



EXECUTIVE BOARD MEETING MINUTES

August 5, 2020

Meeting called to order at 6:10 PM.

- Zoom Meeting - Online

Members in Attendance:

Don Brown, Bella Vista Prep

Erik Gray, Leading Edge Academy – GEC

Courtney Martin, Desert Heights Prep

Robert McCormick – Imagine – Superstition

Troy Miletta – Heritage Elementary

Paul Brown, Tri-City Christian Academy

Vaughn Flannigan, Skyline-Gila River

CAA Staff Present:

Randall Baum – CAA Executive Director

GUESTS:

Imagine Schools @ Coolidge Administration

Western School of Science and Technology Administration

Heritage Academy - Mesa Administration

APPROVAL OF MINUTES

- The minutes from the May 6th meeting were **APPROVED**.

EXECUTIVE SESSION:

- Called at 6:18 PM
- Ended at 6:34 PM

FINANCIAL REPORT:

- The Financial Reports were presented. May Financials were **APPROVED**

APPEALS/ISSUES

- Northpointe Academy - Clarification - Do online students (Attending online certified program-k-12 ex.) count toward the number of added “Non-enrolled” students a member can receive before having to play at the highest level?
- **Board Response:** Yes, online students count toward bylaw 5.7.3.

CANCELLATIONS/VIOLATIONS

- List presented to board, email association staff for updated list.

EXECUTIVE DIRECTOR UPDATE

- Membership for fall season is the lowest it has been in eight years due to Covid-19.
- Over 75 schools (HS/JH) have suspended fall sports.
- Communication with members has been frequent and the staff are hosting zoom meetings to reach out to the members for feedback.
- Member surveys had over 90 member schools respond, information was shared out to members as well.
- Websites are all up and running for the association, azcaapreps will become a great tool for community members once we begin play.

NEW SCHOOLS

- PHHoenix Prep - Associate Member - Approved
- Nevada Prep - Associate Member - Approved
- Ron Institute - Associate Member - Approved
- Academy of Math and Science - South Mountain campus - Full Member - Approved

NEW BUSINESS:

State of Fall Activities:

- Members survey results reviewed, CDC recommendations reviewed and Members Feedback
- Decision: Review state health department guidelines for reopening in-person school. Pause fall sports at this time and re-evaluate in early September. - **APPROVED**
- Fall Scheduling “FREEZE” - **APPROVED**
- Reduce minimum and maximum number of games for fall sports season - **APPROVED**
- Schools who choose to remain in “REMOTE” learning will be allowed to compete in any season during the 2020-2021 school year.- **APPROVED**

COVID -19 Return to Play Updated Sports Documents:

- Fall sports documents released to members for all sports.
- These are recommendations for members to follow when hosting/visiting during competition.
- Return to Play Best Practices - **APPROVED**

Cross Country Season:

- Due to the current structure of this sport, it is advised that the season be flexed to the following dates.
- Practice Begins: September 21,2020
- Hosted Invitationals begin 1st weekend in October.
- State Championships - hosted in early December
- REVISED SEASON SCHEDULE: **APPROVED**

Constitution Revision/Athletic Directors Conference:

- Constitution meeting continues to be “POSTPONED” until an In-Person meeting is able to be held
- Executive Board Positions will remain as listed until meeting with Athletic Directors can be held
- Adding - Vice President, Recorder and Treasurer titles to Board positions - Board Nominated
- Independent secretary position- hourly rate for services provided.

Fall Coaches Meetings - ZOOM CONFERENCE:

- 2020 Fall Season Coaches meetings are underway, the association is hosting throughout August on Tuesday evenings.

Annual Budget- updated:

- Due to the covid-19 impact - budget revisions have been made to sustain any period of shut down of the fall season. A review will be led by the finance director in October to provide more information to the board.

Student Enrollment: Winter Sports Classification - High School Division Alignment - Update:

- **HS Boys Basketball** - 3 Divisions with an Open division will be offered this winter
- Student Enrollment caps - each division: **D.1** (1-125), **D.2** (126 - 275), **D.3** (276 and above), Open Division - (No cap) - **APPROVED**
- **HS Girls Basketball** - 2 Divisions
- Student enrollment caps - each division: **D.1** (1-170), **D.2** (171 and above), Open Division - (No cap) - **APPROVED**

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 9:43pm.

Respectfully submitted, August 7, 2020 by:

Randall Baum

CAA Executive Director