

ALABAMA INDEPENDENT SCHOOL ASSOCIATION
Athletic Committee Meeting

To: AISA Athletic Committee Members

From: Roddie Beck, Athletic Director, AISA

RE: Minutes from Meeting February 21, 2018

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 January 24, 2018 meeting. The minutes approved on a motion by Mr. Glynn Lott and a second by Mr. Russ Brown. Vote unanimous.

Appeals/Hearings: None

Old Business:

1. Travel / Recreation Participation Penalty—A motion was made by Mr. Charlie Taylor and seconded by Mrs. Corye Ivatt to revise the participation policy concerning ODP soccer. Vote unanimous.

New Business:

1. Autauga Student-Athlete Eligibility Review—A motion was made by Mr. Glynn Lott and seconded by Mr. Art Sullivan to overturn eligibility of ruling by Mr. Roddie Beck of two Autauga student-athletes. Athletes are declared ineligible immediately. Vote 5-4.
2. 2018-2020 Classification Numbers—*Action Needed*—A motion was made by Mr. Charlie Taylor and seconded by Mr. Russ Brown to accept numbers. Vote 8-1.
3. 2018-2020 Classification Regions—*Action Needed*—A motion was made by Mr. Billy Hamilton and seconded by Mr. Ashley Carlisle to swap Autauga and Hooper's region alignment in football. Vote 6-2-1. A motion was made by Mr. Art Sullivan and seconded by Mrs. Corye Ivatt to accept all other regions. Vote unanimous.
4. Scheduling Process—A motion was made by Mr. Charlie Taylor and seconded by Mr. Robert Johnson to accept the following football scheduling process:

The AISA regular season will be ten (10) consecutive weeks in length, and the AISA will assign region games (weeks 3,4,7,8 and 9). Each school is responsible for

scheduling the remainder of your schedule (weeks 1,2,5,6 and 10). You are also allowed a game or jamboree before the regular season begins on August 17 (week 0). Opening date for the 2018 football season is Thursday, August 23. I will begin working on the region schedules shortly and get them out as soon as possible.

5. The Capitol School—A motion was made by Mr. Russ Brown and seconded by Mrs. Corye Ivatt to approve the Capitol School for athletics. Vote unanimous.

Other: None

Coaches' Association – Coach Lott

Ball Adoption—A motion was made by Mr. Billy Hamilton and seconded by Mr. Robert Johnson to adopt the Wilson ball for AISA varsity sports beginning with the 2018-2019 school year. Vote unanimous.

Next Meeting: March 28, 2018