

**1. Review of Minutes – April meeting**

**2. Schedule of Future Meeting Dates**

- Meetings -June 3 (country club?) – all at Westfield unless otherwise noted
- Principal's meetings – April 29 – all at 11 am (one hour)  
**Officers for 2015-2016 Chairman- McLean, Treasurer – Chantilly, Secretary- Annandale, Vice Chair – Osbourn Park**
- Meetings 2015-16 (proposed) - **August 12 (Principal's Meeting), Sept. 16, Oct. 6 (8:30 am Robinson), Nov. 4, Dec. 1 (Principal's Meeting), Jan. 6, Feb. 10 (Principal's Meeting), March 2, April 6, May 4 (Principal's Meeting), June 1 – all meetings will be at Westfield unless otherwise notified.**
- Admin's Assistant Luncheon – April 24 – Aaron – Thank you! – **Great job this year**
- VIAAA Report – Jim Patrick – **Summer Institute July 14, New AD's Workshop July 22-23, Conference attendance was low and want to make a push to increase numbers, VHSL report about basketball quarterfinals being added, plans for new alignment process for next year to be a full year process (legislative process -- voted in September, October comment, pass in December, March chance for overturn) We would have one year to figure out new alignment and format.**
- Treasurer's Report – Corey – **Still in need of some payroll, Total Equity \$80,720.59. Tournament Director's need to put payroll from tournament all one sheet. Tournament Director needs to compare report with treasurer's report to ensure all reimbursements have been processed. A reminder to get checks in as soon as possible. If hosting more than one regional game at the same time, send check to Corey and notify tournament directors that the check was sent for that particular group of games.**
- Conference Reports –  
**Liberty – Treasurer's report, Spring tournament updates, moved tournaments to pre-determined sites (semi/finals), talked about wrestling schedule, JV jamboree format improvements, selected tournament directors for the next two years, future scheduling, basketball start times**  
**Patriot – looked at finances, one check to one school contribution, ATC covering two fields on same night get paid once, looked at tournament rotation and fall schedules, looked at field hockey schedule, keep basketball times at 4/5:30/7:15. Discussion about times for basketball games and overtime rules. Post-season play for all sports was discussed. Spoke about moving a tennis team to the fall. Spoke about evaluating basketball officials after each game to aid in determining who will officiate post-season play. Discussion about out of season practice and leagues and who is coaching these teams.**  
**Concorde – reviewed minutes from March, reviewed treasurer's report, debate and forensics coaches being sent to tournaments without sponsor, talked about start times**  
**Cedar Run-Treasurer's report, conference track, fall, winter, and spring schedules were complete, spoke about debate and forensics sponsors not being at events and school employee should represent team (not compete or fined).**

**3. Old Business**

- Spring Sports Updates – **new sand in pits at Robinson**
- Bracket rotation (Terri and Corey) – **no news**
- Finance Committee – suggest new payroll dates – **has not met yet**

**4. New Business**

- Tennis Participation Guidance (Jim P.) – voting item – **Concerns about students not competing more than half of the regular season and qualifying for the regional tournament. Intent to keep a student from not participating in the regular season and competing in the regional tournament. Discussion – some conferences do not have any issues, school based decision to not allow, is this a regional or conference issue?, conferences determine who goes to the regional tournament. Motion made by Jim Patrick Seconded by Mike Clark. A student can only qualify in the regional tennis tournament if the student has participated in at least 50% of**

**your team's eligible matches unless injured or suspended. Tabled to June meeting to get more info from the VHSL**

- Handbook policy on coaches accompanying students to contests – voting item
- **Debate and Forensics sponsors not being at event – discussed about fining schools and not letting students participate. Concerns about liability issues with students not being supervised. DSA's need to be more involved and aware of coaches/sponsors attending competitions. Motion by Jonathan Frohm and seconded by Corey Bowerman that students in any activity can not compete unless supervised by a school employee. Concerns about excluding kids from events for coaches not showing up, the importance of having a sponsor at the event for liability purposes. (Failed 7-17) - - - Motion amended to: students involved in any activity can not compete unless supervised by a person appointed by the school administration. (Passes 14-8-2)**
- Fall Formats Presentation – approval in June
  - Golf – emailed out hosted at Twin Lakes– suspended match rule being reviewed and needs clarification, noon start due to course maintenance
  - Volleyball – 11/9, 11/10, 11/12, 11/14 dates. Passed information out. All-Region Selection meeting will be looked at.
  - Football- sent out via email. Discussion about comp tickets that each school gets for games. Schools can give comp tickets to their staff to attend games. Speak to conferences about the idea to have region make comp pass tickets for each school for regional events.
  - Field Hockey- sent out via email with proposed schedule. Looking at having regional semifinals and finals at a central location.
  - Cross Country – 11/4 3:00pm and 3:45pm at Burke Lake.
  - Cheer- have region look at aligning the cheer competition with the state tournament to do a one day event. Format with that option will be sent out. Homecoming issues are concerns.
- VHSL – adding quarterfinals – should we submit proposal before we are told the structure is being changed (Nancy/conference 6)
- **Discussion about out of season leagues and what is allowed within the region and each jurisdiction (coaching, green days, practice days, etc.)**

## **5. Looking Ahead**

- Fall Formats –approve in June

## **6. Announcements/Around the Room**