

BOARD OF DIRECTORS

Arkansas Activities Association Board of Directors Thursday, October 18, 2012

The Board of Directors of the Arkansas Activities Association met on Thursday, October 18, 2012, at the AAA Building at 10:00 a.m. with President Joe Couch, Bergman, presiding. Other board members present were:

Bobby Acklin, North Little Rock
Howard Morris, Riverview
Rick McLaughlin, HS Lakeside
Micky Pierce, E Poinsett Co
Suzanne Bailey, Lonoke
Wesley Berry, West Memphis

John Ciesla, Greenwood
Thomas Gathen, McGehee
Nathan Gills, Glen Rose
Kelvin Gragg, Dermott
Steve Green, Cave City
Gary Hines, Emerson-Taylor

Bryan Law, Farmington
Jimmy Loyd, Two Rivers
Albert Murphy, Genoa Central

Absent: Carl Easley, Wynne; Jerry Newton, Poyen; Max Adcock, Mineral Springs

Present from the AAA staff were Lance Taylor, Don Brodell, Nick Lasker, Joey Walters, Wadie Moore, Amber Balboa, and Annette Savage. Also present was Joe Mallett, St. Joseph, Conway, the ANSAA representative to the board.

MINUTES - The minutes of the July 31, 2012, meeting and the August 22, 2012 appeal hearings for Payton Koller and Jack Hansen were unanimously approved as presented. (Motion: Berry/Pierce, 14-0)

FINANCIAL REPORT – Amber Balboa presented the September 2012 financial report and the annual report of the auditors. The board unanimously approved the financial report and the audit. (Motion: Morris/Murphy, 14-0)

CORPORATE SPONSORSHIP – Wadie Moore updated the board with information on corporate sponsorships.

AHSCA – Joey Walters reported that the AHSCA is working hard on the coaches clinic and All-Star camp which will be June 17-21, 2012.

SPORTS MEDICINE ADVISORY COMMITTEE – Joey Walters updated the board on the work of the Sports Medicine Advisory Committee. The focus of preventing heat illness by educating parents and athletes has been very successful. Arkansas Children's Hospital reported that there have been no severe cases of heat illness requiring an overnight stay at the hospital. We have received only positive comments statewide and nationally concerning our football preseason regulations.

GOLF AND TENNIS – Joey Walters reported that golf and tennis seasons went well and had no major problems. He reported that finding golf courses to host high school tournaments is becoming somewhat difficult, and we might have to look at changing policies in the future.

STUNT – Lance Taylor and Annette Savage presented a brief overview of the new sport called Stunt which is based on traditional cheerleading.

PUBLIC/NON-PUBLIC COMMITTEE UPDATE – Joe Couch and Lance Taylor reported that the Public/Non-Public School Committee met October 9, 2012, for a very productive meeting.

Kelvin Gragg arrived at 10:37 A.M.

6A/7A RECLASSIFICATION COMMITTEE UPDATE – Joe Couch and Lance Taylor reported that the 6A/7A Reclassification Committee met October 10, 2012, to discuss ways to make the classification of schools equitable.

Bryan law arrived at 10:45 A.M.

BOWLING CONFERENCES – The board unanimously approved the proposed bowling conferences for 2012-2013. (Motion: McLaughlin/Loyd, 16-0)

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

Class 7A – 6A

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

Class 5A – 4A

EAST	WEST
Beebe	Alma
Brookland	Bauxite
DeWitt	Clarksville
Heber Springs	Gentry
Nettleton	Greenbrier
North Pulaski	Hot Springs
Southside--Batesville	HS Lakeside
Stuttgart	Lincoln
Trumann	Mena
Valley View	Ozark
Westside Consolidated	Vilonia

Class 3A – 2A – 1A

EAST	WEST
Academics Plus	Acorn
Bay	Elkins
Clarendon	Flippin
Concord	Guy-Perkins
Cross County	Hackett
Harrisburg	Jessieville
Izard Co. Consolidated	Lamar
Mt. Vernon/Enola	Mayflower
Ridgefield Christian	Mountain Pine
Riverside	Norfork
Riverview	St. Joseph, Conway
Weiner	Van Cove
	Wonderview

CONFERENCE-STATE BOWLING TOURNAMENT SITES – The board unanimously approved the proposed bowling tournament sites for 2012-2013. (Motion: Hines/Ciesla, 16-0)

7A-6A Central	7A-6A West
<p>Wednesday, February 6, 2013 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>Thursday, February 7, 2013 11 AM Fast Lane Entertainment 1117 N. Dixieland St. Lowell, AR 72745 Phone: 479-659-0999 Fax: 479-659-0386 Mgr: Frank Jameson</p>

5A-4A East	5A-4A West
<p>Wednesday, February 6, 2013 11 AM Jonesboro Bowling Center 3102 Shelby Dr. Jonesboro, AR 72401 Phone: 870-972-5270 Fax: 870-972-8458 Owner: Stacy Wilcox</p>	<p>Wednesday, February 6, 2013 11 AM Professor Bowl 901 Towne Oaks Dr. Little Rock, AR 72207 Phone: 501-224-9040 Fax: 501-224-0626</p>

3A-2A-1A East	3A-2A-1A West
Tuesday, February 5, 2013 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	Thursday, February 7, 2013 11 AM Bowling World 6100 S 36 th Ft. Smith, AR 72908 Phone: 479-646-5050 Fax: 479-646-1222 Owner: Randy Richard Mgr: Jeremy Oxford

STATE BOWLING TOURNAMENT SITES

7A-6A	5A-4A	3A-2A-1A
Monday, February 11, 2013 11 AM Coaches Meeting 10:30 AM Bowling World 6100 S 36 th Ft. Smith, AR 72908 Phone: 479-646-5050 Fax: 479-646-1222 Owner: Randy Richard Mgr: Jeremy Oxford	Tuesday, February 12, 2013 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	Wednesday, February 13, 2013 11 AM Coaches Meeting 10:30 AM Jonesboro Bowling Center 3102 Shelby Dr. Jonesboro, AR 72401 Phone: 870-972-5270 Fax: 870-972-8458 Owner: Stacy Wilcox Mgr: Frank Jameson

NON-PUBLIC SCHOOL FINANCIAL AID DOCUMENTS – The board unanimously approved the financial aid documents submitted by the non-public schools. (Motion: Berry/Acklin, 16-0)
****FINANCIAL AID INFO WILL BE INSERTED IN PERMANENT MINUTES BOOK.****

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 to make Annette Savage assistant to the executive director in addition to her duties as assistant executive director. (Motion: Acklin/Berry, 16-0).

CANCELED OR SUSPENDED GAMES – The board unanimously approved a proposal that outlines procedures to be used for play-off games that are canceled or suspended. Play-off games that are canceled or suspended shall be resumed from the point of interruption no later than Monday of the week following the date of the originally scheduled event. The time and date of resumption shall be agreed upon by both schools. If an agreement cannot be met, the game will be resumed on Monday, no later than 7 P.M. at the original host site or a site agreed upon by both schools. Officials for the game will be assigned by the AAA if the contracted officials cannot return for the completion of the game. If both administrations agree to terminate the contest, the score will stand as is. (Motion: Gragg/Law, 16-0)

There being no further business, the meeting was adjourned.

President/Chair

Secretary

Date