

AISA BOARD MINUTES  
September 27, 2017

Members Present

Jim Arrington  
Rebecca Baggett  
Chris Burford  
Travis Colquitt  
Sammie Carter  
William Christopher  
Dr. Isaac Espy Jr.  
George Fendley III  
Chip Harrington  
Dr. James Hutchins  
Frankie Mitchum  
Dr. John Mehaffey  
Jay Rainey  
Tim Skelton  
Herbert Traylor  
Brach White

Members Absent

David Hudson  
Palmer Kennedy  
Pat Taylor

On September 27, 2017 the AISA State Board meeting was called to order by President Frankie Mitchum at 1:00 p.m. The invocation was given by Mr. Jim Arrington. Mr. Randy Skipper called roll and a quorum was present.

Travis Colquitt was introduced as the newest board member filling a vacant position left by a resignation.

The Treasurer report was given by Mr. Randy Skipper. The preseason SECIS revenue (page 2 of Treasurer report) will be divided four ways with Mississippi, Florida, Georgia and AISA. There was a decline in the cheer clinic and the AISA lost \$27,000 in revenue. Dues are not reflected in the report because they are still coming in.

Nominating committee report was sent in due to the absence of the chair. All current officers agreed to serve one more year however, ask for any nominations from the floor and there were none

Dr. Mehaffey – President of the Headmaster’s Association reported that a Spring professional Development In-service was being planned for the headmasters and that they would have a dinner Sunday night before October In-service with Coach Larry Chapman as the speaker.

Brach White gave the Athletic Committee report. He reported that fan behavior and unsportsmanship with parents and student athletes was at an all-time high. A letter was sent to all headmasters asking them to discuss this fan behavior with their fans.

George Findley speaking on legal issues asked everyone to make sure that they check insurance policies to ensure that each school has board liability and car liability insurance if you drive on field trips. He stated that a million dollars is not enough anymore. If you have a lunchroom make sure you have insurance to cover bad food, breaking a tooth, etc. Make sure your coverage is in writing.

Kelly Zimmerman spoke on Finance Committee. The committee is trying to figure out who has authority to manage our investment accounts. They are looking at retirement plans for member schools. If member schools participate the AISA personnel could be covered. The committee issued a complaint to Raymond Jones on our losses a couple of years ago.

Randy Skipper gave a copy of the letters that he sent to the heads of school about sportsmanship problems and noted that Roddie Beck had sent one two weeks prior. There have been 10-12 ejections to this point. Police have arrested people. They are looking at increasing penalties.

Michael McLendon reported that membership is presently 69 schools, 39 of those play athletics. We are looking to add 4 potential schools. Lighthouse Baptist Academy in Theodore wants to join the AISA with effective date 1/1/2018. Have a diverse student body. Michael asked to entertain a motion to join the association. Frankie Mitchum asked if Michael and Randy had visited there. They have and think they do a great job. Tim Skelton made the motion to accept them and Chip Harrington. The motion passed. Snook Christian Academy will be visited in the next two weeks. They are looking at AISA and Alabama Athletic Association they have shown an interest for some time.

Legislative Report- Day Care was defeated. It will probably come back up because of the child that died in Mobile. Charter school revision will probably come up to create more charter schools.

The Accreditation committee will meet during the school year to revise content.

Sunday night – Headmasters Meeting and Monday we have 1,000 registered for In-service.

There was no old business.

For information purposes Frankie Mitchum reported that he, Michael and Randy had a meeting at Troy University with a Professor that is interested in doing a survey of high school students on gambling. Each school would decide if they wish to participate.

Brach White made the motion to adjourn.

Respectfully submitted by the AISA Secretary,  
Becky Baggett