

**AHSSAAA EXECUTIVE COMMITTEE MEETING
JUNE 21, 2006
FAYETTEVILLE, AR - BARNHILL ARENA**

Annette Scogin called the meeting to order at 8 p.m.

Johnny Johnson passed out the minutes from the February meeting. Minutes were approved.

Jim Dickerson gave the financial report. The balance at the time of the meeting was \$9306. There was discussion about donating some money to the different national endowment funds.

Tom Farmer gave our membership report and stated that our numbers were up a little.

Richard Payton gave the hospitality report.

Doug Killgore gave the Education Report. He stated that LTC course 511 will be taught tomorrow at Fayetteville High School. He also stated that Bryant High School will host a Training Institute July 24-25th. LTC courses that will be taught are 501, 502, 504, 525, and 508.

There was discussion concerning compensation of teachers for the LTC courses. A motion was made to pay Anna McGinty \$75 for teaching the LTC 511 course tomorrow. A decision was not made on compensation for future LTC instructors.

There was discussion about preparing materials for new athletic directors. Dick Johnson said that he would look into preparing some information that would include names of current athletic directors to mentor to the new athletic directors.

Dick Johnson also talked about sponsorships.

Buzz Bolding reminded everyone that following the AD luncheon there will be classification meetings for the new 7A, 6A, and 5A conferences.

Janet Wood gave the program report. Houston Nutt will be the featured speaker tomorrow. She is also looking for suggestions for speakers for the winter conference.

Fred Lilly talked on the new AD of the Year process. He said the forms will be available for this upcoming school year.

Bill Mayo gave the NIAAA Report as well as the Hall of Fame Report. Bill, Dick Johnson, and Jim Rowland have worked on a preliminary budget for the Hall of Fame. The first class would be charter members and this class has already been chosen by a committee. A banquet to honor these members will be held on the Tuesday night of the winter conference.

Due to having to leave Barnhill Arena, the meeting was closed at 9:30 p.m.

The next meeting is scheduled for October 11, 2006.