

**ALABAMA INDEPENDENT SCHOOL ASSOCIATION**  
**Athletic Committee Meeting**

**To:** AISA Athletic Committee Members

**From:** Roddie Beck, Athletic Director, AISA

**RE:** Minutes from Meeting August 23, 2017

**Athletic Committee Members Present**

|                            |                      |
|----------------------------|----------------------|
| Mr. Glynn Lott             | Ms. Corye Ivatt      |
| Mr. Robert Johnson         | Mr. Russ Brown       |
| Mr. Charlie Taylor         | Mr. Brach White      |
| Mr. Billy Hamilton         | Mr. Ashley Carlisle  |
| Mr. Art Sullivan           | Dr. John Mehaffey    |
| Mr. Randy Skipper-AISA     | Mr. Roddie Beck-AISA |
| Mr. Michael McLendon -AISA |                      |

Mr. Brach White 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 July 26, 2017 meeting. The minutes approved on a motion by Mr. Art Sullivan and a second by Dr. John Mehaffey.

Appeals/Hearings: None

Old Business:

1. Lyman Ward Participation-- *Action needed*--Tabled
2. Classification Process (One Gender)-- *Action needed*—A motion was made by Mr. Robert Johnson and seconded by Mr. Charlie Taylor to implement a 2.0 count for single gender schools. Vote unanimous.
3. Eight Man Football League—Mr. Beck discussed with the Committee.

New Business:

1. Grace Period Policy-- *Action needed*—A motion was made by Mr. Russ Brown and seconded by Mr. Robert Johnson to amend Grace Period Policy. Vote unanimous.
2. AISA Video Policy-- *Action needed*—Mr. Beck issued and discussed with the Committee. No action taken.
3. Opening Date for Pee Wee/Junior High Football-- *Action needed*—Mr. Robert Johnson and seconded by Mr. Charlie Taylor that opening date for Pee Wee/Jr. High not be allowed until opening week of varsity season. Vote unanimous.

4. Pee Wee Promotion Clarification-- *Action needed*—A motion was made by Mr. Russ Brown and seconded by Mr. Ashley Carlisle to clarify Pee Wee football promotion requirement. Vote unanimous.
5. Off Season Practice/Tryouts During the School Year Clarification-- *Action needed*—A motion was made by Mr. Glynn Lott and seconded by Ms. Corye Ivatt to include basketball in the tryout policy. Vote unanimous.
6. Participation Requirement Clarification-- *Action needed*—Mr. Beck issued and discussed with the Committee. No action taken.

Other:--Tournament Play—Mr. Glynn Lott discussed.

Coaches' Association – Coach Lott—No Report

Next Meeting: September 27, 2017