

GOVERNING BODY

Arkansas Activities Association Governing Body Meeting Wednesday, August 3, 2016

John Ciesla, President of the Arkansas Activities Association, reported that a quorum was present and called to order the annual meeting of the AAA Governing Body on Wednesday, August 3, 2016, at 10:30 AM at the Little Rock Convention Center. Jon Collins then gave the invocation.

MINUTES – Minutes of the 2015 Governing Body meeting were unanimously approved as published.

TREASURER'S REPORT – Suzanne Bailey, Treasurer, reported on the overall financial status of the AAA. The treasurer's report was approved unanimously.

ACTIVITY DISTRICT CITATIONS – Twelve AAA Citation awards were presented to recognize individuals who were named by their activity districts as administrators who have had a long standing and distinguished record of involvement and support of school activities programs. Citations were presented to:

<u>Act. Dist.</u>	<u>Citation Recipient</u>	<u>Act. Dist.</u>	<u>Citation Recipient</u>
District 1E	Jay Parker, Harrison	District 5	Darin Beckwith, Fountain Lake
District 1W	Tommy Tice, Huntsville	District 6	Carolyn Wilson, Cross County
District 2	Pat Falcinelli, Rose Bud	District 7	Murray Neely, DeQueen
District 3	Bonard Mace, Gosnell	District 8	Kelvin Gragg, Dumas
District 4	Jimmy Loyd, Two Rivers		
	Jerry Cecil, Greenwood		
	Benny Gooden, Ft. Smith		
	Bill Pittman, Hackett		

SPORTSMANSHIP AWARDS – AAA Sportsmanship Awards for the 2015-2016 school year were presented to these selected schools.

SPORTSMANSHIP WINNERS

7A	Mount St. Mary Academy	3A	Rivercrest High School
6A	Alma High School	2A	Maumelle Charter High School
5A	Blytheville High School	1A	Sacred Heart High School
4A	Southside High School, Batesville		

RETIRING BOARD MEMBERS – The president recognized retiring board members Joe Couch, Carl Easley, Jimmy Loyd, and Joe Mallett and thanked them for their service to the association on behalf of the member schools.

PROPOSALS – Proposals to be voted on were mailed to each voting representative in June. The director announced that there would be an explanation of each proposal and that questions and discussion would be permitted prior to voting on each. He further explained that each vote would be taken by a written ballot as provided when the voting delegates checked in for the meeting. Ballots would be counted by the AAA's administrative staff members. John Ward served as the Parliamentarian for the voting procedures..

The motion to vote on each proposal as a Do Pass recommendation was approved.

Proposals and results of voting were as follows.

Proposal #1 — High School Football Zero Week — PASSED – Adds a zero week to the high school football calendar which will be Week #8 of the AAA calendar. (For – 161, Against – 3) Effective new classification cycle of 2018-2020.

Proposal #2 — Tennis Events — PASSED – Allows schools two (2) additional events that must be college format tennis tournaments, boys/girls or co-ed. (For – 122, Against – 1) Effective Fall 2017.

Proposal #3 — Soccer Regular Season Events — PASSED – Allows senior high soccer teams to participate in 16 regular season games and two invitational tournaments or 18 regular season games and one invitational tournament. (For – 92, Against – 1) Effective Immediately.

Proposal #4 — Baseball/Softball Round Robins – PASSED -- States that combined classification districts have the option of playing single or double round robins in softball and baseball in districts that have nine(9) or more teams. (For – 114, Against – 0) Effective immediately.

There being no further business, the meeting was adjourned.

President/Chair

Secretary

Date