



CANYON ATHLETIC ASSOCIATION EXECUTIVE BOARD MEETING MINUTES

October 7, 2020

Meeting called to order at 6:41 PM.

- Zoom Meeting - Online

Members in Attendance:

Don Brown, Bella Vista Prep

Erik Gray, Leading Edge Academy – GEC

Courtney Martin, Desert Heights Prep - Absent

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:

Adrian Espana - Western School of Science and Technology

Steven Campbell - A+ Charter School

Dale Poole - Northpointe Academy



APPROVAL OF MINUTES

- The minutes from the September 2nd meeting were **APPROVED**.

EXECUTIVE SESSION:

- Called at 9:44 PM - Ended at 10:24PM

FINANCIAL REPORT:

- The Financial Reports were presented. September financials were **APPROVED**

APPEALS/ISSUES

- **Official reinstatement** - Request to be allowed back into CAA pool - **DENIED**
- **A+ Charter** - Classification appeal for combining of schools approval - **DENIED** - any team that has 5 or more athletes will be required to compete in D.3 per CAA bylaw.
- **Mission Heights Prep** - Exemption to allow girls soccer players to play on the boys soccer team - **APPROVED** - max of 3 athletes allowed to be added to the roster, Mission Heights Prep offers girls soccer in the Spring.
- **Heritage Academy - Gateway**: High School student transfer eligibility - appeal reviewed - based on new information that verifies a student was enrolled by August 1st enrollment date, eligibility is granted immediately. **APPROVED**
- **Northpointe Academy** - Requesting to allow 3 student athletes from Canyon View Prep to participate on the High School Volleyball team because school cancelled Volleyball season. **APPROVED** - school is reclassified to Division 2, listed as an independent.



CANCELLATIONS/VIOLATIONS

- Canyon View Prep - Varsity Volleyball Program

EXECUTIVE DIRECTOR UPDATE

- Fall season is underway for Volleyball, Flag Football,
- X-C Kickoff invitational is October 10th - expecting 500 + athletes - covid protocols in place
- Mitigation plans continue to be submitted for hosting by member schools.
- Face coverings for coaches will be inconsistent at each site while on the bench according to schools mitigation plans.

NEW SCHOOLS

NEW BUSINESS:

- **High School Football - Flex Season:** Headed up by Adrian Espana from WSS&T, requesting that the association offer a flex season starting in 2nd semester. Support from other members who were unable to participate in the fall season.

* Executive Board - HS Football Flex season that will run from Mid-December and finish by 1st weekend in March. - **APPROVED**

- **Semester 2 - Flex Schedule (All seasons)** - Discussion about offering a mini - flex schedule of all 3 seasons starting in January. Survey membership who has not rejoined the CAA to determine if association should organize.
- **Winter Sports** - Participation is still down but has increased for this upcoming season. Registration is closed, division placement, region alignment are complete. Schedules will be released on October 19, 2020.
- **Winter Sports Official Practice:** November 2nd - Junior High School, November 9th - High School, Open Division HS Basketball may begin official practice October 30th.
- **Constitution Conference** - zoom conferences held in December on breakdown of new version, all day in-person session held in January if allowed by local health officials.

Winter Officials Meetings - ZOOM CONFERENCE:

- October 27th - Softball and Basketball sessions - Meeting begins @ 6:30 PM



Winter Coaches Meetings - ZOOM CONFERENCE:

- October 29th - Basketball Coaches should attend - Meeting begins @ 6:30 PM
- November 2nd - Junior High Softball Coaches should attend - Meeting begins @ 6:30 PM
- November 9th - Junior High Girls Soccer Coaches should attend - Meeting begins @ 6:30 PM

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 10:24pm.

Respectfully submitted, October 16th, 2020 by:

Randall Baum

CAA Executive Director