



AIAAA BOARD OF DIRECTOR'S MEETING

November 15, 2018 ♦ 10:00am – 1:00pm

Xavier College Preparatory

Phoenix, Arizona

A G E N D A

- I. Call to Order / Welcome / Introductions Kari Avila
 Joni Pabst, CAA, Executive Director; Dr. Zack Munoz, CAA, Past President, 5A Conference Rep, Phoenix Union; Rod Huston, CAA, President Elect, Highland; Renee Regoli, CAA, Secretary, Campo Verde; Cindy Riley, CAA, NIAAA State Liaison, 2A Conference Rep; Dr. Michael Fowler, CMAA, AIAAA Rep to the AIA Board, Higley Union; Sister Lynn Winsor, BVM, CMAA, Sponsorship Chair, Xavier; Julie Patton, CAA, LTI/Certification Chair, Glendale; Tui Selvaratnam, Awards Co-Chair, Xavier; Kari Avila, President, 1A Conference Rep, Salome; Marcus Williams, CAA, 6A Conference Rep, Chandler Unified; Jerry Gastellum, Golf Tournament Chair; Bruce Kipper, Tempe Union; Corey Newland, Paradise Valley
- II. Approval of Minutes All
 Julie Patton motions to approve the minutes. Dr. Fowler seconds.
 Approved by all
- III. Reports
- a) Executive Director/Treasurer Joni Pabst, CAA
- I. Financial Report
- | | |
|-------------------|-------------|
| Business Checking | \$22,090.94 |
| Business Savings | \$10,201.79 |
| Total Assets | \$32,292.73 |
- II. The 2017 Taxes and Audit were completed and have been mailed to the federal and state offices. There were no problems and all was accounted for. The renewal of the Arizona Corporation Commission was also renewed in October.
- III. The AIAAA donation to the Endowment Fund Golf Tournament was sent in – we sponsor a golf hole for \$500.00 each year. Joni has purchased the Kachina and other items for the State Door Prize gift and will be purchasing the Section 7 gifts next week. A reminder that the Section 7 Meeting will be Sunday, December 16th at 1:00 pm. The location will be announced in the registration materials. For those AIAAA members who will be attending the NADC in San Antonio, Joni reminded us that we all sit together for the NFHS luncheon and the NIAAA Awards and HOF Banquet. Joni's cell is

520-906-7252 so that you can text her for location in the rooms for those 2 meal functions.

IV. The money collected at our Annual Business Meeting on September 10th, totaled \$312.00 and was deposited into the AIAAA checking account. Joni then went online and made the donation of \$312.00 via the AIAAA credit card. Thank you to all who donated.

b) AIAAA / AIA Representative Dr. Michael Fowler, CMAA

- I. The AIA is moving forward with a strategic plan. The steering committee meets today and the 4 sub-committees will be meeting in December
- II. Consent to treat form will be a requirement next school year-right now it's just an option
- III. California is going to start using the brainbook that was launched in Arizona
- IV. Prior Contact – The current rule hasn't stood up in court. The rule is currently being looked at by the Executive Board
- V. The board has denied districts doing region tournaments this year. They feel this should be one of the tournaments that a school can attend according to the bylaws and also to support smaller schools that aren't in big districts
- VI. Football reclassification – The committee is looking a 4 possible options. They meet again this coming week

c) NIAAA Liaison Report Cindy Riley, CAA

- I. National Conference is December 14-18, 2018 in San Antonio
- II. We have our 5 delegates for the delegate assembly
- III. Joni has asked for the AZ AD's to sit together at the luncheon and banquet

IV. New Business Items

- a) Prescott Resort Contracts Joni Pabst, CAA
- a. In 2020 there is a conflict with another group already booked with the last day but we can look at options for this day
 - i. Joni motioned to approve the new contract. Cindy Riley seconded – approved by all

V. Old Business Items

- b) Dual Membership Proposal Joni Pabst, CAA
- a. Dr. Fowler is taking the lead on this
 - b. He will get with Mark Mignella to check on the legality of this
 - c. Please take back to your conferences and discuss this proposal
- c) Survey for adding time to agenda Brandon Larson, CAA
- a. 48.9% said to move the meeting to the AIAAA conference
 - b. 42.6% said to leave the meeting in April
 - c. Marcus Williams is going to work with Dr. Fowler on language for legislative council

VI. 2018 Conference Planning

Rod Huston

- a) Agenda Review
 - 1. Marcus Williams – GCU club sports is giving tours and would like to be a part of the AIAAA Conference
 - 2. Should we tap in to some of our members to do breakout sessions, as opposed to, offering an LTI class Monday afternoon?
- b) Committee Reports

Awards Missy Townsend and Tui Selvaratnam

- Information for the awards will be going on mid-January

Hall of Fame Will Kreamer, CAA

Sponsorship Sister Lynn Winsor, BVM, CMAA

- Tui suggested is GCU comes to our conference if they would like to be a presenting sponsor

LTI/Certification Julie Patton, CAA

- Julie is looking for more people to teach classes. She will be taking 503 at the national conference

Exhibitors Paul Reynolds, CAA

Strategic Plan Mike Sivertson, CAA

- Sister Lynn has reviewed the constitution. We need to add a 6A and 6 conference representation; add a website coordination committee and description; etc.

Conference App Dr. Zack Munoz, CAA

- Really need a sponsor for the app
- There was a lot of discussion on how to get more advertising on their app

Golf Tournament Jerry Gastellum

- Everything is set for next year. Same time and location

c) Conference Reports

- 1A Kari Avila

- Shortening the winter and spring seasons is being considered
- There will be schools moving up to 2A for the next scheduling block

- 2A Cindy Riley, CAA

- Cindy is working on finding a 2A conference rep
- There is a lot of discussion on the football reclassification
- There will be a legislative council item coming forward from the 4A conference to push the football season back to coincide with other fall sports

- 3A Jeff Cox

- 4A Kraig Lueschner

- See Marcus' comments below
- 5A Dr. Zack Munoz, CAA
 - Got more information at our last meeting regarding eSports and girls wrestling
 - 6A is proposing to have a true double elimination softball and baseball state tournament. 5A is waiting to hear what happens with this proposal
- 6A Marcus Williams, CAA
 - There is a basketball playoff proposal to push the season back and have the state tournament at ASU because the Pac-12 tournament will be going on at that time. Also proposing a 32 team state tournament
 - Can't participate in 7-on-7 during spring football unless the athlete doesn't participate in spring football
 - Football jamborees are going to continue – can't play against each other but can practice on the same field
 - Possible language moving forward for legislative council to get rid of freshmen teams and just have combined frosh/soph teams

- VII. Other / Around the Table All
- Joni will be out of the country Nov 30th-Dec 10th – She will get back with you when she returns if it's not an emergency
 - Congratulations to Sister Lynn for being inducted in the Arizona Sports Hall of Fame

AIAAA BOARD MEETING DATES 2018-2019

November 15, 2018 Xavier College Preparatory 10:00 am to 1:00 pm

January 24, 2019 Xavier College Preparatory 10:00 am to 1:00 pm

February 28, 2019 Xavier College Preparatory 10:00 am to 1:00 pm

April 25, 2019 **Xavier College Preparatory** **10:00 am to 1:00 pm**

May 30, 2019 **Xavier College Preparatory** **10:00 am to 1:00 pm**

August 15, 2019 **Xavier College Preparatory** **10:00 am to 1:00 pm**