

**Arkansas Activities Association
Board of Directors Summer Workshop
Tuesday-Thursday, June 10-12, 2014**

The Board of Directors of the Arkansas Activities Association met for the Annual Summer Workshop Tuesday, June 10, through Thursday, June 12, 2014, at the AAA building with President Joe Couch, Bergman, presiding. Also present were:

Bobby Acklin, North Little Rock
Rick McLaughlin, HS Lakeside
Micky Pierce, East Poinsett Co.
Suzanne Bailey, Lonoke
John Ciesla, Greenwood
Carl Easley, Wynne

Scott Embrey, Beebe
Kelvin Gragg, Dermott
Gary Hines, Emerson-Taylor
Bryan Law, Farmington
Jim Loyd, Two Rivers
John Ward, Horatio

Steve Green, Cave City
Jon Collins, West Memphis
Benny Weston, Mena
Joe Mallett, St. Joseph

Absent Tuesday, June 10, 2014:
Thomas Gathen, Nathan Gills,
Jerry Newton

Absent Wednesday, June 11,
2014: Benny Weston

Absent Thursday, June 12, 2014:
Carl Easley, Kelvin Gragg, Joey
Walters

Present from the AAA staff were Lance Taylor, Don Brodell, Joey Walters, Nick Lasker, Wadie Moore, Annette Savage, and Amber Balboa. Also present were Robert Yates and Jim Powers of PlayOn Sports.

MINUTES – Minutes of the March 13, 2014, meeting were unanimously approved as provided. (Motion: Gragg/Loyd, 17-0)

FINANCIAL REPORT – Amber Balboa presented the financial report through May 2014. The report was accepted as presented.

AUDIT PROPOSAL – The board unanimously accepted the proposal for auditing the AAA books from Brian Breech, Certified Public Accountant. (Motion: Weston/McLaughlin, 17-0)

INSURANCE – The board unanimously accepted the bid of Loomis & La Pann, Inc. for General Liability Insurance. (Motion: Gragg/Acklin, 17-0) The board unanimously accepted the bid of Loomis & La Pann, Inc. for Directors and Officers Liability Insurance. (Motion: Loyd/Pierce, 17-0)

AOA – The board unanimously approved a new regional and state game fee schedule for registered officials. (Motion: Gragg/McLaughlin, 17-0)

Sport		Current Fee	Increase
Baseball	Regional	\$40.00	\$45.00
	State	\$50.00	\$55.00
	Finals	\$60.00	\$65.00
Softball	Regional	\$40.00	\$45.00
	State	\$50.00	\$55.00
	Finals	\$60.00	\$65.00
Basketball	Regional	\$40.00	\$45.00
	State	\$50.00	\$55.00
	Finals	\$65.00	\$70.00
Football	Play-offs	\$65.00	\$70.00
	Finals	\$75.00	\$80.00

REVIEW OF SPRING SURVEY – Joey Walters reported on results of the spring survey items as presented and discussed at the activity district meetings.

NEW MEMBER SCHOOLS – The board unanimously approved Pine Bluff Lighthouse Charter School as a new AAA member school. (Motion: Ward/Hines, 17-0) The board unanimously approved Life Way Christian School as a new AAA member school beginning in the fall of 2016. (Motion: Green/Acklin, 17-0)

Board member Thomas Gathen arrived at 9:55 AM.

VOLLEYBALL FINALS SCHEDULE – The board approved the 2014 State Volleyball Championship Finals Schedule and the 2014 State Football Finals Schedule. (Motion: Gragg/Gathen, 18-0)

**2014 State Volleyball Championship Finals
Saturday, November 1, 2014**

Class	Time
6A	11 AM
7A	1 PM
3A	3 PM
4A	5 PM
5A	7PM

2014 Football Championship Schedule

Friday, December 5, 2014

Class 6A 7 PM

Saturday, December 6, 2014

Class 7A 12 Noon

Class 5A 6:30 PM

Friday, December 12, 2014

Class 3A 7 PM

Saturday, December 13, 2014

Class 4A 12 Noon

Class 2A 6:30 PM

JUNIOR HIGH BENEFIT GAMES – The board unanimously approved a new junior high school benefit game program of gate receipts dispersal. Schools may host junior high benefit games in the sports of football, basketball, volleyball, wrestling, baseball, softball, or soccer. Junior high schools must send at least 20% of the gross gate admissions to the AAA office, and the junior high school receives 80% of the gate receipts. To receive 80% of the gross gate receipts, a junior high benefit game must be on a different night or at a different venue from the senior high benefit game. (Motion: Ward/Collins, 18-0)

STATE DANCE CHAMPIONSHIPS 2014 – The board unanimously accepted the bid from Alma High School to host the 2014 AAA State Dance Championships. (Motion: Loyd/Collins, 18-0)

AT-LARGE BOARD MEMBER – The board approved appointing John L Colbert, Fayetteville, to a term as an at-large member of the board. (Motion: Collins/Weston, 18-0)

EXECUTIVE SESSION - PERSONNEL – The board adjourned to an executive session to discuss personnel matters. Following the return to the open meeting the board unanimously approved the recommendation of the personnel subcommittee concerning salary increases for the directors and support staff. (Motion: Collins/Newton, 19-0)

AOA REPORT – Don Brodell reported that the AOA is now registering officials for the 2014-15 school year. He also reported that the background checks for 2013-14 went very well. The 2014 Hall of Fame Banquet and football clinic will be July 11-12, 2014.

CORPORATE SPONSORSHIP REPORT – Wadie Moore reviewed the status of corporate sponsorship agreements and discussed possible new sponsorships

MEDIA BROADCAST RIGHTS – The board unanimously approved the proposed new radio broadcast policy. (Motion: Gragg/McLaughlin, 19-0)

New Radio Broadcast Policy

1. Signal Media/Signal Radio Network (KABZ-FM, Little Rock) has the Radio Broadcast Rights for the 2013-2014 school year.
2. Radio stations with hometown rights approved by the AAA will be granted approval throughout the post-season if they have met all qualifications and a school administrator has signed off on the broadcast rights form.
3. A radio station with hometown rights cannot share the live or delayed feed with a sister station or any other station, where such feed would interfere with the hometown rights of another station.
4. Multiple radio stations can claim hometown rights only with the approval of a member school. That right has to be in place prior to the start of a school year.
5. Any station with dual companies (radio and television) must register as a dual company and pay separate fees for post-season athletic events.
6. The AAA will honor hometown rights only for post-season broadcast.

7A/6A ALL-STATE/ALL-STAR SELECTION PROPOSAL – The board unanimously approved the following 7A/6A All-State/All-Star selection process for the 2014-2016 classification cycle. (MOTION: Ward/Collins, 19-0)

2014-2016 7A/6A All-State/All-Star Selection Proposal

All-State

In 7A/6A conferences of eight, coaches will select the following number of all State players:

- Football – 24 (with at least one kicker)
- Volleyball – 8
- Basketball – 8
- Soccer – 14
- Baseball – 10
- Softball – 10

In 7A/6A conferences of four, coaches will select the following number of All-State players:

- Football – 12 (with at least one kicker)
- Volleyball – 4
- Basketball – 4
- Soccer – 7
- Baseball – 5
- Softball – 5

All-Star

All-Star players will be determined by their nomination and vote by the coaches of 8-member and 4-member 7A/6A conferences. In conferences of four, the top nominee from either conference must be chosen and the other selections may be chosen from any of the other nominees.

PROPOSALS FROM THE BOARD, STAFF AND ACTIVITY DISTRICTS - The board reviewed proposals from Activity Districts and potential proposals based on spring survey results or prepared by the staff and made recommendations to the Governing Body based on the projected effect on the association's member schools.

1. **Volleyball Events Defined** – Would state that tournaments can include preliminary sets for the purpose of seeding teams into bracket play and permit up to six teams per seeding group. Teams should play no more than ten total 25-point sets in preliminary play.
Recommendation: DO PASS (Motion: Newton/Gragg, 19-0)

2. **Football Play-off Administration** – Would amend the process for calculating per game gate receipt totals. All classification's finals games gross receipts, including pre-sold tickets, would be totaled separately. All finals participating schools would receive their pro-rata share based on finals receipts. After expenses, schools would receive money on a 20% to AAA, and 80% to member school based on presold tickets, and a 20% to AAA and 40% to each participating school on walk-up ticket sales.
Recommendation: DO PASS (Motion: Green/Hines, 19-0)

3. **Football Practice** – Would equate full pads as full contact practice or games in full pads with players taken to the ground. Full pads is leg pads and pants as well as shoulder pad and helmets. Half pads are thud pace. Helmets and shoulder pads only. No full contact to the ground. Schools would not be allowed to have consecutive practices of full contact after Day 5. Teams would have three days of full-contact practice; included in those days are junior varsity and varsity level contests. This period would begin six days prior to the first regular season contest and continue through the state championships. Teams would be allowed three full-contact practices per week with no full-contact practices to occur on consecutive days. A spring game will count as a full-contact practice.
Recommendation: DO PASS (Motion: Hines/Pierce, 19-0)

4. **Conferences for Regular Season Play** –

7A – 16 largest schools by ADM

6A – The next largest 16 schools by ADM

5A – The next largest 32 schools by ADM

4A – The next largest 48 schools by ADM

3A – The next largest 48 schools by ADM

2A – The remainder of the football schools

FOOTBALL CONFERENCES

7A – Two with eight schools

Take top four to play-offs from each conference

6A – Two with eight schools

Take top four to play-offs from each conference

5A – Four with eight schools

Take top four to play-offs from each conference

4A – Six with eight schools

Take top five to play-offs from each conference

3A – Six with eight schools

Take top five to play-offs from each conference

2A – Six with no fewer than five and no more than 10 schools

Take top five to play-offs from each conference

BASKETBALL, BASEBALL, AND SOFTBALL

Rule 1. CLASSIFICATION. Classification of schools for conference, district, and championship play shall be as follows:

A. Classification of schools for regional and state tournaments shall be as follows:

7A – 16 largest schools by ADM

6A – The next largest 16 schools by ADM

5A – The next largest 32 schools by ADM

4A – The next largest 48 football schools by ADM plus the basketball-only schools falling within these numbers

3A – The next largest 48 football schools by ADM plus the basketball-only schools falling within these numbers

2A – The next largest 48 schools

1A – The remainder of schools

B. Classifications will be assigned to conferences to qualify teams to the state tournament as follows:

7A – Two with no fewer than seven and no more than nine. Conferences will certify four teams to the state tournament by regular season play or conference tournament.

6A – Two with eight schools. Conferences will certify four teams to the state tournament by a conference tournament.

5A – Four with eight schools. Conferences will certify four teams to the state tournament by a conference tournament.

4A – Six with no fewer than six and no more than ten schools. Conferences will certify four teams to the regional tournament by a conference tournament. The top four teams in the regional tournament will qualify for the state tournament.

3A – Eight with no fewer than six and no more than ten schools. Conferences will certify four teams to the regional tournament by a conference tournament. The top four teams in the regional tournament will qualify for the state tournament.

2A – Eight with no fewer than six and no more than ten schools. Conferences will certify four teams to the regional tournament by a conference tournament. The top four teams in the regional tournament will qualify for the state tournament.

1A – Eight with no fewer than six and no more than ten schools. Conferences will certify four teams to the regional tournament by a conference tournament. The top four teams in the regional tournament will qualify for the state tournament.

C. Classifications will be assigned to districts for regular season play as follows:

7A - will consist of 7A schools only

6A & 5A - will combine conferences into districts with no more than ten teams per district.

4A & 3A - will combine conferences into districts with no more than ten teams per district.

2A & 1A - will combine conferences into districts with no more than ten teams per district.

Each district shall play a double round-robin schedule. After district play, 6A, 5A, 4A, 3A, 2A, and 1A teams will return to their conference to participate in a conference tournament. Coaches from each assigned conference will meet to seed teams in the conference tournament.

Class 4A-1A will qualify four teams from their conference tournament to the regional tournament, with the top four advancing from the regional tournament to the state tournament. Class 6A-5A will advance the top four from each conference tournament to the state tournament.

The conference tournament shall be scheduled at least one week prior to the scheduled start date for the regional tournament and two weeks prior to the scheduled start date for the state tournament for class 4A-1A. Class 6A-5A shall schedule a conference tournament at least one week prior to the scheduled start date for the state tournament.

SOCCER

Rule 1. CLASSIFICATION. Classification of schools for conference, district, and championship play shall be as follows:

- A. Classification of schools for soccer state tournaments shall be as follows:
 - 7A** – 16 largest schools by ADM
 - 6A** – The next largest 16 schools by ADM
 - 5A** – The next largest 32 schools by ADM
 - 4A** – All remaining schools

- B. Classifications will be assigned to conferences for conference tournament play to qualify teams to the state tournament as follows:
 - 7A** – Two with no fewer than seven and no more than nine. Conferences will certify four teams to the state tournament by regular season play or conference tournament
 - 6A** – Two with eight schools
 - 5A** – Four with eight schools
 - 4A** – Four conferences

Rule 3. CERTIFYING TEAMS TO STATE TOURNAMENT

- A. 6A and 5A will be combined into districts for regular season play. Each district shall play a double round-robin schedule. After district play, 6A and 5A teams will return to their conference to participate in a conference tournament. Coaches from each assigned conference will meet to seed teams in the conference tournament. Upon completion of the conference tournament, the top four teams will qualify for state tournaments.
- B. 7A and 4A shall determine the method of certifying the top four teams in each conference to the state tournament.

SECTION 12. VOLLEYBALL

Rule 1. CLASSIFICATION. Classification of schools for volleyball shall be as follows:

7A, 6A, 5A, 4A, 3A and below (includes 2A and 1A)

- A. Teams will participate in the following district assignments:
1. 7A – Schools will participate in two conferences. The conference will consist of fewer than seven schools and no more than nine schools.
 2. 6A & 5A – Schools will combine conferences into districts with no more than ten teams per district.
 3. 4A & below – Schools will combine conferences into districts with no more than ten teams per district.

Rule 2. CERTIFYING TEAMS TO STATE TOURNAMENT. After district play, teams will return to their assigned classification conference to participate in a conference tournament. Each district shall play a round-robin schedule for seeding purposes into the conference tournament. Coaches from each assigned conference will meet to seed teams into the tournament. Upon completion of the conference tournament, the top four teams will qualify for the state tournament. The conference tournament shall be scheduled at least one week prior to the scheduled start date for the state tournament.

- A. **7A Conferences** – There shall be two 7A conferences. Each conference shall advance four teams to the state tournament.
- B. **6A Conferences** – There shall be two 6A conferences. Each conference shall advance four teams to the state tournament.
- C. **5A Conferences** – There shall be four 5A conferences. Each conference shall advance four teams to the state tournament
- D. **4A Conferences** – There shall be four 4A conferences. Each conference shall advance four teams to the state tournament.
- E. **3A and below Conferences** – There shall be six 3A conferences. Each conference shall advance four teams to the state tournament.

Recommendation: DO PASS (Motion: Loyd/Ciesla, 19-0)

5. First Football Game Date – Would set the first football game in Week #8.

Recommendation: DO PASS (Motion: Gragg/McLaughlin, 19-0)

CALENDAR – The board unanimously approved the calendar as presented. (Motion: Gragg/Green, 19-0)

BUDGET - Following review and discussion the proposed budget for 2014-15 was unanimously approved. (Motion: Law/Acklin, 18-0)

GOLF CONFERENCES – The board unanimously agreed to accept all conference assignments for golf. (Motion: Gathen/Hines, 18-0)

2014 GOLF CONFERENCES

<u>East</u>	<u>West</u>
Bryant	Bentonville
Cabot	Fayetteville *
Catholic/Mount St Mary	Fort Smith Northside
Conway *	Fort Smith Southside
Little Rock Central	Har-Ber
North Little Rock	Heritage
Van Buren	Rogers
West Memphis	Springdale

(B) Boys only (G) Girls only * Conference Chair

<u>Central</u>	<u>South</u>
Alma	Benton *
Greenwood	El Dorado
Jonesboro	Lake Hamilton
Marion	Little Rock Hall (NOT DECLARED)
Mountain Home *	Little Rock Parkview
Russellville	Pine Bluff
Searcy	Sheridan
Siloam Springs	Texarkana

(B) Boys only (G) Girls only * Conference Chair

5A BOYS and GIRLS GOLF

<u>East</u>	<u>South</u>
Batesville *	Camden Fairview
Blytheville	De Queen
Forrest City	Hope
Greene County Tech	Hot Springs
Nettleton	Lakeside, Hot Springs *
Paragould	Magnolia
Valley View	Watson Chapel
Wynne	White Hall

<u>Central</u>	<u>West</u>
Beebe *	Clarksville
Jacksonville	Farmington
Little Rock Fair (NOT DECLARED)	Greenbrier
Little Rock McClellan (NOT DECLARED)	Harrison
Mills University Studies (B) (NOT DECLARED)	Little Rock Christian *
North Pulaski (NOT DECLARED)	Maumelle
Pulaski Academy	Morrilton
Sylvan Hills	Vilonia

only

* Conference Chair

(B) Boys only
(G) Girls

4A BOYS and GIRLS GOLF

1	2	3
Berryville	Central Arkansas Christian	Brookland
Gentry	e-Stem (NOT DECLARED)	Cave City
Gravette	Heber Springs *	Gosnell
Huntsville	Helena-West Helena (NOT DECLARED)	Harrisburg
Lincoln (NOT DECLARED)	Lonoke	Highland
Pea Ridge	Newport	Pocahontas
Prairie Grove	Riverview	Trumann
Shiloh Christian	Southside Batesville (NOT DECLARED)	Westside, Jonesboro (NOT DECLARED)
	Stuttgart	

4	7	8
Arkansas Baptist	Arkadelphia	Crossett
Clinton	Ashdown	De Witt
Dardanelle	Bauxite	Dollarway (NOT DECLARED)
Dover	Fountain Lake	Dumas
Ozark	Malvern	Hamburg *
Pottsville *	Mena	Monticello
Pulaski Robinson (NOT DECLARED)	Nashville *	Star City (NOT DECLARED)
Subiaco (B)	Waldron	Warren (B)

(B) Boys only

(G) Girls only

* Conference Chair

Top two (2) teams and four (4) highest individuals advance on to state tournament.

3A BOYS & GIRLS GOLF

1	2	3
Booneville	Bergman *	Bald Knob
Cedarville (B) (NOT DECLARED)	Cotter (NOT DECLARED)	Barton (NOT DECLARED)
Charleston	Flippin	Episcopal Collegiate *
Elkins *	Green Forest	Harding Academy
Haas Hall	Marshall	Mayflower
Lamar	Melbourne	McGehee
Lavaca	Mountain View	Rose Bud
Mansfield (NOT DECLARED)	Valley Springs	
Paris (NOT DECLARED)	Yellville-Summit	
West Fork		

4	5	6
Cedar Ridge	Bismarck	Atkins
Corning	Centerpoint	Danville
Hoxie	Fordyce	Glen Rose
Manila	Fouke (NOT DECLARED)	Harmony Grove, Benton
Osceola	Harmony Grove, Camden	Jessieville *
Piggott	Horatio	Perryville
Rivercrest	Prescott	Two Rivers
	Smackover *	

(B)
Boys
only

(G)
Girls
only

*
Confer
ence
Chair

Top two (2)

teams and four (4) highest individuals advance on to state tournament.

2A BOYS & GIRLS GOLF

1	2	3
Benton County School of the Arts	Buffalo Island Central	Academics Plus
Eureka Springs	Crowleys Ridge Academy	Bigelow
Hackett	Marmaduke	Conway Christian
Hartford *	Rector (B)	Pangburn (NOT DECLARED)
Mountainburg	Riverside	Quitman
Union Christian	Salem *	St Joseph, Conway *
Westside/Johnson Co.	Tuckerman	White County Central (NOT DECLARED)
	Walnut Ridge (NOT DECLARED)	LISA Academy
		Midland (NOT DECLARED)

4	5	6
Brinkley	Cutter Morning Star	Blevins (NOT DECLARED)
Carlisle *	Gurdon	Dierks
Cross County	Magnet Cove	Foreman
Des Arc	Mount Ida	Hermitage (B)
East Poinsett County	Mountain Pine (NOT DECLARED)	Junction City (NOT DECLARED)
England (B)	Ouachita	Mineral Springs (NOT DECLARED)
Hazen (NOT DECLARED)	Poyen	Murfreesboro (NOT DECLARED)
Marked Tree	Western Yell County *	Norphlet (NOT DECLARED)
McCrary		Parkers Chapel *
		Spring Hill

(B) Boys only (G) Girls only * Conference Chair

Top two (2) teams and four (4) highest individuals advance on to state tournament.

1A BOYS & GIRLS GOLF

1	2	3
Alpena	Concord	Abundant Life
Bruno-Pyatt	Midland	Bradford
County Line	Rural Special (NOT DECLARED)	Guy-Perkins *
Deer	Shirley *	Mt Vernon-Enola (NOT DECLARED)
Jasper (B)	Timbo (NOT DECLARED)	Nemo Vista
Lead Hill * (NOT DECLARED)	Western Grove (NOT DECLARED)	Sacred Heart
Mulberry (NOT DECLARED)	West Side, Greens Ferry	South Side, Bee Branch (NOT DECLARED)
Omaha (NOT DECLARED)		Wonderview (NOT DECLARED)
Scranton		

4	5	6
Armored	Nevada County	Acorn
Bay	Taylor *	Caddo Hills *
Calico Rock	Trinity Christian (NOT DECLARED)	Kirby
Hillcrest		Oden (B) (NOT DECLARED)
Izard County *		Umpire
Mammoth Spring		
Ridgefield Christian		
Viola (B) (NOT DECLARED)		

(B) Boys only (G) Girls only * Conference Chair

Top two (2) teams and four (4) highest individuals advance on to state tournament.

TENNIS CONFERENCES – The board unanimously agreed to accept all conference assignments for tennis. (Motion: Green/McLaughlin, 18-0)

2014 Tennis Conferences

7A West

Bentonville *
Fayetteville
Fort Smith Northside
Fort Smith Southside
Har-Ber
Heritage
Rogers
Springdale

7A East

Bryant
Cabot (B) *
Catholic/Mount St. Mary
Conway
Little Rock Central
North Little Rock
Van Buren
West Memphis

6A Central

Alma
Greenwood
Jonesboro (B)
Marion
Mountain Home
Russellville *
Searcy
Siloam Springs

6A South

Benton
El Dorado
Lake Hamilton
Little Rock Hall (NOT DECLARED)
Little Rock Parkview
Pine Bluff
Sheridan *
Texarkana (B)

5A West

Clarksville
Greenbrier
Farmington
Harrison
Little Rock Christian
Maumelle
Morrilton
Vilonia

5A East

Batesville
Blytheville
Forrest City
Greene County Tech (NOT DECLARED)
Nettleton
Paragould
Valley View
Wynne

5A South

Camden Fairview
De Queen
Hope
Hot Springs
Lakeside, Hot Springs *
Magnolia
Watson Chapel (NOT DECLARED)
White Hall

5A Central

Beebe
Jacksonville (NOT DECLARED)
Little Rock Fair (NOT DECLARED)
Little Rock McClellan
Mills University Studies (NOT DECLARED)
North Pulaski (NOT DECLARED)
Pulaski Academy
Sylvan Hills (NOT DECLARED)

* Conference Chair

4A 2

Cave City
Clinton
Heber Springs
Newport
Southside, Batesville *
Stuttgart

4A 3

Brookland
Harrisburg
Highland *
Pocahontas
Trumann
Westside, Jonesboro

4A 4

Dardanelle
Mena
Pottsville
Prairie Grove
Shiloh Christian
Subiaco (B) *

4A 7

Arkadelphia *
Arkansas Baptist
Central Arkansas Christian
eStem (NOT DECLARED)
Fountain Lake
Malvern
Nashville

4A 8

Crossett
Dumas
Hamburg
Lakeside, Lake Village (NOT DECLARED)
Monticello
Star City * (NOT DECLARED)
Warren

3A 1

Bergman *
Cotter (NOT DECLARED)
Haas Hall (NOT DECLARED)
Mountain View (NOT DECLARED)
Valley Springs

3A 2

Cedar Ridge (NOT DECLARED)
Corning
Harding Academy
Osceola (NOT DECLARED)
Piggott *

3A 5

Atkins
Booneville
Episcopal Collegiate *
Harmony Grove – Benton
Jessieville
Paris

3A 8

Bismarck
Drew Central
Fordyce
McGehee
Prescott *
Smackover

2A 1

Academics Plus
Conway Christian
Guy-Perkins (G) (NOT DECLARED)
LISA Academy
Poyen
Shirley (NOT DECLARED)
Western Grove *
West Side, Greers-Ferry (NOT DECLARED)

2A 2

Brinkley
Cross County
East Poinsett County
Hughes (NOT DECLARED)
Marked Tree

2A 3

Crowley's Ridge Academy
Ridgefield Christian * (NOT DECLARED)
Riverside
Walnut Ridge

2A 4

Acorn *
Benton County School of Arts (NOT
DECLARED)
Mulberry (NOT DECLARED)
Union Christian
Western Yell County

2A 7

Bearden (NOT DECLARED)
Emerson
Gurdon
Hampton
Murfreesboro
Parkers Chapel *

* Conference Chair

TENNIS STATE TOURNAMENT BIDS – The board unanimously approved accepting invitations for classes 5A and 6A as well as overall tennis and authorized the AAA staff to secure sites for tournaments for which there were no invitations. (Motion: Ciesla/Ward, 18-0) The board awarded the 2A state tennis tournament to Mulberry High School. (Motion: Loyd/Pierce, 18-0)

2014-2015 APPEALS SUBCOMMITTEES AND MEETING CALENDAR – Assignments to the Appeals Subcommittee were presented. The president serves as chairman for all appeals.

JULY-OCTOBER

McLaughlin, Chair
Bailey
Collins
Easley
Gragg
Hines
Mallett
Williams

NOVEMBER-FEBRUARY

McLaughlin, Chair
Embrey
Golden
Green
Loyd
Ward
John L Colbert

MARCH-JUNE

McLaughlin, Chair
Ciesla
Couch
Gathen
Law
Newton
Weston

QUARTERLY MEETING SCHEDULE – The quarterly meeting schedule was presented.

August 5, 2014	Prior to the Governing Body Meeting @ 4:00 p.m.
August 6, 2014	AAA Governing Body Meeting @ 10:15 a.m.
October 22, 2014	Fall Meeting @ 10:00 a.m.
January 15, 2015	Tournament Site Selection @ 4:00 p.m.
January 16, 2015	Winter Meeting @ 9:00 a.m.
March 12, 2015	Spring Meeting @ 12:00 noon
June 9-11, 2015	Workshop

HOLIDAY STAFF SCHEDULE – The holiday schedule for the AAA staff was presented.

SCHEDULE FOR AAA STAFF, INCLUDING HOLIDAYS

<u>Office Hours:</u>	
<ul style="list-style-type: none"> • Monday - Thursday 7:30 AM to 4 PM • Friday 7:30 AM to 3:30 PM • Summer Hours: Monday – Thursday 7:30 AM to 4:30 PM 	
July 4, 2014	Independence Day
September 1, 2014	Labor Day
November 26- 28, 2014	Thanksgiving
Dec. 22, 2014 - Jan. 4, 2015	Christmas / New Years Day
January 19, 2015	Martin Luther King, Jr.'s Birthday
February 16, 2015	President's Day
March 23-27, 2015	Spring Break
May 25, 2015	Memorial Day

CALENDARS – The calendars and office hours were presented.

June, July 2014

June 10-12, 2014	Board of Directors Summer Workshop
June 22-July 5, 2014	Athletic Dead Week
June 23-24, 2014	AHSCA Golf Tournament
June 24-27, 2014	AHSCA Coaches Clinic
July 4, 2014	AAA Office Closed
June 28-July 2, 2014	NFHS Summer Meeting
July 11, 2014	AOA/AHSCA Hall of Fame
August 5, 2014	Board of Directors Meeting
August 6, 2014	Governing Body Meeting

June, July 2015

June 9-11, 2015	Board of Directors Summer Workshop
June 21-July 4, 2015	Athletic Dead Week
June 22-23, 2015	AHSCA Golf Tournament
June 23-26, 2015	AHSCA Coaches Clinic
June 28-July 2, 2015	NFHS Summer Meeting
July 3, 2015	AAA Office Closed
July 10, 2015	AOA/AHSCA Hall of Fame
August 4, 2015	Board of Directors Meeting
August 5, 2015	Governing Body Meeting

ARKANSAS ACTIVITIES ASSOCIATION

Regular Office Hours

AAA regular office hours are 7:30 AM to 4 PM Monday-Friday.

Summer Hours

During the months of June and July, the AAA office hours are 7:30 AM to 4:30 PM Monday – Thursday.

There being no further business, the meeting was adjourned.

President/Chair

Secretary

Date