



## **CANYON ATHLETIC ASSOCIATION**

### **APRIL EMERGENCY BOARD MEETING MINUTES**

April 20, 2021

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Meeting called to order at 7:11 PM.

- Zoom Meeting - Online

#### **Members in Attendance:**

Don Brown, Bella Vista Prep - Absent

Erik Gray, Leading Edge Academy – GEC

Courtney Martin, Desert Heights Prep - Absent

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:**

Patrick Grady - Legacy Traditional Schools - District Rep

Melissa Lachvayder, BASIS - Ahwatukee

Peter Reiss - Our Lady of the Sun



#### **2021-2022 Constitution Ballot Counting:**

- Ballots shared with Executive Board reps virtually through a google share doc.
- Each individual vote was recorded and a recount was administered.
- High School Voting Members: 36 participated out of 78 members
- Junior High Voting Members: 24 participated out of 94 members
- Executive Board Nominee - Paul Brown - Re-elected
- Executive Board Nominee - Don Brown - Re-elected
- Executive Board Nominee - Myles Jackson - Elected to board seat
- **HS RESULTS:**

#### **2021-2022 CONSTITUTION - Version Update - Approve 24-0**

#### **Official Fee Increase: High School:**

- 2-m Bball ( 18 - 6), 3-Man ( 17-7), Baseball -(16-8), Football (15-9), Soccer (18-6), Volleyball ( 19-5) - All Approved

#### **Travel Fee - Maricopa and Casa Grande Region**

- Maricopa - 13-4-7 - Approved
- Casa Grande - 13-3-8 - Approved

#### **2021-2022 Participation Fee Recommendations:**

- Baseball (16-8), Track and Field ( 17-7), Wrestling (15-9), JV Decrease ( 22-2) - Approved

#### **ARTICLE 4 - [Responsibilities and Requirements of Member Schools](#)**

- 4.4.1.1.4 A player can only play in one postseason tournament, per sport (i.e. a junior high student who plays in the junior tournament cannot be brought up to play in the and/or varsity tournament). Does this also mean if sports are played in different seasons..i.e jh and hs softball. Or if girls play on boys/ coed teams and then later on girls?
- **DENIED - KEEP AS LISTED - 6-18**



## **ARTICLE 5 – STUDENT ELIGIBILITY- Additional Grade Restrictions**

5.2.1.1 Varsity athletes can be in grades 7-12.

5.2.1.1.1 Exception: Varsity football players must be in 9 - 12 grade

5.2.1.1.2 Exception: Varsity Wrestlers must be 8 -12 grades.

- **Varsity Track: 12 - 12 - DENIED**
- **Varsity swim 13-12 - APPROVE**
- **Varsity X-C: 11-13 - DENIED**

## **ARTICLE 6 - Coaches Responsibilities and Requirements - Addition**

6.6 Background Check - All Coaches are expected to have a valid background check on file with the member school they are coaching at.

6.6.1 Level 1 Fingerprint Clearance card or;

6.6.2 Crimeshield or trusted employee

6.6.3 If a background check is in process and the season is starting, the school must assign a staff member who is already cleared to be at all practices and games until the card is issued.

- **APPROVED - 23-1**

## **Article 7 - Officials Responsibilities and Requirements - Update**

7.4 In sports that have two or more officials, if only one official shows up and both teams agree to play with one official. The official will be paid the following.

7.4.1 Varsity contest game fee, travel fee and add \$30.00

7.4.2 Junior High contest game fee, travel fee and add \$25.

7.4.3 If the game is played with one official, the contest cannot be appealed for the official issue.

7.4.4 If one official shows but both teams do not agree to play, that official will be compensated by both teams, split fee.

- **APPROVED - 20-4**



## **ARTICLE 22 - SOCCER - Change**

### **22.7.5 COED SEASON PLAYER RATIO (JH and HS)**

22.7.5.1 Max of SIX boys on the field. ( Change to 7)

22.7.5.2 FIVE girls or more if not enough boys. (Change to 4)

- **APPROVED - 13-10-1**

## **ARTICLE 27 - FLAG FOOTBALL - REMOVE and ADD**

27.4.1 FLAGS. Flag belts of 3 belts sewn to the belt are to be worn. - REMOVE - (ADD - Use of the NFL FLAG Branded Only Flags allowed in all CAA Flag Football contest )

27.4.1.1. Flag size 2 ¼" W x 14 ½" L - REMOVE ( ADD - NFL FLAG Branded only)

27.4.1.2 (Flags) must completely come off when pulled.

27.4.1.3 Belt color must be a contrasting color from the team uniform (shirts and shorts)

- **APPROVED - 22-2**

- **Junior High Results:**

## **2021-2022 CONSTITUTION - Version Update - Approve 36-0**

### **Travel Fee - Maricopa and Casa Grande Region**

- **Maricopa - 21 - 6 - 9 - Approved**
- **Casa Grande - 19-5-12 - Approved**

## **2021-2022 Participation Fee Recommendations**

- **Approve - 34-2 - Increase Baseball participation from \$200 to \$300**
- **Approve - 34-2 - Decrease all Team - 2 participation to \$150**



## **Seasonal Timeline**

Moving the Season structure from a 3 season (traditional High School format) to a 4 quarter based season structure

- **Move to a 4 - quarter based scheduling - Approved - 21-15**

## **ARTICLE 4 - Responsibilities and Requirements of Member Schools**

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- **DENIED - KEEP AS LISTED - 13-23**

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- **APPROVED - 36-0**



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- **APPROVED - 33-3**

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- **APPROVED - 27-9**

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- **APPROVED - 32-4**



**Mask update - Governors orders:**

- Member emails read
- Members presented information to the board via zoom
- Masks/Face Coverings will be left up to school choice, host schools or host sites will determine if required or optional. **Approve - 5-0-2**

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 8:28 pm.

Respectfully submitted, April 20, 2021 by:

Randall Baum

CAA Executive Director