

# MINUTES SPECIAL EXECUTIVE BOARD MEETING - TELECONFERENCE September 2, 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 Tuesday, September 2, 2020 via teleconference (Zoom).

President Toni Corona called the meeting to order at 1:00pm.

## **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)

David Hines, AIA Executive Director

#### **Members Absent:**

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

#### 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

### 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:

√ 1:00pm – 2:54pm

## AIA RECOMMENDED GUIDELINES FOR RETURNING TO ACTIVITY

The Sports Medicine Advisory Committee updated the AIA Recommended Guidelines for Returning to Activity. The update now includes information regarding returning to athletics with a continued presence of COVID-19 in the community as well as returning to participation following a COVID-19 exposure or diagnosis.

An AIA COVID Return to Play Form has been created that may be utilized if an athlete has tested positive for COVID-19, has had a close contact with an individual who has COVID-19 and develops symptoms but was not tested, or was placed on self-isolation and did not develop symptoms.

On a motion made, seconded and carried the Executive Board <u>approved</u> the updated AIA Recommended Guidelines for Returning to Activity as well as the AIA COVID Return to Play form.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 3:15pm.

Respectfully submitted,

David Hines Executive Director