

Region 2A East meeting minutes, 4-29-15 @ Maggie Walker Governor's School

Meeting called to order at 10:15am by King William AD, Dan Jones. Dr. Waskiewicz took over at 10:25am.

**Roll call:**

Arcadia, Bruton, Clarke, Stonewall, and Mason were absent at the start of the meeting

**Treasurer's report** by Phil Warren from Madison. Current balance is approximately \$69,000. Travel shares process was reviewed. Report approved unanimously.

**Emails** have not been consistent. Please send Dr. Waskiewicz an email so he can add you to the region distribution list.

**Site hosts for next year:**

The region still needs a host for swim.

Debate is not hosted by our region.

Robert E. Lee will host scholastic bowl.

Golf will be at Kiskiack Golf Club. There is a concern that the tee time either needs to be moved up or ran as a double tee event. The region will investigate prices at other courses considering that Kiskiack provides lunch with their fee.

All sites approved in bulk unanimously.

Updated site and award lists distributed for 2015-16.

**Awards:**

Even at the cost of the host school, medals and awards at all events should not exceed what is mandated by the region handbook.

Same awards and trophies will be distributed next year as this year. Unanimously approved.

**Bookkeeping:**

Checks and paperwork need to be turned in in a timely manner. Yearly audit is June 30. This is the drop dead date. Arcadia is still outstanding with their check for the basketball playoffs. This is holding up the region in paying the VHSL and balancing books.

Please do not charge the region for expenses for games and events that are not done in the regular season. This is not a method to pay your staff bonuses at the expense of the region.

**Alignment Committee Update**

All signs point to Option 3 (four regions per class, no conferences) starting in the 2017-2018 school year. This will give us time to plan accordingly.

### **Executive Committee Update:**

#### **Emergency Legislation**

Strong discussion of VHSL's proposal to add **basketball state quarter finals**. This would effect having the conference deadline moved up 1 week to Feb 13 (Option 1) or cutting the time available for the regional tournament (Option 2), forcing the region to cut from 16 teams to 8 teams. The region would also have to add a 3<sup>rd</sup> place game for seeding purposes. Discussion resulted with a proposal for VHSL move the conference deadline to February 16, 2016 (and corresponding dates going forward) which will give time to hold conference and region play as currently constituted (option 1 with movement of conference deadline). Motion passed 13-5.

**Membership dues increase:** VHSL will increase yearly dues by \$100. Proposal in favor of supporting the \$100 increase passed 19-0-2.

**Eligibility Deadlines:** The eligibility deadline between 1<sup>st</sup> and 2<sup>nd</sup> semester will be voted on to have a 2 calendar day grace period. Up for a second vote.

**Contest Limitations:** First vote. Increase baseball, softball, and volleyball to match the same number of games as basketball.

**Principal Sign Off on Transfer Students:** Region 2 will vote against it. Proposed amendment removing the requirement after a set period for a school to oppose a transfer.

**Football Regional Playoff Structure:** Gives regions the autonomy to have 12-16 teams in their playoff brackets.

### **No Winter Tournament concerns**

#### **Spring Sports:**

Start times are flexible due to lights. Both teams should mutually agree and tournament directors should be made aware of changes.

Handouts for all sports distributed for spring tournaments.

Track at East Rockingham: Buses should park in the student lot in front, no students in the school.

All-State meetings, June 15 at Riverheads. Conferences should each be represented.

#### **VIAAA**

April 13-15, 2016, Athletic Director's conference.

VIAAA looking for feedback of why AD's don't attend.

**2015-16 Regional Officers:** unanimously approved

Phil Warren, Madison, Treasurer  
Stan Waskiewicz , King William, Chair  
Dr. Troxell, Wilson Memorial, Secretary  
Eric Baylor, East Rockingham, Vice Chair

**Regional Award of Merit**

Nominations:

Coach James Scott: basketball coach, Prince Edward

Administrator Gregg Troxell, Wilson Memorial

Contributor, Dan Kegerris, athletic trainer Robert E. Lee

All unanimously approved