



MINUTES
SPECIAL EXECUTIVE BOARD MEETING - TELECONFERENCE
July 8, 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 Wednesday, July 8, 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)
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)
Jim Love, Arizona School Boards Association (Flowing Wells 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
Tyler Cerimeli, Officials and Tournament Coordinator
Dan Nero, Tournament Coordinator
David Shapiro, Tournament Coordinator
Seth Polansky, Sports Information Coordinator

EXECUTIVE DIRECTOR REPORT

The AIA Staff has met with the following personnel to discuss COVID-19 and reopening of schools and fall sports:

- Kaitlin Harrier – Governor’s Office
- Nick Stabb – AZ Department of Health Services
- State Association Executive Directors

AIA Staff attended the virtual NFHS Summer meeting that included a presentation from the NCAA Medical Director, Dr. Hainline.

The major take away from those meetings and presentations were to mask up, social distance, wash your hands and stay home when sick/not feeling well.

If someone on a team contracts COVID the recommendations are:

- Quarantine individual
- Communicate to school or team contact
- Communicate to the team
- Monitor symptoms
- Stay home when sick

RETURN TO FALL SPORTS DISCUSSION

The Executive Board had discussion on the following items:

- Projected practice start date – August 17th
- Projected competition start dates:
 - Golf – August 24th
 - Badminton – August 31st
 - All Remaining Fall Sports – week of September 7th
- Modifications to each sport as recommended by the sports advisory committees and the NFHS.
- Invitations / Tournaments
 - Limit or eliminate?
 - Regular season games are priority
- Distance Learning Concerns
- Transfers

FIRST AID / CPR CERTIFICATION EXCEPTION

On a motion made, seconded and carried the Executive Board **approved** for **Emergency Legislation** that any coach previously certified in First Aid and CPR will have a one (1) year exception if unable to get recertification completed prior to beginning of season. Any new coach shall be certified in both First Aid and CPR prior to start of coaching per AIA Bylaw 17.1.2.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 12:15pm.

Respectfully submitted,
David Hines
Executive Director