



MINUTES
5A CONFERENCE COMMITTEE MEETING
December 14, 2011

Conference Chair Reynaldo Peru called the meeting to order at 9:05 a.m.

Members Attendance:

Reynaldo Peru, Conference Chair
Matt Kuffel, Northwest
Mike Siverston, Desert West
Steve Hogen, East Valley
Corey Newland, Desert Valley

Dan Nero, Central
Mark Cisterna, Fiesta
Dan Serrano, 5A Rep Ex. Bd.
Kevin Gettings, Gila

Guest:

Mike Warren, Tolleson USD
Clif McKenzie, Scottsdale USD
Steve Harris, Desert Valley

AIA Staff present:

David Hines, AIA Tournament Coordinator
Dean Visser, AIA Tournament Coordinator
Dr. Harold Slemmer, AIA Executive Director
Michele Staples, AIA Liaison

APPROVAL OF MINUTES

The minutes for the 5A committee meeting held on November 17, 2011 were approved.

AIA REPORT (Dan Serrano)

Sand Volleyball will be extended as a pilot next year. There is no State Championship but there will be a tournament at the end. The Heat Index proposal will come through the committees for review. Dan Nero suggested changing the prices back to \$5.00 instead of \$6.00 to assist with giving change back. New language for sportsmanship will be brought through Legislative Council.

Competitive Equity Committee Update (David Hines) – The next meeting is January 3rd. The committee is reviewing population formulas as a possibility. Teams at the bottom of power rankings would have the ability to appeal down and other options to appeal up.

Diversity Committee Update (David Hines) – The committee discussed racial comments that are made to other teams and own teammates that have increased after an incident at a State Championship game. This committee and the Ethics & Sportsmanship Committee are working together to improve this issue.

Revenue and Disbursement Committee Update (David Hines) – The committee discussed payment of officials' mileage and current bylaw.

MaxPreps approached AIA as a partner and more details will follow.

Rod Houston (Highland) suggested at the last East Valley meeting to have a pop-up on the school login page to show items that have been recently posted, etc. or a Quick Link title "AD Central". Steve Hogen said the East Valley meeting went well. There was discussion about the communication of information and a poll was taken that showed only 7 out of 23 in attendance at this meeting had read the Executive Board minutes.

AIA TOURNAMENT STAFF UPDATE:

- Golf (Dean Visser) – Girls Golf AD rep needed.
- Soccer (David Hines) – Soccer games are being rescheduled due to weather. Last date to play a game is January 26th and schools will not be able to go past that date. Games cannot be rescheduled on Tuesday or Thursday due to lack of officials. An email will be sent out to the schools.
- Wrestling (Dean Visser) – Wrestling schedule is being finalized and will be posted soon.

SPORT ADVISORY REPORTS:

- Football SAC Meeting (Mike Sivertson)
 - Next meeting is January 25th.
 - Discussion of All-Section and All-Division process and understanding the process.
 - Meeting was positive in discussion with refining the process for next year.
 - Matt Kuffel asked if there was discussion about the number of athletes recognized. Mike Sivertson said that he would bring this to the SAC for discussion of a recognition of a sub-sectional component.
 - AzFCA Executive Director was present at the meeting with the request of Dr. Slemmer. It was stressed that the two associations should work together.
 - Heat Exhaustion Policy was discussed.
 - Discussed the deadline date for Legislative Council.
 - Film exchange was discussed but the committee wanted to continue to encourage the film exchange and not mandate it.
 - Six Quarter Rule was discussed.
 - Helmet Rule was discussed. The AIA will submit data to the NFHS. Dr. Slemmer said that there could be a possible legislative move to have a similar 24 hour rule like the NCAA.
 - Dan Nero said that he was glad to see the AzFCA working with AIA.
- Tennis SAC Meeting (Steve Harris)
 - The committee was directed to make it a (64) person draw instead of a (120) person draw.
 - Each school will submit (1) singles team and (1) doubles team.
 - Individual tournament will seed (16) instead of (8).
 - Team State Tournament will remain the same.
 - This recommendation will be forwarded to the Executive Board for approval.
- Swimming SAC Meeting (David Hines)
 - Reviewed State Meet – Nov. 2 & 3, 2012.
 - Friday will be two sessions; Division I in the morning and Division II in the afternoon.
 - Saturday will be two sessions: Division II in the morning and Division I in the afternoon.
 - State Qualifiers will be the same and are posted in the Swimming SAC minutes.
 - Appropriate abbreviations must be used as posted in the Swimming and Track section for Hytek so the results can be captured.
 - Friday, October 19th – Division I Qualifiers; Saturday, October 20th – Division II Qualifiers.

SPORT ADVISORY REPORTS (Cont'd):

- Swimming SAC Meeting (David Hines) (*Cont'd*)
 - Non-School Participation wording for individual competition in the bylaws will be reviewed for Swimming, Track and Wrestling for Legislative Council.

NEW BUSINESS:

- NCAA changes – Steve Hogen said that Jean Boyd (ASU) spoke at the East Valley meeting and was beneficial to the high school counselors. Dan Nero asked the committee to please pass the information on to their schools. The information will be posted on the AIA website as well.
- Scheduling – Corey Newland said that Paradise Valley and Shadow Mountain will review their boys Tennis schedule to accommodate Pinnacle. Dan Nero said that Casa Grande needs one additional game in Baseball to assist another school's schedule. Reynaldo Peru said that Trevor Browne will go over one game to assist Betty Fairfax due to South Pointe dropping out. Matt Kuffel said that Boulder Creek will go over one game to assist Coconino.
- Lacrosse – Steve Hogen said that it was discussed having STUNT and Lacrosse become sports in the latest region meeting. The meeting found them favorable in the following order for becoming a sport; 1). STUNT, 2). Lacrosse and 3). Sand Volleyball. David Hines said that the Lacrosse community will be providing information to the Executive Board for Girls Lacrosse.

REGION CHAIR REPORTS:

- Central – Track schedule was emailed to all Athletic Directors to change and update. Please email David Hines if not received.
- Desert Valley – Pinnacle needs one Baseball game still.
- Desert West – (Mike Sivertson) Concerned for rate for security at Football host sites as they are paid the same as security at Volleyball. (Mark Cisterna) Concerned with security at Baseball host sites. (Mike Sivertson) Concerned with Wrestling matches taking all day and time being taken on a school day. Can the schedule be adjusted for the future?
- East Valley – No Report
- Fiesta – No Report
- Gila Valley – Hosted tournament last weekend and all teams were phenomenal.
- Metro – Reynaldo Peru thanked Steve Hogen for inviting Betty Fairfax to play in the boys Basketball HOF tournament at the beginning of the season.
- Northwest – No Report
- Southern – No Report

Meeting Adjourned at 10:45 a.m.

Next Meeting: **Thursday, February 16, 2012 @ 9:00 a.m.**, the AIA Offices, 7007 N. 18th ST, Phoenix