

**Region 5A North DSA, AD Meeting Agenda**  
**Thursday, March 13<sup>th</sup>**  
**Double Tree Richmond Parlor H**  
**8AM**

TOPIC	NOTES
Approval of Minutes	J. Swarm-
Treasurer's Report	<p><b>Current balance is:</b> About \$31,000 (estimated). This includes some payments for winter to date. There are still some outstanding checks to come in.</p> <p>Travel- schools are responsible (not director) for travel, send it to Bill Sterns. <b>All Checks to: Region 5A North.</b> 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. Bill went through the fall sport by sport.</p> <ul style="list-style-type: none"> <li>• The spring and travel could be interesting especially with lacrosse and schools outside out region.</li> </ul>
Executive Committee	Marc Cole- see below.
VIAAA	VIAAA State Conference in Norfolk: March 25– March 29, 2014.
NIAAA	<ul style="list-style-type: none"> <li>• NIAAA-National Conference- National Harbor, MD December 13-16, 2014.</li> </ul>
Next 5A North Meeting	<ul style="list-style-type: none"> <li>• Meeting Dates for 2013-14 <ul style="list-style-type: none"> <li>○ April 29, 2014 <b>High School League Office</b> 10:00am AD's and DSA's</li> </ul> </li> </ul>
VHSL Meeting Date	March 13

**1. Association Business**

- **VIAAA** – Dave Hembach –Conference Norfolk March 25-March 29. Did not meet since the last region meeting. Dave mentioned going to the meeting and joining.
- Executive Committee – Tom N.: Discussed football legislation on the table and Jim spoke further on several points. The issue is that the way it is written, may actually work against what the legislation was intended for. Tom continued through each piece of legislation. Marc Cole provided a highlight sheet and took requests for any questions. Tom did say that we need to discuss RSchool. Our region already voted 25-0 that we would use another method for some of these functions. The region did not want it mandated.
- NIAAA- National Conference- National Harbor, MD December 13-16, 2014.
- VHSL update VHSL staff member
- All State updates Ben Stutler. Provided basketball updates, Thank you to Rudy at Highland Springs HS for a central location. Coaches to represent: Boys-Wakefield, Broad Run, Potomac and Halifax. Girls- Edison, Freedom (South Riding), Potomac and Mount Vernon. 6PM on Monday, March 17<sup>th</sup> in the Library at Highland Springs HS. Please let Ben know if the coach cannot attend.
- Football rating committee Ben Stutler. Met February 11<sup>th</sup> and each classification was there. Playing schools out of state- May exchange a win in accordance with VHSL rating in an endowment game. The points are maintained whether the out of state opponent keeps the game towards their record or not. Regions are permitted to change the numbers

**Region 5A North DSA, AD Meeting Agenda**  
**Thursday, March 13<sup>th</sup>**  
**Double Tree Richmond Parlor H**  
**8AM**

of teams in the playoff. Discussion occurred regarding R&R and having our districts become our conferences.

- Alignment committee-**Joe Pisani**. Met by a conference call, but many around the state want to remain with a district schedule. The 4 year vs. 2 year muddy the waters further. There was discussion regarding the super sights in basketball. The survey came out originally wanting the 4 year, but once it went out, it came back 2 year. Alignment requests will be coming in this spring.
- Sportsmanship committee Deb Tyson. Film review and laying fines is occurring more and general conversation. Working on developing a state-wide procedure for schools to use.
- Sean (VHSL) - Proposed girls golf zone sites, anyone who wants to be a site, please get your requests in. 2A East looking to get rid of pole vaulting all together.

**Next year's October Board Meetings will be October 15<sup>th</sup> and 16<sup>th</sup> (Wednesday and Thursday)**

**2. Timeline Items**

**a. Recognition of 5A North Champions and Runner-ups:**

	<u>Champions</u>	<u>Runner-Up</u>	<u>State Champion</u>	<u>State Runner Up</u>
Basketball Boys	Wakefield	Potomac Senior		
Basketball Girls	Thomas Edison	Mount Vernon		
Debate				
Forensics	Albemarle	Massaponax		
Gymnastics	Freedom	Stone Bridge		
Indoor Track Boys	Potomac Senior	Marshall		
Indoor Track Girls	Patrick Henry	Mount Vernon		
Scholastic Bowl	Albemarle	Thomas Jefferson	Albemarle	Thomas Jefferson
Swimming Boys	Thomas Jefferson	Albemarle High		Thomas Jefferson
Swimming Girls	Albemarle High	Thomas Jefferson	Albemarle	Thomas Jefferson
Theater Festival	Stone Bridge	Massaponax	Stone Bridge	
Wrestling	Mountain View	Brooke Point		Mountain View

**b. Regional Sites and Directors for 2014-2015:** Each district plan to present to the Principals at the next meeting the sites and directors for next year's championship.

SPORT	CONF	SCHOOL	DATE
Cheer	14	Stone Bridge	Nov 1
X Country	15		
Golf	16		
Gymnastics	13		
Track	14		
Swim & Dive	15		
Wrestling	16		
Track (out)	13		
Indoor Tennis	14		
Theater	15		
Academic	16		
Forensics	13		
Debate	14		
Field Hockey	15		
Football	16		
Volleyball	13		
B Basketball	14		
G Basketball	15		
Baseball	16		
B Lacrosse	13		

**Region 5A North DSA, AD Meeting Agenda**  
**Thursday, March 13<sup>th</sup>**  
**Double Tree Richmond Parlor H**  
**8AM**

G Lacrosse	14		
B Soccer	15		
G Soccer	16		
Softball	13		
B Team Tennis	14		
G Team Tennis	15		

**CONFERENCES: Please send Mat Oblas who is host and dates for next year's cycles.** The suggestion was made that one person does the finances when running multi gender events. UVA spring track will be a continuous site. If conference 13 wants it, they can have it. Conference 13 said they are fine with it staying at UVA next year. **MOTION:** For basketball and soccer only one director for both genders. **VOTE:** All in favor.

**3. Old Business**

- Postponement policy, one or two day Tournament and Tournament at High Seed. The region vote on the make-up policy was for all of the sports. However, many schools believed the vote was for the sport in question at the time of the vote. There are two issues, one pertaining to school system closings and not being able to travel and one dealing with field preparation. The school system closures are a seasonal issue and the winter season is the constant focus. The point was made that the state is not going to move tournaments. The region needs to think ahead and decide when a decision has to be made to move forward in the best interest of the tournament and schools/kids involved. A plan will be worked on for next winter before that time. Spring Sports- April 29<sup>th</sup> meeting a decision will be made regarding sites. Problem: We start lacrosse on that same date.
- Fees for tournament, Site director and other fees
- Price for Double Headers \$7:00 vs. \$8:00. **MOTION:** If a school is hosting a double header region tournament game in the same sport, there should be an \$8.00 charge. Discussion occurred about how to handle if there are multiple sports being played. **VOTE:** Unanimously in FAVOR.
- A large site neutral for Region Basketball Finals. A super site? The issue was that there were hundreds of spectators having to be turned away. The question is how to move forward. What happens if it is two smaller schools a long distance away? How do we not make a determination in advance and face our school community? This will be discussed April 29<sup>th</sup>.

**4. New Business**

- Next Meeting (April 29<sup>th</sup>) - Spring Sport sites and postponements/weather. Next year's winter sports. A large neutral site for the basketball finals? Wrestling, swim and track tournament length.

**5. Announcements/Around the Room**

- Jim Person said his appreciations and told the group that he would be retiring at the end of the year.
- Derek- Discussed the state tournament and a one day vs. two day tournament. He felt a single day under the current format might be best. The state swim and track tournaments also needs to be looked at regarding the number days.

**Region 5A North DSA, AD Meeting Agenda**  
**Thursday, March 13<sup>th</sup>**  
**Double Tree Richmond Parlor H**  
**8AM**

- Brian- We might want to look at all-state recognition for everyone who medals.

**6. Adjourn: 9:50AM**

- ***Next meeting*** – April 29, 2014 at the High School League Office  
10:00am AD's and DSA's