

Region 5A North DSA, AD Meeting Agenda
Wednesday, November 19th
VHSL Office

TOPIC	NOTES
Approval of Minutes	J. Swarm-
Treasurer's Report	<p>Current balance is: \$29,099.39. APPROVED. You can send travel send to Bill as soon as you get it. Officials directly to Bill. Only golf and cheer have come in to date. Made money in cheer and lost in golf. Reports- waiting for field hockey and volleyball. If you are not hosting after this weekend in football, please get it in. *Keep sending travel to Bill as you get it in.</p> <p>All Checks to: Region 5A North. Send checks to the director made out to 5A North for the director's paperwork, they will forward all checks and the report to Bill.</p>
Executive Committee	Marc Cole- See below.
VIAAA	March 25-28 2015 in Richmond, Short Pump.
NIAAA	<ul style="list-style-type: none"> • NIAAA-National Conference- National Harbor, MD December 13-16, 2014.
Next 5A North Meeting	<ul style="list-style-type: none"> • Meeting Dates for 2014-15 <ul style="list-style-type: none"> ○ Feb. 5, May 5
VHSL Meeting Date	<ul style="list-style-type: none"> • Spring- March 11 & 12

1. Association Business

- **VIAAA** – Dave H. – Discussed the upcoming conference, become a member and get your CAA and above.
- Executive Committee – Marc-
- VHSL update VHSL staff member- Ken T.- working on gathering region reports to enable regions to compare. Ken went through a list of items. Agenda draft for December meetings should be posted this week. Looking at football playoffs and whether to drop back to fewer qualifiers. Bob M. asked if the region gymnastics will include the lower levels and it is in the agenda. Can the region decide to go back to 12 without an executive committee decision? Ken said he would get back to us.
- The meeting began with a round table introduction. A number of new region members were present.
- Bill Sterns discussed the finances and payouts every 2 years as written in the handbook. His recommendation would be to do it every odd year so this does not cause issues with schools coming or going. It was decided that we will need to have the principals vote on this measure at the March meeting.
- Dave H.- Discussed the charge for cheer and payout of officials. Charging for 8.00 as a double header for cheer. It was decided that this would be a handbook change under cheer.

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- All State updates Ben Stutler-
- Football rating committee Ben Stutler-
- Alignment committee-**Joe Pisani**-
- Sportsmanship committee Deb Tyson-
- Calendar Committee- Mike S.-

2. Timeline Items

A. Recognition of 5A North Champions:

Field Hockey -	Champion – Mountain View	Runner-Up- Marshall
Golf-	Champion- Tuscarora	Runner-Up-Thomas Jefferson
Boys CC	Champion- Stone Bridge	Runner-up-Albemarle
Girls CC	Champion- Marshall	Runner-up- Tuscarora
Cheer	Champion- Stone Bridge	Runner-up- Mountain View
Volleyball	Champion- Briar Woods	Runner Up- Stone Bridge

STATE CHAMPIONS: Tuscarora

B. Regional Sites and Directors for 2014-2015: Doubleheaders in the same sport was approved for an \$8.00 Ticket Fee.

SPORT	CONF	SCHOOL	DATE
Cheer	14	Stone Bridge	Nov 1
X Country	15	Mountain View	Nov 6
Golf	16	Greens Folly	Oct 6
Gymnastics	13	Mount Vernon	Feb 9
Indoor Track	15	Mountain View	Feb. 18
Swim & Dive	15	North Stafford and M. View	Feb. 6
Wrestling	16	Orange	Feb. 13/14
Track (out)	13	UVA	
Indiv. Tennis	14	Briar Woods (Charlottesville)	6/3, 6/4
Theater	15	Massaponax	Feb 7
Academic	16	Albemarle	Feb 7
Forensics	13	TJ	Mar 5
Debate	14	Broad Run	
Field Hockey	15	Brooke Point	Nov. 3,5,6
Football	16	Patrick Henry, Ashland	Nov, 14, 21, 28/29
Volleyball	13	Stuart	Nov,8,11,13, 15
B Basketball	14	Potomac Falls	2/23,24,26,28
G Basketball	15	Potomac Falls	2/23,24,26,28
Baseball	16	Halifax	5/29, 6/1, 6/3, 6/5
B Lacrosse	13	Marshall (north)	6/2, 6/4
G Lacrosse	14	Marshall (north)	6/2, 6/4
B Soccer	15	Freedom Woodbridge	5/29, 6/1, 6/3, 6/5
G Soccer	15	Freedom Woodbridge	5/29, 6/1, 6/3, 6/5
Softball	13	Falls Church	5/29, 6/1, 6/3, 6/5
B Team Tennis	14	Briar Woods	5/26, 5/28, 6/1

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G Team Tennis	15	Briar Woods	5/26, 5/28, 6/1
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3. Old Business

- All-Region Selection - Deb Tyson. Deb provided the sheet for the group and December the 8th, field hockey, volleyball and football. She needs to have the rank order for the All Conference selections. Deb will provide the rankings for all for everyone who attends.
- *All state voting- requirement is by the region directors for 5A North this year and 5A South next year. Brian- volleyball, Matt C.- football and Roger P.- field hockey.
- **NO TRAVEL REIMBURSEMENT FOR COACH TRAVEL FROM THE REGION.
- Lacrosse Tournament- Joe Swarm
- New Officers for Next Year. Recommendations...Chair- Tusc., Treasurer- Pot., Sect.- Mar., Vice Chair-Orange, Executive Committee- M. View.
- Gymnastics Format- Number of Teams- Greg Margheim. Provided a handout showing the groups that would be included. Harrisonburg and Turner Ashby will join Conference 15 and 2 teams will advance to the region tournament at Mount Vernon.

4. New Business

- A. Football Rating System- Lori Barb. Discussed how the scheduling committee in our old region struggled with 6A schools losing points for playing 5A schools. Is there something that this group can bring to the table to assist in making it consistent across the state for playing a lower level school. Currently in district there is no penalty. Currently there is a penalty for playing down schools outside their district.
Ben S. Trying to reward teams for playing up. The problem is that some large schools might try to stack their schedules in order to play lower level schools to help their power point position. The point came out that the 6A schools should really be bringing this forward.
- B. Pass List- Dave Hembach is looking for some consistency/policy inside the region. Our handbook states which passes are accepted in the handbook.
TV Rights and Sr. Citizens. Handbook permits senior citizens free. Principal's change in March for TV rights and change to the handbook.
- C. 12 Team Bracket or 8 Team Bracket starting next year- Roger Pierce
- D. Discuss Region for Next Year- New Brackets. How many from each conference...same in all? The thought might be looking sport by sport. Joe S.-Would have trouble giving up an opportunity for kids to play. Bill- Gates pick up as the games play on. Football does make money in the 1st round game. It was mentioned that the first round we could match with the local conferences then cross bracket. Brought in the possible costs of the play in game. It was noted that the game could be bypassed by basing it off of the seeding into the tournament. Comments went around regarding the impacts of 3 teams representing vs. 2. Looking at the list...
Golf- 2/2/2/2 (there are indiv. Qualifiers)
Cheer- 3/3/3/3
Wrestling- all individuals:4/4/4/4
Tennis- 2/2/2/2 (there are indiv.)
Field hockey- separate
Volleyball, basketball, soccer, baseball, softball 3/3/3/3
Activities 2/2/2/2
Swim/Outdoor 4/4/4/4 (individuals and relays)
Indoor Track 4/4/4 (individuals and relays)
Discussion continued about not cross bracketing in the 1st round, some thought it should be spread out so everyone takes the hit. It was mentioned that having conference scheduling would make it much easier to go 2/2/2/2 and the district scheduling makes it tough because

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the #3 might actually be the second strongest team. The thought with a few in the room is that it should be done in the regular season. **Straw Vote:** 12 team bracket 24 in favor and 5 in favor of the 8 team bracket.

Football- This was discussed at length between a 12 team vs. a 16 team bracket and by **straw vote**, 11 were in favor.

- E. Gymnastics- How many qualify- Ben Stutler
- F. Dive- Lori B. The thought the we should send the same number of divers forward as the 6A North. We would like to use the 5th place dive score from last year's meet. The concern is that if 5A South if sends 6 divers, we should send 6 divers from 5A North.
DECISION- to send the amount the State will permit. The belief is that this changed to 10.
- G. Swim- How many do we send to the region. Derek read what was in the handbook per conference. Derek brought in that the top 10 finishers and top 8 relay teams, plus any state qualifiers move on to the state meet.
Double check times for 500 free for both boys and girls. When the event file comes out, it should come out from the region to the conferences so the numbers match up.
- H. **Indoor track- 7/6/5 from conferences was changed last year and medal 3 relays.**

5. Announcements/Around the Room

- Briar Woods has a swim opening on December 12th.
- Mike S.- There will a number of options regarding the basketball championship games depending on weather.
- Lori- Has swim starting units if you bought one.

6. Adjourn:

- ***Next meeting –February 5th @ 10am at the VHSL building***