



**MINUTES
EXECUTIVE BOARD MEETING
August 15, 2011**

In accordance with Article 6, Section 6.3, Paragraph 6.3.1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, a regular meeting of the Executive Board was held on Monday, August 15, 2011 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

President Derek Fahleson called the meeting to order at 8:30 a.m.

Members in Attendance:

Ken VanWinkle, 1A Conference (Heber-Overgaard Unified)
Derek Fahleson, CAA, 3A Conference (Estrella Foothills High School)
Arthur Wagner, CAA, 4A Conference (Higley Unified School District)
Dan Serrano, 5A Conference (Perry High School)
Sr. Lynn Winsor, BVM, CMAA, Arizona Interscholastic Athletic Administrators
Association (Xavier College Preparatory)
David Woodall, Ed.D., Arizona School Administrators (Benson Unified School District)
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)
Bill Gahn, CAA, AdvancED (Deer Valley Unified School District)
Harold Slemmer, Ed.D. AIA Executive Director

AIA Staff Present:

Mark Mignella, Legal Counsel
Chuck Schmidt, Chief Operating Officer
Denise Doser, Director of Accounting
Gary Whelchel, State Commissioner of Officials
Michele Staples, Projects and Operations Administrator
David Hines, Tournament Coordinator
Ron Halbach, Tournament Coordinator
Dean Visser, Tournament Coordinator
Brian Bolitho, Director of Business Media
Lorie Tranter, Executive Assistant

Guests:

Jose Garcia, AZ Republic

LEGAL COUNSEL REPORT

On a motion duly made, seconded and carried, President Fahleson, in accordance with Article 6, Section 6.3, Paragraph 6.3.3, Subparagraph 6.3.3.2 of the AIA Constitution, called for the following Executive Sessions to receive report from legal counsel:

- ✓ 8:30 a.m. to 9:40 a.m.

APPROVAL OF MINUTES

The minutes for the Executive Board meeting held on May 16-17, 2011 were **approved**.

CONSENT AGENDA ITEMS

On a motion duly made, seconded and unanimously carried, the Executive Board **approved** the following consent agenda items:

AIA Lifetime Passes

Steve Adolph	Tempe District	Retired
Harold Bull	McClintock	27 years
Robert DeBerry	Sunnyside	25 years
Eric Harmon	Blue Ridge	25 years
Loyd Linker	AIA Official	25 years
Manny Martinez	Sunnyside	32 years
Frank Mirizio	Marcos de Niza	26 years
Paul Moro	Blue Ridge	33 years
Hal Mullenau	Thatcher	25 years
Ernie Palomarez	Sunnyside	31 years
Michael Sterkowitz	Joseph City	25 years
Earl Tucker	Superior	25 years
Gregory Wayne	Monument Valley	26 years
John Whitney	AIA Official	25 years

Requests for AIA Sanction / Intrastate And Interstate Activities – 2011-2012 Master Calendar

In accordance with Article 10, Section 10.1 of the AIA Bylaws, the Executive Board approved the sanction requests for the intrastate and interstate activities reflected in the 2011-2012 Master Calendar. The master calendar is posted online at <http://www.aiaonline.org/calendar/?id=5>.

The Master Calendar, which is prepared by the AIA for its member schools, reflects activities (events) that have been sanctioned by the AIA Executive Board. It is the responsibility of each member school to limit its participation in these sanctioned activities to the maximum number of contests set forth in the AIA Bylaws.

Non-Sanctioned Activities – 2011-2012 Informational Calendar Addendum

The Executive Board accepted the calendar placement requests for the non-sanctioned activities reflected in the 2011-2012 Informational Calendar.

The Informational Calendar, which is prepared by the AIA as a convenience for its member schools, reflects non-sanctioned activities, which do not fall under AIA jurisdiction. The Informational Calendar is posted online at <http://www.aiaonline.org/calendar/?id=2>.

CONSENT AGENDA ITEMS – Cont'd

Cancellation Requests – Varsity Contests and/or Programs

In accordance with Article 11, Section 11.4, Paragraph 11.4.3, Subparagraph 11.4.3.1 of the AIA Bylaws, the Executive Board **approved** the following cancellation request for a varsity program that could have a bearing on regional or state playoffs:

White Cone (1A)	Girls' Volleyball Program
St. Augustine (1A)	Girls' Soccer Program

Conference/Region Meeting Agendas and Minutes

5A – Meeting Dates – East Valley/Fiesta/Central Regions

- August 2, 2011 & Agenda
- November 2, 2011
- February 1, 2012
- May 2, 2012

Swimming Sport Advisory Minutes – August 3, 2011

3A Conference Agenda – August 17, 2011

Cross Country Sports Advisory Agenda – August 17, 2011

FINANCIAL REPORTS

In accordance with Article 6, Section 6.5, Paragraph 6.5.15 of the AIA Bylaws, the Executive Board **approved** the following financial reports:

- ✓ Financial Report for May 2011
- ✓ Financial Report for June 2011
- ✓ Financial Report for July 2011

MEMBERSHIP COMMENTS

None

EXECUTIVE DIRECTOR REPORT

Dr. Slemmer reviewed the history of the Hardship Appeals. It was determined that the Executive Board will hold a special meeting on **September 6, 2011** to hear hardship appeals.

The following awards will be presented by AIA Executive Staff:

Overall Excellence Award Winners

- St. Gregory (1A)
- Pusch Ridge (2A)
- Blue Ridge (3A)
- Canyon del Oro (4A)
- Hamilton (5A)

Directors Cup Award

- Blue Ridge (1A-3A)
- Nogales (4A-5A)

A trophy presentation schedule was presented to the Board for the 2011 Fall State Tournaments

Dr. Slemmer and Sr. Lynn reported on the upcoming AIAAA meeting.

Dr. Slemmer noted the following regarding membership:

- South Pointe (3A) – Joined Charter Athletic Association – Dropped Membership
- Mt. Tipton (Associate) – Dropped Membership
- Peoria Accelerated (Associate) – Dropped Membership

Dr. Slemmer also reported that Salome High School and Pusch Ridge Christian Academy have approved policy to allow on-line/virtual school students to participate in interscholastic athletics.

Mr. Schmidt updated the Board on LRG (Licensing Resource Group, LLC) and encouraged all schools and districts to sign an agreement with LRG. Mr. Schmidt stated that LRG is currently working with two member schools to pilot an on-line store. If schools have any questions regarding LRG, please contact Mr. Schmidt or Ms. Staples.

Discussion was held regarding Title IX and information being distributed by the Women's Sports Foundation. Future discussion will be held regarding the possibility of exploring additional opportunities for girls.

Dr. Slemmer requested that the Board submit two (2) names for the following Ad Hoc Committees:

- Equity (Competition)
- Diversity
- Revenue/Expenses

Mr. Schmidt noted that he will brief the Board at the September meeting on Public Relations.

EXECUTIVE DIRECTOR REPORT – Cont'd

Minutes from the Sports Medicine Advisory Committee were shared with the Board regarding heat, concussions and baseline testing. Dr. Slemmer suggested that all minutes from the Sports Medicine Advisory Committee meetings, as well as the AIA Executive Board meeting minutes, be shared with the conferences at their scheduled meetings.

Dr. Slemmer updated the Board on the Steven Blackford Dual Meet Invitational which will be held December 28-29, 2011 at ASU. Teams selected to participate are still to be determined.

Discussed at length was the Maximum Participation Rule (Bylaw 15.9). It was determined that the Board would get input from their conferences to determine if new language is necessary to change this rule for future legislation.

Dr. Slemmer shared information with the Board from *The Trust*, in partnership with the Alliance and SCIP, related to Hot Weather, Heat Stress and Athletic Programs.

Discussion was held regarding creating a bylaw for **tie breaking**. It was noted that the procedure would allow consistency and uniformity for all schools. The Board, under its authority in 6.5.4, on motion duly made and adopted, passed the following bylaw, as **emergency legislation**:

12.1 POST-SEASON TOURNAMENTS**12.1.6 AIA Tie Breaking Procedure Proposal – ALL SPORTS (Ex. Bd. 8-15-11)**

1. *Head to Head (Regular Season)*
2. *Regular Season Win Percentage Within Your Schools Division*
3. *Regular Season Win Percentage in All Games*
4. *Total Opponent Victory Points Divided by Number of Counting Games*
5. *Total Opponent Opponent Victory Points Divided by Number of Counting Games*
6. *Coin Flip (if for seeding only)*
7. *Mini Playoff (if to get into the tournament)*

EXECUTIVE DIRECTOR REPORT – Cont'd

Board Orientation/Study Session Follow-up

After consideration and further discussion, the Board, under its authority in 6.5.4, on motion duly made and adopted, **passed** the following bylaws, as **emergency legislation**:

✓ **Article 14 General Provisions, Section 14.10 AIA Passes – Amend bylaw**

14.10.2 **Complimentary Pass** - A Complimentary Pass shall admit the holder and one guest to any member high school interscholastic competition.

14.10.2.1 Each year member schools that have paid their annual dues and fees shall receive the number of complimentary passes specified below under their Conference classification: **(Ex. Bd. 8-15-11)**

1A Conference	Member School	45 <u>17</u>
1A Conference	District Office	10
2A Conference	Member School	46 <u>18</u>
2A Conference	District Office	10
3A Conference	Member School	47 <u>19</u>
3A Conference	District Office	10
4A Conference	Member School	28 <u>30</u>
4A Conference	District Office	15
5A Conference	Member School	29 <u>31</u>
5A Conference	District Office	15
All Conferences	Junior High Schools With 9th Grade	2
<u>Associate</u>	<u>Member School</u>	<u>15</u>

EXECUTIVE DIRECTOR REPORT – Cont'd✓ **Article 14 General Provisions – Add new bylaw**

- ARS §15-341 (24) (SB 1521) mandates that schools provide concussion education information to students, parents and coaches. In an effort to assist the schools with compliance with this directive, the Executive Board (Board), based on the recommendation of the AIA Sports Medicine Advisory Committee (SMAC), viewed and discussed "Brainbook", an interactive online concussion learning tool. The SMAC unanimously approved the use of Brainbook as a concussion education tool for all AIA student athletes. The Board also heard detailed information about Brainbook from Dr. Javier Cardenas, SMAC chairman.

14.13 Concussion Education- All student athletes shall complete the Brainbook online concussion education course. Student athletes participating in fall sports of the 2011-12 school year shall complete the course no later than 10/1/11. All other student athletes shall complete the course prior to participation in practice or competition. (Ex. Bd. 8-15-11)

(Renumber after new bylaw)

14.14

14.13 STUDENT INSURANCE - It is recommended that each student athlete have on file with the principal or his/her designee proof of insurance coverage or a waiver prior to practice.

✓ **Article 23 Football, Section 23.1 Rules – Add new bylaw**23.1 **RULES****23.1.6 FOOTBALL HELMET RULE**

In the course of play, should the football helmet become dislodged from any players head, the helmet must be immediately inspected for quality and fit by a coach, equipment manager, or athletic trainer, during which time the player is required to sit out for at least ONE play. If the team does not want the player to sit out, then a time out must be taken. If the affected team has no time outs, the player must sit out for one play.

If the helmet is dislodged during the final play of a quarter, the helmet may be refitted during the quarter break. (Ex. Bd. 8-15-11)

2A Conference Board Position

Discussion was held regarding the vacant position of the 2A Conference Executive Board Rep.

On a motion duly made, seconded and carried, the Board recommended the following:

- Applications are to be submitted by September 6, 2011.
- Policies and procedures for appointments to AIA committees are followed.
- Applications will be reviewed by the 2A Conference at the AIAAAA meeting.
- Selection process will take place at the September 13, 2011 Executive Board Meeting.

EXECUTIVE DIRECTOR REPORT – Cont'd

Open Discussion – Current Issues

5A Conference –

Requested the following meeting dates:

- ✓ September 8, 2011
- ✓ November 17, 2011
- ✓ February 16, 2012

If additional meetings are needed, agendas are to be submitted for Board approval.

Requested that any new information related to heat index be shared with member schools.

Mesa School District – requests a waiver to the following bylaw:

14.13 Concussion Education- All student athletes shall complete the Brainbook online concussion education course. Student athletes participating in fall sports of the 2011-12 school year shall complete the course no later than 10/1/11. All other student athletes shall complete the course prior to participation in practice or competition. **(Ex. Bd. 8-15-11)**

Mesa indicates they have their own program related to concussions.

The Board recommended that the Sports Advisory Committee review Mesa's program to determine if the required standards are met and report back to the Executive Board, who will then make the final decision.

JOY COMMUNITY CHRISTIAN

Minutes from the May16-17, 2011 Executive Board Meeting:

STUDENT ELIGIBILITY APPEAL – PAPER REVIEW
REQUEST FOR HARDSHIP ELIGIBILITY – AGE RULE EXEMPTION

Following review and discussion of the written and oral information presented, the Executive Board, in accordance with Article 15, Section 15.14 of the AIA Bylaws, **approved** the following age rule hardship:

- ✓ Joy Community Christian

Amendment:

Based on new information that the age rule was not the proper or correct issue, and having previously received and considered all related information regarding the maximum participation rule, it was moved, seconded and passed amending the determination granting an age eligibility rule waiver to reflect granting a **hardship appeal** under the Board's authority of 15.14.

POSSIBLE BYLAW CHANGES

On a motion duly made, seconded and carried, the Board **approved** the following bylaw editorial change:

Article 21 - Basketball

21.5 NUMBER OF GAMES IN SEASON

21.5.2 No ~~1A/2A/3A~~ **Conference** school shall schedule more than 19 junior varsity or freshman games per team.

21.5.3 No player shall participate in more than ~~20 games per season, excluding qualifying and post-season tournaments.~~ **six (6) quarters/night.**

~~21.5.3.1 EXCEPTION: 1A Conference **Division IV** schools, because of their limited enrollment, may permit a player to participate in an unlimited number of games during the season of sport.~~

~~21.5.5.2 EXCEPTION: 2A Conference schools, because of their limited enrollment, may permit a player to participate in an unlimited number of games per season, excluding qualifying and post-season tournaments.~~

~~21.5.3.2 EXCEPTION: 3A Conference **Division III and IV** schools, because of their limited enrollment, may permit a player to participate in 50% more matches or games than the regularly scheduled matches or games per season, excluding qualifying and post-season tournaments.
Example: If a school scheduled 20 games or matches, each player could participate in 50% more games or matches for a total of 30.~~

Future Bylaw Changes – Discussion Only!

On a motion duly made, seconded and carried, the Board voted to submit the following proposal, at the recommendation of the Soccer Sports Advisory Committee, for the March 2, 2012 Legislative Council meeting.

Article 25 Soccer, Section 25.1 Rules

- 25.1.4 Varsity regular season, ~~Region tournament~~ and Post-Season 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. **involving Post-season tournament progression soccer games only.**

On a motion duly made, seconded and carried, the Board voted to submit the following proposal, at the recommendation of the Golf Sports Advisory Committee, for the March 2, 2012 Legislative Council meeting.

Article 24 Golf

- Range finders/Electronic devices for the upcoming 2011-2012 season.

The committee discussed the usage of Distance measuring devices. Larry Boyles had a written rule which would be added to the tournament guide and Sister Lynn Winsor would bring forward to the Executive Board for approval as an addition to the AIA Constitution and By-laws if deemed necessary.

Recommendation:

Distance Measuring Devices, per USGA and local association guidelines, are permitted in all high school play (including regular season matches and tournaments as well as the State Tournament). Other technology (including, but not limited to, mobile phones, music players and the like) is NOT permitted for use during a competitor's round. The penalty for using illegal technology is, in the first incident, two (2) strokes and, in the second occurrence, disqualification.

The committee is aware of additional technologies (i-phones, etc) available that expand beyond the "typical and /or "traditional" distance measuring device being used by amateur competitions in golf. They are also aware that various local organizations (under the USGA umbrella) permit the use of these new technologies.

However, following rule 14-3 (usga.org) which permits a committee to address on its own accord / at the local level the use of said distance measuring devices, the AIA will NOT permit the use of any device which goes beyond the capability of measuring distance only. The AIA will for the 2011-12 fall and spring season permit the use of those devices that are "typical" and / or "traditional" in measuring distance ONLY and that do NOT have the additional capabilities of voice and/or text communication, nor gauge wind speed and / or slope. A player in possession of a device which includes the availability of additional features is subject to disqualification.

STUDENT ELIGIBILITY APPEAL – PAPER REVIEW

Following review and discussion of the written and oral information presented, the Executive Board, in accordance with Article 15, Section 15.5 of the AIA Bylaws, **approved** the following legal guardian requests:

- Rincon High School
- Santa Rita High School
- Red Mountain – only until September 16, 2011

AIA LEGISLATIVE COUNCIL – ANNUAL MEETING DATE

In accordance with Article 4, Section 4.5, Paragraph 4.5.1 of the AIA Bylaws, the Executive Board established Friday, **March 2, 2012** as the AIA Legislative Council meeting date for the 2011-2012 school year. In accordance with Article 5, Section 5.1 of the AIA Constitution, the deadline for submitting an agenda item would be January 19, 2012. The agenda mail-out deadline would be February 2, 2012.

ADDITIONAL GAME REQUESTS

On a motion duly made, seconded and unanimously carried, the Board **approved** the following:

Glendale - an additional boys' basketball game to help fill Cortez's schedule.

Kofa - an additional girls' volleyball game to help fill St. Mary's schedule.

Independence - an additional boys'/girls' basketball game to help fill Cortez's schedule.

Notre Dame - an additional girls' basketball game to help fill Flagstaff's schedule.

Window Rock - an additional girls' volleyball game to help fill Snowflake's schedule.

River Valley - additional games to help fill Needles' (Nevada) schedule:

- Volleyball
- Boys' & Girls' basketball
- Softball

Pusch Ridge – an additional JV football game to help fill Walden Grove's schedule.

3A North – Additional Invitational Basketball Tournament

On a motion duly made, seconded and unanimously carried, the Board **approved** the following **amendment** to the **March 21, 2011** Executive Board Minutes:

FOOTBALL / SEASON OF SPORT

Discussed at length was the fact that all divisions need approval for an early start date.

In accordance with Article 23 Football, Section 23.2 Season of Sport, Paragraph 23.2.3, Subparagraph 23.2.3.2 of the AIA Bylaws, the Executive Board **granted** approval for **ALL Divisions** to schedule varsity football games in the 8th week of the 2011-2012 school year.

Amendment: **Freshman & Junior Varsity Football Games – move from the 10th week to the 8th week.**

VERIFICATION OF FACULTY – PRIVATE, PAROCHIAL, BIA, COLLEGE PREPARATORY AND SPECIAL FUNCTION SCHOOLS

In accordance with Article 3, Section 3.1, Paragraph 3.3.3; Section 3.2, Paragraph 3.2.1; and Section 3.3, Paragraph 3.3.1 of the AIA Bylaws, the Executive Board **accepted** verifications of faculty from the following schools:

- Canyon State Academy
- Gilbert Christian Schools
- Hopi High School
- Many Farms
- Salpointe Catholic
- St. Augustine Catholic High School
- Valley Christian
- Xavier College Prep

TRAVEL AND EXCHANGE PROGRAMS

The Executive Board reaffirmed its determination of September 16, 1996 concerning Article 15, Section 15.5, Paragraph 15.5.3, Subparagraph 15.5.3.4 of the AIA Bylaws, which states that the AIA member schools should recognize only the foreign exchange programs approved by the Council on Standards for International Educational Travel (CSIET) (www.csiet.org).

The Executive Board directed that, as a convenience for AIA member schools, these official minutes reflect the travel and exchange programs listed in the CSIET's 2011-2012 edition of **Advisory List** - are as follows:

It shall be the responsibility of the local school administrator to ensure that all other eligibility requirements are met before a student participates in interscholastic activities.

<u>ORGANIZATION</u>	<u>LISTING STATUS</u>
Academic & Cultural Exchange (ACE)	Listing Status: Full
Academic Foundation for International Cultural Exchange (AFICE)	Listing Status: Full
AFS-USA	Listing Status: Full
American Academic and Cultural Exchange, Inc.	Listing Status: Full
American Councils for International Education (ACTR/ACCELS)	Listing Status: Full
American Cultural Exchange Service	Listing Status: Full
AIFS Foundation- Academic Year in America	Listing Status: Full
American Intercultural Student Exchange	Listing Status: Full
Amicus International Student Exchange	Listing Status: Full
Aspect Foundation	Listing Status: Full
ASSE International Student Exchange Programs	Listing Status: Full
American Secondary Schools for International Students and Teachers (ASSIST)	Listing Status: Full
Association for Teen-Age Diplomats	Listing Status: Full
AYUSA International	Listing Status: Full
Azumano International	Listing Status: Full
Center for Cultural Interchange	Listing Status: Full
Council for Educational Travel, USA	Listing Status: Full
Council on International Educational Exchange	Listing Status: Full
Cultural Academic Student Exchange	Listing Status: Full
Cultural Homestay International	Listing Status: Full
Education Travel & Culture	Listing Status: Full
Educational and Cultural Interactions	Listing Status: Full
Educational Merit Foundation	Listing Status: Provisional
Educational Resource Development Trust (ERDT/SHARE!)	Listing Status: Full
EF Foundation for Foreign Study	Listing Status: Full
Face The World Foundation	Listing Status: Full
F.L.A.G.	Listing Status: Full
Forté International Exchange Association	Listing Status: Full
The Foundation for Academic Cultural Exchange	Listing Status: Full
The Foundation for Worldwide International Student Exchange	Listing Status: Full
German American Partnership Program, Inc. (GAPP)	Listing Status: Full
Global Insights	Listing Status: Full
International Cultural Exchange Services	Listing Status: Full
international Experience USA (iE-USA)	Listing Status: Full
International Fellowship	Listing Status: Full
International Student Exchange	Listing Status: Full
The Laurasian Institution	Listing Status: Provisional
Nacel Open Door	Listing Status: Full
NorthWest Student Exchange	Listing Status: Full
NW Services PEACE Program	Listing Status: Full
Organization for Cultural Exchange Among Nations (OCEAN)	Listing Status: Full
Pacific Intercultural Exchange	Listing Status: Full
PAX - Program of Academic Exchange	Listing Status: Full
Quest International	Listing Status: Full
Reflections International	Listing Status: Full

North Star Youth Exchange/ Rotary Districts 5950 and 5960	Listing Status: Full
Rotary District 7120 Youth Exchange Program	Listing Status: Full
Rotary District 7150 Youth Exchange Program	Listing Status: Full
Rotary California-Nevada District 5190	Listing Status: Full
Rotary Central States Youth Exchange Program	Listing Status: Conditional
ESSEX Rotary (Eastern States Student Exchange)	Listing Status: Full
Rotary Youth Exchange Florida, Inc.	Listing Status: Full
Rotary Ohio-Erie Youth Exchange Program	Listing Status: Conditional
Rotary YES/SCANEX	Listing Status: Full
South Central Rotary Youth Exchange	Listing Status: Full
States' 4-H International Exchange Programs	Listing Status: Full
STS Foundation	Listing Status: Full
Student American International	Listing Status: Full
Terra Lingua USA	Listing Status: Full
The Traveling School	Listing Status: Full
The Zource	Listing Status: Provisional
United Studies Student Exchange	Listing Status: Full
World Experience	Listing Status: Full
World Heritage	Listing Status: Full
World Link	Listing Status: Full
Youth For Understanding USA (YFU USA)	Listing Status: Full

Short Term Listed Programs

Abbey Road Programs	Listing Status: Full
Visions in Action	Listing Status: Provisional
Youth For Understanding USA (YFU USA)	Listing Status: Full

Full Listing is the status that organizations and programs described in the CSIET Advisory List are accorded when they have demonstrated full compliance with the CSIET Standards.

Provisional Listing reflects the Evaluation Committee's determination that an organization, during its first or second evaluation, is judged to be in compliance with CSIET standards on the basis of its application materials. Provisional Listing will be granted to a newly accepted organization for two one-year periods, provided experience with the organization during this time affirms the Committee's assessment. After one year, Provisional Listing may be renewed for a second year. Or, if there is inadequate compliance with specific standards, the organization may be denied listing.

Conditional Listing is a status that may be granted to an organization that had previously achieved either a Full or Conditional Listing. It is issued to organizations that the Accreditation Committee determines are substantially in compliance with the standards but which need improvement in one or more areas. Conditional Listing is granted for one year, but may be renewed for subsequent one-year periods upon completion of review by the Accreditation Committee

COMMITTEE NOMINATIONS

On a motion duly made, seconded and unanimously carried, the Board **approved** the following committee members:

- Girls Equity Committee
 - Boys Golf Committee
 - 4A Conference
- Sunny Resch, Horizon
Nick Trakas, Florence
(replacing Ted Pate (Winslow)
Rick Johnson, Liberty
(replacing Phil Camacho)

**SANTA RITA HIGH SCHOOL –
Report regarding the following incident:**

AMPHITHEATER HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 16. Penalties and Appeals, Section 16.3 Sportsmanship Rule, Paragraph 16.3.4 Spectator Behavior*

Reported Violation:

Amphi was playing a varsity softball game at Santa Rita. An Amphi player was ejected from the contest. After the game, the mom of the ejected player was able to get onto the field and confronted the umpire, yelling at him about the ejection.

School's Corrective Action:

The mother is suspended from attending any games, home or away, for the remainder of the year – a total of 6 contests. In addition, an Amphi administrator will also attend all away games for the remainder of the year (an administrator already supervises all home games) to ensure the mom does not attend and this type of behavior does not happen again.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Amphitheater High School **Activities Program** on **Advisement** for one year 5/16/11-5/16/12.

On a motion duly made, seconded and unanimously carried, the Board voted to TABLE Santa Rita's report until the October 17, 2011 Executive Board meeting. The Board requests that Santa Rita and Amphitheater attend the meeting, as well as both District Athletic Directors and the Amphitheater softball coach.

SCHOOL VIOLATIONS

Red Mesa High School reported a violation of the AIA Bylaws; namely, *Article 15. Student Eligibility Rules, Section 15.10 Transfer Rule*

Reported Violation:

Ineligible boys' basketball player. Student transferred from Flagstaff High School and was assumed he was eligible to participate in athletic competition in lieu of temporary guardianship/power of attorney (Article 15.5.3.2). After it was reported to the AIA office (February 2011), it was deemed Red Mesa used an ineligible player. The transfer student also did not meet the domicile requirement of the legal parents and the legality of guardianship of the student.

School's Corrective Action:

Contests forfeited. Red Mesa athletic program will:

- adhere strictly to AIA Bylaws and Constitution
- consult with the offices of the AIA on all/or any transfer student that are red flags
- continue to strive and adhere to AIA bylaws
- work with other AIA member schools to create a positive athletic program that is aligned with the AIA bylaws

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Red Mesa High School **Activities Program** on **Advisement** for one year 8/15/11-8/15/12.

Page High School reported a violation of the AIA Bylaws; namely, *Article 21. Basketball, Section 21.9 School Equipment*

Reported Violation:

At boys' basketball open gym, organized by Athletic Director, AD grabbed practice jerseys for the boys to wear. The violation was recognized within five (5) minutes and the jerseys were removed.

School's Corrective Action:

No new procedures are needed. An oversight was made and was quickly rectified.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Page High School **Activities Program** on **Advisement** for one year 8/15/11-8/15/12.

EXECUTIVE BOARD INFORMATION

Dr. Slemmer provided the Executive Board with the following:

Letters:

- Sr. Lynn Winsor - Xavier
- NFHS Foundation
- Bob Kosower

Articles:

- Youth Sports should not be lawsuit waiting to happen
- Class struggles gripping PIAA
- Can PIAA curb transfer culture?
- How to respond to online haters
- Sports training for TINY TOTS

FUTURE DATES

August 16, 2011	Deadline – Fall Hardship Appeals
August 23-25, 2011	Fall Hardship Appeals
August 23, 2011	Bylaws Workshop – Chandler & Liberty
August 24, 2011	Bylaws Workshop – Amphi
August 25, 2011	Bylaws Workshop – Cibola
August 26, 2011	Bylaws Workshop – Flagstaff
September 5, 2011	Labor Day – AIA Office Closed
September 10-13, 2011	AIAAA Meeting - Prescott
September 13, 2011	Executive Board Meeting (Tuesday @ AIAAA Meeting in Prescott)
September 29, 2011	Rosh Hashanah
October 5, 2011	AD Workshop – AIA Office
October 8, 2011	Yom Kippur
October 11, 2011	Deadline – Winter Hardship Appeals
October 17, 2011	Executive Board Meeting
October 18-19, 2011	Winter Hardship Appeals

NEXT EXECUTIVE BOARD MEETING

In accordance with Article 6, Section 6.3, Paragraph 6.3.1 of the AIA Constitution, the next regular meeting of the AIA Executive Board will be held on Tuesday, September 13, 2011. The meeting will be held at the AIAAA meeting in Prescott, Arizona.

Proposed items for the next Executive Board agenda must be received in the AIA office by Thursday, September 1, 2011

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 12:10 p.m.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director