



CANYON ATHLETIC ASSOCIATION EXECUTIVE BOARD MEETING MINUTES

September 2, 2020

Meeting called to order at 6:15 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:

Skyline Prep High School - AD Jamarie Bryant

91st Psalm Christian School - Principal Rob Arthurs

APPROVAL OF MINUTES

- The minutes from the August 5th meeting were **APPROVED.**



EXECUTIVE SESSION:

- Called at 6:26 PM - Ended at 6:41 PM

FINANCIAL REPORT:

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

APPEALS/ISSUES

- **91st Psalm Christian School** - Boys Soccer Classification Appeal - **DENIED** (5-0-2)
- **Skyline Prep High School** - Football Practice start date - Clarification given - appeal dropped.
- **Highland Prep** - Head coaching certification exemption - **DENIED** (7-0-0)

CANCELLATIONS/VIOLATIONS

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

EXECUTIVE DIRECTOR UPDATE

- Official practice will begin throughout the next 3 weeks,
- Fall State tournament planning is underway
- Member schools are submitting Mitigation plans for hosting.
- Face coverings being required will be a challenge on enforcement, but member schools will need to enforce this until city/county mandates expire.

NEW SCHOOLS

- Southern Arizona Volunteers Prep - Associate Member - Open Division Basketball

NEW BUSINESS:

- **Cross Country - Covid-19 Increase Cost:** CAA Staff are requesting to increase the per athlete meet fee from \$10 to \$15 during the 2020 season to cover extra cost of chip timing at all meets. **APPROVED** - (7-0-0)
- **CAA Multicultural Committee** - Zoom meetings scheduled - resume committee goals, Zoom Student- Athlete Leadership Conference - RISE, Review and Implement a state tournament Hate speech / Harassment policy
- **2020-2021 Transfer Rule Clarification** - Current transfer bylaws will be enforced, Athletic Director's must submit a transfer appeal form if a student played the sport the previous school year and feels that they should be automatically eligible. August 1st, 2020 is the cutoff date for transfers to be enrolled, without having to site 50% of minimum schedule games.



- **Winter Sports Official Practice**: November 2nd - Junior High School, November 9th - High School, Open Division HS Basketball may begin official practice October 30th.
- **Fall Hardship Appeals** - Set for September 16th, 2020 - 6:00 PM - Zoom Meeting
- **Fall Sports State Qualifying Numbers** - **APPROVED** - see posted document on azcaa.com.

COVID -19 Return to Play Updated Sports Documents:

- Fall Sports Modifications and Recommendations - **APPROVED**

Fall Officials Meetings - ZOOM CONFERENCE:

- 2020 Fall Season Officials workshops begin September 14th, the association is hosting throughout September on Monday and Tuesday evenings.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 9:05pm.

Respectfully submitted, September 15, 2020 by:

Randall Baum

CAA Executive Director