

**2A North Region Conference Meeting Minuets**  
**Teleconference via Zoom**  
**August 12, 2020 10:00 am (MST)**

- I. Call to order: 11:09 a.m.
- Motion: Red Mesa (Smith)
  - Second: Greyhills (Grey)
  - Approved: Yes=10, No=0
- II. Roll Call:
- |                                |                                       |
|--------------------------------|---------------------------------------|
| Alchesay H.S. – David Wilson   | Ganado H.S. – Lynette Lookingback     |
| Greyhills H.S. – Richard Grey  | Holbrook H.S.                         |
| Hopi H.S. – Ricky Greer        | Many Farms H.S. – Shawn Deschenie     |
| Pinon H.S. – Steve Saban       | Red Mesa H.S. – Frank Smith           |
| Rock Point H.S. – not present  | Round Valley H.S. – Chris Mathews     |
| St. Johns H.S. – Dave Bradshaw | Valley (Sanders) H.S. – Tiarra Yazzie |
- III. Approval of Minutes from last meeting
- Teleconference 7/20/20
    - Motion to approve without changes: Red Mesa (Smith)
    - Second: Greyhills (Grey)
    - Approved: Yes=10, No=0
- IV. Approval of Agenda
- Motion to approve without changes: Round Valley (Chris Mathews)
  - Second: St. Johns (Bradshaw)
  - Approved: Yes=10, No=0
- V. Treasurer's Report
- The current region balance is approximately \$6,137.41 due to the deposit of check from the fall region championships' revenues.
  - We expect the account to increase to approximately \$7,396.36. The increase will result from the following deposit:
    - Alchesay – Waiting on 1 more check from Alchesay for around \$1,258.95.
    - All the expenses have been paid from our winter championships with the exception of the following purchases:
      - Plaques for the 2 region basketball champions
      - 8 magnets to be attached to the new region basketball tournament trophies.
      - Total cost approximately \$200.00.
        - Nuvayokva Ink should have the All-Region Hoodies completed within a week. They were delayed because their vendor originally sent purple hoodies instead of charcoal grey. The cost of the hoodies will be close to \$3,000.00.
        - With those anticipated expenses and revenues, the region should start the 2020-21 school year with close to \$4,000.00 in the account.
  - Motion to approve Treasurer's Report: Hopi (Greer)
  - Second: Red Mesa (Smith)
  - Approved: Yes=10, No=0
- VI. Old Business
- Cancellation of Fall Athletic Seasons
    - Schools that have officially canceled  
Alchesay (FB), Ganado (FB-3A), Greyhills Academy, Hopi, Many Farms, Pinon, Red Mesa (FB), Rock Point (FB), and Valley
  - Schools moving forward with following the Governor's Order and AIA start date
    - Holbrook (FB), Round Valley (FB-3A), and St. Johns
      - Holbrook has not made verification on whether they will proceed with the current AIA athletic calendar date.
- VII. Plan for 2020-21 Athletics' Seasons

- Fall
  - 2A Conference met on Tuesday, July 21<sup>st</sup>.
- Winter / Spring
  - Governor Doug Ducey Benchmarks, Country Matrix, and Phases of State.
    - Adopted phase in approach for athletics to have a state date November 9<sup>th</sup> with competition after Thanksgiving.

#### VIII. New Business

- Updates – Ricky
  - Executive Board has verified that 10 % of AIA member school have cancelled fall sports for SY 2020. They have recommended phase in approach to return to play and verified wavier for CPR certifications can be used with previous certificate ending date that may be expired. This wavier is due to COVID-19 delaying date to offer course. School districts have the CPR certification requirements in their policies and procedures. Check with your local districts policy in regards to this for your knowledge.
  - Crisis Management Team has met with sub-committee to look at options and make the recommendations necessary. Currently no options present with committee. AIA staff, advisory committee and crisis management team have made a geographical proposal.
- Hardship Appeals
  - Football/Fall Soccer
    - Deadline for submission - August 25<sup>th</sup>
    - Hearing - September 2<sup>nd</sup>
  - Remaining Fall Sport
    - Deadline for submission - August 31st
    - Hearing – September 8-10
- AIA 2020 Modifications
  - Fall Sports have been present with AIA recommendations for schools to follow when hosting athletic competition events. AIA has made this available on the aiaonline.org website as with emails to Athletic Directors and school leadership.
- 2020-21 Athletics’ Seasons
  - Football
    - Conference Leadership requested survey to be completed. Duane has sent out the survey through athletic director emails.
    - Proposed 5 region games
    - 2 Conferences
  - Volleyball
    - Monday, August 31 – first practice
    - Monday, September 21 – first competitions
    - Thursday, November 5 – last day of regular season competitions
    - Tuesday, November 10 – play-in games at higher seed
    - Saturday, November 14 – rounds of 16 and 8 in Phx, sites determined by the AIA
    - Saturday, November 21 – semis and championship in Phx, sites determined by the AIA

*\*Round Valley HS has volunteered to take the spot of San Carlos in the South Region; they should take the regions competitions of San Carlos*

*\*St. Johns –*

- Exemption Letter to AIA Executive Board
  - North Region 1A – 3A Athletic Directors have been planning since the end of July to propose an athletic season for our Northern region schools to benefit the student athletes.
  - North Region 1A-3A Athletic Directors have set a meeting with AIA Leadership to discuss the proposal of a one year exemption from the AIA athletic calendar for SY 20/21 scheduled tomorrow August 13, 2020 at 11am via zoom.
    - Present a draft sports timeline by season with schools planning to participate in completion.
- Update on Athletic Director Contacts
  - Ricky has made the initiative to update the contacts of each region member schools for 2A North and send out to Athletic Directors for SY 20/21.

IX. Good of the Order

- Check with Duane and Shawn on NIAAA conference and meeting date for 2A Conference that usually takes place at the NIAAA conference in Prescott, Az.

X. Upcoming Meetings

- Wed. September 23<sup>rd</sup> – 10 AM via Zoom – Conference Link
- Wed. October 21<sup>st</sup> – 10 AM via Zoom – Conference Link
- Fri. November 13<sup>th</sup> – 10 AM AIA Office (via Zoom – Conference link)
- November Meeting will be combined with December Meeting
- Wed. December 2<sup>nd</sup> – 10 AM via Zoom – Conference Link

XI. Meeting adjourned 12:12 p.m.

- Motion: Ganado (Lookingback)
- Second: Greyhills (Grey)
- Approved: Yes=10, No=0