

BOARD OF DIRECTORS

Arkansas Activities Association Board of Directors Sunday, July 30, 2017

The Board of Directors of the Arkansas Activities Association met on Sunday, July 30, 2017, at the AAA Building at 4 PM with President John Ciesla, Greenwood, presiding. Other board members present were:

Jon Collins, West Memphis
Scott Embrey, Beebe
Jon Estes, Palestine-Wheatley
Kelvin Gragg, Dumas
Gregg Grant, Danville
Steve Green, Cave City

Gary Hines, Emerson-Taylor-Bradley
Jayme Jones, Ozark Mountain
Jerry Newton, Poyen
Bryan Russell, Valley View.
Steve Straessle, Catholic
John Ward, Magnolia

Benny Weston, Mena
Brian Golden, Malvern
Kim Wilbanks, Jonesboro
Steve Anderson, Lake Hamilton
Billy Adams, Lakeside – LV
John L Colbert, Fayetteville

Absent: Bryan Law, Farmington

Present from the AAA staff were Lance Taylor, Joey Walters, Nick Lasker, Don Brodell, Steve Roberts, Amber Balboa, and Annette Savage. Absent from the AAA staff was Derek Walter.

MINUTES – The minutes of the Summer Workshop, June 6-8, 2017, were unanimously approved as presented. (MOTION: Gragg/Grant, 17-0)

REVIEW GOVERNING BODY AGENDA/VOTING PROCEDURES – The director reviewed the agenda and proposals for the Governing Body meeting. All proposals will be voted by a written ballot.

Benny Weston, Mena, arrived at 4:14 PM.

HELENA-WEST HELENA APPEAL – The board unanimously denied Helena-West Helena's request to be moved from the 4A-8 Football Conference to the 4A-2 Conference for the 2018-20 Classification Cycle. (MOTION: Gragg/Golden, 18-0)

John L Colbert, Fayetteville, arrived at 5 PM.

FALL CO-OP MEETINGS – Lance Taylor, Executive Director, reported that the AAA staff will meet with the superintendents of these co-ops this fall.

- Northcentral, Melbourne – October 11, 2017 – 10 AM
- Wilbur Mills, Beebe – November 15, 2017 – 10 AM
- Arch Ford, Red Apple Inn – September 29, 2017 – 10 AM
- Great River, Helena – September 28, 2017 – 10 AM
- Arkansas River, Pine Bluff – October 19, 2017 – 10 AM

OCTOBER BOARD MEETING – The board unanimously approved moving the next board meeting to October 26, 2017 at 10 AM. (MOTION: Newton/Ward, 19-0)

MEDIA AWARD – The board unanimously approved naming the media award **Wadie Moore Distinguished Service Award**. (MOTION: Gragg/Collins, 19-0)

Official's Evaluation Form – The board unanimously approved the new evaluation form for officials. (MOTION: Collins/Colbert, 19-0)

Arkansas Activities Association Officials Evaluation Form

Test

Your Name *

Your School *

Your Email Address *

Your Phone Number *

What type of evaluator are you? *

- Coach
- Administrator
- Observer

Type of Contest *

- Football
- Volleyball
- Basketball
- Wrestling
- Baseball
- Softball
- Soccer
- Track

Date of the Contest *

Home School *

Visiting School *

Contest Site *

Level of Competition *

- Junior High
- Senior High

Type of Evaluation *

- Crew
- Individual

AOA # of officials *

Names of officials *

Crew/Official arrived on site at proper time. *

- Agree
- Neutral
- Disagree

Crew/Official wore proper uniform. *

- Agree
- Neutral
- Disagree

Crew/Official appeared to be physically fit. *

- Agree
- Neutral
- Disagree

Crew/Official had knowledge the rules. *

- Agree
- Neutral
- Disagree

Crew/Official was consistent in foul calling from the beginning to the end. *

- Agree
- Neutral
- Disagree

Crew/Official applied rules correctly. *

- Agree
- Neutral
- Disagree

Crew/Official used proper signals to communicate fouls, infractions, etc. *

- Agree
- Neutral
- Disagree

Crew/Official made needed calls during critical times. *

- Agree
- Neutral
- Disagree

Crew/Official displayed confidence when making calls. *

- Agree
- Neutral
- Disagree

Crew/Official was able to justify and explain calls. *

- Agree
- Neutral
- Disagree

Crew/Official did not let emotions get in the way of his/her performance. *

- Agree
- Neutral
- Disagree

Crew/Official involved game administrators when needed. *

- Agree
- Neutral
- Disagree

Crew/Official displayed professional demeanor in overseeing contest. *

- Agree
- Neutral
- Disagree

Crew/Official hustled throughout contest. *

- Agree
- Neutral
- Disagree

Crew/Official had the ability to cover plays and be in proper position. *

- Agree
- Neutral
- Disagree

Crew/Official worked well with co-officials. *

- Agree
- Neutral
- Disagree

Crew/Official communicated with co-officials in order to get the correct call. *

- Agree
- Neutral
- Disagree

Crew/Official addressed sportsmanship issues in a timely and professional manner. *

- Agree
- Neutral
- Disagree

Crew/Official communicated, when needed, to players and coaches. *

- Agree
- Neutral
- Disagree

Please rate the crew/official on a scale of 1-10, 10 being excellent. *

Comments

There being no further business, the meeting was adjourned.

President/Chair

Secretary

Date