

## Board Meeting Notes.

- I. Open discussion by those in attendance regarding questions, concerns, or any listed agenda items. This is open to all in attendance.
  - a. Attendee brought up inclusion and displeasure with the Basketball season and how certain requirements made it difficult for schools be able to have all the teams they could have.
    - i. Board referenced the new proposal that the directors were introducing in splitting boys and girls season to meet that requirement.
  - b. Basketball officiating issues.
    - i. Trying to find arbiters in each region to simplify the official scheduling.
    - ii. An attendee from the north region volunteered to work with a contact they have and will notify the league.
  - c. Discussion on how Bball tournament will work.
    - i. Still trying to find locations for semi and final rounds. Directors will notify when location is found.
  - d. Attendee brought up if there would be interest in an e-sports league.
    - i. Directors will include that as a part of an end of year survey being sent out.
- II. Board member elections.
  - a. New Board Members
    - i. Brandon Hawkins (Providence Hall)
    - ii. Tom Mitchell (Ascent Academies)
    - iii. Todd Davies (Spectrum Academy)
    - iv. Gary Tucker (Summit Academy)
    - v. Vance Brown (Hawthorn Academy)

## Executive Session

- I. Basketball review
  - a. Directors are working on contacts to find new arbiters that are close to each of the different regions.
  - b. Basketball tourney schedule is the same as the 8<sup>th</sup> season.
    - i. Boys play on Monday Feb 26 for their first round. Top seed host their game and the 2-3 seed game
    - ii. Girls play Tuesday Feb 27. Same format as boys first round.
    - iii. Second Round high seed team will host.
    - iv. Still finding locations for semi and final rounds.
- II. Soccer
  - a. Directors are finding new arbiter for the league.
  - b. Tourney
    - i. High Seed hosts each round of tournament
  - c. Round Robin tourney for just boys and just girls week after league tournament
    - i. May 14-15 Girls only
    - ii. May 16-17 Boys only
      1. Each team will play a half to move games a long quicker
      2. Need volunteers so we don't need to hire officials.
- III. Registration fees (Board vote passed unanimously)
  - a. Fall sports registration due May 21-July 15

- b. Winter and Spring sports registration due September 17-October 5
- IV. League proposal of changes. (Board vote passes with one distending vote)
  - a. Two regions
  - b. Schools that go to 8<sup>th</sup> grade only
  - c. Schools that go to 9<sup>th</sup> grade only
  - d. Split boys and girls basketball seasons one season before Christmas Break the other after Christmas Break.
- V. Board Positions and committees
  - a. Brandon Hawkins (President)
  - b. Todd Davies (Secretary)
  - c. Treasurer will be nominated and voted on during meeting May 1
  - d. Discussion on rules committee for each region
    - i. Nominations and building of committee's will be completed May 1
      - 1. Need schools from each region not members of the board to be willing to sit on these committee's with assigned board members.