



## **CANYON ATHLETIC ASSOCIATION EXECUTIVE BOARD MEETING MINUTES**

*January 6, 2021*

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Meeting called to order at 6:39 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:**

Marcus Bailey and Basketball Coach - Pan American Charter School

Marcel Santelli - Ridgeline Academy



### **APPROVAL OF MINUTES**

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

### **FINANCIAL REPORT:**

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

### **APPEALS/ISSUES**

- **Champion Schools - South Mountain** - Appeal Article 4.7 - allowing girls to play on boys jh basketball team in winter due to low boy turnout. **Decision: Approved**
- **Skyline Gila River - High School Girls Basketball - Hardship Appeal:** Appeal submitted by administration to help student athletes from AZ Compass Prep which ended it's girls program due to low numbers. Athletic Director presented via Zoom. **Decision: Approved - team will be placed in highest division in Girls Basketball, new schedule was available due to a team dropping program.**
- **Ridgeline Academy HS Girls Basketball Program** - incident report filed by Pan American Charter - Article 12: student athletes and spectators at a girls basketball in December. Athletic Director presented via Zoom. Information was presented.

**Penalty:** 2020-2021 HS Girls Basketball Program has been placed on “**Advisement**” for the rest of the season.

- **Pan American Charter HS Girls Basketball Program** - Ridgeline Academy statements presented about the use of inappropriate language and sportsmanship issues during basketball game. Athletic Director presented via Zoom.

**Penalty:** 2020-2021 HS Girls Basketball Program has been placed on “**Advisement**” for the rest of the season.

### **CANCELLATIONS/VIOLATIONS**

- Winter sports list reviewed



### **EXECUTIVE DIRECTOR UPDATE**

- Covid fan restrictions are not being followed consistently by member schools, reports have come in through social media and visiting Athletic Director's that the 2 spectators per athlete is not enforced by member schools.
- Inconsistent mitigation plans across the association is causing more confusion and break down in communication between member schools.
- Covid cases continue to increase within our member schools, quarantining teams reported at a higher rate than in the fall.
- No fans at this time may be an option to keep the season going and help reduce the spread of Covid-19. Junior High programs will have the biggest challenge with this potential idea, maybe one parent only allowed.
- State Tournament information for the winter season will be released early this month.

### **NEW SCHOOLS**

### **NEW BUSINESS:**

- **CAA Executive Director - Vote of Confidence** Survey Results: . Executive Director Vote of Confidence -98% vote of confidence from member schools. Staff feedback will be reviewed by the Executive Director to determine steps needed to improve the association.
- **Covid-19 Winter Season Restrictions Increase:** As of January 11, 2021, fans will not be allowed at any winter indoor sports event in the CAA due to the increase of Covid-19 cases in our state. The board will review weekly this decision and update the members when fans may return to indoor events.
  - Cheer teams must wear masks when not actively cheering and will only be allowed to cheer at home games until further notice.

**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. (Reminder)
- **CAA New Version - Constitution** - is posted on CAA website for 30 days for membership review. The Constitution meeting will be held on **April 16, 2021** via zoom and in person at Sheraton Crescent Hotel (tentative) in Phoenix. .

**EXECUTIVE SESSION:**

- No session this meeting.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 10:12pm.

Respectfully submitted, January 13,, 2021 by:

Randall Baum

CAA Executive Director