

**2A North Region Conference Meeting Minutes**  
**Holbrook AZ**  
**January 19, 2017 10:00 a.m.**  
**Jalapeno Poppers Restaraunt**

I. Call to order: 10:28 a.m.

II. Roll Call:

Alchesay H.S. – Justin Flowers  
Many Farms H.S. – Not Present  
Round Valley H.S. – Chris Matthews  
Valley (Sanders) H.S. – Rick Krause

Hopi H.S. – Ricky Greer  
Pinon H.S. – Jacqueline Waunkea  
St. Johns H.S. – Dave Bradshaw

III. Approval of Minutes from last meeting

- Holbrook 12/7/16
- Motion: Alchesay (Flowers)
- Second: Round Valley (Matthews)
- Vote: Yes=6, No=0

IV. Approval of Agenda

- Motion: Pinon (Wauneka)
- Second: Valley (Krause)
- Vote: Yes=6, No=0

V. Old Business

- Review of Region Brackets
  - Boys' Bracket
    - Bracket looks good regarding the seeds, times, dates, venues., and information.
    - The idea of changing the dates and venues was discussed if the need to push the tourney back into the week of the 2/6/17 arises due to weather related postponements.
  - Girls' Bracket
    - Bracket looks good regarding the seeds, times, dates, venues., and information.
    - The idea of changing the dates and venues was discussed if the need to push the tourney back into the week of the 2/6/17 arises due to weather related postponements.
  - Region Tourney Awards
    - Hopi (Greer) will get with Nuvayokva Ink Screen Printing and get a quote for:
      - 15 Hooded Sweatshirts for both Boys' & Girls' Champions
      - 2 Hooded Sweatshirts for both the 3-Point Shootout Champion & Runner-up for both Boys and Girls.
      - 15 Long Sleeved T-Shirts for both Boys' & Girls' Runner-ups
      - 15 Short Sleeved T-Shirts for both Boys' & Girls' Third Place
      - Girls' Sizes are – 2-S, 4-M, 5-L, 3-XL, & 1-XXL
      - Boys' Sizes are – 3-M, 5-L, 5-XL, & 2-XXL
      - 3 point Sizes are – Girls' = 2-L & Boys' = 2-XL
    - St. Johns (Bradshaw) will get with High Country Awards for a quote on 2 traveling trophies to be given to the Region Tourney Champs (Boys' & Girls').
    - Tourney Workers will be paid following the guidelines laid out in the region constitution. The payment can be paid out of the gate money but a budget expense sheet must be completed and submitted with the remaining gates money to Treasurer, Dave Bradshaw.
- New Business
  - Weather Over Weekend
    - Games
      - Alchesay: 1/19-Hopi & 1/21-San Carlos
      - Hopi: 1/19 @ Alchesay & 1/21-Red Mesa
      - Many Farms: 1/19-Chinle & 1/21-Round Valley
      - Pinon: 1/20-St. Johns & 1/21-Valley
      - Round Valley: 1/21-@ Many Farms
      - St. Johns: 1/20-@ Pinon
      - Valley: 1/19-@ Ganado & 1/21-@ Pinon

- Impact on Region Tourney if rescheduling occurs
  - Following the discussion of the approaching weather over the weekend of 1/21/17 and the amount of snow forecasted, the consensus was to push back the tournament to the week of 2/6/17 if schools have 2 or more games canceled. No one feels like the current schedule would allow for more than 1 game to be rescheduled and not compromise the health of our student-athletes.
  - The tourney would be played on Monday, Tuesday, and Wednesday of that week.
  - It is agreed to keep in close contact and votes on these decisions will take place via email.
- Friday, Jan. 13<sup>th</sup> AIAAA AD's Meeting Report
  - Cancellation Committee Report
    - Varsity Cancellations more of a Small School Issue
    - Cancellations of Lower Level Games is a problem across the Board
      - Proposed Solutions
        - Create a JV B Level that Freshman and Sophomores could compete on
        - Educate New AD's on the binding contract that are scheduled games
        - Develop a Fee system for games canceled within 2 weeks of the contest & not mutually agreed upon
    - Region would like to know if the fee will apply to a home team canceling
    - The region supports the fee system only if it is attached to the 2 week notice clause.
  - Out of Season Committee
    - Looking to change Bylaw 23.7.1 to state: "The AIA shall not have regulations concerning coaches coaching their own school team outside of the AIA defined season of sport."
      - Would do away with bylaw 17.5.1 – Open Facilities
      - All Equipment can be used except Shoulder Pads & Helmets in Football
      - An attempt to compete with clubs and keep kids focused at the High School Level
      - Designed to help small schools and schools in poor economic areas coach their kids since many don't have access to club levels.
      - Big Question: Allow only practice or contests as well????
    - Region would love to see this include black-out dates, that still put the focus on the season of sport.
    - The region supports the proposal to allow coaching in the offseason.
  - Legislative Council Items
    - Membership Requirements
      - All AD's must attend a mandatory training (April 10<sup>th</sup>, this year)
      - Every head coach must attend a sport specific meeting before the season
      - Region supports the proposal
    - School Requirements
      - Charter, BIE, Private, etc. schools had to send in a form verifying their staff was highly qualified
      - Bylaw to be changed to state that the school must meet state requirements but no form will be required
      - Region supports the proposal
    - Reporting of Scores
      - Scores must be entered by the host school no later than 2 hours after the completion of the game
      - Region supports the proposal but prefers a 6-hour window
    - Sport Specific Bylaws
      - Want to put the power with the AD's and the sport specific committees.
      - Will no longer be bylaws but policies. Will allow conferences to make changes on their level and not require legislative council
      - Region supports the proposal
    - Baseball Pitch Count info & Wrestling Mat Cleaning Requirements
      - Region supports both proposals
  - International Rule Proposal
    - Would allow international students to play their senior year if they have competed on a younger level team for 4 semesters
    - Currently, they cannot play their senior year.
    - Region supports the proposal
  - Scheduling of Individual Sports
    - Stay with Divisions and Sections
    - Move back to Conferences and Regions
    - Region supports the proposal only if it is solely based on enrollment

- Wrestling Official Fees
  - Thoughts on the system & expense of hosting multi's
  - Would like to see a flat fee or something done per match.
- 2017 State & National Conferences
  - Attendance to both is critical. AIAAAA will contact school admin to help persuade them.
  - Need volunteers to help facilitate the National Conference in Phoenix this December.
- 2A North Region Tourney
  - What is Needed?
  - Standings
  - Invoices included in today's email for dues
  - Motion to open the region checking account at National Bank of AZ instead of Bank of the West: Round Valley (Matthews)
  - Second: St. Johns (Bradshaw)
  - Vote: Yes=6, No=0
- Good of the Order
- Next Meeting
  - March 1, 2017 in Holbrook at Jalapeno Poppers – 10:00 a.m.
- Meeting adjourned
  - Motion: Valley (Krause)
  - Second: Pinon (Wauneka)
  - Vote: Yes=6, No=0
  - Time: 1:57 p.m.