

Region 6A Athletic/Activities Administrators Association
Agenda- **March 4, 2015 – Westfield**
9:00 am DSAs

1. Review of Minutes – February meeting -- approved

2. Schedule of Future Meeting Dates

- Meetings - April 8, April 29 at Gatehouse 5055 (**principal's meeting**), June 3 (country club?) – all at Westfield unless otherwise noted
- March 11/12 – VHSL Membership Meetings – Richmond, VA
- Principal's meetings – April 29 – all at 11 am (one hour) – **Springfield Country Club. Invite will be sent out.**
- Admin's Assistant Luncheon – April 24 – Aaron
- VIAAA Report - Brad – **Conference March 24-March 27 at Hilton Short Pump.**
- Treasurer's Report – Corey – **Not much movement, winter reports are coming in. \$20.00 per worker to determine the fees/insurance/etc. for financial reports to help offset some of the payroll costs to the region. Prince William/Manassas Schools do not deduct \$20.00 per person. It would only be for Fairfax, Arlington, and Alexandria public schools.**
- Conference Reports
 - Concorde-** Met on 2/25 – reviewed finances. Reviewed Spring formats and winter final reports. Reviewed VHSL legislation and decided on nominations for Regional Awards of Merit. Want to go back to first vote and second vote for regional formats (old Northern Region).
 - Liberty-** Met on 2/18, discussed financial situation, selected new officers for the next two years, conference is going to googledocs to access documents, went over spring tournament formats, reviewed voting procedures and current formats
 - Patriot-** There will be a \$1000 assessment to each school. Discussion about alignment for conference and region, discussed the VHSL decisions about wrestling and swimming and felt like the VHSL forced the wrestling tournament in. No input from the schools was sought after prior to making the decisions. Discussed tie-breakers and all-conference selection, remove DSA's from the all-conference and all-region selection process. DSA's would just be the facilitators of these meetings.
 - Cedar Run-** Met on 3/3. Setup a meeting with basketball assigner to discuss concerns. Reviewed spring formats. Will revisit wrestling seeding criteria for conference meet.

3. Old Business

- Winter Sports Updates
 - Swim and Dive – Oakton (boys) and Langley (girls) Champion. Robinson is Runner-up in both. Final tournament packet handed out. Currently (-\$2400,00) for tournament expenses.**
 - Gymnastics – State individual gymnastics scheduled for this Saturday at Patriot High School.**
 - Basketball – Coaches complained at selection meeting from regular scheduling to how to run regional tournament (2 week format, days of games) Recommended that DSA's speak with coaches to find out any concerns they may have. Finals are still planned on Friday but will be determined by the weather. VHSL granted an extension to play on Monday if needed.**
 - Forensics – today at Hayfield**
 - Wrestling – Regional Wrestling – Battlefield Champions and Osbourn Park Runner-up. Coaches did a great job being prepared for changes to make the tournament run smooth. Lost (-\$1761) for tournament expenses. Andy Muir questioned weigh-in procedures by using referees for this process when the rest of the season it is done by coaches/DSA's.**

State wrestling format changed the day of the meet. If coaches' meeting was on Thursday, we could have started wrestling at 10:00am on Friday. VHSL made the decision to finish on Friday night. The VHSL does not have a plan to extend the state tournament if needed – there are inconsistent decisions among sports on how to postpone or extend the state tournament if needed.

VHSL needs to have a contingency plan for scenarios involving state tournament postponement.

Scholastic Bowl – will be presented at next meeting. Langley State Champions.

Debate- March 21st at Westfield HS. Send info to Westfield when conference tournament conclude.

- Region Tournament Locations for next two year cycle – finalize
 - Baseball-Yorktown**
 - Basketball- Robinson**
 - Cheer- Patriot**
 - Cross Country- West Springfield**
 - Field Hockey- Oakton/Westfield**
 - Football- Osbourn Park**
 - Golf- Langley/McLean**
 - Gymnastics- Patriot**
 - Lacrosse- Woodson**
 - Soccer- Battlefield**
 - Softball- West Springfield**
 - Swimming- Oakton**
 - Tennis- McLean/Langley**
 - Indoor Track- Stonewall Jackson**
 - Outdoor Track- South Lakes**
 - Volleyball- South County**
 - Wrestling- Fairfax**
 - Debate- Washington and Lee**
 - Forensics- Hayfield**
 - One Act- Osbourn**
 - Scholastic Bowl- Robinson**
- Bracket rotation (Terri and Corey) – **tabled to April**
- Officers vote (**nominees Chair – Jim Patrick (McLean), Vice Chair – Brad Qualls (Patriot), Secretary – Karl, Kerns (Annandale) Treasurer – Corey Bowerman (Chantilly) Motion to accept – Passed**)
- All-state process (Nancy) – **info passed out from Fairfax High School with proposals to make the process more efficient.**

4. New Business

- Spring Formats for approval – all should be presented by this meeting
- Region Award of Merit – present and vote –
 - Administrator – Katie Lynch – Chantilly, Mark Martino Lake Braddock – Mark Martino will be the recipient**
 - Coach – Mike Kiernan -- Robinson, Bruce Hanson –Yorktown – Mike Kiernan will be the recipient**
 - Contributor – Jim Mon Washington and Lee will be the recipient**
- Voting Procedures – proposed (based on old Northern Region) – discussion only, vote April
- **All Conference/Region Selection Process – Andy Muir discussed concerns about DSA’s being in charge of the selection meeting. DSA should not cast a tie-breaking vote if there is a tie. Concerns about some discrepancies between conference and regional voting procedures. The VHSL has a process that should be followed for the regional and conference selection process. The role of the DSA at the selection process will be discussed at next meeting.**

Voting Procedures from old Northern Region – discuss in conferences for next meeting.

Voting Procedures – Each member of the regional council or his/her proxy shall be entitled to one vote. A quorum shall consist of a majority of the total membership of the council.

Policy and Rules Clarification: (September 2009)

- VHSL (Rule 10-4-2). Votes for redistricting/reclassification require 2/3 of total membership in favor to forward to VHSL for approval
- A Quorum is majority of total membership of the council, 51%.
- To approve a new action/policy takes a majority in favor (51%+).
- To modify or change existing rules takes 2/3 (67%) approval.
- Region chairperson does vote, each member of the regional council or his/her proxy shall be entitled to one vote.
- Chairperson is responsible for the preparation and distribution of the agenda.
- An item presented to the council for the first time, called Informational Items, is not eligible for action by council. It will be placed on the agenda for the next meeting.

- An item presented to council on the agenda for the second time is designated as an Action Item and is eligible for action by the council members.
- The chairperson may designate an item for Emergency Action if she/he feels that the timeline prohibits adherence to the standard procedure. Emergency items can be voted upon.

The voting option approved (September 2009):

Non-votes and abstentions do not factor into approval of a vote. If a quorum exists, the NRC members present can vote to approve new or change old policies. Approval/passing is based on votes cast. Abstention and absent members do not factor into votes.

5. Looking Ahead

- Fall Formats – present in May, approve in June

6. Announcements/Around the Room

Spring Formats –

Outdoor Track – MAY 28-29 info passed out – entry forms in MileStat. Scratch Meeting will be held on May 27th at 6:30pm at Robinson High School. Many proms are scheduled that date, but the meet will continue. Format passed 20-3-2

Softball – emailed out and copies distributed at meeting. Tournament begins May 29. All-Region Selection Meeting will be on Thursday June 4th. Two proposed changes that deal with prom. Want to move 5/29 games to 5/28 if your school or opponent has a prom. Also would like to see if games could start at 6:30pm for tournament. Vote tabled to next meeting due to prom conflict scenario in the handbook

Baseball – emailed out copies of format. Tournament begins May 29. All-Region Meeting will be on Thursday May 28th at Herndon. Bracket will be sent out. Format passed – 25-0-0

Soccer- emailed out last week. Officials agreed that we need 5 man crews if benches are on opposite sides of the field. Concerns about officials dictating what is needed for tournament play. Format passed 22-0-3

Tennis – Format presented last month – Passed 25-0-0

Lacrosse Format – passed in January meeting.