

# **NMAA**

## **Board of Directors' Meeting**



**Thursday, May 30, 2024**

**9:00 AM**



## NMAA Board of Directors May 2024



**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, 2024**

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  
Phone: (575) 745-2000  
Fax: (575) 745-2002  
Email: lwhite@lovingschools.org

**Large School District I**

Dr. Gabriella Duran Blakey, Acting 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, 2024**

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, 2024**

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  
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. Gary Allison, Superintendent/Athletic Director  
Springer Municipal Schools  
P.O. Box 308  
Springer, NM 87747  
Phone: (575) 483-3434  
Fax: (575) 483-3970  
Email: garyallison@springerschools.org

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



# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



*NMAA Hall of Pride and Honor  
May 30, 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 28, 2024)
- II. NMAA Director's Report**
- III. NMAA Financial Report**
  - (D/I)** NMAA Finance Report
  - (A)** 2024-2025 NMAA Budget
- IV. NMAA Activities Report**
- V. New Mexico Officials Association Report**
- VI. Discussion/ Information Items**
  - (D/I) Softball:** State Softball Tournament Format
  - (D/I) Football:** Higher Seed Hosts All Rounds
  - (D/I) Football:** Neutral / Centralized Site for Finals
  - (D/I) Swimming & Diving:** Dual Participation
  - (D/I) Wrestling:** Co-ops
- VII. Action Items**
  - (A) Football:** Seeding/Selection Criteria
  - (A) NMAA Bylaw 3.1:** NMAA Governance Structure
  - (A) Air Quality:** Consider Adoption of Policy
  - (A) Heat Illness:** Consider Adjustments to Current Policy
  - (A) NMAA Bylaw 3.3.1.B:** Coaching Requirements
  - (A) Soccer:** Regular Season Tournament Tiebreakers
  - (A) Soccer:** State Tournament Format
  - (A) Eligibility:** Transferring After Tryouts
  - (A) Bylaw Revisions:** Sections 2 & 13 (Board Meetings, Appeals)
  - (A) Bylaw Revisions:** Section 6 (Participation, Eligibility, Appeals)
- VIII. Executive Session** (*Financial, Personnel, Pending and/or Possible Legal Matters*) / (*Limited Personnel; Executive Director's Evaluation*)
- IX. Consider Adjournment**

**Next Board of Directors' Meeting – September 18, 2024 (NMAA)**

**NMAA Board of Directors' Meeting**  
**February 28, 2024**  
**9:00 a.m.**  
**NMAA Hall of Pride and Honor**

Welcome - Meeting called to order by Mr. Anthony Casados, NMAA Board of Directors President, at 9:00 a.m. Ms. Alissa Wesbrook, NMAA Assistant to the Executive Director, conducted roll call and the following members were present:

Mr. Anthony Casados (Small Area A - President)  
Mr. Cody Diehl (Large Area A)  
Mr. Matt Moyer (Small Area B)  
Mr. Gene Strickland (Large Area B)  
Mr. David Lackey (Small Area C)  
Mr. Travis Dempsey (Large Area C)  
Mr. Lee White (Small Area D)  
Mr. Hilario Chavez (Large Area D)  
Mr. Martin Madrid (At-Large)  
Mr. Scott Elder (Large School District I)  
Mr. Ignacio Ruiz (Large Schools District II) *\*joined at 9:02 a.m. via teleconference*  
Mr. Gary Allison (NMAA Commission)  
Mr. Gary Tripp (New Mexico School Boards Association)

13 members were present representing a quorum.

**Approval of the Agenda:**

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

**Approval of Minutes:**

Mr. Casados asked for a motion to approve the minutes of the February 14, 2024, Board Meeting. Mr. Allison made a motion to approve the minutes as presented. Mr. Strickland seconded the motion. A vote was taken and passed unanimously (12-0).

Mr. Ruiz joined the meeting.

**Affirmation of Board Members:**

Mr. Casados asked for a motion to affirm the Board positions for Large School District I (Mr. Elder), Large School District II (Mr. Ruiz), NMAA Commission (Mr. Allison), and New Mexico School Boards Association (Mr. Tripp). Mr. Strickland made a motion to affirm these members. Mr. Dempsey seconded the motion. A vote was taken and passed unanimously (13-0)

**Appeals:**

Gallup-McKinley County Schools - Mr. Mike Hyatt, Superintendent of Gallup-McKinley County Schools presented an appeal to the enrollment numbers used to classify and align schools within the GMCS district for the 2024-2026 two-year block.

**NMAA Director's Report:**

Ms. Sally Marquez, NMAA Executive Director, discussed three (3) items in her report: 1) welcomed Mr. Gary Tripp (NM School Boards Association – Rio Rancho Public Schools) and Mr. Cody Diehl (Large Area A – Farmington Schools) to the Board of Directors; 2) reported that State Swimming & Diving and Wrestling took place last weekend and went well; and 3) stated that Basketball District Tournaments are underway with State Championship brackets set to be released on Sunday.

**NMAA Financial Report:**

Ms. Shari Kessler-Schwamer, NMAA Business Manager, presented the NMAA Financial Report. She discussed three (3) items in her report: 1) presented revenue and expense information for the 2023 Fall Championship season; 2) reported on ticket sales information for the Fall Championships and State Wrestling & Swimming & Diving; and 3) stated that digital ticketing is going well.

**NMAA Activities Report:**

Ms. Tammy Richards, NMAA Assistant Director, presented the activities report. She discussed four (4) items on her report: 1) reported that about half of the NMAA's 23 state activity events have now taken place; 2) stated that the Activities Council is still looking at the master calendar to see if some events can be spread around throughout the school year; 3) reported that participation numbers in activities are still on the rise; and 4) provided an overview of the remaining state events that will take place over the next few months.

**New Mexico Officials Association Report:** Mr. Zac Stevenson, NMAA Commissioner of Officials, presented the officials report. He discussed seven (7) items in his report: 1) provided a recap of the officiating selections/work from State Wrestling and Swimming & Diving; 2) reported that more officials are being selected for state to ensure increased championship experience; 3) recapped the recent NMOA Executive Board Meeting; 4) stated that the NMOA is working to solidify sessions for the upcoming collaborative Summer Conference; 5) reported on some of the positive behavior from coaches and students that has taken place during the basketball season; 6) stated that it is currently an election year and bylaws/constitution review year for the NMOA; and 7) provided information about a possible increase in registration fees for next year that would also eliminate the fee for officials to sign up for a second sport.

**General Discussion/Information Items:**

Displacement/Following Coaches/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 there are also issues with the recruitment of athletes from larger schools creating displacement of local students. He requested that the NMAA look at potential bylaw/policy changes that could address these issues.

8<sup>th</sup> Grade Student Open Enrollment Choice - Mr. Robert Arreola, Athletic Director at Lovington High School, discussed a potential bylaw change that would allow 8<sup>th</sup> graders to participate at the high school level regardless of their attendance zone if the student was enrolled in the district as a 7<sup>th</sup> grader. He asked that this be considered by the membership as a possible action item moving forward. Mr. Tripp stated that he has concerns with 8<sup>th</sup> grade participation in general due to the age difference between those students and upperclassmen. Mr. Lackey added that most small schools would not be able to field sub-varsity teams if 8<sup>th</sup> graders could not play up.

Boys Volleyball - Mr. Greg Villareal, New Mexico Boys Volleyball Association Representative, provided information regarding the boys' spring/club league and increases in participation/interest not only in NM, but also across the country. He stated the boys volleyball has grown tremendously over the year with more than 16 high schools now either competing or planning to participate in the near future. Because of this, he requested that the NMAA consider sanctioning Boys Volleyball as an activity.

Individual Sport Transfer Student Eligibility - Ms. Marquez, discussed transfer students and situations where these athletes cannot participate in individual sports at all due to the lack of a sub-varsity 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.

Tryouts & Practice / Transfers - Ms. Marquez discussed the bylaw regarding a student trying out at one school and then attempting to transfer to another school after being cut. Currently a student in this situation would be ineligible at all levels in that sport for the remainder of the school year. She stated the “5-day practice rule” constituting a season also results in the same ineligibility. The NMAA Bylaws Committee and Commission have both shown some support for adjustments to this rule so that a student in this situation could play at the sub-varsity level at another school. Feedback was mixed, but the NMAA will continue to explore this issue.

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 a change in this type of culture/behavior, but by using current NFHS Rules and NFHS/NMAA Points of Emphasis instead of an official policy/bylaw.

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. Casados asked for a motion to approve the proposal as presented. Mr. Dempsey made the motion to approve the proposal. Mr. Tripp seconded the motion. A vote was taken and passed unanimously (13-0).

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 & As will also be edited accordingly.

Mr. Casados asked for a motion to approve the proposal as presented. Mr. Madrid made the motion to approve the proposal. Mr. Allison seconded the motion. A vote was taken and passed unanimously (13-0).

Football: State Playoff Qualifiers - Mr. Dusty Young, NMAA Associate Director, 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. Casados asked for a motion to approve the proposal as presented. Mr. Elder made the motion to approve the proposal. Mr. Tripp seconded the motion. A vote was taken and passed unanimously (13-0).

Football: Off-season/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. 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 (12-1).

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. Casados asked for a motion to approve the proposal as presented. Mr. Dempsey made the motion to approve the proposal. Mr. Madrid seconded the motion. A vote was taken and passed unanimously (13-0).

#### **Executive Session:**

Mr. Casados asked for a motion to go into Executive Session at 10:59 a.m. for the purpose of discussing the appeal and personnel, financial, and pending/possible legal matters. Mr. Allison made the motion to enter into Executive Session. Mr. Elder seconded the motion. A roll call vote was taken and passed unanimously (13-0).

Mr. Dempsey left the meeting at 11:51 a.m.

Mr. Casados asked for a motion to exit out of Executive Session at 11:51 a.m. Mr. White made the motion to exit out of Executive Session. Mr. Strickland seconded the motion. Mr. Casados stated no action was taken during Executive Session. A roll call vote was taken and passed unanimously. (12-0).

**Appeal Ruling:**

Mr. Casados asked for a motion regarding the Gallup-McKinley County Schools Appeal. Mr. Madrid made a motion to overturn the Board's original decision, thus adjusting GMCS high school enrollment numbers which would move Miyamura High School down to Class 4A. Mr. Strickland seconded the motion. A vote was taken and passed unanimously (12-0).

**Consider Adjournment:**

Mr. Casados asked for a motion to adjourn the meeting at 11:54 a.m. Mr. Strickland made the motion to adjourn the meeting. Mr. Elder seconded the motion. A vote was taken and passed unanimously (12-0).

**The next regular Board Meeting is scheduled for May 30, 2024**



## 2023-2024 FALL SPORTS

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>Income</b>				
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%
<b>Total Income</b>	<b>856,468.16</b>	<b>847,000.00</b>	<b>9,468.16</b>	<b>101.1%</b>
<b>Expense</b>				
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%
<b>Total Expense</b>	<b>425,435.03</b>	<b>383,350.00</b>	<b>42,085.03</b>	<b>111.0%</b>
<b>NET INCOME</b>	<b>\$ 431,033.13</b>	<b>\$ 463,650.00</b>	<b>\$ (32,616.87)</b>	<b>93.0%</b>

## 2023-2024 CROSS COUNTRY

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>Income</b>				
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%
<b>Total Income</b>	<b>74,409.90</b>	<b>70,000.00</b>	<b>4,409.90</b>	<b>106.3%</b>
<b>Expense</b>				
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%
<b>Total Expense</b>	<b>22,299.18</b>	<b>26,850.00</b>	<b>-4,550.82</b>	<b>83.1%</b>
<b>NET INCOME</b>	<b>\$ 52,110.72</b>	<b>\$ 43,150.00</b>	<b>\$ 8,960.72</b>	<b>120.8%</b>

## 2023-2024 SOCCER

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>Income</b>				
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%
<b>Total Income</b>	<b>73,434.70</b>	<b>70,500.00</b>	<b>2,934.70</b>	<b>104.2%</b>
<b>Expense</b>				
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%
<b>Total Expense</b>	<b>19,148.22</b>	<b>15,350.00</b>	<b>3,798.22</b>	<b>124.7%</b>
<b>NET INCOME</b>	<b>\$ 54,286.48</b>	<b>\$ 55,150.00</b>	<b>\$ (863.52)</b>	<b>98.4%</b>

## 2023-2024 VOLLEYBALL

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>Income</b>				
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%
<b>Total Income</b>	<b>162,950.51</b>	<b>163,000.00</b>	<b>-49.49</b>	<b>100.0%</b>
<b>Expense</b>				
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%
<b>Total Expense</b>	<b>128,365.36</b>	<b>120,450.00</b>	<b>7,915.36</b>	<b>106.6%</b>
<b>NET INCOME</b>	<b>\$ 34,585.15</b>	<b>\$ 42,550.00</b>	<b>\$ (7,964.85)</b>	<b>81.3%</b>

## 2023-2024 FOOTBALL

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>Income</b>				
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%
<b>Total Income</b>	<b>545,673.05</b>	<b>543,500.00</b>	<b>2,173.05</b>	<b>100.4%</b>
<b>Expense</b>				
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%
<b>Total Expense</b>	<b>254,629.94</b>	<b>220,700.00</b>	<b>33,929.94</b>	<b>115.4%</b>
<b>NET INCOME</b>	<b>\$ 291,043.11</b>	<b>\$ 322,800.00</b>	<b>\$ (31,756.89)</b>	<b>90.2%</b>

## 2023-2024 WINTER SPORTS

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

## 2023-2024 WRESTLING

	Jul '23 - Jun 24	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
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%
<b>Total Income</b>	<b>125,882.22</b>	<b>123,500.00</b>	<b>2,382.22</b>	<b>101.9%</b>
<b>Expense</b>				
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%
<b>Total Expense</b>	<b>86,697.72</b>	<b>83,450.00</b>	<b>3,247.72</b>	<b>103.9%</b>
<b>NET INCOME</b>	<b>\$ 39,184.50</b>	<b>\$ 40,050.00</b>	<b>\$ (865.50)</b>	<b>97.8%</b>

## 2023-2024 SWIMMING & DIVING

	Jul '23 - Jun 24	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
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%
<b>Total Income</b>	<b>32,639.75</b>	<b>31,000.00</b>	<b>1,639.75</b>	<b>105.3%</b>
<b>Expense</b>				
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%
<b>Total Expense</b>	<b>22,312.47</b>	<b>19,650.00</b>	<b>2,662.47</b>	<b>113.5%</b>
<b>NET INCOME</b>	<b>\$ 10,327.28</b>	<b>\$ 11,350.00</b>	<b>\$ (1,022.72)</b>	<b>91.0%</b>

## 2023-2024 BASKETBALL

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>Income</b>				
<b>4111 · GATE RECEIPTS</b>				
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%
<b>TOTAL 4111 - GATE RECEIPTS</b>	<b>669,279.20</b>	<b>1,030,000.00</b>	<b>-360,720.80</b>	<b>65.0%</b>
<b>4114 · SPONSORSHIPS</b>	<b>50,000.00</b>	<b>47,000.00</b>	<b>3,000.00</b>	<b>106.4%</b>
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%
<b>Total Income</b>	<b>742,726.44</b>	<b>1,097,100.00</b>	<b>-354,373.56</b>	<b>67.7%</b>
<b>Expense</b>				
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%
<b>Total Expense</b>	<b>356,300.77</b>	<b>481,300.00</b>	<b>-124,999.23</b>	<b>74.0%</b>
<b>NET INCOME</b>	<b>\$ 386,425.67</b>	<b>\$ 615,800.00</b>	<b>\$ (229,374.33)</b>	<b>62.8%</b>

## 2023-2024 SPIRIT

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>Income</b>				
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%
<b>Total Income</b>	<b>31,000.00</b>	<b>121,000.00</b>	<b>-90,000.00</b>	<b>25.6%</b>
<b>Expense</b>				
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%
<b>Total Expense</b>	<b>54,155.70</b>	<b>92,350.00</b>	<b>-38,194.30</b>	<b>58.6%</b>
<b>NET INCOME</b>	<b>\$ (23,155.70)</b>	<b>\$ 28,650.00</b>	<b>\$ (51,805.70)</b>	<b>-80.8%</b>

## 2023-2024 POWERLIFTING

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>Income</b>				
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%
<b>Total Income</b>	<b>35,606.20</b>	<b>36,000.00</b>	<b>-393.80</b>	<b>98.9%</b>
<b>Expense</b>				
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%
<b>Total Expense</b>	<b>30,340.70</b>	<b>29,000.00</b>	<b>1,340.70</b>	<b>104.6%</b>
<b>NET INCOME</b>	<b>\$ 5,265.50</b>	<b>\$ 7,000.00</b>	<b>\$ (1,734.50)</b>	<b>75.2%</b>

2023-2024  
TICKET SALES

Sport	Current Year		Tickets Sold					Comparison from prior year					% change from prior year						
	2023-2024		22/23	21/22	2021	19/20	18/19	17/18	23/24-22/23	22/23 - 21/22	21/20 - 2021	19/20 - 18/19	18/19 - 17/18	22/23 - 21/22	21/22 - 2021	20/21 - 19/20	19/20 - 18/19	18/19 - 17/18	
	Tickets Sold	7	12	2,166	2,077	3,681	4,243	2,705	5,854	7,704	562	(562)	1,538	(3,149)	(1,798)	(52)	(52)	(52)	
Soccer																			
Cross Country																			
Volleyball																			
Football 6-Man	1,703																		
Football 8-Man	2,691																		
Football AA	4,730																		
Football AAA	6,167																		
Football AAAA	10,661																		
Football AAAAA	18,064																		
Football AAAAAA	17,695																		
TOTAL FOOTBALL	61,711	30,821	30,890	69,080	3,198	62,857	7,091	(14,460)	65,882	7,278	(1,155)	(11,555)	(20,934)	20,610	11,729	-1,833	-1,833		
Swimming	1,825	699	1,126	583	0	1,764	1,649	1,651	68	1,174	583	(1,764)	115						
Wrestling	12,686	2,596	1,711	2,793	12,422	9,346	7,520	12,083	10,287	8,776	264	3,076	1,826	(4,563)	1,796	1,511	35,911	24,238	
Basketball - 1st Rd	39,570	18,588	19,768	0	15	Reserved													
Basketball - State	51,859	20,636	17,457	4,582	0	1,214													
RREC & Bernaille HS	20,796	10,759	10,037																
1st Rd 16+ State Only	112,205																		
Baseball	9,822	No break down as of 5/20/24	8,660	9,980	2,899	0	7,859	10,128	1,132	(890)	6,681	2,899	(7,659)	(2,269)					
Track & Field 1A-3A	5,947	2,473	3,474																
Track & Field 4A-5A	5,277	2,314	2,963																
Total Track	11,224	4,787	6,437																
Scribble	6,036	No breakdown as of 5/20/24	5,598	5,694	2,134	0	5,562	5,095	438	(66)	3,560	2,134	(5,562)	467	-1,699				
Spirit Comp	11,822	3,535	4,915	1,124															
Powerlifting	4,244	516	689	1,013															
<b>TOTAL</b>	<b>257,943</b>			<b>262,597</b>	<b>41,602</b>	<b>172,834</b>	<b>266,090</b>	<b>276,477</b>	<b>5,492</b>	<b>(10,146)</b>	<b>220,995</b>	<b>(131,232)</b>	<b>(95,256)</b>	<b>(10,387)</b>	<b>(0.04)</b>	<b>531.21%</b>	<b>(0.35)</b>	<b>(0.04)</b>	



# New Mexico Activities Association

## Board of Directors' Meeting – May 30, 2024



### FOOTBALL: SEEDING/SELECTION CRITERIA

Action Item                       Referenda Item  
 Discussion Item                       Non-Referenda Item

**Presenter:**

Dusty Young, Associate Director

**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.

**NMAA Commission Recommendation:** Approve (14-0)

**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

## Board of Directors' Meeting – May 30, 2024



### NMAA BYLAW 3.1: NMAA 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

**NMAA Commission Recommendation:** Approve (14-0)

**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
<b>Total</b>	<b>75</b>

<b>Total Schools</b>	
Small Schools:	75
Large Schools	83
<b>Total</b>	<b>158</b>

**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	<b>10</b>	Ruidoso	Hope Christian
Kirtland Central		Santa Teresa	La Cueva
Miyamura		Silver	Los Alamos
Navajo Prep		Socorro	Los Lunas
Newcomb		<b>Tularosa</b>	Manzano
Piedra Vista			Moriarty
Rio Grande		<b>16 (4)</b>	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			
<b>29 (7)</b>			<b>28 (7)</b>

Area A:	29
Area B:	10
Area C:	16
Area D:	28
<b>Total</b>	<b>83</b>

<b>Total Schools</b>	
Small Schools:	75
Large Schools	83
<b>Total</b>	<b>158</b>

# New Mexico Activities Association

## Board of Directors' Meeting – May 30, 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](http://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 Commission Recommendation:** Approve (14-0)

**NMAA SMAC Recommendation:** Approve

# New Mexico Activities Association

## Board of Directors' Meeting – May 30, 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](http://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 Commission Recommendation:** Approve (14-0)

**NMAA SMAC Recommendation:** Approve

# New Mexico Activities Association

## Board of Directors' Meeting – May 30, 2024



### NMAA BYLAW 3.3.1.B: COACHING REQUIREMENTS

Action Item  
 Discussion Item

Referenda Item  
 Non-Referenda Item

**Presenter:** Sally Marquez, Executive Director

**Proposal:** Consider adding verbiage to Bylaw 3.3.1.B so that coaches already receiving similar training from their school/school district do not have to also take the additional NFHS Courses of Bullying, Hazing, & Inappropriate Behaviors and Protecting Students from Abuse.

*Current Bylaw (new verbiage underlined)*

#### 3.3.1 Coaching Requirements B. Educational Courses

Coaches must complete the Bullying, Hazing, & Inappropriate Behaviors and Protecting Students from Abuse Courses which are offered through the National Federation of State High School Associations' Coaches Education Learning Center (NFHSlearn.com). It is the responsibility of the school district to ensure that each coach has this certification, which is current for two (2) years from the date of completion. This requirement is for ALL middle school / junior high and high school coaches.

*\*NOTE – Coaches that are employees of the school/school district and receive training in these areas (Bullying/Hazing & Protecting Students) directly from the school/school district through another program do not need to complete the NFHS Courses. Schools must ensure, however, that accurate records for training outside of the NFHS Courses be documented and take place by coaches a minimum of every two years. Contract coaches must still complete the two NFHS Courses listed above.*

**Rationale:** Coaches have many requirements both through NMAA Bylaws and school/school district policy. Some of these requirements may overlap and allowing for other training opportunities outside of the NFHS Courses should help to minimize duplicate courses/trainings.

**NMAA Staff Recommendation:** Approve

**NMAA Commission Recommendation:**

Discussion Item at May Meeting but supported and recommended that it be sent for Action to the Board. The Commission also recommended that Contract Coaches be allowed to utilize school/district training in place of the NFHS Courses.



# New Mexico Activities Association

## Board of Directors' Meeting – May 30, 2024



SOCCER: REGULAR SEASON TOURNAMENT TIEBREAKERS

Action Item                       Referenda Item  
 Discussion 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

**NMAA Commission Recommendation:** Approve (14-0)

**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 – May 30, 2024



SOCCKER: STATE TOURNAMENT FORMAT

Action Item                       Referenda Item  
 Discussion Item                       Non-Referenda Item

**Presenter:**  
Sally Marquez, Executive Director

**Proposal:** Consider updating Bylaw 7.17.2.D so that only the first round and quarterfinal state tournament matches would take place at the site of the higher seed. Semifinals and Finals would be hosted by the NMAA at a site determined by the Association staff.

*\*New proposed language:*

### **Bylaw 7.17.2.D State Tournament**

1. A/3A – Eight (8) teams will advance to the State Tournament and participate in an 8-team single elimination bracket, with the quarterfinals to be played at the home site of the higher seed.
2. 4A-5A – Twelve (12) teams will advance to the State tournament and participate in a 12-team single elimination tournament, with the first round and quarterfinals to be played at the home site of the higher seed. The top four seeds are given a bye for the first round.

**Rationale:** Feedback from member schools has been to move back to a format that would bring teams to a neutral/centralized location for the semifinal rounds along with the finals.

**NMAA Staff Recommendation:** Approve

**Spring Athletic Director Survey:** In Favor (40-18; 69%)

**Spring Soccer Coach Survey:** In Favor (67-35; 66%)

# New Mexico Activities Association

## Board of Directors' Meeting – May 30, 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 (or equivalent), 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 (or equivalent), 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

**NMAA Commission Recommendation:** Approve (14-0)

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

# **New Mexico Activities Association**

## **Board of Directors' Meeting – May 30, 2024**



BYLAW REVISIONS: SECTIONS 2 & 13

**Presenter:** Sally Marquez, Executive Director

**Proposal:** Consider approval of revisions to Sections 2 & 13 of the NMAA Handbook. Per Bylaw 2.7.5, if the concept behind these revisions is approved by the Board of Directors, they will be enacted immediately on a temporary/emergency basis until exact verbiage can be vetted by the Association's legal counsel. Once the verbiage is finalized, the membership will vote on the updated bylaws via a traditional referenda vote.

### ***Conceptual Revisions to Section 2***

#### **2.2.1 Board Meetings (Open Meetings Act)**

Appeals are not open to the public.

#### **2.6.2 Appeals Review Committee Appeal Process**

Appeals may not be heard after the deadline to appeal.

Sending school will be notified of the appeal and can speak at the appeal in opposition.

Appeal will be heard via Zoom or teleconference.

#### **2.6.3 Appeals from Review Committee**

Documents not included in the Appeal Review Committee appeal cannot be added to an appeal to the Board of Directors

### ***Conceptual Revisions to Section 13***

#### **13.1.2 Notice of Appeal and Notice of Hearing (Appeals Committee)**

Request must be initiated by the school. No parent appeals.

Request for appeal must be within 10 business days.

NMAA must be in receipt of \$250 fee prior to the scheduled appeal. If the appeal is modified or overturned, the fee will be reimbursed.

Parents must sign off that they have been notified that all documents must be presented to the Appeals Review Committee.

Appeal hearing will be scheduled within 5 business days.

Appeal hearing will be heard via Zoom or teleconference.

Appeal hearings will be audio recorded.

Sending school can write a statement that they object to, and/or can be present at the hearing and make a statement as such. (13.1.6)

### **13.1.5 Conduct of Review Committees Hearings**

Hearings will be recorded.

Hearings will be de novo (new information, testimony allowed). Will look at “gray.”

### **13.2.1 Appeal to the Board of Directors**

Five board members to hear the appeal on record (no new information, documents, testimony). In cases of appealing a sanction, testimony will be heard.

Any evidence or testimony not at the Appeal Committee hearing will not be considered.

No testimony will be heard. Board will review Appeals Committee decisions and all documents including the recording.

### **13.2.2 Notice of Appeal**

Appeal must be requested within 10 business days.

NMAA must be in receipt of \$500 fee prior to the scheduled appeal. If the appeal is modified or overturned, the fee will be reimbursed.

Parent appeals will be considered by the Board, but the school must initiate the appeal and indicate it is a parent appeal.

### **13.2.5 Scheduling the Hearing**

Five Board members will review Appeals Committee decisions and all documents including the recording within 5 days of the appeal. The board can review independently prior to the scheduled hearing.

### **13.2.5 Conduct of Hearing**

Parents and school can attend the hearing but not make a statement. The Board decides whether the Executive Director and Appeals Committee applied bylaws correctly.

**BUSINESS DAY** – Weekdays that are not state or federal holidays or when the NMAA Offices are closed.

**RECORD** – The record is all materials and testimony (as recorded) provided to the Appeals Review Committee or the Board of Directors for consideration during an appeal hearing.

**RECORDS** – All types of materials containing information, including without limitation, educational records maintained by a school or health care provider, electronic or hard copy documents, emails, social media posts, other electronically stored information, photographs, videos, on which information is included.

**NMAA Staff Recommendation:** Approve

**NMAA Commission Recommendation:** Discussion Item at May meeting. Supported changes unanimously and recommended that the items be taken to the Board for Action.

# **New Mexico Activities Association**

## **Board of Directors' Meeting – May 30, 2024**



### **BYLAW REVISIONS: SECTION 6**

**Presenter:** Sally Marquez, Executive Director

**Proposal:** Consider approval of revisions to Section 6 of the NMAA Handbook. Per Bylaw 2.7.5, if the concept behind these revisions is approved by the Board of Directors, they will be enacted immediately on a temporary/emergency basis until exact verbiage can be vetted by the Association's legal counsel. Once the verbiage is finalized, the membership will vote on the updated bylaws via a traditional referenda vote.

### ***Conceptual Revisions to Section 6***

#### **6.1 Student Participation**

Deleted language to ensure that parents do not use this paragraph for reasoning not to follow eligibility bylaws. Student discipline is at the discretion of the school.

#### **6.9.3 Eligibility Review Process**

Hardship Petition - Sending school will be notified and can oppose in front of the Hardship Committee.

Parents sign off on Petition for Eligibility that all documents have been included in the Regular and Hardship petition.

#### **6.9.4 Effect of Eligibility Determination**

Determination of eligibility by the NMAA does not guarantee playing time. That is the discretion of the school.

**NMAA Staff Recommendation:** Approve

**NMAA Commission Recommendation:** Discussion Item at May meeting. Supported changes unanimously and recommended that the items be taken to the Board for Action.