

ALABAMA INDEPENDENT SCHOOL ASSOCIATION
Athletic Committee Meeting

To: AISA Athletic Committee Members

From: Roddie Beck, Athletic Director, AISA

RE: Minutes from Meeting July 25, 2018

Athletic Committee Members Present

Mr. Glynn Lott	Ms. Corye Ivatt
Mr. Robert Johnson	Mr. Russ Brown
Mr. Charlie Taylor	Mr. Brach White
Mr. Clint Welch	Mr. Ashley Carlisle
Mr. Art Sullivan	Mr. Roddie Beck-AISA
Mr. Randy Skipper-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 May 21, 2018 meeting. The minutes approved on a motion by Mr. Art Sullivan and a second by Mr. Charlie Taylor.

Appeals/Hearings: Autauga Academy – Fan Appeal—A motion was made by Mr. Ashley Carlisle and seconded by Mr. Russ Brown to allow Autauga Academy fan to attend any senior night and homecoming events under the supervision of Autauga administration.

Old Business:

1. Heads Up Football—Mr. Beck issued and discussed the emails that had been sent to AISA schools concerning Heads Up Football certification.

New Business:

1. AISA Soccer Coaches' Meeting—Mr. Beck issued and discussed with the Committee.
2. North River Football—Mr. Beck issued and discussed letter from North River concerning low numbers not allowing them to participate in 11 man football.
3. Meadowview Football—Mr. Beck issued and discussed statement from Meadowview accepting North River's position/schedule for football in 2018-2019.
4. Lyman Ward—A motion was made by Mr. Robert Johnson and seconded by Mr. Charlie Taylor to accept Lyman Ward as an athletic member and allow them to compete only for non-classified championships beginning with the 2018 school year. Vote unanimous.
5. Ejection Policy—A motion was made by Mr. Glynn Lott and seconded by Mrs. Corye Ivatt to amend the conduct rule for players. Vote unanimous.

6. ACSC Transfers—Mr. Beck discussed with the Committee...tabled until next meeting.
7. AISA Student-Athlete Transfer—A motion was made by Mr. Robert Johnson and seconded by Ms. Corey Ivatt to amend the current policy. Vote unanimous.
8. Hooper—Mr. Beck discussed AISA policies with the Committee concerning a possible transfer from a member school to Hooper Academy.

Other:

Coaches' Association – Coach Lott—No Report

Next Meeting August 22, 2018