AIA GOLF SPORTS ADVISORY COMMITTEE MINUTES AIA OFFICE 3:00 TUESDAY July 31, 2012

Meeting called to order at 3:00 pm by Larry Boyles.

Members present:

Larry Boyles Coach Horizon

Bob Fredericks AD Scottsdale Christian

Pat Witter AD Buckeye

Nick Trakas Coach Florence/Poston Butte (phone in)

Scot Schmidt AD Mesa High (phone in)
Allen Hill Coach Antelope (phone in)
John Allen AD Deer Valley (phone in)

Sally Christensen Coach Westwood

Dean Visser AIA Tournament Coordinator

Minutes from May 29, 2012 meeting:

Motion to approve: Pat Witter (Buckeye) second by Bob Fredericks (Scottsdale

Christian).

Action Items:

• Distance Measuring Devices Verification Form.

Dean Visser provided the members with a sample form for verifying distance measuring devices. The form includes school name, the rule (USGA 14-3) concerning range finders and AIA Bylaws: Article 24 Golf, and the coach's signature. Discussion followed and Dean will be making some small revisions to the form and following AIA legal approval it will be posted on the AIA website. Motioned by Sally Christensen (Westwood) and second by Pat Witter (Buckeye).

• Schedules for 2012-2013

Schedules have gone out to Athletic Directors and everything seems to be in order. Larry Boyles pointed out it is important that we all use the schedule printed **by date.** Also it is very important that the school/coach hosting the match contact the participating schools in the match to verify the time, date, and course.

Discussion items:

• Sections for scheduling

Dean provided a draft of what sections may look like for boys and girls golf. Each section included 10-15 schools based on geographic location. Discussion followed on how this would affect scheduling and how it could enhance student recognition. This subject will be discussed further at the next meeting.

• Tournament Guide Review

Members present were provided with the draft of the 2012 AIA State Fall Golf Tournament Guide. Some revisions will be made by Dean and the Tournament Guide will be posted on the AIA website in approximately 2 weeks.

Some members of the Advisory Committee are no longer able to serve. Pat Witter is working to find new people for the open 4A positions. Dean is working with the other conferences and their open positions.

• State Tournament Volunteers

Dean is always in need for people to assist with the State Tournaments. Larry pointed out that the AJGA will assist with the D1 Boys State Tournament and the AWGA will assist with the D1 Girls State Tournament. Mike Hayes will be working with the D2 Tournaments in Tucson. But we still need coaches and/or administrators to be involved with the Rules Committee. Barry Cromer from Goldwater was volunteered. Pat Witter will help out at Aguila if possible. Nick Trakas (Florence) will help out in Tucson with D2 boys and girls. Sally Christensen will help with D1 girls. More volunteers are still needed.

Meeting adjourned by Larry Boyles (4:23 pm)

Next meeting:

November 13, 2012 at 5:00