ALABAMA INDEPENDENT SCHOOL ASSOCIATION Athletic Committee Meeting

To: AISA Athletic Committee Members **From:** Roddie Beck, Athletic Director, AISA **RE:** Minutes from Meeting January 25, 2017

Athletic Committee Members Present

Mr. Glynn Lott
Mr. David Brantley
Mr. Bobby Samford
Mr. John Johnson
Mrs. Dee Bennett

Mr. Brach White 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 December 7, 2016 meeting. The minutes approved on a motion by Mr. Bobby Samford and a second by Mr. Glynn Lott. Vote unanimous.

Appeals/Hearings: None

Old Business:

1. Baseball Pitch Count—Mr. Beck issued and discussed concerns of the Pitch Count Policy for the upcoming season.

New Business:

- 1. Region Tournament Scenarios—Mr. Beck issued and discussed with the Committee.
- 2. Northside Baseball Practice Concerns—Mr. Beck issued and discussed Northside's response concerning out of season baseball practice.
- 3. Eligibility Committee—Mr. Beck discussed the Committee formed to review eligibility concerns.
- 4. State Track Email—Mr. Beck issued and discussed email sent to schools concerning state track in Gulf Shores.

Other: Success Unlimited – A motion was made by Mr. David Brantley and second by Mr. Bobby Samford not to place Success Unlimited in an area/region until the next cycle. Vote unanimous.

Meeting adjourned at 11:25 a.m.

Coaches' Association - Coach Lott

Next Meeting: February 22, 2017