

BOARD OF DIRECTORS

Arkansas Activities Association Board of Directors Thursday, March 12, 2015

The Board of Directors of the Arkansas Activities Association met on Thursday, March 12, 2015, 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	John Ward, Magnolia
Joe Mallett, St. Joseph	Steve Green, Cave City	Benny Weston, Mena
	Gary Hines, Emerson-Taylor-Bradley	Gary Williams, East Poinsett Co.

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

Guests included representatives of member schools, the HSCC and Barton Coliseum having an interest in the selection of sites for basketball finals and state golf.

MINUTES – The minutes of the January 15-16, 2015, board meeting were unanimously approved as provided. (Motion: Loyd/Gragg, 18-0)

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

SPORTS MEDICINE – Joey Walters updated the board on the work of the Sports Medicine Advisory Committee. AETN and ARIdeas plan on filming sessions at the AHSCA Coaches Clinic and posting them online for viewing.

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 9-11, 2015.

STATE BASKETBALL FINALS – The board accepted the invitation and contract from Visit Hot Springs to host the State Basketball Finals at Hot Springs Convention Center for an additional five years. This extends their contract through March 2021. (17-1)

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

The state golf tournaments having multiple bids were accepted as follows: **5A BOYS** – Harrison at Harrison CC. (Motion: Couch/Loyd, 17-1 opposed Easley) **2A BOYS** – Eureka Springs at Holiday Island. (Motion: Gragg/Loyd, 18-0) **3A GIRLS** – West Fork at Fayetteville CC (13-5). **2A GIRLS** – Eureka Springs at Holiday Island (Motion: Gragg/Loyd, 18-0)

OTHER – An update was provided on several bills regarding AAA rules and procedures.

There being no further business, the meeting was adjourned.

President/Chair

Secretary

Date