

**2A Conference
Meeting Minutes
February 12, 2018
AIA Office 10:30am**

- Welcome and Roll Call

Duane Ediger, 2A chair, called the meeting to order at 10:31am

Roll call: 36 2A member schools present, 15 2A member schools not in attendance, 5 AIA member schools present that will become a 2A school in 2018-2019

- Approval of Minutes 2A Conference Meeting November 2, 2017

Motion to approve minutes from November 2, 2017 2A Conference meeting: Donna Antonio, San Carlos and seconded by Shawn Lytle, Chandler Prep; motion carried

- Executive Board Report

- Mark Showers

Reported progress on combining 520 and 530 forms with AIA Executive Boards desire to have this in place for the 2018-2019 school year

AIA officials reviewing interest of conferences to provide 3 basketball officials for regular season competitions 2018-2019; 3 officials will be used in the 2A basketball state semi-finals and championship games this year, 2018

- All-Region and All-Conference Voting Deadlines

- Basketball

- all-region: posted by Sunday, February 18, 2018
- all-conference: opens Wednesday, February 28, 2018; closes March 11, 2018

Duane Ediger reviewed 2A Conference basketball all-region and all-conference voting timelines

- Basketball play-in game guideline reminders

- Does not impact power rankings
- Finances

Duane Ediger reviewed 2A Conference basketball play-in game financial procedures; hosting school will divide profits equally between the two competing schools after all required funds are paid; clock, gate, scorebook, officials, etc.

Discussion on 2018 basketball play-in game seeding for state tournament

Shawn Lytle, Chandler Prep, made motion that we do not re-seed after the play-in games for the 2018 basketball state tournament round of 16, seconded by Garye LeFevers, Tonopah Valley; motion denied 6-2 by region chairs

- Basketball-state 2018

- 3 man officials crew in semi-finals and championship games

Discussion of AD's interest in having 3 man basketball official crews in upcoming years during the regular season and tournaments; concerns brought forward were finances and the officials ability to work properly when most are use to a 2 man crew

- Spring Baseball/Softball
 - Games concluded by Wednesday, April 25, 2018

Duane Ediger provided a reminder of the last allowable date of competition for baseball/softball

- 3A winter soccer
 - Shawn Lytle

Duane Ediger encouraged 3A soccer regions to conclude all-region voting and explained 3A soccer all-conference voting design; schools need to have roster posted on MaxPreps in order for students to be inputted on azpreps365, each region would send a male and female coach representative to the all-conference voting meeting on February 28 at the AIA office-10:00am

Shawn Lytle presented the desire to change the 3A state soccer tournament from 16 teams to 24 teams and will draft a proposal for the 1A-3A Conference to evaluate with the desire to bring forward to the AIA for approval

- State Student Leadership Committee
 - 2A Representatives – 2 male and 2 female

Names were brought forward to represent the 2A Conference on the AIA State Student Leadership Committee, Duane Ediger has presented the following names to Joe Paddock for this position based on 2A Conference voting:

Caleb Charles-Desert Christian-grade 9

Ryan Rafidi-Glendale Prep-grade 10

Emma Blair-Northland Prep-grade 11

Abbey Fennema-Desert Christian-grade 11

- 2A Conference Constitution and Handbook

Duane Ediger presented the updated 2A Conference Constitution and Handbook, 2017-2018, for approval, encouraged updating on a yearly basis

Motion made to approve by Mike Frosco, Bisbee, and seconded by David Thursby, Tombstone; motion carried

- Addition of 2A Conference Secretary and Conference Chair Elect 2019
 - Discussion of the potential positions

Duane Ediger provided input on potential of adding a secretary and conference chair-elect for the upcoming 2 year block, 2018-2020

- Additional Items

Mark Showers discussed the 2A Conference voting procedures for upcoming years, do just region chairs vote or all conference schools receive a vote; these are items to be considered for updating the 2A Constitution and Handbook, 2018-2019

- Next Meeting Date/Time/Location

Friday, May 4, AIA office, 9:00am

- Adjourn

Motion made to adjourn by Darin Giltner, Benson, seconded by Mike Frosco, Bisbee; motion carried