



CANYON ATHLETIC ASSOCIATION
APRIL EXECUTIVE BOARD MINUTES

April 7, 2021

Meeting called to order at 6:47 PM.

- CAA League Office and Zoom Meeting - Online

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 - Absent

CAA Staff Present:

Randall Baum – CAA Executive Director

GUESTS:



APPROVAL OF MINUTES:

- The minutes from the March 3, 2021 Executive Board meeting **APPROVED.**

FINANCIAL REPORT:

- The financial reports were presented, April finance report **APPROVED.**

APPEALS:

- **BASIS-Chandler - Appeal 4.2.1** - Junior High Basketball program dropped in January, requesting refund of Participation fee due to lack of numbers. **DENIED** - regular season began in November per CAA calendar.
- **Legacy Traditional School - Avondale - Forfeit** - Junior High girls basketball game was played @ Heritage Elementary, referees did not notice athletes were wearing shorts with pockets. Once brought to their attention, officials called the game a forfeit due to the Legacy Girls team not having enough players to compete. **APPROVED** - Remove the forfeit, both schools will attempt to reschedule, if unable to then the minimum schedule will be decreased by 1 game needed to qualify for postseason.

Cancellations: See schedule docs for details - Spring Season.

Executive Director Report:

- Constitution meeting set for April 16 via Zoom for membership
- Spring sports facility challenges for baseball.
- Spring state playoff information being posted on azcaapreps.com

Executive Session: 7:14 PM - 8:06 PM



NEW BUSINESS:

- **COVID-19 Fan Restrictions:** Member schools will control spectator capacity. CAA hosted events - Tennis, Cheer, Track & Field and Swimming will continue to limit attendance to 4 spectators per athlete.
- **Executive Board Seats:** Three seats are up for reelection this term, applicants can apply beginning March 15, 2021. Please review Article 3 for all qualifications.
- **CAA Constitution Meeting** - April 16, 2021 - High School Session: 9:00 AM - 1:00 PM, Junior High Session: 4:00 PM - 7:00 PM.
- **CAA Constitution Agenda Items** - Discussion and review.
- **Operating Budget 2021-2022** - staff presented the budget for review, discussion and clarifications. **Tabled** for May meeting.
- **NFHS Affiliate Membership Application** - application reviewed, discussion - **Tabled**

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 10:33 pm.

Respectfully submitted, April 17, 2021 by:

Randall Baum

CAA Executive Director