

Date= August 17, 2017

Time= 11:45 AM

Location = Pace High School

Absent = All present

Guest Speakers presented pre-meeting: American Heart Association, FIU, and Miami Marlins

- A. Opening prayer by Frank Ramos
- B. Reading of the minutes from May '17 meeting – Minutes were posted on the accmiami.org website. Approved as is.
- C. Introduction of the Commissioners Board
- D. Financial Reports
  - a. End of the year report 2016-2017 as of August 2017 – (Income \$70,098.87 / Expenses \$\$62,344.12)
  - b. Budget 2017-2018 (Projected Income \$73970.00 / Projected Expenses \$63,360.69)
- E. Registration 2017-2018
  - a. Collection of forms – Forms collected during meeting. If mailing forms, please make sure to get them into Frank as soon as possible so he can realign the 3 divisions.
  - b. Fines and penalties – At the end of the last school year (at the last week), Lazaro Barbeite (fines commissioner) sent out the list of fines. To date, Frank has not received any fines. Frank asked any AD's that weren't sure if they're on the list to check with him before the end of the meeting.
  - c. Deadline for rosters – Get rosters in before deadline. If not sure, send in names of all kids trying out and then send update.
  - d. Adding or dropping from a sport – 4 weeks before season starts
- F. League Materials
  - a. Up to date Constitution – To date, has not been completely revised. Need to add pitching chart and rest time. Soccer primary and JV \*No Heading\*. Once those changes are finalized, the Constitution will be posted to the website.
  - b. Athletic Calendar 2017-2018 – AD's should have received it in their mailing to AD's and Principals.
  - c. Refund Request forms – If AD signed up for sport and was not able to participate, will receive credit towards another sport.
  - d. Eligibility forms-rosters – Make sure the eligibility forms are legible. Make sure ages are correct. Rosters MUST be typed. Roster template is available on the conference website (accmiami.org) under forms.
- G. League Awards & Recognition
  - a. Varsity All Conference Awards & Mass – If the AD's are not going to support the mass, it will be removed from the calendar. Frank will ask for a vote at the end of the meeting to see if the Conference Mass will continue.
- H. Coaches Awards & Recognition

- a. Coaches Sportsman & Sportswoman of the Year Awards – Please make an effort to have coaches fill in and submit.
  - b. Coaches Hall of Fame Dinner –The dinner is usually the day before Mother’s day; the date has been moved to Saturday, the 19<sup>th</sup> of May.
- I. Tournaments
- a. Softball-Tamiami Park
  - b. Cheerleading – Competitions held on Friday nights
  - c. Cross Country – Meets held of Friday’s with Championships on Saturdays.
  - d. Track & Field-Belen – Meets held on Saturdays during season.
- J. Examination Forms & Parental Authorization – Located on the website.
- K. Items of Interest
- a. Sportsmanship – If you have the game under control, this is the time that you have the extra kids play.
    - i. Basketball & Football-running up the score: If the game is up by 20 points, your subs should have more time to play than your starters.
    - ii. Baseball-stealing and bunting when game is out of reach – Use common sense.
    - iii. Communication & Conflict – Try to resolve on your own before it gets to our level.
- L. Field & Court Conditions – Make sure field is marked correctly. Must be lines, not cones. As a courtesy when people come to play you, have a place for them to sit. If you have an opportunity to provide water for the other team, that would help tremendously.
- M. Commissioners Report
- a. Volleyball – All should have signed up during Volleyball coaches meeting. Should have signed in on the front and on the back written what teams you are going to have (ex. Boys varsity, Girls JV, Etc.)
  - b. Cross Country – Went over the fees for the different school invitationals and the schedules including the championships.
  - c. Basketball – Reviewed at coaches meeting. Be sure that each team has a score book, changes must be approved by the principal, you should carry the rule book and constitution with you to the game, and officials should know our rules.
  - d. Primary Soccer – Reviewed at coaches meeting. Changes will be submitted to Paul and a new schedule will be sent out and posted to the conference website.
  - e. Primary Baseball – Reviewed at coaches meeting. Be sure that each team has a score book, changes must be approved by the principal, you should carry the rule book and constitution with you to the game, and officials should know our rules.
  - f. Cheerleading – 6 schools raised their hands for potential cheer. Commissioner Odalys Contreras will be having a meeting next Tuesday, August 22<sup>nd</sup>, 2017 at 6:30PM at St. Theresa. Season does not begin until January.
- N. Coaches Hall of Fame - AD’s ask for coaches to nominate someone whom they feel should be in the Coaches Hall of Fame.

- O. Cross Country Invitational
- a. 9/1 – St. Theresa (Entry fee - \$70)
  - b. 9/8 – Belen (Entry fee - \$40)
  - c. 9/15 – Our Lady of the Lakes (Entry fee - \$70)
  - d. 9/22 – Holy Rosary (Entry fee - \$65)
  - e. 9/29 – St. Agnes (Entry fee - \$70)
  - f. 10/6 – Musketeer (Entry fee - \$70)
  - g. 10/14 – ACC Championship
  - h. 10-21 – 13<sup>th</sup> Annual State Middle School Varsity Catholic Championship
- P. Old Business – AD's asked if Val would get everyone CPR recertified. Val asked for AD's to put together a list and email of those interested.
- Q. New Business – Constitution update, Play Like a Champion Today – Val addressed the AD's. There are 5 trainers. All AD's and coaches **MUST** be trained before they begin a season. The training can be in the evening and on a Saturday, and we have two training facilities available. The commissioner that will be in charge of Play Like a Champion Today will be Marina Stabenau. In January, Val will hand pick a few AD's for a meeting prior to the parent training. It will take us about a year to get everyone through. Someone asked if AD's can become a trainer. Val stated that we will take another group if someone is interested, but if they invest in getting someone trained, she expects that that person to help out their fellow ACC schools.

At the beginning of the year, we will be a little bit lenient with the first 3 sports and then will enforce.

Part of this program is about playing time. Val is not instituting it this year, but by January or at least next school year, there should be equal playing time at the primary level (Primary level for one full year before we advance it to JV).

Primary - everyone should be equal, JV - everyone gets in, Varsity - best players on the field/court.

- R. End of meeting – Adjourned at 12:57PM