

April 25, 2019 ♦ 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, Phoenix Union, Past President, 5A Conference Rep; Renee Regoli, CMAA, Secretary, Campo Verde; Dr. Michael Fowler, CMAA, AIAAA Rep to the AIA board, Higley Unified; Sister Lynn Winsor, BVM, CMAA, Sponsorship Chair, Xavier; Julie Patton, CMAA, LTI/Certification Chair, Glendale; Will Kreamer, CAA, Hall of Fame Chair; Missy Townsend, CAA, Awards Co-Chair, Prescott; Kari Avila, President, 1A Conference Rep, Salome; Heather Osborn, CAA, 3A Conference Rep, Arizona College Prep; Kraig Leuschner, 4A Conference Rep, Saguaro; Marcus Williams, 6A Conference Rep, Chandler Unified; Jerry Gastellum, Golf Tournament Chair; Brandon Larson, Website Chair, Coronado; Joe Paddock, AIA; Brett Palmer, Hamilton; Matt Belden, Glendale Unified; Corey Newland, Paradise Valley Unified
- II. Approval of Minutes All
- Motioned by Julie Patton, seconded by Brandon Larsen, approved by all
- III. Reports
- a) Executive Director/Treasurer Joni Pabst, CAA
- | | | |
|---------------------|-------------------|-------------|
| I. Financial Report | Business Checking | \$ 9,112.71 |
| | Business Savings | \$10,202.81 |
| | Total Assets | \$19,315.76 |
- II. The AIAAA/AMP Membership and Conference Registration has launched. All athletic directors, both site and district must register their profile regardless of whether or not they will attend the state conference. This is our new system for AIAAA/NIAAA Memberships, Conference Registrations and any LTI Classes taken. Spread the word at your conference and region meetings. There is a support button on the site if you need help – AMP will get to you quickly. Once you set up your profile, you will not have to ever re-enter that information unless you change schools, emails, etc. and then you just make the changes needed.
- III. The Conference Agenda Program has been uploaded to the website aiaaa.org as well as hotel information and golf information. Book your rooms early.

- IV. Joni said that the passage of By Law Article 9, Section 9.1, 9.1.3.4 is historic for the AIAAA. By passing this By Law, we will have 100% membership in both the AIAAA and the NIAAA. Why is this important? Interscholastic athletics has been under attack in many states. Some states had people trying to stop sports such as football because of injuries and concussions. We must be educated on the profession we have chosen and be able to justify its' importance in the education of our coaches and our students. This can be done through the NIAAA Leadership Training Institute courses, obtaining your NIAAA Certification and most importantly, attending our AIAAA State Conference each year and take advantage of professional development opportunities. We all must start making our voices heard in our state as AIAAA and NIAAA members. Joni urged us all to get our membership involved in AIAAA and encourage the membership to take advantage of the benefits of membership with the NIAAA.
- V. Joni, Cindy Riley, CAA, NIAAA State Liaison and Kari Avila, AIAAA President will be attending the Section 7 Meeting in June in Kauai, Hawaii. The meeting is usually held in Las Vegas but every 5 years it moves to Hawaii. They will report back at our meeting in August.
- VI. Joni asked that if we know of any athletic directors retiring or leaving their schools to please let her know so she can get the new AD information to AMP.

- b) AIAAA / AIA Representative Dr. Michael Fowler, CMAA
 - I. Board met on April 15th
 - II. 1A-Billy Duarte, 4A-Jeanine Brandell, Advanced Ed-Travis Udall-retaining their board positions
 - III. Jim Love-Flowing Wells-Superintendent and 6A Zack Munoz will be joining the board
 - IV. Took some hits with weather for the winter play-offs
 - V. 4A still trying to allow 8th graders to tryout but there really is no way that can happen-liability insurance
 - VI. Student Summit-Had around 360 students from around the state-great first summit-will become an annual event to coincide with the state AD meeting
 - VII. The timeline and guidelines for the new scheduling block were approved
 - VIII. AIA Champions luncheon is on May 17th
 - IX. Final board meeting is on May 20th
- c) NIAAA Liaison Report Cindy Riley, CAA

- I. Scholar Essay winners are Daniel Obarski from Hamilton and Kristen Riggs from Casa Grande-both will receive a \$500 check from the AIAAA
- II. Section VII meeting will be in Hawaii and Cindy will report back

IV. New Business Items

- a) Hall of Fame Voting Will Kreamer, CAA
 - a. 5 people nominated
 - b. Marcus motioned to move forward Steve Hogan, Mark Cisterna, Will Kreamer and Byron Maynes for HOF. Zack seconded.
Approved by all
- b) AD Involvement Marcus Williams, CAA
 - a. Discussion on now that we are a dual membership state-how can we get more involvement and more voices throughout the state and with the AIA
 - b. Joni is asking everyone to brainstorm ideas and bring them to the meeting in May
- c) Horace Mann presentation
 - a. Would like to look at partnering with school districts to give back. Will be back next month and are sponsoring lunch

V. Old Business Items

- a) AMP Update Joni Pabst, CAA
 - a. In less than 24 hours we had over 50 members log in and complete their forms

VI. 2019 Conference Planning

Rod Huston

- a) Agenda Review
 1. Theme-Taking the Game to the Next Level
 2. Discussion on mentoring new AD's-Marcus suggested conference reps to take the lead on this
- b) Committee Reports

Awards

Missy Townsend, CAA and Tui Selvaratnam

- 6A-Rob Jankowski-San Luis-AD of the Year
- 5A-Brian Fair-South Mountain-AD of the Year
- 4A-Kraig Leuschner-Saguaro-AD of the Year
- 3A-Brandon Larsen-Coronado-AD of the Year
- 2A-Duane Ediger-Scottsdale Prep-AD of the Year
- 1A-Kari Avila-Salome-AD of the Year
- Ernie Rivers-Page-Small Schools Rookie of the Year
- Marcus motioned to bring forward Marques Reischel from Basha and Jacob Kluch from North Canyon as the large school Rookies of the Year, seconded by Julie Patton, approved by all
- Jeanine Brandell-Flagstaff-Distinguished Service Award

- Cindy Riley is nominating Dr. Fowler for the State Award of Merit-any other nominations need to be brought forward to the May meeting
- Julie made a motion to nominate Barry Temple with ASI for the Medallion of Distinction Award, seconded by Dr Fowler, approved by all

Hall of Fame Will Kreamer, CAA

- In notes above

Sponsorship Sister Lynn Winsor, BVM, CMAA

- Aligning who is going to be sponsoring what activity at the conference

LTI/Certification Julie Patton, CMAA

- We are set for June in Flagstaff-6 classes total will be given at Flagstaff High School
- Julie is asking for help as she is doing 2 jobs and would like assistance

Exhibitors Paul Reynolds, CAA

- Good to go

Strategic Plan Dr. Mike Sivertson, CAA

- Good to go

Conference App Dr. Zack Munoz, CAA

- AMP will be providing the conference app for free

Golf Tournament Jerry Gastellum

- Good to go

c) Conference Reports

- 1A Kari Avila

- Attendance at meetings is down
- Looking at changing the number of regions for the next 2 year block
- Lowered the number of baseball games because of pitch count
- Discussion on state basketball-games started late for multiple reasons

- 2A Cindy Riley, CAA
- 2A has major AD turnover and attendance is down at meetings

- 3A Heather Osborn, CAA
- One of biggest concern is officiating
- Want more clarification on the frosh/soph teams

- 4A Kraig Lueschner
- Discussion on officials and increases to the game change fee
- Matt Belden will stay as conference chair
- Concern with tennis ranking system-seems exclusive

- Eastmark and West Point high schools are new 4A schools
- Struggling scheduling games with the Yuma region
- 5A Dr. Zack Munoz, CAA
 - Conversation with AIA regarding semi-final games to high seed sites as opposed to neutral sites
 - Soccer mercy rule
 - 4 main things from football advisory committee: could be instant replay on play-off and televised games; changing the football mercy rule to 35 points after half; 40 quarter rule as opposed to 10 games; 40 second clock instead of 25 seconds
 - Brian Fair will be the new 5A Metro rep
- 6A Marcus Williams, CAA
 - Request to Dr. Fowler-please reach out to the AIAAAA before executive board votes. Requesting all conference board members to reach out to their conferences before voting

VII. Other / Around the Table

All

AIAAA BOARD MEETING DATES 2018-2019

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