



**MINUTES
EXECUTIVE BOARD MEETING
February 21, 2012**

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 Tuesday, February 21, 2012 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)
Wallace Youvella, Jr., 2A Conference (Hopi High School)
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)
Bill Gahn, CAA, AdvancED (Deer Valley Unified School District)
Harold Slemmer, Ed.D. AIA Executive Director

Members Absent:

Mike DeLaO, Arizona School Boards Association (Safford Unified School District)

AIA Staff Present:

Mark Mignella, Legal Counsel
Chuck Schmidt, Associate Executive Director
Denise Doser, Director of Accounting
Michele Staples, Projects and Operations Administrator
Ron Halbach, Tournament Coordinator
David Hines, Tournament Coordinator
Brian Bolitho, Director of Business Media
Lorie Tranter, Executive Assistant

Guests:

Kyle Odegard, EV Tribune
Scott Bordow, AZ Republic
John Carrieres
Jeff Feldman, Greenway
Michael Fowler, Glendale Union District

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:

- ✓ 8:35 a.m. to 10:25 a.m.
- ✓ 3:10 p.m. to 3:50 p.m.

APPROVAL OF MINUTES

The minutes for the Executive Board meeting held on January 17, 2012 and January 27, 2012 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

Patricia Burckhard	Sunrise Mountain	Retired
Joe Killeen	Coconino	Retired
Anthony Mlazgar	Queen Creek	26 years
Steve Moran	Prescott	25 years
Morton Ortega	Skyline	Retired

AIA Complimentary Passes – Replacement Requests

Pat Fahy	Coach	Coronado
Helene Johnson	Coach	Pinon
Todd Williamson	Coach	Saint Mary's

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

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

Academy of Tucson (1A)	Boys’ Basketball Contests with: <ul style="list-style-type: none"> • St. Gregory (1-12-12) • Tanque Verde (1-17-12) • Empire (1-20-12) Boys & Girls • Desert Christian (1-24-12) • Tohono O’odham (2-2-12) Boys & Girls
Coconino (4A)	Entire Boys’ Tennis Program
Gilbert Classical (1A)	Boys’ Soccer Contest with: <ul style="list-style-type: none"> • Williams Field (1-19-12)
Green Fields (1A)	Entire Softball Program
	Entire Baseball Program
Notre Dame Prep (4A)	Boys’ Soccer Contest with: <ul style="list-style-type: none"> • Paradise Valley (12-13-11)
Pueblo (4A)	Wrestling Contest with: <ul style="list-style-type: none"> • Canyon del Oro (1-25-12)
Skyline (5A)	Boys’ Soccer Contest with: <ul style="list-style-type: none"> • Mountain View (1-23-12)
The Orme School (1A)	Entire Baseball Program
	Entire Softball Program
Tucson (5A)	Girls’ Basketball Contest with: <ul style="list-style-type: none"> • Desert View (1-26-12)
Scottsdale Prep (2A)	Entire Softball Program
St. Michael (1A)	Boys’ Basketball Contests with: <ul style="list-style-type: none"> • Many Farms (1-30-12) • Hopi (1-31-12) • Cibecue (2-2-12)
Westwind Prep (2A)	Entire Girls’ Basketball Program

Conference/Region Meeting Agendas and Minutes

- Equity Committee Agenda – 2/1/12
- 4A Division II – Grand Canyon Region Agenda – 2/7/12
- 3A Conference Meeting Agenda – 2/23/12

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 report:

- ✓ Financial Report for January 2012

MEMBERSHIP COMMENTS

Jeff Feldman, Greenway High School, addressed the Board regarding AIA Bylaw 14.4 Nonschool Participation. He discussed his involvement with 3-point competitions, slam dunk competitions and home run derbies. Mr. Feldman proposed that the AIA change the rule or sanction the events. Concerns raised by the Board and staff included, liability/safety of participants, Title 9 concerns, insurance coverage, rules for competitions and resources needed to sanction these events. Mr. Feldman was informed that any changes to the bylaws would have to go through the legislative council process.

EXECUTIVE DIRECTOR REPORT

Dr. Slemmer provided the Board with a copy of the Legislative Council Agenda.

Mr. Schmidt and Mr. Bolitho addressed the Board regarding the Power Rankings Formula. Examples of the current formula vs. an alternate formula were shared with the Board showing little difference in the ranking outcome. The difference is the formulas were described as the actual number of games played vs. opponent norms.

Opponent Norms: Badminton	14
Baseball	18
Basketball	18
Football	10
Soccer	12
Softball	18
Tennis	14
Volleyball	17

Mr. Wagner reminded the Board that the current power ranking formula being used is exactly what the Power Ranking Committee recommended. The Board directed staff to bring together the Power Ranking Committee to meet prior to and provide recommendations, if any, to the Board at the March meeting. The committee will include the conference representatives and a member of the Max Preps team, who is an expert in these matters.

Mr. Schmidt and Mr. Bolitho reported on next years' scheduling process, to flip the current schedules. If schools made changes to their schedules, the new schedules will reflect like day/week when flipped – home and away. If programs were cancelled, schools will again have to submit schedules for those cancelled programs. Schools can then make changes to the schedules (freedom games) which would allow districts to play each other. Dr. Slemmer reminded the Board that the Competitive Equity process comes before computer scheduling. Please refer to the following link for the computer schedules timeline:

http://www.aiaonline.org/story/uploads/AIA_Computer_Schedules_Timeline_2012_2013_1330357332.pdf

The Board addressed an eligibility question regarding a prospective Maricopa High School and a student/family with a home in Canada and one in the Maricopa High School attendance zone. The student wishes to participate in football at Maricopa and return to Canada 2nd semester. The Board directed staff to counsel Maricopa on their question since the circumstance has not yet occurred.

Discussed was a question from The Orme School regarding Full/Associate Membership and the ability to keep international students through their senior year. Orme is considering a request to compete on a sport by sport basis – a hybrid of full and associate membership. The Board requested a more defined proposal from Orme for the March meeting and directed staff to work with Orme on their proposal.

The Board addressed a question from Gilbert Christian regarding International Students competing at the varsity level and the eligibility of these students through legal guardianship. The Board noted the present hardship appeal process for review and consideration of a court appointed change of guardianship. The Board will continue to utilize that process provided in the bylaws.

EXECUTIVE DIRECTOR REPORT – Cont'd

Discussion was held regarding home school students requesting to form a basketball team and compete at state tournaments. Questions from the Board related to attendance zones, monitoring of grades, and related issues. This will continue to be evaluated.

Dr. Slemmer reported on a situation that occurred between the **Mountain View** and **Skyline** Soccer teams, it was reported that both teams left the field of play when the officials called the game and an altercation occurred seconds after.

Dr. Slemmer shared with the Board concerns with crowd behavior and fans rushing the floor/field. It was noted that the reason for the bylaw is for the safety of all athletes and that it is the responsibility of the host school to ensure that the kids are safe. As a reminder, please refer to the following bylaw:

2.6.2.1 Host School - The basic responsibility of the host school is to take every possible measure at any athletic or nonathletic activity to assure courteous, friendly, safe and fair treatment to visiting players, school representatives, fans and game officials.

Ticket Prices for Senior Citizens, etc. were discussed. It was noted that there are some districts that have policies that do adjust ticket prices at the school level. The Board decided not to change prices for Senior Citizens at this time. It was noted that if you start discounting prices for one group, the list could go on and on. Dr. Slemmer reminded the Board that ticket prices have increased minimally over the years and that there were no changes in ticket prices for 25 years.

The Board was reminded of Policies and Procedures timeline for Appointments to AIA Committees.

Dr. Slemmer updated the Board on the Wisconsin Interscholastic vs. Gannett Co. case and congratulated Wisconsin on their success. Dr. Slemmer shared a copy of the WIAA case book, "Teamwork in a Different Court." with the Board.

The Board was informed that Brophy Prep will host Margarita Catholic on Friday, August 24th at Phoenix College. The game will be nationally televised. Staff will work with Brophy on arrangements.

On a motion duly made, seconded and unanimously carried, the Board **approved** the adoption of the operational Reporting of Suspected Child Abuse Policy which was presented at the January 17, 2012 meeting.

Open Discussion – Current Issues**5A –**

- School visitation date with Arizona College Prep will be rescheduled due to conflict.
- Mr. Cisterna – pay for Security Guards at state tournaments – will be addressed at March meeting.
- Additional meeting – April 11th – approved.
- Dress code for coaches at tournaments – inappropriate attire being worn. Currently a site decision.
- Scot Schmidt from Mesa will replace Sr. Lynn on the Girls' Golf Sports Advisory Committee.

4A –

- Timeline for region chairs

1A –

- Thanks to AIA staff for working with Prescott Hotels when teams have to leave tournaments.

STUDENT ELIGIBILITY APPEAL – PAPER REVIEW
REQUEST FOR HARDSHIP ELIGIBILITY – DOMICILE RULE – LEGAL GUARDIAN

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 request:

- ✓ Chandler
- ✓ Fort Thomas

STUDENT ELIGIBILITY APPEAL -
REQUEST FOR HARDSHIP ELIGIBILITY – AGE RULE

The following representatives entered the meeting for a student eligibility appeal and left upon completion of their presentations:

Steve Kuipers, Athletic Director and Student

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, **denied** the hardship eligibility request:

- ✓ Camelback

ADDITIONAL GAME REQUESTS

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

- Benson** - an additional tennis match to help fill **Desert Christian's** schedule.
- Campo Verde** - an additional boys' tennis match to help fill **Gilbert Classical's** schedule.
- Coconino** - an additional JV/Varsity softball game to help fill **Mingus Union's** schedule.
- Fairfax** - an additional JV/Varsity baseball game to help fill **Gila Ridge's** schedule.
- Flagstaff** - an additional baseball game to help fill **Mingus Union's** schedule.
- Globe** - an additional Varsity baseball game to help fill **Safford's** schedule.
- Higley** - an additional tennis match to help fill **Gilbert Classical's** schedule.
- Independence** - an additional baseball and softball game (all levels) to help fill **Cortez's** schedule.
- Miami** - an additional boys' tennis match to help fill **Gilbert Classical's** schedule.
- Monument Valley** - an additional baseball and softball game to help fill **St. John's** schedule.
- Veritas Prep** - an additional basketball game to help fill **North Pointe Prep's** schedule.
- Greenway** – an additional varsity baseball game to help fill **Coconino's** schedule.

SCHOOL VIOLATIONS

Buckeye Union High School reported a violation of the AIA Bylaws; namely, Article 11. Scheduling of Contests and Schedule Contracts, Section 11.2 Scheduling of Contests

Reported Violation:

Spiritline withdrew from state competition. On 1/19/12, the flyer for the all-girls stunt team was seriously injured in a fall and cannot compete. In addition, another team member hurt her wrist and cannot perform as a part of the base for the stunt team. Coaches and team have worked diligently to find qualified replacements in order to compete, but are unable to perform at the State Competition without risk of further injury to team members.

School's Corrective Action:

Contests not forfeited. This injury occurred on 1/19/12 and since that date our team has been practicing using junior varsity spiritline members as replacements. Due to the second injury, we cannot risk further injury to any of our team members.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Buckeye Union High School **Spiritline Program** on **Advisement** for one year 2/21/12-2/21/13.

Ironwood Ridge High School reported a violation of the AIA Bylaws; namely, Article 11. Scheduling of Contests and Schedule Contracts, Section 11.2 Scheduling of Contests

Reported Violation:

Spiritline had to withdraw from their contractual obligation to participate in AIA Spiritline State Qualifier tournament on 11/19/11 due to sustained student-athlete injuries and ineligible students. Due to the timing of the injuries and grade reporting date, the coach had to withdraw since she did not have athletes safety trained to replace the injured and ineligible athletes for competition. The injured and ineligible athletes included two back spots, one flyer and four base positions.

School's Corrective Action:

Contests not forfeited. Athletic Director spoke with the coach and made her aware that in the future, IRHS will take a minimum team to the competition and perform basic routines in order to fulfill our contractual obligations.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Ironwood Ridge High School **Spiritline Program** on **Advisement** for one year 2/21/12-2/21/13.

SCHOOL VIOLATIONS – Cont'd

Tolleson Union High School reported a violation of the AIA Bylaws; namely, Article 11. Scheduling of Contests and Schedule Contracts, Section 11.2 Scheduling of Contests

Reported Violation:

Spiritline withdrew from the Partner Stunt category at the state competition which is a violation as stated in the AIA Spiritline Coaches Agreement.

School's Corrective Action:

Contests not forfeited. Athletic Director and Spiritline coach had a meeting to discuss what is the proper protocol for future injuries during competition to assure a violation does not happen again.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Tolleson Union High School **Spiritline Program** on **Advisement** for one year 2/21/12-2/21/13.

St. Mary's High School reported a violation of the AIA Bylaws; namely, Article 11. Scheduling of Contests and Schedule Contracts, Section 11.2 Scheduling of Contests

Reported Violation:

Coaches did not use proper form to withdraw from AIA State Qualifier as required.

School's Corrective Action:

Contests not forfeited. Athletic Director met with coaches and reviewed proper withdraw form.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the St. Mary's High School **Spiritline Program** on **Advisement** for one year 2/21/12-2/21/13.

Tombstone High School reported a violation of the AIA Bylaws; namely, Article 11. Scheduling of Contests and Schedule Contracts, Section 11.2 Scheduling of Contests

Reported Violation:

Spiritline was unable to attend the State Cheer competition because of the removal of coach by Administration. New coach was hired and she completed the cheer certification at the soonest possible date, but without a certified coach, Tombstone was not allowed to attend the competition.

School's Corrective Action:

New coach hired.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Tombstone High School **Spiritline Program** on **Advisement** for one year 2/21/12-2/21/13.

SCHOOL VIOLATIONS – Cont'd

Centennial High School reported a violation of the AIA Bylaws; namely, Article 14. General Provisions, Section 14.4 Nonschool Participation

Reported Violation:

Ineligible boys' soccer player. Student played in an adult league on a weekend during the season. Student played in one game before his involvement with the outside group was discovered. Student informed of violation and removed from team.

School's Corrective Action:

Ironwood was informed of the ineligible student who participated. Opposing team won the contest. All students were informed of this rule prior to and during the season by the coaches. Student knowingly violated the rule. Will continue to educate our community regarding all rules involving outside groups.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Centennial High School **Boys' Soccer Program** on **Advisement** for one year 2/21/12-2/21/13.

Saguaro High School reported a violation of the AIA Bylaws; namely, Article 14. General Provisions, Section 14.4 Nonschool Participation

Reported Violation:

Ineligible boys' soccer player.

School's Corrective Action:

Contests forfeited. Saguaro researched Articles 15 and 25 to determine eligibility of the player involved and believed the eligibility bylaw would have been found there. We later discovered, after the fact, that the bylaw was found in Article 14.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Saguaro High School **Boys' Soccer Program** on **Advisement** for one year 2/21/12-2/21/13.

SCHOOL VIOLATIONS – Cont'd

Duncan High School reported a violation of the AIA Bylaws; namely, Article 14. General Provisions, Section 14.14 Concussion Education

Reported Violation:

Ineligible boys' basketball player. Student did not complete the concussion course. Student was enrolled in August 2011 and forced to withdraw in September 2011. Student returned on January 5, 2012 and was permitted to play basketball. He practiced and played in two JV games when the administrative staff discovered that he had not completed the concussion course prior to leaving DHS in September. The AD had set aside two days at the end of September for the football and volleyball players to complete the concussion course before the designated deadline in October. The said student was removed only days prior. After consultation with the AIA administration and knowing the student was previously "cleared" to play football, the basketball coach permitted him to participate. The coach and administrative staff relied on the "original" clearance sheet from August when clearing this student for play.

School's Corrective Action:

Contests forfeited. Student immediately took the concussion course on the morning of discovery. The AD immediately met with coaches and administrative staff to review student clearance policies – and established additional policies for student re-enrollment under extenuating circumstances.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Duncan High School **Activities Program** on **Advisement** for one year 2/21/12-2/21/13.

Desert Vista High School reported a violation of the AIA Bylaws; namely, Article 15. Student Eligibility Rules, Section 15.7 Physical Education Rule, Section 15.8 Parental or Legal Guardian Consent Rule

Reported Violation:

Ineligible boys' JV soccer player. Student transferred from Marcos de Niza at the start of spring 2012 semester. Enrollment date of 1/4/12. Student paid activity fee in school bookstore on 1/6/12 and turned in fee receipt in lieu of his athletic clearance clip to the JV boys' soccer coach. The coach mistakenly presumed the receipt was the clearance slip that would normally be issued by the athletic office. Student played three (3) minutes in JV game against Dobson that day (1/6/12). Student had never been seen nor cleared by athletic office.

School's Corrective Action:

Contests forfeited. The AD investigated situation. Coach confirmed he did not look at the slip the student gave him and presumed he was cleared by athletic office. Letter of direction was given to specific coach involved. Policy for adding students to program was outlined and reiterated. Reminder to all coaches regarding policy and procedures on 1/13/12 during a coaches meeting that day.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Desert Vista High School **Boys' Soccer Program** on **Warning** for one year 2/21/12-2/21/13.

SCHOOL VIOLATIONS – Cont'd

Sandra Day O'Connor High School reported a violation of the AIA Bylaws; namely, Article 15. Student Eligibility Rules, Section 15.10 Transfer Rule

Reported Violation:

Ineligible wrestler. Student was at Sunrise Mountain on a variance. He received a failing grade and his variance was revoked. He then transferred to O'Connor after changing domiciles. On 1/26/12 it was discovered that a violation occurred. AD did meet with Dad before the season started and did follow up on a domicile visit. AD takes responsibility for the oversight – it will not happen again.

School's Corrective Action:

Contests forfeited.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Sandra Day O'Connor High School **Activities Program** on **Advisement** for one year 2/21/12-2/21/13.

Mr. Gahn abstained from voting.

Carl Hayden High School reported a violation of the AIA Bylaws; namely, Article 16. Penalties and Appeals, Section 16.2 Ineligible Player

Reported Violation:

Ineligible boys' soccer player. Student was attending a charter school and was cleared by the athletic office to participate in the school's soccer program. The athletic secretary was unaware that charter school students could not participate in the athletic program.

School's Corrective Action:

Contests forfeited. The athletic office (both secretary and AD) will screen all athletic clearance packets to ensure that all eligibility rules are followed before a student is cleared to participate in the school's athletic program.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Carl Hayden High School **Activities Program** on **Advisement** for one year 2/21/12-2/21/13.

Skyline High School reported a violation of the AIA Bylaws; namely, Article 16. Penalties and Appeals, Section 16.3 Sportsmanship Rule, Section 16.3.1 Ejection from a Contest, Section 16.3.2 Leaving the Bench Area

Reported Violation:

Two (2) ineligible boys' soccer players. Students received 2nd red cards. Students sat out only one game. Coach was not aware that players were to receive a 2-game suspension.

School's Corrective Action:

Contests forfeited. AD was not aware that the players were ineligible until it was brought to his attention on 1/26/12 and confirmed by coach and players on 1/27/12.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Skyline High School **Boys' Soccer** on **Advisement** for one year 2/21/12-2/21/13

SCHOOL VIOLATIONS – Cont'd

Bourgade Catholic High School reported a violation of the AIA Bylaws; namely, Article 16. Penalties and Appeals, Section 16.3 Sportsmanship Rule, Section 16.3.4 Spectator Behavior

Reported Violation:

A parent approached the head coach from Horizon Honors after the girls' basketball game was over and verbally abused and threatened the coach. The altercation was immediately defused by a staff member and the parent was escorted off the premises. This parent is on medication for anger and anxiety issues, but it in no way excuses his actions. He will be banned from attending any BCHS sporting function for one year and a letter of apology will be written to the head coach of Horizon Honors.

School's Corrective Action:

Contests not forfeited. We view this as a one time incident, and with the removal of the parent, we should not have another incident like this again.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Bourgade Catholic High School **Activities Program** on **Advisement** for one year 2/21/12-2/21/13.

Agua Fria High School reported a violation of the AIA Bylaws; namely, Article 21. Basketball, Section 21.5 Number of Games in Season

Reported Violation:

Ineligible boys' basketball player. The home and visitor scorebooks show discrepancies in the playing time for player #30 during the boys' JV basketball game on 12/6/12. The "home" scorebook (Verrado) shows player #30 for Agua Fria playing in the 1st, 3rd and 4th quarters of the game as well in all four (4) quarters of the varsity game on the same night (equating to playing a total of seven total quarters in one evening).

School's Corrective Action:

Contests forfeited. AFHS administration is implementing a regular comprehensive review of AIA Bylaws and procedures with all coaches. Basketball coaches and scorekeepers will communicate with peers/colleagues from other schools between quarters immediately following the game to address any scorebook discrepancies and consult with referees for final determinations if applicable. Videotaping of games at all levels may be conducted when feasible.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Agua Fria High School **Boys' Basketball Program** on **Advisement** for one year 2/21/12-2/21/13.

SCHOOL VIOLATIONS – Cont'd

Chandler High School reported a violation of the AIA Bylaws; namely,
Article 21. Basketball, Section 21.5 Number of Games in Season

Reported Violation:

Ineligible girls' basketball player. A JV basketball player was brought up for the varsity game. She played in all four quarters of the JV game and was inserted into three quarters of the varsity game.

School's Corrective Action:

Contests forfeited. Since this is a new rule, allowing basketball players to play six quarters a game, coaches will be in-serviced on how this will not happen again. Some sort of counting system will be developed by both boys' and girls' coaches.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Chandler High School **Girls' Basketball Program** on **Advisement** for one year 2/21/12-2/21/13.

Pueblo High School reported a violation of the AIA Bylaws; namely,
Article 21. Basketball, Section 21.5 Number of Games in Season

Reported Violation:

Ineligible boys' basketball player. One student, according to the scorebook, participated in four (4) quarters of the JV game and then three (3) quarters of the varsity game.

School's Corrective Action:

Contests forfeited. AD reviewed with all basketball coaches that if they are to use an athlete on more than one level, they are to consult the scorebook of the lower level at the conclusion of the first game to determine how much eligibility is remaining for the next game.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Pueblo High School **Boys' Basketball Program** on **Advisement** for one year 2/21/12-2/21/13.

SCHOOL VIOLATIONS – Cont'd

Tucson High School reported a violation of the AIA Bylaws; namely, Article 21. Basketball, Section 21.5 Number of Games in Season

Reported Violation:

Ineligible boys' basketball player. Player was entered into the 4th quarter of the varsity game for 43 seconds, constituting his 7th quarter for the evening. He had already played four (4) quarters in the JV game.

School's Corrective Action:

Contest not forfeited – lost game and is reflected in the power rank. An assistant coach will communicate with the head JV coach to verify quarters played by a JV player scheduled to play both levels. The assistant coach will communicate this information with the varsity coach. This coach will also track quarters of any two level players. Any player to be used for six (6) quarters on any night will have his name highlighted in both scorebooks as a reminder.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Tucson High School **Boys' Basketball Program** on **Advisement** for one year 2/21/12-2/21/13.

YUMA CATHOLIC HIGH SCHOOL – POSSIBLE UNREPORTED VIOLATION

Rule: Article 15. Student Eligibility Rules, Section 15.12 Recruitment Rule

- 15.12 RECRUITMENT RULE** - *There shall be no recruitment of athletes. Recruitment is defined as the act of influencing a student to enroll in a school or to transfer from one school to another in order that the student may participate in interscholastic athletics. No school administrator, athletic coach or employee of a high school district shall engage in recruitment either by direct contact with a student or indirectly through parents, legal guardians, common school employees, directors of summer athletic programs or other persons who are in a position to influence the student's choice of a school.*

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, **Tabled** the possible violation and requests that the Yuma Catholic Principal address the Board on March 19, 2012.

MOHAVE HIGH SCHOOL – POSSIBLE UNREPORTED VIOLATION

Rule: Article 15. Student Eligibility Rules, Section 15.10 Transfer Rule

15.10.3 Transfer Rule Exceptions - With Change of Domicile

15.10.3.1 Parents or Legal Guardians Moving Out of School Attendance Zone

- 15.10.3.1.2** *A student who has been in attendance at school for a minimum of one academic year, and whose parents move out of the school attendance zone may:*
- *Retain his/her eligibility as long as said student retains enrollment and attendance.*
 - *Transfer at time of change of domicile to the school in the attendance zone in which his/her parents are now domiciled and be eligible at that school.*
 - *Transfer at any time prior to the start of the next school year to the school in the attendance zone in which his/her parents are domiciled and be eligible for interscholastic activities at the receiving school.*

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, directed staff to contact Mohave of a possible violation and requests that Mohave High School Administration address the Board on March 19, 2012.

RESULTS OF HARDSHIP APPEALS COMMITTEE – SPRING SPORTS

Granted	-	32
Denied	-	11
Total	-	43

<u>School / Appeal</u>	<u>Granted / Denied</u>
Arcadia	Granted
Cactus Shadows	Granted
Campo Verde	Granted
Chaparral	Granted
Chaparral	Granted
Chaparral	Granted
Combs	Granted
Empire	Granted
Flagstaff	Granted
Flagstaff	Granted
Hamilton	Granted
Higley	Granted
Ironwood Ridge	Granted
Ironwood Ridge	Granted
Ironwood	Granted
Miami	Granted
Millennium	Granted
Nogales	Granted
Perry	Granted
Pinnacle	Granted
Pinnacle	Granted
Queen Creek	Granted
Rio Rico	Granted
Scottsdale Christian	Granted
Show Low	Granted
Show Low	Granted
Tanque Verde	Granted
Thunderbird	Granted
Thunderbird	Granted
Valley Vista	Granted
Verrado	Granted
Westwood	Granted
Arcadia	Denied
Basha	Denied
Coconino	Denied
Combs	Denied
Desert Edge	Denied
Marana	Denied
Monument Valley	Denied
Notre Dame	Denied
Pinnacle	Denied
Saguaro	Denied
Salpointe Catholic	Denied

HARDSHIP APPEALS

Rule: Article 15. Student Eligibility Rules, Section 15.14 Hardship

15.14 **HARDSHIP** - In individual hardship cases the AIA Executive Board or the Hardship Appeals Committee may, at their discretion and upon such terms and conditions as may be imposed, waive or modify the Enrollment Rule (Article 15,—Section 15.3, Paragraph 15.3.5 only), Domicile Rule (Article 15, Section 15.5), Maximum Participation Rule (Article 15, Section 15.9, Paragraph 15.9.1 only and/or Transfer Rule (Article 15, Section 15.10). The appeal shall initially be heard and decided by the Hardship Appeals Committee. The decision of the Hardship Appeals Committee shall be final unless appealed to the AIA Executive Board within ten days from the date of said decision. AIA Executive Board consideration of such appeals will take place only at a regularly scheduled monthly meeting. (See Article 6, Section 6.3 regarding procedures for meetings of the AIA Executive Board.) Procedures for appeals to the Hardship Appeals Committee shall be as determined by the AIA Executive Board.

The following representatives entered the meeting for a student eligibility appeal and left upon completion of their presentations:

Arcadia Kevin Mooney, Athletic Director, Parent, Aunt and Student

Desert Edge Ryan Ridenour, Athletic Director, Parent, Brother and Student
Buckeye Union Patrick Witter, Athletic Director

Marana Monika Turner, Athletic Director, Parents and Student

Pinnacle Corey Newland, Athletic Director and Parent

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, **granted/denied** the following hardship eligibility requests:

<u>School / Appeal</u>	<u>Granted/Denied</u>
Arcadia	Granted
Desert Edge	Denied
Marana	Granted
Pinnacle	Granted

EXECUTIVE BOARD INFORMATION

Dr. Slemmer provided the Executive Board with the following correspondence:

Articles:

- Overuse Injuries in the Young Athlete (*Medicine & Health/Rhode Island July 2011*)
- Avondale Agua Fria High will not appeal eligibility violations (*azcentral.com 2/2/12*)
- Arizona high-school referee fingerprinting enacted (*azcentral.com 2/6/12*)

FUTURE DATES

March 1, 2012	Legislative Council Meeting Caucus – 2:30 p.m.
March 2, 2012	Legislative Council Meeting
March 19, 2012	Executive Board Meeting
April 16, 2012	Executive Board Meeting

EXECUTIVE DIRECTOR EVALUATION/REVIEW

On a motion duly made, seconded and unanimously 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 Executive Session to review the Executive Director’s Evaluation. Dr. Slemmer and all AIA staff members were excused from the meeting.

The Executive Board voted to **approve** Dr. Slemmer’s evaluation.

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 Monday, March 19, 2012. The meeting will be held at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

Proposed items for the next Executive Board agenda must be received in the AIA office by Thursday, March 8, 2012.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 3:50 p.m.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director