

**ABCA Meeting  
January 2, 2010 @ US Airways Arena  
Phoenix, AZ**

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In attendance: Art Hall, Dustin Cooper, Michael Wirth, 5A-I Rep, Todd Fazio, 5A-II Rep, Bob Fredericks, 2A Rep, Michael Steward, 4A-I Rep, Ricky Greer, 3A, Rep, Dallas Luttrell 1A Rep., Alan Lambert, Don Divignon, and David Segal, Phoenix Suns/Phoenix Mercury Rep.

**1. Financial Report by Dustin Cooper, Asst Exec. Director (Acting Treasurer)**

**2. Topic: Membership**

The term of membership was discussed among the board and a motion was brought forth by Art Hall for the membership to run from October 1 to October 1. The motion was voted on by the board members present. Motion passed with all “yes” votes.

**3. Topic: ABCA Dues**

The discussion was about whether or not dues should remain the same or if they should be lowered. After discussion, a motion was brought forth by Dustin Cooper to change the dues to the following: \$35 individual staff membership, \$100 staff membership (up to 5 coaches – only boys or girls) or \$175 school membership (up to 10 members- can include both boys and girls’ staff). Motion was voted on by the board members and passed with all yes votes.

**4. Topic: Senior All-Star Voting...keep the same or change?**

The board discussed whether or not a change should be made to the bylaws in regards to all-star voting. The current bylaw states that a player must be a member of their 1<sup>st</sup> or 2<sup>nd</sup> Team All-Region Team to be nominated. However, a player can only be voted on the team if their coach is a member of the ABCA. Also, the bylaw states that a coach or representative from the nominated player’s school must be present at the ABCA All-star meeting to VOTE on the All-Star team. If a coach or representative from the player’s team is not in attendance at the All-Star meeting, their player can still make the team (if his/her school are members of the ABCA) but their coach will not have a counted VOTE. A motion was passed by Art Hall to keep the bylaw the same and make NO CHANGE. The motion was voted on and passed with all in attendance voting yes.

**5. Topic: Underclassman All-Star Voting**

The Underclass All-star nominations will be done according to the Senior All-Star rules.

**6. Topic: Shot Clock**

TABLED

**7. Topic: 5 Quarters vs 20 game rule**

TABLED

**8. Topic: No overlap seasons**

TABLED

**9. Topic: Secretary/ Treasurer falls under Asst. Exec Director until position is filled.**

The position of Secretary and Treasurer will fall under the Asst. Exec. Director duties until the position is filled.

**10. Topic: Coach of the Year**

The Coaches of the Year will be recognized at the annual ABCA All-Star Game.

**11. Topic: Official of the Year**

The official of the year will be nominated by email and will be recognized at the ABCA All-Star game.

**12. Topic: Check list for ABCA All-Star coaches**

Art Hall and Dustin Cooper will collaborate to devise a checklist for All-Star Coaches in regards to activities and duties required of the coaches.

**13. Topic: Summer State Championships**

Alan Lambert, Director of the Summer State Championships, was present to discuss the Summer State Games. He stated that last year's games were successful but there would be some changes in the way in which the tournament was run. Mainly, instead of having a qualifying tournament or league in the summer, team will now be able to enter the summer state games at will and will be seeded according to their progress in their respective summer tournaments/ leagues. More information to come...

**14. Topic: 1A State Tournament and Power Point System**

A discussion was had about a need for changes in the 1A state tournament and power point system. Art Hall advised to form a 1A committee and vote on the issue and Art would represent the 1A conference and present the issue to the AIA.

**15. Topic: Girls and Boys Reps. for each Division**

It was also proposed that we add both a girl rep and a boy rep for each division for example 1A would have a girl rep. coach and a boy rep coach, 2A, same, 3A, same and so on. It will be voted on at the all-star voting meeting.