



Arizona Interscholastic Association, Inc.

Arizona Interscholastic Association
7007 North 18th Street
Phoenix, AZ 85020-5552

MINUTES

LEGISLATIVE COUNCIL MEETING FRIDAY - MARCH 7, 2008

In accordance with Article 4, Section 4.5, Paragraph 4.5.1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, the regular annual meeting of the AIA Legislative Council (Council) was duly called and held on Friday, March 7, 2008, at the AIA office, 7007 North 18th Street, Phoenix, Arizona.

ROLL CALL

MEMBERS PRESENT AT ROLL CALL WERE:

1A Conference (5)

Toni Corona, Duncan
Tom Finnerty, Bagdad
Rick Honsinger, Mogollon
Mike Sterkowitz, Joseph City

2A Conference (7)

Duane Edinger, Scottsdale Christian
Doug Meyer, Arizona Lutheran
Terry Nodlinski, Yuma Catholic
Cindy Riley, Desert Christian
Steve Saban, St. Johns
Mark Showers, Camp Verde

3A Conference (6) Mike

Crymble, Florence Brad
Edgington, Blue Ridge
Derek Fahleson, Estrella Foothills
Willis Haws, Round Valley
Don Petranovich, Winslow
Steve Scott, Chinle

4A Conference (9) Peggy

Baker, Palo Verde Susan
Hertneky, Moon Valley Mike
Maas, Peoria District
Rick McCutcheon, Paradise Valley
Dale Nicol, Raymond Kellis
Dan Reynolds, Tucson District
Nathan Slater, Coronado
Dan Streeter, Apollo
Art Wagner, McClintock

5A Conference (9) John

Allen, Deer Valley Sheila
Baize, Tucson District Mark
Barkowski, Ironwood
Mark Cisterna, Gilbert District
Steve Hogen, Mesa District
Joe Paddock, Amphi District
Mike Sharp, Yuma

School Board Members (8)

Annette Auxier, Chandler
Virgil Brown, Chinle
Sally Doyle, Yuma
Molly Holzer, Scottsdale
TBD

MEMBERS ABSENT AT ROLL CALL WERE:

Victor Acuna, Green Fields
Al Trejo, San Manuel
Manny Calderon, PUHSD
Victor Mena, Cesar Chavez
Kevin Clayborn, Glendale
Robert Jaramillo, Sunnyside District
Kim Owens, Tolleson

GUESTS

John Carlson, Chandler District
Thad Gates, Westwood
John Chambers, Brophy
Scott Brown, Paradise Valley District
Bob Estrada, LaJoya
Rich Pineda, Parent/Official
Kyle Odegard, East Valley Tribune
Chris Mavey, N. Arizona
Mirja Campbell, AZ Cheer Coaches Assoc.

OTHERS PRESENT AT ROLL CALL WERE:

AIA STAFF

Harold Slemmer, Ed.D., Executive Director
Glen Treadaway, Associate Executive Director
Cindy McMannon, Assistant Executive Director
Chuck Schmidt, COO, Assistant Executive Director
Jeanie Kosower, Asst. Commissioner of Officials
Christie Messner, Officials Coordinator
Michelle Byers, AIA Academy

Michele Staples, Activities Coordinator
Dean Visser, Activities Coordinator
Ron Halbach, Activities Coordinator
Gary Whelchel, Commissioner of Officials
Brian Bolitho, Director of Media Marketing
Brenda Oster, Finance Assistant
Heidi Messner, Office Manager
Lorie Tranter, Adm. Asst. to the Executive Director

AIA EXECUTIVE BOARD

Bob Kosower, President
Joe Burnside
Lexi Cunningham
Mike DeLaO
Bill Gahn
Connie Harris
Rick Johnson
Ken VanWinkle

CONSULTANT/PARLIAMENTARIAN

Mark Mignella, Legal Counsel

AIA LEGISLATIVE CONSULTANT

Barry Aarons

After completion of roll call, Chairman Kosower introduced all others present and outlined procedures to be observed during the meeting. He reminded the Council Members that Article 5, Section 5.2 of the AIA Constitution stipulates that a two-thirds (2/3) vote of the total Council membership (29 members) is required to amend the AIA Constitution and that a two-thirds (2/3) vote of the members present at a duly called meeting is required to amend the AIA Bylaws. Chairman Kosower continued by stating that Article 4, Section 4.5 of the AIA Constitution stipulates that a quorum must be present at a meeting for the transaction of business, a quorum being two-thirds (2/3) of the total membership. He concluded that a quorum was present since roll call reflected that 35 of the 44 Council Members were present. It was also determined, based upon the 35 members present, that a vote of 24 would be required for adoption of amendments to the AIA Bylaws. Chairman Kosower then reminded the Council that in accordance with Article 4, Section 4.5, Paragraph 4.5.5 of the AIA Constitution, proxy votes couldn't be accepted.

APPROVAL OF MINUTES

On a motion duly made by Willis Haws and seconded by Terry Nodlinski, the minutes for the March 2, 2007 meeting were approved by a unanimous vote.

APPROVAL OF AGENDA

Before entertaining a motion to approve the agenda for the March 7, 2008 meeting as presented, Chairman Kosower called for any requests for additions or deletions to the agenda.

MOTION WAS MADE BY ART WAGNER AND SECONDED TO DELETE AGENDA ITEM 14.

MOTION CARRIED

(Votes Cast: Yes-35; No- 0; Abstain-0)

AGENDA WAS APPROVED AS AMENDED.

(Votes Cast: Yes-35; No-0; Abstain-0)

Mark Showers entered the meeting at 9:40 a.m. – count is now officially 36

EXECUTIVE DIRECTOR REPORT

Dr. Slemmer reported on the following related to the AIA Strategic Plan:

- The process worked
- Restructure of staff to utilize skills and talents
- New fiscal management procedure

Dr. Slemmer introduced Barry Aarons, AIA Legislative Consultant, who facilitated the AIA Strategic Plan. Mr. Aarons provided the Legislative Council with a report regarding the Strategic Plan. He referred to the Strategic Plan as an organic document – and that it needs to be reviewed and updated every 4-6 months by the Executive Board. Mr. Aarons also discussed the following as it relates to the plan:

- AIA's accountability related to receipts and expenditures.
- New paradigm by IRS – accountability, transparency and governance
- Paperless future - kids today are paperless – text and e-mail
- Protect the AIA brand – or someone will steal it
- NFL – photos, etc. – not to be used outside of stadiums
- Thanks to everyone on committees

MOTION WAS MADE BY SHEILA BAIZE AND SECONDED BY MARK SHOWERS TO DISPENSE WITH THE FORMALITY OF VOTING ON CALLS FOR THE QUESTION DURING THE COURSE OF THE MARCH 7, 2008 LEGISLATIVE COUNCIL MEETING – APPROVED BY A UNANIMOUS VOTE.

MOTION CARRIED

(Votes Cast: Yes-36; No-0; Abstain-0)

#####

INTRA-REGION TOURNAMENTS

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 9 Finances, Section 9.3 Intra-Region Tournaments, Paragraph 9.3.1 (Page 22)

(Delete as Indicated and Insert New Text)

ARTICLE 9 – FINANCES

9.3 **INTRA-REGION TOURNAMENTS** - Control of intra-region tournaments shall reside in the Conferences. Such tournaments must be held at an AIA member school facility unless the Conference Executive Committee approves another site. The type of tournament must be as specified in the Conference mechanics and procedures for each specific sport.

9.3.1 Profits and Losses

9.3.1.1 ~~All profits and losses resulting from intra-regional play-offs shall accrue to the Regions or Conferences.~~

9.3.1.1

~~9.3.1.2~~ All profits and losses resulting from inter-regional, quarter-finals, semifinals and state tournament play-offs shall accrue to the AIA.

9.3.1.2

~~9.3.1.3~~ The AIA Executive Board may enter into a separate agreement with a Conference regarding profits or losses derived from contests or tournaments played prior to the semifinals.

9.3.1.3

~~9.3.1.4~~ A percentage of ticket sales to AIA carnivals and tournaments held during the season or between seasons may be retained by the AIA Executive Board to meet expenses of the AIA.

MOTION WAS MADE BY MIKE STERKOWITZ AND SECONDED BY SALLY DOYLE TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-25; No-8; Abstain-3)

#####

NON-INTERSCHOLASTIC CONTEST

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 11 Scheduling of Contests and Schedule Contracts, Section 11.1 Non-Interscholastic Contest, Paragraph 11.1.1 (Page 26)

(Delete as Indicated and Insert New Text)

ARTICLE 11 - SCHEDULING OF CONTESTS AND SCHEDULE CONTRACTS

11.1 NON-INTERSCHOLASTIC CONTEST

~~11.1.1 Schools may not participate in competition against another school in any activity not identified in the sports Bylaws.~~

11.1.1

~~11.1.2~~ Any activity not identified in the sports Bylaws is not sanctioned by the AIA.

11.1.2

~~11.1.3~~ A student may participate and receive monetary awards in non-interscholastic contests in sports which are not enumerated in the sports Bylaws.

MOTION WAS MADE BY CINDY RILEY AND SECONDED BY STEVE SABAN TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-36; No-0; Abstain-0)

#####

STATE TOURNAMENTS

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 12 State Tournaments, Section 12.1 State Tournaments, Paragraph 12.1.1 (Page 29)

(Delete as Indicated)

ARTICLE 12 - STATE TOURNAMENTS

12.1 STATE TOURNAMENTS

12.1.1 AIA Responsibility and Authority - Final responsibility for all **qualifying** tournaments ~~leading to a State Championship above the Region level~~ shall be vested in the AIA Executive Board. Mechanics and procedures for such tournaments will be determined by the AIA.

MOTION WAS MADE BY ANNETTE AUXIER AND SECONDED BY TOM FINNERTY TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-31; No-5; Abstain-0)

#####

AWARDS, MEDALS AND TROPHIES

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 13 Awards, Section 13.1 Awards, Medals and Trophies, Paragraph 13.1.6 (Page 30)

(Delete as Indicated and Insert New Text)

ARTICLE 13 - AWARDS

13.1 AWARDS, MEDALS AND TROPHIES

~~13.1.6 An award may be given only by a Region or Conference of the AIA for being selected as an outstanding player in a particular game.~~

13.1.6

~~13.1.7~~ Individual team members may not receive a reward, money, merchandise or gifts for being selected as the outstanding player of a particular game when athletic performance is the only basis for selection.

13.1.7

~~13.1.8~~ A school team may accept invitations from individuals, business or civic organizations honoring the team.

MOTION WAS MADE BY SALLY DOYLE AND SECONDED BY MOLLY HOLZER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION FAILED

(Votes Cast: Yes-18; No-16; Abstain-2)

#####

MAXIMUM TEAMS PER SPORT / STUDENT GRADE LEVEL FOR TEAM PARTICIPATION

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 14 General Provisions, Section 14.3 Maximum Teams Per Sport / Student Grade Level For Team Participation, Paragraph 14.3.2 (Page 32)

(Insert New Text)

ARTICLE 14 – GENERAL PROVISIONS

14.3 MAXIMUM TEAMS PER SPORT / STUDENT GRADE LEVEL FOR TEAM PARTICIPATION

14.3.2 A member school may have multiple junior, junior varsity and freshman teams per sport.

14.3.2.1 A junior team shall be limited to 10th and 11th grade students.

14.3.2.2 A junior varsity team shall be limited to 9th, 10th and 11th grade students, with the exception of the 1A Conference.

14.3.2.2.1 EXCEPTION: Open cross country races at cross country invitational meets.

MOTION WAS MADE BY DON PETRANOVICH AND SECONDED BY ART WAGNER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-36; No-0; Abstain-0)

#####

MAXIMUM TEAMS PER SPORT / STUDENT GRADE LEVEL FOR TEAM PARTICIPATION

4A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 14 General Provisions, Section 14.3 Maximum Teams Per Sport / Student Grade Level For Team Participation, Paragraph 14.3.2 (Page 32)

(Insert New Text)

ARTICLE 14 – GENERAL PROVISIONS

14.3 MAXIMUM TEAMS PER SPORT / STUDENT GRADE LEVEL FOR TEAM PARTICIPATION

14.3.2 A member school may have multiple junior, junior varsity and freshman teams per sport.

14.3.2.1 A junior team shall be limited to 10th and 11th grade students.

14.3.2.2 A junior varsity team shall be limited to 9th, 10th and 11th grade students, with the exception of the 1A Conference.

14.3.2.2.1 EXCEPTION: In the 4A Conference, cross country invitational meets may include an “open” event. Students in the 9th, 10th, 11th and 12th grades may compete in these “open” events.

MOTION WAS MADE BY ART WAGNER AND SECONDED BY SUSAN HERTNEKY TO **PULL** AGENDA ITEM #12.

MOTION CARRIED

(Votes Cast: Yes-36; No-0; Abstain-0)

ITEM PULLED

#####

TRANSFER RULE

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 15 Student Eligibility Rules, Section 15.10 Transfer Rule, (Page 43)

(Insert New Text)

ARTICLE 15 – STUDENT ELIGIBILITY RULES

15.10 TRANSFER RULE - After enrolling and attending one or more classes, students changing enrollment to/from one school to another school shall be considered a transferring student. **Upon completion and filing with AIA of Form 520 (Application for Eligibility)**, student shall be eligible to participate in interscholastic competition at the school to which he/she transferred provided there is a corresponding change of domicile of parent(s) or guardian(s).

MOTION WAS MADE BY TONI CORONA AND SECONDED BY WILLIS HAWS TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-26; No-10; Abstain-0)

#####

TRANSFER RULE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 15 Student Eligibility Rules, Section 15.10 Transfer Rule, Paragraph 15.10.8 (Page 45)

(Delete as Indicated and Insert New Text)

ARTICLE 15 – STUDENT ELIGIBILITY RULES

15.10.8.2 Student Sports Participation / ~~Previous 12 Months~~ Current or Previous Year (Form 530) - The sending school administration shall provide to the receiving school, via Form 530, the verification of activities in which a transferring student has participated. Upon receipt by the receiving school of a completed Form 530, the student becomes eligible for all interscholastic activities ~~in which he/she has not competed during the previous 12 months.~~ except for those activities in which the student has competed during the current or previous school year.

MOTION WAS MADE BY SALLY DOYLE AND SECONDED BY SUSAN HERTNEKY TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-36; No-0; Abstain-0)

#####

EXECUTIVE BOARD INVESTIGATION AND DETERMINATION OF VIOLATION - NEW

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 16 Penalties and Appeals, Section 16.6 (New) Executive Board Investigation and Determination of Violation (Page 56)

(Insert New Text)

ARTICLE 16 - PENALTIES AND APPEALS

Add new section:

16.6 EXECUTIVE BOARD INVESTIGATION AND DETERMINATION OF VIOLATION:

16.6.1 At its discretion, if the Executive Board determines that circumstances warrant, the Executive Board may conduct its own investigation and any related proceedings it determines to be appropriate, in order to make a determination whether a member school has committed a violation of the constitution or bylaws. If, based on its investigation and any related proceedings, the Executive Board determines that a violation has occurred, it shall promptly notify the member school in writing.

16.6.2 The member school shall have ten (10) days from the date of the Executive Board’s written notification of violation to make a written request for an appeal. The school’s written request for an appeal shall describe in detail the basis for the appeal and reason(s) why the determination of the Executive Board should be reconsidered.

16.6.3 Appeal procedures in each case shall be as determined by the Executive Board. As a general guideline the Executive Board appeal procedures shall be consistent with the relevant sections set out in bylaw 16.5 UNREPORTED VIOLATION: DUE PROCESS PROCEDURE. After considering the appeal, the decision of the Executive Board as to whether a violation has been committed shall be final and the member school shall be promptly notified in writing. If a violation is found, the member school shall then promptly notify the Executive Board of the corrective action taken by the member school regarding the violation. The procedures in bylaws 16.5.4 and 16.5.5 shall then apply.

16.6.4 If the member school does not appeal, it shall promptly notify the Executive Board of the corrective action taken by the member school regarding the violation. The process set out in 16.5.5 and its subsections shall then apply.

16.6.5 If a member school is found to have committed a violation as a result of the process set out under this bylaw (16.6), in addition to any sanction otherwise authorized by the bylaws, in the discretion of the Executive Board, the member school may be assessed the costs of the Executive Board’s investigation and any related proceedings. If so assessed, the member school shall promptly pay the assessment or face further sanction by the Executive Board, including loss of its membership.

MOTION WAS MADE BY DON PETRANOVICH AND SECONDED BY MARK SHOWERS TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-25; No-11; Abstain-0)

#####

COACHING QUALIFICATION

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 17 Coaches and Coaching, Section 17.1 Coaching Qualification (Page 57)

(Insert New Text)

ARTICLE 17 - COACHES AND COACHING

17.1 **COACHING QUALIFICATION – All newly hired head coaches, paid assistants, volunteer head and/or assistant coaches, if hired after April 1, 2009, must be in compliance with the AIA Coach Education requirements by July 1, 2009. The school and/or district in which they coach must have verification of course completion.**

- **All head coaches, all levels of play, must be in compliance with Article 17.1.2. and all coaches (no exception for certified personnel) must complete an AIA Executive Board approved coach education course by July 1, 2010. The school and/or district in which they coach must have verification of course completion. This applies to all sports, all levels.**
- **The AIA Executive Board recommends the NFHS Coach Education Program (NFHS Fundamentals of Coaching) which satisfies all requirements including verification of completion.**
- **The AIA Executive Board will review and approve coach education courses, for purposes of satisfying the AIA Coach Education requirement based on the national standards by the National Association for Sport and Physical Education.**

MOTION WAS MADE BY DEREK FAHLESON AND SECONDED BY RICK HONSINGER TO AMEND THE PROPOSAL AS FOLLOWS:

17.1 **COACHING QUALIFICATION – All head and assistant coaches, whether paid or volunteer, hired before April 1, 2009, must complete the NFHS Coach Education Program, or approved equivalent, no later than the beginning of the 2009-2010 school year. All head and assistant coaches, whether paid or volunteer, hired on or after April 1, 2009, must complete the NFHS Coach Education Program, or approved equivalent, within forty five (45) days from the date of hire.**

- **The AIA Executive Board recommends the NFHS Coach Education Program (NFHS Fundamentals of Coaching) which satisfies all requirements including verification of completion.**
- **The AIA Executive Board will review and approve coach education courses, for purposes of satisfying the AIA Coach Education requirement based on the national standards by the National Association for Sport and Physical Education.**

MOTION CARRIED

(Votes Cast: Yes-32; No-4; Abstain-0)

MOTION WAS MADE BY MARK SHOWERS AND SECONDED BY SALLY DOYLE TO ADOPT THE PROPOSAL AS AMENDED.

MOTION CARRIED

(Votes Cast: Yes-31; No-4; Abstain-1)

#####

FEES / SCHOOLS – OFFICIAL’S RESPONSIBILITY

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 18 Officials, Section 18.3 Fees / Schools – Official’s Responsibility, Paragraph 18.3.4 (Page 63)

(Delete as Indicated and Insert New Text)

ARTICLE 18 - OFFICIALS

18.3 FEES / SCHOOLS - OFFICIAL'S RESPONSIBILITY

18.3.4 Regular season contest and tournament fees shall be paid as set forth in this Article.

**FEE SCHEDULE FOR OFFICIALS
REGULAR SEASON
2008-2009**

	<u>VARSIITY</u>	<u>JV & FROSH</u>
Baseball (1)	\$ 48	\$ 35
Basketball (2 person)	50	35
Basketball (3 person)	40	--
Football	55	35
Soccer (2)	40 45	35
Softball	40	35
Track (Starter)	40	35
Track (Referee)	40	35
Track (Clerk)	40	35
Volleyball (3)	40	3/5 rally scoring – \$32 - 2/3 rally scoring
Volleyball (3)		30
Wrestling (4)	48	35
Volleyball/Softball/Baseball/Basketball/Soccer		
Solo Assignment: 1 ½ TIMES THE REGULAR FEE WHEN OFFICIATING THE CONTEST SOLO		

MOTION WAS MADE BY SALLY DOYLE AND SECONDED BY DOUG MEYER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-31; No-5; Abstain-0)

#####

RULES - BASEBALL

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 20 Baseball, Section 20.1 Rules, Paragraph 20.1.6 (new) (Page 73)

(Insert New Text)

ARTICLE 20 - BASEBALL

20.1 RULES

20.1.6 All sub-varsity Baseball games shall have a time limit of no new inning being allowed to start after the conclusion of one hour and 45 minutes. A game shall be considered regulation, no matter how many innings have been played, after one hour and 45 minutes have been played and the inning in progress when the time expires is completed or immediately when time expires if the team last at bat is batting and is ahead in score. If the game is tied when time expires and the inning in progress is completed, it will remain a tie score. If the game is tied at the end of seven (7) innings and time has not expired, the game will continue into extra innings until a winner is decided or time expires - whichever comes first. If the game is still tied when time expires in extra innings, and the inning in progress is completed, it will remain a tie score. Time shall begin at the end of the pre-game conference at home plate between coaches, captains, and umpires.

MOTION WAS MADE BY SHEILA BAIZE AND SECONDED BY WILLIS HAWS TO COMBINE AGENDA ITEMS 18 AND 24.

MOTION CARRIED

(Votes Cast: Yes-32; No-4; Abstain-0)

MOTION WAS MADE BY TERRY NODLINSKI AND SECONDED BY DEREK FAHLESON TO AMEND THE PROPOSAL AS FOLLOWS:

“EMERGENCY LEGISLATION”

MOTION FAILED

(Votes Cast: Yes-16; No-20; Abstain-0)

Dale Nicol left the meeting at 10:45 a.m. – count is now officially 35

MOTION WAS MADE BY RICK HONSINGER AND SECONDED BY DOUG MEYER TO AMEND THE PROPOSAL AS FOLLOWS:

By Conference determination, all sub-varsity Baseball games shall have a time limit of no new inning being allowed to start after the conclusion of one hour and 45 minutes. A game shall be considered regulation, no matter how many innings have been played, after one hour and 45 minutes have been played and the inning in progress when the time expires is completed or immediately when time expires if the team last at bat is batting and is ahead in score. If the game is tied when time expires and the inning in progress is completed, it will remain a tie score. If the game is tied at the end of seven (7) innings and time has not expired, the game will continue into extra innings until a winner is decided or time expires - whichever comes first. If the game is still tied when time expires in extra innings, and the inning in progress is completed, it will remain a tie score. Time shall begin at the end of the pre-game conference at home plate between coaches, captains, and umpires

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-0)

MOTION WAS MADE BY STEVE SABAN AND SECONDED BY TERRY NODLINSKI TO ADOPT THE PROPOSAL AS AMENDED.

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-0)

#####

TOURNAMENTS – REGION / STATE - GOLF

4A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 24 Golf, Section 24.9 Tournaments – Region / State, Paragraph 24.9.2 (Page 92)

(Delete as Indicated and Insert New Text)

ARTICLE 24 - GOLF

24.9 TOURNAMENTS – REGION / STATE

24.9.2.7 There will be no coaching during a round of tournament play.

24.9.2.7.1 EXCEPTION: 1A-2A/3A Conference – Coaching will be permitted as per USGA Rules of Golf, Rule 8. Advice.

~~24.9.2.7.2 EXCEPTION: 4A/5A Conference – Any activity that would be construed as coaching shall be confined while the player is between nines.~~

24.9.2.7.32 EXCEPTION: 4A/5A Conference – Coaching will be permitted as per USGA Rules of Golf, Rule 8. Each 5A team may have one designated coach per match / tournament. Coaches may not be on the greens or in the bunkers.

MOTION WAS MADE BY ART WAGNER AND SECONDED BY TERRY NODLINSKI TO AMEND THE PROPOSAL AS FOLLOWS:

24.9 TOURNAMENTS – REGION / STATE

24.9.2.7 There will be no coaching during a round of tournament play.

24.9.2.7.1 EXCEPTION: 1A-2A/3A Conference – Coaching will be permitted as per USGA Rules of Golf, Rule 8. Advice.

~~24.9.2.7.2 EXCEPTION: 4A/5A Conference – Any activity that would be construed as coaching shall be confined while the player is between nines.~~

24.9.2.7.32 EXCEPTION: 4A/5A Conference – Coaching will be permitted as per USGA Rules of Golf, Rule 8. Each 4A/5A team may have one designated coach per match / tournament. Coaches may not be on the greens or in the bunkers.

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-0)

MOTION WAS MADE BY SHEILA BAIZE AND SECONDED BY ART WAGNER TO ADOPT THE PROPOSAL AS AMENDED.

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-0)

#####

RULES - SOCCER

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 25 Soccer, Section 25.1 Rules, Paragraph 25.1.4 (Page 94)

(Delete as Indicated)

ARTICLE 25 - SOCCER

25.1 RULES

25.1.4.2 Regular season games, which end in a tie after two overtime periods, may remain a tie.

25.1.4.2.1 EXCEPTION: All ~~1A-3A winter soccer and 4A/5A~~ regular season soccer games, which are tied after the completion of regulation play, shall be resolved in the following manner: The two teams shall play two ten-minute overtime periods. If the game is still tied after the two ten-minute overtime periods, the winner shall be determined by penalty kicks, utilizing the players on the field, at the conclusion of the second overtime.

MOTION WAS MADE BY DEREK FAHLESON AND SECONDED BY TERRY NODLINSKI TO **PULL AGENDA ITEM #20.**

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-0)

ITEM PULLED

#####

RULES - SOCCER**5A CONFERENCE – PROPOSED AMENDMENT**

Amend AIA Bylaws: Article 25 Soccer, Section 25.1 Rules, Paragraphs 25.1.4, 25.1.5, 25.1.6 (Pages 94-95)

(Delete as Indicated and Insert New Text)

ARTICLE 25 - SOCCER**25.1 RULES**

- ~~25.1.4 Regular season and tournament progression games, which are tied at the end of 80 minutes of play, shall be resolved by playing two ten-minute overtime periods.~~

Varsity regular season and State tournament progression soccer games, which are tied after the completion of regulation play, shall be resolved in the following manner: The teams shall play two ten-minute overtime periods. If the game is still tied after the two ten-minute overtime periods, the winner shall be determined by the Procedures to Determine the Winner of a Match as outlined in 25.1.5.

- 25.1.4.1 The interval between the fourth period or second half and the first overtime period shall be five minutes during which time a coin toss shall be held. The interval between the first overtime period and the second overtime period shall be two minutes.

- ~~25.1.4.2 Regular season games, which end in a tie after two overtime periods, may remain a tie.~~

~~25.1.4.2.1 **EXCEPTION:** All 1A-3A winter soccer and 4A/5A regular season soccer games, which are tied after the completion of regulation play, shall be resolved in the following manner: The two teams shall play two ten-minute overtime periods. If the game is still tied after the two ten-minute overtime periods, the winner shall be determined by penalty kicks, utilizing the players on the field, at the conclusion of the second overtime.~~

25.1 RULES

- ~~25.1.5 Playoff games (and in-region games when designated), which are tied after two ten-minute overtime periods, shall be decided by penalty kicks in the following manner:~~

~~25.1.5.1 Each team will choose five players from the 11 players on the field at the end of the overtime periods.~~

~~25.1.5.2 Each team will take five penalty kicks using a different player for each kick and alternating on each kick; first one team, then the other. A coin toss will determine the team to kick first.~~

~~25.1.5.3 If at the end of a total of ten penalty kicks a tie still exists, each team will continue to take alternating penalty kicks in a sudden-death situation, using only players that were on the field at the end of the overtime period.~~

~~25.1.5.4 No player shall take a second kick until all 11 of that team's eligible players have participated.~~

~~The first team to gain a one-goal advantage after both teams have had the same number of kicks shall be declared the winner.~~

- 25.1.5 Procedures to Determine the Winner of a Match

25.1.5.1 The referee shall choose the goal at which the kicks will be taken.

25.1.5.2 The referee tosses a coin and the team whose captain wins the toss decides whether to take the first or second kick.

- 25.1.5.3 The referee shall keep a record of the kicks being taken.
- 25.1.5.4 The kicks shall be taken alternately by the teams.
- 25.1.5.5 Both teams take five kicks unless, before both teams have taken five kicks, one team has scored more goals than the other could score, even if it were to complete its five kicks. No more kicks are taken.
- 25.1.5.6 If after both teams have taken five kicks, or both have scored the same number goals, or have not scored any goals, kicks continue to be taken in the same manner until one team has scored a goal more than the other from the same number of kicks.
- 25.1.5.7 A goalkeeper who is injured while kicks are being taken and is unable to continue as the goalkeeper may be replaced by a named substitute.
- 25.1.5.8 With the exception of 25.1.5.8, only the players on the field at the end of the second overtime period may take kicks.
- 25.1.5.9 Each kick is taken by a different player and all eligible players must take a kick before any player can take a second kick.
- 25.1.5.10 An eligible player may change places with the goalkeeper at any time kicks from the penalty mark are being taken.
- 25.1.5.11 When a team finishes the match with more players than their opponents, that team shall reduce their numbers to equate with their opponents and inform the referee of the name and number of each player excluded.
- 25.1.5.12 Before the start of kicks from the penalty mark, the referee shall ensure that only an equal number of players from each team remain on the field.

25.1.6 State championship games, which are tied at the end of 80 minutes of play, shall be resolved by two consecutive ten-minute overtime periods, as stated above.

25.1.6.1 If, at the conclusion of the two consecutive ten-minute overtime periods, a tie still exists, there shall be no more than two five minute sudden victory overtime periods.

25.1.6.2 If a tie still exists, the State Champion shall be determined ~~utilizing the penalty kick procedure~~ as outlined in paragraph 25.1.5 Procedures to Determine the Winner of a Match.

MOTION WAS MADE BY JOE PADDOCK AND SECONDED BY ART WAGNER TO AMEND THE PROPOSAL AS FOLLOWS:

25.1.4 ~~Regular season and tournament progression games, which are tied at the end of 80 minutes of play, shall be resolved by playing two ten-minute overtime periods.~~

Varsity regular season, Region Tournament and State tournament progression soccer games, which are tied after the completion of regulation play, shall be resolved in the following manner: The teams shall play two ten-minute overtime periods. If the game is still tied after the two ten-minute overtime periods, the winner shall be determined by the Procedures to Determine the Winner of a Match as outlined in 25.1.5.

MOTION CARRIED
(Votes Cast: Yes-35; No-0; Abstain-0)

MOTION WAS MADE BY JOE PADDOCK AND SECONDED BY SALLY DOYLE TO ADOPT THE PROPOSAL AS AMENDED.

MOTION CARRIED
(Votes Cast: Yes-35; No-0; Abstain-0)

#####

NUMBER OF GAMES IN SEASON - SOCCER

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 25 Soccer, Section 25.5 Number of Games in Season, Paragraph 25.5.1 (Page 96)

(Delete as Indicated and Insert New Text)

ARTICLE 25 - SOCCER

25.5 NUMBER OF GAMES IN SEASON

25.5.1 No school shall schedule more than ~~44~~ **14** varsity games, two of which may be invitational tournaments.

25.5.1.1 EXCEPTION: No ~~1A/2A/3A/5A~~ **4A** Conference school shall schedule more than ~~44~~ **11** varsity games, two of which may be invitational tournaments.

Additional editorial changes:

25.5.2 No school shall schedule more than eight junior varsity or freshman games per team.

25.5.2.1 EXCEPTION: No 1A/2A/3A Conference school shall schedule more than 13 junior varsity or freshman games per team.

25.5.2.2 EXCEPTION: No 5A Conference school shall schedule more than 12 junior varsity or freshman games per team.

25.5.3 No player shall participate in more than ~~44~~ **14** soccer games per season, excluding qualifying and state tournaments.

25.5.3.1 EXCEPTION: 1A/2A/3A Conference schools, because of their limited enrollment, may permit a player to participate in an unlimited number of games per season, excluding qualifying and state tournaments.

25.5.3.2 EXCEPTION: No ~~5A~~ **4A** player shall participate in more than ~~44~~ **11** soccer games per season, excluding qualifying and state tournaments.

MOTION WAS MADE BY JOE PADDOCK AND SECONDED BY DAN REYNOLDS TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-34; No-1; Abstain-0)

#####

TOURNAMENTS – REGION / STATE - SOCCER

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 25 Soccer, Section 25.9 Tournaments – Region / State, Paragraph 25.9.2 (Page 97)

(Delete as Indicated and Insert New Text)

ARTICLE 25 - SOCCER

25.9 TOURNAMENTS – REGION / STATE

25.9.2 State Tournaments

NOTE: See Article 12 for additional state tournament rules.

25.9.2.1 Dates and Sites

~~**25.9.2.1.3 There shall be a 4A, 5A, 1A-3A Fall and 1A-3A Winter State Soccer Tournament.**~~

Corrected editorial change:

25.9.2.1.3 There shall be individual and/or team state tournaments as determined by the Executive Board.

MOTION WAS MADE BY DEREK FAHLESON AND SECONDED BY DOUG MEYER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-0)

#####

RULES - SOFTBALL

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 26 Softball, Section 26.1 Rules, Paragraph 26.1.7 (new)
(Page 98)

(Insert New Text)

ARTICLE 26 - SOFTBALL

26.1 RULES

26.1.7 All sub-varsity softball games shall have a time limit of no new inning being allowed to start after the conclusion of one hour and 45 minutes. A game shall be considered regulation, no matter how many innings have been played, after one hour and 45 minutes have been played and the inning in progress when the time expires is completed or immediately when time expires if the team last at bat is batting and is ahead in score. If the game is tied when time expires and the inning in progress is completed, it will remain a tie score. If the game is tied at the end of seven (7) innings and time has not expired, the game will continue into extra innings until a winner is decided or time expires - whichever comes first. If the game is still tied when time expires in extra innings, and the inning in progress is completed, it will remain a tie score. Time shall begin at the end of the pre-game conference at home plate between coaches, captains, and umpires.

MOTION WAS MADE BY SHEILA BAIZE AND SECONDED BY WILLIS HAWS TO COMBINE AGENDA ITEMS 18 AND 24.

MOTION CARRIED

(Votes Cast: Yes-32; No-4; Abstain-0)

MOTION WAS MADE BY TERRY NODLINSKI AND SECONDED BY DEREK FAHLESON TO AMEND THE PROPOSAL AS FOLLOWS:

“EMERGENCY LEGISLATION”

MOTION FAILED

(Votes Cast: Yes-16; No-20; Abstain-0)

Dale Nicol left meeting at 10:45 – count is now officially 35

MOTION WAS MADE BY RICK HONSINGER AND SECONDED BY DOUG MEYER TO AMEND THE PROPOSAL AS FOLLOWS:

By Conference determination, all sub-varsity softball games shall have a time limit of no new inning being allowed to start after the conclusion of one hour and 45 minutes. A game shall be considered regulation, no matter how many innings have been played, after one hour and 45 minutes have been played and the inning in progress when the time expires is completed or immediately when time expires if the team last at bat is batting and is ahead in score. If the game is tied when time expires and the inning in progress is completed, it will remain a tie score. If the game is tied at the end of seven (7) innings and time has not expired, the game will continue into extra innings until a winner is decided or time expires - whichever comes first. If the game is still tied when time expires in extra innings, and the inning in progress is completed, it will remain a tie score. Time shall begin at the end of the pre-game conference at home plate between coaches, captains, and umpires.

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-0)

MOTION WAS MADE BY STEVE SABAN AND SECONDED BY TERRY NODLINSKI TO ADOPT THE PROPOSAL AS AMENDED.

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-0)

#####

TOURNAMENTS – REGION / STATE - TENNIS

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 28 Tennis, Section 28.9 Tournaments – Region / State, Paragraph 28.9.2 (Page 109)

(Delete as Indicated and Insert New Text)

ARTICLE 28 - TENNIS

28.9 TOURNAMENTS – REGION / STATE

28.9.2.2.2 Team Tennis Champions - There shall be separate scoring systems used to determine the ~~1A/2A-3A,4A and the 3A/5A~~ 1A, 2A-3A, 4A and 5A Team Tennis Champions.

28.9.2.2.2.1 The ~~1A/2A~~ State Team Tennis Tournament shall use a 5-3-2-1 scoring system for first through fourth places in determining the State Team Tennis Champion.

28.9.2.2.2.2 The ~~2A/3A/4A/5A~~ Conference Team Tennis Championship shall be determined by a state team playoff format.

MOTION WAS MADE BY DOUG MEYER AND SECONDED BY SALLY DOYLE TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-0)

#####

SPEECH, DEBATE & THEATRE ADVISORY COMMITTEE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 36 Speech, Debate & Theatre, Section 36.1 Speech, Debate & Theatre Advisory Committee, Paragraph 36.1.1 (Page 138)

(Delete as Indicated and Insert New Text)

ARTICLE 36 – SPEECH, DEBATE & THEATRE

36.1 SPEECH, DEBATE AND THEATRE ADVISORY COMMITTEE - The Speech, Debate and Theatre Advisory Committee (SDTAC) shall be an ad hoc advisory committee of the AIA Executive Board.

36.1.1 Members will be as follows:

36.1.1.1 Conference Directors - Must be an AIA member school speech, debate or theatre coach. The term of office shall be ~~two~~ three years.

Conference Directors shall be elected as follows:

- 1A-3A Conference- **2 3** Members
- 4A Conference - **2 3** Members
- 5A Conference - **2 3** Members

MOTION WAS MADE BY SHEILA BAIZE AND SECONDED BY RICK HONSINGER TO COMBINE AGENDA ITEMS 26-28 - SAME DECISION ON ALL ITEMS

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-0)

#####

SPEECH, DEBATE & THEATRE ADVISORY COMMITTEE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 36 Speech, Debate & Theatre, Section 36.1 Speech, Debate & Theatre Advisory Committee, Paragraph 36.1.1 (Page 138)

(Insert New Text)

ARTICLE 36 – SPEECH, DEBATE & THEATRE

36.1 SPEECH, DEBATE AND THEATRE ADVISORY COMMITTEE - The Speech, Debate and Theatre Advisory Committee (SDTAC) shall be an ad hoc advisory committee of the AIA Executive Board.

36.1.1 Members will be as follows:

36.1.1.6 The Vice-President of the Forensic League of Arizona.

36.1.1.7 The Treasurer of the Forensic League of Arizona.

36.1.1.8 The Secretary of the Forensic League of Arizona, who will act as the Recording Secretary of the committee.

MOTION WAS MADE BY SHEILA BAIZE AND SECONDED BY RICK HONSINGER TO COMBINE AGENDA ITEMS 26-28 - SAME DECISION ON ALL ITEMS

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-0)

#####

ORGANIZATION

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 36 Speech, Debate & Theatre, Section 36.4 Organization, Paragraph 36.4.2 (Page 138)

(Delete as Indicated and Insert New Text)

ARTICLE 36 – SPEECH, DEBATE & THEATRE

36.4 ORGANIZATION - The state will be divided into three Speech, Debate and Theatre Conferences, consisting of 1A-3A Conference schools, 4A Conference schools and 5A Conference schools. Any exception to this alignment must be recommended by the SDTAC and approved by the AIA Executive Board.

36.4.1 The SDTAC may elect ad hoc nonvoting members to serve on the Committee for one year; renewable term.

36.4.2 ~~A Chairperson shall be elected by and from the SDTAC. The term of office shall be one year.~~
The President of the Forensic League of Arizona shall serve as the chairperson of the SDTAC.

MOTION WAS MADE BY SHEILA BAIZE AND SECONDED BY RICK HONSINGER TO COMBINE AGENDA ITEMS 26-28 - SAME DECISION ON ALL ITEMS

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-0)

#####

COMPETITIVE ACTIVITIES - SPIRITLINE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 37 Spiritline, Section 37.9 Competitive Activities, Paragraph 37.9.1(Page 142)

(Insert New Text)

ARTICLE 37 – SPIRITLINE

37.9 COMPETITIVE ACTIVITIES - The following criteria shall be used for spiritline competition activities:

37.9.1 Activity Participation in AIA Sanctioned Invitationals or State Competition – Spiritline is an AIA activity in which member schools may choose to participate in AIA sanctioned invitationals and/or an annual AIA state competition.

37.9.1.1 Member schools who register for an AIA Sanctioned Invitational and/or an annual AIA State Competition shall be expected to uphold their contractual obligation to avoid a withdrawal violation.

37.9.1.2 In the case of a school's failure to fulfill its contractual obligation to compete at an AIA Sanctioned Invitational and/or an annual AIA State Competition, the procedure under 37.9.1.2.1 and 37.9.1.2.2 shall apply and the Form 16.4 shall be forwarded to the AIA office for placement on the next AIA Executive Board meeting agenda.

37.9.1.2.1 Spiritlines in violation shall compete in the Performance Cheer category only at an AIA Sanctioned Invitational during the following school year.

37.9.1.2.2 If the violation occurs at an AIA Sanctioned Invitational, the team in violation will be ineligible to compete at an annual AIA State Competition of that same school year.

MOTION WAS MADE BY DON PETRANOVICH AND SECONDED BY SALLY DOYLE TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION FAILED

(Votes Cast: Yes-9; No-26; Abstain-0)

#####

COACHES / COACHING - SPIRITLINE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 37 Spiritline, Section 37.10 Coaches / Coaching, Paragraph 37.10.4 (Page 142)

(Insert New Text)

ARTICLE 37 – SPIRITLINE

37.10 COACHES / COACHING

37.10.1 The AIA shall not have regulations concerning spiritline coaches coaching their own school squad during the summer vacation period. Summer vacation period shall be identified as beginning with the last day of school and extending to the first day of permissive football practice for each Conference.

37.10.2 Coaches / Players - Activities outside the season of sport between coaches and members of spiritline squads for fund raising or entertainment purposes will not jeopardize the eligibility of squad members.

37.10.3 The head coaches of spiritline shall be exempt from Article 3 of the AIA Constitution (which states that a head coach must have an Arizona Teaching Certificate).

37.10.4 Spiritline coaches shall be AACCA (American Association of Cheerleading Coaches and Advisors) Safety Certified and shall provide proof of certification to the Athletic Director of the local campus and the AIA office.

37.10.4.1 Members of spiritline squads shall not stunt during the season of activity until the coaches have provided proof of their AACCA Safety Certification to the Athletic Director of the local campus and the AIA office.

37.10.5 Spiritline coaches shall attend a National Federation Spirit Rules Interpretation Class each school year. The National Federation Spirit Rules Interpretation Class shall consist of the clarification, interpretation and current changes of the National Federation Spirit Rule Book.

37.10.5.1 Members of spiritline squads shall not stunt during the season of activity until the coaches have attended a National Federation Spirit Rules Interpretation Class.

37.10.5.2 Upon a confirmed report of a National Federation Spirit Rules violation, except during an AIA Sanctioned Invitational and/or an annual AIA State Competition, the following procedure shall apply per individual occurrence:

- First Violation = Warning to the squad in violation**
- Second Violation = Inability for the squad in violation to stunt**
- Third Violation = Inability for the squad in violation to compete**

MOTION WAS MADE BY STEVE SABAN AND SECONDED BY SUSAN HERTNEKY TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-30; No-5; Abstain-0)

#####

NONSCHOOL / ALL-STAR PARTICIPATION - SPIRITLINE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 37 Spiritline, Section 37.12 Nonschool / All-Star Participation (NEW) (Page 142)

(Insert New Text)

ARTICLE 37 – SPIRITLINE

Add New Section

37.12 NONSCHOOL/ALL-STAR PARTICIPATION

37.12.1 A student who is a member of a school spiritline team shall not practice or compete with any other group, club, organization, association, etc., in that athletic-activity during the interscholastic season of competition. For purposes of this rule, the interscholastic season of competition shall begin with the first week of permissive football and concludes with the last basketball State Tournament game. Any student violating the above rule shall forfeit his/her eligibility for a minimum of the balance of the season for that athletic-activity or up to a maximum of one calendar year.

DETERMINATION: An individual student may take private lessons anytime except during the school day or during school practice sessions. Schools shall not pay for, arrange or in any way provide these individual private lessons. Individual private lessons shall not be used to circumvent or evade the nonschool/all-star participation rule and any such use of private lessons will be considered a violation of the nonschool/all-star participation rule. (Ex. Bd. 2/18/03)

MOTION WAS MADE BY DON PETRANOVICH AND SECONDED BY SALLY DOYLE TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION FAILED

(Votes Cast: Yes-20; No-14; Abstain-1)

#####

There being no further business, on a motion duly made, seconded and carried, the meeting was adjourned at 11:50 a.m. by a unanimous voice vote.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director