

ALABAMA INDEPENDENT SCHOOL ASSOCIATION
Athletic Committee Meeting

To: AISA Athletic Committee Members

From: Roddie Beck, Athletic Director, AISA

RE: Minutes from Meeting January 23, 2019

Athletic Committee Members Present

Mr. Glynn Lott	Ms. Corye Ivatt
Mr. Robert Johnson	Mr. Russ Brown
Mr. Charlie Taylor	Mr. Brach White
Mr. Ashley Carlisle	Mr. Clint Welch
Mr. Art Sullivan	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 October 31, 2018 meeting. The minutes approved on a motion by Mr. Art Sullivan and a second by Mr. Russ Brown. Vote unanimous.

Appeals/Hearings: None

Old Business:

None

New Business:

1. AGA Golf Proposal—*Action Requested*—A motion was made by Mr. Glynn Lott and seconded by Mr. Charlie Taylor to accept the AGA's general rules of play including the maximum score per hole in the AISA competition is 9 strokes. Vote unanimous.
2. Tuscaloosa Academy Golf Proposals—*Action Requested*—A motion was made by Mr. Clint Welch and seconded by Mr. Ashley Carlisle to deny advise proposal. Vote 7-0-1. Second proposal concerning tee placement died for lack of motion.
3. Emmanuel Christian Withdrawal—Mr. Beck issued and discussed a letter from Emmanuel Christian School concerning membership withdrawal at the end of the 2018-19 school year.
4. Class AA, Region 1 Revision—*Action Requested*—A motion was made by Mr. Glynn Lott and seconded by Mr. Russ Brown to accept the recommendation of the AISA office to remove Lowndes Academy from AA Region 1, Area 1 to AA Region 1, Area 2 in basketball, baseball and softball due to Emmanuel leaving the AISA. This will take effect with the 2019-2020 school year. Vote unanimous.

5. Travel / Rec. Policy—Mr. Beck issued and discussed with the Committee.
6. Homeschool / Eight Man Football—*Action Requested*—Mr. Beck and Mr. McLendon discussed with the Committee. No action taken.
7. Membership Expansion—Mr. McLendon discussed with the Committee.
8. 2019 State Basketball Brackets—Mr. Beck issued and discussed with the Committee.
9. All-Star Selection Meeting—Mr. Beck informed the Committee of the All-Star basketball selection meeting on February 6, 2019.

Other:

Coaches' Association – Coach Lott—None

Next Meeting – February 20, 2019