

GOVERNING BODY

Arkansas Activities Association Governing Body Meeting Wednesday, August 4, 2010

Wesley Berry, President of the Arkansas Activities Association, reported that a quorum was present and called to order the annual meeting of the AAA Governing Body on Wednesday, August 4, 2010, at 10:30 a.m. at the Peabody Hotel, Little Rock. Howard Morris, Superintendent of the Riverview School District and member of the AAA Board of Directors, gave the invocation.

MINUTES – Minutes of the 2009 Governing Body meeting were unanimously approved as published.

TREASURER'S REPORT – Rick McLaughlin, Treasurer, reported on the overall financial status of the AAA. The treasurer's report was approved unanimously.

RETIRING BOARD MEMBERS – The president recognized five retiring board members and thanked them for their service to the association on behalf of the member schools. Plaques were presented to George Foshee, Jessierville; Dr. Delena Gammill, Ozark Mountain; Lewis Diggs, Centerpoint; Doug Graham, Nashville; Wesley White, Russellville; and Vernell Bowen, Catholic.

ACTIVITY DISTRICT CITATIONS – Nine AAA Citation awards were presented to recognize individuals who were named by their activity districts as administrators who have had a long standing and distinguished record of involvement and support of school activities programs. Citations were presented to:

<u>Act. Dist.</u>	<u>Citation Recipient</u>	<u>Act. Dist.</u>	<u>Citation Recipient</u>
District 1E	Dale Query, Flippen	District 5	George Foshee, Jessierville
District 1W	Aaron Harris, Har-Ber	District 6	George LaFargue, Clarendon
District 2	Ted Hall, Batesville	District 7	Lewis Diggs, Centerpoint
District 3	Micky Pierce, East Poinsett Co.	District 8	Bobby Harper, Monticello
District 4	Mike McSpadden, Alma		

SPORTSMANSHIP AND ACADEMIC AWARDS – AAA- Sportsmanship and Academic Award Banners for the 2009-2010 school year were presented to the selected schools.

SPORTSMANSHIP WINNERS

7A	Conway	3A	Arkansas Baptist
6A	El Dorado	2A	Melbourne
5A	White Hall	1A	Alpena HS
4A	Hamburg		

ACADEMIC CHAMPIONS

Baseball	Harding Academy	Girls Golf	Conway St. Joseph
Boys Basketball	Rogers	Girls Track	Harding Academy
Boys Bowling	Siloam Springs	Girls Bowling	Hackett
Boys Soccer	Little Rock Christian	Girls Basketball	Conway St. Joseph
Boys Golf	Episcopal Collegiate	Girls Cross Country	Little Rock Christian
Boys Cross Country	Little Rock Christian	Girls Swimming	Little Rock Christian
Boys Swimming	Little Rock Christian	Girls Tennis	Little Rock Christian
Boys Tennis	Subiaco	Girls Soccer	Little Rock Christian
Football	Conway Christian	Volleyball	Conway Christian
Wrestling	Little Rock Christian	Softball	Southside, Batesville
Boys Track	Mountain Home	Competitive Dance	Southside, Ft. Smith
		Competitive Cheer	Benton

PROPOSALS – Proposals to be voted on were mailed to each voting representative in June. The director announced that there would be an explanation of each proposal and that questions and discussion would be permitted prior to voting on each. He further explained that each vote would be taken by a written ballot as provided when the voting delegates checked in for the meeting. Ballots would be counted by the AAA's

administrative staff members. Howard Morris served as the Parliamentarian for the voting procedures. Proposals adopted will become effective immediately unless otherwise noted.

The motion to vote on each proposal as a Do Pass recommendation was approved.

Proposals and results of voting were as follows.

Proposal #1 — Teacher-Coach Verification Form — PASSED -- Adds the Teacher-Coach Verification Form to the AAA Handbook. (For—218, Against – 0) Effective immediately.

Proposal #2 — Registered Volunteers Form — PASSED -- Adds the Registered Volunteer Enrollment Form and the Registered Volunteer-Coach Verification Form to the AAA Handbook. (For – 218, Against – 0) Effective immediately.

Proposal #3 — Application for Hardship Exceptions — PASSED --Adds the Application for Hardship Exceptions Form to the AAA Handbook and wording. (For – 218, Against – 0) Effective immediately.

Proposal #4 — CSAP Forms — PASSED -- Adds the CSAP (Changing Schools/Athletic Participation) Form to the AAA Handbook. (For – 218, Against – 0) Effective immediately.

Proposal #5 — Criteria for Changing Domiciles — PASSED -- Adds the Criteria for Changing Domiciles Form to the AAA Handbook. (For – 215, Against – 1) Effective immediately.

Proposal #6 — Official Contract Between Schools and Officials — PASSED -- Adds the official AAA School-Officials Contract Form to the AAA Handbook. (For – 218, Against – 0) Effective immediately.

Proposal #7 — Official Contract Between Schools — PASSED -- Adds the official AAA Contract Between Schools Form to the AAA Handbook. (For – 213, Against – 0) Effective immediately.

Proposal #8 — Non-competitive Spirit Team Advisor Verification Form — PASSED -- Adds the Non-Competitive Spirit Team Advisor Form to the AAA Handbook. (For – 218, Against – 0) Effective immediately.

Proposal #9 — Definitions — PASSED -- Adds to the AAA Handbook definitions for certain terms used in the handbook. (For – 210, Against – 1) Effective immediately.

Proposal #10 — Public School Closures — PASSED -- Allows students of schools that are closed to transfer by school choice (with CSAP form filed with the receiving district and the AAA) or legal transfer (school board to school board) by July 1 of the calendar year in which their resident school is closed and be eligible at the new school. (For – 217, Against – 4) Effective immediately.

Proposal #11 — Handbook — PASSED -- Gives the AAA Executive Director more flexibility in conducting investigations into complaints by inserting language regarding modern communication devices into the AAA Handbook. (For – 212, Against – 0) Effective immediately.

Proposal #12 — Complete and Bona Fide Change of Domicile — PASSED -- Adds to the AAA Handbook language consistent with recognized legal terminology to define a domicile and when a complete and bona fide change of domicile has occurred. (For – 211, Against – 1) Effective immediately.

Proposal #13 — Uncertified Coach — PASSED -- Adds to the AAA Handbook a penalty for a school's use of an uncertified coach in an interscholastic contest. (For – 219, Against – 1) Effective immediately.

Proposal #14 — Basketball Tie-Breaking Procedure — PASSED -- Clarifies the existing tie-breaking procedure for basketball conferences. (For – 209, Against 1, Abstain – 4) Effective immediately.

Proposal #15 — Tied Conference Soccer Games — PASSED -- Eliminates the 10-minute overtime periods in conference soccer games and immediately goes to a shootout if games are tied at the end of regulation play. (For – 73, Against – 0) Effective immediately.

Proposal #16 — Soccer State Qualifying Tie-breaking Procedure — PASSED -- More clearly defines the tie-breaking rules in the AAA Handbook involving conference soccer games. (For – 64, Against 0) Effective

immediately.

Proposal #17 — Soccer Beginning Season — PASSED -- Moves the start of soccer season from Week #32 to Week #35 and ends the season in Week #46. (For – 78, Against – 0) Effective immediately.

Proposal #18 — Senior High Classification — PASSED -- Allows nonpublic schools to request to move to a higher classification in all sports, provided that a public school is willing to move down in order to fulfill classification requirements. (For – 127, Against – 17) Effective 2012-2014 Classification Cycle.

There being no further business, the meeting was adjourned.

President/Chair

Secretary

Date