

**Region 5A North DSA, AD Meeting Agenda  
Thursday, February 6  
VHSL Office 10AM**

TOPIC	NOTES
Approval of Minutes	J. Swarm-
Treasurer's Report	<p><b>Current balance is: \$36,045.57.</b> This includes some payments for winter to date.</p> <p>Travel- schools are responsible (not director) for travel, send it to Bill Sterns. <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. Bill went through the fall sport by sport.</p>
Executive Committee	Marc Cole- see below.
VIAAA	VIAAA State Conference in Norfolk: March 25– March 29, 2014.
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 2013-14               <ul style="list-style-type: none"> <li>○ March 12 (Kroger Center at 6pm). April 29 (VHSL 10AM). <b>Principals- only group board meeting dates (October/March)</b></li> </ul> </li> </ul>
VHSL Meeting Date	March 13
<p><b>1. Association Business</b></p> <ul style="list-style-type: none"> <li>• <b>VIAAA</b> – Dave Hembach – He sent it out to us all electronically. Reminder-The hotel will book quickly with another big event there.</li> <li>• NIAAA- National Conference- National Harbor, MD December 13-16, 2014.</li> <li>• Executive Committee – Marc Cole. New legislation has come up besides football. 1<sup>st</sup> vote-classification moving from 2 year to 4 year cycle. It was mentioned that Conference 13 is in favor of 4 years and Marc said the 5A South is in favor of the 4 year cycle. Conference 14 was in. <b>MOTION:</b> All in favor of the 4 year cycle <b>VOTE:</b> 21-2 in favor. Sunday Rule Exception in case of lack of facility availability. <b>MOTION:</b> A waiver can be granted for Sunday use if it is a facility limitation. <b>VOTE:</b> 22-1 in favor. Football legislation to go 10 weeks to play 10 games. <b>MOTION:</b> In favor of the football legislation. <b>VOTE:</b> 6-17. Gymnastics legislation discussed. <b>MOTION:</b> Move from 5-8 in individuals and 3 all-around to 4. Further discussion that the group did not understand how the current format means fewer opportunities, there are few teams to compete against. <b>VOTE:</b> 0-15 and 7 abstentions. Swimming- Similar to gymnastics 3-6 relays and 6-12 individuals. They would like more entries. Discussion- The problem with swim is that they score too many. <b>VOTE:</b> All Against. <b>MOTION:</b> Allow schools to play a benefit game if they have not reached their game limitations as an additional scrimmage. Discussion- I school can do 2 or more benefit games. <b>VOTE:</b> Unanimously in favor. <b>MOTION:</b> Film Festival support. <b>VOTE:</b> All in favor</li> </ul> <p><b>Next year's October Board Meetings will be October 15<sup>th</sup> and 16<sup>th</sup> (Wednesday and Thursday)</b></p>	

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**2. Timeline Items**

- Recognition of 5 A North Champions

Sport	Champions	Runner-up
Football	Briar Woods	North Stafford
- Proxy for new school year made out to Regional Chair, Jim Person
- All-Region Selection Meeting: Winter March 2, Noon @ Patrick Henry High School— Bb.
- All state- Ben Stutler: Winter basketball set a date now. VHSL vs. VHSCA. Football was at Highland Springs HS and it went well. Rudy at Highlands is willing to host it centrally. Recommendation- Have the 4 semi final region coaches do the voting and any coach who wants to speak on a kid can attend. Instead of the current state regulation that each conference send one representative. **MOTION:** Those in favor of the recommendation. **VOTE:** All in favor.  
Discussion occurred of the difference between the VHSL and VHSCA all state teams.

**3. Old Business**

- 5A North Indoor track: Noel Deskins GMU Field House 2/15/2014 8:00 am. Noel: Go on the 5<sup>th</sup> and doors open at 7AM, no scratch meeting, Milestate Monday, February 9<sup>th</sup> by 10AM. Scratches, Monday February 10<sup>th</sup> by 6PM.
- Gymnastics: Regional site Stone Bridge Feb. 14 at 5:00
- Swim: Freedom Aquatic and Fitness Center 2/7/14 at 3:30 pm, Dive 2/6/14 @ Wakefield High School at 4:15 pm
- Basketball at High Seed 2/24, 25, 27 and 3/1. Girls at Potomac Falls and Boys at Stuart.
- Forensics at Albemarle 3/1. Pay for judges. The group decided that Deb uses what she needs based on the current handbook. Pay going rate.
- Debate at Westfield with 6A North 4/5. TJ is running with Westfield.
- One Act Briar Woods 2/15. Will honor requests and draw from there tomorrow.
- Wrestling at North Stafford: 2/14 5PM and 2/15 9AM. Adjustment of the weight classes and pairing for the Region to make them balanced. **MOTION:** Accept the new brackets presented **VOTE:** All in favor.

**4. New Business**

- Football Season Legislation Proposal: Discussed earlier.
- Football ratings system: Ben Stutler. Any questions or concerns; send them to Ben at North Stafford.
- All-Region Cheer selection: committee Lori, Jerry, Greg and Marc Report. Did not meet.
- Door prize VIAAA conference. **MOTION:** \$300.00 gift card for the VIAAA. **VOTE:** All in favor.
- Pay for non- athletic events and brackets for scholastic bowl competition
- Alignment next cycle 4 year vs. 2 year Alignment Committee Stan Clements
- Scholastic Bowl Brackets and pay for reader. Handbook/going rate.
- Alignment next cycle 4 year vs. 2 year Alignment Committee Stan Clements. A reminder about the survey and how they are using it. Stan will take any questions you have.
- Indoor track proposal- Mountain View. Bill S. spoke- The wish is that since we have 3 conferences we should from 5/4/3 to 7/6/5 for this year. **MOTION:** Changing the indoor track all
- Entries from 5/4/3 to 7/6/5 for this year. **VOTE:** 6-10-6 **MOTION:** Changing the indoor track entries from 5/4/3 to 7/6/5 for next year. **VOTE:** 18-0-6. Provided a handout, run the 4X800 at 1045 in order to have more time to recover for the 1600. **MOTION:** Move the 4X800 up to 11:10 in order to have recovery for the later 1600 run similar to the state for indoor track this year. **VOTE:** 17-0-7 in favor.
- Indoor track medals: **MOTION: Medal 3 relays. VOTE: All in favor.**
- Outdoor region qualifiers, discrepancies in the number of qualifiers on page 27 and page 52. Page 52 needs to be changed to show 3 relays each as stated on page 27.
- Tournament Brackets: Mike Sipe- Last meeting the question came up about the 12 team bracket being the same in some cases in the first round each year matchups. **Return next month for a vote.**
- School host's for next year's regional tournament. **Next month provide your conference school that is responsible for each.**
  
- Other Items from the Floor

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<b>5. Announcements/Around the Room</b> <ul style="list-style-type: none"><li>• February 24<sup>th</sup> sportsmanship meeting and Deb T. said if there are any needs or concerns to send them her way.</li><li>• People are looking for scrimmages.</li><li>• Rick Wire presentation is free.</li><li>• Welcome from Rudy Zimmerman is in for Freedom-Woodbridge</li></ul>
<b>6. Adjourn</b>
<b><i>Next meeting</i></b> – March 12 Kroger Center 6 pm AD's , DSA's and principal's