

# Meeting Minutes, August 20, 2015

Thomas Dale Small Auditorium

1. **Roll Call** - All schools were present except for Colonial Forge, Riverbend, and Landstown
2. **Minutes of the Regional meeting June 24, 2015** - minutes were included in the handouts at the beginning the meeting.
3. **VHSL Updates** – Shawn Knight
  - The transfer rule (form needs to be signed by the receiving and sending schools) All exceptions to the transfer rule remain in place. If both schools agree, the form does not need to go to the VHSL. If one schools disagrees, the forms needs to be sent to Tom Dolan. The form is only from member school to member school. Effective as of July 1, 2015.
  - Basketball quarter-finals are back at the state level of play. They is a possibility that all quarter-finals in all games down the road. Will they be a required for a seeding process for the quarter final games? There will be a breakout session in the October membership meeting for realignment (discussion about option 3) and event formatting for the state competition. Alignment committee meets on October 5th about legislation for the four regions.
  - VHSL needs a site for state golf for 5A/6A for October 12th and October 13th. Dates requires the course to have a practice round on Sunday and competition on Monday and Tuesday.
4. **Committee Reports:**
  - **Awards** – Michael Payne (Gar-Field) - 20-4 vote in favor of mirroring the All State Selection process for the All Regional Selections.
  - **Playoffs** – John Williams (Ocean Lakes) - Motion to not cross bracket until the finals except for football 4 - 16 -1 (Motion falls) Brackets stay the same as they were last year.
  - **Handbook** – Lisa Corprew – (Bayside) Conference 2 - Matt Puryear, Conference 3 - Ted Salmon, Conference 4 - Brian Parke, Forest Park - Please email your handbook updates to Lisa Corprew at Bayside High School. Continue to use the google site for handbook updates.
  - **Finances** – Sal Colangelo – (C.D. Hylton) -
  - The region made money in baseball, basketball, field hockey, football, soccer, volleyball.
  - There was a motion to waive tournament director fees and pay the site directors. Reduce the site directors fees by 50% (track, golf, wrestling, cheer, gymnastics) Remove fees where the higher seed hosts. Motioned failed for a lack of a second.
  - Motion to assess all schools \$1000 for the payin to the region by November 1, 2015 (J. Miller, Western Branch) - 18 - 4 vote motion carries for \$1000.
5. **Athletic and Activities Reports**

**Fall Sports and Activities - See the information grid for dates and times of each tournament**

- Football.....Mr. Joseph, Oscar Smith
- November 13, 20, 27 & December 4, 2015
- Field Hockey.....Dr. Reisbeck, Cox
- Tournament dates are November 2, 4, and 6, 2015
- Cross Country, B/G.....Mr. Perez, Grassfield
- Thursday, November 5th at Bells Mills Park
- Golf.....Mr. Koste, Manchester
- Laural Hill may be a possibility for State Golf
- Cheer.....Mr. Ellick, James River -  
October 31st at 2 p.m.
- Volleyball Girls.....Dr. Farrell, First Colonial - See  
the tournament grid for dates
- Volleyball Boys.....Mr. Ellick, James River
- No report
- Scholastic Bowl.....Mr. Daughtrey, Granby
- No report

**Winter Sports and Activities - See the information grid for the dates and times**

- Basketball, B/G.....Mr. Daniel, Colonial Forge
- Wrestling.....Dr. Askew, Ocean Lakes
- Indoor Track B/G.....Dr. Matney, Landstown
- Swim and Dive, B/G.....Dr. Avila, Tallwood
- Debate.....Dr. Farrell, First Colonial
- One Act Play.....Mr. Perez, Grassfield
- Forensics.....Mr. Daniel, Colonial Forge
- Gymnastics.....Mr. Daniel, Colonial Forge

**Spring Sports and Activities - See the information grid for dates and times**

- Lacrosse, B/G.....Mr. Brian Parke, Forest Park
- Baseball.....Ms. Lumsden, Thomas Dale
- Softball.....Dr. Farrell, First Colonial
- Track B/G.....Dr. Matney, Landstown
- Soccer B/G.....Mr. Huckestein, Woodbridge
- Tennis B/G.....Dr. Riesbeck, Cox

**Old Business**

- **Review of Executive Committee Meeting**.....Mr. Joseph, Oscar Smith  
Dr. Farrell will represent 6A at the next EC meeting on September 23, 2015. Agenda items are due on August 26, 2015

**New Business**

- **Selection of All Region Teams** - Voted to have the regional selection to mirror the recommendation of the State Selection of teams. 20-4 vote in favor of mirroring the All State Selection process for the All Regional Selections.
- **Proposed Meeting dates 2015-2016**
  - Wednesday October 15, 2015 – Charlottesville
  - Wednesday January 20, 2016 – Thomas Dale
  - Wednesday March 9, 2016 – Richmond
  - Wednesday June 22, 2016 – Thomas Dale

**Meeting Adjourned at 12:30 p.m.**