SPORTS ADVISORY COMMITTEE

SOFTBALL

Wednesday

May 27, 2014

10:00 a.m.

Call to order: Dean Visser

Roll call: Dean Visser, Amanda Amann, Kevin Standerfer, Rick Sharp, Brent Rincon, Ed McQuade (phone), Lee Haws (phone), and Bill Moten (phone).

Agenda items:

Approval of minutes

- > 1st: Kevin Standerfer
- \triangleright 2nd: Brent Rincon
- > All in Favor

Discussion items:

- State Tournament format Information
 - o 2014 review

Division I and II thought the tournament was great. However, Amanda Amann discussed the proposal from AzSCA prepared from JinHee Huff. DIII and DIV coaches that attended the coaches meeting discussed the proposal of our state playoff format being changed to match DI and DII. We were concerned with the amount of time that teams were waiting to play in their first round of competition, which was a minimum of eight days. We understand that this is going to take time, but we are willing to put in the time to work together to make this happen. Discussion took place regarding cost and amount of travel and the idea was tabled because Dean had a proposal to help with a few of the issues brought up, the Division III and IV condensed schedule. Amanda Amann felt that she needed to make sure that she relayed the information presented to her and advocate for a change.

- Division I and II pool type format (2015-16)
 DI and DII will continue with the same pool format.
- Division III and IV condensed schedule
 DIII and IV discussed the proposed changes to be made to the pool type format for the 2015-16 state playoffs. Games will be played Saturday, Tuesday/Wednesday Friday, and Saturday, with the championship game being on Monday evening and possibly held at ASU Stadium. This helped with the amount

of time between games and allowed the DIII and DIV to play in a big venue. Dean will meet with ASU and then make a proposal to the AIA.

- \succ 1st Kevin Standerfer,
- $\geq 2^{nd}$ Amanda Amann,
- > Opposed by Lee Haws, The proposed new schedule was approved.
- Number of automatic qualifiers per section

There was discussion regarding the number of automatic qualifiers per section. Lee Haws made some valid points in regards to keeping the two automatic qualifiers. Everyone agreed.

• All Section and All Division Selection process

The Committee proposed a change to the dates to nominate and vote for players and coaches.

- Motion: Brent Rincon to condense the dates for nomination and selection process. Each step in the voting process will only be available for 6 days.
- \triangleright 2nd: Kevin Standerfer
- ➢ All in Favor

In addition to the previous changes the committee discussed putting stipulations on the players receiving all section honors.

- Motion: Rick Sharp Players can be nominated in as many positions as possible, and voted for as many times, however, they will only receive the award for the position in which their received the most votes. 1st team supersedes 2nd team. The rest of the players votes will not count unless there is no one else nominated in that position and then and only then can they receive another 1st or 2nd team award.
- \geq 2nd: Brent Rincon
- ➢ All in Favor

Coach of the Year nomination for selection and division was brought up next. A motion was made to have every coach that was nominated for section coach of the year have their names on the list for division coach of the year. They should have the opportunity to receive the honor.

- \succ 1st: Brent Rincon
- \triangleright 2nd: Kevin Standerfer
- ➢ All in Favor

Something for Dean to check on will be to see if an email can be sent with who hasn't nominated/voted to the AD's. Is that possible?

• Number of Divisions (4 vs. 5)

Get Lee Haws the information on teams that petition down. And add to the next agenda items – canceling/forfeiting games and the dates to declare their teams.

Also email approved changes to DIII and DIV playoffs to Ed McQuade and Lee Haws, and fax to Bill Moten.

Next Meeting: Adjourn: