

NMAA

Board of Directors' Meeting



NMAA Hall of Pride and Honor

Wednesday, December 4, 2019

10:30 AM



NMAA Board of Directors

Updated August 2019



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

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

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

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

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

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

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

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

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

At-Large – Term Expires Dec. 31, 2021

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

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

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

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

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

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

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

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

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

Large School District II

Dr. Karen Trujillo, Interim 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



NMAA - Hall of Pride and Honor
December 4, 2019
10:30 AM

NOTE: The Board will be hearing appeals prior to the regular meeting.

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 (September 18, 2019)
Alissa Wesbrook, Asst. to Exec. Dir.
T.J. Parks, Board President
T.J. Parks, Board President
- II. NMAA Executive Director's Report**
Sally Marquez, Executive Director
- III. NMAA Financial Report**
(A) Approval of NMAA 990 for 2018-2019
(D/I) NMAA Finance Report
Shari Kessler-Schwaner, Business Mgr.
Shari Kessler-Schwaner, Business Mgr.
- IV. NMAA Activities Report**
Dana Pappas, Comm. of Officials
- V. New Mexico Officials Association Report**
Dana Pappas, Comm. of Officials
- VI. Discussion/ Information Items**
(D/I) Bylaws Committee Work
(D/I) Out of Season Coaching for Wrestling
(D/I) J-1 Visa to F-1 Visa
(D/I) State Soccer Tournament Format
(D/I) Seeding/Selection: Strength of Schedule
(D/I) 8-Man Football: Scheduling
Sally Marquez, Executive Director
Sally Marquez, Executive Director
Sally Marquez, Executive Director
Sally Marquez, Executive Director
Sally Marquez, Executive Director
Dusty Young, Associate Director
- VII. Action Items**
(A) Baseball Umpires' Fee Increase
(A) Volleyball: District Tournaments & Match Limitations
(A) 8th Grade Participation: Class 4A/5A
(A) State Qualifiers: Baseball, Football, Softball, Soccer
(A) Classification & Alignment: Proposal for 2020-2022
Dana Pappas, Comm. of Officials
Sally Marquez, Executive Director
Sally Marquez, Executive Director
Sally Marquez, Executive Director
Sally Marquez, Executive Director
- VIII. Executive Session (Financial, Legal, Personnel)**
- IX. Consider Adjournment**

Next Board of Directors' Meeting – December 11, 2019 (NMAA)

NMAA Board of Directors' Meeting
September 18, 2019
10:30 a.m.
NMAA Hall of Pride and Honor

Welcome - Meeting called to order by Mr. TJ Parks, NMAA Board of Directors President, at 10:30 a.m. Mrs. Alissa Wesbrook, NMAA, 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)
Ms. Dana Sanders (Large Area D)
Ms. Lesa Dodd (At-Large)
Ms. Yvonne Garcia (Large School District I) **representing Ms. Raquel Reedy*
Dr. Karen Trujillo (Large School District II)
Mr. Ernie Viramontes (NMAA Commission)
Mr. Ramon Montano (New Mexico School Boards Association)

Not present:

Mr. Travis Dempsey (Large Area C) **joined meeting via teleconference at 11:33 a.m.*

12 members were present representing a quorum.

Approval of the Agenda:

Mr. Parks asked for a motion to approve the agenda as presented. Mr. Casados made the motion to approve the agenda. Mr. Carpenter seconded the motion. A vote was taken and passed unanimously (12-0).

Approval of Minutes:

Mr. Parks asked for a motion to approve the minutes of the June 13, 2019 Board Meeting as presented. Ms. Dodd made a motion to approve the minutes. Mr. Moyer seconded the motion. A vote was taken and passed unanimously (12-0).

NMAA Executive Directors' Report:

Ms. Sally Marquez, NMAA Executive Director, discussed two (2) items on her report: 1) provided information regarding the recent NFHS Section 6 Meetings held in Oklahoma City; and 2) stated that the 2019 State Soccer Championships will again take place Wednesday thru Friday.

NMAA Financial Report:

Annual Audit Report - Ms. Shannon Gilliland, CPA from Taylor-Roth and Company, presented to the Board of Directors the 2018-2019 Audit Report & Financial Statements.

NMAA Finance Report - Ms. Shari Kessler-Schwaner, NMAA Business Manager, presented the finance report. She discussed two (2) items on her report: 1) provided the sport and activity box reports for the 2018-2019 school year; and 2) reported on ticket sales for the 2018-2019 state championships.

NMAA Activities Report:

Ms. Dana Pappas, NMAA Commissioner of Officials, presented the activities report. She discussed three (3) items on her report: 1) reported on the August Activities Council Meeting which welcomed two new representatives from Esports and the STEM Challenge; 2) stated that Drama/One-Act is the only activity state event to take place in the Fall, with all others being held in the Spring (February-May); and 3) announced that there is support from the Activities Council to hold only one annual meeting at the start of the school year (instead of one in the fall and one in the spring).

New Mexico Officials Association Report:

Ms. Pappas presented the officials report. She discussed seven (7) items on her report: 1) reported on the numerous basketball camps and clinics that took place over the summer months; 2) stated that the July NMOA State Clinic was a success; 3) provided information on the NASO Summit and her recent appointment to the NASO Board of Directors; 4) reported on the Referee Educational Forum that took place in August for basketball officials; 5) stated that several football camps took place in August; 6) reported on the recent change to utilize regional assignors in all sports; and 7) provided an update on officials numbers and the effectiveness of recent recruitment efforts. Mr. Casados asked Ms. Pappas for information regarding the selection of state championship officials and what qualifications these individuals must have to be eligible for state; Ms. Pappas explained that this process is handled on a sport-to-sport basis.

General Discussion/Information Items:

Baseball Umpires' Fees Increase - Ms. Pappas discussed the possibility of raising baseball umpire fees for the 2020-2021 school year so that these fees match those given to basketball officials. Both the Commission and Board of Directors have supported this idea at past meetings and Ms. Pappas stated it would be an action item at a later meeting. The Board again provided positive feedback regarding this proposal.

Member School Cyber Programs - Ms. Marquez discussed Cyber Programs within member schools. She stated that these programs allow students from all areas of New Mexico to participate in athletics/activities at the school where they are enrolled as a "cyber student". Feedback from the Board included the possibility of allowing participation at their home attendance zone school only. Ms. Marquez informed the Board that she will discuss this issue with the bylaws committee that is currently reviewing several other NMAA rules/regulations.

State Championship Qualifiers - Ms. Marquez discussed the possibility of lowering the number of state qualifiers in Class 2A & 3A baseball and Class A/2A & 3A softball from 16 to 12 and Class A-3A soccer from 12 to 8. The Board provided positive feedback due to the lower number of schools that participate within these classifications/sports, but encouraged NMAA staff to review state tournament formats/schedules to ensure that the structure of these events did not negatively impact top seeded teams that may receive byes in the first round.

Co-Ops - Ms. Marquez discussed co-ops and the possibility of allowing all classifications to co-op in an effort to save programs at all levels. She stated that some states do allow large schools to co-op if they can prove they are not able to field teams over a certain period of time. She also stated that the NMAA staff is collecting information from all other state associations and the findings will be discussed with the bylaws committee for additional feedback.

Classification and Alignment Update - Ms. Marquez informed the Board of the timeline in regards to classification and alignment. She stated that 40-day numbers will be collected over the next two months and once finalized, the new breakdown of schools will be presented to the Board at its December meeting. Mr. Parks stated that two meetings should be scheduled so that the initial proposal can be reviewed, then appeals can take place the following week.

Mr. Dempsey joined the meeting at 11:33 a.m. via telephone making 13 members present.

Action Items:

Foreign Exchange Direct Placement Students - Ms. Marquez presented a proposal to consider an update to Bylaw 6.8.2.A (International Student Exchange Participant) whereas a student is eligible immediately if the student is participating in a formal program sanctioned through the Council on Standards for International Educational Travel (CSIET) and is not directly placed by the CSIET program. Directly placed foreign exchange students will be eligible at the sub-varsity level only. 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 vote was taken and passed unanimously (13-0).

Bylaw 2.3.4: Activity Organizations - Ms. Marquez presented a proposal to amend Bylaw 2.3.4 (Activity Organizations) to read as follows: Activity Organizations may be admitted to the Association if 10% of the membership's high schools agree to participate (See Bylaw 4.2.1) and if approved by the Commission and Board of Directors. A copy of their constitution and bylaws must be submitted. Activity organizations have no vote in the election of officers for the Association. Mr. Parks asked for a motion to approve the proposal as presented. Ms. Sanders made the motion to approve the proposal. Mr. Montano seconded the motion. A vote was taken and passed unanimously (13-0).

Bylaw 7.4.2 & 7.4.3: Undue Influence - Ms. Marquez presented a proposal to consider an addition to Bylaw 7.4.3 (Undue Influence of a Student) to include if a coach is directly associated with undue influence, the member school will be fined \$2,500/\$5,000 (See Bylaw 7.4.2). In addition, this would change Bylaw 7.4.2 to read as Violations for Out-of-Season Coaching during the school year and/or Undue Influence by a Coach. Mr. Parks asked for a motion to approve the proposal as presented. Ms. Dodd made the motion to approve the proposal. Mr. White seconded the motion. A vote was taken and passed unanimously (13-0).

Golf: State Qualifying Formula - Mr. Tyler Dunkel, NMAA Assistant Director, presented a proposal to consider an adjustment to the qualifying formula for the boys' state golf championships (team and individual). Mr. Parks asked for a motion to approve the proposal as presented. Mr. Carpenter made the motion to approve the proposal. Dr. Trujillo seconded the motion. A vote was taken and passed unanimously (13-0).

Mr. Parks announced that the Board of Director seats for Small Area A, Small Area C, and Large Area D would be up for election in October. Terms for these positions start January 1, 2020 and are for three years.

Mr. Dempsey left the meeting at 11:53 a.m. making 12 members present.

Executive Session

Mr. Parks asked for a motion to go into Executive Session at 11:54 a.m. Mr. Moyer made the motion to go into Executive Session. Mr. Lackey 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		Ms. Dana Sanders (Large Area D)
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. Ramon Montano (New Mexico School Boards Association)

Mr. Parks asked for a motion to exit out of Executive Session at 12:45 p.m. Mr. Parks stated no action was taken during Executive Session. Mr. Carpenter made the motion to exit out of Executive Session. Ms. Dodd 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		Ms. Dana Sanders (Large Area D)
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. Ramon Montano (New Mexico School Boards Association)

Consider Adjournment:

Mr. Parks asked for a motion to adjourn the meeting at 12:47 p.m. Dr. Trujillo made the motion to adjourn the meeting. Mr. Carpenter seconded the motion. A vote was taken and passed unanimously (12-0).

The next Board of Directors Meeting is scheduled for December 4, 2019.

2019-2020 FALL SPORTS

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	291,762.59	600,500.00	-308,737.41	48.6%
4114 · SPONSORSHIPS	105,000.00	105,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	46,500.00	47,500.00	-1,000.00	97.9%
Total Income	\$ 443,262.59	\$ 753,000.00	-309,737.41	58.9%
Expense				
6029 · MISCELLANEOUS EXP	307.00	0.00	307.00	100.0%
6183 · CASH OVER/SHORT EXP	-518.54	0.00	-518.54	100.0%
7011 · OFFICIALS/ADJUDICATORS	77,862.48	98,000.00	-20,137.52	79.5%
7012 · EVENT PERSONNEL				
7012T · ATHLETIC TRAINER	5,570.13	4,550.00	1,020.13	122.4%
7012 · EVENT PERSONNEL - Other	32,442.38	90,500.00	-58,057.62	35.8%
Total 7012 · EVENT PERSONNEL	38,012.51	95,050.00	-57,037.49	40.0%
7013 · FACILITY COSTS	16,912.55	35,000.00	-18,087.45	48.3%
7014 · SECURITY	5,059.22	13,500.00	-8,440.78	37.5%
7015 · TROPHIES/MEDALS/AWARDS	8,625.15	8,850.00	-224.85	97.5%
7017 · MEALS	1,154.54	1,900.00	-745.46	60.8%
7018 · TRAVEL	391.64	1,450.00	-1,058.36	27.0%
7021 · PROGRAMS/PRINTING	6,894.93	7,950.00	-1,055.07	86.7%
7022 · SUPPLIES & EQUIPMENT	7,014.67	10,700.00	-3,685.33	65.6%
7023 · VISITING TEAM SHARE	0.00	50,000.00	-50,000.00	0.0%
7024 · HOST SCHOOL SHARE	0.00	50,000.00	-50,000.00	0.0%
7026 · HOSPITALITY	2,086.31	2,250.00	-163.69	92.7%
Total Expense	\$ 163,802.46	\$ 374,650.00	-210,847.54	43.7%
Does not include Santa Ana Settlement				
Net Income	\$ 279,460.13	\$ 378,350.00	-98,889.87	73.9%

2019-2020 SOCCER

Income	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
4111 · GATE RECEIPTS	38,895.00	47,500.00	-8,605.00	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	\$ 79,395.00	\$ 88,000.00	-8,605.00	90.2%
Expense				
6183 · CASH OVER/SHORT EXP	-6.00	0.00	-6.00	100.0%
7011 · OFFICIALS/ADJUDICATORS	24,032.65	23,000.00	1,032.65	104.5%
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	434.36	1,000.00	-565.64	43.4%
7018 · TRAVEL	104.23	100.00	4.23	104.2%
7021 · PROGRAMS/PRINTING	887.17	1,250.00	-362.83	71.0%
7022 · SUPPLIES & EQUIPMENT	881.18	1,000.00	-118.82	88.1%
7026 · HOSPITALITY	34.62	0.00	34.62	100.0%
Total Expense	\$ 44,065.89	\$ 50,850.00	-6,784.11	86.7%
Net Income	\$ 35,329.11	\$ 37,150.00	-1,820.89	95.1%

2019-2020 FOOTBALL

Income	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
4111 · GATE RECEIPTS	101,122.59	450,000.00	-348,877.41	22.5%
4114 · SPONSORSHIPS	35,000.00	35,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	15,000.00	16,000.00	-1,000.00	93.8%
Total Income	\$ 151,122.59	\$ 501,000.00	-349,877.41	30.2%
Expense				
6029 · MISCELLANEOUS EXP	307.00	0.00	307.00	100.0%
6183 · CASH OVER/SHORT EXP	-506.54	0.00	-506.54	100.0%
7011 · OFFICIALS/ADJUDICATORS	23,360.59	49,000.00	-25,639.41	47.7%
7012 · EVENT PERSONNEL	13,600.83	42,000.00	-28,399.17	32.4%
7013 · FACILITY COSTS	1,400.00	10,000.00	-8,600.00	14.0%
7014 · SECURITY	1,975.00	10,000.00	-8,025.00	19.8%
7015 · TROPHIES/MEDALS/AWARDS	2,751.05	2,750.00	1.05	100.0%
7017 · MEALS	171.47	500.00	-328.53	34.3%
7018 · TRAVEL	287.41	1,000.00	-712.59	28.7%
7021 · PROGRAMS/PRINTING	4,304.42	4,500.00	-195.58	95.7%
7022 · SUPPLIES & EQUIPMENT	1,074.80	1,000.00	74.80	107.5%
7023 · VISITING TEAM SHARE	0.00	50,000.00	-50,000.00	0.0%
7024 · HOST SCHOOL SHARE	0.00	50,000.00	-50,000.00	0.0%
Total Expense	\$ 48,726.03	\$ 220,750.00	-172,023.97	22.1%
Net Income	\$ 102,396.56	\$ 280,250.00	-177,853.44	36.5%

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	297.00	1,000.00	-703.00	29.7%
7015 · TROPHIES/MEDALS/AWARDS	2,531.20	2,600.00	-68.80	97.4%
7017 · MEALS	121.83	200.00	-78.17	60.9%
7018 · TRAVEL	0.00	100.00	-100.00	0.0%
7021 · PROGRAMS/PRINTING	762.92	1,000.00	-237.08	76.3%
7022 · SUPPLIES & EQUIPMENT	4,670.25	3,500.00	1,170.25	133.4%
7026 · HOSPITALITY	-115.00			
Total Expense	\$ 14,040.60	\$ 15,450.00	-1,409.40	90.9%
Net Income	\$ 46,929.40	\$ 42,550.00	4,379.40	110.3%

2019-2020 VOLLEYBALL

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
4111 · GATE RECEIPTS	118,775.00	73,000.00	45,775.00	162.7%
4114 · SPONSORSHIPS	22,000.00	22,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS	11,000.00	11,000.00	0.00	100.0%
Total Income	\$ 151,775.00	\$ 106,000.00	45,775.00	143.2%
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	2,778.87	2,000.00	778.87	138.9%
7012 · EVENT PERSONNEL - Other	11,157.65	39,000.00	-27,842.35	28.6%
Total 7012 · EVENT PERSONNEL	13,936.52	41,000.00	-27,063.48	34.0%
7013 · FACILITY COSTS	7,127.75	10,000.00	-2,872.25	71.3%
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	940.42	1,200.00	-259.58	78.4%
7022 · SUPPLIES & EQUIPMENT	388.44	5,200.00	-4,811.56	7.5%
7026 · HOSPITALITY	2,166.69	2,250.00	-83.31	96.3%
Total Expense	\$ 56,969.94	\$ 87,600.00	-30,630.06	65.0%
Does not include Santa Ana Settlement				
Net Income	\$ 94,805.06	\$ 18,400.00	76,405.06	515.2%

[illegible]

19/20- 18/19	18/19- 17/18	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
	-4%	12%	-7%	2%	11%	-2%	-5%	-7%

8:31 AM 11/30/2019

New Mexico Activities Association

Board of Directors' Meeting – December 4, 2019



BASEBALL UMPIRES' FEE INCREASE

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

Presenter:

Dana Pappas, NMAA Commissioner of Officials

Proposal:

To increase baseball umpires' fees to those of basketball officials.

Current Fees:

	<u>VARSITY</u>	<u>JV & 9th GRADE</u>	<u>JUNIOR HIGH (7th/8th)</u>
Baseball (All Classes)	\$60.00	\$45.00	\$35.00
Basketball (All Classes)	\$70.00	\$50.00	\$40.00

Rationale:

Upon input from the NMAA Commission last year, there was a feeling that baseball umpires should make the same as basketball officials, given the length of game, adverse weather conditions and often lack of on-site administration and/or security.

Budgetary Impact:

Schools that have baseball programs would be impacted \$20-\$30 per varsity game (depending on number of umpires used), \$10 per JV/C game and \$10 per junior high/middle school game. If a school hosts half of their maximum game allowance, the total budgetary impact would be approximately \$800 per year.

NMAA Staff Recommendation:

Approve

NMAA Commission Recommendation:

Approve (11-0)

Attachments:

None

New Mexico Activities Association

Board of Directors' Meeting – December 4, 2019



VOLLEYBALL DISTRICT TOURNAMENT/MATCH LIMITATION

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

Presenters: Sally Marquez, NMAA Executive Director

Current: 7.23.1 E. Match Limitations

Each varsity team or individual is limited to twenty (20) total matches prior to the district tournament, including regular season and invitational tournaments. Each sub-varsity team or individual is limited to seventeen (17) total matches, including regular season and invitational tournaments.

7.23.3 District Tournaments...

Proposal: 7.23.1 E. Match Limitations

Each varsity team or individual is limited to twenty-three (23) total matches, including regular season and invitational tournaments. Each sub-varsity team or individual is limited to twenty (20) total matches, including regular season and invitational tournaments.

ELIMINATE 7.23.3 District Tournaments

Rationale: With only 12 teams qualifying for the state tournament, potentially having two teams from each district as automatic qualifiers has limited the amount of at-large teams "selected". The increase in match limitations is due to the matches that will be lost by eliminating the district tournament.

Budget Impact: Potential travel expenses depending on schedule.

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Discussion Item at 11/20/19 Meeting; provided positive feedback for the elimination of the volleyball district tournament.

Attachments: None

New Mexico Activities Association

Board of Directors' Meeting – December 4, 2019



8TH GRADE PARTICIPATION: CLASS 4A/5A

☒ Action Item
☐ Discussion Item

☒ Referenda Item
☐ Non-Referenda Item

Presenters: Sally Marquez, NMAA Executive Director
Middle School Committee

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

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

Budget Impact: None

NMAA Staff Recommendation: Approve

Attachments: None

New Mexico Activities Association

Board Meeting – December 4, 2019



STATE QUALIFIERS: BASEBALL, FOOTBALL, SOFTBALL, SOCCER

☒ Action Item
☐ Discussion Item

☐ Referenda Item
☒ Non-Referenda Item

Presenters: Sally Marquez, NMAA Executive Director

Current: 7.11.2
Selection process for 16-team format for classes A thru 5A in the sport of basketball, 2A thru 5A in the sport of baseball, and A/2A thru 5A in the sport of softball.

Selection process for 12-team format in classes A/3A thru 5A in the sport of soccer, 2A thru 6A in the sport of football, and A thru 5A in the sport of volleyball.

Selection process for 8-team format in 8-man football

Selection process for 6-team format in 6-man football.

Selection process for 4-team format in class A baseball.

Proposal: 7.11.2
Selection process for 16-team format for classes A thru 5A in the sport of basketball, **4A and 5A in the sport of baseball, and 4A and 5A in the sport of softball.**

Selection process for 12-team format in classes 4A thru 5A in the sport of soccer, 3A thru 6A in the sport of football, A thru 5A in the sport of volleyball, **2A and 3A baseball, and 2A and 3A softball.**

Selection process for 8-team format in A-3A soccer and 2A and 6-man football.

Selection process for 6-team format in 8-man football.

Selection process for 4-team format in class A baseball.

Rationale: Qualifiers based on the number of schools participating within a classification.

Budget Impact: None

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Discussion Item at previous meetings; provided positive feedback for the review and possible update of state qualifiers for certain sports/classifications.

New Mexico Activities Association

Board Meeting – December 4, 2019



CLASSIFICATION & ALIGNMENT: 2020-2022 BLOCK

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

Presenter: Sally Marquez, Executive Director

Proposal: Consider approval of proposed classification & alignment for 2020-2022.

Summary of changes listed below (detailed proposal/breakdown in supplemental documents):

1. In all sports but football, 3 schools moved up in classification – Los Lunas, Newcomb, and Tatum.
2. In the sport of football, Santa Fe High School and Newcomb moved up in classification.
3. Hope Christian (4A) and Mesa Vista (2A) requested to play up.
4. In all sports but football, 9 schools are moving down in classification - Tularosa, Laguna Acoma, Shiprock Northwest, Ramah, Tse' Yi' Gai, Mesilla Valley, Coronado, Alamo Navajo, and Magdalena
5. In the sport of football, Mayfield, Valencia, Tularosa, and Laguna Acoma moved down in classification.
6. There is one three-team district in 3A basketball, track & field, and volleyball – Dexter, NMML, Tucumcari.
7. There is one three-team district in 2A football – Clayton, Santa Rosa, and Texico.
8. In 2A baseball, there are multiple three-team districts. Do we combine District 1/2 and District 3/4?
9. San Jon and Grady will no longer be in a co-op.
10. Legacy Academy is the newest member school.
11. Desert Academy and Santa Fe Prep are the only private schools affected by the multiplier.
12. NMML will compete in girls' sports, but we do not know the specific sports as of yet.
13. Girls Wrestling will be one class and separated into two districts.
14. If there is not an increase in wrestling participation in A-3A after this two-year block, the staff recommends that we consider A-4A in the future.
15. The feasibility of continuing with an 8-man football classification in future years will be reviewed and evaluated throughout the two-year block.
16. The Swimming and Diving district alignment is not ready to present. Staff will be meeting with the Sports Specific Committee next month and a proposal will be brought back in February.
17. The PED only requires public schools to submit 40/80 day counts, thus there is no process to formally confirm enrollment numbers for private, boarding, and BIE schools.