



MINUTES
5A CONFERENCE COMMITTEE MEETING
April 11, 2012

Conference Chair Reynaldo Peru called the meeting to order at 9:00 a.m.

Members Attendance:

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

Dan Nero, Central
Mark Cisterna, Fiesta
Kevin Gettings, Gila
Herman House, Southern
Dan Serrano, 5A Rep Executive Board

Guest:

Steve Harris, Desert Valley
John Carlson, Chandler USD
Michael Warren, Desert West

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 February 16, 2012 were approved.

AIA REPORT (Dan Serrano)

- Heat Index (info. coming prior to start of Football) Legislative Bill will be voted on before session is over.
- Educating on heat related illnesses.
 - NFHS should have a video on Heat Related Illnesses by June.
- Girls Basketball SAC needs 5A Admin and Coach reps
 - Steve McDowell will be the Admin rep & still need a Coach rep

FOOTBALL STAFF & SECURITY AT STATE TOURNAMENTS:

- Discussion for Executive Board Meeting Monday
- Will have impact on handbook & tournament budget

POWER POINT MEETING

- **(Brian Bolitho)** Normalize the information and continue with dialogue. Set normal number of games allowed per AIA Bylaws per sport.
- **(Dr. Slemmer)** Playing earlier football games in the schedule (Hamilton & Brophy). Should earlier games be allowed other than playing in the Sollenberger Classic? Will be discussed at Monday's Executive Board Meeting.

MAXIMUM PARTICIPATION RULE/ENROLLMENT RULES

- **(Dr. Slemmer)** For discussion at Executive Board Meeting on Monday.
- Steve Hogen recommends grandfathering in students from this year with the rule going into effect July 1, 2012. The committee was in agreement and asked Dan Serrano to take it to the Executive Board Meeting Monday.

AIA TOURNAMENT UPDATES

- **(Dean)** Softball/Baseball: (last games are April 25th) get results in so brackets can be done on April 26th. State Tournaments start on April 28th, 2012.
- **(David)** Track: Enter information on Athletic.net by 8am Sunday May 6th and make a copy for their records. Eighteen relays advance this year. Boys Volleyball: May 5th is the beginning of 24 team tournament. Seeds 1-8 host 2 games and finals on May 12th at Gilbert High School.

SECTION BASKETBALL SURVEY RESULTS

- Will be shared with Basketball Sports Advisory Committee & Executive Board.

INVESTMENT RESERVE COMMITTEE

- New committee to be formed by outside reps.

UPDATE ON TWO PROPOSALS

- Equity Proposal
 - Issues to be re-addressed
 - Charter Schools
 - Charter schools in the top 4 in a sport
 - September 29th may be when an emergency Legislative Meeting is called.
- 50 mile rule
 - Student transfers (even with change of domicile) within 50 miles radius will be ineligible in the sport they participated in the previous year.

HARDSHIP APPEALS

- Getting more information from sending school.
- Reynaldo recommended a step of the student/parent verifying that they spoke to the Athletic Director prior.
- 1A Conference schools in Division IV by themselves with a cut off enrollment number to be discussed at Executive Board Meeting.

VOLLEYBALL SPORTS ADVISORY COMMITTEE: (Proposal to Board Monday)

- 8 team Sectional Tournaments
- Pre-match warm up protocol consistency
 - Start of match, officials will meet with captains 3 minutes for both teams to share serve
 - Once that meeting is done they have 6 minutes each to warm up.
- Next 2 year block go to 4 sections instead of 3.
- Play 12 separate opponents in your section.

WRESTLING:

- Next meeting April 18th.
- Proposing 4 sections instead of 3.

GOLF & CROSS COUNTRY

- Schedules will be out next week
- **(Dan Nero)** brought up a concern with feedback process for officials. Michele Staples explained that when scores are entered in the future you will be able to leave feedback for officials.
- High schools need to spread out games including Saturdays due to low amount of officials (Monday, Wednesday, Thursday). The committee was good with doing this.
- **(Mark Cisterna)** recommended scheduling officials on same day.

(Dan Nero) SOFTBALL/BASEBALL

- Dugout restriction progression possibility.
 - Restrict Coach to dugout as a warning prior to having them thrown out.
- Would like the Softball Sports Advisory Committee to discuss.

NEW BUSINESS

- Legislative Council Voting
 - **(Mark Cisterna)** softball addendum was brought forward and the Basketball Sports Advisory Committee jumped on the addendum concerned with it being brought forward on the morning of and the Basketball Sports Advisory Committee didn't get to review it.
 - **(Dean Visser)** discussed having basketball and softball Sports Advisory committees meet together at times.

NEW BUSINESS (Cont'd)

- 2012-13 Scheduling
 - **(Dan Nero)** Asked a question about changing schedules. **(Kevin Gettings)** said that for Varsity games schools need to email Robyn to cancel, then both sites agree to cancel and then enter new games.
 - Michele Staples will be posting the updated “Quick Glance Calendar” for the 2012-13 school year on the AIA site soon.

DIVISION/SECTION VOTING

- **(Reynaldo & Corey)** concerned with the process of All-Divisions and All-Sections. **(Dr. Slemmer)** Concerns can be brought forward to the Competitive Equity Committee for review.
- 5A Chair for 2012-13.
 - Mike Sivertson was nominated and committee approved.
- AIAA Athletic Director of the Year
 - Committee will email Reynaldo Peru nominations.
 - Michele Staples will setup Survey Monkey survey and email to Reynaldo to send out to conference.
- **(Dan Serrano)** schools aren't bringing their full track teams (Varsity). **(David Hines)** recommended putting a limit on Invitational's for track. He would bring it to the Sports Advisory Committee if the 5A Committee would like that.

REGION CHAIR REPORTS

- No Reports

- Reynaldo thanked the committee for selecting him to serve as Chair this year.

Meeting adjourned