

Region 6A North Athletic/Activities Administrators Association  
Minutes: November 2, 2016  
9:00 A.M. DSAs -- Westfield

**1. Welcome & Review of Minutes - October meeting**

**2. Schedule of Future Meeting Dates**

- Principal's meetings – ~~10/5~~, 11/30, 2/1, 5/3 – all at 1 PM (one hour)
- Meetings 2016-17 (all meetings at Westfield unless otherwise indicated) – ~~8/10, 9/13, 10/5~~, 11/2, 11/30, 1/4, 2/1, 3/1 4/5, 5/3 (Oakton HS), 6/7 (Oakton HS)
- VIAAA Report – Jimmy
- Treasurer's Report – Corey
  - \$80,839.63 total equity
  - Corey sent out on 11/1/16
- Conference Reports (Cedar Run, Concorde, Liberty, Patriot)
  - Cedar Run: Each school given \$3,000, reviewed swim schedule adjustments, Spring Schedules, conference track meet will be at OP, set up all-conference winter meetings will be at Osbourn, worked on Freshmen basketball buses.
  - Concorde: Met 10/19, \$15,606 dollars, conference cheer discussion—one day cheer competition, winter formats presented, FCPS training for EPI, Glucagon etc, FR/JV FB moving to Monday discussion, discussed new region business.
  - Liberty: discussed JV SB(5-run rule), Game Changer, discussed playing twice around, reviewed winter formats, discussed brackets seeding etc for new region, confirmed basketball logistics.
  - Patriot: fall formats, gymnastics, 30 point rule in basketball, VHSL policy for out of season practice, outdoor track schedule, final reports for completed Fall reports.

**3. Old Business**

- Fall Sports Updates
  - Cheerleading- Congrats to Robinson(Champion) and Battlefield(Runner-up)
  - Cross Country: Today at 3:00 at Burke Lake
  - Girls Golf: Congrats to Neva from LBSS
  - Field Hockey: Langley/Fairfax Nov 3 7:00pm(All-Region Selection Monday at Westfield)
  - Football: nothing new
  - Volleyball: Begin Monday
  - Final Reports – if completed- Nothing completed
- Ortho Virginia Sponsorship Update
  - Can we fulfill obligation? Ortho has attended some games where nothing is fulfilling the obligation. Do we want to do this for the playoffs?
  - Volunteer—who will coordinate for the play-offs? Jeff made a motion to move on and earn the \$4000.00 for the play-offs. Who will volunteer to do this moving forward? 18-2-1 vote. We will move forward with this for playoffs.
    - John Kenny will coordinate the playoffs.
- Finance Discussion
  - Start up for the region
  - Meet with Principals—so we can discuss who we will disperse information
  - We need to determine a timeline and how much we need to pay final bills
  - How will we distribute the money? Will it be sent to individual schools, conferences, or to the new region?

- Corey mentioned that we kept a few thousand in the account to pay final bills and make sure checks are cleared.
- Tell Principals to be prepared to have this discussion on November 30th

#### 4. New Business

- Lacrosse and Soccer Schedule—May 23<sup>rd</sup>, 25<sup>th</sup>, 31<sup>st</sup>, June 2<sup>nd</sup> for Soccer.
  - Lacrosse Dates May 16, 18, 24, 30
  - Track will be May 25-26 at Robinson
- Approve Previously Submitted Winter Formats
  - Wrestling— Approved
  - Swim-Dive—Approved
  - Basketball—Approved
  - Scholastic Bowl-Approved
- Question: How many schools moved football games off a Friday?
  - Voluntarily moved: 5 games
  - No one was forced to move a game
- New formats---the following formats were presented: Debate, Forensics, Softball, Baseball---Will vote on these at next meeting (Nov. 30<sup>th</sup>)

#### 5. Looking Ahead

- Late November Meeting
  - Finance Vote
  - Executive Committee Discussion
- Spring Sports Formats (January Deadline)---No December meeting

#### 6. Announcements/Around the Room

- Who is going to the National Conference?

**VHSL Update: (Joyce Sisson)** send conference and region results to Mike McCall.  
(Do not CC him—send directly to him)

Strategic Plan survey will be sent out next week.

Governance Survey is due Nov. 10<sup>th</sup>, please complete this survey.

Pitch Count Rule—focus on counting your pitchers not the other team

Hall of Fame deadline=December 1<sup>st</sup>.

#### **Around the Room**

TC Williams: looking for a new Boys Basketball coach

Yorktown: Region Indoor Track---send \$200 to pay for indoor track meets

Battlefield: Cheer officials --