

2A North Region Conference Meeting Minutes
Holbrook AZ
March 1, 2017 10:00 a.m.
Jalapeno Poppers Restaraunt

- I. Call to order: 10:18 am
- II. Roll Call:
- | | |
|-------------------------------------|--------------------------------|
| Alchesay H.S. - absent | Hopi H.S. – Ricky Greer |
| Many Farms H.S. – Eugene Stevens | Pinon H.S. - absent |
| Round Valley H.S. – Chris Matthews | St. Johns H.S. – Dave Bradshaw |
| Valley (Sanders) H.S. – Rick Krause | |
- III. Approval of Minutes from last meeting
- Holbrook 1/19/17
 - Motion: St. Johns (Bradshaw)
 - Second: Round Valley (Matthews)
 - Approved: 5-0
- IV. Approval of Agenda
- Motion: Round Valley (Matthews)
 - Second: Valley (Krause)
 - Approved: 5-0
- V. Treasurer's Report
- Pinon & Alchesay haven't paid dues (W-9 needed)
 - Alchesay needs to submit 1st round payemt
 - Approximately \$12,000 will be left in the budget after all expenses
- VI. Old Business
- Review of Legislative Council Items (Agenda Provided, Stances still the same?)
 - Membership - support
 - Required Annual Meetings for AD & Head Coaches
 - Private, Parochial, BIA, or Public School - support
 - Certification Left up to schools, no more form sent annually to AIA
 - Scheduling of Contests & Scheduling Contracts
 - Cancellation of Games resulting in fees – support with 2 week window
 - Reporting of Results within 2 hours of the contest/tournament conclusion – support with 6 hour time frame instead of 2
 - Awards (Slemmer & Treadaway) - support
 - General Provisions - support
 - JV B teams allowing for 9th & 10th grade players
 - Baseball - support
 - Pitch Counts
 - 15 run rule after 3.5 innings (after 4th inning)
 - Softball - support
 - 15 run rule after 3.5 innings (after 4th inning)
 - Wrestling - support
 - Sanitation Requirements
 - 12 meets including 5 invites
 - Football – support but for every sport
 - Can Coach outside of season of sport
 - Non-Contact Activities
 - Polices & Procedures - support
 - Sport Bylaws changed to policies
 - Conferences have the ability to alter without legislative council approval

- Classification of Member High School & Student Eligibility Rules – support both
 - Enrollment Figures do not include International Students
 - International Student Proposal
- New Business
 - Review of 2A Conference Meeting (2/16)
 - Review of State Playoffs and Qualifying
 - Play-In Games
 - 16 teams vs. 24 teams
 - Following discussion St. Johns (Bradshaw) motions for the 2A North to take a 24 teams state basketball tournament to the Executive Board
 - Second: Round Valley (Matthews)
 - Approved: 5-0
 - Classification & Alignments for the 2018-2020 2-Year Block
 - Standerfer's Proposals (4 options)
 - The region agrees the format used has worked well and is in favor of using it for the next 2-year block as well.
 - 1A – 3A Classification Meeting on March 29th, 2017 at 10:00 a.m. – AIA Offices
 - Review of Region Tourney
 - Pro's
 - Round Valley to host again
 - Moving court to middle will maximize capacity
 - Con's
 - Readmittance – tighten up next year
 - Awards
 - Sale shirts to public
 - Programs would be beneficial
 - All-Tourney awards – MOP & 5 all-tourney
 - Smaller sizes for girls' teams
 - 24 all-region sweathsirts
 - Finances
 - Following discussion St. Johns (Bradshaw) motions to roll over the funds into next year and the goal is to always keep the account balance above \$10,000.
 - Second: Many Farms (Stevens)
 - Approved: 5-0
 - 2017-18 Scheduling (Informative Packet Provided)
 - Fall and Winter Seasons have been rolled over
 - Individual Sports are the priority this spring
 - Do we need to change anything with our region schedules
- Good of the Order
- Next Meeting
 - April 19, 2017 – Jalapeno Poppers in Holbrook, AZ @ 9:00 am (AZ Time)
- Meeting adjourned
 - Motioned: Valley (Krause)
 - Seconded: Many Farms (Stevens)
 - Approved: 5-0
 - Time: 12:12 pm