

February 28, 2019 ♦ 10:00am – 1:00pm
Xavier College Preparatory
Phoenix, Arizona

Meeting Agenda

- I. Call to Order / Welcome / Introductions Kari Avila
 1. **Present:** Kari Avila, President & 1A Rep, Salome; Dr. Mike Sivertson, CAA, Strategic Plan Chair, Peoria Unified; Dr. Michael Fowler, CMAA, AIAAA Rep, Higley Unified; Joni Pabst, CAA, Executive Director; Tui Selvaratnam, Awards Co-Chair, Xavier; Sister Lynn Winsor, BVM, CMAA, Sponsorship Chair, Xavier; Joe Paddock, AIA; Rod Huston, CAA, President Elect, Highland; Will Kreamer, CAA, Hall of Fame Chair; Jerry Gastellum, Golf Tournament Chair; Brett Palmer, Hamilton; Marcus Williams, CAA, 6A Rep, Chandler Unified; Missy Townsend, CAA, Awards Co-Chair, Prescott; Kraig Leuschner, 4A Rep, Saguaro; Dr. Zack Munoz, CAA, Past President & 5A Rep, Phoenix Union; Brandon Larson, Website Chair, Coronado; Julie Patton, CMAA, LTI/Certification Chair, Glendale; Lenny Doerfler, Cesar Chavez; Jim Culver, Chandler; Marques Reischl, Basha; Corey Newland, Paradise Valley District
 2. Order: 10:05am
- II. Approval of Minutes All
 1. Motion to approve- Sister Lynn
 - a. 2nd- Missy Townsend
 - b. Approved unanimously
- III. Reports
 - a. Executive Director/Treasurer Joni Pabst, CAA
 1. Financial Report

	Business Checking	\$15,159.87
	Business Savings	\$10,202.58
	Total Assets	\$25,362.45
 2. Jeff Cox is stepping down as the 3A Conference Representative so a new one needs to be voted on today.
 3. The Spring NIAAA Webinar schedule is out and is posted on our website at aiaaa.org.
 4. Joni will be meeting with the Prescott Resort staff in March to go over changes for the 2019 conference.
 5. We need to start a data base of all middle school athletic directors in Arizona. Joni asked the 1A through 6A conference representatives to assist in tracking down any middle school athletic directors in their respective conferences.
 6. Cindy Riley has asked that those who had previously volunteered or are interested in being readers for the NIAAA Student Scholarship Program to please give their names to Joni so she can contact them to start the process.

7. Joni shared with the Board that the idea of moving the AIA mandatory April meeting to the conclusion of our state conference, did not have overwhelming support by the conferences. Some did like the idea but most did not. The AIA did not weigh in on this idea.

AIAAA / AIA Representative

Dr. Michael Fowler, CMAA

1. **Paddock**- Review of AIA Legislative items to be brought up...

- a. Consent to Treat, Forfeitures, etc.
- b. Amendments coming from floor (form online)
 - i. Have written down, Use the form itself so it is clear....
- c. April 22nd AD Meeting and the Student Leadership Program
 - i. At XCP
 - ii. Goal: Student going back to school, the student will create a Student Leadership Program at their school.
 - iii. Transportation to event:
 1. AD/Students- Busses park at Brophy/St. Francis or back to site.
- d. Bylaws
 - i. Under attack.
 1. Tryouts- Article 14
 - a. Applied to student trying out for a professional team or a college team
 - i. Club Tryouts now are being questioned. Possible emergency legislation to add language to clarify Tryout Bylaw
 - ii. AIA will reach out to Conference Chairs to have conferences to bring up possible bylaw to see what we can change.

2. **Fowler**- Reviewed the Finances AIAAA proposal.

- a. Joni spoke to 'if' an AD leaves a school. NIAAA has allowed to transfer the membership if this happens. Also mentioned that AIAAA Conference will not be reduced. If any reduction will be approved by board (Possible \$50 reduction). We are already over budget and staying the same at conference will help with expenses. Varied concerns/questions from conferences. 4/5/6 no concern. 1/2/3 questions on tracking, 'if' they don't pay (violation: non-payment of dues)

a. NIAAA Liaison Report

Cindy Riley, CAA

1. Readers for Scholarship program need to contact Cindy.
 - a. If you want to. Let her know asap.

IV. New Business Items

- I. Added throughout.
- II. Heather Osborn voted in for the new 3A Rep.
 - I. Unanimously approved..

V. Old Business Items

a. AMP Update

Joni Pabst, CAA

VI. 2019 Conference Planning

Rod Huston

a. Agenda Review

- i. Take your Game to the Next Level (Title)
- ii. Key Note: Mike Vaught (GCU)- Excited to come speak about the Havocs. Game atmosphere.
 1. Needs title of his presentation
- iii. Awards Banquet
 1. Paul Cicala: Tucson Channel 4 as MC. Needs to clear with his boss. Not an official yes.
 2. McCabe- Rotation of MC's per region (North, Central, South)
- iv. Break Out Sessions
 1. 45 Minute Sessions Ideas
 - a. LTI Information.
 - b. What is AIAAA.
 - c. What do AD's want AIAAA to do?
 - d. Hot Topics/Legal
 - e. Technology Q/A- Try to include Brian Bolitho on Dashboard and other areas.
 - f. Game Management - Game Day Operations.
 - g. Fiscal accountability
 - h. Discipline: Field to Classroom? What do you do? School Rules v. Team Rules
 - i. PE Strategies for AD's: *21st Century Physical Education Curriculum & Instruction*
 - j. Branding your school.
 - k. Trademarks
 - l. How do you build a leadership council at your school? - Paddock would love to assist.
 2. Joni spoke to Logistics
 - a. 4 to 5 Rooms- possible for Breakout.
 - i. Good ideas to have attendees to 'sign up' for sessions.... Find out what attendees want and offer those sessions. Bigger 'want' bigger rooms. Possibly just pick topics as a board and have attendees pick for next conference
 1. Do we have them select at registration?
 2. Sign up at registration?
 3. Assign someone?
 - i. 3 Sessions or blocks of time....
 - v. After Equity Breakfast- Randy Chambers for Coaches International (Formally of 3 D Coaches)
 - vi. Women's Equity: Peg Pennypacker

b. Committee Reports

Awards Missy Townsend, CAA and Tui Selvaratnam

- Another reminder for awards sent by AIA
 - 6A only one to send the ADOTY
- No other State/NIAAA awards have been submitted...
- 4 for Rookie of the Year (Large Schools)- None for small schools.
- March and April to vote for state and national

Hall of Fame Will Kreamer, CAA

- No change since last meeting
 - Maynes, Cisterna, Kreamer, McCutcheon (forthcoming)

Sponsorship Sister Lynn Winsor, BVM, CMAA

- 55K In Kind
- Still no 5000\$ sponsor.
- AMP Sponsor: 7-10 minutes to speak
 - 5K sponsorship. 1 year contract
 - 1K check per year to assist AD's to attend
 - 6K total. No Charge for using AMP
 - Aligned with NIAAA
- Sister Lynn speaks to numerous companies to attempt to get sponsors. She is honest in communication if AD's may or may not use/purchase
- Joni: Long-term goal to get Bashas/Home Depot/Frye's/Etc. to pay for state memberships or other areas...

LTI/Certification Julie Patton, CMAA

- Testing:
 - Room Location issue... at State
 - Saturday June 1st at Flagstaff High School: 3 500, 2 700, 1 600
 - No Exam.
 - In September.
 - Class Times
 - 8am and 12 possible (play it by ear).

Exhibitors Paul Reynolds, CAA

- Not Present

Strategic Plan Dr. Mike Sivertson, CAA

- Clean copy of Strategic Plan was handed out. Mike will review at the next meeting.

Conference App Dr. Zack Munoz, CAA

- Possible sponsor for \$1500.

- Let Sister know who sponsor is.
 - Can add Sessions, and whatever else we want
 - Breakout Session Survey
- Golf Tournament Jerry
 Gastellum
- No change in golf.
 - Online Registration- Shirt Size request.
- Constitution Sister Lynn
- Cosmetic additions mostly.
 - Conference App- Vote/Approval/Survey

c. Conference Reports

- 1A Kari Avila
 - Met yesterday to discuss bylaws
- 2A Cindy Riley, CAA
 - Nothing
- 3A ~~Jeff Cox~~ Heather Osborn
 - All Region/All Conference
 - Big discussion: Sabino Vote
 - Legislative Council discussion
- 4A Kraig Lueschner
 - Forfeits Conversation
 - Pitch Count
 - 4A Board Opening...
 - Brandell and possible another person who would like to run
 - Soccer All Region
 - Rookie of the year submissions.
- 5A Dr. Zack Munoz, CAA
 - Hotel price gauging in Prescott concern. Too expensive.
 - 3A Conference Reps came to meeting... to explain cutoffs.
 - ESports...Baseball/Basketball Proposal
 - 5A ADOTY inform gathering.
- 6A Marcus Williams, CAA
 - Rob Jankowski, from San Luis High School
 - Similar to other Conferences
 - Discussed bylaws.

- VII. Other / Around the Table All
1. Lots of Thanks!!!
 2. Food was soooooooo AMAZING!!!!

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