

BOARD OF DIRECTORS

Arkansas Activities Association Board of Directors Thursday, March 8, 2018

The Board of Directors of the Arkansas Activities Association met on Thursday, March 8, 2018, at the Bank of the Ozarks Arena at 11:30 AM with President John Ciesla, Greenwood, presiding. Other board members present were:

Billy Adams, Lakeside - LV
John L Colbert, Fayetteville
Jon Collins, West Memphis
Scott Embrey, Beebe
John Estes, Palestine-Wheatley
Kelvin Gragg, Dumas

Gregg Grant, Danville
Steve Green, Cave City
Gary Hines, Emerson-Taylor-Bradley
Jayme Jones, Ozark Mountain
Bryan Law, Farmington

Jerry Newton, Poyen
Bryan Russell, Valley View
Steve Straessle, Catholic
John Ward, Magnolia
Benny Weston, Mena

Absent: Brian Golden, Malvern; Steve Anderson, Lake Hamilton; Kim Wilbanks, Jonesboro

Present from the AAA staff were Lance Taylor, Don Brodell, Joey Walters, Nick Lasker, Steve Roberts, Derek Walter, Amber Balboa, and Annette Savage. Also in attendance were representatives of member schools having an interest in the selection of sites for golf championships.

MINUTES – The minutes of the January 11, 2018, meeting were unanimously approved as presented. (Motion: Hines/Newton, 17-0)

FINANCIAL REPORT – The board unanimously approved the financial report as presented by Amber Balboa. (Motion: Gragg/Estes, 17-0)

2018 STATE BASKETBALL FINALS SCHEDULE – Joey Walters reviewed the schedule for the 2018 Basketball Finals.

SANCTIONING COMMITTEE – Lance Taylor presented an update on the work of the AAA Sanctioning Committee.

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 and approved including all seven questions on the 2018 survey. (Motion: Russell/Gragg, 17-0)

STATE GOLF TOURNAMENT INVITATIONS – The board unanimously approved accepting all single bids. (Motion: Weston/Colbert, 17-0) The board unanimously authorized the AAA staff to secure sites for those events having no bids. (Motion: Green/Newton, 17-0) The state golf tournaments having multiple site bids were accepted via written ballot as follows:
5A Boys – Paragould; **4A Boys** – Valley View @ Ridgepoint Country Club; **2A Girls** – Harmony Grove Camden @ De Gray Golf Club.

SUMMER WORKSHOP INFORMATION – Board members were provided forms for information regarding Summer Workshop to be held June 5-7, 2018.

There being no further business, the meeting was adjourned. (Motion: Newton/Hine, 17-0)

President/Chair

Secretary

Date