

NMAA

Board of Directors' Meeting



Wednesday, September 16, 2020

9:00 AM



NMAA Board of Directors

September 2020



Small, Area A – Term Expires Dec. 31, 2022

Mr. Anthony Casados, Superintendent
Chama Valley Independent Schools
P.O. Drawer 10
Tierra Amarilla, NM 87575-0010
Phone: (575) 588-7285
Fax: (575) 588-7860
Email: acasados@chamaschools.org

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

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

Small, Area C – Term Expires Dec. 31, 2022

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

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

Mr. Lee White, Superintendent
Loving Municipal Schools
P.O. Box 98
Loving, NM 88256
Phone: (575) 745-2000
Fax: (575) 745-2002
Email: lwhite@lovingschools.org

Large School District I

Mr. Scott Elder, Interim Superintendent
Albuquerque Public Schools
P.O. Box 25704
Albuquerque, NM 87125-0704
Phone: (505) 880-3742
Fax: (505) 872-8855
Email: elder_s@aps.edu

At-Large – Term Expires Dec. 31, 2021

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

New Mexico School Boards Association

Mr. Terry Martin
113 Cooper Court
Clovis, NM 88101
(575) 693-4781
email: terry.martin@clovis-schools.net

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

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

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

Mr. T.J. Parks, Superintendent
Hobbs Municipal Schools
1515 E. Sanger
Hobbs, NM 88240
Phone: (575) 433-0100
Fax: (575) 433-0140
Email: parkstj@hobbsschools.net

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

Mr. Travis Dempsey, Superintendent
Gadsden Independent School District
P.O. Drawer 70
Anthony, NM 88021
Phone: (575) 882-6200
Fax: (575) 882-6928
Email: tldempsey@gisd.k12.nm.us

Large, Area D – Term Expires Dec. 31, 2022

Mr. Fred Trujillo, Superintendent
Espanola Public Schools
405 Hunter Street
Espanola, NM 87532
Phone: (505) 367-3301
Fax: (505) 367-0031
Email: Fred.Trujillo@K12espanola.org

Large School District II

Dr. Karen Trujillo, Superintendent
Las Cruces Public Schools
505 South Main, Suite 249
Loretto Towne Centre
Las Cruces, NM 88001-1243
Phone: (575) 527-5805
Fax: (575) 527-5972
Email: ktrujillo@lcps.net

NMAA Commission

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

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



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



1-800-326-0013
Conference ID: 2074317

September 16, 2020 – 9:00 AM

AGENDA

A= Action Item

D/I= Discussion/ Information Item

- I. **Call Meeting to Order and Welcome**
Roll Call – Ascertain Quorum
(A) Approval of Agenda
(A) Approval of Minutes (May 28, 2020)
Alissa Wesbrook, Asst. to the Exec. Dir.
T.J. Parks, Board President
T.J. Parks, Board President
- II. **NMAA Audit Report**
(I) Annual Audit Report
Shannon Gilliland, CPA – Taylor Roth
- III. **NMAA Director's Report**
Sally Marquez, Executive Director
- IV. **NMAA Financial Report**
(D/I) NMAA Finance Report
(A) 2020-2021 NMAA Budget
Shari Kessler-Schwaner, Business Mgr.
Sally Marquez, Executive Director
- V. **NMAA Activities Report**
Dana Pappas, Comm. of Officials
- VI. **New Mexico Officials Association Report**
Dana Pappas, Comm. of Officials
- VII. **Discussion/ Information Items**
(D/I) Athletic Eligibility Outside of School Attended
Josh Beug
(D/I) Mental Health Awareness
Sally Marquez, Executive Director
(D/I) STEM Challenge
Sally Marquez, Executive Director
- VIII. **Action Items**
(A) **Cottonwood Classical:** IB Program
John Binnert, Chris Rigali
(A) **Bylaw 3.1:** NMAA Governance Structure
Dusty Young, Associate Director
(A) **Esports:** Adoption of NMAA Bylaws
Dusty Young, Associate Director
(A) **Track & Field:** Certified Officials
Dana Pappas, Comm. of Officials
(A) **Basketball:** 2-Person Crews for Class 1A & 2A
Sally Marquez, Executive Director
(A) **NMPSIA Request:** Coach Ed Requirement
Sally Marquez, Executive Director
(A) **Rodeo:** Removal as Sanctioned Activity
Sally Marquez, Executive Director
- IX. **NMAA Handbook Addendum for COVID-19: Discussion/ Information & Action Items**
**All presented by Executive Director Sally Marquez*
(A) Bylaw 2.5.1 – Annual Meeting
(D/I) Bylaw 3.6 – District Clinics
(D/I) Bylaw 3.9 – School Online Reporting

(D/I) Bylaw 4.1.3.A – Failure to Complete Season and Classification & Alignment

(D/I) Bylaw 6.2 – Scholastic Eligibility

(D/I) Bylaw 6.5.A.C.1 & 6.13.1.B – Multiple Seasons in Same Sport

(D/I) Bylaw 6.6 – Transfer Students

(A) Bylaw 6.9.2.B – Did Not Participate Exception

(D/I) Bylaw 6.12 – Semesters of Attendance

(D/I) Bylaw 6.15 – Physical Exam Waivers

(A) Bylaw 7.4 & 9.7.8 – Out-of-Season Coaching

(A) Bylaw 7.6.5 – Minimum Contests for Postseason Eligibility

(A) Bylaw 7.9, 3.11.4, 5.1.6, & 5.1.7 – Missed Games

(D/I) Out-of-State Competition

(D/I) Section 10 – Home/Charter/Alternative/Non-Member Private School Eligibility

(D/I) Bylaw 7.11 – Seeding & Selection: Qualifying Numbers

(A) Bylaw 7.11 – Seeding & Selection: District Champions & At-Large Bids

(A) Bylaw 7.11 – Seeding & Selection: Parameters/Criteria

(A) **Powerlifting:** Consider as Sanctioned Activity for 2020-2021

(A) **NMAA Handbook Addendum:** Adoption for 2020-2021

X. Executive Session (*Financial, Personnel, Legal Matters*) /
(*Limited Personnel; Executive Director's Evaluation*)

XI. Consider Adjournment

Next Regularly Scheduled Board of Directors' Meeting – December 3, 2020 (NMAA)

NMAA Board of Directors' Meeting
May 28, 2020
9:00 a.m.
Zoom Meeting

Welcome - Meeting called to order by Mr. TJ Parks, NMAA Board of Directors President, at 9:05 a.m. Ms. Alissa Wesbrook, NMAA Assistant to the Executive Director, conducted roll call and the following members were present:

Mr. Anthony Casados (Small Area A)
Mr. Matt Moyer (Small Area B)
Mr. David Lackey (Small Area C)
Mr. Lee White (Small Area D)
Mr. Kirk Carpenter (Large Area A)
Mr. T.J. Parks (Large Area B - President)
Mr. Travis Dempsey (Large Area C)
Ms. Lesa Dodd (At-Large Member)
Ms. Yvonne Garcia (Large School District I)
Dr. Karen Trujillo (Large School District II)
Mr. Ernie Viramontes (NMAA Commission)
Mr. Terry Martin (New Mexico School Boards Association)

12 members were present representing a quorum.

Approval of the Agenda:

Mr. Parks asked for a motion to approve the agenda with the following changes: table all action items that are not time sensitive and of emergency nature and move them to discussion items. Mr. Martin made the motion to approve the agenda with the recommended changes. Dr. Trujillo seconded the motion. A roll call vote was taken and passed (12-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Ms. Yvonne Garcia (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Ernie Viramontes (NMAA Commission)
Yes		Mr. Terry Martin (New Mexico School Boards Association)

Approval of Minutes:

Mr. Parks asked for a motion to approve the minutes of the May 15, 2020 Board Meeting as presented. Mr. Carpenter made a motion to approve the minutes as presented. Mr. Martin seconded the motion. A roll vote was taken and passed unanimously (12-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Matt Moyer (Small Area B)

Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Ms. Yvonne Garcia (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Ernie Viramontes (NMAA Commission)
Yes		Mr. Terry Martin (New Mexico School Boards Association)

Executive Session

Mr. Parks asked for a motion to go into Executive Session to discuss financial, personnel, and legal matters at 9:10 a.m. Mr. Carpenter made the motion to enter into Executive Session. Mr. Viramontes seconded the motion. A roll call vote was taken and passed unanimously (12-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Ms. Yvonne Garcia (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Ernie Viramontes (NMAA Commission)
Yes		Mr. Terry Martin (New Mexico School Boards Association)

Mr. Parks asked for a motion to exit out of Executive Session at 9:26 a.m. Mr. Parks stated no action was taken in Executive Session. Mr. Moyer made the motion to exit out of Executive Session. Mr. White seconded the motion. A roll call vote was taken and passed unanimously. (12-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Ms. Yvonne Garcia (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)

Yes		Mr. Ernie Viramontes (NMAA Commission)
Yes		Mr. Terry Martin (New Mexico School Boards Association)

NMAA Director's Report

Ms. Sally Marquez, NMAA Executive Director, presented the NMAA Director's Report. She discussed three (3) items on her report. 1) mentioned current issues with social media and false information being presented regarding the 2020-2021 school year; 2) welcomed Mr. Scott Elder to the Board of Directors starting on June 1, 2020 (representing Albuquerque Public Schools / Large School District I); and 3) stated that the next regular Board of Director's Meeting is scheduled for September 16th and all meeting dates for 2020-2021 were now on the NMAA calendar.

NMAA Financial Report

Ms. Marquez presented the financial report. She discussed two (2) items on her report. 1) stated that the budget for 2020-2021 has yet to be finalized due to the current pandemic but will require Board approval at a future meeting; and 2) provided an overview of the organization's financial losses due to the fact that most of State Basketball was played without fans and Spirit and Spring Championships did not take place.

New Mexico Officials Association Report

Ms. Dana Pappas, NMAA Commissioner of Officials, presented the New Mexico Officials Association Report. She discussed one (1) item on her report: 1) reported that multiple educational webinars are taking place in seven different sports to help keep officials engaged and active even without games/events taking place.

Discussion/ Information Items

Sports Medicine: Heat Illness - Mr. Scott Owen, NMAA Assistant Director, discussed the current Heat Illness Policy as it pertains to turf fields and stated that the NMAA Sports Medicine Advisory Committee recommended that no changes were needed at this time.

Wrestling: School Co-Ops - Mr. Owen discussed the possibility of school co-ops in the sport of wrestling due to limited participation numbers in Classes A-3A. This would help create more competitive and complete teams within the state's smallest classification. The group was open to the possibility but had concerns with how this might impact other individual sports.

Golf: Centralized State Championships - Ms. Marquez discussed the possibility of centralizing the Golf State Championships. In previous years, they have been held at three different sites; one north, one central and one south. Centralizing the event would help schools with travel costs/time in years when the tournament is held on the opposite side of the state, while also providing cost savings for the Association.

NMAA State Championship Trophies: Ms. Marquez stated that the current pandemic has led the NMAA to table the idea of creating a new state championship trophy. More information about a possible change will be brought to the Board during the 2020-2021 school year.

Bylaws Committee Work: Ms. Marquez provided an update on current discussions taking place with the Bylaws Committee which include possible changes in seeding and selection criteria, equitable opportunity data (free and reduced lunches) in terms of classification and alignment, and the return to play summer guidelines.

Mr. Parks reminded the group that the first five action items were now discussion items only.

Officials: Invitational Tournament - Ms. Pappas discussed pertaining to Guidelines for Hosting NMAA Invitational Tournaments, which would include a revision to Bylaw 7.8.9 so that it would read: "Officials used for regular season invitational tournaments in all sports must have their registration verified by the NMAA office, Regional Assignor or Local Assignor prior to their assignments to said tournaments." The guidelines would also state that fees cannot be negotiated at a higher or lower rate than what is on the NMAA Officials' Fee Schedule.

Track and Field: Certified Officials - Ms. Pappas discussed the need to revise a current NMAA track and field bylaw regarding qualifying meets requiring Certified Track and Field Meet Referees, assigned by an NMAA Varsity Regional Track and Field Assignor. This individual will certify/verify the results of the meet and will serve in all roles as outlined by the NFHS Track and Field Rulebook.

Football: Class 2A Calendar- Mr. Dusty Young, NMAA Associate Director, discussed a proposal to consider amending the calendar (Bylaw 7.15.6 - Playoff Weeks) for Class 2A Football so that brackets for the state tournament are released at the same time as Class 3A-6A (Saturday of Week #18). Currently, the Class 2A brackets are released on Saturday of Week #17.

Basketball: 2-Person Crews for Class 1A - Ms. Sally Marquez, discussed a proposal to amend the recently approved Bylaw 7.13.2.A (Basketball Officials) to read: "Officials working NMAA sanctioned events must be registered through the Association. Class 2A-5A schools are required to use three (3) NMAA/NMOA officials for NMAA regular-season sanctioned varsity contests. Two (2) officials may be used at the sub-varsity level. Class A schools are required to use a minimum of two (2) NMAA/NMOA officials for NMAA regular season sanctioned varsity contests."

NMPSIA Request: Coach Ed Requirement - Ms. Marquez discussed a proposal to, upon request from the New Mexico Public Schools Insurance Authority, consider approval of a requirement that all coaches review two free online courses (Bullying, Hazing, and Inappropriate Behaviors; and Protecting Students from Abuse) offered via the NFHSLearn website. She also referenced interest from the New Mexico High School Coaches Association in offering some of their professional development courses to meet this requirement.

Action Items

Physical Exams for 2020-2021 School Year – Due to the coronavirus pandemic and limited access to health care providers, Ms. Marquez presented a proposal for physical exams for the 2020-2021 school year to read: the 2019-2020 sports physical shall be accepted for the 2020-2021 school year if the following criteria are met over the time period since the student's 2019-2020 sport physical: The Student did not have any new injury; the Student did not receive a new medical diagnosis and a student has not had Covid-19. If any of the above criteria are not met, the Student must have an updated sports physical for 2020-2021. Students who did not receive a sports physical during 2019-2020 school year must also have an updated physical. Mr. Parks asked for a motion to approve the proposal as presented. Mr. Casados made the motion to approve the proposal. Mr. Carpenter seconded the motion. A roll call vote was taken and passed unanimously (12-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Ms. Yvonne Garcia (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Ernie Viramontes (NMAA Commission)
Yes		Mr. Terry Martin (New Mexico School Boards Association)

2020 Summer Activity/Regulations- Ms. Marquez presented a proposal to consider for summer 2020, summer programs are under the direction of the NMAA. The NMAA will govern coaching activities during the summer. Note: During 2020, summer activities can begin on June 15th. If a school/ school district opts to allow for summer activities to take place, the guidelines produced by the NMAA must be followed. These guidelines are based on the public health orders set by the Governor of New Mexico and will be updated accordingly. Schools/school districts can implement a late start date and/or stricter guidelines. Mr. Parks asked for a motion to approve the proposal as presented. Mr. Carpenter made the motion to approve the proposal. Ms. Dodd seconded the motion. A roll call vote was taken and passed (8-4).

Yes/For	No/Against	Board Member Name
	No	Mr. Anthony Casados (Small Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
	No	Mr. Travis Dempsey (Large Area C)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Ms. Yvonne Garcia (Large School District I)
	No	Dr. Karen Trujillo (Large School District II)
	No	Mr. Ernie Viramontes (NMAA Commission)
Yes		Mr. Terry Martin (New Mexico School Boards Association)

Consider Adjournment:

Mr. Parks asked for a motion to adjourn the meeting at 10:46 a.m. Mr. Martin made the motion to adjourn the meeting. Mr. Dempsey seconded the motion. A roll call vote was taken and passed unanimously (12-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Ms. Yvonne Garcia (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Ernie Viramontes (NMAA Commission)
Yes		Mr. Terry Martin (New Mexico School Boards Association)

The next Board Meeting is scheduled for September 16, 2020

2019-2020 ALL SPORTS & ACTIVITIES

	<u>Jul '19 - Jun 20</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4111 · GATE RECEIPTS				
4111-01 · GATE RECEIPTS (RESERVED)	63,915.00	153,600.00	-89,685.00	41.6%
4111-02 · COMP PASS	530.00	0.00	530.00	100.0%
4111 · GATE RECEIPTS - Other	1,206,141.28	1,805,500.00	-599,358.72	66.8%
Total 4111 · GATE RECEIPTS	1,270,586.28	1,959,100.00	-688,513.72	64.9%
4114 · SPONSORSHIPS	192,409.50	316,000.00	-123,590.50	60.9%
4115-01 · BANQUET INCOME	0.00	1,000.00	-1,000.00	0.0%
4115 · ENTRY FEES	1,350.00	17,500.00	-16,150.00	7.7%
4116 · T-SHIRT& CONCESSIONS				
4116S · SPIRIT SHIRT	70.50	0.00	70.50	100.0%
4116 · T-SHIRT& CONCESSIONS - Other	88,376.32	150,450.00	-62,073.68	58.7%
Total 4116 · T-SHIRT& CONCESSIONS	88,446.82	150,450.00	-62,003.18	58.8%
4119 · WRESTLING ASSESSMENT FEES	10,315.00	10,000.00	315.00	103.2%
4126 · CORPORATE SHARE	877.50	2,000.00	-1,122.50	43.9%
Total Income	\$ 1,563,985.10	\$ 2,456,050.00	-\$892,064.90	63.7%
Expense				
6029 · MISCELLANEOUS EXP	307.00	0.00	307.00	100.0%
6183 · CASH OVER/SHORT EXP	476.74	0.00	476.74	100.0%
7011 · OFFICIALS/ADJUDICATORS	195,062.48	254,750.00	-59,687.52	76.6%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	12,234.02	21,050.00	-8,815.98	58.1%
7012 · EVENT PERSONNEL - Other	215,310.53	387,650.00	-172,339.47	55.5%
Total 7012 · EVENT PERSONNEL	227,544.55	408,700.00	-181,155.45	55.7%
7013 · FACILITY COSTS	68,320.44	152,500.00	-84,179.56	44.8%
7014 · SECURITY	55,795.93	107,800.00	-52,004.07	51.8%
7015 · TROPHIES/MEDALS/AWARDS	40,098.39	70,600.00	-30,501.61	56.8%
7017 · MEALS	2,960.64	11,150.00	-8,189.36	26.6%
7018 · TRAVEL	12,259.54	15,200.00	-2,940.46	80.7%
7020 · SPONSORSHIPSA	0.00	4,000.00	-4,000.00	0.0%
7021 · PROGRAMS/PRINTING	23,700.70	29,450.00	-5,749.30	80.5%
7022 · SUPPLIES & EQUIPMENT	28,692.24	34,450.00	-5,757.76	83.3%
7023 · VISITING TEAM SHARE	51,372.51	50,000.00	1,372.51	102.7%
7024 · HOST SCHOOL SHARE	51,331.33	50,000.00	1,331.33	102.7%
7025 · SCHOOL SHARE	91,674.46	70,000.00	21,674.46	131.0%
7026 · HOSPITALITY	25,116.53	32,250.00	-7,133.47	77.9%
7028 · WEIGHT MGT	10,984.00	11,500.00	-516.00	95.5%
7031 · REUNION/HALL OF FAME EXPENSES	6,070.10	10,000.00	-3,929.90	60.7%
7113 · CC PROCESSING FEES	-226.03	0.00	-226.03	100.0%
7114 · ARBITER FEES	222.00	0.00	222.00	100.0%
Total Expense	\$ 891,763.55	\$ 1,312,350.00	-\$420,586.45	68.0%
Net Income	\$ 672,221.55	\$ 1,143,700.00	\$ (471,478.45)	58.8%

2019-2020 ALL SPORTS

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS				
4111-01 · GATE RECEIPTS (RESERVED)	63,630.00	153,600.00	-89,970.00	41.43%
4111-02 · COMP PASS	590.00	0.00	590.00	100.0%
4111 · GATE RECEIPTS - Other	1,209,821.28	1,805,500.00	-595,678.72	67.01%
Total 4111 · GATE RECEIPTS	1,274,041.28	1,959,100.00	-685,058.72	65.03%
4114 · SPONSORSHIPS	188,500.00	297,500.00	-109,000.00	63.36%
4115-01 · BANQUET INCOME	0.00	1,000.00	-1,000.00	0.0%
4116 · T-SHIRT & CONCESSIONS				
4116S · SPIRIT SHIRT	70.50	0.00	70.50	100.0%
4116 · T-SHIRT & CONCESSIONS - Other	86,376.32	143,450.00	-57,073.68	60.21%
Total 4116 · T-SHIRT & CONCESSIONS	86,446.82	143,450.00	-57,003.18	60.26%
4119 · WRESTLING ASSESSMENT FEES	10,275.00	10,000.00	275.00	102.75%
4126 · CORPORATE SHARE	877.50	2,000.00	-1,122.50	43.88%
Total Income	\$ 1,560,140.60	\$ 2,413,050.00	-\$852,909.40	64.65%
Expense				
6029 · MISCELLANEOUS EXP	307.00	0.00	307.00	100.0%
6183 · CASH OVER/SHORT EXP	476.74	0.00	476.74	100.0%
7011 · OFFICIALS/ADJUDICATORS	195,584.58	249,000.00	-53,415.42	78.55%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	12,234.02	21,050.00	-8,815.98	58.12%
7012 · EVENT PERSONNEL - Other	215,310.53	382,450.00	-167,139.47	56.3%
Total 7012 · EVENT PERSONNEL	227,544.55	403,500.00	-175,955.45	56.39%
7013 · FACILITY COSTS	67,574.76	151,500.00	-83,925.24	44.6%
7014 · SECURITY	55,795.93	107,000.00	-51,204.07	52.15%
7015 · TROPHIES/MEDALS/AWARDS	26,007.79	36,700.00	-10,692.21	70.87%
7017 · MEALS	2,960.64	10,850.00	-7,889.36	27.29%
7018 · TRAVEL	9,802.86	12,450.00	-2,647.14	78.74%
7021 · PROGRAMS/PRINTING	21,556.70	25,700.00	-4,143.30	83.88%
7022 · SUPPLIES & EQUIPMENT	26,198.09	33,800.00	-7,601.91	77.51%
7023 · VISITING TEAM SHARE	51,372.51	50,000.00	1,372.51	102.75%
7024 · HOST SCHOOL SHARE	51,331.33	50,000.00	1,331.33	102.66%
7025 · SCHOOL SHARE	91,674.46	70,000.00	21,674.46	130.96%
7026 · HOSPITALITY	25,116.53	31,250.00	-6,133.47	80.37%
7028 · WEIGHT MGT	10,984.00	11,500.00	-516.00	95.51%
7031 · REUNION/HALL OF FAME EXPENSES	6,070.10	10,000.00	-3,929.90	60.7%
7113 · CC PROCESSING FEES	-226.03	0.00	-226.03	100.0%
7114 · ARBITER FEES	222.00	0.00	222.00	100.0%
Total Expense	\$ 870,354.54	\$ 1,253,250.00	-\$382,895.46	69.45%
Net Income	\$ 689,786.06	\$ 1,159,800.00	-\$470,013.94	59.48%

2019-2020 ACTIVITIES

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4114 · SPONSORSHIPS	3,500.00	8,500.00	-5,000.00	41.2%
4115 · ENTRY FEES	-225.00	17,500.00	-17,725.00	-1.3%
4116 · T-SHIRT& CONCESSIONS	2,000.00	7,000.00	-5,000.00	28.6%
Total Income	\$ 5,275.00	\$ 33,000.00	-\$27,725.00	16.0%
Expense				
7011 · OFFICIALS/ADJUDICATORS	0.00	5,750.00	-5,750.00	0.0%
7012 · EVENT PERSONNEL	0.00	5,200.00	-5,200.00	0.0%
7013 · FACILITY COSTS	745.68	1,000.00	-254.32	74.6%
7014 · SECURITY	0.00	800.00	-800.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	13,064.60	22,900.00	-9,835.40	57.1%
7017 · MEALS	0.00	300.00	-300.00	0.0%
7018 · TRAVEL	2,456.68	2,750.00	-293.32	89.3%
7020 · SPONSORSHIPSA	0.00	4,000.00	-4,000.00	0.0%
7021 · PROGRAMS/PRINTING	1,114.00	2,750.00	-1,636.00	40.5%
7022 · SUPPLIES & EQUIPMENT	2,494.15	650.00	1,844.15	383.7%
7026 · HOSPITALITY	0.00	1,000.00	-1,000.00	0.0%
Total Expense	\$ 19,875.11	\$ 47,100.00	\$ (27,224.89)	42.2%
Net Income	\$ (14,600.11)	\$ (14,100.00)	\$ (500.11)	103.5%

2019-2020 FALL SPORTS

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	638,701.28	600,500.00	38,201.28	106.4%
4114 · SPONSORSHIPS	105,000.00	105,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	48,722.57	47,500.00	1,222.57	102.6%
Total Income	\$ 792,423.85	\$ 753,000.00	\$ 39,423.85	105.2%
Expense				
6029 · MISCELLANEOUS EXP	307.00	0.00	307.00	100.0%
6183 · CASH OVER/SHORT EXP	477.34	0.00	-535.74	100.0%
7011 · OFFICIALS/ADJUDICATORS	104,193.97	98,000.00	6,193.97	106.3%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	5,982.63	4,550.00	1,432.63	131.5%
7012 · EVENT PERSONNEL - Other	87,211.43	90,500.00	-3,288.57	96.4%
Total 7012 · EVENT PERSONNEL	93,194.06	95,050.00	-1,855.94	98.0%
7013 · FACILITY COSTS	24,182.55	35,000.00	-10,817.45	69.1%
7014 · SECURITY	17,934.74	13,500.00	4,434.74	132.9%
7015 · TROPHIES/MEDALS/AWARDS	8,707.15	8,850.00	-142.85	98.4%
7017 · MEALS	1,527.23	1,900.00	-372.77	80.4%
7018 · TRAVEL	747.50	1,450.00	-702.50	51.6%
7021 · PROGRAMS/PRINTING	7,517.61	7,950.00	-432.39	94.6%
7022 · SUPPLIES & EQUIPMENT	11,761.64	10,700.00	1,061.64	109.9%
7023 · VISITING TEAM SHARE	51,372.51	50,000.00	1,372.51	102.7%
7024 · HOST SCHOOL SHARE	51,331.33	50,000.00	1,331.33	102.7%
7026 · HOSPITALITY	2,713.67	2,250.00	463.67	120.6%
7113 · PROCESSING FEE	66.72	0.00	66.72	100.0%
Total Expense	\$ 376,035.02	\$ 374,650.00	\$ 1,385.02	100.4%
Net Income	\$ 416,388.83	\$ 378,350.00	\$ 38,038.83	110.1%

2019-2020 SOCCER

Income	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
4111 · GATE RECEIPTS	38,902.35	47,500.00	-8,597.65	81.9%
4114 · SPONSORSHIPS	31,000.00	31,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	9,500.00	9,500.00	0.00	100.0%
Total Income	\$ 79,402.35	\$ 88,000.00	-\$8,597.65	90.2%
Expense				
6183 · CASH OVER/SHORT EXP	-6.00	0.00	-6.00	100.0%
7011 · OFFICIALS/ADJUDICATORS	24,107.65	23,000.00	1,107.65	104.8%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	2,296.26	2,000.00	296.26	114.8%
7012 · EVENT PERSONNEL - Other	2,403.50	3,000.00	-596.50	80.1%
Total 7012 · EVENT PERSONNEL	4,699.76	5,000.00	-300.24	94.0%
7013 · FACILITY COSTS	8,384.80	15,000.00	-6,615.20	55.9%
7014 · SECURITY	2,787.22	2,500.00	287.22	111.5%
7015 · TROPHIES/MEDALS/AWARDS	1,825.90	2,000.00	-174.10	91.3%
7017 · MEALS	605.00	1,000.00	-395.00	60.5%
7018 · TRAVEL	104.23	100.00	4.23	104.2%
7021 · PROGRAMS/PRINTING	964.09	1,250.00	-285.91	77.1%
7022 · SUPPLIES & EQUIPMENT	946.11	1,000.00	-53.89	94.6%
7026 · HOSPITALITY	34.62	0.00	34.62	100.0%
7113 · PROCESSING FEE	-4.96	0.00	-4.96	100.0%
Total Expense	\$ 44,448.42	\$ 50,850.00	-\$6,401.58	87.4%
Net Income	\$ 34,953.93	\$ 37,150.00	-\$2,196.07	94.1%

2019-2020 FOOTBALL

Income	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
4111 · GATE RECEIPTS	447,898.08	450,000.00	-2,101.92	99.5%
4114 · SPONSORSHIPS	35,000.00	35,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	16,000.00	16,000.00	0.00	100.0%
Total Income	\$ 498,898.08	\$ 501,000.00	-\$2,101.92	99.6%
Expense				
6029 · MISCELLANEOUS EXP	307.00	0.00	307.00	100.0%
6183 · CASH OVER/SHORT EXP	489.34	0.00	-506.54	100.0%
7011 · OFFICIALS/ADJUDICATORS	49,617.08	49,000.00	617.08	101.3%
7012 · EVENT PERSONNEL	39,656.76	42,000.00	-2,343.24	94.4%
7013 · FACILITY COSTS	3,170.00	10,000.00	-6,830.00	31.7%
7014 · SECURITY	14,443.02	10,000.00	4,443.02	144.4%
7015 · TROPHIES/MEDALS/AWARDS	2,751.05	2,750.00	1.05	100.0%
7017 · MEALS	373.52	500.00	-126.48	74.7%
7018 · TRAVEL	643.27	1,000.00	-356.73	64.3%
7021 · PROGRAMS/PRINTING	4,696.34	4,500.00	196.34	104.4%
7022 · SUPPLIES & EQUIPMENT	978.86	1,000.00	-21.14	97.9%
7023 · VISITING TEAM SHARE	51,372.51	50,000.00	1,372.51	102.7%
7024 · HOST SCHOOL SHARE	51,331.33	50,000.00	1,331.33	102.7%
Total Expense	\$ 219,830.08	\$ 220,750.00	-\$919.92	99.6%
Net Income	\$ 279,068.00	\$ 280,250.00	-\$1,182.00	99.6%

2019-2020 CROSS COUNTRY

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	32,970.00	30,000.00	2,970.00	109.9%
4114 · SPONSORSHIPS	17,000.00	17,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	11,000.00	11,000.00	0.00	100.0%
Total Income	\$ 60,970.00	\$ 58,000.00	\$ 2,970.00	105.1%
Expense				
6183 · CASH OVER/SHORT EXP	-3.00	0.00	-3.00	100.0%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	495.00	550.00	-55.00	90.0%
7012 · EVENT PERSONNEL - Other	5,280.40	6,500.00	-1,219.60	81.2%
Total 7012 · EVENT PERSONNEL	5,775.40	7,050.00	-1,274.60	81.9%
7014 · SECURITY	704.50	1,000.00	-295.50	70.5%
7015 · TROPHIES/MEDALS/AWARDS	2,613.20	2,600.00	13.20	100.5%
7017 · MEALS	121.83	200.00	-78.17	60.9%
7018 · TRAVEL	0.00	100.00	-100.00	0.0%
7021 · PROGRAMS/PRINTING	839.84	1,000.00	-160.16	84.0%
7022 · SUPPLIES & EQUIPMENT	4,718.23	3,500.00	1,218.23	134.8%
7026 · HOSPITALITY	-115.00	0.00	-115.00	100.0%
Total Expense	\$ 14,655.00	\$ 15,450.00	-\$795.00	94.9%
Net Income	\$ 46,315.00	\$ 42,550.00	\$ 3,765.00	108.8%

2019-2020 VOLLEYBALL

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	118,930.85	73,000.00	45,930.85	162.9%
4114 · SPONSORSHIPS	22,000.00	22,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	12,222.57	11,000.00	1,222.57	111.1%
Total Income	\$ 153,153.42	\$ 106,000.00	\$ 47,153.42	144.5%
Expense				
6183 · CASH OVER/SHORT EXP	-3.00	0.00	-3.00	100.0%
7011 · OFFICIALS/ADJUDICATORS	30,469.24	26,000.00	4,469.24	117.2%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	3,191.37	2,000.00	1,191.37	159.6%
7012 · EVENT PERSONNEL - Other	39,870.77	39,000.00	870.77	102.2%
Total 7012 · EVENT PERSONNEL	43,062.14	41,000.00	2,062.14	105.0%
7013 · FACILITY COSTS	12,627.75	10,000.00	2,627.75	126.3%
7015 · TROPHIES/MEDALS/AWARDS	1,517.00	1,500.00	17.00	101.1%
7017 · MEALS	426.88	200.00	226.88	213.4%
7018 · TRAVEL	0.00	250.00	-250.00	0.0%
7021 · PROGRAMS/PRINTING	1,017.34	1,200.00	-182.66	84.8%
7022 · SUPPLIES & EQUIPMENT	5,118.44	5,200.00	-81.56	98.4%
7026 · HOSPITALITY	2,794.05	2,250.00	544.05	124.2%
7113 · PROCESSING FEE	71.68	0.00	71.68	100.0%
Total Expense	\$ 97,101.52	\$ 87,600.00	\$ 9,501.52	110.8%
Net Income	\$ 56,051.90	\$ 18,400.00	\$ 37,651.90	304.6%

2019 - 2020 WINTER SPORTS

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS				
4111-01 · GATE RECEIPTS (RESERVED)	63,630.00	153,600.00	-89,970.00	41.4%
4111-02 · COMP PASS	590.00	0.00	590.00	100.0%
4111 · GATE RECEIPTS - Other	571,120.00	1,030,000.00	-458,880.00	55.4%
Total 4111 · GATE RECEIPTS	635,340.00	1,183,600.00	-548,260.00	53.7%
4114 · SPONSORSHIPS	83,500.00	103,500.00	-20,000.00	80.7%
4115-01 · BANQUET INCOME	0.00	1,000.00	-1,000.00	0.0%
4116 · T-SHIRT& CONCESSIONS				
4116S · SPIRIT SHIRT	70.50	0.00	70.50	100.0%
4116 · T-SHIRT& CONCESSIONS - Other	37,653.75	44,150.00	-6,496.25	85.3%
Total 4116 · T-SHIRT& CONCESSIONS	37,724.25	44,150.00	-6,425.75	85.4%
4119 · WRESTLING ASSESSMENT FEES	10,275.00	10,000.00	275.00	102.8%
4126 · CORPORATE SHARE	877.50	2,000.00	-1,122.50	43.9%
Total Income	\$ 767,716.75	\$ 1,344,250.00	-\$576,533.25	57.1%
Expense				
6183 · CASH OVER/SHORT EXP	-0.60	0.00	0.60	100.0%
7011 · OFFICIALS/ADJUDICATORS	90,746.02	101,250.00	-10,503.98	89.6%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	6,251.39	7,300.00	-1,048.61	85.6%
7012 · EVENT PERSONNEL - Other	128,669.10	207,750.00	-79,080.90	61.9%
Total 7012 · EVENT PERSONNEL	134,920.49	215,050.00	-80,129.51	62.7%
7013 · FACILITY COSTS	43,068.59	92,000.00	-48,931.41	46.8%
7014 · SECURITY	37,861.19	89,750.00	-51,888.81	42.2%
7015 · TROPHIES/MEDALS/AWARDS	8,124.84	10,500.00	-2,375.16	77.4%
7017 · MEALS	1,081.37	1,500.00	-418.63	72.1%
7018 · TRAVEL	9,055.36	7,900.00	1,155.36	114.6%
7021 · PROGRAMS/PRINTING	13,269.89	12,250.00	1,019.89	108.3%
7022 · SUPPLIES & EQUIPMENT	13,922.86	10,500.00	3,422.86	132.6%
7025 · SCHOOL SHARE	91,674.46	70,000.00	21,674.46	131.0%
7026 · HOSPITALITY	22,402.86	29,000.00	-6,597.14	77.3%
7028 · WEIGHT MGT	10,984.00	11,500.00	-516.00	95.5%
7031 · REUNION/HALL OF FAME EXPENSES	6,070.10	10,000.00	-3,929.90	60.7%
7113 · CC PROCESSING FEES	-292.75	0.00	-292.75	100.0%
7114 · ARBITER FEES	222.00	0.00	222.00	100.0%
Total Expense	\$ 483,110.68	\$ 661,200.00	-\$178,089.32	73.1%
Net Income	\$ 284,606.07	\$ 683,050.00	-\$398,443.93	41.7%

2019 - 2020 SWIMMING & DIVING

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	13,475.00	10,000.00	3,475.00	134.8%
4114 · SPONSORSHIPS	12,000.00	12,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	5,000.00	5,000.00	0.00	100.0%
Total Income	\$ 30,475.00	\$ 27,000.00	\$ 3,475.00	112.9%
Expense				
6183 · CASH OVER/SHORT EXP	1.00	0.00	1.00	100.0%
7011 · OFFICIALS/ADJUDICATORS	5,344.00	4,000.00	1,344.00	133.6%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	577.50	600.00	-22.50	96.3%
7012 · EVENT PERSONNEL - Other	3,091.50	3,500.00	-408.50	88.3%
Total 7012 · EVENT PERSONNEL	3,669.00	4,100.00	-431.00	89.5%
7014 · SECURITY	3,670.65	3,750.00	-79.35	97.9%
7015 · TROPHIES/MEDALS/AWARDS	2,204.00	2,500.00	-296.00	88.2%
7017 · MEALS	133.86	100.00	33.86	133.9%
7021 · PROGRAMS/PRINTING	516.46	500.00	16.46	103.3%
7022 · SUPPLIES & EQUIPMENT	1,502.76	1,000.00	502.76	150.3%
7026 · HOSPITALITY	1,852.57	1,500.00	352.57	123.5%
7113 · CC PROCESSING FEES	-42.00	0.00	-42.00	100.0%
Total Expense	\$ 18,852.30	\$ 17,450.00	\$ 1,402.30	108.0%
Net Income	\$ 11,622.70	\$ 9,550.00	\$ 2,072.70	121.7%

2019-2020 WRESTLING

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	69,780.00	60,000.00	9,780.00	116.3%
4114 · SPONSORSHIPS	25,000.00	25,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	11,579.23	10,000.00	1,579.23	115.8%
4119 · WRESTLING ASSESSMENT FEES	10,275.00	10,000.00	275.00	102.8%
Total Income	\$ 116,634.23	\$ 105,000.00	\$ 11,634.23	111.1%
Expense				
6183 · CASH OVER/SHORT EXP	-1.00	0.00	-1.00	100.0%
7011 · OFFICIALS/ADJUDICATORS	9,346.39	7,750.00	1,596.39	120.6%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	1,973.14	1,500.00	473.14	131.5%
7012 · EVENT PERSONNEL - Other	26,308.66	22,250.00	4,058.66	118.2%
Total 7012 · EVENT PERSONNEL	28,281.80	23,750.00	4,531.80	119.1%
7013 · FACILITY COSTS	6,300.00	11,000.00	-4,700.00	57.3%
7014 · SECURITY	3,500.00	2,000.00	1,500.00	175.0%
7015 · TROPHIES/MEDALS/AWARDS	2,308.84	2,000.00	308.84	115.4%
7017 · MEALS	671.40	500.00	171.40	134.3%
7018 · TRAVEL	0.00	400.00	-400.00	0.0%
7021 · PROGRAMS/PRINTING	548.69	750.00	-201.31	73.2%
7022 · SUPPLIES & EQUIPMENT	3,937.23	3,500.00	437.23	112.5%
7028 · WEIGHT MGT	10,984.00	11,500.00	-516.00	95.5%
7113 · CC PROCESSING FEES	-170.23	0.00	-170.23	100.0%
Total Expense	\$ 65,707.12	\$ 63,150.00	\$ 2,557.12	104.0%
Net Income	\$ 50,927.11	\$ 41,850.00	\$ 9,077.11	121.7%

2019 - 2020 BASKETBALL

Income	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
4111 · GATE RECEIPTS				
4111-01 · GATE RECEIPTS (RESERVED)	63,630.00	153,600.00	-89,970.00	41.4%
4111-02 · COMP PASS	590.00	0.00	590.00	100.0%
4111 · GATE RECEIPTS - Other	487,865.00	815,000.00	-327,135.00	59.9%
Total 4111 · GATE RECEIPTS	552,085.00	968,600.00	-416,515.00	57.0%
4114 · SPONSORSHIPS	46,500.00	46,500.00	0.00	100.0%
4115-01 · BANQUET INCOME	0.00	1,000.00	-1,000.00	0.0%
4116 · T-SHIRT& CONCESSIONS	21,074.52	20,150.00	924.52	104.6%
Total Income	\$ 619,659.52	\$ 1,036,250.00	-\$416,590.48	59.8%
Expense				
6183 · CASH OVER/SHORT EXP	-0.60	0.00	-0.60	100.0%
7011 · OFFICIALS/ADJUDICATORS	75,255.63	78,000.00	-2,744.37	96.5%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	3,700.75	4,000.00	-299.25	92.5%
7012 · EVENT PERSONNEL - Other	92,094.94	154,000.00	-61,905.06	59.8%
Total 7012 · EVENT PERSONNEL	95,795.69	158,000.00	-62,204.31	60.6%
7013 · FACILITY COSTS	36,768.59	75,000.00	-38,231.41	49.0%
7014 · SECURITY	30,690.54	70,000.00	-39,309.46	43.8%
7015 · TROPHIES/MEDALS/AWARDS	2,517.00	3,000.00	-483.00	83.9%
7017 · MEALS	165.34	400.00	-234.66	41.3%
7018 · TRAVEL	100.92	0.00	100.92	100.0%
7021 · PROGRAMS/PRINTING	11,771.90	10,000.00	1,771.90	117.7%
7022 · SUPPLIES & EQUIPMENT	7,988.12	5,000.00	2,988.12	159.8%
7025 · SCHOOL SHARE	91,674.46	70,000.00	21,674.46	131.0%
7026 · HOSPITALITY	17,832.16	25,000.00	-7,167.84	71.3%
7031 · REUNION/HALL OF FAME EXPENSES	6,070.10	10,000.00	-3,929.90	60.7%
7113 · CC PROCESSING FEES	-80.52	0.00	-80.52	100.0%
7114 · ARBITER FEES	222.00	0.00	222.00	100.0%
Total Expense	\$ 376,771.33	\$ 504,400.00	-\$127,628.67	74.7%
Net Income	\$ 242,888.19	\$ 531,850.00	-\$288,961.81	45.7%

2019-2020 SPIRIT

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	0.00	145,000.00	-145,000.00	0.0%
4114 · SPONSORSHIPS		20,000.00	-20,000.00	0.0%
4116 · T-SHIRT& CONCESSIONS				
4116S · SPIRIT SHIRT	70.50	0.00	70.50	100.0%
4116 · T-SHIRT& CONCESSIONS - Other		9,000.00	-9,000.00	0.0%
Total 4116 · T-SHIRT& CONCESSIONS	70.50	9,000.00	-8,929.50	0.8%
4126 · CORPORATE SHARE	877.50	2,000.00	-1,122.50	43.9%
Total Income	\$ 948.00	\$ 176,000.00	-\$175,052.00	0.5%
Expense				
7011 · OFFICIALS/ADJUDICATORS	800.00	11,500.00	-10,700.00	7.0%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	0.00	1,200.00	-1,200.00	0.0%
7012 · EVENT PERSONNEL - Other	7,174.00	28,000.00	-20,826.00	25.6%
Total 7012 · EVENT PERSONNEL	7,174.00	29,200.00	-22,026.00	24.6%
7013 · FACILITY COSTS	0.00	6,000.00	-6,000.00	0.0%
7014 · SECURITY	0.00	14,000.00	-14,000.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	1,095.00	3,000.00	-1,905.00	36.5%
7017 · MEALS	110.77	500.00	-389.23	22.2%
7018 · TRAVEL	8,954.44	7,500.00	1,454.44	119.4%
7021 · PROGRAMS/PRINTING	432.84	1,000.00	-567.16	43.3%
7022 · SUPPLIES & EQUIPMENT	494.75	1,000.00	-505.25	49.5%
7026 · HOSPITALITY	2,718.13	2,500.00	218.13	108.7%
Total Expense	21,779.93	76,200.00	-\$54,420.07	28.6%
Net Income	-\$20,831.93	\$ 99,800.00	-\$120,631.93	-20.9%

2019 - 2020 SPRING SPORTS

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	0.00	175,000.00	-175,000.00	0.0%
4114 · SPONSORSHIPS	0.00	89,000.00	-89,000.00	0.0%
4116 · T-SHIRT& CONCESSIONS	0.00	51,800.00	-51,800.00	0.0%
Total Income	\$ -	\$ 315,800.00	-\$315,800.00	0.0%
Expense				
7011 · OFFICIALS/ADJUDICATORS	644.59	49,750.00	-49,105.41	1.3%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	0.00	9,200.00	-9,200.00	0.0%
7012 · EVENT PERSONNEL - Other	-570.00	84,200.00	-84,770.00	-0.7%
Total 7012 · EVENT PERSONNEL	-570.00	93,400.00	-93,970.00	-0.6%
7013 · FACILITY COSTS	323.62	24,500.00	-24,176.38	1.3%
7014 · SECURITY	0.00	3,750.00	-3,750.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	9,175.80	17,350.00	-8,174.20	52.9%
7017 · MEALS	352.04	7,450.00	-7,097.96	4.7%
7018 · TRAVEL	0.00	3,100.00	-3,100.00	0.0%
7021 · PROGRAMS/PRINTING	769.20	5,500.00	-4,730.80	14.0%
7022 · SUPPLIES & EQUIPMENT	513.59	12,600.00	-12,086.41	4.1%
Total Expense	\$ 11,208.84	\$ 217,400.00	-\$206,191.16	5.2%
Net Income	-\$11,208.84	\$ 98,400.00	-\$109,608.84	-11.4%

2019 - 2020 BASEBALL

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	0.00	60,000.00	-60,000.00	0.0%
4114 · SPONSORSHIPS	0.00	24,000.00	-24,000.00	0.0%
4116 · T-SHIRT& CONCESSIONS	0.00	10,000.00	-10,000.00	0.0%
Total Income	\$ -	\$ 94,000.00	-\$94,000.00	0.0%
Expense				
7011 · OFFICIALS/ADJUDICATORS	-108.00	16,750.00	-16,858.00	-0.6%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	0.00	3,000.00	-3,000.00	0.0%
7012 · EVENT PERSONNEL - Other	-570.00	22,000.00	-22,570.00	-2.6%
Total 7012 · EVENT PERSONNEL	-570.00	25,000.00	-25,570.00	-2.3%
7013 · FACILITY COSTS	323.62	2,000.00	-1,676.38	16.2%
7014 · SECURITY	0.00	500.00	-500.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	438.00	1,300.00	-862.00	33.7%
7017 · MEALS	15.86	1,000.00	-984.14	1.6%
7018 · TRAVEL	0.00	250.00	-250.00	0.0%
7021 · PROGRAMS/PRINTING	153.84	1,000.00	-846.16	15.4%
7022 · SUPPLIES & EQUIPMENT	0.00	1,000.00	-1,000.00	0.0%
Total Expense	\$ 253.32	\$ 48,800.00	-\$48,546.68	0.5%
Net Income	-\$253.32	\$ 45,200.00	-\$45,453.32	-0.6%

2019 - 2020 GOLF

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4114 · SPONSORSHIPS	0.00	14,000.00	-14,000.00	0.0%
4116 · T-SHIRT& CONCESSIONS	0.00	5,000.00	-5,000.00	0.0%
Total Income	0.00	19,000.00	-19,000.00	0.0%
Expense				
7012 · EVENT PERSONNEL	0.00	1,200.00	-1,200.00	0.0%
7013 · FACILITY COSTS	0.00	13,500.00	-13,500.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	315.65	1,600.00	-1,284.35	19.7%
7017 · MEALS	226.61	700.00	-473.39	32.4%
7018 · TRAVEL	0.00	2,000.00	-2,000.00	0.0%
7021 · PROGRAMS/PRINTING	153.84	500.00	-346.16	30.8%
7022 · SUPPLIES & EQUIPMENT	0.00	100.00	-100.00	0.0%
Total Expense	\$ 696.10	\$ 19,600.00	-\$18,903.90	3.6%
Net Income	-\$696.10	-\$600.00	-\$96.10	116.0%

2019 - 2020 SOFTBALL

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	0.00	35,000.00	-35,000.00	0.0%
4114 · SPONSORSHIPS	0.00	19,000.00	-19,000.00	0.0%
4116 · T-SHIRT& CONCESSIONS	0.00	13,000.00	-13,000.00	0.0%
Total Income	\$ -	\$ 67,000.00	\$ (67,000.00)	0.0%
Expense				
7011 · OFFICIALS/ADJUDICATORS	752.59	26,000.00	-25,247.41	2.9%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	0.00	2,000.00	-2,000.00	0.0%
7012 · EVENT PERSONNEL - Other	0.00	8,000.00	-8,000.00	0.0%
Total 7012 · EVENT PERSONNEL	0.00	10,000.00	-10,000.00	0.0%
7014 · SECURITY	0.00	750.00	-750.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	365.00	1,200.00	-835.00	30.4%
7017 · MEALS	109.57	250.00	-140.43	43.8%
7018 · TRAVEL	0.00	250.00	-250.00	0.0%
7021 · PROGRAMS/PRINTING	153.84	1,000.00	-846.16	15.4%
7022 · SUPPLIES & EQUIPMENT	50.00	1,000.00	-950.00	5.0%
Total Expense	\$ 1,431.00	\$ 40,450.00	\$ (39,019.00)	3.5%
Net Income	-\$1,431.00	\$ 26,550.00	-\$27,981.00	-5.4%

2019 - 2020 TENNIS

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4114 · SPONSORSHIPS	0.00	13,000.00	-13,000.00	0.0%
4116 · T-SHIRT& CONCESSIONS	0.00	6,800.00	-6,800.00	0.0%
Total Income	\$ -	\$ 19,800.00	-\$19,800.00	0.0%
Expense				
7011 · OFFICIALS/ADJUDICATORS	0.00	7,000.00	-7,000.00	0.0%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	0.00	2,200.00	-2,200.00	0.0%
7012 · EVENT PERSONNEL - Other	0.00	3,000.00	-3,000.00	0.0%
Total 7012 · EVENT PERSONNEL	0.00	5,200.00	-5,200.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	350.40	1,250.00	-899.60	28.0%
7017 · MEALS	0.00	500.00	-500.00	0.0%
7021 · PROGRAMS/PRINTING	153.84	1,000.00	-846.16	15.4%
7022 · SUPPLIES & EQUIPMENT	79.70	500.00	-420.30	15.9%
Total Expense	\$ 583.94	\$ 15,450.00	-\$14,866.06	3.8%
Net Income	-\$583.94	\$ 4,350.00	-\$4,933.94	-13.4%

2019 - 2020 TRACK & FIELD

	<u>Jul '19 - Jun 20</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4111 · GATE RECEIPTS	0.00	80,000.00	-80,000.00	0.0%
4114 · SPONSORSHIPS	0.00	19,000.00	-19,000.00	0.0%
4116 · T-SHIRT& CONCESSIONS	0.00	17,000.00	-17,000.00	0.0%
Total Income	\$ -	\$ 116,000.00	-\$116,000.00	0.0%
Expense				
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	0.00	2,000.00	-2,000.00	0.0%
7012 · EVENT PERSONNEL - Other	0.00	50,000.00	-50,000.00	0.0%
Total 7012 · EVENT PERSONNEL	0.00	52,000.00	-52,000.00	0.0%
7013 · FACILITY COSTS	0.00	9,000.00	-9,000.00	0.0%
7014 · SECURITY	0.00	2,500.00	-2,500.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	7,706.75	12,000.00	-4,293.25	64.2%
7017 · MEALS	0.00	5,000.00	-5,000.00	0.0%
7018 · TRAVEL	0.00	600.00	-600.00	0.0%
7021 · PROGRAMS/PRINTING	153.84	2,000.00	-1,846.16	7.7%
7022 · SUPPLIES & EQUIPMENT	383.89	10,000.00	-9,616.11	3.8%
Total Expense	\$ 8,244.48	\$ 93,100.00	-\$84,855.52	8.9%
Net Income	-\$8,244.48	\$ 22,900.00	-\$31,144.48	-36.0%

1:49 PM 8/21/2020

19-20- 18/19	18/19-17/18 -54.9%	17/18 - 16/17	16/17 - 15/16	15/16- 14/15	14/15- 13/14	13/14- 12/13	12/13- 11/12	11/12- 10/11
	-41%	12%	-7%	2%	11%	-2%	-5%	-7%

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New Mexico Activities Association

Board of Directors' Meeting – September 16, 2020



GOVERNANCE STRUCTURE

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

Presenter: Dusty Young, Associate Director

Proposal: Update Section 3.1 of the NMAA Handbook (NMAA Governance Structure).

Rationale: Due to the new Classification & Alignment system that will be used for the 2020-2022 block, Section 3.1 of the NMAA Handbook must be updated so that schools are placed according to their new classification/region.

Budget Impact: None

NMAA Staff Recommendation: Approve

Attachments: NMAA Handbook Section 3.1 – Updated

SECTION III STRUCTURE (BYLAWS)

3.1 NMAA GOVERNANCE STRUCTURE

NMAA Small School Governance Structure

Classes A & 2A

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

Area A	Area B	Area C	Area D
Acad. Tech/Classics	Dora	Alamo-Navajo	Capitan
Cimarron	Elida	Animas	Carrizozo
Clayton	Estancia	Cliff	Cloudcroft
Coronado	Evangel Christian	Laguna Acoma	Clovis Christian
Des Moines	Floyd	Lordsburg	Corona
Dulce	Foothill	Magdalena	Eunice
Escalante	Fort Sumner	Navajo Pine	Gateway Christian
Jemez Valley	Grady	Pine Hill	Hagerman
Maxwell	House	Quemado	Hondo
McCurdy	Legacy Academy	Ramah	Jal
Mesa Vista	Logan	Rehoboth	Lake Arthur
Monte del Sol	Melrose	Reserve	Loving
Mora	Menaul	Shiprock Northwest	Mescalero
Moreno Valley	N.A.C.A	To'Hajiilee	Mesilla Valley
Mosquero	Oak Grove Classical	Tse'Yi'Gai	Mountainair
NMSD	San Jon		NMSBVI *
Pecos	Santa Rosa	15	Tatum
Peñasco	Texico		Tularosa
Questa	Vaughn		
Roy			18
Santa Fe Waldorf	19		
Springer			
Tierra Encantada			
Wagon Mound			
Walatowa			

Affiliate members = *

25

Area A:	25
Area B:	19
Area C:	15
Area D:	18
Total	77

Total Schools	
Small Schools:	77
Large Schools	82
Total	159

NMAA Large School Governance Structure

Classes 3A, 4A & 5A

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

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

Area A	Area B	Area C	Area D
Atrisco Heritage	Artesia	Alamogordo	Albuq. Academy
Albuquerque High	Carlsbad	Centennial	Belen
Aztec	Clovis	Chaparral	Bernalillo
Bloomfield	Dexter	Cobre	Capital
Bosque	Goddard	Deming	Cottonwood Classical
Cibola	Hobbs	Gadsden	Del Norte
Cleveland	Lovington	Hatch Valley	East Mountain
Crownpoint	NMMI	Hot Springs	Eldorado
Cuba	Portales	Las Cruces	Española Valley
Farmington	Roswell	Mayfield	Highland
Gallup	Tucumcari	Onate	Hope Christian
Grants		Ruidoso	La Cueva
Kirtland Central	11	Santa Teresa	Los Alamos
Miyamura		Silver	Los Lunas
Navajo Prep		Socorro	Manzano
Newcomb			Moriarty
Piedra Vista		15 (4)	Pojoaque
Rio Grande			Raton
Rio Rancho			Robertson
Sandia Prep			Sandia
Shiprock			Santa Fe
St. Pius X			Santa Fe Indian
Thoreau			Santa Fe Prep
Tohatchi			St. Michael's
Valley			Taos
Volcano Vista			Valencia
West Mesa			West Las Vegas
Wingate			
Zuni			
29 (7)			27 (6)

Area A:	29
Area B:	11
Area C:	15
Area D:	27
Total	82

Total Schools	
Small Schools:	77
Large Schools	82
Total	159

New Mexico Activities Association

Board of Directors' Meeting – September 16, 2020



ESPORTS: ADOPTION OF NMAA BYLAWS

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

Presenter: Dusty Young, Associate Director

Proposal: Consider adoption of NMAA bylaws for Esports.

Rationale: Esports was approved as an NMAA sanctioned activity in June of 2018. The proposed bylaws reflect the current policies that have been in place for the past two seasons. The activity has seen substantial growth since its inception and the Esports community supports the addition of official NMAA rules/regulations to Section 8 of the Handbook.

NMAA Staff Recommendation: Approve

Attachments: NMAA Handbook Section 8.3 (proposed Esports Bylaws)

8.3.1 Sportsmanship / Compete with Class

“Compete with Class” is a New Mexico sportsmanship program designed to help better understand the true value of interscholastic athletics and activities – to educate and prepare our youth for the future.

The NMAA defines sportsmanship as, “the act of treating others in a respectful manner; taking personal accountability for one’s actions and responding with integrity while engaged in competition” and is rooted in three core values: Respect, Integrity and Responsibility.

Esports players and coaches will be held to these high standards, in addition to the codes of conduct and rules as set by game publishers and the NMAA’s Esports provider.

Violations to any of these policies shall result in sanctions as determined by the NMAA Executive Director. Sanctions may include, but are not limited to, warnings, probation, suspensions, forfeitures, and/or fines.

A. Examples of Unsportsmanlike Actions

1. **Smurf Account:** Slang term used in online video games, wherein a fake account or profile is created by an experienced player to pose as an inexperienced one in order to gain an advantage. All players must use their highest level account when registering with PlayVS and when playing in any NMAA sanctioned Esports match. Potential violations should be reported to the NMAA.
2. **Playing Under Another Student’s Account:** Player A is listed as a starter or substitute for a given match. Another individual then plays the match under this account. This is a form of deception and potential violations should be reported to the NMAA.

8.3.2 Scholastic Eligibility

All Esport Students must adhere to the same scholastic requirements set forth by the NMAA in Sections 6.2 and 8.1.1.

8.3.3 General Rules/Policies

- A. Approved Games** – The NMAA has sole authority to select which games will be offered and can amend this list at any time. No restricted categories, as defined as “ESRB M (Mature)” or above shall be used, marketed, and/or promoted by the NMAA nor its member schools.

**Note – For a complete list of approved games, see Section 8.3.5*

- B. Esports Management Platform** – The NMAA has sole authority to determine the entity that will serve as the official Esports provider/platform for its official championship season and any other sanctioned events.

Q1: Can schools play on platforms outside of the NMAA’s official Esports provider?

A1: Yes, but these matches/events would not be sanctioned and thus not under the NMAA Esports umbrella.

C. Participation and Fees

1. **School Teams** – Member schools may have one varsity team for each game. They may also have an unlimited number of sub-varsity teams that can participate in regular season matches but are not eligible for the state playoffs.
2. **Declaration Date** – In order to be eligible to participate in the NMAA’s championship season (Spring semester), schools must declare their intentions by the Friday of Week #25.

3. **Rosters** – School rosters for varsity teams will be dependent on the game and will allow for starters and substitutes. Students can be moved from varsity and sub-varsity teams throughout each season but rosters for varsity matches must be set in accordance with platform provider guidelines.
 4. **Students / Multiple Games** – Although it is strongly encouraged that schools limit each student to participation in one game, a student may participate in multiple games if this helps fill a team due to limited numbers within a school's program.
 5. **Fees** – Schools will not be charged fees to participate in the activity of Esports. Students will be charged a participation fee to access the platform created and maintained by the NMAA's official Esports provider. These fees will be determined prior to the start of each school year.
- D. NMAA Coach/Sponsor Clinic** – The head coach/sponsor from each Esports school must complete the NMAA Rules Clinic. This will be offered online prior to the start of each championship season. Failure to comply shall result in a \$100 fine to the school.
- E. Classifications** – There are two classifications: A-4A and 5A.
- F. Official Season** – Although a Fall exhibition season may be offered by the NMAA, the official championship season will take place during the Spring semester.
1. **Start Date** – Practice and scrimmages may begin the Monday of Week #28. The season ends when a school is eliminated from or does not qualify for the postseason.
 2. **Schedule / Matches** – Each school will play 13 matches at the Varsity level, beginning in Week #30. One match will be played each week during the regular season (unless reschedules require more than more than to be played during a week). Sub-varsity programs will play a maximum of 13 matches. The NMAA will work with its Esports provider to create a full schedule prior to the season. Matches will be scheduled at random with priority set for schools to compete within their own classification (if total school participants allow for this).
- The NMAA's Esports provider will determine the format for each match, based on the game title being played (i.e. three games within each match, five games within each match, etc.).
3. **Reschedules / Forfeits** – Schools will follow the rescheduling and forfeit policies established by the NMAA's Esports provider. During extraordinary circumstances, the NMAA will work with its Esports provider and impacted schools to determine final rulings.

8.3.4 State Championship Information

A. Dates: Week #43 and #44

B. Format

1. **Classifications** – Two: A-4A and 5A.
2. **Varsity Competition** – Schools may have only one team designated as its Varsity program within each game title. Only the declared Varsity program is eligible for the postseason.
3. **Determination of Champions by Class** – There will be two Esports state champion schools: one in Class A-4A and one in Class 5A. The champion will be determined by participation and success in each game title offered by the NMAA. Points will be awarded based on participation, regular season finish, and state tournament finish within

each game title. Point distribution will be determined based on the number of participants in each game title/classification and set at the start of each season.

4. **Brackets** – Each game title will have a separate state tournament bracket for all classifications. Qualifiers will be determined by the NMAA’s Esports provider and will be based on final regular season standings. The bracket size will be determined by the number of schools participating in each game title/classification as follows:

< 10 schools – 4 qualifiers
10-19 schools – 8 qualifiers
> 20 schools – 16 qualifiers

5. **Single Elimination** – The state tournament will be single elimination. Exact game format will be determined by the NMAA’s Esports provider based on each game title. This format may be different than that used during the regular season.
6. **Trophies / Medals** – The NMAA will award State Championship trophies to the top three (3) teams in each classification (State Champion, State Runner-Up, State Third Place). The state champions will also receive team medals.

Participants from the top four (4) schools in each game title will receive individual medals, which reflect their school’s finish during the state tournament.

8.3.5 Game Titles / Other Rules

- A. Only the following games have been approved by the NMAA as sanctioned Esports titles:

1. League of Legends
2. Rocket League
3. SMITE

B. Game Specific Information

Complete rules/regulations for gameplay will be determined by the NMAA’s Esports provider, in conjunction with the game publisher for each title. These will be made available through the NMAA website.

**NOTE – Additional rules/policies adopted by the NMAA will supersede those set by the Esports provider and/or game publisher.*

1. League of Legends

- a. Roster Size – Five (5) starters and up to two (2) substitutes.
- b. Roles – All players must be in their appropriate roles according to pick order: Top, Jungle, Mid, ADC, Support. If a player is selected as a Mid-role, they must log into the game in the appropriate pick order. For example: If a player is first pick (Top) and selects a Mid-role and plays that Mid-role, he/she is using deception to gain advantage. Players may pick a character for another role and swap characters, but if they are designated as a Top role, they must play that role. If a player wishes to move roles and move from Top to Mid for better match- ups, the opposing coach must be notified immediately before the match and a minimum of 15 minutes of extra time is given to that coach to allow for research if requested.

2. Rocket League

- a. Roster Size – Three (3) starters and up to two (2) substitutes.

3. SMITE

- a. Roster Size – Five (5) starters and up to two (2) substitutes.

- b. Roles – All players must be in their appropriate roles according to pick order: Solo, Jungle, Mid, ADC, Support. If a player is selected as a Mid-role, he/she must log into the game in the appropriate pick order. For example: If a player is first pick (Solo) and selects a Mid-role and plays that Mid-role, he/she is using deception to gain an advantage. Players may pick a character for another role and swap characters, but if they are designated as a Solo role, they must play that role. If a player wishes to move roles and move from Solo to Mid for better match-ups, the opposing coach must be notified immediately before the match and a minimum of 15 minutes of extra time is given to that coach to allow for research if requested.

C. Other Rules

1. **Rosters / Line-ups:** Rosters and line-ups for each match must be finalized a minimum of 30-minutes prior to the start of each match. Any changes made after this deadline must be communicated directly to the opposing coach, who can then request a delay (maximum 15-minutes) to the start of the match to allow for research/preparation.

8.3.6 Other Resources

**Please click on the text/link to access each of the below resources.*

A. General Guides

1. [Coach Code of Conduct](#)
2. [Player Code of Conduct](#)
3. [Forfeiture Guide](#)
4. [Substitution Guide](#)

B. Game Title Rule Books

1. [League of Legends](#)
2. [Rocket League](#)
3. [SMITE](#)

New Mexico Activities Association

Board of Directors' Meeting – September 16, 2020



TRACK & FIELD: CERTIFIED OFFICIALS

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

Presenter:

Dana Pappas, NMAA Commissioner of Officials

Proposal:

To revise a current NMAA track and field bylaw to reflect current assignment practices and procedures.

Current Bylaw:

M. Certified Officials

2. Meet referees may be coaches who are certified track officials via the NMAA / NMOA as long as there are at least THREE coaches from three different schools at three who are NMOA certified and all three must agree to certify/verify the results of the meet.

Proposed Revision:

Each qualifying meet is required to have a Certified Track and Field Meet Referee, assigned by an NMAA Varsity Regional Track and Field Assignor. This individual will certify/verify the results of the meet and will serve in all roles as outlined by the NFHS Track and Field Rulebook.

Rationale:

Now that the NMAA has an assignor system in track and field, this by-law is no longer necessary and defeats the purpose of having assignors. Schools can still use referees they have traditionally had at their meets, in communication with their assignor, but it is no longer efficient to have coaches serving as officials and is no longer necessary with the assignor system. In many cases, the coaches who were serving as meet referees were not following the process to register as track and field officials.

Budgetary Impact: None.

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (16-0)

Attachments: None

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BASKETBALL: 2-PERSON CREWS FOR CLASS 1A & 2A

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

Presenters:

Sally Marquez, NMAA Executive Director

Proposal:

The new language recently passed by the membership:

“Officials working NMAA sanctioned events must be registered through the Association. Schools are required to use three (3) NMAA/NMOA officials for NMAA regular-season sanctioned varsity contests. Two (2) officials may be used at the sub-varsity level.”

The new language proposed after recent referenda vote and discussion among member schools:

“Officials working NMAA sanctioned events must be registered through the Association. Class 3A-5A schools are required to use three (3) NMAA/NMOA officials for NMAA regular-season sanctioned varsity contests. Two (2) officials may be used at the sub-varsity level. Class A-2A schools are required to use a minimum of two (2) NMAA/NMOA officials for NMAA regular-season sanctioned varsity contests.”

Rationale:

After review of the February/March referenda results pertaining to the requirement that all schools use three-person crews instead of two for varsity basketball games, it was found that Class A voted 12-3 against the proposal. Also, 2A schools have shown concerns with the change to three-person crews due to the budgetary implications that have resulted from the coronavirus pandemic and possibility that spectators may not be allowed at contests to help offset expenses.

Budgetary Impact:

Allowing Class A-2A schools to use two officials for both boys and girls games instead of three could potentially save schools \$1000+ depending on their schedules.

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (16-0) for Class 1A at May meeting. This item was placed on the agenda as a Discussion Item for the September meeting and the addition of 2A to the proposal was supported.

Attachments: None

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NMPSIA REQUEST: COACH ED REQUIREMENT

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

Presenter:

Sally Marquez, NMAA Executive Director

Proposal:

Upon request from the New Mexico Public Schools Insurance Authority, consider approval of a requirement that all coaches review the following courses offered via the NFHSLearn website:

- Bullying, Hazing, & Inappropriate Behaviors
- Protecting Students from Abuse

Rationale:

The New Mexico Public Schools Insurance Authority would like to request that coaches undergo further education via two free online courses offered by the National Federation of State High School Associations NFHSLearn website. A letter from the NMPSIA Executive Director explaining their position is attached.

Budgetary Impact: None (free courses)

NMAA Staff Recommendation: Neutral

NMAA Commission Recommendation: Tabled (16-0) due to interest from the New Mexico High School Coaches Association in utilizing its coach education program to assist with the fulfillment of NMPSIA's request.

Attachments: NMPSIA Request Letter & NMHSCA Letter

To: Sally Marquez

Director of the NM Athletic Association

From Richard Valerio

Executive Director, NMPSIA

As you are aware the New Mexico Public Schools Insurance Authority has been struggling with an increase in the number of inappropriate behavior claims involving school employees, contractors and volunteers. Unfortunately a few of the claims have involved coaches. We would like to formally request that NMAA require two thirty-minute courses for all coaches in NM -Bullying, Hazing and Inappropriate Behaviors and Protecting Students from Abuse currently available for free on the NFHS Learn site. Both programs, although slightly different, address the need for coaches to be aware of the signs and impact of child abuse, as well as, the diligence required by coaches to recognize and report potential abuse. The Bullying, Hazing and Inappropriate Behaviors addresses responsibilities of individual coaches, whereas the Protecting Students from Abuse does an excellent job of helping individuals recognize child abuse and the reporting requirements.

Thank you for attention and ongoing support.

From: [Thomas Mabrey](#)
To: [Dusty Young](#); [Commission](#)
Subject: Re: NMAA Commission Meeting Agenda - 5/20/20
Date: Saturday, May 16, 2020 2:16:27 PM
Attachments: [image001.png](#)

Dusty,

Thanks for the email. We would like to make an additional action item or amendment to the "(A) NMPSIA Request: Bullying/Hazing Coach Ed Course" to include the NMHSCA's ***"Protect Your Athletes, Protect Your Staff, & Protect Yourself" training as a method in which to meet a NMAA mandate of additional educational courses.*** This particular NMHSCA course is a focus on legal duties and ethical expectations of all coaches with a specific focus in the areas of: Cyber bullying, hazing, physical/mental abuse, sexual harassment/assault, difficult parents and building team cultures. It is aligned with the most recent peer reviewed academic principles of coaching in conjunction with the experience and history of the NMHSCA to help coaches be better coaches. This course was most recently presented at the NMTCCCA annual clinic in January, 2020 as well as the core elements of a Coaching Principles course I taught at UNM this semester. The course will also be updated annually to reflect on the most recent history of NM sports. Truth be told, I took the NFHS online class just to ensure I wasn't missing anything from our research.

The NMHSCA & NMAA had a similar arrangement with the ASEP's Coaching Principles course previously. The idea was a collaboration between Dan Salzwedel and Bobby Gibbs, and I believe it was a super beneficial mechanism for helping coaches be better coaches.

Thanks,

Buster Mabrey
Director
NMHSCA

From: Dusty Young <dusty@nmact.org>
Sent: Friday, May 15, 2020 2:32 PM
To: Commission <Commission@nmact.org>
Subject: NMAA Commission Meeting Agenda - 5/20/20

Good afternoon,

I hope everyone is staying safe and healthy.

Attached is the agenda for next week's NMAA Commission Meeting. As a reminder, this is

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RODEO: REMOVAL AS SANCTIONED ACTIVITY

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

Presenter:

Sally Marquez, NMAA Executive Director

Proposal: Consider elimination of Rodeo as an NMAA sanctioned Activity.

Rationale: The New Mexico High School Rodeo Association has had discussions regarding its partnership with the New Mexico Activities Association and has decided it may be best for their organization to operate outside the NMAA umbrella moving forward. The NMAA respects this decision and thus recommends that Rodeo be removed from its list of sanctioned Activities.

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (14-0)

Attachments: None

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NMAA HANDBOOK ADDENDUM: COVID-19 ADJUSTMENTS

X Action Items
X Discussion Items

Presenter:

Sally Marquez, NMAA Executive Director

Proposal:

Consider approval of various NMAA bylaw amendments that will be implemented for 2020-2021 only due to the COVID-19 pandemic and review clarifications for other impacted bylaws.

Each amendment will be reviewed individually for approval/recommendations/discussion. Items are listed below and more detailed information for each is available within the attached document.

- (A) Bylaw 2.5.1 – Annual Meeting
- (D/I) Bylaw 3.6 – District Clinics
- (D/I) Bylaw 3.9 – School Online Reporting
- (D/I) Bylaw 4.1.3.A – Failure to Complete Season and Classification & Alignment
- (D/I) Bylaw 6.2 – Scholastic Eligibility
- (D/I) Bylaw 6.5.A.C.1 & 6.13.1.B – Multiple Seasons in Same Sport
- (D/I) Bylaw 6.6 – Transfer Students
- (A) Bylaw 6.9.2.B – Did Not Participate Exception
- (D/I) Bylaw 6.12 – Semesters of Attendance
- (D/I) Bylaw 6.15 – Physical Exam Waivers
- (A) Bylaw 7.4 & 9.7.8 – Out-of-Season Coaching
- (A) Bylaw 7.6.5 – Minimum Contests for Postseason Eligibility
- (A) Bylaw 7.9, 3.11.4, 5.1.6, & 5.1.7 – Missed Games
- (D/I) Out-of-State Competition
- (D/I) Section 10 – Home/Charter/Alternative/Non-Member Private School Eligibility
- (D/I) Bylaw 7.11 – Seeding & Selection: Qualifying Numbers
- (A) Bylaw 7.11 – Seeding & Selection: District Champions & At-Large Bids
- (A) Bylaw 7.11 – Seeding & Selection: Parameters/Criteria
- (A) Powerlifting

Rationale:

Provide adjustments to NMAA bylaws that address the COVID-19 pandemic.

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve. The action item for Bylaw 7.11 - Seeding & Selection: District Champions & At-Large Bids was approved with a 12-2 vote. Powerlifting was not an action item during the September meeting but was discussed and a recommendation was given that its status as an official activity for 2020-2021 be taken to the Board of Directors for consideration. All other action items were approved unanimously (14-0).

Attachments: NMAA Handbook Addendum with COVID-19 Bylaw Amendments/Clarifications for 2020-2021

NMAA HANDBOOK ADDENDUM

COVID-19 BYLAW AMENDMENTS/CLARIFICATIONS

2020-2021 ONLY

1. Annual Meeting – 2.5.1

- a. There will not be an Annual Meeting (Fall Conference) requirement for the 2020-2021 school year.

2. District Clinics (All conducted via Zoom except for Spirit) – 3.6

- Cross Country, Golf, Volleyball – September 28
- Spirit – October 17
- Basketball, Swimming & Diving – December 28
- Soccer – February 8
- Football – February 16
- Golf, Tennis, Track & Field – March 29
- Baseball, Softball – March 30
- Wrestling – April 6

3. School Online Reporting – NMAA Bylaw 3.9

a. Beginning of School Information – 3.9.2

- i. No change to current NMAA policy. Each member school must submit/update their school information through Max Preps by September 1.

b. Beginning of Athletic Season Information (Max Preps Deadlines) – 3.9.3

- Cross Country, Golf, Volleyball – October 16
- Basketball, Swimming & Diving – January 15
- Soccer – February 26
- Football – March 12
- Spirit – March 19
- Baseball, Golf, Softball, Tennis, Track & Field – April 16
- Wrestling – April 23

c. Pre-Season Meetings – 3.9.4

- i. There are no pre-season meeting requirements for the 2020-2021 school year however; schools will need to provide the NMAA Pre-Season video to all parents and students.

4. Failure to Complete Season and Classification & Alignment – NMAA Bylaw 4.1.3.A

- a. Schools opting to drop a sport must notify the NMAA at least two weeks prior to the start of official practice for that sport.
- b. Schools unable to start or complete seasons due to state, county, or local health department or local school/school district determinations will be exempt from penalties for failure to complete seasons and/or fulfill contracts.
- c. Classification and alignment by sport will be updated throughout 2020-2021 to account for schools that will not have programs due to the extraordinary circumstances surrounding the pandemic.

5. Scholastic Eligibility – NMAA Bylaw 6.2

- a. A Student may compete without reference to his/her immediate or previous scholastic record (Spring Semester, 2020). The end of the 1st grading period (6 or 9 weeks) is the beginning of the scholarship requirement (2.0 with no F's) for Students.
- b. A Student who is scholastically eligible at the end of the 1st semester of the 2020-2021 school year shall remain eligible for the remainder of the 2020-2021 competition calendar.
- c. A Student who is scholastically ineligible after the 1st semester of the 2020-2021 year, and is unable to utilize the cumulative provision, is subject to the following guidelines for regaining and retaining eligibility for the remainder of the 2020-2021 school year:
 - i. A Student may regain his/her eligibility at the next regular grading period (3rd quarter or 4th 6-weeks).
 - ii. A Student who regains eligibility at the 3rd quarter will retain his/her eligibility for the remainder of the 2020-2021 competition calendar.
 - iii. A Student on a 6-week grading period who regains/maintains eligibility after the 5th 6-weeks will retain his/her eligibility for the remainder of the 2020-2021 competition calendar.
 - iv. A Student who is ineligible at the conclusion of the 3rd quarter or 5th 6-weeks, will remain ineligible for the remainder of the 2020-2021 competition calendar.
- d. Spring 2021 semester grades determine scholastic eligibility for the Fall 2021 semester.

6. Multiple Seasons in Same Sport – NMAA Bylaw 6.5.1.C.1, 6.13.1.B

- a. No changes to current NMAA policy.

7. Transfer Students – NMAA Bylaw 6.6

- a. No changes to current NMAA policy.

8. Did Not Participate Exception – NMAA Bylaw 6.9.2.B

- a. If a school is unable to offer a particular sport during the 2020-2021 school year due to state, county, or local health department or local school/school district determinations, students who later transfer from those schools will have their 2019-2020 sport participation utilized when applying the did not participate exception.

9. Semesters of Attendance – NMAA Bylaw 6.12

- a. No changes to current NMAA policy.

10. Physical Exam Waivers – NMAA Bylaw 6.15

- a. Students who received a sports physical on or after April 1, 2019 may utilize the NMAA Returning Athlete Physical form if approved by the local school/district.
- b. Students who have not had a physical exam on or after April 1, 2019 must receive a formal sports physical utilizing the NMAA Required Physical Form.

11. Out-of-Season Coaching – NMAA Bylaw 7.4, 9.7.8

- a. High school out-of-season coaching regulations will remain in effect as per Bylaw 7.4 in the NMAA Handbook.
- b. Middle school students/coaches will be permitted out-of-season contact time, exclusive of the high school, but must follow the out-of-season coaching regulations listed in Bylaw 7.4 of the NMAA Handbook.
- c. Summer regulations will go into effect Memorial weekend.

12. Minimum Contests for Post-Season Eligibility – NMAA Bylaw 7.6.5

- a. Not in effect for the 2020-2021 school year.
- b. Schools will still be required to meet district competition requirements.

13. Missed Games – NMAA Bylaw 7.9 (See also 3.11.4, 5.1.6 & 5.1.7)

- a. Teams will not be penalized a loss or forfeit due to state, county, or local health department determinations relative to Covid-19.
- b. Games missed due to Covid-19 will be considered a “no contest” but can be made up if mutually agreed upon.
- c. Teams may work to reschedule with new possible opponents should they have open dates due to scheduled opponents missing games.
- d. District games missed due to Covid-19 must be rescheduled if time permits (see Rule 16 below). Teams may work to reschedule with new possible opponents if the district game(s) cannot be rescheduled.

14. Out-of-State Competition

- a. Out-of-State competition is permitted but schools must comply with public health orders, including potential quarantine orders.

15. Home/Charter/Alternative/Non-Member Private School Eligibility – NMAA Section 10

- a. No changes to current NMAA policies.
- b. Students electing to remain enrolled through virtual curriculum offered by the local public school, retain eligibility at that school.

16. Seeding & Selection Rules – NMAA Bylaw 7.11

- a. **Qualifying Numbers**
 - i. 8-Team Format
 - Baseball (2A-5A), Basketball (A-5A), Football (6-man, 2A-6A), Soccer (A/3A-5A), Softball (A/2A-5A), Volleyball (A-5A)
 - ii. 4-Team Format
 - Baseball (A), Football (8-man)

b. Seeding & Selection

- District Champions will automatically qualify for the State Championships.
- At-large teams will be selected using the standard criteria listed in Section 7.11.2.B of the Handbook.
- A school forced to cancel one or more district games due to state, county, or local health department determinations, must complete at least 51% of their district schedule to be eligible for post-season selection. This rule only applies to those schools forced to shut down due to state, county, or local health department determinations.
- District finish will be determined using the win/loss percentage of district games played.
- District ties will be broken using the sport specific procedures listed in Section 7 of the Handbook.
- District tie-breaking games will not occur in the sport of basketball.
- State seeding will utilize the standard criteria listed in section 7.11.3 of the Handbook.

17. Powerlifting

- a. Powerlifting will be added as a sanctioned activity for the 2020-2021 school year.

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NMAA HANDBOOK ADDENDUM: ADOPTION FOR 2020-2021

☒ Action Item
☐ Discussion Item

Presenter:

Sally Marquez, NMAA Executive Director

Proposal: Consider full adoption of the NMAA Handbook Addendum on an emergency and temporary basis for the 2020-2021 school year. The addendum includes amendments and clarifications to NMAA Bylaws due to the COVID-19 pandemic.

Rationale: The extraordinary circumstances surrounding the COVID-19 pandemic require adjustments and/or clarifications to various NMAA Bylaws. The NMAA Handbook Addendum addresses these unique issues and will help guide member schools throughout the 2020-2021 school year.

NMAA Staff Recommendation: Approve