

Region 4A North minutes
March 13, 2014
Doubletree by Hilton, Parlor E
Richmond, VA

Call to order at 8:32

27/28 schools in attendance. Not present- Charlottesville HS

Adoption of agenda, Motion by GW, Second by Amherst

Addition to agenda- Ken requested addition of all state selection process and meeting dates under new business.

Approved 27-0.

Approval of minutes, Motion by Amherst, Second by Harrisonburg

Approved 27-0

Treasurer's report covered by Darrell - Harrisonburg HS

Divisions varied on policies and financial practices. We are working through financial matters as quickly and efficiently as possible.

W9 available from HHS if needed

Motion by Loudoun County HS, Second by Handley- report approved 27-0

VIAAA and NIAAA Report - Scott shared information and dates.

Motion by Fluvanna HS, Seconded by Handley HS for \$200 donation to VIAAA- motion approved 27-0.

Recognitions

Chairman Brewer recognized Region 4A Champions and runner ups.

Congratulations to all.

Special thanks to Swim and Wrestling directors due to weather conditions.

Old business:

Handbook adoption

Outdoor track- Rick provided information, no motion required.

Brackets for Regional events- John covered bracket rotation. We will review after first year of competition.

John covered bracket reminders and bracket clarifications.

Proposals may be forthcoming for future tournaments. Conference bracketing, etc.

Payment for debate judges- \$10 per round, Minimum of \$30.00.
Motion by Loundon County HS, Second by Handley HS, Motion approved 27-0.

Winter regional events info shared - debate tournament hosted by Loundon County- Joe provided information.

New business:

Fall and Winter Championship reports/overviews

Chip requested feedback on indoor track - one day event limited expense and missed class time thus support to continue one day event.

Swim - state format followed, preliminary and state had same participants.

Increasing number of participants was discussed. Other discussions included balance, not creating unmanageable situations, golf representation, expenses, length of state tournaments, etc.

Tom Dolan- acknowledges mistake with 8 places in wrestling- will be rectified. Looking at different dates, same venue, etc.

Mark- provided regional wrestling overview

Regional tournament finances

Darrell- director fee discussions and revisions could be forthcoming from ADs at April meeting.

Regional Award of Merit nominations

Coaches

Tony- recommended Jim Thacker baseball at JF for coach.

Rick- recommended Tommy Dixon basketball coach for consideration next year

Contributor

John- Ed Thomas volunteer coach at WF as contributor

Withers - recommended GW bookkeeper Joanne Wright as contributor

Administrator

Ken- recommended Joe Oblas as administrator

Slate recommended by Group 4A North

Bill Oblas, administrator

Jim Thacker, coach

Joanne Wright, contributor

Motion by Bassett, Second by JF, approved 27-0

rSchool discussion

Ken gave overview from executive committee report

Motion to remove mandatory use of rSchools today for scores, schedules, and rosters was made by Loudoun County, Second by Woodgrove

Further discussion ensued, motion approved 27-0

Spring Regional Events- John reviewed tournament dates

Tennis dates and lacrosse discussed.

Alignment committee report

Ron reviewed alignment committee meeting information

1. 4 year vs. 2 year
2. Multi-class tournaments
3. Reduce travel and cut costs

Members were directed to provide feedback to Ron Petrella, Heritage HS

All-state selection process and dates reviewed for next year.

Ken- provided information, discussion ensued. Region will discuss in upcoming Group board meeting.

Upcoming meeting schedule for 2013-2014

April 24, 2014 proposed with ADs to meeting at 9:00 am with Principals arriving at 12:00.

Motion- Harrisonburg, Second by Courtland, Approved 27-0

All Region Selection meetings - will review process in future.

New business from the floor/announcements

Congratulations to Rick Lilly- AD of the Year and Scott Morris - president elect for VIAAA.

Each conference shared items/concerns

Adjournment, Motion by JF, Second by Heritage, Motion approved 27-0