



CANYON ATHLETIC ASSOCIATION EXECUTIVE BOARD MEETING MINUTES

December 2, 2020

Meeting called to order at 7:08 PM.

- Zoom Meeting - Online
- CAA League Office

Members in Attendance:

Don Brown, Bella Vista Prep

Erik Gray, Leading Edge Academy – GEC

Courtney Martin, Desert Heights Prep - ABSENT

Robert McCormick – Imagine – Superstition - ABSENT

Troy Miletta – Heritage Elementary

Paul Brown, Tri-City Christian Academy

Vaughn Flannigan, Skyline-Gila River

CAA Staff Present:

Randall Baum – CAA Executive Director

GUESTS:



APPROVAL OF MINUTES

- The minutes from the November 4th meeting were **APPROVED**.

FINANCIAL REPORT:

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

APPEALS/ISSUES

- **Champion Schools - South Mountain** - Appeal Article 4.7 - allowing girls to play on boys jh basketball team in winter season due to low boy turnout - **Appeal decision pending - school is asked to submit roster number at January 6, 2021 board meeting.**
- **Ridgeline Academy** - student eligibility - Homeschool athlete requesting to play HS basketball - **Approved - proper paperwork has been submitted.**

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

- None



NEW BUSINESS:

- **NFH Affiliate Membership Application** process has begun for the 2021-2022 school year. Process has changed and the national council now votes two times a year. Our application will be reviewed at the summer meetings. Cost: \$1,000.00 per year
- **CAA Executive Director - Vote of Confidence** Survey released this month to see how the membership feels about the direction of the association.
- Winter Sports - Basketball (HS/JH) and Girls Softball (JH) state playoff numbers approved for state playoffs. Based on number of teams on 12/4/2020.

Sport	
HS Boys Div 1 Basketball	8
HS Boys Div 2 Basketball	4
HS Boys Div 3 Basketball	8
HS Boys Open Basketball	8
HS Girls Div 1 Basketball	8
HS Girls Div 2 Basketball	4
JH Boys Div 1 Basketball	6
JH Boys Div 2 Basketball	10
JH Boys Div 3 Basketball	12
JH Girls Div 1/2 Softball	4
JH Girls Div 3 Softball	6

- **Winter Flex Season** - CAA Bylaws apply, the regular season is underway for all CAA members participating even if your specific program is flexing back till January to compete in games. Appeals should be submitted if athletes are competing outside of the CAA at the High School level.
- **Game Cancellations within 48 hours of game time** - referee's will still be paid per CAA bylaws.
- **CAA New Version - Constitution** - will be posted on CAA website for 30 days for membership review. Constitution meeting will be held in April 2021, date TBA.



EXECUTIVE SESSION:

- Called at 8:45 PM - Ended at 9:17 PM

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 9:17pm.

Respectfully submitted, December 12, 2020 by:

Randall Baum

CAA Executive Director