

2A North Region Conference Meeting Minutes
Holbrook AZ
April 19, 2017 9:00 a.m.
Jalapeno Poppers Restaurant

- I. Call to order: 10:10 a.m.
- II. Roll Call:
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| Alchesay H.S. – Justin Flowers
Many Farms H.S. – Eugene Stevens
Round Valley H.S. – Cris Matthews
Valley (Sanders) H.S. – Rick Krause | Hopi H.S. – Ricky Greer
Pinon H.S. – not present
St. Johns H.S. – Dave Bradshaw |
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- III. Approval of Minutes from last meeting
- Holbrook 3/1/17
 - Motion: Alchesay (Flowers)
 - Second: St. Johns (Bradshaw)
 - Approved: Yes=6, No=0
- IV. Approval of Agenda
- Motion: St. Johns (Bradshaw)
 - Second: Many Farms (Stevens)
 - Approved: Yes=6, No=0
- V. Treasurer's Report
- \$9,800 currently in the region account after all expenses paid from the region tourney
 - Alchesay & Pinon still owe dues (W9 needed)
 - Alchesay's deposit from 1st round game still pending (W9)
 - Motion: Many Farms (Stevens)
 - Second: Alchesay (Flowers)
 - Approved: Yes=6, No=0
- VI. Old Business
- Discussion of Legislative Council Items
 - Membership – passed (emergency legislation)
 - Required Annual Meetings for AD & Head Coaches
 - What did we think of the April 10th meeting?
 - Meeting was productive but the space was tight. Would've been better to hold the meeting in the large auditorium.
 - Could the AIA hold the meeting over webinar for AD's traveling long distances?
 - Private, Parochial, BIA, or Public School - passed
 - Certification Left up to schools, no more form sent annually to AIA
 - Scheduling of Contests & Scheduling Contracts - passed
 - Cancellation of Games resulting in fees
 - Reporting of Results by 9 am the next day following the contest/tournament conclusion
 - Awards (Slemmer & Treadaway) – passed (emergency legislation)
 - General Provisions - passed
 - JV B teams allowing for 9th & 10th grade players
 - 14.3.2.3 - A freshman team shall be limited to the 9th grade students, except for the 1A Conference and 2A Conference which may also play 10th grade students.
 - Baseball – passed (emergency legislation)
 - Pitch Counts
 - 15 run rule after 3.5 innings (after 4th inning) – non-varsity
 - Softball – passed (emergency legislation)
 - 15 run rule after 3.5 innings (after 4th inning) – non-varsity

- Wrestling - tabled
 - Sanitation Requirements
 - 12 meets including 5 invites
- Football – passed all sports (emergency legislation)
 - Can Coach outside of season of sport
 - Non-Contact Activities
 - 23.8.1 - Instructions is limited to non-contact activities. The only school equipment which may **not** be used out-of-season is helmets and shoulder pads.
 - 23.9.1 - A coach may instruct candidates for the high school's football squad for 18 practices, commencing on the 43rd week of the AIA standardized calendar and concluding in the 46th week.
- Polices & Procedures – passed (emergency legislation)
 - Sport Bylaws changed to policies
 - Conferences have the ability to alter without legislative council approval
- Classification of Member High School & Student Eligibility Rules – voted down
 - Enrollment Figures do not include International Students
 - International Student Proposal
- New Business
 - Review of 1A-3A Conference Alignment Meeting (3/29)
 - Classification & Alignments for the 2018-2020 2-Year Block
 - Standerfer's Proposals (4 options) – stayed with same format
 - The region feels the format is the best used so far. It appears to be working within the 2A as all 4-football semifinalists were public schools. We had 1 Public Charter (Horizon Honors) win Girls' Volleyball, a public (Valley) win Girls' Basketball, and a private (Gilbert Christian) win Boys' Basketball. It is building the parody in all sports.
 - 1A – 3A reps at all appeal hearings
 - The region likes the idea because it will create a broader look and what is best for the school and the conferences involved. The fear is that the conferences were focused solely on protecting themselves in the last appeals process.
 - Region Tourneys in 2017-18
 - Volleyball – will have to adjust schedules
 - The consensus between schools was to build a spreadsheet looking at the volleyball schedules and how many games will need to be moved by each school in order to host a region tourney.
 - The Region Tourney would be played during the AIA's 16th calendar week on Saturday, October 21st.
 - 2A Conference State Play-In games will be played during the AIA's 17th calendar week on Saturday, October 28th,
 - The State Tourney will be held during the AIA's 18th calendar week on Friday, November 3rd and Saturday, November 4th.
 - The region will vote at the May meeting on whether to have a Region Volleyball Tourney for 2017-18.
 - Basketball
 - Formalize a 24 team state tournament proposal
 - The region would like to see the proposal on the May or August Executive Board agenda. The item will be brought up for discussion at the 2A Conference AD's meeting on Friday, May 5th.
 - Others?
 - 2017-18 Scheduling (Informative Packet Provided)
 - AIA recommends we do Individual sports first
 - Most schools – cross country, wrestling, & track
 - Other sports – golf?, tennis?, swimming?

- Fall and Winter sports open up to all AD's on May 5th
 - Region Chair has access currently
 - Any changes need to be made?
 - Pinon wants all their home football games moved to 6:00 pm
 - Valley needs a football game scheduled with San Carlos
- Spring Schedules open up to the region chair on May 5th
- Region AD of the Year
 - Nominations
 - Greer (Hopi)
 - Matthews (Round Valley)
 - Vote
 - Greer (Hopi) - 1
 - Matthews (Round Valley) - 5
 - Congrats Chris Matthews of Round Valley for being selected the 2A North AD of the Year! The work you have done all year, especially in hosting and managing the region basketball tourney is much appreciated!
 - Chris was nominated for the 2A Conference AD and Rookie of the Year as our region AD of the Year.
 - Congrats to Chris for being selected the 2A Conference Rookie AD of the Year!
- Good of the Order
- Next Meeting
 - Wednesday, May 3rd at 9:00 a.m. (AZ Time) at Holbrook High School
 - AD's will meet to review constitution, elect officers, discuss volleyball region tourney, etc.
 - Baseball and Softball coaches will also meet to vote on the All-Region Teams.
- Meeting adjourned
 - Motioned: Valley (Krause)
 - Seconded: Round Valley (Matthews)
 - Approved: Yes=6, No=0
 - Time: 11:37 a.m.