

ALABAMA INDEPENDENT SCHOOL ASSOCIATION
Athletic Committee Meeting

To: AISA Athletic Committee Members

From: Roddie Beck, Athletic Director, AISA

RE: Minutes from Meeting May 2, 2017

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. 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 March 29, 2017 meeting. The minutes approved on a motion by Mr. Bobby Samford and a second by Mr. John Johnson. Vote unanimous.

Appeals/Hearings: None

Old Business:

1. Heads Up Football—Mr. Beck updated the Committee concerning Heads Up Football. A mandatory meeting will be held the afternoon of Annual Meeting in July.
2. AISA Athletic Eligibility

New Business:

1. All-Star Football Proposal—*Action needed*—A motion was made by Mr. Ricky McLaney and seconded by Mr. John Johnson to deny all-star football kicker addition. Vote 5-0-1.
2. South Montgomery County Academy—Mr. Beck issued and discussed SMCA closing at the end of the school year.
3. Updated Football Schedule—Mr. Beck issued and discussed updated football schedule with the Committee.
4. South Choctaw Volleyball—*Action needed*—A motion was made by Mr. Bobby Samford and seconded by Mr. Russ Brown to allow South Choctaw to participate in volleyball beginning 2017. South Choctaw will not be eligible for playoffs. Vote unanimous.
5. Handbook Changes/Revisions—*Action needed*—A motion was made by Mr. Bobby Samford and seconded by Mr. David Brantley to accept changes/revisions to Athletic Handbook for the upcoming 2017 school year. Vote unanimous.

Other: A motion was made by Mr. David Brantley and seconded by Mr. Ricky McLaney to allow eligibility of Hooper Academy transfer student to Macon East Academy student depending upon mom's employment.
Vote 5-0-1.

A motion was made by Mr. Glynn Lott and seconded by Mr. Russ Brown to allow eligibility of Edgewood Academy transfer student to Lee-Scott Academy. Vote 5-0-1.

Coaches' Association – Coach Lott—No Report

Next Meeting: July 26, 2017