

Soccer Advisory Committee Minutes
August 29, 2012

Meeting called to order: 9:04 a.m.

Roll Call:

Members Present:

2A - Cindy Riley, Jeff Penzone, Dave Bradshaw, Pat Andrew

3A – Dan Maya, Dave Wright, Dan Maya

4A – Jeannine Brandel, Stacy Crooks

5A – Joe Paddock, T.J. Hagen, Todd Garelick, Matt Smith

Members Absent:

1A – Joe Reichter

3A – Robert Edwards, Amy Wilcox

4A – Brian Fitzgerald, Michael Wakeford

Minutes from February 22, 2012: Approved

Discussion items:

- The committee entertained nominations for the chair of the committee. Matt Smith was nominated and voted in as the 2012-13 Soccer Advisory Committee chair for this year.
- The winter soccer proposal requested by the committee was denied by the Executive Board in the August 20, 2012 board meeting. David Hines discussed information from the Scheduling Committee and the direction of that committee. Soccer SAC member Joe Paddock is also a member of the Scheduling committee and presented additional information and asked the Soccer committee for feedback to take back to the Scheduling committee. Information back to the scheduling committee included: smaller sections, play games within your section and division, do not assign home and home opponents. Chair Matt Smith said to the committee that even though the proposal was denied, he wanted the committee to know that felt like the Executive Board listened to the committee's requests, asked many good questions and showed a genuine interest in what the committee thought. Matt shared that this advisory committee process can work and will work with good communication between committee members, the constituents that they represent and the Executive Board.
- The fall soccer state format will change a little this year. Girls will play the first round of the state tournament on Wednesday, 10/24/12 and the boys will play on Thursday, 10/25/12. If two teams are in the same general area, the high seed team will host. If a northern school and a southern school play, the game will be scheduled by David Hines at a location in the valley. The second round (Sat. 10/27) of boys games will be scheduled the same as round one, while the girls semi-final will be played on Sat. 10/27 at Campo Verde. Boys semis and finals will be played at Campo Verde on the Fri/Sat 11/2 & 11/3
- Reminder to all soccer coaches that games still tied after the two ten-minute overtime periods will remain a tie.

- The committee reminds all athletic directors to please report game results as quickly as possible and to include the score of the match.
- The last date a regular season game can be played in fall soccer is 10/20/12 and in winter soccer is 1/24/12.
- The Competitive Equity Committee proposal that is on the agenda for the September Legislative Council Meeting was discussed. There was concern expressed that some of the smaller private schools have already had to move up a division with the reconfiguration of the divisions last year. If they had to move up yet another division it would be very difficult for those schools. David Hines explained if this proposal were to pass the committee may be called back together to hear appeals for the sport of soccer.
- The Conflict of Interest Policy was discussed and each committee member was asked to sign the compliance form.
- The next meeting date will be February 20, 2013.

Meeting adjourned: 11:43