

Date= December 5, 2017

Time= 11:00 AM

Location = Pace High School

Absent = All present

Guest Speakers presented pre-meeting: Barquin Photography (Team Pictures)

- A. Opening prayer by Frank Ramos
- B. Reading of the minutes from August '17 meeting – Minutes were posted on the accmiami.org website. Approved as is. It was requested that at the beginning
- C. Financial Reports
  - a. Income – As of November the balance is \$27,735.20. Income based on registrations for both league and Play Like a Champion Today.
  - b. Expenses - awards for volleyball, awards for basketball
- D. Commissioners report
  - a. Cross Country/Track & Field – We had canceled meets due to Hurricane. Track & Field starts in February – calendar distributed during coaches meeting on 12/5/17. Schools volunteered or were assigned to run events.
  - b. Volleyball – Varsity season Boys and Girls. Standings posted on website. Two officials at the net were requested for playoffs by ADs. Athletic Directors also asked for standings to be posted by midway and two weeks before playoffs on the website. JV volleyball postponed until spring (5 days in march (12<sup>th</sup>, 14<sup>th</sup>, 19<sup>th</sup>, 21<sup>st</sup>, 26<sup>th</sup> and 5 days in April 11, 16, 21, 23, 25). St. Timothy offered gym to play indoors. Schools that are preregistered are Epiphany, Our Lady of the Lakes, St. Hugh, SNJ, St. Kevin, St. Louis, St. Rose, St. Theresa, St. Thomas, St. Timothy, Sts. Peter & Paul. 3 Additions are St. Agatha, Mother of Our Redeemer, Blessed Trinity. If there are enough schools to do South and North divisions, Our Lady of the Lakes will be able to host.
  - c. JV basketball, varsity basketball & girls' basketball – Top seeds for JV: Central- Belen Gold, N. Central – Blessed Trinity, Northern – Our Lady of the Lakes, Southern – Good Sheppherd, South Central – St. Timothy. Playoff change- not at St. Brendan it will be hosted at Archbishop Coleman Carol. Be there 20 minutes before. Photographer will be there. For Semi-finals: two officials – ACC will pay for one, each team bring \$20 for 2<sup>nd</sup> official. There is a play in game between St. John Newman Boys Varsity and Our Lady of the Lakes Boys Varsity at St. Patrick's on Thursday, 12/7/17. There is a 3 way play in for the 4<sup>th</sup> seed in 3A boys: St. Agatha has a bye, and St. Kevin is playing at Our Lady of Lourdes. Semi-finals schedule: 12/9 – 12PM 2A Girls OLL vs St. Louis, 1:15PM 2A Girls St. Thomas vs. St. Rose, 2:30AM 1A Boys Mother of Christ vs Blessed Trinity, 3:45PM 1A Boys St. Patrick vs St. Hugh/St. Michaels, 5PM 2A Boys St. Marys vs St. Louis, 6:30PM 2A Boys St. Thomas vs SJN/Lakes. Thursday, December 14<sup>th</sup> – 6PM 3A Girls St. Timothy vs Our Lady of Lourdes, 7PM 3A Epiphany vs St. Theresa/ St. Brendan, 8PM 3A boys Belen Gold vs Our Lady of Lourdes/ St. Agatha/ St. Kevin. Friday, December 15<sup>th</sup> – 6PM 1A girls St. Hugh vs St. Patrick, 7PM 1A girls

Blessed Trinity vs. Good Sheppherd, 8AM 3A boys Belen Blue vs Epiphany. Saturday, December 16<sup>th</sup>, 12PM 3A Girls, 1:15PM 3A Boys, 2:30PM 2A Girls, 3:45PM 2A Boys, 5:00PM 1A Girls, and 6:30PM 1A Boys.

- d. Cheerleading – Three competitions (march 2<sup>nd</sup> cheer only, March 23<sup>rd</sup> dance, and April 20<sup>th</sup> cheer and dance). Each one will be an individual competition; there will be NO OVERALL CHAMPION. They will all be hosted at St. Brendan High School. Warm-up will start at 5pm and competition will start at 7pm. There should be no cheerleading teams participating in outside competitions (non- ADOM sanctioned competitions). The Superintendent will be addressing principals at their next meeting. This same rule applies to ALL sports. Principals may give permission by circumstance, but they need to get permission from the Superintendent.
  - e. Soccer/Primary, JV & Varsity – Primary Boys Division winners: North-Blessed Trinity Blue, South Central - St. Hugh, South – St. Kevin. Primary Girls Division winners: North - Epiphany Blue, South Central - St. Timothy, South - St. Kevin
  - f. Baseball-primary, JV & Varsity – Primary Boys: Our Lady of the Lakes 1<sup>st</sup> other division St. Kevin 1<sup>st</sup>.
  - g. Softball All Day Tournament – teams must be final by the next meeting (February) to confirm if you're in or out.
  - h. Golf – Only 2 teams registered (St. Thomas & Belen). Blessed Trinity and St. John Newman, St. Hugh, Our Lady of the Lakes asked to be added during today's meeting.
- E. Fines & Fees – New JV Volleyball teams need to send fees. Fines will be sent out after meeting.
  - F. Rosters & Scores – Kids will not be penalized for Ads not sending in scores. Fines will be sent to schools. If any games (starting official today) need to be rescheduled, get the date within 48 hours and played within 2 week period. Figure it out between Athletic Directors, it will be required that email Frank, email the Commissioner, and email the principals of the respective schools with the change. Commissioner will need to respond with a confirmation. Emails with rosters need to have the name of the school and the sport in the subject line of the email. Hand written rosters will be kicked back; no hand written or incomplete rosters will be accepted.
  - G. End of the year All Conference Varsity Awards Mass- Our Lady of the Lakes offered their church (May 5th). Working on getting a pastor.
  - H. Sportsman or Sportswoman form per sport – Frank's been giving them out after playoffs and is getting good response. Please be sure to get them in the mail.
  - I. Coaches Awards & Dinner – Miami Banquet Hall - May 19<sup>th</sup>. This year's theme is Las Vegas. 60 people are already preregistered.
  - J. Share the Wealth P.E. Conference – at Jekyll Island. Thursday to Saturday (Last weekend in January). The Superintendent has agreed to make it a Professional Development. The league will pay for 4 PE teachers to attend. Any professional development will be approved if it helps you to be a better athletic director or PE teacher within our program. If you're interested it will be by seniority. If Val gets

more than 4 she will consider taking more and covering conference fees (Hotel fees on your own).

- K. Play Like a Champion Today – We've had 5 training days in Dade County and 4 in Broward (170 people). January 11<sup>th</sup> (5:30PM to 8:30PM) will be the next training at St. Louis. Parent training will happen in April/May (1 hour, \$10 for the booklet, will be run through the Parishes). Parent/Athlete training in the fall. We will schedule next year's training at the May AD meeting. The league will be taking 5 individuals to the summer PLACT conference. If you wish to attend, you will be required to train.
- L. Old Business- Coaches must be 18 years old and out of high school. If you have someone working with the athletes that doesn't meet that requirement, the person on the bench and addressing the team MUST meet the requirements.
- M. New Business –
- A page will be created on the website, the season information will be posted so ADs are aware of any teams that drop.
  - If an AD sends in a date(s) that they are unable to play prior to the schedule being made, and the Commissioner doesn't honor it and tells you to reschedule it, email Val with this information.
  - Change to the constitution on scheduling: if you're making a change, the oversight committee has mandated that it will be handled between AD's within 48 hours, and are required to email the respective principals, cc Frank Ramos, and cc Val Lloyd.
  - Parent code of conduct does not appear in the constitution as an appendix. Same Code of Conduct that the schools have the parents sign at the beginning of the year applies.
  - Since schools are volunteering to host, Val Lloyd addressed the ADs about the condition that the facilities are being left in after the events. The oversight committee wants to charge a clean up fine of \$200 for any school being found in violation. Facilities should be sure to take pictures of facilities and sending the pictures to Val Lloyd.
  - If schools are trash talking during games, call a time out and ask the officials to address. If the situation is not addressed, email the commissioner and cc Val Lloyd and Frank Ramos.
- N. Final remarks