ALABAMA INDEPENDENT SCHOOL ASSOCIATION Athletic Committee Meeting

To: AISA Athletic Committee Members

From: Roddie Beck, Athletic Director, AISA

RE: Minutes from Meeting August 24, 2016

Athletic Committee Members Present

Mr. Glynn Lott Mr. David Brantley
Mr. Bobby Samford Mr. Brach White
Mr. Russ Brown Mr. Ricky McLaney

Mr. Art Sullivan Mr. Michael McLendon -AISA

Mr. Randy Skipper-AISA Mr. Roddie Beck-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 27, 2016 meeting. The minutes approved on a motion by Mr. Ricky McLaney and a second by Mr. Russ Brown. Vote unanimous.

<u>Appeals/Hearings</u>: Macon East Academy – Eligibility Hardship/Professional – 10:15 a.m. A motion was made by Mr. Art Sullivan and second by Mr. Russ Brown to grant eligibility. Vote unanimous.

Old Business:

None

New Business:

- 1. Full Speed Contact Policy—A motion was made by Mr Bobby Samford and second by Mr. Ricky McLaney to fine two schools \$250 for violation of the AISA football practice guidelines. Vote unanimous.
- 2. International Student Policy—Mr. Beck issued and discussed with the Committee.
- 3. Junior High Football Clarification—A motion was made by Mr. Ricky McLaney and second by Mr. Bobby Samford that overtime not be allowed below the varsity level in football. Vote unanimous.
- 4. Transfer Article—Mr. Beck issued and discussed with the Committee.

Other: Evangel Tennis—A motion was made by Mr. Glynn Lott and second by Mr. Russ Brown to allow Evangel Christian Academy to participate in tennis beginning with the 2017 season. Vote unanimous.

State Track—Mr. Beck informed the Committee that state track would be relocated to Gulf Shores beginning the spring of 2017.

<u>Coaches' Association – Coach Lott</u> – No Report

Next Meeting: September 28, 2016