

## BOARD OF DIRECTORS

### Arkansas Activities Association Board of Directors Thursday, October 21, 2010

The Board of Directors of the Arkansas Activities Association met on Thursday, October 21, 2010, at the AAA Building at 10:00 a.m. with President Wesley Berry, West Memphis, presiding. Other board members present were:

Bobby Acklin, North Little Rock	Rick McLaughlin, HS Lakeside	Gary Hines, Emerson-Taylor
Joe Couch, Bergman	Howard Morris, Riverview	Albert Murphy, Genoa Central
Carl Easley, Wynne	Micky Pierce, East Poinsett County	John Ciesla, Greenwood
Nathan Gills, Glen Rose	Andrew Tolbert, Warren	Max Adcock, Mineral Springs
Alfred Hogan, Marion	Fred Walker, Iazard Co. Consolidated	Frank Holman, Lincoln
Jim Loyd, Paris	Jerry Newton, Poyen	

Absent: Karen Cushman, Hector

Present from the AAA staff were Lance Taylor, Don Brodell, Joey Walters, Nick Lasker, Amber Balboa, and Annette Savage. Also present were Joe Mallett, St. Joseph, Conway, representing ANSAA and Johnny Johnson, Little Rock, representing AHSAAA.

**MINUTES** - The minutes of the board meeting of August 3, 2010, were unanimously approved as presented. (Motion: Hogan/McLaughlin, 18-0)

**FINANCIAL** – Amber Balboa presented the September 2010 financial report and audit and noted that no revenue has been received yet from sports and that most of the school fees have been paid. The board unanimously accepted the financial report and the audit report.(Motion: Holman/Gills, 18-0)

**CORPORATE SPONSORSHIP REPORT** – Lance Taylor reported that the corporate sponsorship report had not changed from the Summer Workshop. New sponsorship agreements are being negotiated.

**AHSCA UPDATE** – Joey Walters reported that the AHSCA has shortened All-Star Camp by one day because of escalating housing expenses. The schedule will be as follows:

- |                            |                                      |
|----------------------------|--------------------------------------|
| • Friday, June 24, 2011    | AHSCA Executive Committee check in   |
| • Saturday, June 24, 2011  | All-Star Coaches check in            |
| • Sunday, June 26, 2011    | All-Star Athletes check in           |
| • Monday, June 27, 2011    | All-Star Baseball and Softball games |
| • Tuesday, June 28, 2011   | All-Star Volleyball and Soccer games |
| • Wednesday, June 29, 2011 | All-Star Basketball games            |
| • Thursday, June 30, 2011  | All-Star Football game               |

He also reported that AHSCA Coaching Clinic will be June 28-30, 2011.

**SPORTS MEDICINE ADVISORY COMMITTEE** – Joey Walters updated the board on the work of the Sports Medicine Advisory Committee and the Athletic Training Legislative Task Force. The focus is preventing heat illness by educating parents and athletes.

**WEB SITE COMMITTEE** – The board unanimously approved the proposal to set up a committee to evaluate the AAA web site and submit suggestions on ways to improve it. (Motion: Adcock/Hogan, 18-0)

**INVITATION TO HOST STATE SWIMMING AND DIVING** – The board unanimously accepted the five-year invitation of Catholic High School to host the state swimming and diving meet at the Donaghey Student Center Aquatic Center. The agreement is for 2011-2015. (Motion: Tolbert/Murphy, 18-0)

**NEW MEMBERSHIP: LIGHTHOUSE CHARTER SCHOOL** – The board unanimously accepted the membership application of Lighthouse Charter School in Jacksonville. (Motion: Couch/Acklin, 18-0)

**PUBLIC/NON-PUBLIC COMMITTEE UPDATE** – Lance Taylor reported that the Public/Non-Public School Committee met October 6, 2010. The committee meets periodically to try to solve ongoing problems dealing with the interaction of public and non-public schools.

**NON-PUBLIC SCHOOL FINANCIAL AID DOCUMENTS** – The board unanimously approved the financial aid documents submitted by the non-public schools. (Motion: Acklin/McLaughlin, 18-0)

**LRG ROYALTY AGREEMENT** – The board unanimously approved a licensing agreement with Licensing Resource Group. LRG will pay to the AAA member schools 57% of all annual revenue received resulting from the sale of licensed products. All 57% will be given to the AAA member schools. (Motion Morris/Pierce, 18-0)

**LACROSSE** – Lance Taylor reported that he met with a group interested in starting a lacrosse program in Arkansas schools.

**WRESTLING COMMITTEE** – The board unanimously approved reducing the number of All-State wrestling to three per weight class. (Motion: Adcock/Couch, 18-0)

**BANKING ARRANGEMENTS** – Lance Taylor requested official board action for the following banking arrangements. The board unanimously approved all bank accounts and authorized signatures as listed. (Motion: Tolbert/McLaughlin, 18-0)

<b>ACCOUNT TYPE</b>	<b>BANK(S)</b>	<b>AUTHORIZED SIGNATURE(S)</b>	
General	Regions Bank Bank of the Ozarks	Any two: Lance Taylor Nicolaoas Lasker Don Brodell Joey Walters	Wadie Moore Amber Balboa Annette Savage
Payroll	Bank of the Ozarks	One signature: Lance Taylor Nicolaoas Lasker	Don Brodell Joey Walters
Certificates of Deposit	As designated	Lance Taylor	Amber Balboa

There being no further business, the meeting was adjourned.

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President/Chair

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date