

ALABAMA INDEPENDENT SCHOOL ASSOCIATION
Athletic Committee Meeting

To: AISA Athletic Committee Members

From: Roddie Beck, Athletic Director, AISA

RE: Minutes from Meeting April 6, 2016

Athletic Committee Members Present

Mr. Glynn Lott	Mr. Darrell Self
Mr. Bobby Samford	Mr. John Johnson
Mr. Russ Brown	Mr. Ricky McLaney
Mr. Brach White	Mr. Tim Smith
Mrs. Dee Bennett	Mr. Michael McLendon -AISA
Mr. Randy Skipper-AISA	Mr. Roddie Beck-AISA

Mr. Darrell Self called the meeting to order at 10:00 a.m.

Mr. Michael McLendon gave the invocation.

Mr. Roddie Beck, Athletic Director, presented the minutes from the February 24, 2016 meeting. The minutes approved on a motion by Mr. Bobby Samford and a second by Mrs. Dee Bennett. Vote unanimous.

Appeals/Hearings: None

Old Business:

None

New Business:

1. Drone Policy—Mr. Beck discussed with the Committee.
2. Transgender Policy—Mr. Beck discussed with the Committee.
3. Updated Calendar of Events—Mr. Beck issued and discussed with the Committee.
4. Football Practice Start Date—Tabled until more information can be provided.
5. AISA BB Pitching Rule—Mr. Beck issued and discussed with the Committee.
6. 2016-2018 BB Area Play Procedures—Mr. Beck discussed having designated dates for area play.
7. BB/SB Run Rule Policy—A motion was made by Mr. Tim Smith and second by Mr. Russ Brown to amend baseball 3 inning 15 run rule. Vote unanimous.
8. Lowndes BB/SB Area Proposal—A motion was made by Mr. John Johnson and second by Mr. Ricky McLaney to move Autauga from Class AA, Region 1, Area 1 to Region 1, Area 2 in basketball, baseball and softball. Vote 7-0-1.

9. Basketball Proposal—Mr. Beck issued and discussed with Committee. No action was taken.
10. Student Athlete Physicals/Eligibility—A motion was made by Mr. Brach White and second by Mr. Glynn Lott that physicals are required for all interscholastic competition (including pee wee/termite). Vote unanimous.
11. Classification Count—Mr. Beck discussed with the Committee.
12. Schedule Meeting BK/BB/SB/VB—Mr. Beck issued and discussed with the Committee.
13. Russell Christian Football—Mr. Beck issued letter and discussed with the Committee Russell Christian not participating in football next cycle.
14. Football Schedule Procedure—Mr. Beck issued and discussed scheduling changes from previous meeting.

Other: A motion was made by Mr. Glynn Lott and second by Mr. Brach White to move baseball/softball playoffs back one week. Vote unanimous.

Coaches' Association – Coach Lott—No report

Next Meeting: May 18, 2016

Meeting Adjourned at 12:05 p.m. by a motion from Mr. Bobby Samford and second by Mr. Ricky McLaney.