**BCLAL AD Meeting Agenda – Winter 2017 (Emmanuel, Tempe)**

**Call to order**: **Schools present**: Peridot, Grace, Pilgrim, Emmanuel, Emmaus, Atonement, COG, Gethsemane

**1. Financial Report - Tommy**

**Starting Balance on 7/31/16**: $2,387.56

**Total Payments**: $2,141.41

**Total Deposits**: $2,065.00

**Difference**: -$76.41

**Ending balance on 12/31/16:** $2,311.15

Major payments coming up

* Jamboree Refs
* A-team league tourney refs
* A-team league tourney trophies
* Track facility rental
* Track trophies & ribbon

Discussion was had about raising league dues for the summer. Less teams, looking for more “official” paid refs for all tournaments. Stefan will look into this.

**2. Review of Flag Football**

1. **Thoughts on how the championship game worked with others schools supplying refs and not the two teams playing?**

Stefan will look into a group of refs that can take away from school responsibilities & parents. Main issue will deal with costs.

1. **Need to simplify the all the rules and penalties. Thought is during the off time between basketball and track to get a small group together to discuss this idea. Goal would be to bring suggestions to summer meeting.**

Suggestion to have a pre-fall meeting on how we can simplify rules, solidify refs, etc. Stefan will again look into a rule book from another source.

 **c. Other thoughts?**

Discussion had about purchasing scoreboards, pylons, etc. to make tournaments more “official” and memorable for the kids. Facility worked well this year.

**3. Review of Softball**

 **a. Need to have someone from EC at the softball complex during the tournament.**

All in agreement on this.

 **b. Did the new pitching distance/semi-circle work?**

 **c. Other thoughts?**

Idea was presented about having coaches pitch in order to speed the game up. Positive comments from the rest of the ADs about this.

 **4. Review of Volleyball**

 **a. Thoughts on season?**

Comments made about keeping the “club chatter” down, worked well this year. Discussion about where the regular season falls on the calendar.

 **b. Thoughts on tournament?**

Valley did an excellent job on running the tourney. Everyone liked to idea of having the big court for the 3rd & 4th place/championship games. Tommy will speak with Brad Bode about having students from ALA do lines for entire tournament next year. Trying to limit parent involvement & controversial call situations.

**5. Review of Soccer**

 **a. Thoughts on season?**

 **- What is better AIA soccer rules or youth league rules??**

“Modified” AIA rules are preferred.

1. **Thoughts on tournament?**

Make sure refs have some quality experience for the tournament.

**- Hire tournament refs with youth league or AIA experience**

**6. Upcoming Basketball Season**

1. **Review of rules found in tri-fold**

Discussion made about changing the B-team 3-point rule. \***Motion made to allow 3-pointers across the board in B-team games\***.

**\*MOTION PASSED TO ALLOW 3-POINTERS ACROSS THE BOARD IN B-TEAM GAMES. \***

Mark will make all necessary changes to the tri-fold & update online.

Discussion about tri-fold #9. Should we be lowering the bonus fouls from 7 to 5. No motion made.

**b. John Henderson Memorial Tournament held at ALA Friday & Saturday March 3 and 4**

 **- line up referees**

Tommy will line up officials

 **- t-shirts?????**

Tommy will design & order. Any help with costs will be determined after t-shirts are sold.

**c. Reminders: provided qualified people to run clocks, keep official book,**

**and referees – always be aware of your opponent’s skill level and coach accordingly.**

Discussion made about looking for a quality reffing association. Tommy will look into contacting GCU for possible college-aged kids reffing group.

 **d. Need email addresses of all your coaches.**

Worked well for fall sports. Mark will continue to do this for basketball.

**4. Upcoming Track Season**

**a. Glendale Community College: Two dates requested Saturday, April 22 or 29.**

 **No word from GCC at this time.**

Mark will continue to pursue this. Possibility of contacting GCU as well.

**5. Things for us to consider:**

1. **Rules? It seems that there are always questions on rules and that our tri-fold doesn’t cover them all.**

**1. How do we find the “happy” middle of too few rules listed in tri-fold but yet making a booklet that gets to big because there are too many rules listed?**

 **2. Is the AIA rule book for each sport the answer???**

Everyone agreed that, at this point, sticking with our tri-fold form is the best way to go. It is up to each school’s AD to provide quality officials that know the rules of each sport.

 **b. Study the whole year’s sports schedule and evaluate its practicality.**

 **Are we trying to do too many sports?**

 **Look at all the sports we offer and evaluate them**

 **Why are sports seasons where they are?**

 **What can we do better? Anything not working well?**

Discussion about having a separate meeting before the summer in order to focus on only these items. AD’s will stay in touch about possible spring date for this.

\*As of 1/7/17: no official dates or locations were set for any spring/summer meetings. ADs will check schedules and see what times work best.

Respectfully submitted,
Tommy Stelter

BCLAL Treasurer/Secretary