Meeting Minutes – Oct. 4, 2010 Sports Advisory Meeting - FOOTBALL

#### Roll Call – Nathan Slater not present

Everyone else was present, Ron Halbach, Dr. Slemmer

Ron – purpose of committee is to advise Ex. Board

The Ex. Board meets on 16 of Oct. and will make decision on the new 2 yr block period.

- 1. Appeal Process: Enrollment #'s:
- 2. Publishing of Divisions before Appeals

### Should there be an appeal down???

Discussion:

- Jason Yes for competition
- Dana Yes if you can appeal up because you are good, than you should be able to appeal down if you are not competitive
- Jason appeal down because you are not competitive.
  - can there be a system
- Mike S. questions about how the appeal process works?
  - Ron/Dr. Slemmer currently the executive board only makes the decision if denied by the Conference. In the future, the sports advisory committee will give a recommendation to the Ex. Board.
- Lee how can a school with 1000 kids compete with a school with only 120 kids?
- Ron talked about different schools, in recent past, where appeal down was granted or denied and some situations that lead to why they were granted or denied
- Jeff does a school who appeals down and has success, deserve a spot for State Tournament over a school that did not appeal down.

# **Vote** - Should there be an Appeal down???

Lee- maybe: competition yes, numbers no

Tim- no; numbers

Rhett – No – go by enrollment

Jeff – no; petition down and school would need to take themselves

Jason – yes; competition needs to be a size of the school factor involved

Jim – No: numbers

Nemer – yes; size of school factor but need to have a good case to petition down Mike – yes; right now depends on the case

Dana – yes; same as Mike – to have the ability depending on the story.

### Should there be an Appeal Process???

Discussion:

• There was a short discussion, but all comments said that "Schools or programs should be allowed to state their case.

**Vote - Having an Appeal Process???** (Being able to state their case.) Everyone voted yes, still no Nathan vote

#### Should we allow an Appeal by Sport or by School ???

Discussion:

Lee -be careful because school can pick and choose

Rhett –open sport specific schools "a school may elect to becoming a basketball factory"

Jason -we can compete in basketball, but not in everything sport

Jim –want to see the guidelines

Mike –you can't micromanage, but need to be able compete. Would like to see a school/program be able to appeal at both levels

Dana –kids and programs need to be competitive.

#### <u>Criteria: (for appeal)</u>

Size of school, History of program, Demographics,

## VOTE - Appeal by Sport or by School

- Lee by sport
- Tim by sport
- Rhett by school
- Jeff by school
- Jason by sport
- Jim by sport
- Nemer by sport
- Mike by Both (by sport and by school)
- Dana by sport

Everyone agrees that by sport would be better for competition, but is going to be a lot harder to manage. Criteria would need to be set if decided by sport.

Ron – Executive Board will meet

Football committee will receive e-mail about Football appeals by Oct. 25th Teams will be placed with in division by the Oct 29th

#### **Reconfiguration process**

Ron went over the format of representation and tournament.

Sport Bylaws

Ron – look at bylaws and decide between operation or sport specific.

Ron – for next year: every conference will be under the same rules/regulations Ron – will be getting back to us on Oct 25 on school appeals for football by e-mail and notification on when the next football committee meetings

Motion to adjourn: Tim Slade 2<sup>nd</sup> by Jim Fairfield Meeting Adjourned