

BOARD OF DIRECTORS

Arkansas Activities Association Board of Directors Thursday, March 10, 2016

The Board of Directors of the Arkansas Activities Association met on Thursday, March 10, 2016, at the Hot Springs Convention Center at 12 PM with President Rick McLaughlin, Hot Springs Lakeside, presiding. Other board members present were:

John L Colbert, Fayetteville	Scott Embrey, Beebe	Bryan Law, Farmington
Jon Collins, West Memphis	Thomas Gathen, McGehee	Jimmy Loyd, Two Rivers
Joe Couch, Bergman	Brian Golden, Malvern	Jerry Newton, Poyen
Carl Easley, Wynne	Kelvin Gragg, Dumas	Benny Weston, Mena
Joe Mallett, St. Joseph	Steve Green, Cave City	Bryan Russell, Valley View
John Ciesla, Greenwood	Gary Hines, Emerson-Taylor-Bradley	
Absent: Suzanne Bailey, Lonoke; John Ward, Magnolia		

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

MINUTES – The minutes of the January 14, 2016, board meeting were unanimously approved as provided. (Motion: Gragg/Weston, 18-0)

FINANCIAL REPORT – Amber Balboa presented the current financial report and it was unanimously approved as provided. (Motion: Loyd/Colbert, 18-0)

SPORTS MEDICINE – Joey Walters updated the board on the work of the Sports Medicine Advisory 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 Questions 1, 2, 3, 4, and 7. (Motion: Weston/Loyd, 18-0)

SUMMER WORKSHOP INFORMATION – Board members were provided forms for information regarding Summer Workshop to be held June 7-9, 2016.

SPECIAL BALLOTS: The board unanimously approved sending out special ballots to amend 7A Play-offs and Brackets and 6A Play-offs and Brackets. (Motion: Collins/Colbert, 18-0) The board also unanimously approved sending out special ballots to adopt 1A, 2A Basketball, Baseball, Softball State Tournament Brackets; 3A Volleyball State Tournament Brackets; 2A, 3A, 4A Football Play-off Brackets. (Motion: Green/Gragg, 18-0)

STATE GOLF TOURNAMENT INVITATIONS – The board unanimously approved accepting all single bids (Motion: Law/Colbert, 18-0) and authorized the AAA staff to secure sites for those events having no bids. (Motion: Law/Colbert, 18-0)

ALL-STAR CONTRACT – The board unanimously approved a corporate sponsorship agreement with Conway Convention and Visitors Bureau/University of Central Arkansas for 2018-2022. (Motion: Gragg/Colbert, 18-0)

There being no further business, the meeting was adjourned.

President/Chair

Secretary

Date