

Region 4A North minutes
April 24,2014
VHSL 1642 State Farm Blvd.Office Charlottesville, VA

Chairman Brewer called meeting to order at 12:20 with 22 of 28 schools in attendance. Not in attendance- Sherando, Bassett, Fleming, Courtland, KG, and Charlottesville.

Adoption of agenda - Motion by Parkview, Second by Loudoun County
Addition to agenda- Approved 22-0

Approval of minutes, - Motion by GW, Second by Parkview- Approved 22-0

Treasurer's report covered by Darrell - Harrisonburg HS

Report covered- corrections to BB and Swim/Dive noted

Total balance \$49,712.03

Travel expenses shared, fall and winter- \$30,000 estimated reimbursement with projected spring expenses- possibly \$30,000

VIAAA and NIAAA Report - Scott shared conference information for March 2014 and dates for next year with conference being held in Richmond.

Recognitions

Chairman Brewer recognized Region 4A Champions and runner ups for Debate. Champion - Harrisonburg and runner up – Handley.

VHSL Staff report- Tom Dolan covered the following:

Mixed class playoffs, Swimming participation, Shared districts is for scheduling , technology, Regional officers/executive committee members, All-state selection, Regional awards of merit, BB format- 6 day proposal from staff- Wed/Thursday Board meetings, Legislation for May 1 meeting, Emergency items are safety related (Weight control, Concussion, Practice time with full contact)

Concern over possible General assembly legislation

Chairman Brewer entertained motion which passed for Rick Lilly to serve as Region 4A North Technology rep. with John Otey as alternate. Motion passed 22-0.

Old business:

Fall and winter championship reports

Indoor track - finances shared with loss of \$6000 - checking on other rental facilities and/ or combining tournament with other regions.

Swim - Swim venue expenses shared with \$5000 rental expense and hospitality allotment to be revisited prior to next year.

Wrestling- official's expenses discussed.

Regional tournament expenses

Shared above.

Harrisonburg, Tracy, Regional treasure, requested an update travel report for end of year reimbursement for Treasurer.

Regional Award of Merit nominations shared with ADs directed to complete applications by July 1.

Recognitions will be held within each community after recipients receive awards in fall 2014.

New business

Spring regional events

Joe covered dates and the information that was shared at AD meeting.

Chris covered tennis bracket request for change

Motion - Boy's singles bracket 6, boys double 10, girl's single bracket 7, girls doubles bracket 11 for spring 2014.

Approved 22-0

Rick commented on Region's effort to avoid Graduation dates with, Monday, Memorial Day being used for regional events.

Executive committee legislative updates

Ken - covered each item with region for Principals as ADs supported all proposals.

Region directed executive members to support all legislation.

Alignment committee update-report from Ron Petrella, Heritage HS

1. Balance - travel and financial concerns
2. 2 vs 4 year cycle- voted for 2 year cycle - Numbers out in next 2-3 weeks with future meeting held as follows:
 - June 24 - set alignment
 - Aug 11 – appeals
 - Sept. 17 - final plan
3. Conferences and regions based on balance - Districts based geographically
4. Reduce costs- possibly bracketing 2conferences in each sport, super sites, and/or local quarter finals shared.

Agenda item of swim and dive state championship format is being addressed on executive committee agenda.

Golf state championship

Mark Hanks, Pulaski County, with a seconded from Loudoun County made the Motion for 4 teams and 10 individuals in golf. Approved 22-0 for legislation consideration for September 2014 executive committee meeting.

Region 4A representation to VHSL committees

Sportsmanship - no report

Football ratings - 4A south interested in change with cross bracketing

Calendar - no report

Scholastic bowl - no report

All region selection meeting attendees: Mark Holmes, coaches attend meetings as advocates, non voting attendees.

Motion by Faquier HS, seconded by Millbrook for 2014-2015, Approved 22-0

Regional sites and directors for 2014-2015

Approved and reviewed by ADs

Meeting schedule for 2014-2015

Formats discussed with the following approved on a motion by JF and a second by Parkview - Approved 22-0 (ADs meet at 9:00 with Principals joining at 11:30)

Thursday, Sept. 11

Monday, Dec. 1

Thursday, Feb. 12
Thursday, April 30

Regional officers for 2014-2015

2 year terms

Officers reviewed for 2014-2015

Tracy will be moving to central office next year.

Motion for treasurer in a conf. 23 by Harrisonburg, motion by Handley JF
second

Passed 22-0

All region selection meeting

Joe covered time for Sunday, June 8 meeting at VHSL office. Soccer 2:00
pm and baseball/softball at 4:00 pm.

Final Region 4A meeting of 2013-2014- Tuesday, June 17, 2014 at VHSL
10:00 for the following items.

- Review year finances
- Travel reimbursements
- Potential Tournament format changes

New business from the floor/announcements

Conference announcements

Rick Lilly- State AD of the year

Scott Morris- upcoming VIAAA president

Recognized departing principals

Tracy - central office

Roger Lee retiring

Ginger Minshew retiring

Joe Oblas- retiring

On a motion by Parkview with a second by Liberty, meeting was adjourned
on a 22-0 vote.