BOARD OF DIRECTORS

Arkansas Activities Association Board of Directors Thursday, March 13, 2014

The Board of Directors of the Arkansas Activities Association met on Thursday, March 13, 2014, at the Hot Springs Convention Center at 12:00 p.m. with President Joe Couch presiding. Other board members present were:

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

Present from the AAA staff were Lance Taylor, Don Brodell, Joey Walters, Nick Lasker, Wadie Moore, Amber Balboa, and Annette Savage.

MINUTES – The minutes of the January 16-17, 2014, board meeting were unanimously approved as provided. (Motion: Newton/Ward, 20-0)

FINANCIAL REPORT - Amber Balboa presented the current financial report.

SPORTS MEDICINE – Joey Walters updated the board on the work of the Sports Medicine Advisory Committee. That committee is compiling reminders on sports medicine for mail out to member schools.

ACTIVITY DISTRICT MEETINGS – A schedule of dates and locations for the April Activity District meetings was provided.

SPRING SURVEY – The board was presented with a list of questions on the spring survey.

SUMMER WORKSHOP INFORMATION – Board members were provided forms for information regarding Summer Workshop to be held June 10-12, 2014.

TRAVEL COMMITTEE UPDATE – Lance Taylor reported that the travel committee meetings have gone well and some good ideas have come from the meetings.

VOLLEYBALL CONFERENCES – The board unanimously approved the 2014-2016 volleyball conferences as presented. (Motion: McLaughlin/Loyd, 20-0)

2014-2016 TENTATIVE VOLLEYBALL CONFERENCES BY CLASSIFICATION

CLASS 7A/6A



7A/6A WEST 7A/6A CENTRAL

Bentonville Alma
Fayetteville Bryant
Har-Ber Conway
Heritage Greenwood
Northside Mt. St. Mary
Rogers Russellville
Springdale Siloam Springs

Southside Van Buren

Cabot Benton
Central - LR El Dorado
Jonesboro Hall - LR

Marion Lake Hamilton

Mountain Home Parkview - LR

North Little Rock Sheridan

Searcy Texarkana

West Memphis

CLASS 5A



<u>5A WEST</u> <u>5A EAST</u>

Clarksville Batesville
Farmington Blytheville
Greenbrier Forrest City

Harrison Greene Co. Tech

LR Christian Nettleton

Maumelle Paragould

Morrilton Valley View

Vilonia Wynne

<u>5A SOUTH</u> <u>5A CENTRAL</u>

Camden Fairview Beebe Hot Springs JA Fair

Lakeside - HS Jacksonville Magnolia McClellan

White Hall Mills Univ. Studies

North Pulaski

Pulaski Academy

Sylvan Hills

CLASS 4A



4A NORTHWEST 4A NORTHEAST

Berryville Brookland
Gentry Cave City
Gravette Harrisburg
Huntsville Highland
Lincoln Newport
Pea Ridge Pocahontas
Prairie Grove Trumann

Shiloh Christian Westside, Jonesboro

4A WEST 4A CENTRAL

Arkadelphia Arkansas Baptist
Ashdown Central Ark Christian

Fountain Lake Clinton

Malvern Heber Springs
Mena Helena-Central

Waldron Lonoke

Riverview Robinson

Southside, Batesville

CLASS 3A



<u>3A WEST</u> <u>3A NORTHEAST</u> <u>3A SOUTH</u>

Booneville Cedar Ridge Cutter Morning Star Lavaca Crowley's Ridge Episcopal Collegiate

Mansfield Hoxie Jessieville
Mulberry Midland KIPP Delta
Paris Piggott Lisa Academy
Union Christain Ridgefield Christian Lee County
West Fork Walnut Ridge Perryville

3A NORTH 3A CENTRAL

Alpena Atkins

Bergman Conway Christian
Cotter Harding Academy

Eureka Springs Mayflower
Flippin Nemo Vista
Green Forrest Rose Bud

Izard County St. Joseph, Conway

Marshall

Valley Springs Yellville-Summitt

STATE GOLF TOURNAMENT INVITATIONS – The board unanimously approved accepting all single bids and authorized the AAA staff to secure sites for those events having no bids. (Motion: Gragg/Loyd, 20-0)

The state golf tournaments having multiple bids were accepted as follows: **3A BOYS** – Bismarck. (Motion: Gills/Newton, 20-0) **1A BOYS** – Westside, Greers Ferry. (Motion: Pierce/Green, 20-1) **1A GIRLS** – Caddo Hills. (Motion: Pierce/Weston, 20-0)

PUBLIC/NON-PUBLIC COMMITTEE REPORT – Lance Taylor reported that the Public/Non-Public School Committee has had a positive effect on the relationship between public and non-public schools. Joe Mallett also reported that the meetings now are very productive and run very smoothly.

NEW MEMBER SCHOOL: ST. JOSEPH CATHOLIC SCHOOL, FAYETTEVILLE – The board unanimously accepted the membership application of St. Joseph Catholic School in Fayetteville. (Motion: Pierce/Weston, 20-0)

There being no further business, the meeting was adjourn	ed.
President/Chair	
Secretary	
Date	