



MINUTES
SPECIAL EXECUTIVE BOARD MEETING - TELECONFERENCE
January 8, 2021

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, January 8, 2021 at 7007 N 18th Street, Phoenix, Arizona and via teleconference (Zoom).

President Toni Corona called the meeting to order at 10:05am.

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*
Tyler Cerimeli, Tournament Coordinator*
Ashley Gronewold, Tournament Coordinator*
Seth Polansky, Sports Information Coordinator*

**Indicates attendance via teleconference*

Guests:

60+ guests were in attendance via teleconference.

LEGAL COUNSEL REPORT

On a motion duly made, seconded and carried, President Corona, in accordance with Article 6, Section 3, Paragraph 3, Subparagraph 2 of the AIA Constitution, called for the following Executive Sessions to receive report from legal counsel:

✓ 10:05am – 11:52am

WINTER SPORTS

Discussion occurred regarding the Sports Medicine Advisory Committees (SMAC) recommendation to suspend the winter season of sport due to the current pandemic, rising numbers and hospital availability in Arizona.

A motion was made to move forward with winter sports on January 18, 2021 with the addition of mandatory face coverings at all times during competition. The motion was seconded and carried, the Executive Board **denied** the motion.

A motion was made to accept the recommendation from the Sports Medicine Advisory Committee (SMAC) and cancel the 2020-2021 winter season of sport. The motion was seconded and carried, the Executive Board **approved** the motion to cancel the winter sports season.

On a motion made, seconded and carried the Executive Board **approved** to postpone Spiritline competition and practice until the January 19th Board meeting.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 12:47pm.

Respectfully submitted,

David Hines,
Executive Director