



MINUTES
SPECIAL EXECUTIVE BOARD MEETING - TELECONFERENCE
August 5, 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, August 5, 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
Dean Visser, Sports Administrator
Dan Nero, Tournament Coordinator
David Shapiro, Tournament Coordinator
Seth Polansky, Sports Information Coordinator

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:

- ✓ 12:35 pm – 12:58 pm

2020 FALL SPORTS RETURN SURVEY

Data from the Fall Sports Return survey was provided to the Executive Board with a majority of member schools planning to participate in fall athletics. The AIA Staff has met with various committees regarding start dates for fall athletics. The Sports Medicine Advisory Committee, the Crisis Management Committee, Sport Advisory Committees and the Football Reclassification committee recommended a phased-in return for fall sports. Going from lowest risk to highest risk sports beginning from August 17th through September 7th. The approval of this recommendation would also require the winter season to begin one week later.

The following are dates that practices may begin with the phased-in approach:

August 17th – Golf and Spiritline (tryouts may be held)

August 24th – Cross Country and Swim and Dive

August 31st – Badminton, Girls Volleyball, Fall Soccer and Freshman Tennis

September 7th – Football

On a motion made, seconded and carried the Executive Board **approved** the recommendations. For more specific dates please refer to the Quick Glance Calendar.

Discussion took place regarding tournaments for fall team sports. Most conferences have determined they will not host nor attend tournaments for the 2020 fall season. On a motion made, seconded and carried the Executive Board **approved** no tournaments will be held for the 2020 girls' volleyball and fall soccer seasons.

AIA OFFICE PROPERTY

On a motion made, seconded and carried the Executive Board **tabled** the agenda item.

Clarification items:

- Hardship Appeal dates will remain as previously determined for fall sports.
 - Football/Golf/Fall Soccer – deadline for submission August 25th. Hearings August 31-Sept. 2
 - Remaining Fall Sports – deadline for submission August 31st. Hearings Sept. 8-10
- Transfer Rule (15.10.1) is in effect
- Scheduling remains at the responsibility of each Conference
- Game Change Fees will be determined on a case by case bases
- AIA Athletics are currently under the “out of season” rules

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 1:20 pm.

Respectfully submitted,
David Hines
Executive Director