

ALABAMA INDEPENDENT SCHOOL ASSOCIATION
Athletic Committee Meeting

To: AISA Athletic Committee Members

From: Roddie Beck, Athletic Director, AISA

RE: Minutes from Meeting July 26, 2017

Athletic Committee Members Present

Mr. Glynn Lott Mr. Robert Johnson
Mr. Brach White Mr. Billy Hamilton
Mr. Art Sullivan Dr. John Mehaffey
Mr. Randy Skipper-AISA Mr. Ashley Carlisle
Mr. Michael McLendon -AISA Mr. Charlie Taylor
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 May 2, 2017 meeting. The minutes approved on a motion by Mr. Glynn Lott and a second by Mr. Art Sullivan. Vote unanimous.

Appeals/Hearings: S. Choctaw Eligibility – A motion was made by Mr. Art Sullivan and seconded by Mr. Billy Hamilton to grant eligibility. Vote 6-0-1.

Old Business:

1. Updated Football Schedule—Mr. Beck issued and discussed with the Committee.

New Business:

1. Sumter Academy Closing—Mr. Beck discussed with the Committee.
2. Tennis Proposal-- *Action needed*—A motion was made by Mr. Glynn Lott and seconded by Mr. Ashley Carlisle to accept the tennis substitute proposal. Vote unanimous.
3. Lyman Ward Participation-- *Action needed*--Tabled
4. Classification Process-- *Action needed*—A motion was made by Mr. Charlie Taylor and seconded by Mr. Billy Hamilton to revise classification guidelines for AISA sports. An enrollment count will be taken once during the first semester and another the second semester. Vote unanimous.
5. Classification Process (One Gender)-- *Action needed*--Tabled
6. EMCA Eight Man Transfer Policy—Mr. Beck issued and discussed Eight Man Football transfer concerns from EMCA.
7. Eight Man Football League—Mr. Beck discussed with the Committee the possibility of Eight Man Football in the AISA.

8. Heads Up Football—A motion was made by Mr. Glenn Lott and seconded by Mr. Ashley Carlisle a deadline for coaches to compete Heads Up Football certification. Varsity – Friday, August 1 and Pee Wee/Junior High – no later than the opening date of the season. Vote unanimous.
9. Recreational/Travel Ball Policy-- *Action needed*—A motion was made by Mr. Charlie Taylor and seconded by Mr. Ashley Carlisle to accept Recreational Travel Ball Policy. Vote unanimous.

Other:

A motion was made by Mr. Billy Hamilton and seconded by Mr. Robert Johnson to increase the gate admission prices from \$7 to \$8 at AISA state events. Vote 6-0-1.

A motion was made by Mr. Robert Johnson and seconded by Mr. Ashley Carlisle to allow 3rd grade participation in the Pee Wee program. Vote unanimous.

Coaches' Association – Coach Lott

1. Discussed cheer
2. Discussed checking eligibility by Athletic Committee members
3. Discussed with the Committee the recruitment of other schools.

Next Meeting: August 23, 2017