

**AIA GOLF SPORTS ADVISORY COMMITTEE MINUTES**  
**AIA OFFICE**  
**9:00 a.m.**  
**TUESDAY MAY 29, 2012**

Meeting called to order at 9:00 am by Larry Boyles.

Roll call members present:

Larry Boyles	Coach Horizon
Bob Fredericks	AD Scottsdale Christian
Pat Witter	AD Buckeye
Nick Trakas	Coach Florence/Poston Butte (phone in)
Marlin Broek	AD/Coach Valley Christian
Brian Cornelius	Coach NW Christian (Phone-in)
Sally Christensen	Coach Westwood
Cindy Kirk	AD Valley Lutheran
Scot Schmidt	AD Mesa High

Members absent:

Bill Taylor	AD Sabino
Andy Richey	Coach Youngker
Andrew Hill	Coach Antelope
Kevin Standefer	AD Snowflake
John Allen	AD Deer Valley
Bill Rader	Coach Greenway

Guests:

Sister Lynn Winsor	AD Xavier
Frank Campos Jr.	Coach Dobson HS
Paige Peterson	Coach Desert Vista HS
Craig Mai	Coach Mingus Union

Minutes from November 8, 2011 meeting:

Motion by to approve: Cindy Kirk (VL) seconded by Pat Witter (Buckeye). Motion passed.

Action Items:

- Qualification Standards for the 2012-2013 seasons.

**2012-2013 State Automatic Qualifying Formula** – Target Scores (Shot **Five** Times on at least two different courses.)

Boys Team Division I	Course Rating x 4 + <b>10(+2)</b>
Girls Team Division I	Course Rating x 4 + <b>34(-2)</b>
Boys Team Division II	Course Rating x 4 + <b>18(+8)</b>
Girls Team Division II	Course Rating x 4 + <b>50 (-2)</b>

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Boys Individual Division I	Course Rating + <b>2(+1)</b>
Girls Individual Division I	Course Rating + <b>8</b>
Boys Individual Division II	Course Rating + <b>4(+2)</b>
Girls Individual Division II	Course Rating + <b>12</b>

**The Team target scores were adjusted to be consistent within each of the Girls and Boys Divisions (Individual target score x 4 plus 2). The Individual target scores were adjusted to accommodate strong competition and in the case of Division II boys only qualifying 7 teams.**

Larry Boyles briefed the committee on the use of Slope Ratings as part of the “Target Score” with a proposal of each individual needing to subtract **2** strokes for a golf course with a course rating of “100” or less and being able to add **1** stroke for a golf course with a course rating of “130” or more. Team scores would be the total of the individual number; allowing the teams to keep their additional 2 team strokes.

Golf Course with Slope Rating below “100”

Boys Individual Division I	Course Rating + <b>0</b>
Girls Individual Division I	Course Rating + <b>6</b>
Boys Individual Division II	Course Rating + <b>2</b>
Girls Individual Division II	Course Rating + <b>10</b>
Boys Team Division I	Course Rating x 4 + <b>2</b>
Girls Team Division I	Course Rating x 4 + <b>26</b>
Boys Team Division II	Course Rating x 4 + <b>10</b>
Girls Team Division II	Course Rating x 4 + <b>42</b>

Golf Course with Slope Rating above “130”

Boys Individual Division I	Course Rating + <b>3</b>
Girls Individual Division I	Course Rating + <b>9</b>
Boys Individual Division II	Course Rating + <b>5</b>
Girls Individual Division II	Course Rating + <b>13</b>
Boys Team Division I	Course Rating x 4 + <b>14</b>
Girls Team Division I	Course Rating x 4 + <b>38</b>
Boys Team Division II	Course Rating x 4 + <b>22</b>
Girls Team Division II	Course Rating x 4 + <b>54</b>

**Discussion:** Questions were brought up regarding Executive Courses, when to round up or down and how would this be tracked on the AIA web site. All golf course slope ratings would be monitored based upon the latest USGA National Course Rating Data Base. The numbers would be rounded first before any Golf course Ratings or Slope ratings numbers are added or subtracted. Nick Trakas responded that more areas could be added to the golf inputting section on the AIA web site.

Motion by Sally Christensen (Westwood) and seconded by Marlin Broek (Valley Christian) to adopt the new target scores, Motion Passed unanimously.

- Number of 27 hole or 36 hole tournaments.

The committee recommended and then followed up with a motion to clarify Article 31-24.4.1.1 in the Constitution and By-Laws to state that a school may have up to five tournaments and these tournaments can be up to 36 holes. It would be up to the individual schools to decide how many tournaments (5 - max) and holes (36 - max) would be played as well as which days of the week (Monday – Saturday).

Motion by Sally Christensen (Westwood) and seconded by Bob Fredericks (Scottsdale Christian) to recommend new language for the Golf By-laws to the Legislative Council for adoption for 2013-14 - Golf Article 24.4.1.1, Motion Passed unanimously.

**Discussion Items:**

State Golf dates and locations 2012-13

Division I Girls	Aguila – Phoenix October 26 <sup>th</sup> and 27 <sup>th</sup>
Division II Girls	Silver bell - Tucson October 26 <sup>th</sup> and 27 <sup>th</sup>
Division I Boys	Aguila - Phoenix October 29 <sup>th</sup> and 30 <sup>th</sup>

Division II Boys

Silver bell – Tucson October 29<sup>th</sup> and 30<sup>th</sup>

Division III Coed

Antelope Hills Prescott May 10<sup>th</sup> and 11<sup>th</sup> 2013

Larry handed out the recent USA Today article on the slow play at the professional level and what if anything we can do at the high school level to maintain “pace of play”.

A Range finder form will be developed for coaches to sign before their matches that states that the devices their golfers are using are used for distance only. This form will be in draft to be ratified at the next golf committee meeting.

Dean brought forward the Competitive Equity Committee proposal of moving Expanded Geographical Enrollment (EGE) schools up one Division and how that might affect golf; especially for any schools presently in Division III spring golf. This concept will be studied in more depth at the August AIA Executive Board study session.

- Meeting Adjourned.
- Next meeting July 30 or 31, 2012