# NMAA

# **Board of Directors' Meeting**



Wednesday, February 19, 2025 9:00 AM



# NMAA Board of Directors





Small, Area A – Term Expires Dec. 31, 2025 Mr. Anthony Casados, Superintendent Chama Valley Independent Schools P.O. Drawer 10 Tierra Amarilla, NM 87575

Phone: (575) 588-7285 Fax: (575) 588-7860

Email: acasados@chamaschools.org

Small, Area B - Term Expires Dec. 31, 2027

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, 2025

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, 2026

Mr. Lee White, Superintendent Loving Municipal Schools P.O. Box 98 Loving, NM 88256

Loving, NM 88256 Phone: (575) 745-2000 Fax: (575) 745-2002

Email: lwhite@lovingschools.org

Large School District I

Dr. Gabriella Duran Blakey, Superintendent Albuquerque Public Schools

P.O. Box 25704

Albuquerque, NM 87125-0704 Phone: (505) 880-3742 Fax: (505) 872-8855

Email: gabriella.blakey@aps.edu

At-Large – Term Expires Dec. 31, 2027 Mr. Martin Madrid, Superintendent Santa Rosa Consolidated Schools

344 Fourth Street Santa Rosa, NM 88435 Phone: (575) 472-3171 Fax: (575) 472-5609

Email: mmadrid@srlions.com

**New Mexico School Boards Association** 

Mr. Gary Tripp Rio Rancho Board of Education 6824 Kaglan Road NE Rio Rancho, NM 87144 (505) 934-7608

email: gary.tripp@rrps.net

Large, Area A - Term Expires Dec. 31, 2026

Mr. Cody Diehl, Superintendent Farmington Municipal Schools 3401 E 30<sup>th</sup> Street

Farmington, NM 87402 Phone: (505) 324-9840 Fax: (505) 599-8806

Email: cdiehl@fms.k12.nm.us

Large, Area B - Term Expires Dec. 31, 2027

Mr. Gene Strickland, Superintendent

Hobbs Municipal Schools 1515 E. Sanger Hobbs, NM 88240 Phone: (575) 433-0100 Fax: (575) 433-0140

Email: StricklandG@hobbsschools.net

Large, Area C - Term Expires Dec. 31, 2026

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, 2025

Mr. Hilario Chavez, Superintendent

Santa Fe Public Schools 610 Alta Vista Street Santa Fe, NM 87505 Phone: (505) 467-2000 Fax: (505) 467-3302

Email: hilchavez@sfps.k12.nm.us

Large School District II

Mr. Ignacio Ruiz, 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: iruiz@lcps.net

**NMAA Commission** 

Mr. Scott Affentranger, Principal V. Sue Cleveland High School 4800 Cleveland Heights Rd. NE Rio Rancho, NM 87144 Phone: (505) 938-0300

Fax: (505) 338-3474

Email: scott.affentranger@rrps.net



# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor February 19, 2025 @ 9:00 AM

# **AGENDA**

A= Action Item	D/I= Discussion/ Information Item
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I. Call Meeting to Order ar	nd Welcome
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Roll Call – Ascertain Quorum

(A) Approval of Agenda

(A) Approval of Minutes (December 12, 2024)

(B) Affirmation of Board Members

Alissa Wesbrook, Asst. to Exec. Dir.

Anthony Casados, Board President

Anthony Casados, Board President

Anthony Casados, Board President

II. NMAA Director's Report Dusty Young, Executive Director

III. NMAA Financial Report Shari Kessler-Schwaner, Business Mgr.

IV. NMAA Activities Report Julie Sanchez, Assistant Director

V. NMAA Foundation Report Julie Sanchez, Assistant Director

VI. New Mexico Officials Association Report Carl Vigil & Zac Stevenson

VII. Discussion/Information Items

(D/I) Perry Weather
 (D/I) Dual Residency
 (D/I) Bylaw/Handbook Review
 (D/I) School Day Event Start Times
 (D/I) Classification & Alignment for 2026-2028
 Scott Owen, Associate Director
 Dusty Young, Executive Director
 Dusty Young, Executive Director
 Dusty Young, Executive Director

VIII. Action Items

(A) Boys Volleyball as a Sanctioned Activity
 (A) Middle School: Culminating Events
 Greg Villareal, Boys Volleyball Rep
 Dusty Young, Executive Director

IX. Executive Session (Financial, Personnel, Pending and/or Possible Legal Matters)

X. Consider Adjournment

Next Regular Board of Directors' Meeting – June 5, 2025 (NMAA)

NMAA Board of Directors' Meeting December 12, 2024 10:30 a.m. NMAA Hall of Pride and Honor

Welcome - Meeting called to order by Mr. Anthony Casados, NMAA Board of Directors President, at 10:30a.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 - President)

Mr. Cody Diehl (Large Area A)

Mr. Matt Moyer (Small Area B)

Mr. Gene Strickland (Large Area B)

Mr. Travis Dempsey (Large Area C)

Mr. Lee White (Small Area D)

Mr. Hilario Chavez (Large Area D)

Dr. Gabriella Duran-Blakey (Large School District I)

Mr. Ignacio Ruiz (Large Schools District II)

Mr. Martin Madrid (At-Large)

Mr. Gary Tripp (New Mexico School Boards Association)

Mr. Scott Affentranger (NMAA Commission)

12 members were present representing a quorum.

Not Present:

Mr. David Lackey (Small Area C)

# Approval of the Agenda:

Mr. Casados asked for a motion to approve the agenda. Mr. White made the motion to approve the agenda as presented. Mr. Moyer seconded the motion. A vote was taken and passed unanimously (11-0).

### **Approval of Minutes:**

Mr. Casados asked for a motion to approve the minutes of the October 10, 2024, Board Meeting. Mr. Strickland made a motion to approve the minutes as presented. Mr. Diehl seconded the motion. A vote was taken and passed unanimously (11-0).

# **NMAA Directors' Report:**

Mr. Dusty Young, NMAA Executive Director, discussed six (6) items in his report: 1) provided a recap of the Fall Championship season; 2) Thanked ABQ Academy, Rio Rancho HS, Cleveland HS and Bernalillo HS for hosting fall championships; 3) reported on the recent Commission/Board elections that took place; Commission Small Area B – Billy Mr. Burns of Logan will replace Mr. Dickie Roybal of Melrose Schools; Commission Small Area A for Gary Allison is open for special election this month. Board Small Area B – Matt Moyer of Fort Sumner and Board Large Area B – Gene Strickland of Hobbs were reelected. Mr. Martin Madrid, Santa Rosa Schools was reappointed by President Casados to serve as the At-Large Member and Mr. Scott Affentranger has assumed the

role of Commission Chair until September 2025; 4) welcomed the NMAA's newest employees, Ms. Julie Sanchez and Mr. Gary Allison; 5) stated that the monthly Athletic Director meeting will take place on December 18<sup>th</sup> and will also include an eligibility workshop; 6) Lastly, he asked that everyone keep Mr. Buster Mabrey in their thoughts and prayers as he deals with a health issue.

Dr. Duran-Blakey joined the meeting.

# **NMAA Financial Report:**

Approval of NMAA 990 for 2023-2024 - Ms. Shari Kessler Schwaner, NMAA Business Manager, presented the NMAA 990 for the 2023-2024 school year. Mr. Casados asked for a motion to approve the NMAA 990 for 2023-2024. Mr. Moyer made a motion to approve the NMAA 990 as presented. Mr. Tripp seconded. A vote was made and passed unanimously (12-0).

Ms. Kessler-Schwaner, presented the NMAA Finance Report. She discussed two (2) items in her report: 1) reported on preliminary ticket sales for fall sports; and 2) stated final reports will be given at the next board meeting once all revenues and expenses are reconciled.

# **NMAA Activities Report:**

Ms. Jackie Martinez, Assistant Director, presented the activities report. She discussed two (2) items in her report: 1) provided a recap of the State One Act Production Competition that took place at Rio Rancho High School earlier in November; and 2) reported that all other activity state events will take place in the spring.

# **NMOA Report:**

Mr. Carl Vigil, NMAA Commissioner of Officials, presented the New Mexico Officials Association Report. He discussed seven (7) items on his report: 1) provided information regarding the NMOA Executive Board; 2) discussed basketball clinics/meetings and new NFHS Rules; he commended Mr. Walt Sanchez for all of his work with these clinics; 3) thanked athletic directors and assignors for their flexibility and patience in rescheduling football games due to weather; 4) stated that the first assignors meeting for winter sports took place with great attendance; 5) reported on state championship officials for volleyball, soccer, and football - thanked all assignors and officials' leaders for their help with each event. They will be watching games to see what they can do to improve things for next year; 6) provided information regarding officials' numbers for basketball and other winter sports; and 7) reported on DragonFly regarding rules exams and training opportunities. Mr. Casados asked about officiating camps at UNM and NMSU and officials attending these to help improve their techniques. Mr. Vigil stated those camps are offered for all officials statewide and information continues to be sent out. Mr. Casados asked if there are currently physical requirements for officials. Mr. Young stated he will talk with other state associations to see if they have physical requirements for officials.

Officials Assignments/Exclusions - Mr. Zac Stevenson, NMAA Assistant Director, presented a report pertaining to officials' assignments, exclusions, blocks, and how varsity and/or sub-varsity assignors are involved with these processes, including the

potential to override blocks in certain circumstances. He also stated that the NMAA is working with assignors, officials, schools, and DragonFly to clean up some of the issues that have come up in this area.

# **NMAA Foundation Report:**

Mr. Young discussed three (3) items in his report: 1) provided an update on the NMAA Foundation School Grant/Support program; 2) stated that the NMAA Foundation Scholarship Application Portal is now open and will close on February 1<sup>st</sup>; and 3) reported on the upcoming Bowl-A-Thon and Golf Classic fundraisers.

#### **General Discussion/Information Items**

State Marching Band - Mr. Stevenson reported on the inaugural State Marching Band championships. He thanked Rio Rancho High School for hosting the event and provided information regarding participant numbers, awards winners, and attendance. The date and the venue for next year has already been solidified and even more schools are expected to attend. This could lead to potential changes in format and/or location.

Middle School Cross Country - Ms. Martinez provided information on the NMAA's inaugural Middle School Cross Country Meet. She reported on school and student participant numbers, race winners, attendance, overall successes of the event and thanked St. Pius X HS for hosting the event.

#### **Action Items**

Softball: State Tournament Format - Mr. Scott Owen, NMAA Assistant Director, presented a proposal to amend the State Softball Tournament format to complete both the First Round and Quarterfinals at the home of the top seed in each quarter bracket.

### 7.18.4 State Tournament Information:

- A. Dates Week #45 Seeding and First Round and Quarterfinals for all Classes. Week #46 Consolations. Semifinals. Finals for all Classes.
- B. Qualifying Information 1. In all classes, the District Champion advances to the NMAA State Tournament. The remainder of the field will be filled with at-large selections.
- C. Tournament Format 1. Class A/2A & 3A Twelve (12) teams advance to the NMAA State Tournament. a. Top 4 seeds earn an automatic bye into the double elimination bracket. b. Bottom 8 seeds will play a single elimination "play-in" game. c. The remaining 8 teams will play a double elimination tournament. d. The top seed in each quarter bracket will host the First Round and Quarterfinals during Week #45. e. All remaining state games will be conducted at NMAA designated sites during Week #46. 2. Class 4A & 5A Sixteen (16) teams advance to the NMAA State Tournament. a. The first round of 16 will be single elimination. b. The remaining 8 teams will play a double elimination tournament. c. The top seed in each quarter bracket will host the First Round and Quarterfinals during Week #45. d. All remaining state games will be conducted at NMAA designated sites during Week #46.

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

Wrestling: Officials Fees - Mr. Owen presented a proposal to amend the regular season wrestling officials' fee schedule by increasing the per hour rate by \$5 and removing the 8-hour tournament cap.

5.2.2 OFFICIALS' FEES – CURRENT Wrestling \$60/official – Duals, Tris and Quads – \$60 for 1st dual, \$25/hour after 1st dual (max of 4 schools) \$100 Minimum (up to 4 hours) – Tournaments (5 schools or more) – \$25/hour for every hour over 4, up to a max of 8 hours (\$200 max for the day) \$250/day – State Meet Referee(s) 5.2.2 OFFICIALS' FEES – PROPOSED Wrestling \$65/official – Duals, Tris and Quads – \$65 for 1st hour, \$30/hour after 1st hour (max of 4 schools) \$120 Minimum (up to 4 hours) – Tournaments (5 schools or more) – \$30/hour for every hour over 4 \$250/day – State Meet Referee(s).

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

Tennis: Team State Tournament Seeding - Mr. Owen presented a proposal to seed the top 6 teams with the remaining 6 teams selected drawn in and to separate district teams in the first round. Mr. Casados asked for a motion to approve the proposal as presented. Mr. Tripp made the motion to approve the proposal. Mr. Strickland seconded the motion. A vote was taken and passed unanimously (12-0).

Esports: Consider Overwatch as Approved Title - Mr. Michael Mascone, NMAA Esports Liaison, presented a proposal to consider the adoption of Overwatch 2 as an approved Esports title at the high school level beginning with the 2025-2026 school year. Mr. Casados asked for a motion to approve the proposal as presented. Mr. White made the motion to approve the proposal. Mr. Moyer seconded the motion. A vote was taken and passed (10-2).

Bylaw 3.11.1: Game Contracts - Mr. Young presented a proposal to clarify that game contracts may only be entered into agreement by athletic administration or a designated athletic coordinator. Bylaw 3.11.1 Contracts/Guarantees shall read only the athletic administrator or legally designated coordinator may enter into contracts, pay guarantees or officials or make final arrangements for events. Mr. Casados asked for a motion to approve the proposal as presented. Mr. Moyer made the motion to approve the proposal. Mr. Strickland seconded the motion. A vote was taken and passed unanimously (12-0).

# **Executive Session**

Mr. Casados asked for a motion to go into Executive Session at 12:09 p.m. Mr. Ruiz. made the motion to enter into Executive Session. Mr. Tripp 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. Cody Diehl (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. Gene Strickland (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Hilario Chavez (Large Area D)
Yes		Dr. Gabriella Duran- Blakey (Large Schools District I)
Yes		Mr. Ignacio Ruiz (Large Schools District II)
Yes		Mr. Martin Madrid (At-Large)
Yes		Mr. Scott Affentranger (NMAA Commission)
Yes		Mr. Gary Tripp (New Mexico School Boards Association)

# Mr. Gary Tripp left the meeting.

Mr. Casados asked for a motion to exit out of Executive Session at 1:15 p.m. Mr. Strickland made the motion to exit out of Executive Session. Mr. Moyer seconded the motion. Mr. Casados stated no action was taken in the Executive Session. A roll call vote was taken and passed unanimously. (11-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Cody Diehl (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. Gene Strickland (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Hilario Chavez (Large Area D)
Yes		Dr. Gabriella Duran- Blakey (Large Schools District I)
Yes		Mr. Ignacio Ruiz (Large Schools District II)
Yes		Mr. Martin Madrid (At-Large)
Yes		Mr. Scott Affentranger (NMAA Commission)

## **NMAA Personnel Action Items**

Consider approval of NMAA Executive Director Contract

Mr. Casados asked for a motion to approve the Executive Director Contract. Mr. White made the motion to approve the contract for Mr. Dusty Young, Executive Director, effective November 2024 until October 2027, a three-year contract. Compensation shall

be in the amount of \$175,000 a year and that amount is to be dated back to November 1, 2024. Mr. Madrid seconded the motion. A vote was taken and passed (10-1).

Consider approval of NMAA Associate Director Contract

Mr. Young stated that per NMAA Bylaw 2.2.2.A.2, it is the responsibility of the Executive Director to recommend employment of the Associate Director position to the Board. Thus, he asked the Board to consider the approval of Mr. Scott Owen as NMAA Associate Director. Mr. Casados asked for a motion to approve the recommendation. Mr. Moyer made the motion to approve the recommendation as presented. Mr. Strickland seconded the motion. A vote was taken and passed (10-1).

# **Consider Adjournment:**

Mr. Casados asked for a motion to adjourn the meeting at 1:18 p.m. Mr. Strickland made the motion to adjourn the meeting. Mr. Moyer seconded the motion. A vote was taken and passed unanimously (11-0).

The next Board Meeting will be scheduled for February 19, 2025

	Jul	'24 -Jun 25	 Budget	\$ Over Budget	% of Budget
Income	-				
4111 · GATE RECEIPTS		691,666.85	704,000.00	-12,333.15	98.2%
4114 · SPONSORSHIPS		105,000.00	105,000.00	0.00	100.0%
4116 · T-SHIRT& CONCESSIONS		47,500.00	47,500.00	0.00	100.0%
Total Income		844,166.85	856,500.00	\$ (12,333.15)	98.69
Expense					
6184 . GAME LOSS		5,340.00	0.00	5,340.00	100.0%
7011 · OFFICIALS/ADJUDICATORS		131,264.00	122,000.00	9,264.00	107.69
7012 · EVENT PERSONNEL		85,242.20	127,500.00	-42,257.80	66.99
7013 · FACILITY COSTS		17,857.18	26,500.00	-8,642.82	67.49
7014 · SECURITY		14,341.61	25,500.00	-11,158.39	56.29
7015 · TROPHIES/MEDALS/AWARDS		10,487.85	10,650.00	-162.15	98.59
7017 · MEALS		924.46	2,250.00	-1,325.54	41.19
7018 · TRAVEL		348.60	1,450.00	-1,101.40	24.0
7021 · PROGRAMS/PRINTING		2,825.00	4,000.00	-1,175.00	70.69
7022 · SUPPLIES & EQUIPMENT		10,226.85	11,750.00	-1,523.15	87.0
7023 · VISITING TEAM SHARE		51,684.15	50,000.00	1,684.15	103.49
7024 · HOST SCHOOL SHARE		51,684.15	50,000.00	1,684.15	103.49
7026 · HOSPITALITY		8,550.48	6,000.00	2,550.48	142.59
7115 · DRAGONFLY FEES		1,384.00	2,200.00	-816.00	62.99
Total Expense		392,160.53	439,800.00	\$ (47,639.47)	89.29
et Income	\$	452,006.32	\$ 416,700.00	\$ 35,306.32	108.5%

Total Expense		265,515.28		251,250.00	-	14,265.28	105.7%
7115 · DRAGONFLY FEES		51,684.15 710.00		50,000.00 1,500.00		1,684.15 -790.00	103.4% 47.3%
7024 · HOST SCHOOL SHARE		51,684.15		50,000.00		1,684.15	103.4%
7022 · SUPPLIES & EQUIPMENT 7023 · VISITING TEAM SHARE		79.96		250.00		-170.04	32.0%
7021 · PROGRAMS/PRINTING		795.00		1,000.00		-205.00	79.5%
7018 · TRAVEL		348.60		1,200.00		-851.40	29.1%
7017 · MEALS		249.69		500.00		-250.31	49.9%
7015 · TROPHIES/MEDALS/AWARDS		3,449.51		3,800.00		-350.49	90.8%
7014 - SECURITY		11,988.86		20,000.00		-8,011.14	59.9%
7013 · FACILITY COSTS		9,498.49		8,000.00		1,498.49	118.7%
7012 · EVENT PERSONNEL		52,018.87		50,000.00		2,018.87	104.0%
7011 · OFFICIALS/ADJUDICATORS		77,668.00		65,000.00		12,668.00	119.5%
Expense 6184 . GAME LOSS		5,340.00		0.00		5,340.00	100.0%
Total Income		549,085.50		536,000.00		13,085.50	102.4%
4116 · T-SHIRT& CONCESSIONS		16,000.00	9	16,000.00		0.00	100.0%
4114 · SPONSORSHIPS		35,000.00		35,000.00		0.00	100.0%
4111 · GATE RECEIPTS		498,085.50		485,000.00		13,085.50	102.7%
Income		ıl '24- Jun 25		Budget		Over Budget	Budget
	_						

2024-2025 CROSS COUNT	ΓRY						
	Jul	'24 - Jun 25		Budget	•	Over Budget	% of Budget
Income			-	Dudget		over budget	Dadget
4111 · GATE RECEIPTS		45,682.70		45,000.00		682.70	101.5%
4114 · SPONSORSHIPS		17,000.00		17,000,00		0.00	100.0%
4116 · T-SHIRT& CONCESSIONS		11,000.00		11,000.00		0.00	100.0%
Total Income		73,682.70	((++	73,000.00	-	682.70	100.9%
Expense							
7012 · EVENT PERSONNEL		12,810.08		12,500.00		310.08	102.5%
7013 . FACILITY		965.00		0.00		965.00	100.0%
7014 - SECURITY		2,352.75		2,500.00		-147.25	94.1%
7015 · TROPHIES/MEDALS/AWARDS		3,328.76		3,100.00		228.76	107.4%
7017 · MEALS		0.00		500.00		-500.00	0.0%
7021 · PROGRAMS/PRINTING		520.00		750.00		-230.00	69.3%
7022 · SUPPLIES & EQUIPMENT		3,496.89		5,000.00		-1,503.11	69.9%
7026 · HOSPITALITY		446.97		0.00		446.97	100.0%
7115 · DRAGONFLY FEES		66.00		100.00		-34.00	66.0%
Total Expense		23,986.45		24,450.00	\$	(463.55)	98.1%
Net Income	\$	49,696.25	\$	48,550.00	\$	1,146.25	102.4%

_	Jul '24 - Jun 25	Budget	\$ Over Budget	% of Budget
Income				
4111 - GATE RECEIPTS	24,809.55	48,000.00	-23,190.45	51.7%
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	65,309.55	88,500.00	\$ (23,190.45)	73.8%
Expense				
7011 · OFFICIALS/ADJUDICATORS	5,955.00	10,000.00	-4,045.00	59.6%
7012 · EVENT PERSONNEL	1,537.50	10,000.00	-8,462.50	15.4%
7013 - FACILITY COSTS	0.00	3,500.00	-3,500.00	0.0%
7014 · SECURITY	0.00	2,000.00	-2,000.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	2,044.78	2,000.00	44.78	102.2%
7017 · MEALS	598.40	750.00	-151.60	79.8%
7021 · PROGRAMS/PRINTING	680.00	750.00	-70.00	90.7%
7022 · SUPPLIES & EQUIPMENT	0.00	750.00	-750.00	0.0%
7026 - HOSPITALITY	83.48	0.00	83.48	100.0%
7115 · DRAGONFLY FEES	76.00	100.00	-24.00	76.0%
Total Expense	10,975.16	29,850.00	\$ (18,874.84)	36.8%
Original Gate Receipts Budget was for more than finals STILL AWAITING UNM SETTLEMENT NOTHING AS OF 1/30/2	25			
Net Income	54,334.39	58,650.00	\$ (4,315.61)	92.6%

2024-2025 VOLLEYBALL					% of
	Jul '24 - Jun 25	Budget	\$	Over Budget	Budget
Income			**		
4111 · GATE RECEIPTS	123,089.10	126,000.00		-2,910.90	97.7%
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	156,089.10	159,000.00	\$	(2,910.90)	98.2%
Expense					
7011 - OFFICIALS/ADJUDICATORS	47,641.00	47,000.00		641.00	101.4%
7012 · EVENT PERSONNEL	18,875.75	55,000.00		-36,124.25	34.3%
7013 · FACILITY COSTS	7,393.69	15,000.00		-7,606.31	49.3%
7014 - SECURITY	0.00	1,000.00		-1,000.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	1,664.80	1,750.00		-85.20	95.1%
7017 · MEALS	177.84	500.00		-322.16	35.6%
7018 · TRAVEL	0.00	250.00		-250.00	0.0%
7021 · PROGRAMS/PRINTING	830.00	1,500.00		-670.00	55.3%
7022 · SUPPLIES & EQUIPMENT	6,650.00	5,750.00		900.00	115.7%
7026 - HOSPITALITY	8,020.03	6,000.00		2,020.03	133.7%
7115 · DRAGONFLY FEES	532.00	500.00	0	32.00	106.4%
Total Expense	91,785.11	134,250.00	\$	(42,464.89)	68.4%
STILL AWAITING SETTLEMENT FROM RREC NOTHING A	West House A.				
Net Income	\$ 64,303.99	\$ 24,750.00	\$	39,553.99	259.8%

#### 2024-2025 TICKET SALES

			Curren	t Year					Tick	ets Sold		37		Co	mparison f	rom prior ye	ar			0/			
			2024	2025		23/24	22/23	21/22	20/21	19/20	18/19	24/25-23/24	23/24-	22/23 -	21/20 -	20/21 -	19/20 -	24/25- 23/24	23/24-	22/23 - 21/22	21/22 -	20/21 -	19/20 -
Sport	Tickets Sold	7	12									ESSANGRAMIA)				13/20	10/19	23/24	22/23	21/22	20/21	19/20	18/19
Soccer	3,072	1,503	1,569	_	-	4.243	0.004	1010															
	0,072	1,000	1,505			4,243	3,681	4,243	2,705	5,854	7,652	(1,171)	562	(562)	1,538	(3,149)	(1,798)	-27.60%	15.27%	-13.25%	56.86%	-53.79%	-23.509
Cross Country	5,433	2,278	3,155			5,576	5,232	5.415	1,794	3,930	4,041	(143)	344	(400)									
						0,010	0,202	0,413	1,104	3,530	4,041	(143)	344	(183)	3,621	(2,136)	(111)	-2.56%	6,57%	-3.38%	201.84%	-54.35%	-2.759
		7	12	17													_						
Volleyball	19,939	5,291	3,593	3,685		20,793	21,058	20,156	0	19,658	12.238	(854)	(265)	902	20,156	(19.658)	7.420	4.4400	4.0014	-			
					3						72,233	(00.7)	(200)	302	20,156	[19,656]	7,420	-4.11%	-1.26%	4.48%	#DIV/0!	-100.00%	60.639
Football 6-Man	4 504	7	12																			_	
Football 8-Man		NO BREA				1,703		1,645	0		1,258	(172)	(7)	65	1.645	(1.240)	(18)	-10.10%	-0.41%	3,95%	#DIV/01	-100.00%	-1,439
Football AA.		ON PAYM WILL WO				2,691	2,516	1,686	0	1,557	2,445	(789)	175	830	1,686	(1,557)	(888)	-29.32%	6.96%	49.23%	#DIV/01	-100,00%	
Football AAA		FROM EX				4,730		5,256	415	5,484	6,055	(1,284)	939	(1,465)	4,841	(5,059)	(571)	-27.15%	24.77%	-27.87%	1166.51%		-9,439
Football AAAA	5,006	PROM EX	CEL SHEE	15 SENT	- 8	6,167		8,531	468	8,016	7,802	(1,837)	(1,183)	(1,181)	8,063	(7,548)	214	-29.79%	-16.10%	-13.84%	1722.86%		2.749
Football AAAAA	7,918					10,661	8,987 13,340	10,318	448	11,738	10,374	(5,655)	1,674	(1,331)	9,870	(11,290)	1,364	-53.04%	18.63%	-12.90%	2203.13%		13,159
Football AAAAAA	7,093					17,695		19,293	697	12,837	18,586	(10,146)	4,724	(5,953)	18,596	(12,140)	(5,749)	-56.17%	35.41%	-30.86%	2668.01%		
TOTAL FOOTBALL	31,226					61.711	16,926 54,620	22,351 69,080	1,170	18,354	15,282	(10,602)	769	(5,425)	21,181	(17,184)	3,072	-59.92%	4.54%	-24.27%	1810.34%		20.109
Totals from NMAA repor						01,711	34,020	09,080	3,198	59,226	61,802	(30,485)	7,091	(14,460)	65,882	(56,028)	7,278	-49.40%	12.98%	-20,93%	2060.10%	-94.60%	
		7	12																				
Swimming	0					1,825	1,757	583	0	1,764	1.649	0		4.45	277								
						1,02,0	1,757	363	0	1,764	1,649		68	1,174	583	(1,764)	115		3.87%	201.37%	#DIV/01	-100.00%	6.979
		7	12	17								-											
Wrestling	0					12,686	12,422	9.346	7,520	12,083	10.287		264	3.076	+ 000	(A PAR)	4.700			46.5.00			
								0,010	1,020	12,000	10,207		204	3,076	1,826	(4,563)	1,796		2.13%	32.91%	24.28%	-37.76%	17.469
		7	12	15	Reserved							50										_	
Basketball - 1st Rd	0											74						-					
Basketball - State	0																						
RREC & Bernalillo HS	0																					_	
1st Rd 16+ State Only	0					112,205	113,840	118,402	9,057	70,319	121,203		(1.635)	(4,562)	109,345	(61,262)	(50.884)		-1.44%	-3.85%	1207.30%	-87.12%	-41.989
					111								1110007	(1,002)	100,010	(0.1,2,02.7	(50,004)		-1.4470	*3.0075	1201.30%	-87.12%	-41,987
S		7	12																				_
Baseball						9,822	8,690	9,580	2,899	0	7,859	5	1,132	(890)	6,681	2.899	(7.859)		13.03%	-9.29%	230 46%	#DIV/01	-100.009
					1												1134007		10,0070	-5.2570	200,4070	#D10/0	-100,007
Total A Civil Co. Co.		7	12																				
Track & Field 1A-3A Track & Field 4A-5A	0			_	- 4	4						5						1					
Total Track	0					44.004	44.500																
TOTAL TRACK	0					11,224	11,502	11,629	7.226	0	10,668		(278)	(127)	4,403	7,226	(10,668)		-2.42%	-1.09%	60.93%	#DIV/0!	-100.00%
		7	12		- 5		_		-			1											
Softball			-16			6.036	F 500	6.004	2404														
						6,036	5,598	5.694	2,134	0	5,562	_	438	(96)	3,560	2,134	(5,562)		7.82%	-1,69%	166.82%	#DIV/01	-100.00%
		7	12	17																			
Spirit Comp	0					11.822	14,051	8,469	5,069	0	23,129		(5,500)	0.555	4.177	202000							
	ı					11,022	14,001	0,469	5,069	0	23,129	1	(2.229)	5,582	3,400	5,069	(23,129)		-15.86%	65,91%	67.07%	#DIV/01	-100.00%
		7	12	17	100																		
Powerlifitng	0				122	4,244	1,247	0	0	0	0		2,997	1,247	0	0			242.24**				
								Ť					2,897	1,247	0	0	0		240.34%				
TOTAL	59,670					257,943	252,451	262,597	41,602	172.834	266.090		5,492	(10,146)	220,995	(131,232)	(02.250)		0.05	(0.04)	F04 0:::	10.75	40.00
									.,,	,			0,702	(10,140)	£40,333	(131,232)	(93,256)		0.02	(0,04)	531.21%	(0.76)	(0.35



# GUIDELINES ON HANDLING PRACTICES AND CONTESTS DURING LIGHTNING OR THUNDER DISTURBANCES

# National Federation of State High School Associations (NFHS) Sports Medicine Advisory Committee (SMAC)

These guidelines provide a default policy to those responsible or sharing duties for making decisions concerning the suspension and restarting of practices and contests based on the presence of lightning or thunder. The preferred sources from which to request such a policy for your facility would include your state high school activities association and the nearest office of the National Weather Service.

#### PROACTIVE PLANNING

- 1. Assign staff to monitor local weather conditions before and during practices and contests.
- 2. Develop an evacuation plan, including identification of appropriate nearby safer areas and determine the amount of time needed to get everyone to a designated safer area:
  - a. A designated safer place is a substantial building with plumbing and wiring where people live or work, such as a school, gymnasium or library. An alternate safer place from the threat of lightning is a fully enclosed (not convertible or soft top) metal car or school bus.
- 3. Develop criteria for suspension and resumption of play:
  - a. When thunder is heard or lightning is seen\*, the leading edge of the thunderstorm is close enough to strike your location with lightning. Suspend play for at least 30 minutes and vacate the outdoor activity to the previously designated safer location immediately.
  - b. 30-minute rule. Once play has been suspended, wait at least 30 minutes after the last thunder is heard or lightning is witnessed\* prior to resuming play.
  - c. Any subsequent thunder or lightning\* after the beginning of the 30-minute count will reset the clock and another 30-minute count should begin.
  - d. When independently validated lightning-detection devices or mobile phone apps are available, this technology could be used to assist in making a decision to suspend play if a lightning strike is noted to be within 10 miles of the event location. However, you should never depend on the reliability of these devices and, thus, hearing thunder or seeing lightning\* should always take precedence over information from a mobile app or lightning-detection device.
- \* At night, under certain atmospheric conditions, lightning flashes may be seen from distant storms. In these cases, it may be safe to continue an event. If no thunder can be heard and the flashes are low on the horizon, the storm may not pose a threat. Independently verified lightning detection information would help eliminate any uncertainty.
- 4. Review the lightning safety policy annually with all administrators, coaches and game personnel and train all personnel.
- 5. Inform student-athletes and their parents of the lightning policy at start of the season.

- 6.5.1 If a student enrolls in the high school within the attendance boundaries of the student's primary residence and resides with his or her Parent or Legal Guardian, the student is a bona fide resident of that attendance zone providing all other requirements are met. (Note: With the exception of freshmen participating at the high school level for the first time and non-senior students participating exclusively at the sub-varsity level, required NMAA petition documentation must be presented to the NMAA for an eligibility ruling prior to the student's participation in NMAA sanctioned events.)
  - **A.** A student who has not previously participated outside of their home attendance zone public school is eligible to participate at the varsity level once the student, Parent(s) or Legal Guardian(s) have established a bona fide residence and all petition documents have been approved by the NMAA.

#### B. Bona Fide Residence Criteria

- 1. Documentation for the establishment of a bona fide residence shall be provided to the NMAA as follows:
  - a. Does the student's Parent, Legal Guardian, or other person whose residence determines the student's residence own a house or condominium or rent a house or apartment in the school district and attendance zone? Parents must provide documentation to verify the purchase, lease, or rental of a home or living quarters located in the new attendance zone. A lease or rental agreement must be for at least one year in duration.
  - **b.** Does the student and Parent or Legal Guardian have their furniture and personal effects in the new district and attendance zone? There shall not be any personal effects or furniture belonging to the family at the previous residence.
  - c. Does the student and the Parent or Legal Guardian receive their mail (other than business or office mail) in the new district and attendance zone? The family shall submit a change of mailing address to the Post Office.
  - **d.** Do the siblings of the student attend schools within that attendance zone?
  - **e.** Do the Parent(s) or Legal Guardian(s) regularly live in the new district and attendance zone?
    - 1. The new residence shall accommodate the entire family.
    - 2. The former residence shall be on the market at a reasonable market price, or sold, or the lease or rental agreement shall be terminated, or the home abandoned.
    - 3. All utilities and telephone services shall be disconnected or no longer in the family's name.
  - f. Items used for personal identification purposes should reflect the current/new address.

#### **RESIDENCE** - The "bona fide" residence is determined by considering/evaluating the following criteria:

- Does the Student's Parent, Legal Guardian, or other person whose residence determines the Student's residence own a house or condominium or rent a house, apartment, or other living quarters in the school district and attendance zone? Parents must provide documentation to verify the purchase, lease, or rental of a home or living quarters located in the new attendance zone. A lease or rental agreement must be for at least one year in duration.
- Does the Student and Parent or Legal Guardian have their furniture and personal effects in the new district and attendance zone? There shall not be any personal effects or furniture belonging to the family at the previous residence.
- Does the Student and the Parent or Legal Guardian receive their mail (other than business or office mail) in the new district and attendance zone? The family shall submit a change of mailing address to the Post Office.
- Do the siblings of the Student attend schools within that attendance zone?
- Do the Parent(s) or Legal Guardian(s) regularly live in the new district and attendance zone and intend to live there indefinitely?
  - o The new residence shall accommodate the entire family.
  - o The former residence shall be on the market at a reasonable market price, or sold, or the lease or rental agreement shall be terminated, or the home abandoned.
  - All utilities and telephone services shall be disconnected or no longer in the family's name.
  - o Items used for personal identification purposes should reflect the current/new address.

# New Mexico Activities Association Board of Directors' Meeting – February 19, 2025



### BOYS VOLLEYBALL AS A SANCTIONED ACTIVITY

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

#### Presenter:

Greg Villareal, Boys Volleyball Rep

### Proposal:

Consider approving Boys Volleyball as an NMAA Sanctioned Activity.

#### Rationale:

Boys' volleyball reps have presented to the Commission and Board multiple times over the last few years. With increased support from schools around the state, this community would like the NMAA to consider adding Boys Volleyball as an activity only.

NMAA Staff Recommendation: None

NMAA Commission Recommendation: Approve (9-6)

Attachments: Boys Volleyball Info Sheet & USA Volleyball Letters/Info

# **BOYS' VOLLEYBALL IN NEW MEXICO**

- Started in 2022 after NMHSCA Clinic presentation; entering our 4th season
- Teams/clubs are approved by school principals in order to participate
- Has grown each year in the number of schools and participants
  - 2024: 250+ players & 162 varsity matches played
- Spring activity from March-May; season starts after basketball season concludes, utilizing gym open season
- Bylaws model NMAA bylaws, so teams are familiar with them
  - Officials have been very supportive and have worked league matches
- Started All-Academic and All-State honors in 2024
- Over the past five years, boys' high school volleyball continues to be the fastest growing team sport by percentage in the country (NFHS).
- Individual state-by-state numbers are still to be released, though there are above 85,000 high school boys' volleyball participants.
- Since 2023: Colorado, Utah, Ohio, Michigan, Minnesota, Kentucky, Missouri, Oregon, Indiana, and Delaware have all been voted by their state high school associations to add boys' volleyball as a fully sanctioned or emerging sport.
- The NCAA and NAIA have increased the number of colleges and universities fielding men's teams to 198 schools.
  - 7 NM players have signed to play in college in past 3 years
- Points of contact for information and progress:
  - First Point Foundation Kenny Rogers & Sarah Conklin
  - USA Volleyball COO Steve Bishop

# LIST OF SCHOOLS that have played in previous years (\*new in 2025)

Albuquerque Academy Gadsden\* Rio Rancho
Albuquerque High Highland Sandia
Atrisco Heritage Hobbs St. Pius
Bosque\* Valley

Cibola Los Alamos Volcano Vista East Mountain Manzano West Mesa\*

Eldorado Organ Mountain Farmington Piedra Vista

### **PAST STATE CHAMPIONS:**

2022 - Sandia 2023 - Albuquerque 2024 - Eldorado

- Notable Athlete: Nolan Flexen from Rio Rancho
  - 2023 NAIA Player of the Year, USA Volleyball Collegiate National Development Team, and now playing for UC Irvine.



**Steve Bishop**Chief Operating Officer

4065 Sinton Road, Suite 200 Colorado Springs, CO 80907

(719) 228-6800 steve.bishop@usav.org New Mexico Activities Association 6600 Palomas Ave NE Albuquerque, NM 87109

Dear Members of the NMAA Board of Directors,

On behalf of USA Volleyball, I am writing to express my full support for the New Mexico Activities Association's upcoming vote to sanction boys' volleyball as an official high school sport. The rapid growth of boys' volleyball in New Mexico and across the country demonstrates the increasing demand for this opportunity among student-athletes.

Since its inception in 2022, boys' volleyball in New Mexico has continued to grow each year, culminating in 162 varsity matches played this past season. Additionally, the commitment of school principals, coaches, and officials has helped establish a strong foundation that aligns with NMAA bylaws.

Nationally, boys' volleyball has been the fastest-growing high school team sport by percentage over the past five years, according to the National Federation of State High School Associations (NFHS). More than 85,000 high school boys now compete in the sport, and states such as Colorado, Utah, Ohio, Michigan, Minnesota, Kentucky, Missouri, Oregon, Indiana, and Delaware have recently voted to sanction it.

Sanctioning boys' volleyball in New Mexico would open doors for more student-athletes to develop their skills, compete at a higher level, and pursue collegiate opportunities. With the NCAA and NAIA expanding men's volleyball programs to nearly 200 schools, New Mexico athletes—including some who have already signed to play in college—would benefit greatly from the increased exposure and from support by the NMAA.

The enthusiasm for boys' volleyball in New Mexico is clear, and sanctioning the sport would reinforce the NMAA's commitment to fostering opportunities for all students. I strongly encourage you to vote in favor of this initiative and continue supporting the growth of boys' volleyball across the state.

Please do not hesitate to reach out if we can provide additional support or resources. Thank you for your time and consideration.

Sincerely,

**Steve Bishop, CYSA, CNE** Chief Operating Officer

Member, United States Olympic & Paralympic Committee







Dear New Mexico Activities Association,

My name is Karch Kiraly, and I have served in various roles with USA Volleyball for almost five decades, both off the court and on. As a coach, I helped lead the USA Women's National Team to bronze, gold and silver medals in the Rio, Tokyo and Paris Olympic Games. As a player, I helped our USA Men's National Team win Olympic gold medals in 1984 and 1988, and also won gold in the inaugural Olympic Beach Volleyball competition in Atlanta, 1996.

Before those Olympic campaigns, I played with the UCLA Men and helped lead the Bruins to three NCAA Championships in four years. Beyond country and university, I competed professionally, where our teams won myriad championships and cups.

As amazing as all those accomplishments have been, one of my fondest competitive memories remains striving with my teammates to win the CIF Southern Section Championship for my alma mater, Santa Barbara High School. After coming oh so close, we finally took the title my senior year. In my opinion, without the life lessons our exceptional Coach Rick Olmstead taught us - on values like hard work, sacrifice, teammateship and leadership - all the subsequent championships and medals would have been impossible.

A few months ago, I received a special honor, becoming Head Coach of the USA Men's National Team. Thanks to that new appointment, I am re-immersing myself in the boys and men's side of our sport. It has come to my attention that your NMAA organization is considering adding Boys High School Volleyball as a Sanctioned Activity in New Mexico, and so I wanted to let you know how much that proposition excites me, and how fiercely I support it. I am biased of course, but I believe Volleyball is the quintessential team sport, and offers boys and girls priceless lessons about how to work well within a team, both in life and in sports. I know Girls High School Volleyball is already sanctioned in all 50 states, and I look forward to the day when Boys High School Volleyball achieves the same status.

With Warmest Regards,

Karch Kiraly Head Coach

USA Men's National Volleyball Team

karch.kiraly@usav.org









# New Mexico Activities Association Board of Directors' Meeting – February 19, 2025



MIDDLE SCHOOL: CULMINATING EVENTS

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

Presenter:

Dusty Young, Executive Director

**Proposal:** Provide language to permit culminating season events for Junior High/Middle School students that are not championship based.

\*Stricken language is removed. Underlined language is added.

#### 9.7.3 Championships Prohibited

There shall be no district/regional/state championships declared in any phase of interscholastic competition at the Junior High/Middle School level. Non-championship culminating season events are permissible with NMAA approval.

**Rationale:** Provides the opportunity for Junior High/Middle School student athletes to have a culminating season event that resembles a championship and provides the NMAA and its membership sample data to evaluate the possibility of including championship events at the middle school level in the future.

NMAA Staff Recommendation: Approve

NMAA Commission Recommendation: Approve (15-0)