

5A CONFERENCE COMMITTEE

AIA Boardroom

August 11, 2011

Minutes

1. Call to Order: Reynaldo Peru 8:00 a.m.
2. Roll Call: Dan Nero (Central), Corey Newland (Desert Valley), Mike Sivertson (Desert West), Steve Hogen (East Valley), Mark Cisterna (Fiesta), Kevin Gettings (Gila Valley), Nora Gutierrez (Metro), Mike Cornish (Northwest), Dan Serrano (Executive Board member) Guests: Ken Salas, Steve Harris, Mike Warren, Mort Ortega AIA Representatives: Harold Slemmer, David Hines, Ron Halbach, Dean Visser
3. AIA Report: Dr. Harold Slemmer
 - Dr. Slemmer discussed concussion awareness and SB1521. The new bill requires the AIA to provide concussion education opportunities for all athletes. With the Sports Medicine Committee, they have developed the “Brainbook” which is an online educational course with pre-test, videos, explanations and a post-test. The Executive Board will mandate that fall athletes take this course by October 1st, winter sport athletes by the start of their season and spring athletes by the start of their seasons. The student would take this course once during their high school career.
 - Dr. Slemmer discussed the Executive Boards mandates of the helmet rule. The Executive Board adopted the wording from the Sports Medicine Committee on the procedure to follow when a helmet comes off during play. The player would be asked to leave the game for at least one play to have their helmet checked for fit before they can come back into the game. The coach can choose to call a time out to have the helmet fitted without the player losing a play.
 - Dr. Slemmer discussed Heat Acclimation. The Sports Medicine Committee is looking at new language for the Association. More to come later.
 - Dr. Slemmer discussed All-Section Recognition for the coming year. The AIA is creating opportunities for coaches to nominate players for all-section teams, coach of the year for sections, etc. and be able to vote on selection online. There will also be section champions in team sports.
4. AIA Tournament Update:
 - David Hines passed out a schedule for tournament start dates and locations for those tournaments by sport. Mr. Hines also discussed the team reconfiguration that will begin this year. Mr. Hines reminded the group to use AIA365 for coaches, athletes and parents to get information for their sport.
5. Recommendations for AIA Sport Advisory Committees:
 - The tournament staff passed out a list of current sport advisory committee positions that need to be filled by the next conference meeting.

6. AIAAA Report:

- Mike Sivertson informed the group that Bill Gahn is the President of the AIAAA and that Sister Lynn Windsor is the AIAAA rep to the Executive Board. The AIAAA committee has been meeting and is finding ways to serve the membership and they are always looking for new ideas. He recommends that all athletic administrators attend the AIAAA Conference that is scheduled in Prescott on September 10 – 13.

7. New Business:

- Approved following meeting dates for the 2011-12 school year:
September 8, 2011
November 17, 2011
February 16, 2012

Tentative dates for possible meetings if needed:

October 13, 2011
December 15, 2011
January 12, 2012
March 15, 2012
April 12, 2012
May 17, 2012

- AIA Financial Workshops with Denise Doser will kick off at the AIAAA Conference. Additional dates for workshops and webinars will be posted soon.
- Recommended agenda items for future meetings should include the following:
Computer scheduling – team sports
Individual sports scheduling
Sport Advisory Committee reports

8. Region Reports:

Central – No report

Desert Valley – No report

Desert West – Peoria district is looking into media productions for their district contests. Check with Mike Siverston if your district will be playing a Peoria School (in Peoria) and your district has a media production agreement

East Valley – The Mesa Sports Network is up and running. Dr. Hogen would need to be notified if your district is playing a Mesa school (in Mesa) and your district has a media production agreement.

Fiesta – No report

Gila Valley – No report

Metro – No report

Northwest – They are new to badminton and needs to get into tournaments. If you have information please pass on to Mike Cornish at Sandra Day O'Connor.

Southern – No report

Meeting adjourned at 10:48 a.m.