Basketball AIA SPORT ADVISORY COMMITTEE EXECUTIVE SUMMARY August 16, 2011 AIA OFFICE

Call to order: 9:00 a.m.

Members in Attendance: Byron Maynes/1A Adm. (phone) Roland Medina/1A Adm. Lonnie Tvrdy/2A Adm. (phone) Mary Wack/3A Adm. (Phone) Jamie Roe/3A Adm. (Phone) Joe Paddock/4A Adm. Reynaldo Peru/5A Adm.

Shawn Lytle/1A Coach Mark Showers/Interim Chair Greg Haagsma/2A Coach Randy Walker/5A Coach

Members absent:

Steve Hogan/5A Adm. James Driggers/2A Adm. Karen Self/4A Coach Howard Mueller/4A Coach Todd Nelson/5A Coach Curry Donaldson/1A Coach LeAnn LeCapa/3A Coach Clint Cross/3A Coach

Agenda Items:

Selection of AIA Basketball Committee Chair

At the April 26th meeting, Mark Showers (Camp Verde Athletic Director/Girls Basketball Coach) was selected to be the chair person of the committee. Camp Verde is now in the 3A Conference and Mark, technically, is no longer a member of the AIA Basketball Committee. The position of committee chair needs to be reselected.

Without a quorum in attendance at today's meeting, Mark will serve in the role of interim chair until the selection of a new chair at the next meeting or if Mark is appointed to represent the 3A Conference (the 3A Conference has a coach representative position open with the departure of Clint Cross as coach at Chino Valley).

Review AIA Bylaw; Article 21.5.3

Bylaw; Article 21.5.3 (with the participation limit change from 20 games per season/player to six quarters/night) was approved by the AIA Legislative Assembly in March 4, 2011.

At the August 15 AIA Executive Board meeting, the Board approved the following bylaw editorial change:

21.5.3 No player shall participate in more than 20 games per season, excluding qualifying and post-season tournaments. **six (6) quarters/night.**

21.5.3.1 EXCEPTION: 1A Conference **Division IV** schools, because of their limited enrollment, may permit a player to participate in an unlimited number of games during the season of sport.

21.5.5.2 EXCEPTION: 2A Conference schools, because of their limited enrollment, may permit a player to participate in an unlimited number of games per season, excluding qualifying and postseason tournaments.

21.5.3.2 EXCEPTION: 3A Conference **Division III and IV** schools, because of their limited enrollment, may permit a player to participate in 50% more matches or games than the regularly scheduled matches or games per season, excluding qualifying and post-season tournaments. Example: If a school scheduled 20 games or matches, each player could participate in 50% more games or matches for a total of 30.

1A Conference representatives expressed concern related to the elimination of 21.5.3 Exception to the bylaw. Their concern is that some 1A Conference schools will be unable to maintain the numbers to allow them to have junior varsity teams which allow them to develop players for the varsity unless they are allowed unlimited participation in games.

The AIA Executive Board has put into place a request for waiver that would allow a school that is negatively affected by a bylaw, to request an exception from the bylaw for their school. These waiver requests would be considered by the board on a school by school, case by case basis.

Shawn Lytle indicated that he would put this on the 1A Conference Committee agenda for discussion at their next meeting.

Review of the AIA Executive Board approved recognition program

In the works is a computerized nomination and selection that will be in place for all section and all division teams for all team sports. All section/all division/player of the year/coach of the year nomination and selection will be selected through online voting by varsity head coach at each member school.

Review of the Division level section basketball tournaments

Sectional tournament brackets and sites have been finalized and are available for viewing on the AIA365.com website under the heading <u>Scores/Results</u>.

Review of the Division level state basketball tournaments

A draft of the AIA state 24 team bracket was distributed to all attendees. The 2011-2012 AIA State Basketball brackets will be posted online on the AIA365.com website under the heading <u>Scores/Results as</u> soon as all facility contracts are finalized.

Discussion of non-participant team coach videotaping of future opponents as a scouting tool

With the elimination of conference handbooks, there are no AIA rules that control a nonparticipant team coach videotaping of future opponents as a scouting tool. Control is in the determination by the site athletic director, since the site controls the game site decisions. The committee discussed and may propose a filming policy or procedure to the AIA Executive Board as part of a future meeting. It was recommended that if a non-participant team coach wishes to videotape a future opponent that they contact the site prior to game day and request permission to videotape.

Presentation of committee member submitted proposals for expansion of Basketball Sectional Tournament

Committee members Shawn Lytle and Randy Walker presented alternative expanded formats for the sectional and state basketball tournament.

The AIA Executive Board has approved the present format. Any changes to the number of teams in sectionals or state or the format of qualifying will be evaluated by the Executive Board after either the finalization of this year's tournaments financial report or the two year block tournaments financial report.

Consensus recommendations to go forward to the AIA Executive Board

Without a quorum representative committee in attendance, no recommendations will be forwarded to the AIA Executive Board.