



AIAAA BOARD OF DIRECTOR'S MEETING

January 24, 2019 ♦ 10:00am – 1:00pm

Xavier College Preparatory

Phoenix, Arizona

AGENDA MINUTES

- Call to Order / Welcome / Introductions Kari Avila
 - Joni Pabst, CAA, Executive Director; Dr. Zack Munoz, CAA, Past President, 5A Conference Representative; Rod Huston, CAA, President Elect, Highland High; Renee Regoli, CAA, Secretary, Campo Verde; Cindy Riley, CAA, NIAAA State Liaison, 2A Conference Representative, Desert Christian; Dr. Michael Fowler, CMAA, AIAAA Rep to AIA Board, Higley District; Sister Lynn Winsor, BVM, CMAA, Sponsorship Chair, Xavier Prep; Julie Patton, CMAA, LTI/Certification Chair, Glendale; Will Kreamer, CAA, Hall of Fame Chair; Tui Selvaratnam, Awards Co-Chair, Xavier; Missy Townsend, CAA, Awards Co-Chair, Prescott; Kraig Leuschner, 4A Conference Rep, Saguaro; Marcus Williams, CAA, 6A Conference Rep, Chandler Unified; Dr. Mike Sivertson, CAA, Strategic Plan Chair, Peoria Unified; Jerry Gastellum, Golf Tournament Chair; Brandon Larson, Website Chair, Coronado; Dan Nieves, GCU; Chad Snider, GCU; Annie Nakamura, GCU; Alex Garwood, GCU; Joe Paddock, AIA; Brett Palmer, Hamilton; Marques Reischl, Basha; Jim Culver, Chandler

- Approval of Minutes All
 - Rod Huston motioned, Julie Patton seconded. All approved
- Reports
 - a) Executive Director/Treasurer Joni Pabst, CAA
 - Financial Report

Business Checking	\$18,529.73
Business Savings	\$10,202.31
Total Assets	\$28,732.04
 - Joni received the rebate check from the NIAAA & NFHS for online courses taken from July 1, 2018 through December 31, 2018. Each state receives \$25.00 per course for those completed by individuals who reside in our state and \$1.00 per NFHS Learns courses taken. Our check was for \$841.00 which included 15 LTI courses and 466 NFHS Learns courses.
 - Joni showed us the banner the NIAAA sent us for being a Dual Membership State. A photo was taken and will be posted on Twitter and our website.
 - Joni is requesting short articles written by AIAAA members to use in future All American Publishing Ezine Newsletters. They need to deal with ideas and or issues dealing with athletic administrations and athletics. Please submit to Joni Pabst at arizona.aiaaa@gmail.com

- Information for the NIAAA Spring Webinars is now open and on the aiaaa.org website
- All American Publishing sent the October through December 2018 Engagement Report. They send out to 297 in Arizona but only 97 were opened leaving us with an open rate of 34%. This newsletter is part of our in kind from All American. Please encourage members of your conference and your colleagues to read the newsletter.

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

- I. Audited financial statement was reviewed at the last meeting
- II. Dr Fowler brought a proposed amendment forward that is requested by the AIAAA to add AIAAA membership dues into the annual AIA dues which will make us a 100% dual membership state-there were a few questions regarding AD's changing during the year and having a dollar amount attached to the bylaw change
- III. The strategic plan for the AIA is moving forward and should have a finalized plan by February
- IV. Spring coaches meeting is February 2nd at Mesa High
- V. Student leadership summit is coming up in April to be held the same day at the mandatory AD's meeting. Schools can bring one male and one female at no charge. If you have a unified program you can also bring one male and one female from the unified program
- VI. AIA Champions Luncheon-Friday, May 17, 2019 on the field at the Cardinals stadium
- VII. Reviewed some legislative council recommendations-prior contact rule, football reclassification, out-of-state transfer
- VIII. Max prep football rating has been tabled until the next meeting
- IX. Open football championship has been approved for the 2019 season only
- X. Other legislative council items-remove frosh and JV teams and rename frosh/sophomore team; transfer to a school with no athletics does not count as a transfer

c) NIAAA Liaison Report Cindy Riley, CAA

- I. San Antonio was a great conference-got a lot of great feedback for how the AZ conference was
- II. Next conference is in National Harbor, Maryland
- III. Scholar Essay competition are due in February-Cindy needs essay readers

- New Business Items

- a) Certification for Board Members Joni Pabst, CAA
 - a. Continue to encourage others to get certified by getting certified
- b) Final Forms for Online Registrations Joni Pabst, CAA
 - a. Regonline was bought out by cvent and are making some changes. Lots of discussion of other online registration options

- b. Joni would like to try Amp for a year. Will cost about \$1200. Julie moved to try Amp for a year. Renee seconded. All approved

c) GCU Presentation GCU

- a. Offering competitive clubs sports at GCU
- b. Has university admissions counselors-everything goes through one person so families have one point of contact with the university
- c. clubsports.gcu.edu to learn more
- d. These are no cut opportunities
- e. Can do a club sports tour of GCU-for AD's, coaches, student leaders, etc

- Old Business Items

- a) Dual Membership Proposal Joni Pabst, CAA

- 2019 Conference Planning Rod Huston

- a) Agenda Review
 - Rod is going to pursue working with GCU as a welcome and keynote speaker
 - Looking at a 32 oz thermal water bottle as the conference gift
- b) Committee Reports

Awards Missy Townsend, CAA and Tui Selvaratnam

- All awards information has been sent to member school and posted on our website
- Nominations are due to Missy by April 12th
- Please encourage conferences to nominate for all the awards
- Each region needs to choose the AD of the year and winners need to be taken to the conferences to determine the conference AD's of the year
- Marcus motions that we have 2 Rookie Step to the Plate Awards for the small and large conferences. Rod Huston seconds. All approved

Hall of Fame Will Kreamer, CAA

- Joni Pabst is nominating Will Kreamer for the AIAAA Hall of Fame
- Byron Maines is being nominated by Kari Avila
- Renee Regoli is nominating Mark Cisterna

Sponsorship Sister Lynn Winsor, BVM, CMAA

- Nothing has changed since our last meeting
- Trying to get GCU as a sponsor

LTI/Certification Julie Patton, CMAA

- Looking at who can and will teacher at the state conference
- Need to have 5 people signed up to take the class for it to make with the NIAAA-had an exception last year with the new certification requirements. Offered classes 4 times last year and often didn't have 5 people signed up

Exhibitors Paul Reynolds, CAA

- Nothing new

Strategic Plan Dr. Mike Sivertson, CAA

- Everything is okay

Conference App Dr. Zack Munoz, CAA

- Zack is looking for sponsorship (\$1400) to pay for the app

Golf Tournament Jerry Gastellum

- BSN is helping to sponsor

c) Conference Reports

• 1A Kari Avila

• 2A Cindy Riley, CAA

- Meets on February 11th

• 3A Jeff Cox

- Meets on February 20th

• 4A Kraig Lueschner

- Meets on January 28th

• 5A Dr. Zack Munoz, CAA

- There's a basketball proposal to increase the state tournament to 32 teams

- eSports are coming

• 6A Marcus Williams, CAA

- Talking about the same things as the other conferences

- Looking at schedule tweaks for next year

• Other / Around the Table All

- Sister Lynn-Will bring an updated constitution at the next meeting for everyone to look at. Needs to be voted on at the September meeting

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