

ALABAMA INDEPENDENT SCHOOL ASSOCIATION
Athletic Committee Meeting

To: AISA Athletic Committee Members

From: Roddie Beck, Athletic Director, AISA

RE: Minutes from Meeting July 27, 2016

Athletic Committee Members Present

Mr. Glynn Lott	Mr. David Brantley
Mr. Bobby Samford	Mr. John Johnson
Mr. Russ Brown	Mr. Ricky McLaney
Mr. Brach White	Mr. Tim Smith
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 24, 2016 meeting. The minutes approved on a motion by Mr. Art Sullivan and a second by Mr. Ricky McLaney.

Appeals/Hearings: Autauga Hardship—Appeal was denied due to lack of a motion to approve. AISA policy stands.

Old Business:

1. Chairman's Award—A motion was made by Mr. Glynn Lott and second by Mr. Tim Smith to remove the Coaches' Association Cheer Competition from the Chairman's Award. Vote unanimous.

New Business:

1. Evangel Christian Proposal – Mr. Beck issued and discussed with the Committee
2. Tennis Proposal - *Action needed*—A motion was made by Mr. Tim Smith and second by Mr. Russ Brown to accept additions to the AISA tennis program. Vote unanimous.
3. Full Time Professional Employment—A motion was made by Mr. Ricky McLaney and second by Mr. Bobby Samford to amend the AISA full time professional employment policy. Vote unanimous.
4. Termite/Pee Wee Football-*Action needed*—A motion was made by Mr. Russ Brown and second by Mr. Ricky McLaney to clarify termite/pee wee football policies. Vote unanimous.
5. AISA Full-Speed Contact Guidelines—Mr. Beck issued and discussed with the Committee.

6. Parent Letter—Mr. Beck issued and discussed with the Committee.
7. Employment Status—A motion was made by Mr. David Brantley and second by Mr. Bobby Samford to approve the employment status of Mr. Bobby Carr at Autauga Academy according to the AISA Policy on page 17, #9. Vote 7-1-0.

Other: None

Coaches' Association – Coach Lott—No Report

Next Meeting: August 24, 2016