

## Equity Committee Meeting Minutes

Date: Sunday, September 9, 2012

Time: 6:30 PM

Location: Prescott Resort, 1500 Arizona 69, Prescott, AZ 86301

Members Present: Jennifer Burks (5A, Perry), Nancy Calahan (2A, Tempe Prep), Janet Oitzman (1A, Gilbert Christian), Herman House (4A, Tucson District), Joe Paddock (4A, Amphitheater District), Sunny Resch (5A, Horizon), Mary Wack (3A, Safford)

Guest Present: Sister Lynn Windor (5A, Xavier)

1. Welcome
2. Conflict of Interest Forms and Update Contact List
  - a. Will be emailed to committee members
3. Review revised Tony Komadina application and create evaluation form for the application process
  - a. Consider adding a question application packet such as, "How are your female and male athletes made aware of Title IX, its benefits and its impact on athletics at your school."
  - b. Created an evaluation document to be given to schools who receive a site visit. See appendix A.
4. Review and discuss Equity Committee statement on funding sources and equity
  - a. Joe Paddock shared two documents for consideration. The committee will review these and will discuss at the next meeting.
    - i. *Title IX Questions and Answers* from the Colorado High School Activities Association Equity Committee
    - ii. *Title IX and Booster Club Management: Experts' Suggestions for Managing Challenging Scenarios*, Peter S. Finely
5. Tentative meeting dates for 2012-13
  - a. Equity committee meeting dates and times are: 10:00 AM, Wednesday, January 23, 2013, and Wednesday, April 3, 2013.
  - b. Tentative dates for the Tony Komadina site visits are: Wednesday, February 27, 2013, Thursday, February 28, 2013, Wednesday, March 6, 2013 and/or Thursday, March 7, 2013

## 6. Items from the Committee

- a. Sister Lynn Windsor brought to the committee's attention that this is the 25<sup>th</sup> anniversary of the Tony Komadina Award. The committee was founded in 1987 and the Award began in 1988. She recommended that the committee ask the AIA Executive Board to send out a statement reaffirming the value of the committee.