

AIA Golf Sports Advisory Committee Minutes
AIA Office
3:30
Wednesday January 9, 2013

Meeting called to order at 3:30 pm by Larry Boyles.

Members present:

Larry Boyles	Coach Horizon
Pat Witter	AD Buckeye
Allen Hill	Coach Antelope
Cindy Kirk	AD Valley Lutheran
Craig Mai	Coach Mingus Union
Sally Christensen	Coach Westwood

Dean Visser AIA Tournament Coordinator

Guests:

Sister Lynn Winsor	AD Xavier
Tui Selvaratnum	Coach Xavier
Pat Reed	Coach Corona

Minutes from July 31, 2012 meeting:

Motion to approve: Cindy Kirk (Valley Lutheran) second by Pat Witter (Buckeye). Motion passed.

Larry Boyles (Horizon) expressed the need to update the names of the people on the committee.

Action Items:

- New Chairman

Motion made by Sally Christensen (Westwood) to nominate Larry Boyles to continue as chair of the committee. Second by Pat Witter (Buckeye). Motion passes, Larry Boyles will continue as the chair of the Golf Sports Advisory Committee.

- Schedules for 2013-2015 (two year block)

The wording two year block is based on divisions and sections as determined by Legislative Council. Schedules for golf are done every year, unlike other sports where the schedule is basically the same both years with only the site changing.

Much discussion ensued with Larry Boyles (Horizon) recommending the representatives from each district come together to build the schedules. The boy's coaches will build the boy's

schedule for Division I and II. The girl's coaches will build a schedule for Division I and II. The people involved will meet Monday March 25, 2013 at the AIA office to complete the schedule. Dean Visser will send a letter to all District Athletic Directors to advise them of the meeting time and place and ask for representatives from their district to assist and be a part of this scheduling committee. Pat Reed (Corona) and Sister Lynn will organize a group of girls coaches interested in assisting with the girl's schedule and Larry Boyles (Horizon) will organize the boys coaches. Anyone interested in joining the committee can contact Dean at the AIA office. Dean and Larry will work together with the help of Pat and Sister Lynn to organize this committee. A list of the people involved in the committee needs to be to Larry Boyles by February 22, 2013. At that time, Larry will contact the district representatives and provide them with the information needed for the scheduling meeting on March 25. Information needed to aid in the scheduling process will be: home golf course, overseeding dates, tournaments schools will be participating in, fall break schedule, and any other pertinent information. Dean has already organized the D3 schools into sections and has asked Brian Cornelius and Nick Trakas to build a schedule.

- Medical Exemptions

A proposal was submitted from Pat Reed/Dan Nero (Corona) requesting a medical exception that would allow a player that has been injured for a significant part of the season to still qualify for State with fewer qualifying scores. There was much discussion on this item and it was determined that Pat Reed will make some adjustments in the proposal and the committee will revisit this for consideration at a later date. Pat will send the new proposal to Larry Boyles and he will contact the committee.

- Target numbers for 2013-14

Larry Boyles started the discussion by pointing out it is very difficult to identify the perfect number for adjusting qualifying scores for the State Tournament. The Field Size Goal is approximately 100 players. The committee was given statistics from the last 3 years since the current qualifying system has been used. The number of teams and individuals has fluctuated during this time. After much discussion, Craig Mai (Mingus) made the motion and second by Sally Christensen (Westwood), the following changes were approved for the boys State Qualifying Formula:

Boys Team Division I	Course Rating x 4 + 10
Boys Team Division II	Course Rating x 4 + 18
Boys Individual Division I	Course Rating +1
Boys Individual Division II	Course Rating +3

Allen Hill(Antelope) moved and Craig Mai(Mingus) second the following changes were approved for the girls State Tournament Formula:

Girls Team Division I	Course Rating x 4 + 36
Girls Team Division II	Course Rating x 4 + 52
Girls Individual Division I	Course Rating + 8
Girls Individual Division II	Course Rating + 12

- Bylaw Article 24 recommended changes:

Larry Boyles has proposed 3 changes to Article 24 of the Golf Bylaws. The changes are as follows:

Current Article:

24.1.1 Division schools shall not exceed five invitationals. One of these invitationals may be a two-day 36-hole tournament if Saturday is one of these days. An Invitational shall count as one match.

Updated Article Wording:

24.1.1 Division schools shall not exceed five invitationals. An Invitational shall count as one match.

Discussion:

This change is recommended due to course availability and financial considerations.

Current Article:

24.6.3 A match is nine holes. However, a match of 18 holes may be played if held on a non-school day.

Updated Article Wording:

24.6.3 A match is either nine or eighteen holes. An 18-hole match will count as two qualifiers and two matches.

Discussion:

This change will possible reduce missed school time and reduce travel cost and time.

Current Article:

24.9.3.1 Post-Season Tournaments-A practice (including walking of the course) or competition on the site of the state tournament, except for a regularly scheduled match, is not permitted beginning with the Monday of the week of the tournament, except by the school/schools which use the course as their regular practice and match site during the season.

Updated Article Wording:

24.9.3.1 Post-Season Tournaments-A practice (including walking of the course) or competition on the site of the state tournament, is not permitted beginning with the day after the posted last state qualifying date. School/schools which use the course as their regular practice and match site during the season are exempt from this restriction.

Discussion:

Prevents schools from scheduling a match at the tournament site (even though the match was not used for a qualifying score) right up to the State Tournament.

Allen Hill (Antelope) motioned and Craig Mai (Mingus) second that all 3 proposed changes be approved, motion passed.

- Coed and Girls playing on Boys teams

Craig Mai from Mingus presented a proposal concerning girls playing on a boy's team when the school did not have a girl's team. Craig's proposal recommends that girls may qualify as individuals for the Girls Championships, by meeting the qualifying standard for their respective

division or may qualify as part of a team for the Boys Championships. After discussion, Craig will rewrite the proposal and bring it back to the next meeting.

Discussion items:

- State Tournament sites for 2013

Dean Visser shared with the committee that he has spoken to representatives from the City of Phoenix. They are working on finalizing the sites for next year's tournament. Tentative plans may include the girl's tournaments at Aguila and the boys at either Aguila or Papago.

- Number of meetings per year

Dean Visser asked if we need to continue to meet 4 times each year. It was determined that the committee feels we can reduce that to 2 times each year; August before school starts and again in January. Additional meetings can be scheduled if necessary after the Executive Board meets.

Pat Witter (Buckeye) reiterated the need for coaches to get involved with the scheduling process. We need representation for all districts/sections.

Meeting adjourned by Larry Boyles at 5:30