

**Arkansas Activities Association
Board of Directors Summer Workshop
Tuesday-Thursday, June 7-9, 2016**

The Board of Directors of the Arkansas Activities Association met for the Annual Summer Workshop Tuesday, June 7, through Thursday, June 9, 2016, at the Holiday Inn, Airport with President Rick McLaughlin, Hot Springs Lakeside presiding. Also present were:

John L Colbert, Fayetteville
Jon Collins, West Memphis
John Ward, Magnolia
Benny Weston, Mena
John Ciesla, Greenwood
Jimmy Loyd

Scott Embrey, Beebe
Carl Easley, Wynne
Joe Mallett, St. Joseph
Gary Hines, Emerson-Taylor-Bradley
Suzanne Bailey, Lonoke
Jerry Newton

Bryan Law, Farmington
Joe Couch, Bergman
Kelvin Gragg, Dumas
Steve Green, Cave City
Brian Golden, Malvern
Bryan Russell

Absent Tuesday, June 7, 2016:
Thomas Gathen
Nick Lasker, AAA Staff

Absent Thursday, June 9, 2016:
Kelvin Gragg, Brian Golden, Jerry
Newton

Present from the AAA staff were Lance Taylor, Don Brodell, Joey Walters, Wadie Moore, Annette Savage, and Amber Balboa. Also present was Jeremy Muck with the Arkansas Democrat-Gazette.

BROADCAST RIGHTS PROPOSAL – Creative Sports Network presented a broadcast rights proposal package.

MINUTES – Minutes of the March 10, 2016, meeting were unanimously approved as provided. (MOTION: Couch/Loyd, 17-0)

FINANCIAL REPORT – Amber Balboa presented the financial report through May 2016.

IT SERVICES – The board unanimously accepted the proposal for IT services from Genesis Technology Consultants International. (MOTION: Weston/Collins, 17-0)

AUDIT PROPOSAL – The board unanimously accepted the proposal for auditing the AAA books from Brian Breech, Certified Public Accountant. (MOTION: Hines/Law, 17-0)

Brian Golden arrived at 9:05 AM.

INSURANCE – The board unanimously accepted the bid of Loomis & LaPann, Inc. general liability, and directors and officers liability insurance. (MOTION: Colbert/Couch, 18-0)

Carl Easley arrived at 9:15 AM.

BASKETBALL REGIONAL/STATE REPORT – Joey Walters reported that basketball regional and state tournaments went well. The weather was good, had good attendance, and even had a packed house at Hot Spring Convention Center Arena.

BASEBALL/SOFTBALL REGIONAL/STATE REPORT – Don Brodell reported that the tournaments went well and that the weather was perfect for baseball and softball.

SOCCER FINALS REPORT – Joey Walters reported that soccer finals went very well with great weather. The state finals in Fayetteville reported good crowds. He also reported that soccer is a sport that is continuing to grow.

ADE WAIVERS FOR TEACHER LICENSURE – The board unanimously approved changing coach qualifications to reflect ADE waivers from teacher licensure. (MOTION: Ward/Green, 19-0)

REVIEW OF SPRING SURVEY – Joey Walters reported on results of the spring survey items as presented and discussed at the activity district meetings.

HIGH SCHOOL GRADUATION DATES – The board unanimously approved empowering the AAA staff to adjust state tournament game times in the sports of softball, baseball, and soccer to accommodate conflicts with graduation ceremonies if the adjustment does not create conflicts with graduation for the other schools. The date or the bracket of the state tournament cannot be adjusted; only games times of state tournament games may be adjusted to accommodate conflicts with graduation. The board also approved requiring all high schools to enter their graduation date each year on the AAA website by October 1 with a \$50 penalty for failure to enter the date by the deadline. (MOTION: Gragg/Golden, 19-0)

EVENT MERCHANDISE – Mary Novik of Fine Designs presented an event merchandise proposal.

STATE SPIRIT – Varsity Rep Kraig Jimenez presented the new cheer score sheets and the new judging procedure to be used at the AAA State Cheer Championships. The board unanimously approved the new judging procedure along with the dance score sheets and the cheer score sheets. (MOTION: Gragg/Colbert, 19-0) The board also approved adding Game Day competition to the state championships and approved the score sheet for Game Day. (MOTION: Gragg/Loyd, 19-0)

VOLLEYBALL FINALS SCHEDULE – The board unanimously approve the state volleyball championship finals schedule. (MOTION: Loyd/Gragg, 19-0)

2016 State Volleyball Championship Finals
Saturday, October 29, 2016 – Hot Springs Convention Center

Class	Time
4A	11 AM
5A	1 PM
6A	3 PM
7A	5 PM
3A	7PM

FOOTBALL FINALS SCHEDULE – The board unanimously approved the state football finals schedule. (MOTION: Weston/Gragg, 19-0)

2016 Football Championship Schedule

Friday, December 2, 2016

Class 7A 7 PM

Saturday, December 3, 2016

Class 5A 12 Noon

Class 6A 6:30 PM

Friday, December 9, 2016

Class 4A 7 PM

Saturday, December 10, 2016

Class 2A 12 Noon

Class 3A 6:30 PM

FALL CO-OP MEETINGS – The board unanimously authorized the AAA staff to meet with member school voting representatives at the Arkansas Educational Co-ops to update the voting reps on the rules in the AAA Handbook. (MOTION: Couch/Ciesla, 19, 0)

AT-LARGE BOARD MEMBERS – The board approved appointing Suzanne Bailey, Lonoke, to a second term as an at-large member of the board. (MOTION: Green/Mallett, 19-0) The board approved appointing Steve Straessle, Little Rock Catholic, as an at-large member of the board. (MOTION: Gragg/Ward, 19-0)

BOARD OF DIRECTORS DISTRICT MEMBERSHIP – The number of board members elected by activity districts must be computed each nine years. In the latest computation, a discrepancy was found in the number of board members from Activity District 7 and 1W. The board approved moving a position from Activity District 7 to 1W with the next open position in Activity District 7. (MOTION: Newton/Couch, 19,-0)

EXECUTIVE SESSION - PERSONNEL – The board adjourned to an executive session to discuss personnel matters. Following the return to the open meeting the board unanimously approved the recommendation of the personnel subcommittee concerning personnel matters. (MOTION: Couch/Colbert, 20-0)

AOA UPDATE – Don Brodell presented three recommendations from the Arkansas Officials Association.

1. Per diem of \$50 per official be added for the finals officials in football and volleyball.
2. Add a third umpire for all regional softball tournament games.
3. In the event a state tournament is postponed due to unusual circumstances, game officials who have been assigned and provided hotel rooms for the tournament shall be paid a per diem of \$25 on days the tournament is postponed.

The board unanimously approved all three recommendations. (MOTION: Couch/Collins, 20-0)

LEGISLATIVE COMMITTEE – The board unanimously approved the formation of a legislative committee. (MOTION: Collins/Weston, 20-0)

AHSCA UPDATE – Joey Walters reported that the AHSCA is working hard on the upcoming coaching clinic in Conway. This is the fourth year of a five-year contract for the clinic and All-Star camp. The coaching clinic is June 21-24 this year.

UNIFIED SPORTS – Nick Lasker reported that the Unified Sports basketball game was a huge success with the athletes and the fans. They also participated in the Meet of Champs this year. We are looking at including the Unified Sports athletes in state swimming next year.

STATE TRACK/MEET OF CHAMPS REPORT – Nick Lasker reported that track had a great year with many new state records set – seven in girls state track and seven in boys state track. Three Meet of Champs records were set this year. The Unified Sports athletes participated, and it was very popular with the crowd.

BROADCAST RIGHTS PROPOSAL – 103.7 Signal Media presented a broadcast rights proposal package.

MEDIA BROADCAST RIGHTS – The board unanimously accepted the radio broadcast bid from Signal Media to broadcast state football and basketball and the bid from Creative Sports Network to broadcast state volleyball, soccer, baseball, softball, and the AHSCA All-Star games. (MOTION: Green/Couch, 20-0)

Bryan Law left the meeting at 10 AM.

EVENT MERCHANDISE – Rel Luttrell of Image One presented an event merchandise proposal.

EVENT MERCHANDISE – The board unanimously approved the proposal from Image One to be the official merchandise vendor for all AAA sponsored events. (MOTION: Couch/Gragg, 19-0)

PROPOSALS FROM THE BOARD, STAFF AND ACTIVITY DISTRICTS - The board reviewed proposals from Activity Districts and potential proposals based on spring survey results or prepared by the staff and made recommendations to the Governing Body based on the projected effect on the association’s member schools.

1. Would add a zero week to the football calendar which would be Week #8 of the AAA calendar. **Recommendation:** DO PASS (MOTION: Couch/Weston, 19-0)
2. Would allow schools two (2) additional tennis events that must be college format tennis tournaments, boys/girls, or co-ed. **Recommendation:** DO PASS (MOTION: Newton/Green, 19-0)
3. Would allow senior high soccer teams to participate in 16 regular season games and two invitational tournaments or 18 regular season games and one invitational tournament. **Recommendation:** DO PASS (MOTION: Golden/Loyd, 19-0)
4. Would allow combined classification districts to have the option of playing single or double round robins in softball and baseball in districts that have nine (9) or more teams. **Recommendation:** DO PASS (MOTION: Gragg/Colbert, 19-0)

SPORTS MEDICINE UPDATE – Joey Walters reported that the Sports Medicine Committee is working with a legislative task force to add suicide prevention and cardiac arrest education to the sports medicine initiative.

CALENDAR – The board unanimously approved the calendar as presented. (MOTION: Ward/Gathen, 17-0)

BUDGET – Following review and discussion the proposed budget for 2016-17 was unanimously approved. (MOTION: Weston/Colbert, 17-0)

CORPORATE SPONSORSHIP REPORT – Wadie Moore reviewed the status of corporate sponsorship agreements and discussed possible new sponsorships

GOLF AND TENNIS CONFERENCES – The board unanimously approved golf and tennis conferences for 2016. (MOTION: Green/Colbert, 17-0)

2016 GOLF CONFERENCES

<u>Central</u>	West
Bryant	Bentonville
Cabot	Bentonville West
Catholic / Mount St Mary	Fayetteville
Conway *	Har-Ber
Fort Smith Northside	Heritage
Fort Smith Southside	Rogers
Little Rock Central	Springdale
North Little Rock	Van Buren

(B) Boys only

(G) Girls only

* Conference Chair

<u>West</u>	<u>East</u>
Benton	Jacksonville
El Dorado	Jonesboro
Greenwood	Little Rock Hall
Lake Hamilton	Marion
Russellville	Mountain Home
Sheridan	Pine Bluff (NOT DECLARED)
Siloam Springs	Searcy
Texarkana	West Memphis

(B) Boys only (G) Girls only * Conference Chair

5A BOYS and GIRLS GOLF

<u>East</u>	<u>South</u>
Batesville	Camden Fairview
Blytheville	De Queen
Forrest City	Hope
Greene County Tech	Hot Springs
Nettleton	Lakeside, Hot Springs
Paragould	Magnolia
Valley View	Watson Chapel
Wynne	White Hall

<u>Central</u>	<u>West</u>
Beebe	Alma
Little Rock Christian	Clarksville
Little Rock Fair (NOT DECLARED)	Farmington
Little Rock McClellan (NOT DECLARED)	Greenbrier
Mills University Studies (B)	Harrison
Little Rock Parkview	Maumelle
Pulaski Academy	Morrilton
Sylvan Hills	Vilonia

(B) Boys only (G) Girls only * Conference Chair

4A BOYS and GIRLS GOLF

1	2	3
Berryville	Baptist Prep	Brookland
Gentry	Central Arkansas Christian (NOT DECLARED)	Cave City
Gravette	eStem (NOT DECLARED)	Gosnell
Huntsville	Heber Springs	Harrisburg
Lincoln (NOT DECLARED)	Helena-West Helena (NOT DECLARED)	Highland
Pea Ridge	Lonoke	Pocahontas
Prairie Grove *	Riverview (NOT DECLARED)	Trumann
Shiloh Christian	Southside Batesville	Westside, Jonesboro
	Stuttgart (NOT DECLARED)	

4	7	8
Booneville	Arkadelphia (NOT DECLARED)	Crossett
Dardanelle	Ashdown (NOT DECLARED)	De Witt
Dover	Bauxite (NOT DECLARED)	Dollarway (NOT DECLARED)
Ozark (NOT DECLARED)	Fountain Lake	Dumas
Pottsville	Malvern (NOT DECLARED)	Hamburg (NOT DECLARED)
Subiaco (B) (NOT DECLARED)	Mena	Monticello
Waldron	Nashville	Star City
West Fork	Pulaski Robinson	Warren (B) (NOT DECLARED)

(B) Boys only (G) Girls only * Conference Chair

Top two (2) teams and four (4) highest individuals advance on to state tournament.

3A BOYS & GIRLS GOLF

1	2	3
Cedarville (B) (NOT DECLARED)	Bergman	Bald Knob
Charleston (NOT DECLARED)	Clinton	Barton (NOT DECLARED)
Elkins	Green Forest	Episcopal Collegiate
Haas Hall	Marshall (NOT DECLARED)	Harding Academy (NOT DECLARED)
Lamar (NOT DECLARED)	Melbourne	Lisa Academy
Mansfield	Mountain View	Mayflower (NOT DECLARED)
Paris	Valley Springs	McGehee (NOT DECLARED)
	Yellville-Summit	Rose Bud

4	5	6
Cedar Ridge	Bismarck	Atkins (NOT DECLARED)
Corning	Centerpoint	Danville (NOT DECLARED)
Hoxie	Cossatot River	Glen Rose
Manila (NOT DECLARED)	Fordyce (B)	Harmony Grove, Haskell
Newport	Gurdon	Jessieville
Osceola	Junction City	Perryville
Piggott	Prescott	Two Rivers
Rivercrest	Smackover	

(B) Boys only

(G) Girls only

* Conference Chair

Top two (2) teams and four (4) highest individuals advance on to state tournament.

2A BOYS & GIRLS GOLF

1	2	3
Eureka Springs	Buffalo Island Central	Bigelow
Flippin	Crowleys Ridge Academy (B)	Conway Christian
Hackett	Marmaduke	Danville
Hartford (NOT DECLARED)	Rector (B)	Jacksonville Lighthouse Charter
Hector (NOT DECLARED)	Riverside	LISA Academy
Lavaca	Salem	Maumelle Charter
Magazine (NOT DECLARED)	Tuckerman (NOT DECLARED)	Midland
Mountainburg	Walnut Ridge (NOT DECLARED)	Pangburn (NOT DECLARED)
Westside, Johnson Co		Quitman
		St Joseph, Conway
		White County Central (NOT DECLARED)

4	5	6
Brinkley (NOT DECLARED)	Caddo Hills (NOT DECLARED)	Blevins
Carlisle	Cutter Morning Star (NOT DECLARED)	Foreman
Cross County	Magnet Cove	Harmony Grove, Camden
Des Arc (NOT DECLARED)	Poyen	Mineral Springs (B) (NOT DECLARED)
East Poinsett County (NOT DECLARED)		Murfreesboro (NOT DECLARED)
England (B)		Parkers Chapel
Hazen (NOT DECLARED)		Spring Hill
Palestine-Wheatley		
Marked Tree		
McCrary (NOT DECLARED)		

(B) Boys only (G) Girls only * Conference Chair

Top two (2) teams and four (4) highest individuals advance on to state tournament.

1A BOYS & GIRLS GOLF

1	2	3
Alpena (B)	Concord (NOT DECLARED)	Abundant Life (NOT DECLARED)
Bruno-Pyatt	Crowleys Ridge	Bradford (NOT DECLARED)
County Line	Rural Special (NOT DECLARED)	Guy-Perkins *
Deer	Shirley (NOT DECLARED)	Mt Vernon-Enola
Jasper (G)	Timbo (NOT DECLARED)	Nemo Vista
Kingston	Western Grove (NOT DECLARED)	Sacred Heart
North Arkansas Classical	West Side, Greers Ferry	South Side, Bee Branch (NOT DECLARED)
Scranton		Wonderview (NOT DECLARED)

4	5	6
Armored	Hermitage (NOT DECLARED)	Acorn
Bay	Mineral Springs (NOT DECLARED)	Dierks
Calico Rock	Nevada	Mount Ida
Hillcrest	Taylor	Kirby
Izard County	Trinity Christian (NOT DECLARED)	Ouachita
Mammoth Spring		Western Yell County
Ridgefield Christian		
Viola (B) (NOT DECLARED)		

(B) Boys only (G) Girls only * Conference Chair

Top two (2) teams and four (4) highest individuals advance on to state tournament.

2016 Tennis Conferences

7A West

Bentonville
Bentonville West
Fayetteville
Har-Ber
Heritage
Rogers
Springdale
Van Buren

7A Central

Bryant
Cabot
Catholic / Mount St Mary
Conway
Fort Smith Northside
Fort Smith Southside
Little Rock Central
North Little Rock

6A West

Benton (NOT DECLARED)
El Dorado
Greenwood
Lake Hamilton
Russellville
Sheridan
Siloam Springs
Texarkana

6A East

Jacksonville (NOT DECLARED)
Jonesboro (NOT DECLARED)
Little Rock Hall
Marion
Mountain Home (NOT DECLARED)
Pine Bluff (NOT DECLARED)
Searcy
West Memphis

5A West

Alma
Clarksville
Farmington (NOT DECLARED)
Greenbrier (NOT DECLARED)
Harrison
Maumelle (NOT DECLARED)
Morrilton (NOT DECLARED)
Vilonia

5A East

Batesville
Blytheville
Forrest City
Greene County Tech (NOT DECLARED)
Nettleton
Paragould
Valley View
Wynne

5A South

Camden Fairview (NOT DECLARED)
De Queen
Hope
Hot Springs (NOT DECLARED)
Lakeside, Hot Springs (NOT DECLARED)
Magnolia
Watson Chapel (NOT DECLARED)
White Hall

5A Central

Beebe
Little Rock Christian
Little Rock Fair (NOT DECLARED)
Little Rock McClellan
Mills University Studies (NOT
DECLARED)
Pulaski Academy
Sylvan Hills

* Conference Chair

2016 Tennis Conferences

4A 2

Cave City
Heber Springs
Lonoke
Riverview
Southside, Batesville
Stuttgart

4A 3

Brookland
Harrisburg
Highland
Pocahontas
Trumann
Westside, Jonesboro

4A 4

Booneville
Dardanelle
Mena
Pottsville
Prairie Grove
Shiloh Christian
Subiaco (B) (NOT DECLARED)

4A 7

Arkadelphia (NOT DECLARED)
Baptist Prep
Central Arkansas Christian
eStem (NOT DECLARED)
Fountain Lake
Malvern (NOT DECLARED)
Nashville
Pulaski Robinson

4A 8

Crossett
Dumas
Hamburg (NOT DECLARED)
Monticello
Star City
Warren (NOT DECLARED)

3A 1

Bergman
Clinton
Haas Hall, Fayetteville
Mountain View
Valley Springs

3A 2

Cedar Ridge (NOT DECLARED)
Corning
Harding Academy (NOT DECLARED)
Newport
Piggott
Riverside (NOT DECLARED)
Walnut Ridge

3A 5

Atkins (NOT DECLARED)
Episcopal Collegiate
Harmony Grove, Haskell
Jessieville
Lisa Academy
Paris
Perryville

3A 8

Bismarck
Drew Central
Fordyce
Gurdon
Lakeside, Lake Village
McGehee (NOT DECLARED)
Prescott
Smackover

* Conference Chair

2016 Tennis Conferences

2A 1

Conway Christian
Guy-Perkins (G) (NOT DECLARED)
LISA Academy (NOT DECLARED)
Maumelle Charter (NOT DECLARED)
Poyen (NOT DECLARED)
Shirley (NOT DECLARED)
Western Grove (NOT DECLARED)
West Side, Greers-Ferry (NOT DECLARED)

2A 3

Crowley's Ridge Academy
Ridgefield Christian

2A 7

Bearden (NOT DECLARED)
Emerson
Hampton
Hermitage (NOT DECLARED)
Murfreesboro
Parkers Chapel

2A 2

Brinkley (NOT DECLARED)
Cross County
Earle (NOT DECLARED)
East Poinsett County (NOT DECLARED)
Marked Tree

2A 4

Acorn
Cotter (NOT DECLARED)
Haas Hall, Bentonville
Northwest Arkansas Classical Academy
Mulberry (NOT DECLARED)
Western Yell County (NOT DECLARED)

* Conference Chair

STATE TENNIS TOURNAMENT BIDS – The board unanimously approved accepting invitations for state tennis tournaments as well as overall tennis and authorized the AAA staff to secure sites for tournaments for which there were no invitations. (MOTION: Hines/Gathen, 17-0)

2016 STATE TENNIS TOURNAMENT BIDS

CLASSIFICATION	SCHOOL	SITE	DATE
2A			
3A	Episcopal Collegiate	Burns Park	October 17 & 18
4A			
5A	Lakeside HS	Lakeside HS/Hot Springs CC	October 17 & 18
6A			
7A			
Overall	USTA Arkansas	Burns Park	October 26 & 27

5A/6A COMBINED CLASSIFICATION DISTRICTS – The board unanimously approved the combined 5A/6A soccer combined classification districts. (MOTION: Couch/Weston, 17-0)

2017 SOCCER 5A/6A Combined Classification Districts

1

CLARKSVILLE
 GREENWOOD
 HARRISON
 RUSSELLVILLE
 SILOAM SPRINGS

2

BATESVILLE
 BEEBE
 GREENBRIER (NOT DECLARED)
 MORRILTON
 MOUNTAIN HOME
 SEARCY
 VILONIA

3

GREENE COUNTY TECH
 JONESBORO
 MARION
 NETTLETON
 PARAGOULD
 VALLEY VIEW
 WEST MEMPHIS (NOT DECLARED)
 WYNNE

4

JACKSONVILLE
 LITTLE ROCK CHRISTIAN
 LR FAIR (B)
 LR HALL
 LR PARKVIEW
 MAUMELLE
 PULASKI ACADEMY
 SYLVAN HILLS

5

BENTON
 LR MCCLELLAN
 LR MILLS
 PINE BLUFF
 SHERIDAN
 WHITE HALL

6

DE QUEEN
 EL DORADO
 HOPE
 HOT SPRINGS
 LAKE HAMILTON
 LAKESIDE, HOT SPRINGS
 TEXARKANA

STATE DANCE – The board unanimously accepted the bid from Nettleton High School to host the 2016 state dance competition. (MOTION: Russell/Loyd, 17-0)

2016-2017 APPEALS SUBCOMMITTEES AND MEETING CALENDAR – Assignments to the Appeals Subcommittee were presented. The president serves as chairman for all appeals.

JULY-OCTOBER

Ciesla, Chair
 Bailey
 Collins
 Gragg
 Grant
 Hines
 Russell
 Straessle

NOVEMBER-FEBRUARY

Ciesla, Chair
 Colbert
 Embrey
 Golden
 Green
 Jones
 Ward
 Straessle

MARCH-JUNE

Ciesla, Chair
 Estes
 Gathen
 Law
 Mclaughlin
 Newton
 Weston
 Straessle

2016-2017 SCHEDULES – The 2016-2017 schedules were presented.

Arkansas Activities Association
QUARTERLY MEETING / HOLIDAY SCHEDULE
2016-2017

SUGGESTED QUARTERLY MEETING SCHEDULE

August 2, 2016	Prior to the Governing Body Meeting @ 4:00 p.m.
August 3, 2016	AAA Governing Body Meeting @ 10:15 a.m.
October 19, 2016	Fall Meeting @ 10:00 a.m.
January 12, 2017	Tournament Site Selection @ 2PM Holiday Inn Airport
January 13, 2017	Winter Meeting @ 9:00 a.m.
March 9, 2017	Spring Meeting @ 12:00 noon
June 6-8, 2017	Workshop

HOLIDAY SCHEDULE FOR AAA STAFF

<u>Office Hours:</u>	
<ul style="list-style-type: none"> • Monday - Thursday 7:30 a.m. to 4:00 p.m. • Friday 7:30 a.m. to 3:30 p.m. • Summer Hours: Monday-Thursday 7:30 a.m. to 4:30 p.m. 	
July 4, 2016	Independence Day
September 5, 2015	Labor Day
November 23- 25, 2016	Thanksgiving
Dec. 19, 2016 – Dec 30, 2016	Christmas / New Years Day
January 16, 2017	Martin Luther King, Jr.'s Birthday
February 20, 2017	President's Day
March 20-24, 2017	Spring Break
May 29, 2017	Memorial Day

STUDENT ADVISORY COUNCIL – The board unanimously approved the establishment of a student advisory council. (MOTION: Weston/Law, 17-0)

VENDOR RIGHTS – The board unanimously approved adding the following language to the merchandise vendor bid forms:

The AAA-approved merchandise vendor shall have exclusive rights to sell commemorative merchandise in connection with AAA regional and state championship athletic events involving all AAA-member schools. The AAA Board of Directors and staff will seek to identify responsible vendors and negotiate contracts with those vendors to produce and sell quality commemorative items and souvenirs for these events.

(MOTION: Colbert/Russell, 17-0)

SUPPLEMENTAL INSTRUCTION PROGRAM – The board unanimously approved requiring the school's SIP coordinator to complete the SIP rules presentation on the AAA website by September 5th each year with a \$50 fine for non-completion. All SIP information must be entered online within the first two full weeks of each semester with a \$50 fine for failure to do so. Fall deadline is September 5 and spring deadline is January 20. (MOTION: Hines/Loyd, 17-0)

There being no further business, the meeting was adjourned.

President/Chair

Secretary

Date