Class AA Winter Classification Meeting February 7, 2019 9:00am

- I. Call to Order—Michael Stone
- II. Welcome—Michael Stone
- III. Invocation—Myron Gerald
- IV. Roll Call—Paul Calvert
- V. Financial Report—Paul Calvert
- VI. Student Athlete Advisory Council—Nessie Harris and Christ Church Student Representative
 - a. This group has been meeting and has decided to hold a community service event (food drive) that will benefit local communities.
- VII. League Update—Commissioner Jerome Singleton
 - a. Constitutional Amendments Rationale and Recommendations for approval by the Executive Committee.
 - b. Rules Review, McKinney-Vento update, Flat Fee for Officials, Reclassification/Realignment Committee Idea.
 - c. During Classification Meeting at the Spring Conference, Commissioner Singleton would like to speak with AA for 15 minutes.

Skip Lax—Activities Update

- a. Basketball Limitations—Two games per week on school nights, only sport with this restriction. Should this rule be removed or added to other schools.
- b. 75% Rule for outside teams—Proposed to change this rule for Swimming and Track and Field.
- c. Minimum of three days between pre-season football scrimmages and jamborees. Three full days beyond the scrimmage date.
- d. Proposal to sanction indoor track—was denied.
- e. Plans to Add NFHS course: Protecting Students from Abuse.
- f. Any contests played in the pre-season must be in a tournament and must be sanctioned (they do count towards your game total).

Charlie Wentzky—Terminology and 2019 Start Dates

- a. Change of Terminology—Dead Week and Clinic Week. Dead Week is the week of July 4. No activities at all during that week.
- b. Head Coach Confusion—The Coach that meets with the Officials prior to the game is considered the Head Coach. All other coaches are treated as Assistant Coaches and cannot conference with officials.

c. Recruit new officials, assist by treating them with respect.

Nessie Harris—2019/2020 Planning

- a. Host Sites—Go back and speak with coaches now to see who is interested in hosting events next year.
- b. Make corrections to Leadership for 2019/20 now so that it can take place in the March meetings.
- c. Decide on qualifiers, where they will be held, how will qualifying take place upper and lower state or altogether.
- d. Leadership Summit—Still space available for the March Summit.

Amy Boozer—Update

- a. Working on new state championship trophies.
- b. Gameday Cheer Invitational—Feb 16.

Ryan Bethea—ArbiterAthlete

- a. Baseball pitch count, including scrimmages.
- b. Clean up all incomplete eligibility forms.
- c. Game day cheer is due in February, must be set up first.
- d. Spring Eligibility—Skip Boxes 1, 2, & 3.
- VIII. New Business—Michael Stone
 - a. Combination Request—Abbeville and Dixie in Boys Golf
 - i. Yes-40, No-3
 - b. Bracket Review
 - i. Review basketball brackets
 - c. Carlos Cave—SCAAA, Carlisle Cup Presentation.
 - i. Lewisville won class A, now in AA
 - ii. St. Joseph's won class AA.
 - iii. Both were presented with a trophy.
 - d. Region Break Outs—Discuss proposals and league business.
- IX. Old Business—
- X. Adjourn