



11/17/2015

Call to Order: Dean Visser

Roll Call: Sign In

Karen, Steve, Dean, Sarah, Lerina, Guy, Lisa, Terri, Lois, Keri

Approval of Minutes: Sarah, Lerina

-Review of 2015 State

Individual: Went well, keep the date and time as it was, great location, well run, possibly have a board announcing upcoming matches

Team: Well run, prefer centrally located consider Cortez, Sunnyslope, Xavier, Chap

2016

-Team & Singles and Doubles format

Keep it the same with both conferences

-Dates

Oct 21 & 22 at Indy both conferences

Team Oct 24, 26, 27

Seeding Meeting 10/19-no games that day small conference at 6:00 and big at 7:00

-Conference tournaments

12 team bracket, stay with top 4 hosts play a pigtail, then play top 4, make sure host school has adequate warm up time

-Tournament Guide

Make sure coaches use it and reference it

-Guy's Rules

Excellent, a living document, let him know what we need to change/add/delete

-Bylaw changes

3 tournaments possible? No, but schools can petition for an extra tournament to play in their district, must go to the board

6th week practice may begin, 8th week competition can begin Propose beginning play a little early in order to keep the night of the seeding meeting without play competition beginning would switch this year from 8/24 to 8/22

Motion to change: Sarah Second: Steve All were in favor

-Member Comments

Make sure line ups stay ethical, possibly post them on AIA prior to match, but not sure all coaches would be efficient at doing that, no decisions on fixing the problem were made at this time