

## BOARD OF DIRECTORS

### Arkansas Activities Association Board of Directors Tuesday, August 3, 2010

The Board of Directors of the Arkansas Activities Association met on Tuesday, August 3, 2010, at the AAA Building at 4:00 p.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	Karen Smith, Hector
Alfred Hogan, Marion	Fred Walker, Izard Co. Consolidated	Frank Holman, Lincoln
Jim Loyd, Paris	Jerry Newton, Poyen	

Absent: Max Adcock, Mineral Springs

Present from the AAA staff were Lance Taylor, Don Brodell, Wadie Moore, Amber Balboa, and Annette Savage. Also present was Joe Mallett, St. Joseph, Conway, representing ANSAA.

The president welcomed new board members Jerry Newton, Poyen; Gary Hines, Emerson-Taylor; Albert Murphy, Genoa Central; John Ciesla, Greenwood; Karen Smith, Hector.

**MINUTES** - The minutes of the Summer Workshop, June 8-10, 2010, were unanimously approved as presented. (Motion: Hogan/Pierce, 18-0)

**FINANCIAL** – Lance Taylor reported that the auditors have just begun the audit report of the association for the past year.

**PROPOSAL #17** - The board unanimously approved changing Proposal #17 to *All Soccer Schools May Vote*. (Motion: McLaughlin/Tolbert, 18-0)

**CONCUSSION RECOMMENDATION** – The board unanimously adopted concussion guide lines developed by the NFHS Sports Medicine Advisory Committee. (Motion: Pierce/Gills, 18-0)

#### Concussion Guidelines

1. No athlete should return to play or practice on the same day of a concussion.
2. Any athlete suspected of having a concussion should be evaluated by an appropriate health care professional that day (MD, DO, Nurse Practitioner, Certified Athletic Trainer, or Physician's Assistant).
3. Any athlete with a concussion should be medically cleared by an appropriate health care professional prior to resuming participation in any practice or competition.
4. After medical clearance, return to play should follow a step-wise protocol with provisions for delayed return to play based upon the return of any signs or symptoms.

**REVIEW GOVERNING BODY AGENDA/VOTING PROCEDURES** – The director reviewed the agenda and proposals for the Governing Body meeting and requested that all motions be voted on with a Do Pass motion. All proposals will be voted by a written ballot. Ballots will be

a different color for junior high and middle schools as they will not be voting on all the proposals.

There being no further business, the meeting was adjourned.

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President/Chair

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Secretary

\_\_\_\_\_  
Date