

Annual Girl's Basketball Committee Meeting

November 9, 2008 – Wyndham Garden Hotel Greensboro Airport – 3:00 pm

Certification of Voting Members – 10 clubs, 52 votes, Motion to accept made by Bradley Stokes, seconded by Gerald Culler, motion passed.

Call to Order – Meeting was called to order at 3:05 pm.

Agenda - The agenda was adopted as presented, motion by Joe Carrington, second by Tammy Buckland, motion passed

Approval of 2008 Minutes – Motion by Talise Morris, second by Dre Major to accept as presented.

Reports –

1. Bill Christy welcomed everyone and thanked them for their assistance during the 2008 season.
2. Jean Christy thanked everyone for another successful year. She announced that the 2009 tournament entries would be accepted via the AAU Web site with only the tournament fee payment, and line-up sent to the office. For those who are not familiar with the uploading of information, Jean suggested a tutorial at the earliest opportunity. She can assist or the Membership Services Department at the National Office is also available for questions. Jean also informed everyone that we have a new web master whose business is located in Florida. Communication has been good and she expects the year to go well.
3. J.J. White reported that he felt the 2008 season went very well from the official's viewpoint. Instead of asking for an increase in the game fees, the official's club has requested a per game fee to go into a fund that will assist the tournament hosts with hotel rooms for out-of-town officials in areas where local officials are few in number. He asked the clubs to contact him with any problems at specific tournaments. All complaints should go through the Tournament Director or the Tournament Booking Agent to the Sport Manager and the Officials Director. The clubs attending agreed that if the shot clocks go out during a game, that rules were revert back to High School rules as pertaining to the 10 second back court, 5 second closely guarded. It was further understood that the Tournament Director is to work diligently to get the clocks back into operation as soon as possible, by half time or prior to the next game.

Administrative Club - Motion made by Bradley Stokes, seconded by Gerald Culler to establish the NC AAU Girl's Basketball Committee as an Administrative club with the AAU, as a subordinate on the AAU group 501 © 3 exemption. Motion passed.

2009/2010 Budgets – Because AAU Codes changes pertaining to frequency of a required annual sport meeting were made at the 2008 Convention; the Sport Manager presented a budget for both the 2009 season and the 2010 season. Motion to accept was made by Talise Morris, seconded by Delaney Rudd. Motion passed.

2008 Convention Items –

1. At the time of the NC AAU meeting, the National Girl's Committee was to meet by conference call to consider the Age Divisions for 2009. The Sport Manager asked everyone to watch the Girl's web site for further developments on the issue.
2. In discussing the other items from the convention committee meeting, Jean brought forward that all National Tournament playing days will be reduced to 5 days. With the passage of this item, it follows that the format will need to be changed even though all items presented to do so did not pass. During the National Committee discussions, the President of AAU, Dr. Bobby Dodd accepted the mandate that he would form a group including the Chair of the Committee, Carroll Graham and others to work on the differences on this topic that were evident at the Convention.
3. Items covering pick up players, bids to national play, and players participating within the same club in any DQT, SRT, or National Championship in which they had eligibility all failed.
4. The National Committee reduced the required number of adults on the bench to one at NCAA Certified Events only. Since the North Carolina DQT events are not NCAA certified events, NC AAU will require two adults listed on the roster and the line up.
5. The Game Playing Times for 8, 9 and 10U age divisions were discussed. 8U will remain at 6-minute quarters. 9U will play 14-minute halves, 8U will use the Rawlings 27.5" ball and 12 foot free throw line. For 8U and 9U, if a team is up by 15 or more points, the leading team cannot press until the offensive team reaches the three-point line. Penalty for breaking the rule is first a warning; the second offense will be an administrative Technical foul and the third time, the technical foul will be given to the Head Coach.
6. Since National Championships will be no longer than 5 playing days, the maximum duration for a SRT will be three days unless held over a Federally recognized holiday or is approved by the National Chair.
7. The game warm-up time will remain 10 minutes, but halftimes are reduced to 6 minutes.
8. The item that proposed that an athlete may play in three age divisions as long as it is the same club passed with the amendment to allow a team that qualifies for a Division I National Championship to play up an age division and participate in the Division II National Championship.

A motion was made by Talise Morris and seconded by Bradley Stokes for those North Carolina teams who wish to list an athlete who meets the age division criteria on multiple rosters under the new three-roster rule. The team **must** declare the playing roster for that athlete during a weekend when she will be listed on multiple rosters. That is, a 10U athlete may be listed on the 11U and 12U rosters for the same weekend, but she **may only play on one team during the weekend**. If the coach violates this rule the team forfeits any game in which the athlete played and the head coach is suspended for the next game regardless of when it is played in the NC AAU DQT series. This rule only pertains to athletes playing on the same weekend. If an athlete is listed on multiple rosters such as the 12U and 13U, she may play on both weekends when those age divisions do not play at the same time.

2009 DIII Tournament - Due to the changes in the structure of the Division I and Division II National Championship qualifications, NC AAU will now take all of the DI and DII qualifiers from the tournament newly named **DI/DII Finals**. The remaining teams from regionals that do not qualify for the DI/DII Finals will now play in the newly named **DIII Finals**. All teams that do not qualify for DI or DII National Championships may go to the DIII National Championships. The Lady Phoenix South organization, a Charlotte based group under the Lady Phoenix Club, will host that new DIII Finals.

Ratify the Actions of the Advisory Council – Motion by Shayvonne Dudley, second by Talise Morris to accept. Motion passes.

1. Regional Alignment would remain the same. A club from the West would host the 10-12 Final, a Central club would host the 9, 15, 16 Final and the 13, 14, Open Final would be hosted in the East. The Chair will place the Finals events with the Regions voting on the regional events.
2. Tournament Format will change to include 4 games in both the regional tournament and the Finals tournament. The entry fee will go to \$450 per team.
3. Rules changes were proposed that included adding *open gym* to the off-season work out rule, a recruiting provision with penalties for clubs that try to recruit players after the tournament entry deadline, and stiffer penalties for coaches who do not complete tournament scheduled games.
4. Tournament Contract changes were made concerning the use of shot clocks and penalties for non-use, medal purchase and penalties for coaches who do not participate in the medal presentation after the game, and reporting of results at the end of the event for web site posting.

Regional Tournament Dates and Tentative Locations

AGE GROUP DATE ENTRY DEADLINE	WEST REGION	CENTRAL REGION	EAST REGION
10,11,12,13 MAR 27-29 MAR 20	WILKES DIAMONDS PAULA STOKES	W/S STEALERS TAMMY BUCKLAND	GARNER FLAMES TALISE MORRIS
9,14,15,16 APR 3-5 MAR 27	CITY OF HICKORY CAROLINA EXPRESS	GSO GATERS PATTI WILLIAMS	C ALLSTARS TY COX

DI/DI Championship Finals

AGE GROUP	DATE	LOCATION	HOST
9,15,16	MAY 15-17	GREENSBORO	LADY PHOENIX
10,11,12	MAY 1-3	ASHEVILLE	LADY ROYALS
13,14,OPEN DEADLINE FOR OPEN TEAMS	APR 24-26 APR 17	FAYETTEVILLE	CAROLINA FORCE

DIII Championship Finals

AGE GROUP	DATE	LOCATION	HOST
10-16	MAY 29-31	CHARLOTTE	LADY PHOENIX SOUTH

Adjournment – Motion made by Tammy Buckland, meeting adjourned at 4:45 pm.

Attendees:

<i>Club</i>	<i>Contact</i>	<i>Number of votes</i>
Charlotte Lady Monarchs	Shayvonne Dudley	2
NC AAU Officials	J.J. White	0
Basketball Club of WNC	Joe Carrington <i>for Sherry Ferguson</i>	8
Wilkes Diamonds	Bradley Stokes	7
Surry Storm	D. Gerald Culler	11
Lady Phoenix	Delaney Rudd	6
Lady Phoenix South	Vince Jacobs <i>for Delaney Rudd</i>	2
Winston Salem Stealers	Tammy Buckland <i>for Brian Robinson</i>	4
Greensboro Gaters	Kristin Shelton <i>for Patti Williams</i>	5
Garner Flames	Talise Morris <i>for Terry Haire</i>	7

Guests:

<i>Club</i>	<i>Contact</i>
Carolina Allstars	Ty Cox
Warriors of Fayetteville	Kelvin Mills
Carolina Force	Dre Major

Congratulations to teams who place in the top 16 in the 2008 National Tournaments