

NMAAA

Commission Meeting



Wednesday, May 22, 2024
NMAA
9:00 AM



**New Mexico Activities Association
Commission**
Updated January 2024



Small Area A – Term Expires Dec 31, 2025
Mr. Gary Allison
Springer High School
P.O. Box 308
Springer, NM 87747
575-447-7248, Fax: 575-483-3970
email: garyallison@springerschools.org

Small Area B – Term Expires Dec 31, 2024
Mr. Dickie Roybal
Melrose High School
P.O. Box 275
Melrose, NM 88124
575-253-4267, Fax: 575-253-4291
email: roybal@melroseschools.org

Small Area C – Term Expires Dec. 31, 2025
Mr. Jory Mirabal
Magdalena High School
P.O. Box 629
Magdalena, NM 87825
575-854-2241, Fax: 575-854-2531
email: jmirabal@magdalena.k12.nm.us

Small Area D – Term Expires Dec. 31, 2026
Ms. Robbie Robinson
Eunice High School
P.O. Box 129
Eunice, NM 88231
575-390-8648, Fax: 575-394-3140
email: rrobinson@eunice.org

Non-Public Schools – Term Expires Dec. 31, 2026
Ms. Taryn Bachis
Albuquerque Academy
6400 Wyoming Blvd NE
Albuquerque, NM 87109
505-828-3340, Fax: 505-828-3126
email: taryn.bachis@aa.edu

New Mexico High School Athletic Directors Association
Mr. Isaac Gamboa
Farmington Municipal Schools
3401 E. 30th Street
Farmington, NM 87402
505-324-9840, Fax: 505-599-8806
email: igamboa@fms.k12.nm.us

New Mexico Officials Association
Mr. Jess Martinez
Albuquerque, NM
505-228-0102
email: jessmartinez3@gmail.com

New Mexico Association of Secondary School Principals
Mr. V. Scott Affentranger
Cleveland High School
4800 Laban Rd. NE
Rio Rancho, NM 87144
505-938-0325
email: scott.affentranger@rrps.net

Large Area A – Term Expires Dec. 31, 2026
Mr. Ben Tensay
Bloomfield School District
520 N. First Street
Bloomfield, NM 87413
505-634-3408, Fax: 505-634-3414
email: btensay@bsin.k12.nm.us

Large Area B – Term Expires Dec. 31, 2024
Mr. Robert Arreola
Lovington High School
701 West Avenue K
Lovington, NM 88260
575-739-2230, Fax: 575-739-2242
email: robertarreola@lovingtonschools.net

Large Area C – Term Expires Dec. 31, 2025
Ms. Karen Nougues
Gadsden Independent School District
P.O. Drawer 70
Anthony, NM 88021
575-882-6924, Fax: 575-882-6928
email: knougues@gisd.k12.nm.us

Large Area D – Term Expires Dec. 31, 2024
Ms. Ann Stewart
Los Alamos High School
1300 Diamond Drive
Los Alamos, NM 87544
505-663-2531, Fax: 505-662-6144
email: a.stewart@laschools.net

New Mexico School Boards Association
Mr. Earl James Martinez
Chama Board of Education
HC 75 Box 104
Chama, NM 87520
505-269-8533
email: ejmartinez@chamaschools.org

New Mexico High School Coaches Association
Mr. Roy Sanchez
Eldorado High School
11300 Montgomery Blvd NE
Albuquerque, NM 87111
505-296-4871, Fax: 505-291-6809
email: sanchez_roy@aps.edu

Activities Council
Ms. Mary Hahn
Albuquerque, NM
505-259-0484
email: HahnNMASC@aol.com

Jr. High / Middle School Committee
Mr. Adrian Pete
Rehoboth Christian Middle School
7 Tse Yaaniichii Ln
Rehoboth, NM 87322
505-728-8038
email: adrianpete@rcsnm.org

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



NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor
May 22, 2024, 9:00 AM

AGENDA

A= Action Item

D/I= Discussion/Information Item

- I. Call Meeting to Order and Welcome**
Roll Call – Ascertain Quorum
(A) Approval of Agenda
(A) Approval of Minutes (February 14, 2024)
Alissa Wesbrook, Asst. to Exec. Dir.
Gary Allison, Chair
Gary Allison, Chair
- II. NMAA Director's Report**
Dusty Young, Associate Director
- III. NMAA Financial Report**
Shari Kessler Schwaner, Business Mgr.
- IV. NMAA Activities Report**
Tammy Richards, Assistant Director
- V. New Mexico Officials Association Report**
Zac Stevenson, Comm. of Officials
- VI. Discussion/Information Items**
(D/I) Softball: State Softball Tournament Format
Sally Marquez, Executive Director
(D/I) Football: Higher Seed Hosts All Rounds
Sally Marquez, Executive Director
(D/I) Football: Neutral / Centralized Site for Finals
Sally Marquez, Executive Director
(D/I) Swimming & Diving: Dual Participation
Sally Marquez, Executive Director
(D/I) Wrestling: Co-ops
Sally Marquez, Executive Director
(D/I) Participation vs. College Athletes/Teams
Sally Marquez, Executive Director
(D/I) Coaches Education Requirements
Sally Marquez, Executive Director
- VII. Action Items**
(A) Football: Seeding/Selection Criteria
Isaac Gamboa, Football SSC
(A) Soccer: Regular Season Tournament Tiebreakers
Chris Kedge, Assistant Director
(A) NMAA Bylaw 3.1: NMAA Governance Structure
Dusty Young, Associate Director
(A) Air Quality: Consider Adoption of Policy
Scott Owen, Assistant Director
(A) Heat Illness: Consider Adjustments to Current Policy
Scott Owen, Assistant Director
(A) Eligibility: Transferring After Tryouts
Sally Marquez, Executive Director
(A) Bylaw Revisions: Section 2 (Board Meetings, Appeals)
Sally Marquez, Executive Director
(A) Bylaw Revisions: Section 6 (Participation, Eligibility, Appeals)
Sally Marquez, Executive Director
(A) Bylaw Revisions: Section 13 (Appeal Processes)
Sally Marquez, Executive Director
- VIII. Consider Adjournment**

Next Commission Meeting – September 4, 2024 (NMAA)

NMAA Commission Meeting

February 14, 2024 @ 9:00 AM

Hall of Pride and Honor

Welcome – The meeting was called to order by Mr. Gary Allison, Chairman of the Commission, at 9:00 am. A roll call was conducted by Mrs. Alissa Wesbrook, NMAA Assistant to the Executive Director, and the following members were present:

Mr. Gary Allison (Small Area A)
Mr. Ben Tensay (Large Area A)
Mr. Dickie Roybal (Small Area B)
Mr. Robert Arreola (Large Area B)
Mr. Jory Mirabal (Small Area C)
Ms. Karen Nougues (Large Area C)
Ms. Robbie Robinson (Small Area D)
Ms. Taryn Bachis (Non-Public Schools)
Ms. Isaac Gamboa (New Mexico High School Athletic Directors Association)
Mr. Roy Sanchez (New Mexico High School Coaches Association)
Mr. Adrian Pete (Jr. High/Middle School Committee)
Mr. Scott Affentranger (New Mexico Association of Secondary School Principals)
Mr. Jess Martinez (New Mexico Officials Association)
Mr. Earl James Martinez (New Mexico School Boards Association)
Ms. Mary Hahn (Activities Council)

Not Present:

Ms. Ann Stewart (Large Area D)

15 members were present representing a quorum.

Approval of Agenda:

Mr. Allison asked for a motion to approve the agenda. Mr. E. Martinez made a motion to approve the agenda as presented. Mr. Tensay seconded the motion. A vote was taken and passed unanimously (15-0).

Approval of Minutes:

Mr. Allison asked for a motion to approve the minutes of the November 15, 2023, Commission Meeting as presented. Mr. Tensay made a motion to approve the minutes. Mr. Gamboa seconded the motion. A vote was taken and passed unanimously (15-0).

NMAA Director's Report:

Mr. Dusty Young, NMAA Associate Director, discussed four (4) items in his report: 1) introduced new members to the Commission (Ms. Taryn Bachis, Academy – Non Public Schools; Mr. Roy Sanchez, Eldorado – NM High School Coaches Association; Mr. Earl James Martinez, Chama Schools – NM School Boards Association); 2) reported on the upcoming winter championship season which features State Swimming & Diving and Wrestling in February, State Basketball in March, and State Spirit and Powerlifting in April; 3) stated that over 400 applications were submitted by students through the NMAA Foundation Scholarship portal with approximately 60 awards to be granted once packets are reviewed; and 4) provided information regarding the NMAA Foundation Golf Classic fundraiser that will take place in June.

NMAA Financial Report:

Ms. Shari Kessler-Schwaner, NMAA Business Manager, presented the NMAA Financial Report. She discussed two (2) items in her report: 1) presented the 2023-2024 fall championship box reports; and 2) provided ticket sales information for 2023-2024 fall championships.

NMAA Activities Report:

Ms. Tammy Richards, NMAA Assistant Director, presented the activities report. She discussed four (4) items on her report: 1) reported on state events that have taken place in One Act Play, Bowling, and Student Council; 2) provided an overview of the many remaining state activity competitions and/or conferences that will take place throughout the spring semester; and 3) promoted the NMAA Foundation Golf Classic and other fundraising events.

New Mexico Officials Association Report:

Mr. Zac Stevenson, NMAA Commissioner of Officials, presented the officials report. He discussed three (3) items in his report: 1) provided information regarding the recent selection of officials for the NMAA's various winter championships; 2) stated that the NMOA is currently reviewing its constitution and bylaws and will be focusing on potential changes to state tournament eligibility requirements; and 3) reported that the NMOA is in an election year for its various officer positions.

Discussion/Information Items:

Boys Volleyball - Mr. Ben Tensay, Athletic Director at Bloomfield High School, requested feedback and clarification regarding the progress of Boys Volleyball in New Mexico. Mr. Greg Villareal, Sandia High School Volleyball Coach, provided information regarding the boys' spring/club league and increases in participation/interest not only in NM, but also across the country. Feedback included concerns with funding the new activity/sport, potential Title IX issues by adding a boys' sport only, small school participation, and how other sports during the same season may be impacted. Pros included providing new opportunities for students to participate in sports/activities.

Displacement/Following Coach/ Residing out of District - Mr. Joseph Esquibel, Athletic Director at Santa Rosa High School, discussed concerns surrounding Class A and 2A schools that are located near larger cities and thus can grow school enrollment and athletic participation with students outside of their attendance zone. He stated this can create a disadvantage for small/rural schools that do not have the same opportunity. He also referenced potential issues with the recruitment of athletes from one community to another which can lead to the displacement of local students. Mr. Allison recommended that the NMAA collect feedback from Class A and 2A athletic directors to see if this is an issue that should be addressed with potential bylaw change proposals.

8th Grade Student Open Enrollment Choice - Mr. Robert Arreola, Athletic Director at Lovington High School, discussed a potential bylaw change that would allow 8th graders to participate at the high school level regardless of their attendance zone if the student was enrolled in the district as a 7th grader. Mr. Arreola asked for a recommendation from the Commission to take this as Action to the Board of Directors, but Mr. Allison stated that this would be a Discussion Item only and would need to come back to the Commission as an Action Item in May after soliciting additional feedback from the membership.

Football Seeding and Selection Criteria - Mr. Isaac Gamboa, District Athletic Director at Farmington Schools, discussed concerns from the Football Sports Specific Committee regarding the current criteria used to seed/select teams for the State Football Championships. He stated that coaches have always felt that certain criteria points are unattainable due to the unique nature of football with only ten regular season games played. Coaches would like to see possible adjustments to the wins versus district champion and district placement criteria points, especially now since the new Classification & Alignment breakdown includes larger districts. Mr. Young confirmed that this has been a priority for the Football SSC for many years, but now more than ever because of the new

district alignments approved in December. Mr. Gamboa stated that a proposal changing the seeding/selection criteria in the sport of football only will be proposed in May.

Individual Sport Transfer Student Eligibility - Ms. Sally Marquez, NMAA Executive Director, discussed transfer students and situations where these athletes cannot participate in individual sports at all due to the lack of a JV program at the new school. She stated that Alaska has a policy in place that allows these athletes to compete in Varsity competitions but does not allow them to score nor qualify for the postseason. Feedback included some support for future discussion, but some concerns came up regarding individual sports like wrestling and tennis where individual match results can impact seeding for the state tournament.

Ejections for Use of Profanity - Ms. Marquez discussed an ejection policy for the use of profanity during competition that has been implemented in Iowa. Foul language has become more prominent in recent years, and she asked for feedback as to implementing something similar in New Mexico. Feedback included support for this type of regulation, but with a gradual process of implementing warnings first and then issuing ejections as needed. The group also discussed current rules and how those could be implemented by officials, coaches, and administrators in an effort to clean up some of this language.

Heat Illness Policy - Mr. Scott Owen, NMAA Assistant Director, discussed the current heat illness policy used by the NMAA and possible adjustments moving forward that would incorporate not only the continued use of Heat Index, but also the use of Wet Bulb Globe technology that is currently recommended/required in other states across the country.

Air Quality Policy - Mr. Owen presented information pertaining to Air Quality and the possible creation of policies/standards to aid member school administrators in situations where wildfires or other phenomena may impact outdoor competition.

Action Items

Soccer: District Tiebreaker Procedures - Mr. Chris Kedge, NMAA Assistant Director, presented a proposal to consider updates to soccer bylaws pertaining to the process used for ties in district standings. Bylaw 7.7.1.h District Tie Breaking Procedures to Determine Placement shall read as follows: If two or more teams tie during regular season district play, placement is determined by a goal differential system during the season as follows: 7. If all teams are still tied, a coin toss, conducted by NMAA Administration, determines placement. Q & A's will also be edited accordingly. Mr. Allison asked for a motion to approve the proposal as presented. Mr. Tensay made the motion to approve the proposal. Mr. Pete seconded the motion. A vote was taken and passed unanimously (15-0).

Soccer: Postseason Card Accumulation - Mr. Kedge presented a proposal to consider updates to soccer bylaws pertaining to the misconduct progression rule for the postseason. Bylaw 7.17.3.B. – Misconduct Progression Rule - Postseason shall read as follows:

1. If a player is ejected for “persisting in misconduct after receiving caution” (a “second yellow card” offense), the player ejected is not permitted to participate in the following contest.
2. Athletes who receive a second yellow card in post-season play will be required to sit out the next game. Also, an athlete who receives a red card must sit out the next game minimally, no matter when it is received.

Q & A's will also be edited accordingly.

Mr. Allison asked for a motion to approve the proposal as presented. Mr. E. Martinez made the motion to approve the proposal. Ms. Bachis seconded the motion. A vote was taken and passed unanimously (15-0).

Football: State Playoff Qualifiers - Mr. Young presented a proposal to consider adjusting the number of qualifiers for the 8-man and 2A State Football playoffs from 8 to 12 starting with the 2024-2025 school year (2024 football season). Mr. Allison asked for a motion to approve the proposal as presented. Mr. Roybal made the motion to approve the proposal. Mr. Tensay seconded the motion. A vote was taken and passed unanimously (15-0).

Football: Summer Regulations - Mr. Young presented a proposal to consider adjusting bylaws for the sport of football so that schools would have the option to utilize helmets/pads for limited full contact workouts during the offseason/summer.

Edit Bylaws 7.5.2.G and 7.15.1.B.4 to read as follows:

7.5.2.G. Football Specific 1. If approved by school/district administration, helmets and/or pads are permitted for a period of no more than two consecutive weeks (Monday-Saturday) beginning the Monday of week #47 through the Saturday of week #3 of the following NMAA calendar year. If a school opts to conduct off-season/summer workouts in this capacity, the following regulations must be followed:

Week 1 – The first two days of practice should be in shorts and helmets (no pads). During days three and four players should be in shorts, shoulder pads, and helmets (“shells”). Full pads can then be worn during days five and six – during this time full contact is allowed but should be limited to no more than 20 minutes per player on each day.

Week 2 – Full contact is allowed for a total of no more than 90 minutes per player for the week. Also, on a single day, full contact should be limited to no more than 30 minutes per player. In addition, schools could utilize this second week as an opportunity for students to attend a full padded camp if approved by local administration.

Note – As is the case with all sports, football workouts/camps held during the off-season/summer cannot be mandatory for student-athletes.

2. Outside of the above two-week helmeted/padded practice opportunity, the following provisions shall apply: a. Equipment such as, but not confined to football helmets, pads, etc. is prohibited in school sponsored off-season and summer programs. b. Schools may use dummies, blocking sleds, and hand shields for conditioning and instructional purposes during the off-season and summer programs. c. Schools are prohibited from attending full contact team camps during the off-season and summer programs. d. Individuals may attend full contact summer position camps. They may utilize school owned football safety equipment if approved by the local school district.

7.15.1.B. Practice Regulations

4. The use of helmets/pads is mostly prohibited during the off-season/summer. If approved by school/district administration, helmets/pads may be used in a limited capacity beginning the Monday of week #47 through the Saturday of week #3 of the following NMAA calendar year. See Bylaw 7.5.2.G for exact regulations.

Mr. Allison asked for a motion to approve the proposal as presented. Mr. E. Martinez made the motion to approve the proposal. Mr. Sanchez seconded the motion. A vote was taken and passed unanimously (15-0).

Esports: Sanction at Middle School Level - Mr. Young presented a proposal to consider approving Esports as an NMAA Sanctioned Activity at the Middle School Level. Mr. Allison asked for a motion to approve the proposal as presented. Mr. E. Martinez made the motion to approve the proposal. Mr. Pete seconded the motion. A vote was taken and passed (14-1).

Consider Adjournment:

Mr. Allison asked for a motion to adjourn the meeting at 10:36 a.m. Mr. Affentranger made a motion to adjourn the meeting. Mr. Gamboa seconded the motion. A vote was taken and passed unanimously (15-0).

2023-2024 FALL SPORTS

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4111 · GATE RECEIPTS	702,395.50	694,500.00	7,895.50	101.1%
4114 · SPONSORSHIPS	105,000.00	105,000.00	0.00	100.0%
4116 · T-SHIRT & CONCESSIONS	49,072.66	47,500.00	1,572.66	103.3%
Total Income	856,468.16	847,000.00	9,468.16	101.1%
Expense				
6029 · MISCELLANEOUS EXP	0.00	1,000.00	-1,000.00	0.0%
7011 · OFFICIALS/ADJUDICATORS	116,086.56	94,000.00	22,086.56	123.5%
7012 · EVENT PERSONNEL	123,431.22	114,450.00	8,981.22	107.8%
7013 · FACILITY COSTS	24,388.78	22,000.00	2,388.78	110.9%
7014 · SECURITY	20,036.14	15,500.00	4,536.14	129.3%
7015 · TROPHIES/MEDALS/AWARDS	10,200.65	10,350.00	-149.35	98.6%
7017 · MEALS	631.23	2,500.00	-1,868.77	25.2%
7018 · TRAVEL	142.61	1,600.00	-1,457.39	8.9%
7021 · PROGRAMS/PRINTING	3,352.16	3,000.00	352.16	111.7%
7022 · SUPPLIES & EQUIPMENT	10,439.41	12,250.00	-1,810.59	85.2%
7023 · VISITING TEAM SHARE	54,844.49	50,000.00	4,844.49	109.7%
7024 · HOST SCHOOL SHARE	54,335.11	50,000.00	4,335.11	108.7%
7026 · HOSPITALITY	6,176.27	6,000.00	176.27	102.9%
7115 · DRAGONFLY FEES	1,358.00	700.00	658.00	194.0%
7116 · SQUARE FEES	12.40	0.00	12.40	100.0%
Total Expense	425,435.03	383,350.00	42,085.03	111.0%
NET INCOME	\$ 431,033.13	\$ 463,650.00	\$ (32,616.87)	93.0%

2023-2024 CROSS COUNTRY

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4111 · GATE RECEIPTS	46,409.90	42,000.00	4,409.90	110.5%
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	74,409.90	70,000.00	4,409.90	106.3%
Expense				
7012 · EVENT PERSONNEL	12,375.00	13,000.00	-625.00	95.2%
7014 · SECURITY	1,682.85	3,500.00	-1,817.15	48.1%
7015 · TROPHIES/MEDALS/AWARDS	3,006.08	3,100.00	-93.92	97.0%
7017 · MEALS	0.00	500.00	-500.00	0.0%
7018 · TRAVEL	0.00	150.00	-150.00	0.0%
7021 · PROGRAMS/PRINTING	534.29	500.00	34.29	106.9%
7022 · SUPPLIES & EQUIPMENT	4,130.08	6,000.00	-1,869.92	68.8%
7026 · HOSPITALITY	498.88	0.00	498.88	100.0%
7115 · DRAGONFLY FEES	72.00	100.00	-28.00	72.0%
Total Expense	22,299.18	26,850.00	-4,550.82	83.1%
NET INCOME	\$ 52,110.72	\$ 43,150.00	\$ 8,960.72	120.8%

2023-2024 SOCCER

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4111 · GATE RECEIPTS	32,934.70	30,000.00	2,934.70	109.8%
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	73,434.70	70,500.00	2,934.70	104.2%
Expense				
7011 · OFFICIALS/ADJUDICATORS	5,160.00	5,500.00	-340.00	93.8%
7012 · EVENT PERSONNEL	6,964.37	2,750.00	4,214.37	253.3%
7013 · FACILITY COSTS	3,149.90	2,000.00	1,149.90	157.5%
7014 · SECURITY	0.00	1,000.00	-1,000.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	1,863.94	2,000.00	-136.06	93.2%
7017 · MEALS	159.59	1,000.00	-840.41	16.0%
7021 · PROGRAMS/PRINTING	694.29	750.00	-55.71	92.6%
7022 · SUPPLIES & EQUIPMENT	703.60	250.00	453.60	281.4%
7024 · HOST SCHOOL SHARE	74.62	0.00	74.62	100.0%
7026 · HOSPITALITY	299.91	0.00	299.91	100.0%
7115 · DRAGONFLY FEES	78.00	100.00	-22.00	78.0%
Total Expense	19,148.22	15,350.00	3,798.22	124.7%
NET INCOME	\$ 54,286.48	\$ 55,150.00	\$ (863.52)	98.4%

2023-2024 VOLLEYBALL

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4111 · GATE RECEIPTS	128,377.85	130,000.00	-1,622.15	98.8%
4114 · SPONSORSHIPS	22,000.00	22,000.00	0.00	100.0%
4116 · T-SHIRT & CONCESSIONS	12,572.66	11,000.00	1,572.66	114.3%
Total Income	162,950.51	163,000.00	-49.49	100.0%
Expense				
7011 · OFFICIALS/ADJUDICATORS	46,312.00	36,000.00	10,312.00	128.6%
7012 · EVENT PERSONNEL	54,782.37	53,200.00	1,582.37	103.0%
7013 · FACILITY COSTS	13,271.00	15,000.00	-1,729.00	88.5%
7014 · SECURITY	0.00	1,000.00	-1,000.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	1,546.60	1,750.00	-203.40	88.4%
7017 · MEALS	175.88	500.00	-324.12	35.2%
7018 · TRAVEL	0.00	250.00	-250.00	0.0%
7021 · PROGRAMS/PRINTING	1,314.29	750.00	564.29	175.2%
7022 · SUPPLIES & EQUIPMENT	5,585.74	5,500.00	85.74	101.6%
7026 · HOSPITALITY	5,377.48	6,000.00	-622.52	89.6%
7115 · DRAGONFLY FEES	0.00	500.00	-500.00	0.0%
Total Expense	128,365.36	120,450.00	7,915.36	106.6%
NET INCOME	\$ 34,585.15	\$ 42,550.00	\$ (7,964.85)	81.3%

2023-2024 FOOTBALL

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4111 · GATE RECEIPTS	494,673.05	492,500.00	2,173.05	100.4%
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	545,673.05	543,500.00	2,173.05	100.4%
Expense				
6029 · MISCELLANEOUS EXP	0.00	1,000.00	-1,000.00	0.0%
7011 · OFFICIALS/ADJUDICATORS	64,614.56	52,500.00	12,114.56	123.1%
7012 · EVENT PERSONNEL	48,317.15	45,500.00	2,817.15	106.2%
7013 · FACILITY COSTS	7,967.88	5,000.00	2,967.88	159.4%
7014 · SECURITY	18,353.29	10,000.00	8,353.29	183.5%
7015 · TROPHIES/MEDALS/AWARDS	3,784.03	3,500.00	284.03	108.1%
7017 · MEALS	295.76	500.00	-204.24	59.2%
7018 · TRAVEL	142.61	1,200.00	-1,057.39	11.9%
7021 · PROGRAMS/PRINTING	809.29	1,000.00	-190.71	80.9%
7022 · SUPPLIES & EQUIPMENT	19.99	500.00	-480.01	4.0%
7023 · VISITING TEAM SHARE	54,844.49	50,000.00	4,844.49	109.7%
7024 · HOST SCHOOL SHARE	54,260.49	50,000.00	4,260.49	108.5%
7115 · DRAGONFLY FEES	1,208.00	0.00	1,208.00	100.0%
7116 · SQUARE FEES	12.40	0.00	12.40	100.0%
Total Expense	254,629.94	220,700.00	33,929.94	115.4%
NET INCOME	\$ 291,043.11	\$ 322,800.00	\$ (31,756.89)	90.2%

2023-2024 WINTER SPORTS

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4111 - GATE RECEIPTS				
4111-01 GATE RECEIPTS (RESERVED)	190,555.20	160,000.00	30,555.20	119.1%
4111-02 COMP PASS	1,400.00	0.00	1,400.00	100.0%
4111 - GATE RECEIPTS OTHER	592,345.70	1,075,000.00	-482,654.30	55.1%
4111- TOTAL GATE RECEIPTS	784,300.90	1,235,000.00	-450,699.10	63.5%
4114 - SPONSORSHIPS	117,000.00	114,000.00	3,000.00	102.6%
4115-01 - BANQUET INCOME	75.00	100.00	-25.00	75.0%
4116 - T-SHIRT& CONCESSIONS	52,818.71	47,000.00	5,818.71	112.4%
4119 - WRESTLING ASSESSMENT FEE	13,660.00	12,500.00	1,160.00	109.3%
Total Income	967,854.61	1,408,600.00	-440,745.39	68.7%
Expense				
7011 - OFFICIALS/ADJUDICATORS	130,898.07	117,250.00	13,648.07	111.6%
7012 - EVENT PERSONNEL	185,754.11	230,600.00	-44,845.89	80.6%
7013 - FACILITY COSTS	27,526.26	108,000.00	-80,473.74	25.5%
7014 - SECURITY	19,530.07	62,000.00	-42,469.93	31.5%
7015 - TROPHIES/MEDALS/AWARDS	14,108.96	13,750.00	358.96	102.6%
7017 - MEALS	1,467.17	2,900.00	-1,432.83	50.6%
7018 - TRAVEL	7,590.27	16,000.00	-8,409.73	47.4%
7021 - PROGRAMS/PRINTING	3,936.62	6,450.00	-2,513.38	61.0%
7022 - SUPPLIES & EQUIPMENT	15,344.83	9,500.00	5,844.83	161.5%
7025 - SCHOOL SHARE	72,299.15	72,000.00	299.15	100.4%
7026 - HOSPITALITY	43,675.63	43,150.00	525.63	101.2%
7028 - WEIGHT MGT	10,069.00	11,500.00	-1,431.00	87.6%
7031 - REUNION/HALL OF FAME	13,571.35	12,000.00	1,571.35	113.1%
7115 - DRAGONFLY FEES	1,520.00	650.00	870.00	233.8%
7116 - SQUARE FEES	2,515.87	0.00	2,515.87	100.0%
Total Expense	549,807.36	705,750.00	-155,942.64	77.9%
NET INCOME	\$ 418,047.25	\$ 702,850.00	\$ (284,802.75)	59.5%

2023-2024 WRESTLING

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4111 · GATE RECEIPTS	74,775.75	76,000.00	-1,224.25	98.4%
4114 · SPONSORSHIPS	25,000.00	25,000.00	0.00	100.0%
4116 · T-SHIRT & CONCESSIONS	12,446.47	10,000.00	2,446.47	124.5%
4119 · WRESTLING ASSESSMENT FEES	13,660.00	12,500.00	1,160.00	109.3%
Total Income	125,882.22	123,500.00	2,382.22	101.9%
Expense				
7011 · OFFICIALS/ADJUDICATORS	19,330.00	12,000.00	7,330.00	161.1%
7012 · EVENT PERSONNEL	39,074.90	32,500.00	6,574.90	120.2%
7013 · FACILITY	6,300.00	12,000.00		
7014 · SECURITY	4,140.00	5,000.00	-860.00	82.8%
7015 · TROPHIES/MEDALS/AWARDS	2,351.44	2,000.00	351.44	117.6%
7017 · MEALS	566.15	1,000.00	-433.85	56.6%
7021 · PROGRAMS/PRINTING	334.28	750.00	-415.72	44.6%
7022 · SUPPLIES & EQUIPMENT	3,903.06	6,000.00	-2,096.94	65.1%
7026 · HOSPITALITY	378.64	500.00	-121.36	75.7%
7028 · WEIGHT MGT	10,069.00	11,500.00	-1,431.00	87.6%
7115 · DRAGONFLY FEES	202.00	200.00	2.00	101.0%
7116 · SQUARE FEES	48.25	0.00	48.25	100.0%
Total Expense	86,697.72	83,450.00	3,247.72	103.9%
NET INCOME	\$ 39,184.50	\$ 40,050.00	\$ (865.50)	97.8%

2023-2024 SWIMMING & DIVING

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4111 · GATE RECEIPTS	15,639.75	14,000.00	1,639.75	111.7%
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	32,639.75	31,000.00	1,639.75	105.3%
Expense				
7011 · OFFICIALS/ADJUDICATORS	8,815.00	4,000.00	4,815.00	220.4%
7012 · EVENT PERSONNEL	2,557.00	3,700.00	-1,143.00	69.1%
7014 · SECURITY	5,618.13	5,500.00	118.13	102.1%
7015 · TROPHIES/MEDALS/AWARDS	2,456.32	2,750.00	-293.68	89.3%
7017 · MEALS	693.46	100.00	593.46	693.5%
7021 · PROGRAMS/PRINTING	479.28	500.00	-20.72	95.9%
7022 · SUPPLIES & EQUIPMENT	458.74	1,000.00	-541.26	45.9%
7026 · HOSPITALITY	1,118.54	2,000.00	-881.46	55.9%
7115 · DRAGONFLY FEES	116.00	100.00	16.00	116.0%
Total Expense	22,312.47	19,650.00	2,662.47	113.5%
NET INCOME	\$ 10,327.28	\$ 11,350.00	\$ (1,022.72)	91.0%

2023-2024 BASKETBALL

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4111 · GATE RECEIPTS				
4111-01 GATE RECEIPTS (RESERVED)	190,555.20	160,000.00	30,555.20	119.1%
4111-02 COMP PASS	1,400.00	0.00	1,400.00	100.0%
4111 - GATE RECEIPTS - OTHER	477,324.00	870,000.00	-392,676.00	54.9%
TOTAL 4111 - GATE RECEIPTS	669,279.20	1,030,000.00	-360,720.80	65.0%
4114 · SPONSORSHIPS	50,000.00	47,000.00	3,000.00	106.4%
4115-01 - BANQUET INCOME	75.00	100.00	-25.00	75.0%
4116 · T-SHIRT & CONCESSIONS	23,372.24	20,000.00	3,372.24	116.9%
Total Income	742,726.44	1,097,100.00	-354,373.56	67.7%
Expense				
7011 · OFFICIALS/ADJUDICATORS	88,295.00	80,000.00	8,295.00	110.4%
7012 · EVENT PERSONNEL	105,388.46	153,000.00	-47,611.54	68.9%
7013 · FACILITY COSTS	19,503.83	80,000.00	-60,496.17	24.4%
7014 · SECURITY	9,771.94	40,000.00	-30,228.06	24.4%
7015 · TROPHIES/MEDALS/AWARDS	2,852.60	4,000.00	-1,147.40	71.3%
7017 · MEALS	0.00	400.00	-400.00	0.0%
7018 · TRAVEL	0.00	1,000.00	-1,000.00	0.0%
7021 · PROGRAMS/PRINTING	1,524.28	2,900.00	-1,375.72	52.6%
7022 · SUPPLIES & EQUIPMENT	4,066.51	1,000.00	3,066.51	406.7%
7025 - SCHOOL SHARE	72,299.15	72,000.00	299.15	100.4%
7026 · HOSPITALITY	35,570.03	35,000.00	570.03	101.6%
7031 - REUNION/HALL OF FAME	13,571.35	12,000.00	1,571.35	113.1%
7115 · DRAGONFLY FEES	990.00	0.00	990.00	100.0%
7116 - SQUARE FEES	2,467.62	0.00	2,467.62	100.0%
Total Expense	356,300.77	481,300.00	-124,999.23	74.0%
NET INCOME	\$ 386,425.67	\$ 615,800.00	\$ (229,374.33)	62.8%

2023-2024 SPIRIT

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4111 · GATE RECEIPTS	0.00	90,000.00	-90,000.00	0.0%
4114 · SPONSORSHIPS	20,000.00	20,000.00	0.00	100.0%
4116 · T-SHIRT & CONCESSIONS	11,000.00	11,000.00	0.00	100.0%
Total Income	31,000.00	121,000.00	-90,000.00	25.6%
Expense				
7011 · OFFICIALS/ADJUDICATORS	5,888.07	17,500.00	-11,611.93	33.6%
7012 · EVENT PERSONNEL	30,420.00	31,400.00	-980.00	96.9%
7013 · FACILITY COSTS	0.00	8,500.00	-8,500.00	0.0%
7014 · SECURITY	0.00	8,500.00	-8,500.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	3,366.98	4,000.00	-633.02	84.2%
7017 · MEALS	207.56	400.00	-192.44	51.9%
7018 · TRAVEL	7,210.31	15,000.00	-7,789.69	48.1%
7021 · PROGRAMS/PRINTING	1,384.50	1,300.00	84.50	106.5%
7022 · SUPPLIES & EQUIPMENT	538.56	500.00	38.56	107.7%
7026 · HOSPITALITY	5,021.72	5,000.00	21.72	100.4%
7115 · DRAGONFLY FEES	118.00	250.00	-132.00	47.2%
Total Expense	54,155.70	92,350.00	-38,194.30	58.6%
NET INCOME	\$ (23,155.70)	\$ 28,650.00	\$ (51,805.70)	-80.8%

2023-2024 POWERLIFTING

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4111 · GATE RECEIPTS	24,606.20	25,000.00	-393.80	98.4%
4114 · SPONSORSHIPS	10,000.00	10,000.00	0.00	100.0%
4116 · T-SHIRT & CONCESSIONS	1,000.00	1,000.00	0.00	100.0%
Total Income	35,606.20	36,000.00	-393.80	98.9%
Expense				
7011 · OFFICIALS/ADJUDICATORS	8,570.00	3,750.00	4,820.00	228.5%
7012 · EVENT PERSONNEL	8,313.75	10,000.00	-1,686.25	83.1%
7013 · FACILITY COSTS	1,722.43	7,500.00	-5,777.57	23.0%
7014 · SECURITY	0.00	3,000.00	-3,000.00	0.0%
7015 · TROPHIES/MEDALS/AWARDS	3,081.62	1,000.00	2,081.62	308.2%
7017 · MEALS	0.00	1,000.00	-1,000.00	0.0%
7018 · TRAVEL	379.96	0.00	379.96	100.0%
7021 · PROGRAMS/PRINTING	214.28	1,000.00	-785.72	21.4%
7022 · SUPPLIES & EQUIPMENT	6,377.96	1,000.00	5,377.96	637.8%
7026 · HOSPITALITY	1,586.70	650.00	936.70	244.1%
7115 · DRAGONFLY FEES	94.00	100.00	-6.00	94.0%
Total Expense	30,340.70	29,000.00	1,340.70	104.6%
NET INCOME	\$ 5,265.50	\$ 7,000.00	\$ (1,734.50)	75.2%

2023-2024
TICKET SALES

Sport	Current Year										Tickets Sold										Comparison from prior year										% change from prior year																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																									
	2023-2024		2023		2022		2021		2020		2019		2018		2017		2016		2015		2014		2013		2012		2011		2010		2009		2008		2007		2006		2005		2004		2003		2002		2001		2000		1999		1998		1997		1996		1995		1994		1993		1992		1991		1990		1989		1988		1987		1986		1985		1984		1983		1982		1981		1980		1979		1978		1977		1976		1975		1974		1973		1972		1971		1970		1969		1968		1967		1966		1965		1964		1963		1962		1961		1960		1959		1958		1957		1956		1955		1954		1953		1952		1951		1950		1949		1948		1947		1946		1945		1944		1943		1942		1941		1940		1939		1938		1937		1936		1935		1934		1933		1932		1931		1930		1929		1928		1927		1926		1925		1924		1923		1922		1921		1920		1919		1918		1917		1916		1915		1914		1913		1912		1911		1910		1909		1908		1907		1906		1905		1904		1903		1902		1901		1900		1899		1898		1897		1896		1895		1894		1893		1892		1891		1890		1889		1888		1887		1886		1885		1884		1883		1882		1881		1880		1879		1878		1877		1876		1875		1874		1873		1872		1871		1870		1869		1868		1867		1866		1865		1864		1863		1862		1861		1860		1859		1858		1857		1856		1855		1854		1853		1852		1851		1850		1849		1848		1847		1846		1845		1844		1843		1842		1841		1840		1839		1838		1837		1836		1835		1834		1833		1832		1831		1830		1829		1828		1827		1826		1825		1824		1823		1822		1821		1820		1819		1818		1817		1816		1815		1814		1813		1812		1811		1810		1809		1808		1807		1806		1805		1804		1803		1802		1801		1800		1799		1798		1797		1796		1795		1794		1793		1792		1791		1790		1789		1788		1787		1786		1785		1784		1783		1782		1781		1780		1779		1778		1777		1776		1775		1774		1773		1772		1771		1770		1769		1768		1767		1766		1765		1764		1763		1762		1761		1760		1759		1758		1757		1756		1755		1754		1753		1752		1751		1750		1749		1748		1747		1746		1745		1744		1743		1742		1741		1740		1739		1738		1737		1736		1735		1734		1733		1732		1731		1730		1729		1728		1727		1726		1725		1724		1723		1722		1721		1720		1719		1718		1717		1716		1715		1714		1713		1712		1711		1710		1709		1708		1707		1706		1705		1704		1703		1702		1701		1700		1699		1698		1697		1696		1695		1694		1693		1692		1691		1690		1689		1688		1687		1686		1685		1684		1683		1682		1681		1680		1679		1678		1677		1676		1675		1674		1673		1672		1671		1670		1669		1668		1667		1666		1665		1664		1663		1662		1661		1660		1659		1658		1657		1656		1655		1654		1653		1652		1651		1650		1649		1648		1647		1646		1645		1644		1643		1642		1641		1640		1639		1638		1637		1636		1635		1634		1633		1632		1631		1630		1629		1628		1627		1626		1625		1624		1623		1622		1621		1620		1619		1618		1617		1616		1615		1614		1613		1612		1611		1610		1609		1608		1607		1606		1605		1604		1603		1602		1601		1600		1599		1598		1597		1596		1595		1594		1593		1592		1591		1590		1589		1588		1587		1586		1585		1584		1583		1582		1581		1580		1579		1578		1577		1576		1575		1574		1573		1572		1571		1570		1569		1568		1567		1566		1565		1564		1563		1562		1561		1560		1559		1558		1557		1556		1555		1554		1553		1552		1551		1550		1549		1548		1547		1546		1545		1544		1543		1542		1541		1540		1539		1538		1537		1536		1535		1534		1533		1532		1531		1530		1529		1528		1527		1526		1525		1524		1523		1522		1521		1520		1519		1518		1517		1516		1515		1514		1513		1512		1511		1510		1509		1508		1507		1506		1505		1504		1503		1502		1501		1500		1499		1498		1497		1496		1495		1494		1493		1492		1491		1490		1489		1488		1487		1486		1485		1484		1483		1482		1481		1480		1479		1478		1477		1476		1475		1474		1473		1472		1471		1470		1469		1468		1467		1466		1465		1464		1463		1462		1461		1460		1459		1458		1457		1456		1455		1454		1453		1452		1451		1450		1449		1448		1447		1446		1445		1444		1443		1442		1441		1440		1439		1438		1437		1436		1435		1434		1433		1432		1431		1430		1429		1428		1427		1426		1425		1424		1423		1422		1421		1420		1419		1418		1417		1416		1415		1414		1413		1412		1411		1410		1409		1408		1407		1406		1405		1404		1403		1402		1401		1400		1399		1398		1397		1396		1395		1394		1393		1392		1391		1390		1389		1388		1387		1386		1385		1384		1383		1382		1381		1380		1379		1378		1377		1376		1375		1374		1373		1372		1371		1370		1369		1368		1367		1366		1365		1364		1363		1362		1361		1360		1359		1358		1357		1356		1355		1354		1353		1352		1351		1350		1349		1348		1347		1346		1345		1344		1343		1342		1341		1340		1339		1338		1337		1336		1335		1334		1333		1332		1331		1330		1329		1328		1327		1326		1325		1324		1323		1322		1321		1320		1319		1318		1317		1316		1315		1314		1313		1312		1311		1310		1309		1308		1307		1306		1305		1304		1303		1302		1301		1300		1299		1298		1297		1296		1295		1294		1293		1292		1291		1290		1289		1288		1287		1286		1285		1284		1283		1282		1281		1280		1279		1278		1277		1276		1275		1274		1273		1272		1271		1270		1269		1268		1267		1266		1265		1264		1263		1262		1261		1260		1259		1258		1257		1256		1255		1254		1253		1252		1251		1250		1249		1248		1247		1246		1245		1244		1243		1242		1241		1240		1239		1238		1237		1236		1235		1234		1233		1232		1231		1230		1229		1228		1227		1226		1225		1224		1223		1222		1221		1220		1219		1218		1217		1216		1215		1214		1213		1212		1211		1210		1209		1208		1207		1206		1205		1204		1203		1202		1201		1200		1199		1198		1197		1196		1195		1194		1193		11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New Mexico Activities Association Commission Meeting – May 22, 2024



FOOTBALL: SEEDING/SELECTION CRITERIA

Action Item Referenda Item
 Discussion Item Non-Referenda Item

Presenter:
Isaac Gamboa, Football Sports Specific Committee Representative

Item:
Consider removing “Wins vs. District Champions” from the criteria used to seed/select teams for the State Football Championships.

Rationale:
Football Coaches have pushed for adjustments to the seeding process for many years. It is felt that with a schedule of only ten games, certain criteria points are unattainable for many schools and wins versus district champs is always brought up as one of those.

Football Sports Specific Committee Recommendation: Approve

May 2024 Football Coach Survey: In Favor of Change (50-36; 58%)

Spring 2024 Athletic Director Survey: 51-38 In Favor of Adjusting Criteria in Football Only (57%)

New Mexico Activities Association

Commission Meeting – February 22, 2024



SOCCER: REGULAR SEASON TOURNAMENT TIEBREAKERS

Action Item
 Discussion Item

Referenda Item
 Non-Referenda Item

Presenter:

Chris Kedge, Assistant Director

Proposal: Consider adding verbiage to Bylaw 7.17.1.G so that teams are credited with a win/loss to their record if a winner is determined via overtime or shootout during a regular season soccer tournament.

**New language underlined*

Bylaw 7.17.1.G Regular Season Tournament Overtime Procedures - The tournament organizer has the ability to modify the overtime procedures during regular season tournaments prior to the tournament beginning. Regardless of the overtime procedures used, if a winner is determined during overtime or shootout, teams will be given a win/loss towards their record.

Rationale:

This change provides a clear understanding of how regular season tournament results will be applied towards a school's record when a match is tied at the end of regulation, but overtime procedures declare a winner. Under the current procedure, regardless of the tournament format, the outcome is classified as a tie even if a team scores in overtime or during penalty kicks.

NMAA Staff Recommendation: Approve

Spring Athletic Director Survey: In Favor (49-9; 84%)

Spring Soccer Coach Survey: In Favor (68-34; 67%)

New Mexico Activities Association

Board of Directors' Meeting – September 16, 2020



GOVERNANCE STRUCTURE

Action Item
 Discussion Item

Referenda 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 2024-2026 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
Cimarron	Dora	Alamo-Navajo	Capitan
Clayton	Elida	Animas	Carrizozo
Coronado	Estancia	Cliff	Cloudcroft
Des Moines	Evangel Christian	Laguna Acoma	Clovis Christian
Dulce	Floyd	Lordsburg	Corona
Escalante	Fort Sumner	Magdalena	Eunice
Jemez Valley	Grady	Navajo Pine	Gateway Christian
Maxwell	House	Northwest	Hagerman
McCurdy	Legacy Academy	Pine Hill	Hondo
Mesa Vista	Logan	Quemado	Jal
Monte del Sol	Melrose	Ramah	Lake Arthur
Mora	Menaul	Rehoboth	Loving
Moreno Valley	N.A.C.A	Reserve	Mescalero
Mosquero	Oak Grove Classical	To'Hajiilee	Mesilla Valley
NMSD	San Jon	Tse'Yi'Gai	Mountainair
Pecos	Santa Rosa		Tatum
Peñasco	Texico	15	
Questa	Tucumcari		16
Raton	Vaughn		
Roy	19		
Santa Fe Waldorf			
Springer			
Tierra Encantada			
Wagon Mound			
Walatowa			

25

Area A:	25
Area B:	19
Area C:	15
Area D:	16
Total	75

Total Schools	
Small Schools:	75
Large Schools	83
Total	158

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.

<u>Area A</u>	<u>Area B</u>	<u>Area C</u>	<u>Area D</u>
Atrisco Heritage	Artesia	Alamogordo	Acad. for Tech/Classics
Albuquerque High	Carlsbad	Centennial	Albuq. Academy
Aztec	Clovis	Chaparral	Belen
Bloomfield	Dexter	Cobre	Bernalillo
Bosque	Goddard	Deming	Capital
Cibola	Hobbs	Gadsden	Cottonwood Classical
Cleveland	Lovington	Hatch Valley	Del Norte
Crownpoint	NMMI	Hot Springs	East Mountain
Cuba	Portales	Las Cruces	Eldorado
Farmington	Roswell	Mayfield	Española Valley
Gallup		Organ Mountain	Highland
Grants	10	Ruidoso	Hope Christian
Kirtland Central		Santa Teresa	La Cueva
Miyamura		Silver	Los Alamos
Navajo Prep		Socorro	Los Lunas
Newcomb		Tularosa	Manzano
Piedra Vista			Moriarty
Rio Grande		16 (4)	Pojoaque
Rio Rancho			Raton
Sandia Prep			Robertson
Shiprock			Sandia
St. Pius X			Santa Fe
Thoreau			Santa Fe Indian
Tohatchi			Santa Fe Prep
Valley			St. Michael's
Volcano Vista			Taos
West Mesa			Valencia
Wingate			West Las Vegas
Zuni			
29 (7)			28 (7)

Area A:	29
Area B:	10
Area C:	16
Area D:	28
Total	83

Total Schools	
Small Schools:	75
Large Schools	83
Total	158

New Mexico Activities Association Commission Meeting – May 22, 2024



AIR QUALITY: CONSIDER ADOPTION OF POLICY

Action Item Referenda Item
 Discussion Item Non-Referenda Item

Presenter:
Scott Owen, Assistant Director

Proposal: Implement “Air Quality” policy to provide guidance for schools when air quality is questionable.

7.6.23 Air Quality

During periods of poor air quality, the local AQI (Air Quality Index) should be monitored. The AQI for your current location and time can be located by entering your zip code into the [Airnow.gov](https://www.airnow.gov) website. Exposure to air should be managed more carefully for students with pre-existing lung or heart conditions. When the AQI rises above 100 schools should consider removing such athletes at risk from practice or competition. At AQI values above 150 serious consideration should be given to rescheduling the activity or moving it indoors if possible.

Rationale: The inclusion of an “Air Quality” policy helps better ensure the health and safety of student athletes during periods of questionable air quality by providing schools with 1) a standardized resource to measure air quality and 2) activity guidance at varying air quality thresholds.

NMAA Staff Recommendation: Approve

NMAA SMAC Recommendation: Approve

New Mexico Activities Association

Commission Meeting – May 22, 2024



HEAT ILLNESS: CONSIDER ADJUSTMENTS TO CURRENT POLICY

Action Item Referenda Item
 Discussion Item Non-Referenda Item

Presenter:

Scott Owen, Assistant Director

Proposal: Update current Heat Illness Prevention Protocol to 1) include Wet Bulb Globe Temperature as an alternative to Heat Index and 2) include required activity restrictions at specific heat measurement thresholds.

7.6.21 Heat Illness Prevention Protocol – CURRENT POLICY

The athletic trainer and the head coach of each sport and level are responsible for checking the heat index prior to the beginning of any athletic activity. The heat index for your current location and time can be calculated by entering your zip code into the National Weather Service Heat Index Calculator found on the Sports Medicine page of the NMAA website (www.nmact.org). You may also use the site to calculate for projected high temperatures. If the heat index is above 104, athletic activity must be postponed until later in the day provided the heat index falls to 104 or less. If the heat index is 100-104, consider modifying practices to remove protective equipment and to shorten practice duration. If the heat index is 95-99, use caution, but you may practice. If the heat index is under 95, the risk of heat illness is present, but the risk is greatly reduced. Water breaks should occur every 20-30 minutes during practice. Do not restrict the intake of fluids. Immersion in cold water is the treatment of choice for management of acute heat exhaustion and heat stroke. Call EMS if you suspect heat illness.

7.6.21 Heat Illness Prevention Protocol – PROPOSED POLICY

Each school is responsible for obtaining either a Wet Bulb Globe Temperature or Heat Index reading at the site of practices and competitions. Wet Bulb Globe Temperature (WBGT) considers more environmental factors than heat index and should be a school's first choice when evaluating conditions and planning activities. In the absence of a Wet Bulb Globe Temperature reading, a digital psychrometer or other instrument may be used at the site of the activity to measure the heat index. The use of a weather app on a cell phone is permissible to measure heat index if no other instrument is available to measure heat index at the site of the practice or competition.

A cold-water immersion tub or other form of rapid on-site cooling should be available for all warm-weather practices. If exertional heat stroke is suspected, use immersion for on-site cooling before transporting to the hospital. Access to water should always be available to all athletes.

1. Practice Protocols

- a. **WBGT < 87 or Heat Index < 95 Degrees**
 - i. Provide at least 10 minutes of rest breaks distributed throughout each hour of practice. Recommend at least two to three separate rest breaks each hour.
- b. **WBGT 87 to 89.9 or Heat Index of 95 Degrees to 99 Degrees**
 - i. Maximum practice time is 2 hours.
 - ii. For All Sports: Provide at least 15 minutes of rest breaks distributed throughout each hour of practice. Recommend at least three to four separate rest breaks each hour.
 - iii. For Football: Players are restricted to helmet, shoulder pads, and shorts during practice that does not involve contact, and all protective equipment must be removed during conditioning activities. If the Heat Index/WBGT rises to this level during practice, players may continue to work out wearing football pants without changing to shorts.

- c. **WBGT 90 to 92 or Heat Index of 100 Degrees to 104 Degrees**
 - i. Maximum practice time is 1 hour.
 - ii. For All Sports: There must be 20 minutes of rest breaks distributed throughout the hour of practice and no conditioning activities.
 - iii. For Football: No protective equipment may be worn during practice that does not involve contact.
- d. **Above 92.0 WBGT or Heat Index Above 104 Degrees**
 - i. No outdoor practice. Outdoor practice cannot take place until WBGT level is 92.0 or below or heat index is 104 or below.

2. Competition Protocols

- a. **WBGT > 87 or Heat Index > 95**
 - i. **Soccer Modification** - The referee shall stop the game for a heat time-out lasting no less than five minutes during the first and second half. The time-out will be called at the first logical time to stop play after the 20-minute mark of each half.
 - ii. **Football Modification** - Officials shall stop the game for a heat time-out at the first dead ball after the halfway point of each quarter. If either team has possession of the ball inside the other team's twenty-yard line, officials may delay this time out until either the offensive team scores or the ball is turned over.
- b. **Above 92.0 WBGT or Heat Index Above 104 Degrees**
 - i. No outdoor competition. An outdoor competition cannot take place until WBGT level is 92.0 or below or heat index is 104 or below.

Rationale: This revision to the current NMAA Heat Illness Prevention Protocol creates a more thorough policy by including WBGT, considered the "gold standard" in the measurement of heat stress, and more specific activity restrictions at varying heat thresholds to ensure a higher level of health and safety during warm-weather outdoor practices.

NMAA Staff Recommendation: Approve

NMAA SMAC Recommendation: Approve

New Mexico Activities Association

Commission Meeting – May 22, 2024



ELIGIBILITY: TRANSFERRING AFTER TRYOUTS

Action Item Referenda Item
 Discussion Item Non-Referenda Item

Presenter:

Sally Marquez, Executive Director

Proposal: Update current policy to provide additional opportunities for students who transfer after being cut or before they've participated in a sanctioned NMAA competition in that sport.

New language underlined. Old language stricken.

6.13.1 Season/Championship Limit

- A. A Senior High Student is eligible for no more than four (4) seasons in any sport unless that student participated at the senior high level during his/her 8th grade year in which he/she is eligible for no more than five (5) seasons. A Junior High/Middle School Student shall not participate for more than three (3) seasons in a given sport, regardless of circumstances (7th, 8th, and 9th for junior high and/or 6th, 7th and 8th for middle schools).
- B. A Student is limited to one (1) season per school year in a specific sport. This applies to Students transferring from another state where the season may have already occurred in that sport.
- C. It shall be considered a season of participation in that sport when a student participates in an NMAA sanctioned competition, at any level, in that sport. ~~has practiced at that school for five (5) or more days after the official practice start date.~~ (See Appendices for definitions of participant, participation, and practice.)
- D. Students who transfer after participating in tryouts or after practicing at that school for five (5) or more days after the official practice start date will be ineligible for varsity participation ~~at any the level~~ in that sport at the new school for the remainder of the school year.
- E. Students who transfer after participating in an NMAA sanctioned competition, at any level, will be ineligible for participation at any level in that sport at the new school for the remainder of the school year.

Rationale: Provides additional competitive opportunities, that minimize displacement and maintain competitive balance, for students who transfer after being cut or before playing in a sanctioned competition.

NMAA Staff Recommendation: Approve

Spring Athletic Director Survey: In Favor (86-31; 74%)