



AzFCA MEETING MINUTES

Location: Salpointe HS Tucson AZ and Greenway HS Phoenix, AZ

Date / Time: 02.13.10 / 9:00 am and 02.20.10 / 9:30 am

Purpose: Annual General Meeting

AzFCA BOARD AND MEMBERS

The board members and responsibilities were reviewed as noted below. Although the final votes are held by the Executive Board, all AzFCA members will be poled through their Region Reps to ensure the coaches in Arizona are being properly served.

Nominations for Conference and Region Reps are being accepted now. Submit your nominations to the AzFCA at azfca@azfca.com. It is our intent to have all Conference and Region Reps in place by the Clinic on April 30, 2010.

1. Executive Board Members (Voting)
 - a. President – Derek Wahlstrom (Northwest Christian)
 - b. Vice President – Jeff Bowen (Westview)
 - c. Secretary – Mike Brown (Greenway)
 - d. Treasurer – Bob Wolf (Valley Lutheran)
 - e. Executive Director – Lee Brush (AzFCA)
 - f. Conference Reps
 - i. Responsibilities
 1. 2 year term
 2. Get information out to and from Region Reps
 3. Attend a minimum of 4 board meetings throughout the year
 4. Attend Head Coaches Meeting at Annual Clinic
 5. Special Events Committee involvement (optional)
 - ii. Nominations
 1. 1A – Troy Head (Salt River)
 2. 2A – Jeff Fox (Scottsdale Christian)
 3. 3A – Randy Ricedorff (Show Low)
 4. 4AII – Scott Bemis (Notre Dame)
 5. 4AI – Nemer Hassey (Cienega)
 6. 5AII – Roy Lopez (Marcos de Niza)
 7. 5AI – Open
 - iii. Votes will be taken via email and announced at the AzFCA Clinic on April 30
2. Board Members (Non-voting)
 - a. Region Reps
 - i. Responsibilities
 1. 2 year term
 2. Get information out to and from Region Coaches
 3. Inform coaching changes to the AzFCA
 4. Provide information on the AzFCA to new coaches
 - ii. Nominations
 1. Will be accepted via email and announced at the AzFCA Clinic on April 30
3. Members (Non-voting) – support voting and events
4. Meetings – It was determined to hold the following all members meetings throughout the year.
 - a. Two meetings in the Spring/Summer
 - b. One preseason meeting in August
 - c. One post season in December
 - d. One Winter meeting in January or February
 - e. Head coaches meeting during the Clinic
 - f. Meeting information will be sent via email and posted online at www.azfca.com.

AzFCA OVERVIEW

The following was reviewed:

5. AzFCA Distribution of Information – The distribution of information to and from the Executive Board will be through Conference Reps – to and from the – Region Reps – to and from – Region Coaches via emails, online voting and the AzFCA website (www.azfca.com).
6. AzFCA Services
 - a. Coaching Clinic and Social (April 30 and May 1, 2010)
 - b. All Star Games (1A, 2A-3A, and 4A-5A)
 - c. Winter Combine (Saturday after signing date)
 - d. Spring Combine (End of May or during all star games)
 - e. Winter Recruiting Fair (Weekend of last championship game)
 - f. All State Teams (Selected the weekend of the last championship game)
 - g. NFF Awards Banquet – Top 25 All State Team (Selected the weekend of the last championship game)
7. AzFCA Future Services
 - a. Pigskin Kickoff Classic – Places the top two 5A schools against each other and top two 4A schools against each other from the previous session. Should any number of the schools not be available to participate in the game, an alternate team will be selected by the Executive Board. The purpose of the games is to highlight Arizona football on the national level, provide revenue to the National Football Foundation Scholarship Fund and to fund AzFCA services such as clinics, seminars, combines and mentoring programs.
 - b. Western Big 33 Game vs. California or Colorado – The AzFCA is currently discussing the possibility of hosting an all star game against California or Colorado in December of 2010 or the Summer of 2011. The AzFCA will abide by AIA rules and not impact any interscholastic athletic programs. This game is in the conceptual stage and being constantly modified to address the needs and concerns of all parties involved. Should the determination be made to try and move forward with a December game, the AzFCA will approach the AIA through the Executive Board (Via AIA Executive Director Harold Slemmer) as noted in Bylaw 14.7.2. The AzFCA Board will continue to review all options and coordinate with California and Colorado. This includes the possibility of hosting the game in June of 2011. The game could be held in addition to or in lieu of the 4A-5A all star game while still hosting the 1A and 2A-3A games. More information will be provided at the head coaches meeting on May 1, 2010 at the Clinic.
 - c. Football Coach Mentoring Program and Camp – The AzFCA intends to develop a Mentoring Committee in order to develop a mentoring program and curriculum for current/potential coaches and student athletes. The program is intended to be implemented in the spring of 2011. Any member that is interested in being a mentor or participant should contact the AzFCA via email at azfca@azfca.com. More information will be provided in the future.
8. AzFCA Fees **DUE BY APRIL 1, 2010** (Membership from April 1 – March 30)
 - a. 3A-5A Coaches
 - i. Individual Membership \$100
 - ii. Staff Membership \$400 (unlimited)
 - b. 2A and 1A Coaches
 - i. Individual Membership \$100
 1. \$30 per each additional coach
 - ii. Staff Membership \$400 (unlimited)
9. AzFCA Upcoming Events

- a. AzFCA Football Clinic (April 30-May 1, 2010)
- b. Spring Combine (TBD – end of May or during the All Star week)
- c. 1A All Star Game (June 5, 2010)
- d. 2A-3A and 4A-5A All Star Games (June 18 and 19, 2010)
- e. AzFCA All Star Passing League Tournament (June 19, 2010)
- f. Pigskin Kickoff Classic (Early August 2010)
- g. Western Big 33 (Christmas Break 2010 or Summer of 2011)
- h. Mentoring Program (Spring of 2011)

SPRING COACHING CLINIC

All clinic information has been placed online at www.azfca.com under the AzFCA Clinic tab.

1. Date: April 30-May1, 2010
2. Location: Phoenix Convention Center
3. Hotel – Sheraton Downtown \$119. Register now while space is available. All information is online at www.azfca.com under the AzFCA Clinic tab.
4. Vendors – If any member has a potential vendor they should submit the information to the AzFCA at azfca@azfca.com.
5. Speakers – The majority of the speaking spots have been filled. If a member knows of a coach that should present at the clinic, they need to submit the contract information to the AzFCA at azfca@azfca.com.
6. Social – TGI Fridays in Chase Field (April 30, 2010)
7. Golf – At this time there is not a golf tournament scheduled. Should enough members show interest in playing, the AzFCA will coordinate a golf course. If any members is interested in playing, they should contact the AzFCA at azfca@azfca.com.
8. Schedule – The schedule is online at www.azfca.com under the AzFCA Clinic tab.
9. Youth Coaches – If any member knows of a youth coach or program that is interested in attending the clinic, please submit the contact information to the AzFCA at azfca@azfca.com.

ALL STAR GAME

1. 1A – The 1A all star game will be held on June 5, 2010 in Tucson Electric Park. Players and coaches will check in on June 3. More information will be sent via email and place on the AzFCA website.
2. 2A-5A – The 2A-3A and 4A-5A all star games are tentatively scheduled to be held on June 18 and 19. Check in for coaches and players will be on June 15 and June 16. Subsequent to the meeting, the option of hosting the all star games in the University of Phoenix was no longer available. Contracts are currently being negotiated with Surprise and Glendale Community College. A location should be finalized by March 12, 2010. More information will be provided by email and noted online at www.azfca.com.
3. Passing League Tournament – The AzFCA All Star Passing League Tournament will be held on June 19 prior to the 4A-5A all star game. The tournament fee is \$150 per team which includes free entrance into the all star game. The championship games will be held during the halftime of the all star game.

AIA PROPOSALS

1. Spring Practice Equipment Use - shields, dummies, sleds – Subsequent to the meeting, the AIA Legislative Council voted in favor of a modified version of the proposal. The use of shields and dummies will be permitted but not sleds. More information will be provided via email in the near future.
2. All Star Football Game – This proposal did not pass the 5A Council. The AzFCA to modify and resubmit in the fall of 2010.

3. 60 Quarter Rule – This proposal did not pass the 5A Council. The AzFCA to modify and resubmit in the fall of 2010.
4. Should any coach wish to present/discuss a new proposal, please submit your request to the AzFCA at azfca@azfca.com.
5. The AIA is currently evaluating the possibility of going to an eight team playoff per conference, implementing a nine game schedule, all teams playing in the zero week with no buys and trying to end the season by Thanksgiving. The coaches were overwhelming against the idea of eliminating the first round of the playoffs and a nine game schedule. There was no negative feedback on the idea of all teams playing in the zero week with no buy weeks and trying to end by Thanksgiving. The football coaches are not against trying to eliminate the overlap in seasons between sports. They just want to be assured that they are included in the discussion with the AIA.

AzFCA GROWTH

The Executive Board members emphasized the importance of building a relationship with the athletic director at each school. It is imperative that all head coaches take the time to explain the mission of the AzFCA to their athletic director. Each coach must stay in contact with his athletic director to stay up to date on potential proposals being discussed within the AIA and to know when region and conference meetings are being held.