

Volleyball Advisory Meeting Minutes
December 12, 2012
AIA Boardroom

Call to Order: 9:04 am

Roll Call:

Members Present:

- 1A – Tylene Miller
- 2A – Doug Meyer, Joy Whiting, Cindy Riley
- 3A – Jacob Holiday, Alan Ramage
- 4A – Nick Lujan
- 5A – Sunny Resch, Bill Lang, Rod Huston, Vee Hiapo

Members Absent:

- 1A – Cindy Kirk
- 4A – Christine Gutierrez, Sandy Novak, Phil Camacho

Approval of Minutes from August 7, 2012: Approved

Discussion Items:

- Chuck Schmidt discussed the process of bringing proposals forward by a sport advisory committee. Mr Schmidt also reviewed the Executive Board's decision of the Volleyball proposal and offered to meet with a sub-committee from Volleyball with the AIA staff to discuss options for future proposals.
- There was a motion by Allan Ramage and a second by Nick Lujan to create a post-season Volleyball sub-committee to meet with AIA staff to discuss possible strategies if new proposals are needed. Motion passed
- There was a presentation by the Northland Prep volleyball coaches to discuss the MaxPreps seeding and their concerns. A very good discussion took place. Progress has been made with the scheduling committee and several issues that the Volleyball Advisory Committee had have now been addressed.
- There was discussion and recommendations for the Executive Board with the number of qualifiers from each section to automatically qualify for the state tournament, the number of players that are allowed to suit up in the state tournament and the maximum number of coaches that are considered as part of the team. (Under Recommendations)
- There was discussion and recommendations to the bylaws regarding the number of players that can dress for the state tournament and the addition of allowing lower level programs to have the option for two invitationals.

Recommendations:

- There was a motion by Bill Lang and seconded by Sunny Resch that in Boys Volleyball 3 teams per section would automatically qualify for the state tournament and the remaining 6 teams be selected at large from power seedings. Motion passed.
- There was a motion by Joy Whiting and seconded by Tylene Miller that in Girls Volleyball 2 teams per section would automatically qualify for the state tournament and the remaining teams be selected at large from power seedings. Motion passed.
- There was a motion by Allan Ramage and seconded by Nick Lujan that the section games assigned by the AIA be the games of record for determining the automatic qualifiers for each section. Motion passed.
- There was a motion by Bill Lang and seconded by Tylene Miller to submit a bylaw change proposal to Legislative Council to change bylaw 30.6.2 to read 18 players instead of 15. Motion passed
- There was a motion by Nick Lujan and seconded by Vee Hiapo to submit a bylaw change proposal of bylaw 30.5.2 and to add bylaw 30.5.2.1, they would read as follows:

30.5.2 No school shall schedule more than 19 junior varsity or 19 freshman matches per team, including 2 invitationals which shall count as one match each.

30.5.2.1 Freshman and Junior Varsity invitationals will not exceed one day of competition.

Motion passed

- The date for the sub-committee to meet with Staff will be January 15, 2013 at 1:30 pm at the AIA office.

Meeting adjourned : 12:50 pm