

## **BOARD OF DIRECTORS**

### **Arkansas Activities Association Board of Directors Thursday, March 11, 2010**

The Board of Directors of the Arkansas Activities Association met on Thursday, March 11, 2010, at the Hot Springs Convention Center at 12:00 p.m. with President George Foshee presiding. All board members were present as follows:

Bobby Acklin, North Little Rock	Andrew Tolbert, Warren	Rick McLaughlin, HS Lakeside
Max Adcock, Mineral Springs	Vernell Bowen, Catholic Schools	Howard Morris, Riverview
Wesley Berry, West Memphis	Nathan Gills, Glen Rose	Frank Holman, Lincoln
Joe Couch, Bergman	Doug Graham, Nashville	Micky Pierce, East Poinsett County
Lewis Diggs, Centerpoint	Alfred Hogan, Turrell	Fred Walker, Izard Co. Consolidated
Carl Easley, Wynne	Jim Loyd, Paris	Wesley White, Russellville

Present from the AAA staff were Lance Taylor, Don Brodell, Joey Walters, Wadie Moore, Amber Balboa, and Annette Savage. Also present were Mike Simmons representing the Arkansas Department of Education and Joe Mallett, the ANSAA representative to the board.

**MINUTES** – The minutes of the January 14-15, 2010 board meeting were unanimously approved as provided. (Motion: Berry/Diggs, 19-0)

**MINUTES** – The minutes of the special March 1, 2010 board meeting were unanimously approved as provided. (Motion: Berry/Diggs, 19-0)

**FINANCIAL REPORT** – The board unanimously approved the February 2010 financial report as presented by Amber Balboa. (Motion: Hogan/Couch, 19-0)

**BASKETBALL REVIEW** – Joey Walters presented an overview of the regional and state basketball tournaments and provided information regarding the upcoming finals for all classifications.

**SPRING SPORTS UPDATE** – Don Brodell reported that start times for 4A, 6A, and 7A state tournament baseball and softball first-round games will be noon. To avoid conflicts with high school graduations, teams will be allowed to change game times for state tournament games upon approval of all teams involved.

**SPRING SURVEY** – The board reviewed four possible questions for the Spring Survey and unanimously approved them to be included. (Motion: Couch/Acklin, 19-0)

A schedule of dates and locations for the April Activity District meetings was provided.

**SUMMER WORKSHOP INFORMATION** – Board members were provided forms for information regarding summer workshop to be held June 8-10, 2010.

**TENTATIVE GOLF CONFERENCES** – The board unanimously approved the tentative golf conferences as presented. (Motion: Berry/Morris, 19-0)

**TENTATIVE 5A BOYS and GIRLS GOLF**

East	Southeast	Southwest	West
Batesville *	Crossett	Arkadelphia	Alma
Beebe	Mills University Studies	Camden Fairview	Greenbrier
Blytheville	Monticello	Central Ark Christian	Greenwood *
Forrest City	North Pulaski	Hope	Harrison
Greene County Tech	Sylvan Hills	Hot Springs	Huntsville
Nettleton	Watson Chapel	Lakeside, Hot Springs*	Morrilton
Paragould	West Helena Central	Little Rock Christian	Siloam Springs
Wynne	White Hall*	Magnolia	Vilonia

**TENTATIVE 4A BOYS and GIRLS GOLF**

1	2	3
Berryville	Cave City	Brookland
Farmington *	Clinton	Gosnell
Gentry	Heber Springs *	Highland
Gravette	Lonoke	Osceola
Ozark	Marianna	Pocahontas
Pea Ridge	Newport	Trumann
Prairie Grove	Southside, Batesville	Valley View *
Shiloh Christian	Stuttgart	Westside, Jonesboro

4	7	8
Booneville	Ashdown	DeWitt
Clarksville	Bauxite	Dollarway
Dardanelle	DeQueen*	Dumas
Dover	Malvern	Hamburg*
Mena	Nashville	Lake Village
Pottsville*	Oak Grove, Pulaski County	McGehee
Subiaco (B)	Pulaski Academy	Star City
Waldron	Pulaski Robinson (B)	Warren

**Top two (2) teams and four (4) highest individuals advance on to state tournament.**

**TENTATIVE 3A BOYS & GIRLS GOLF**

1	2	3
Cedarville	Bergman*	Arkansas Baptist
Charleston	Flippin	Bald Knob
Elkins*	Green Forest	Brinkley
Lamar	Marshall	Episcopal Collegiate
Lavaca	Melbourne	Harding Academy
Lincoln	Mountain View	Mayflower
Mansfield	Valley Springs	Riverview, Searcy*
Paris	Yellville-Summit	Rose Bud
West Fork		Bald Knob

4	5	6
Brookland	Bismarck	Atkins
Corning	Centerpoint	Cutter Morning Star
Harrisburg*	Fordyce	Glen Rose
Manila	Harmony Grove, Camden	Fountain Lake
Piggott	Smackover*	Harmony Grove, Benton
Rivercrest	Prescott	Jessieville*
Tuckerman		Perryville

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**TENTATIVE 2A BOYS & GIRLS GOLF**

1	2	3
County Line	Buffalo Island Central	Abundant Life
Eureka Springs	Cedar Ridge	Bigelow
Hackett (B)	Cotter*	Bradford
Hartford	Marmaduke	Conway Christian
Mountainburg	Rector (B)	St Joseph, Conway*
Union Christian	Riverside	Pangburn
Westside/Johnson Co.*	Salem	Quitman
	Walnut Ridge	White County Central

4	5	6
Carlisle*	Danville	Dierks
Cross County	Gurdon	Foreman
Des Arc	Magnet Cove	Horatio
East Poinsett County	Mount Ida	Junction City
Hazen	Mountain Pine	Mineral Springs
Marked Tree	Poyen	Murfreesboro
McCroy	Western Yell County*	Norphlet
		Parkers Chapel*
		Spring Hill

**Top two (2) teams and four (4) highest individuals advance on to state tournament.**

**TENTATIVE 1A BOYS & GIRLS GOLF**

1	2	3
Alpena	Bruno-Pyatt	Academics Plus
Deer	Concord	Guy-Perkins*
Jasper	Rural Special	KIPP Delta
Lead Hill*	Shirley*	Mt Vernon/Enola
Mulberry	St Joe	Nemo Vista
Omaha	Timbo	Sacred Heart
Scranton	Western Grove	South Side/Bee Branch
	West Side/Greers Ferry	Wonderview

4	5	6
Armored	Blevins	Acorn
Bay	Nevada County	Caddo Hills
Calico Rock	Ouachita	Kirby*
Crowley's Ridge Academy	St Joseph, Pine Bluff	Lockesburg
Hillcrest	Taylor*	Van-Cove
Izard County Consolidated*	Trinity Christian	Wickes
Mammoth Spring		
Osceola Comm Arts & Business		
Ridgefield Christian (B)		
Viola		

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**GOLF TOURNAMENT INVITATIONS** – The board authorized the AAA staff to secure sites for those events having no invitations. The board unanimously approved accepting all single invitations. (Motion: Berry/McLaughlin, 19-0)

Those state golf tournaments having multiple invitations were accepted as follows: 5A Boys – Paragould (Motion: Diggs/Hogan, 16-3), 1A Boys – Izard County (Motion: Hogan/Easley 19-0), 6A Girls – Russellville (Motion: Loyd/Hogan, 19-0), 5A Girls – Greenwood (Motion: White/Loyd, 19-0), 4A Girls – Gosnell (Motion: Berry/McLaughlin, 19-0), and 1A Girls – Izard County (Motion: Diggs/McLaughlin, 19-0)

**AAA Replacement Passes** – The board unanimously authorized a \$15 fee to be charged to issue replacement AAA passes. (Motion: Couch/Hogan, 19-0)

**CORPORATE SPONSOR UPDATE** – New and pending sponsorships include:

**U. S. Marines** – Will sponsor state wrestling for \$3,500. Add \$4,500 for state basketball.

**Arkansas State Police** – The Arkansas State Police is interested in being a sponsor for the 2010 State Basketball Finals. The price is \$5,000.

**Wendy's** – Wendy's was signed to a \$5,000 contract for the remainder of the school year, and have an agreement for an annual fee of \$25,000 for three years.

**Verizon Wireless and Diamond Bank** – Sponsor in the works.

**Boarding School Rule** – A member of the board of directors reported that there has been some concern among members about the boarding school rule.

There being no further business, the meeting was adjourned. (Motion: Diggs/Berry, 19-0)

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President/Chair

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Secretary

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Date