## Equity Committee Meeting Minutes

Date: Thursday, February 20, 2014 Time: 1:00 PM Location: AIA Office, 7007 North 18<sup>th</sup> Street, Phoenix, AZ 85020-552 Members Present: Jennifer Burks (5A, Perry), Nancy Calahan (2A, Tempe Prep), Logan Fox (4A, Coronado), Herman House (4A, Tucson District), Janet Oitzman (1A, Gilbert Christian), Mary Wack (3A, Safford) Members Absent: Sunny Resch (5A, Horizon)

- 1. Tony Komadina Award Application Review and Selection of Site Visits
  - a. Notre Dame and Desert Vista were selected as Tony Komadina Award Finalists
  - b. Michele Staples will notify the finalists
- 2. Tony Komadina Visit Date Tuesday, March 25th
  - a. Notre Dame 8:00-11:30 AM (Committee to meet at Notre Dame at 7:30 AM)
  - b. Desert Vista 1:00-4:30 PM
- 3. AIAAA Conference Breakfast
  - a. Sister Lynn is 99% sure that Jeff Hornacek will be able to speak for us. She will verify and let us know as soon as possible.
  - b. Other suggestions: Coach Cristofis from Desert Vista and/or Coach Boone from Perry to speak on strength training principals for the female athlete
- 4. Request to add Girls Wrestling
  - a. Gregory Wayne sent an email and presentation to Jennifer Burks and Chuck Schmidt regarding adding Girls Wrestling as an AIA sport. This was shared with the committee. Almost every committee member stated that they have female wrestlers interested in competing. After the meeting, Chuck Schmidt asked Michele Staples to send out a survey to member schools to determine the interest in adding the sport.
- 5. Items from the Committee
  - a. Suggestion to send out the Tony Komadina applications in September or October.
  - b. Suggestion to create a flyer for the AIAAA Equity Breakfast to encourage attendees to apply for the Tony Komadina Award
- 6. Next Meeting Date
  - a. Wednesday, April 23rd at 11:00 AM at the AIA Office