



## CANYON ATHLETIC ASSOCIATION

### MAY MEETING MINUTES

May 5, 2021

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Meeting called to order at 6:44 PM.

- CAA League Office

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

Don Brown, Bella Vista Prep - via zoom

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:**

Megan Barker - Caurus Academy



### **APPROVAL OF MINUTES :**

- The minutes from the April 7, 2021 Executive Board meeting - **APPROVED**
- The minutes from the April 20, 2021 Emergency Executive Board meeting - **APPROVED**

### **FINANCIAL REPORT:**

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

### **APPEALS:**

- **Candeo School - Junior High Coed Soccer State Tournament Final Four Game -** 2021 Final Four game was delayed due to Ridgeline Academy showing up to the game late. Game was played with 20 minute halves and the results were recorded as official. After the game, school administration appealed results of the game due to the game being played after the game time and under shortened halves.

**Executive Board:** Appeal was reviewed via electronic submissions. Game results stand 5-0-2.

- **Candeo School - Junior High Coed Soccer State Tournament -** Spectator incident during the state championship game. Spectator showed up to protest the game by walking on the field prior to the start of the game. Removed without incident.

**Executive Board:** CAA has acknowledged the corrective action plan, Candeo School - **Coed Soccer program** is placed on **Advisement** for the 2021-2022 school year. Documents will be submitted to CAA staff prior to the start of the season: Code of Conduct and Code of Ethics.

- **State Track and Field Qualifications -** Five different appeals were filed by member schools to waive the minimum meet requirement. Appeals were reviewed and approved based on each hardship.



### **EXECUTIVE BOARD- Vacated Seat:**

- After Executive Board elections a board seat has become open due to an unexpected resignation. Executive Director appoints - Patrick Grady, Legacy Traditional School District Athletic Director for the 2021-2022 school year.

### **NEW BUSINESS:**

- **High School Classification Placement:** 2020-2021 Student Enrollment numbers were collected and organized by staff. Recommendation was made to the Executive Board for the 2021 Fall Season school placement will be placed by the numbers below for the following sports: (Volleyball, Boys Soccer, Cross Country)
  - Division 1: 150 and below
  - Division 2: 151 and above
- **2021-2022 Budget Review:** Budget was presented to the board and discussion/review. the 2020-2021 year saw a 45% decrease in participation across the association. Anticipate that members will return to education based activities in the fall and projecting only a 15% decrease at this time. **2021-2022 Budget Vote: APPROVED**
- **Flag Football -New NFL branded flags:** Partnership with NFL Flag company will be announced soon. Members will be able to purchase new flags, jerseys and coaches gear directly through the NFL Flag online store.
- **Junior High Season Format:** Members approved a change in season structure at the April Constitution meeting. This new layout will bring compacted seasons that will increase engagement throughout a single quarter of a grading period. Games will be consistent during the quarter season timeline. The members will now have more opportunities for students on their campus and hope to see increased participation. Adjustments are a challenge for some of the members, we will continue to monitor participation.



There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 10:11 pm.

Respectfully submitted, May 7, 2021 by:

Randall Baum

CAA Executive Director