

EXECUTIVE COMMITTEE

ARKANSAS ACTIVITIES ASSOCIATION

EXECUTIVE COMMITTEE MINUTES

Thursday, October 14, 1982

The Executive Committee of the Arkansas Activities Association met Thursday, October 14, 1982, at the AEA Building with President George Branch presiding.

MINUTES - Approved were minutes of the regular meeting of July 28, 1982, Special Meeting of September 9, 1982 and Classes "A" and "AA" Schools Meeting of September 23, 1982.

REPORTS

FINANCIAL - The Executive Director presented the September 30, 1982 balance sheet prepared by the Association's accountant which indicated net receipts to date of \$137,826.19 and expenditures of \$82,739.95. Current cash accounts available for operating totaled \$98,358.65 which included certificates of deposit at Worthen Bank totaling \$75,000.00. There was Building Fund balance of \$79,503.55.

BUILDING FUND UPDATE - It was reported that the receipts from Building Fund games in football had exceeded \$24,000.00 for a total now exceeding \$80,000.00. There were 47 benefit football games involving 120 schools. Problems discussed at the previous committee meeting concerning benefit games have been resolved with one school being placed on warning for playing a varsity and a non-varsity benefit game. Another school was placed on probation for failing to charge regular admission prices. The school was permitted to have the penalty reduced to a warning after payment of an amount when added to their previous receipt equaled the average turned in by building fund games involving schools of their classification.

The committee interpreted the intent of the recently passed proposal that 5% of the gross income of the AAA go into the building fund from the beginning of the fiscal year 1982-83.

CATASTROPHE INSURANCE - The committee once again looked at the possibility of offering expanded catastrophe medical/liability program for school coverage. It was authorized that a survey be sent to school administrators to assess potential interest.

GYMNASTICS COMMITTEE RECOMMENDATIONS - The committee approved recommendations of the Gymnastics Advisory Committee concerning classification of judges, guidelines for judging techniques clinics and the use of study clubs in training and rating judges.

AMERICAN LEGION BASEBALL REQUEST - Jerry Rogers, incoming commissioner of American League Baseball addressed the committee concerning the proposal passed by the Governing Body which eliminated the differences in baseball and basketball for students participating on non-school teams. Mr. Rogers explained the conflict as it affected the American Legion program and asked the committee to consider a compromise. The committee agreed to take this request under advisement.

FOOTBALL PLAY-OFF OFFICIALS - The following Executive Committeemen were requested to coordinate nominations for football play-off officials in their districts: 1 - Lealend Lamberson, 2 - Leon Wigginton, 3 - Bill Kessinger, 4 - Leonard Daniel, 5 - Bob Cross, 6 - Oscar Collins, 7 - George Branch, 8 - Danny Knight.

CLASSIFICATION AND CONFERENCES

ISOLATED SCHOOL REQUESTS - The committee studied data supplied by school requesting to be designated as isolated and allowed to play down in classification. Requests were denied for Mansfield and Maynard and approved for Junction City with the authorization to poll 7 "A" East to accept them.

J. A. FAIR - The committee was requested to review their previous action in classifying Fair "AA" through the next classification cycle. Based on the number of students that Fair is expected to have in their top three grades in 1983-84 the committee rescinded their previous action and placed them in "AAA" classification for the 83-85 cycle assigning them to 5 "AAA" South.

WEST MEMPHIS CHRISTIAN - The committee agreed to tentatively accept West Memphis Christian School for AAA membership with their classification status to be decided at a later date.

ASSIGNMENT OF GIRLS' TEAMS - The Little Rock Schools, Central, Hall and Parkview, having newly initiated girls' basketball program were assigned to the "AAAA" North Conference for the remainder of this cycle.

"AAAA" CONFERENCE GROUPINGS - The committee was advised that all present "AAAAA" schools who had the option to do so had classified "AAAA" leaving only LR Central and Pine Bluff in the "AAAAA" class. The committee unanimously approved a motion to dissolve the "AAAAA" class and classify these two schools "AAAA" also. The committee reviewed and discussed proposals from the current "AAAA" and "AAAAA" schools as to conference group for the new "AAAA" classification for the next cycle. The committee then authorized the following proposal as their recommendation to the schools.

<u>EAST</u>	<u>WEST</u>	<u>NORTH</u>	<u>CENTRAL</u>	<u>SOUTH</u>
Blytheville	Fayetteville	Conway	LR Hall	El Dorado
Forrest City	FS Northside	Sylvan Hills	LR Parkview	Texarkana
Helena	FS Southside	Jacksonville	Catholic	Hot Springs
Jonesboro	Rogers	NLR Ole Main	Pine Bluff	PB Watson Chapel
Marianna	Russellville	NLR Northeast	Mills	Bryant
West Memphis	Springdale	LR Central	McClellan	Benton
			St. Mary's	