

Arizona Basketball Coaches Association

November 1st, 2008 Board Meeting Minutes

Meeting began at 12:00 Noon **and ended at 2:15 pm**

In attendance were: Art Hall, Gary Ernst, Greg Sessions, Joe Bustos, Lee Brush, Alan Lambert, and Don **Davignon**.

Lee Brush Executive Director of the AzFCA (football) Association explained their All-Star game format, which is hosted by the town of Surprise, AZ. He also presented a Maxprepsports type of statistics **web tool** which will be used by their association and **some other ideas for collaborating**. **He also stated that Chuck Schmidt is encouraging the formation of a coaches association council from the different sports to advise the AIA. The ABCA would be one of the members on the council.**

Alan Lambert from the Grand Canyon State Games presented the format for the Arizona Basketball Coaches Association and Grand Canyon State Summer Basketball Championships to be held June 29 through July 2nd, 2009 at Skyline High School and Hamilton High School. The complete format will be posted here soon.

The Board decided that for our All-Star games:

1. Selections will only come from the all region teams.
2. Coach must be a member of the ABCA to have players nominated.
3. Coach or proxy must be in attendant to nominate and vote for his or her players.

We are working hard to have the games at U.S. Airways Arena again this year.

The date for our annual Arizona Basketball Coaches Association coaching clinic is set for the first Saturday in October. Next years clinic will be Saturday, the 3rd of October. Location is yet to be determined, but some place more central for all coaches, like North High School, Arcadia High School. **We also discussed the possibility of collaborating with the annual JUCO Jamboree during the event.**

Dustin Cooper was asked to be an assistant executive director to work along side with Art Hall our Executive Director. Mr. Cooper accepted the offer.

Financial Report: Just over \$6,300.00 in our account. Membership fees paid 75, but several staff memberships are included in the 75. **A large number of new members who signed up during the all-star voting meeting in March did not renew for the clinic but will for the next all-star meeting.**

We have 5 committees at the present time.

1. Hall of Fame: Matt Harris Chair
2. Records: Paul Long Chair
3. All-Star Games: Stephen Neal
4. Clinic: Mike Wirth Chair
5. Summer State Championship Games: Alan Lambert/Art Hall Chairs

The Articles of Incorporation need to be **extended and published in an authorized newspaper**. Mr. **Davignon** was asked to get this done and accepted the responsibility **and voucher the expenses**.

We reviewed the voting results for the AIA's 5A basketball advisory committee proposals.

The next Executive Board Meeting will be in January, Sat. the 16th or Sat. the 23rd at Mt. View High School, at 2:00 P.M.