

MINUTES SPECIAL EXECUTIVE BOARD MEETING - TELECONFERENCE December 18, 2020

In accordance with Article 6, Section 3, Paragraph 1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, a special meeting of the Executive Board was held on Friday, December 18, 2020 via teleconference (Zoom).

President Toni Corona called the meeting to order at 10:00am.

Members in Attendance:

William Duarte, 1A Conference (Superior High School)

Ricky Greer, 2A Conference (Hopi Jr./Sr. High School)

Toni Corona, CAA, 3A Conference (Safford High School)

Jeannine Brandel, 4A Conference (Flagstaff High School)

Jim Dean, 5A Conference (Dysart School District)

Zack Munoz, Ed.D, 6A Conference (Phoenix Union High School District)

Jim Love, Arizona School Boards Association (Flowing Wells Unified School District)

Tim Carter, Cognia (Yavapai County School Superintendent)

Marcus Williams, Arizona Interscholastic Athletic Administrators Association (Chandler Unified School District)

Camille Casteel, Ed.D, Arizona School Administrators (Chandler Unified School District)

David Hines, AIA Executive Director

AIA Staff Present:

Mark Mignella, Legal Counsel

Joe Paddock, Assistant Executive Director

Tayler Coady, Executive Assistant

Brian Bolitho, Director of Business Development

Denise Doser, Director of Finance

Brian Gessner, State Commissioner of Officials

Dean Visser, Sports Administrator

Dan Nero, Tournament Coordinator

David Shapiro, Tournament Coordinator

Ashley Gronewold, Tournament Coordinator

Seth Polansky, Sports Information Coordinator

Guests:

Les Wilsey	Remigio Gordillo
Jon Rickey	Ben Clark
Renee Regoli	Brett Palmer
Eric Magana	Bill Wright
Ryan Ridenour	Jen Burks
Matt Belden	Greg Haagsma
Nathan Slater	Anthony Davis
Corey Newland	Nathan Orelup
Mark Ernster	Steve Warnder
David Huffine	Armondo Soto
Jacob Holiday	Buddy Allen

Derek Fahleson
Jay Campos
Heather Osborn
Stacy Spencer
Richard Obert
Peter Jelovic
Matt Harris
Kyle Brazeal
Timothy Bridges
Brandon Larson
Shawn Lytle

WINTER SPORTS

On a motion made seconded and carried the Executive Board <u>approved</u> the following update for the winter sports season based on the recommendations from the AIA Staff:

- Delay the start of the winter season until January 18th. This gives two weeks after the winter break for schools to get back into hybrid or in-person learning. In addition, it shows that we respect the concern by the Sports Medicine Advisory Committee and if someone was to contract COVID during the winter break, provides time to quarantine and no longer be a carrier.
- Full seven (7) week season will occur with state playoffs to follow.
- Delay the start of the spring season until March 1st.
- Individual Conferences may determine to adjust their spring season and end at the currently scheduled time
 or to extend season two additional weeks.
- AIA Staff will adjust all winter schedules. Schools will then have the ability to make any additional changes.
- All winter sports modifications remain in place and required to be followed.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 10:22am.

Respectfully submitted,

David Hines, Executive Director