



AIAAA BOARD OF DIRECTOR'S MEETING

May 30, 2018 ♦ 10:00am – 1:00pm

Xavier College Preparatory

Phoenix, Arizona

MINUTES

- I. Call to Order / Welcome / Introductions Dr. Zack Munoz
 - Joni Pabst, Executive Director; Dr. Zack Munoz, President, Phoenix Union; Renee Regoli, CAA, Secretary, Campo Verde; Dr. Michael Fowler, CMAA, AIAAA Rep to the AIA Board, Higley Unified; Sister Lynn Winsor, CMAA, Sponsorship Chair, Xavier; Eric Zimmerman, CAA, Certification Chair, 4A Conference Rep, Washington; Will Kreamer, CAA, Hall of Fame Chair; Tue Selvaratnam, Awards Co-Chair, Xavier; Missy Townsend, Awards Co-Chair, Prescott; Kari Avila, President Elect, 1A Conference Rep, Salome; Corey Newland, 5A Conference Rep, Paradise Valley District; Marcus Williams, CAA, 6A Conference Rep, Chandler Unified; Mike Sivertson, CAA, Strategic Plan Chair, Peoria Unified; Jerry Gastellum, Golf Tournament Chair; Rod Huston, CAA, Highland; Brett Palmer, Centennial
- II. Approval of Minutes All
 - Sister Lynn motioned to approve the minutes. Rod Huston seconded. All approved
- III. Reports
 - a) Executive Director/Treasurer Joni Pabst, CAA
 - Financial Report

Business Checking	\$10,881.84
Business Savings	\$10,200.17
Total Assets	\$20,082.01
 - Joni shared with us again the information from her NIAAA National Emergency Network committee. They will be launching a national service initiative very soon. It will be with the American Red Cross Blood Drive. The NEN will be given a code and each state is encouraged to get their membership involved in donating blood under this code. The contest between states will go from February 1st to November 30th. Total units donated across the country will be announced at the 2018 NIAAA Annual Meeting. The following link is to be used:

Use This Designated Link to Register - Be Sure to Enter NIAAA in the Organization Field!

<https://www.redcrossblood.org/hosting-blood-drive/register>

- Registration are at 51 so far for Attendees and for the Exhibitors/Sponsors we are at 15 companies and 2 sponsors. We are in need of more sponsorship monies so we all need to help Sister Lynn with any new companies or ideas.
 - We need to select a sponsor for Medallion of Distinction. Sister Lynn suggested we recognize Kulkuski Brothers. Marcus seconded. All approved.
 - Joni reached out to the other Executive Directors in the NEDC and asked if they had a formal evaluation. No one had a formal document, they just were told how they were doing after the state conference by the board members. Joni asked for direction from the Board.
 - Eric Zimmerman is retiring and will not be able to continue as the 4A Conference Representative. We thank him for his many years of service. He will continue to teach for us as his schedule allows.
 - Memorial services for Coach Carlson are planned for Saturday, June 2, at 10 am at the Compass Christian Church, 1825 S. Alma School Rd, Chandler 85286. Coach Carlson's family suggests contributions in his memory to Sunkist Kids (www.sunkistkids.org) or to AZ-USA Wrestling (www.az-usaw.org or www.paypal.me/AZUSAW)
 - Marcus Williams recommended we give \$250 to both Sunkist Kids and AZ USA Wrestling. Seconded by Rod. Approved by all
 - Meeting dates for next year: November 15th, January 24th, February 27th, April 25th, May 30th, August 15th
- b) AIAAA / AIA Representative Dr. Michael Fowler, CMAA
- May 21st was the last executive board meeting for the year
 - Herman House will be the president next year. Jeanine Brandell from Flagstaff will be the vice president
 - Football reclassification meeting – Priorities include safety, competitiveness, meaningful seasons, more interest in the sport, branding of the football product. Will meet again in September
 - Board denied request from Sierra Linda to rescind the cancellation fine from the Centennial football game
 - Girls wrestling has been approved as an emerging sport. There were a lot of questions regarding what this will look like
 - Tennis proposed for a varsity pre-season scrimmage. This was approved by the executive board
- c) NIAAA Liaison Report Cindy Riley, CAA
- The webinar schedule for the NIAAA is up and also posted on the AIAAA website

- In October we will need to determine delegates for the national conference in San Antonio. We will vote at the September debriefing meeting

IV. New Business Items

a) Dual Membership

Joni Pabst, CAA

- Zack has brought this forward to the AIA as we would like this to be added to the membership fees. This would most likely be a legislative council agenda item.

V. Old Business Items

a) Strategic Plan Update

Mike Sivertson, CAA

- Review of each goal on the strategic plan
- Goal 1, Objective 1: Add jr highs and also 100% dual membership goal
- Goal 1, Objective 2: Conference App-Can add an evaluation piece
- Goal 1, Objective 4: Add RMSAA also
- Overall everyone believes Goal 1 ranks 4 out of 5
- Goal 2, Objective 1: Add the conference app
- Goal 2, Objective 2: Remove “members only”
- Goal 2, Objective 2: Add the NIAAA website also
- Overall everyone believes Goal 2 ranks 3 out of 5
- Goal 3, Objective 1: Julie has been doing a really good job sending surveys for LTI classes
- Goal 3, Objective 1: Conference reps will survey members during the conference meetings regarding wants and needs of the conference
- Goal 3, Objective 2: Remove “members only”
- Goal 3, Objective 3: Add NIAAA and edit to future conferences
- Overall everyone believes Goal 3 ranks 4 out of 5
- Goal 4, Objective 2: Change vendors to exhibitors
- Goal 4, Objective 2: Change to Define the administrative role of the AIAAA to its constituents
- Overall everyone believes Goal 4 ranks 4 out of 5

VI. 2018 Conference Planning

Kari Avila

1. Women’s Equity – Marcus is going to reach out to Charlie Turner Thorne about possibly speaking

a) Committee Reports

Awards

Missy Townsend and Tui Selvaratnam

- All set except for the large school Rookie Step to the Plate
 - Dr. Fowler recommended Missy Townsend and Rod seconded. All approved

- Hall of Fame Will Kreamer, CAA
- Filming for the video was done this last weekend
 - Plaques are ordered
- Sponsorship Sister Lynn Winsor, BVM, CMAA
- Barrows Neurological Institute has come on with a \$2500 sponsorship
- LTI Julie Patton, CAA
- Everything is set
- Exhibitors Paul Reynolds
- We are a little low on exhibitors at this time but people are still registering
- Strategic Plan Mike Sivertson, CAA
- Reviewed above
- Conference App Dr. Zack Munoz
- Looking for sponsors to help us pay for the app
 - We do have the ability to download stuff to the app, ex LTI courses and/or keynote speakers
- Golf Tournament Jerry Gastellum
- No update

- b) Conferences
- 1A Kari Avila
 - Looking at options for play-offs
 - Telisis Prep left the AIA
 - Will meet again in September
 - 2A Donna Antonio, RAA
 - Absent
 - 3A Jeff Cox
 - Absent
 - 4A Eric Zimmerman, CAA
 - Scheduling
 - Voted the new region reps
 - Kraig Leuschner is nominated by Marcus Williams to be the new 4A rep. Dr. Fowler seconded. Approved by all
 - 5A Corey Newland
 - Met on May 17th
 - The region reps can change lower level schedules including adding and canceling games
 - Continuing to improve the all-conference selections
 - Conference is moving from 8 to 7 regions
 - Jim Dean is the incoming 5A Conference Chair
 - Corey Newland is stepping down at the AIAAA 5A Conference Rep. Corey nominated Zack Munoz to be the new 5A Conference Rep. Seconded by Eric Zimmerman. Approved by all

- 6A Marcus Williams, CAA
 - Finishing up scheduling
 - Corey Newland is the new 6A President

- VII. Other / Around the Table All
- Sister Lynn was recognized with a Lifetime Achievement Award at the AIA Awards Luncheon

AIAAA BOARD MEETING DATES 2017-2018

November 16, 2017	Xavier College Preparatory	10:00 am to 1:00 pm
January 25, 2018	Xavier College Preparatory	10:00 am to 1:00 pm
March 1, 2018	Xavier College Preparatory	10:00 am to 1:00 pm
April 19, 2018	Xavier College Preparatory	10:00 am to 1:00 pm
May 31, 2018	Xavier College Preparatory	10:00 am to 1:00 pm
August 16, 2018	Xavier College Preparatory	10:00 am to 1:00 pm