seed	Name	Points
1	Joseph Otero (Cleveland)	10.0
2	Marcus Santillanes (Volcano Vista HS)	9.0
3	Mark Gonzales (Sandia)	8.0
4	Adam Pena (Santa Fe)	7.0
5	Sergio Arellano (Rio Grande)	6.0
6	Cody Wood (Carlsbad)	5.0
7	<u>Isaiah Martinez (Rio Rancho)</u>	4.0
8	<u>Diego Trujillo (La Cueva)</u>	3.0
9	Chris Walton (Albuquerque)	2.0
10	Sammy Hughes (Manzano)	1.0
11	Roman Herrera (Gadsden)	0.0
0.11		

Criteria	Joseph Otero
2015 NMAA HS State Place	DNP
2015-16 Varsity Record (12 match min)	41-1

Head to Head	Adam Pena (Santa Fe) 0 0 points	vs.	Joseph Otero (Cleveland) 1 1 point
Head to Head	Cody Wood (Carlsbad) 0 0 points	VS.	Joseph Otero (Cleveland) 2 1 point
Head to Head Common Opponents	Diego Trujillo (La Cueva) <u>3-6</u> 0 points	VS.	Joseph Otero (Cleveland) 9-0 1.0 point(s)
Head to Head Common Opponents	Joseph Otero (Cleveland) <u>8-0</u> 1.0 point(s)	VS.	Sammy Hughes (Manzano) <u>1-6</u> 0 points
Head to Head Common Opponents	Joseph Otero (Cleveland) <u>4-0</u> 1.0 point(s)	vs.	Roman Herrera (Gadsden) <u>2-2</u> 0 points
Head to Head	Joseph Otero (Cleveland) 2 1 point	vs.	Marcus Santillanes (Volcano Vista HS) 0 0 points
Head to Head	Joseph Otero (Cleveland) 1 1 point	VS.	Mark Gonzales (Sandia) 0 0 points

Head to Head	Joseph Otero (Cleveland) 2 1 point	VS.	Isaiah Martinez (Rio Rancho) 0 0 points
Head to Head	Joseph Otero (Cleveland)	VS.	Sergio Arellano (Rio Grande)
Common Opponents	12-0		8-3
	1.0 point(s)		0 points
	Joseph Otero (Cleveland)	VS.	Chris Walton (Albuquerque)
Head to Head			
Common Opponents	<u>9-0</u>		<u>0-8</u>
	1.0 point(s)		0 points

Wrestler Comparison Graph

High School Boys - Varsity - Opponent Graph





Meetings of wrestling coaches within each district are held prior to the state seeding meeting:

- 1. **Designate representatives** to the state seeding committee. In 2 and 3 team districts, the coach of the championship team shall be the representative. In 4, 5, and 6 team districts, the coaches of the championship team and runner-up team shall be the representatives.
- 2. **Provide the** district representative(s) with the **detailed varsity record** (using the attached form or a computer generated data sheet with the same information) for each individual to be seeded.
- 3. Determine a priority for seeding of individuals in same weight class from their district.
- 4. Provide the district representative(s) with the seed number they desire for each individual.

STATE MEETING

A seeding meeting is conducted under the direction and supervision of the NMAA on Thursday preceding the State Tournament. Only head coaches or a designee may attend the meeting. If the school is not represented, the district champion coach represents the absent coach in case of a criteria tie (see E. below). No wrestler is considered for seeding if the detailed varsity record form is not completed properly and submitted to the district representative(s). Seeding is conducted by a **committee** composed of district representatives. The tournament director (authorized by NMAA) may appoint others to assist with the process as necessary. Verification of entries will take place at the seeding meeting.

PROCESS

- A. Six individuals are seeded in each weight class in 6A and 5A, four in 4A.
- B. District representatives nominate individuals for a desired seed. (no minimum # of matches; once nominated, individuals cannot be withdrawn from consideration for seeding)
- C. Seeding is based on the greater number of the following three criteria* (no order or priority):
 - 1. Best overall percentage record (must have wrestled a minimum of twelve (12)
 - varsity matches this season; record to include all varsity matches in all weights)

2. Competition results**

- a. Head-to-head, then
- b. records against common opponents
- 3. Returning state place winner**
 - a. higher place in most recent state tournament
 - b. multiple year place winner

* Note – in situations where 3 or more wrestlers are under consideration, credit for any criteria is applicable only when it applies to all wrestlers under consideration.

**Note – In 2. and 3. above, "a" determines the award of criteria if present; if criteria is not earned in accordance with "a.", then "b." is considered

- D. If the greater number of criteria in "C" above does not determine a seed, the following weighted criteria* is used in the following order:
 - 1. **Competition results** head to head only
 - 2. **Returning state place winner** higher place in most recent tournament
 - 3. **Best overall percentage record** (must have twelve matches min. see C.1.) * Note – in situations where 3 or more wrestlers are under consideration, credit for any criteria is

applicable only when it applies to all wrestlers under consideration, credit for any

E. If a **tie** remains, each coach is given 45 seconds to present his wrestler. At the conclusion of the presentations, a vote of the seeding committee is called. Each coach on the committee votes independently based on the information presented. In case of a tie vote, the seed is determined by a coin toss.



SEEDING FOR 2017 NMAA STATE WRESTLING TOURNAMENT



DISTRICT MEETINGS

Meetings of wrestling coaches within each district are held prior to the state seeding meeting:

- 1. Designate representatives to the state seeding committee. Representatives are selected based on the results of the district dual meets. The coaches of the championship team and runner-up team shall be the representatives.
- 2. Verify varsity records and results for state qualifying athletes.

STATE MEETING

A seeding meeting is conducted under the direction and supervision of the NMAA on Thursday preceding the State Tournament. **Only head coaches or a designee may attend the meeting.** If the school is not represented, the district champion coach represents the absent coach. Seeding is overseen by a **committee** composed of district representatives. The tournament director (authorized by NMAA) may appoint others to assist with the process as necessary. Verification of entries will take place at the seeding meeting.

PROCESS

- A. Six individuals are seeded in each weight class in 6A and 5A, four in A-4A.
- B. Trackwrestling software will be used to seed all weight classes.
- C. NMAA Wrestling Seeding Rules are as follows:
 - 1. All wrestlers with a .500 record or better are considered for a seed.
 - 2. Schools wishing for wrestlers below .500 to be considered for a seed must request inclusion in the seeding process prior to running the seeding report.
 - 3. Criteria points are earned against all wrestlers considered for a seed in the following priority order:
 - a. Head-to-head results
 - b. Records against common opponents
 - c. Returning state place (most recent state tournament)
 - d. Best overall percentage record (must have wrestled a minimum of twelve (12) varsity matches this season; record to include all varsity matches in all weights)
 - 4. The wrestler with the most "points" earns the one seed. The wrestler with the second most points earns the two seed, etc.
 - 5. Tie breaking procedures are as follows:
 - a. If two individuals are tied on points they will be compared alone and awarded seeds based on the priority criteria procedure listed above.
 - b. If three or more individuals are tied on points they will be compared alone and awarded seeds first using returning state place and then best overall percentage record if a tie is not broken by returning state place.
 - c. If three or more individuals remain tied the seeding committee shall vote on the order of seeds. In case of a tie vote, the seeds are determined by a coin toss or draw of lots.



Proposed Pitching Restriction Regulations

Bylaw 7.12.1.D

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

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

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

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

In addition to these maximum daily pitch counts, the following "days of rest" requirements shall be followed:

**Rest Periods (varsity & sub-varsity)

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

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

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

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

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



Proposed Pitching Restriction Regulations

Bylaw 9.8.1.C.3

1. At the middle school / junior high level, a pitcher may throw 90 pitches in any one day. The pitcher will be allowed to finish a batter if they hit the maximum limit (90) during an at-bat, but must exit the game after the batter.

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

2. Coaches must keep a written record of all pitch counts for each player for all games. This information should be kept on file with the head coach and also reported to the school administration.

In addition to this maximum daily pitch count, the following "days of rest" requirements shall be followed:

**Rest Periods

Pitches	Required Rest
81+	4 Calendar Days
61-80	3 Calendar Days
41-60	2 Calendar Days
21-40	1 Calendar Day
0-20	0 Calendar Days

Calendar day = If a pitcher throws 65 pitches on Tuesday, that player should not pitch again until Saturday (3 required calendar days of rest).

Consecutive Day Note – if a player pitches on consecutive days, the cumulative pitch count from those two days should be used to calculate the required rest period. Example = Pitcher A throws 27 pitches on Friday and 25 pitches on Saturday, which is 52 pitches cumulatively – required rest after day two would be 2 calendar days.

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

**Develop a pitching philosophy that includes the instruction in proper throwing mechanics, broadening the number of players who will become pitchers on their staffs, and developing a "work up" plan so that a pitcher is not throwing the maximum allowable pitches from the first day of competition (i.e., no more than 50 pitches in weeks 1-3, no more than 70 in weeks 4-6 to allow for growth and arm strength to develop.)





MODIFY TEE-TO-GREEN COACHING LIMITS

<u>X</u> Action Item Discussion Item

<u>X</u> Referenda Item Non-Referenda Item

Presenter: Bill Cleland, Associate Director

Proposal:

Modify the current NMAA bylaw wording:

Communication between the coach and player is only allowed from tee-to-green. Once the player and his/her golf ball are on the green, no communication may occur between the player and the coach until the player has completed the hole and then arrived at the teeing ground for the next hole. Penalty for violation - At committee's discretion, the player will be assessed a 2-stroke penalty.

as follows:

During competition, communication between the coach and player is not allowed once the player and his/her golf ball are on the putting green. Communication between the player and coach may resume once all members of the playing group have completed the hole and left the putting green. Penalty for violation - At committee's discretion, the player will be assessed a 2-stroke penalty.

Sport Specific Recommendation: Approve

Staff Recommendation: Approve