

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

**To:** AISA Athletic Committee Members

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

**RE:** Minutes from Meeting January 24, 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
Dr. John Mehaffey	
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 December 6, 2017 meeting. The minutes approved on a motion by Mr. Glynn Lott and a second by Dr. John Mehaffey. Vote unanimous.

Appeals/Hearings: None

Old Business:

None

New Business:

1. Proposed Youth Sports Coaches' Bill—Mr. Beck issued and discussed with the Committee.
2. Inclement Weather—Mr. Beck discussed with the Committee
3. Region Basketball Scenario Possibilities—Mr. Beck issued and discussed with the Committee.
4. AISA Transfers to Homeschool / Participates—Mr. Beck discussed with the Committee.
5. Travel / Recreation Participation Penalty—A motion was made by Mr. Billy Hamilton and seconded by Mr. Ashley Carlisle to clarify the current policy. Vote unanimous. A motion was made by Mr. Robert Johnson and seconded by Mr. Charlie Taylor that action deems the player ineligible at the point of participation and games forfeited. Vote unanimous. A motion was made by Mr. Glynn Lott and seconded by Mr. Ashley Carlisle to apply a \$500 fine for violating policy. Vote unanimous.

6. Classification Update—Mr. Beck discussed with the Committee.
7. AISA Calendar Update—Mr. Beck discussed possible changes to the AISA sports calendar of events for the next school year.
8. Baseball Pitch Count—Mr. Beck issued and discussed with the Committee.

Other:

Coaches' Association – Coach Lott

Adjourned 11:36 a.m.

Next Meeting: February 21, 2018