



**MINUTES
3A CONFERENCE COMMITTEE MEETING
November 6, 2014**

Conference Committee Members Attendance:

Michael Briguglio, Chair
 Brenda Mayberry, 3A Executive Board Rep
 Pete Jelovic, West
 Jim Denton, South
 Kevin Standerfer, East
 Jacob Holiday, North

Guests:

Derek Fahleson, Estrella Foothills	Jim Dowse, Ganado
Rich Ormand, Blue Ridge	Justin Hartman, Winslow
Tommy Navarrete, Safford	Paul Demuth, Holbrook
David Nikolaus, Show Low	AJ Ellis, North Pointe Prep
Cory Williams, Lee Williams	James Roe, Tuba City
Shawn Cluff, Florence	Warlance Foster, Window Rock
Jennifer White, Payson	Jenner David, Page
Bill Wirtzberger, Globe*	Mark Showers, Camp Verde*
John Parks, Selome*	

AIA Staff present:

Dr. Harold Slemmer, Executive Director
 Michele Staples, AIA Liaison

Note: *Denotes phone conference

➤ **AIA EXECUTIVE BOARD REPORT (Brenda Mayberry)**

- Football schedule was discussed in depth at the last board meeting. Because of the discussion all the scheduling has been postponed for one month.
 - Brian Bolitho was given direction from the board to send out the details of the postponement and what is needed from the schools. This information has already been sent out to the membership.
 - Brenda Mayberry asked for input from the committee.
- Some of the concern was about the size of the athletes'. The committee discussed that the participation numbers would probably affect Division I and II but would not affect the 3A Conference divisions.

➤ **COMMITTEE REPORTS:**

- *Hardship Committee* – Jim Denton
 - The new process has been the smoothest so far with fewer appeals brought forward.
- *Softball SAC*
 - Kevin Standerfer explained that the Softball State Championships will be completed within one week with the final date at ASU.
- *Tennis SAC*
 - The committee will reach out to their constituents to forward committee nominees by 11/07/2014.
- *Computer Scheduling*
 - Derek Fahleson said that the committee met and made their recommendation to the board.
- *Placement Appeals Committee*
 - Need two representatives from each conference by November 7, 2014.
 - Kevin Standerfer and Jennifer White were nominated for the committee.
 - Motioned by Jim Denton and 2nd by Pete Jelovic.
 - All in favor and approved.
- *Scheduling (three years)*
 - The 2015-15 schedule will be a standalone and then a 2-year block schedule will be done to be aligned with the boarder state schedules.
- *All-Division/All-Section Nominations*
 - The coaches will not be entering the student's names for nominations because every student will be automatically listed.
 - This will alleviate any hard feelings of some students not being listed.
- *Wrestling Certification:*
 - Dean Visser has sent out information about how to input the information for Wrestling Certifications.
- *Power Points*
 - Discussion about how the strength of schedule affects the power points.
 - Derek Fahleson explained the difference between the previous power points system and the current power points system.
 - Dr. Slemmer explained that the only difference is the importance of point differential for a game.

Next Meeting: February 25, 2014 at 10:00 am

Meeting Adjourned at 12:30 pm