



CANYON ATHLETIC ASSOCIATION EXECUTIVE BOARD MEETING MINUTES

February 3, 2021

Meeting called to order at 6:40 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:

Peter Reiss - Our Lady of the Sun School

Zy Owens - Az Compass Prep



APPROVAL OF MINUTES

- The minutes from the January 6th meeting were **APPROVED**.

FINANCIAL REPORT:

The Financial Reports were presented. January financials were **APPROVED**

APPEALS/ISSUES

- **Our Lady of the Sun School** - Protest review - Official scorebook had the incorrect amount of fouls listed for a player from their team. Head coach protested the amount of fouls on a player but the head referee stated that the home book was official. Protest was filed at that point. **Decision: Denied - game results stand.**
- **AZ Compass Prep - High School Boys Open Basketball Team - Violation Article 12:** Head coach was ejected from the contest, unsportsmanlike acts continued as he was leaving the gym causing the game to be discontinued.

Corrective Action Plan: Az Compass Prep Athletic Director provided a detailed corrective action plan to the Executive Board.

Decision: Approve with conditions - program is placed on “Warning” for the remainder of the 2020-2021 season. Administration must attend all future CAA games that are remaining this season. Spectator Code of Conduct must be reviewed with all parents, zoom link emailed to the league office.

CANCELLATIONS/VIOLATIONS

- None at this time



EXECUTIVE DIRECTOR UPDATE

- Winter sports are concluding this month with state tournaments in JH Softball, JH Boys Basketball, HS Basketball, JH/HS Wrestling.
- Plan is to keep spectator limits as listed for winter season until the Executive Board reviews and changes current policy.
- Spectator limits have helped control the spread within memberships communities and live streaming has been the number 1 source for members to get games out for viewing.
- Spring sports schedules will be released on February 11, 2021 with our regular season beginning February 22, 2021

NEW SCHOOLS

- None

NEW BUSINESS:

- **Spring Sports - Division Alignment:** High School Baseball, High School Softball, High School Coed Soccer, High School Girls Soccer will only have one division state championship tournament for the 2021 season.
- **Winter Sports Playoffs:** Thunderbird High School will be our state championship venue for basketball this 2020-2021 season. Due to Covid the Phoenix Suns arena is not available. Copper Sky Recreational park in Maricopa, AZ will be home to the 2020-2021 Junior High State championships. Wrestling State will be held at Heritage Academy - Gateway campus on February 20th and 27th, 2021.
- **CAA Constitution Conference:** The Constitution meeting will be held on **April 16, 2021** via zoom and in person at Sheraton Crescent Hotel (tentative) in Phoenix. .



EXECUTIVE SESSION:

- Started: 8:48 PM
- End: 9:20 PM

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 9:36 pm.

Respectfully submitted, February 13th, 2021 by:

Randall Baum

CAA Executive Director