

**Region 5A North DSA, AD Meeting Agenda**  
**Tuesday, April 29th**  
**VHSL Office 10:00AM**

TOPIC	NOTES
Approval of Minutes	J. Swarm-
Treasurer's Report	<p><b>Current balance is: \$22,126.08</b></p> <p>Travel- schools are responsible (not director) for travel, send it to Bill Sterns. Bill went over each of the Spring tournament directors and discussed mileage. The form needs to be uniform and Brian Garvey is sending it out. Discussion continued about outdoor track and costs for running the meet. The question arose whether we want to pay judges or use coaches to run the event. The decision of the group was to have the schools responsible for running the field events to do so.</p> <p><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.</p>
Executive Committee	Marc Cole- see below.
VIAAA	March 24-25 2015 in Richmond
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 2014-15 <ul style="list-style-type: none"> <li>○</li> </ul> </li> </ul>
VHSL Meeting Date	
<p><b>1. Association Business</b></p> <ul style="list-style-type: none"> <li>• <b>VIAAA</b> – Dave Hembach – Dave provided hard copies for VIAAA membership for next year and they will provide cards after July 1<sup>st</sup>.</li> <li>• Executive Committee – Mark- Provided the May agenda packet in a hard copy form. He went through each piece of legislation. He went over the 4 new items (emergency legislation items coming up) and discussed each of the second vote items. A large quantity of material surrounded the film festival. Mark pointed out the mandated RSchool use that is being requested by 4A North. Mark said he would argue against it for us not having it mandated. Dave believes most of the state is in favor of the RSchool mandate. Discussion occurred among the group regarding RSchool and other software. Mark mentioned that staff recommendation for state semi and finals. Mike S. mentioned his concern trying to get 22 games in the current limited time frame. Dave asked the preference of this group keeping a week cushion on the front end vs. the back end. Keep the same start time and adjust the region deadline date out so we can use the time as we need. <b>MOTION:</b> Calendar start time stays the same, but we extend the regional deadline date in order to provide flexibility to get the games in. Discussion occurred regarding conference tournaments; the thought of the group was that we would leave that in place to provide for extensions as needed. <b>VOTE:</b> Unanimously in FAVOR. Discussion arose regarding scheduling a conference schedule vs. mandating a district schedule. There are proposals for the change for the 2015-16 school-year. The VHSL is saying that their main concern is that it is a unanimous vote by the entire district and on that particular issue. The</li> </ul>	

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swimming entry/format came up and the High School League is looking at each state meet and working to consolidate dates to assist with costs to schools. Region 5A North is in favor of the expansion. Mark went over the state location needs for 5A for the 2015/16 school-year. Multiclass championships will be kept in the similar manner, trying to keep the larger groups together.

- NIAAA- National Conference- National Harbor, MD December 13-16, 2014.
- VHSL update VHSL staff member- Looking at the 2 year vs. the 4 year cycle. They are going to take a close look at the ADM numbers. There will still a % (maybe 10) if a schools go up or down to move in the middle of a cycle. If it looks like a school will be adding a sport not offered this year, it needs to be declared by May 1<sup>st</sup>. This is especially true in the multi-class systems. We still need participation surveys from several schools in the Region (Halifax, Edison, Falls Church, Mount Vernon and Wakefield). Again, looking at tournament formats in an effort to reduce costs to schools. Designate a school RSchool person and make sure regional council is set for the next 2 year cycle. June 11<sup>th</sup> all state committee will meet. Submit nominees for regional merit recognition. Continuing to work with schools and sponsors for students with disabilities. Tomorrow is the centennial luncheon. All state certificates will be sent out to schools. 5A North in favor of the 4 year cycle.
- All State updates Ben Stutler- March 16th for basketball and football December 15<sup>th</sup>. June 16 or 18 is the meeting for this Spring. Upcoming meeting, June 11<sup>th</sup> working on the tie-breaker system. Tried having representation from each conference, but it did not work. This group decided on coaches in the semi-finals. The coaches would prefer a conference call. Looked at all state player representation from each conference, but that did not work out. Some people were upset that there was not a coach of the year.
- Football rating committee Ben Stutler- Have not met since the March meeting and nothing to add.
- Alignment committee-**Joe Pisani- The information is at vhs1.org**
- Sportsmanship committee Deb Tyson- Good discussions across the state. The goal is to produce something that is practical and can be shared with everyone's community. A survey will go out with some question form Tom asking to hit on areas of primary concerns pertaining to sportsmanship, what we have done at our schools. Please keep your eyes open for it. The committee will meet again in June.

**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. Spring Tournaments**

Track UVA 5/27 and 28 Mountain View  
 Baseball 5/30,6/2,4,6 High Seed Brook Point  
 Softball 5/30,6/2,4,6 High Seed Patrick Henry  
 Boys and Girls Soccer 5/30,6/2,4,6 High Seed Freedom SR  
 Boys Lacrosse 5/29, 6/3, 5 High Seed Marshall  
 Girls Lacrosse 5/29, 6/3, 5 High Seed Marshall  
 Ind. Tennis UVA 6/4, 5 Albemarle. Get the ones and two as soon as possible.  
 Boys Team Tennis 5/27, 29 & 6/2 High Seed Falls Church  
 Girls Team Tennis 5/27, 29 & 6/2 High Seed Falls Church

Discussion was made regarding getting matches in indoor time.

**\* Price for Double Headers was approved from \$7 to \$8 for same sport.**

**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	Mountain View	
Golf	16	TBA	
Gymnastics	13	Mount Vernon	

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Indoor Track	15	Mountain View	
Swim & Dive	15	North Stafford and M. View	
Wrestling	16	Orange	Feb. 13/14
Track (out)	13	UVA	
Indiv. Tennis	14	Briar Woods	
Theater	15	Freedom Woodbridge	
Academic	16	Albemarle	
Forensics	13	TJ	
Debate	14	Broad Run	
Field Hockey	15	Brooke Point	Nov. 3,5,6
Football	16	Patrick Henry, Ashland	
Volleyball	13	Stuart	Nov,8,11,13,15
B Basketball	14	Potomac Falls	
G Basketball	15	Potomac Falls	
Baseball	16	Halifax	
B Lacrosse	13	Marshall	
G Lacrosse	14	Marshall	
B Soccer	15	Massaponax	
G Soccer	16	Massaponax	
Softball	13	Falls Church	
B Team Tennis	14	Briar Woods	
G Team Tennis	15	Briar Wooda	

**CONFERENCES: Please send Mat Oblas who is the conference's director 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

- Spring sports postponement policy/weather- If teams can play they play, if one can't they don't. Mark is sending the old region 2 handbook to Matt.
- Next year's winter sports postponement policy- If one school could not attend, we postpone for single site tournaments. **MOTION:** Single sites if one cannot go we do not play, the tournament director needs to have 3 plans in place if possible. **VOTE:** 19-2 **IN FAVOR.** Discussion- There not any perfect plans to place. **MOTION:** Individual sites if schools can play, they play. If not, they work to get it in before the next bracket play date. **VOTE:** Unanimously **IN FAVOR**
- A large neutral site for the basketball finals? Is it possible to have each conference provide a neutral site? The discussion occurred. Dave mentioned to bring this back to conferences and come back next meeting with a site.
- STATE Wrestling, swim and track tournament length, one day or two days. Wrestling is going a day ½. Concerns were brought form the group about everyone medaling.

### 4. New Business

- Officers for next year: Chair- Mountain View/ Vice Chair- Stone Bridge
- State Basketball tournament: 5 options See handout- Discussed earlier
- Multi-Class State Tournament, Team sport or individual- Discussed earlier.
- Field Hockey State Tournament: See handout- Discussed earlier.
- Spring All Region : Albemarle High School June 8th noon
- Lax All Zone Marshall High School May 27,700 p.m., room 402- Bring the "group" scores.
- Gymnastic Regional meet, increase individual's entries to match state. **MOTION:** The region aligns

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with the state. **VOTE:** All **IN FAVOR.**

- **Next Year's Dates:** The dates will be similar to this year. Greg M. will send out next year's dates.

**5. Announcements/Around the Room**

- Albemarle looking for volleyball
- Deb is handing out all-region certificates.
- Bill pick up your medals
- Derek- one more wrestling team in his tournament and a volleyball game.

**6. Adjourn:**

- *Next meeting –*