

BOARD OF DIRECTORS

Arkansas Activities Association Board of Directors Wednesday, October 19, 2016

The Board of Directors of the Arkansas Activities Association met on Wednesday, October 19, 2016, at the AAA Building at 10 AM with President John Ciesla, Greenwood, presiding. Other board members present were:

Suzanne Bailey, Lonoke	Kelvin Gragg, Dumas	Rick McLaughlin, HS Lakeside
John L Colbert, Fayetteville	Gregg Grant, Danville	Jerry Newton, Poyen
Jon Collins, West Memphis	Steve Green, Cave City	Bryan Russell, Valley View
Scott Embrey, Beebe	Gary Hines, Emerson-Taylor-Bradley	Steve Straessle, Catholic
John Estes, Palestine-Wheatley	Jayne Jones, Ozark Mountain	John Ward, Magnolia
Brian Golden, Malvern	Bryan Law, Farmington	Benny Weston, Mena

Absent: Thomas Gathen, McGehee

Present from the AAA staff were Lance Taylor, Don Brodell, Nick Lasker, Joey Walters, Wadie Moore, Amber Balboa, and Annette Savage.

MINUTES – The minutes of the August 2, 2016, meeting were unanimously approved as presented. (Motion: Weston/Colbert, 19-0) The minutes of the September 21, 2016, appeal hearing on the ejection of Allen Amuimuia, Pulaski Academy, were unanimously approved as presented. (Motion: Gragg/Colbert, 19-0)

FINANCIAL REPORT – Amber Balboa presented the audited financial statements.

DISTRIBUTION OF SURPLUS CASH TO CURRENT MEMBER SCHOOLS – The board unanimously approved the distribution of approximately \$275,000 surplus cash to current member schools. (Motion: Weston/McLaughlin, 19-0)

ACTAA – The board unanimously authorized the Arkansas Communications & Theatre Arts Association to send out a ballot asking for a \$5 increase across the board for the ACTAA Tournament of Champions fees to aid in sustaining the event. (Motion: Ward/Golden, 19-0)

AHSCA – Joey Walters reported that the All-Star camp and coach's clinic went very well, and Conway did a great job hosting. Although attendance at the clinic was down, the AHSCA is committed to continuing the All-Star program and the coaches clinic.

SPORTS MEDICINE ADVISORY COMMITTEE – Joey Walters updated the board on the work of the Sports Medicine Advisory Committee.

GOLF AND TENNIS – Joey Walters reported that golf and tennis seasons are going well and have had no major problems.

WEBSITE REQUIREMENTS FOR SCHOOLS – The board unanimously approved the website requirements for schools. (Motion: Grant/Green, 19-0)

SWIMMING – The board unanimously approved the new swim meet format and 2016-2017 state swim meet schedule. (Motion: Gragg/Green, 19-0)

SCHEDULE: FRIDAY, FEBRUARY 24, 2017:

- 1:00 PM Pool opens for warm ups
- 1:30 PM Coaches Meeting
- 2:00 PM Final changes to diving sheets due
- 3:00 PM Diving Competition begins

AWARDS PRESENTATION – 1-METER DIVING EVENTS

SATURDAY, FEBRUARY 25, 2017:

- 7:00 AM Pool opens for early warm ups
- 7:45 AM Starts
- 8:00 AM Swim coaches Meeting – On Site
- 8:30 AM 5A-1A Classification Swimming Competition begins

Clear Event Center

- 2:00 PM Pool opens for early warm ups
- 2:45 PM Late Warm Up
- 3:30 PM Starts
- 3:45 PM Swim coaches Meeting – On Site
- 4:00 PM 7A-6A Classification Swimming Competition begins

BOWLING CONFERENCES – The board unanimously approved the proposed bowling conferences and tournament sites for 2016-2017. (Motion: Gragg/Collins, 19-0)

**2016-2017
BOWLING CONFERENCES**

The sport of bowling will have three classifications with two conferences in each classification.

Class 7A – 6A

CENTRAL	WEST
Benton	Bentonville
Cabot	Bentonville West
Catholic / Mt. St. Mary	Fayetteville
Conway	FS Northside
Jonesboro	FS Southside
Lake Hamilton	Greenwood
LR Central	Har-Ber
Mountain Home	Heritage
Searcy	Rogers
Texarkana	Siloam Springs
	Springdale
	Van Buren

Class 5A – 4A

EAST	WEST
Beebe	Alma
Brookland	Bauxite
Central Arkansas Christian	Clarksville
DeWitt	Gentry
Harrisburg	Greenbrier
Heber Springs	Hot Springs
Nettleton	HS Lakeside
Riverview	J.A. Fair
Southside--Batesville	Lincoln
Stuttgart	Ozark
Trumann	Parkview
Valley View	Vilonia
Westside Consolidated	Sylvan Hills

Class 3A – 2A – 1A

EAST	WEST
Bay	Cossatot River
Concord	Elkins
Conway Christian	Flippin
Cross County	Guy-Perkins
Izard Co. Consolidated	Haas Hall
Maumelle Charter	Hackett
Melbourne	Jessieville
Ridgefield Christian	Lamar
Riverside	Mayflower
St. Joseph, Conway	Mountain Pine
Shirley	Norfork
	Wonderview

2016-2017 Conference Bowling Tournament Sites

7A-6A Central	7A-6A West
Wednesday, February 8, 2017 11 AM All-Fam Bowl 2350 Lakewood Dr. Cabot, AR 72023 Phone: 501-941-3225 Fax: 501-941-3227 Owner: Bill Allen, Jr.	Tuesday, February 7, 2017 11 AM Conway Family Bowl 1010 E. Oak St. PO Box 1419 Conway, AR 72032-4726 Phone: 501-329-2638 Fax: 501-329-8299 Owner: Pat Allen

5A-4A East	5A-4A West
<p>Tuesday, February 7, 2017 11 AM Hijinx (Jonesboro Bowling Center) 3102 Shelby Dr. Jonesboro, AR 72401 Phone: 870-972-5270 Fax: 870-972-8458 Owner: Stacy Wilcox</p>	<p>Tuesday, February 7, 2017 11 AM Fast lane Entertainment 1117 N. Dixieland St. Lowell, AR 72745 Phone: 479-659-0999 Fax: 479-659-0386 Mgr: Scott Kennedy</p>

3A-2A-1A East	3A-2A-1A West
<p>Friday, February 10, 2017 11 AM Hijinx (Jonesboro Bowling Center) 3102 Shelby Dr. Jonesboro, AR 72401 Phone: 870-972-5270 Fax: 870-972-8458 Owner: Stacy Wilcox</p>	<p>Friday, February 10, 2017 11 AM Millennium Bowl 7200 Counts Massie Rd. North Little Rock, AR 72113 Phone: 501-791-9150 Fax: 501-791-9152 Mgr: Shane Gillmore</p>

STATE QUALIFYING PROCEDURE

7A – 6A ~ Top five teams from each conference plus only the top six individuals that are not a member of a qualifying team.

5A – 4A ~ Top five teams from each conference plus only the top six individuals that are not a member of a qualifying team.

3A – 2A – 1A ~ Top five teams from each conference plus only the top six individuals that are not a member of a qualifying team.

STATE BOWLING TOURNAMENT SITES

7A-6A	5A-4A	3A-2A-1A
<p>Tuesday, February 14, 2017 11 AM Fast Lane Entertainment 1117 N. Dixieland St. Lowell, AR 72745 Phone: 479-659-0999 Fax: 479-659-0386 Mgr: Scott Kennedy</p>	<p>Wednesday, February 15, 2017 11 AM All-Fam Bowl 2350 Lakewood Dr. Cabot, AR 72023 Phone: 501-941-3225 Fax: 501-941-3227 Owner: Bill Allen, Jr.</p>	<p>Wednesday, February 15, 2017 11 AM Coaches Meeting 10:30 AM Conway Family Bowl 1010 E. Oak St. PO Box 1419 Conway, AR 72032-4726 Phone: 501-329-2638 Fax: 501-329-8299 Owner: Pat Allen</p>

NON-PUBLIC SCHOOL FINANCIAL AID DOCUMENTS – The board unanimously approved the 2016-17 financial aid documents submitted by the non-public schools. (Motion: Gragg/Ward, 19-0)

PUBLIC/NON-PUBLIC COMMITTEE UPDATE – John Ciesla, Steve Straessle, and Lance Taylor reported that the Public/Non-Public School Committee met October 12, 2016, for a very productive meeting.

CO-OP MEETINGS – Executive Director Lance Taylor reported that the co-op meetings were a success and well received by the school administrators.

There being no further business, the meeting was adjourned.

President/Chair

Secretary

Date