



CANYON ATHLETIC ASSOCIATION EXECUTIVE BOARD MEETING MINUTES

November 4, 2020

Meeting called to order at 6:42 PM.

- Zoom Meeting - Online
- Leading Edge Academy - Network Office

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:

CAA Legal Counsel



APPROVAL OF MINUTES

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

EXECUTIVE SESSION:

- Called at 6:51 PM - Ended at 7:38 PM

FINANCIAL REPORT:

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

APPEALS/ISSUES

- **Imagine Prep @ Surprise** - Transfer Appeal - Domicile - **Approved**
- **A+ Charter** - Cross Country Student Athlete- Number of required meets - **Approved**
- **Dream City Christian** - JH Athlete appeal to compete on Varsity program - attends another school - **Denied** - Article 5.7.5 and non-member school

CANCELLATIONS/VIOLATIONS

- Winter sports list reviewed

EXECUTIVE DIRECTOR UPDATE

- Fall season state tournaments begin this month, CAA is ready and in compliance of state hosting requirements.
- Capacity limits are set for each state tournament - Max of 4 spectators per athlete/coach.
- Winter sports practice has begun for Junior High, High School to begin November 9th.
- Wrestling official start will be November 30th.

NEW SCHOOLS



NEW BUSINESS:

- Winter Sports Metrics - Reviewed options for upcoming winter season

EXECUTIVE SESSION:

- Called at 8:54 PM - Ended at 9:13 PM

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

Respectfully submitted, November 16th, 2020 by:

Randall Baum

CAA Executive Director