

BOARD OF DIRECTORS

Arkansas Activities Association Board of Directors Wednesday, October 23, 2013

The Board of Directors of the Arkansas Activities Association met on Wednesday, October 23, 2013, at the AAA Building at 10:00 a.m. with President Joe Couch, Bergman, presiding. Other board members present were:

Bobby Acklin, Dollarway	Jon Collins, West Memphis	Bryan Law, Farmington
Rick McLaughlin, HS Lakeside	Carl Easley, Wynne	Jimmy Loyd, Two Rivers
Micky Pierce, East Poinsett Co.	Scott Embrey, Beebe	Joe Mallet, Conway St. Joseph
John Ciesla, Greenwood	Thomas Gathen, McGehee	Jerry Newton, Poyen
Gary Hines, Emerson-Taylor-Bradley	Nathan Gills, Glen Rose	John Ward, Horatio
Suzanne Bailey, Lonoke	Steve Green, Cave City	Benny Weston, Mena

Absent: Kelvin Gragg, Dermott

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 July 30, 2013, meeting and the September 29, 2013 conference appeal hearings were unanimously approved as presented. (Motion: Pierce/Weston, 18-0)

FINANCIAL REPORT – Amber Balboa presented the September 2013 financial report and the annual report of the auditors. The board unanimously approved the financial report and the audit. (Motion: Loyd/Gills, 18-0)

Bryan Law arrived at 10:20 AM.

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

AHSCA – Joey Walters reported that the All-Star camp went very well, and Conway did a great job hosting.

SPORTS MEDICINE ADVISORY COMMITTEE – Joey Walters updated the board on the work of the Sports Medicine Advisory Committee. A training video for EMTs on treating heat illness was just finished, and now working on a new concussion training video.

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. USA Cheer is going to present an exhibition STUNT event at the State Cheer Championships.

TRACK AND FIELD – The board unanimously approved the following recommendation from the Track and Field Advisory Committee. (Motion: McLaughlin/Weston, 19-0)

MEET OF CHAMPS:

CURRENT REQUIREMENT:

There shall be 12 entries in each event for the meet of champs. Invitations will be based on the state meet performances only. The first seven invitees shall be the winners of each event in each state meet. This shall include first place ties. The remaining slots to make up the field of 12 shall be determined from the next best performances from the state finals as ranked in an integrated list of all classifications.

COMMITTEE'S RECOMMENDATION:

There shall be 16 entries in each event for the meet of champs. Invitations will be based on the state meet performances only. The first seven invitees shall be the winners of each event in each state meet. This shall include first place ties. The remaining slots to make up the field of 16 shall be determined from the next best performances from the state finals as ranked in an integrated list of all classifications.

RATIONALE:

The 2nd heat only has a couple of competitors. Since there are 2 heats in the running events, no time will be added to the meet and the 2nd heat will be more competitive.

BOWLING CONFERENCES – The board unanimously approved the proposed bowling conferences and tournament sites for 2013-2014. (Motion: Loyd/McLaughlin, 19-0)

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
Sylvan Hills	Mena
Trumann	Ozark
Valley View	Vilonia
Westside Consolidated	

Class 3A – 2A – 1A

EAST	WEST
Academics Plus	Cossatot River
Bay	Dermott
Concord	Elkins
Conway Christian	Flippin
Cross County	Guy-Perkins
Harrisburg	Haas Hall
Izard Co. Consolidated	Hackett
Melbourne	Jessieville
Mt. Vernon/Enola	Lamar
Ridgefield Christian	Mayflower
Riverside	Mountain Pine
Riverview	Norfork
	St. Joseph, Conway
	Wonderview

2013-2014 Conference Bowling Tournaments

7A-6A Central	7A-6A West
Tuesday, February 11, 2014 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 13, 2014 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

5A-4A East	5A-4A West
Wednesday, February 12, 2014 11 AM Jonesboro Bowling Center 3102 Shelby Dr. Jonesboro, AR 72401 Phone: 870-972-5270 Fax: 870-972-8458 Owner: Stacy Wilcox	Thursday, February 13, 2014 11 AM Central Bowling Lanes 3917 Central Ave. PO Box 22330 Hot Springs, AR 71903 Phone: 501-525-1338 Fax: 501-525-3222

3A-2A-1A East	3A-2A-1A West
Wednesday, February 12 2014 11 AM All-Fam Bowl 2350 Lakewood Dr. Cabot, AR 72023 Phone: 501-941-3225 Fax: 501-941-3227 Owner: Bill Allen, Jr.	Wednesday, February 12, 2014 11 AM Fast Lane Entertainment 1117 N. Dixieland St. Lowell, AR 72745 Phone: 479-659-0999 Fax: 479-659-0386 Mgr: Frank Jameson

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
Wednesday, February 19, 2014 11 AM Coaches Meeting 10:30 AM All-Fam Bowl 2350 Lakewood Dr. Cabot, AR 72023 Phone: 501-941-3225 Fax: 501-941-3227 Owner: Bill Allen, Jr.	Thursday, February 20, 2014 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	Wednesday, February 19, 2014 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: Acklin/Hines, 19-0)

PUBLIC/NON-PUBLIC COMMITTEE UPDATE – Joe Couch and Lance Taylor reported that the Public/Non-Public School Committee met October 16, 2013, for a very productive meeting.

TRAVEL COMMITTEE UPDATE – Joe Couch and Lance Taylor reported that a new Travel Committee met on Tuesday, October 22, 2013, for a constructive meeting.

VOLUNTEER COACH COMMITTEE UPDATE – Lance Taylor reported that a Volunteer Coaches Committee met on Wednesday, September 18, 2013, for an informative meeting.

CLASSIFICATIONS AND CONFERENCES FOR 2014-2016 – The board unanimously approved the 2014-2016 classifications and conferences as presented by the director. (Motion: Collins/Gathen, 19-0)

PARLIAMENTARIAN – The board appointed Gary Hines as parliamentarian of the board of directors.

PERSONNEL – The board unanimously approved an additional \$50.00 per month per employee toward employee medical insurance effective December, 2013. (Motion: Newton/Loyd, 19-0)

There being no further business, the meeting was adjourned.

President/Chair

Secretary

Date