



Sports Advisory Committee

Softball

Tuesday, May 24th, 2016

9:00am

AGENDA

Call to Order: 9:08am

Roll Call:

Amanda Amann (phone)
Kevin Standerfer (phone)
Lee Haws (phone)
Ed McQuade
Rich Hamilton
Mark Steiner
JinHee Huff

AIA Staff

Dean Visser

Approval of minutes:

Mark – 1st
Ed – 2nd
All in favor: motion passes

Discussion Items:

- State Tournament format Information
 - 2016 Review
 - Great softball
 - Rich – tournament went well, no problems from us.
 - JinHee Huff – enjoyed having 1st round at home site.
 - 5A – 6A pool type format (2017)
 - 1A – 4A single elimination schedule
 - Possible everyone starts on Saturday 16 team bracket everybody plays. Back to 6 conferences.
 - 4A, 5A, 6A
 - Start on Tuesday
 - Kevin – offered high seed host (regional site) for 1st round of state playoffs. To do multiple games at one location.
 - Dean will get the finances. Then he will meet with the 1A – 3A conference with a proposal. Ask about high seed sights.
 - Lee – asked about moving some of the sunnier games from field 5 and 6 over towards 1 – 4 due to no shade.
 - Neutral site in Tucson site two southern AZ teams



- All Region and All Conference Selection process
 - After Memorial Day recognition hopefully will be done.
 - Rich explained what he did. Division I – used section reps (3) to contact coaches to get to the Coaches Association meeting. Each one of the three sections got great attendance. Each section team were taking care of on that day. 2 days later – the section rep emailed out and retrieved the information from their coaches, then returned the information to Rich. Section reps hunted down coaches and got their coaches to vote. Easier than trying to get everyone to log on and vote. Better represented of the talent.
 - Cactus Shadows – met on different days. 11 of 14 teams there. In DII more than 60% of the coaches participating.
 - Division III – JinHee’s section meet at the Coaches Meeting and did their selections. Then we had a division meeting last night for 3 hours.
 - Region selection and conference selection
 - We need to pick the meeting date and time in advance and streamline the section/region done, followed by conference/division, and senior all-star, all in the same day.

Motion: That each conference will have all region and all conference teams.

1st: Amanda

2nd: Mark

Discussion: No

Motion carries

Motion: The All-conference selection meeting will be in conjunction AzSCA all-star meeting on Sunday, April 30th, at a location to be determined. All region meetings can be held on that day as well or prior. Region meeting must be completed prior to the conference meeting.

1st: Mark

2nd: Rich

Discussion:

Amendment: Each region would send one representative to the all-conference meeting for voting.

Agenda items that were not discussed.

- Dropped programs at the Frosh and JV levels
- Number of SB officials
- Run Rule – Time limits

Meeting adjourned

1st Kevin

2nd Ed

Motion Carries

Next meeting TBD

May 2017