



COMPETITIVE EQUITY AD-HOC COMMITTEE

Minutes

May 14, 2012

Members in Attendance:

Mark Goodman, Principal - St. David
Mike Briguglio, Athletic Director - Fountain Hills
Dr. Michael Fowler, District Athletic Director - Glendale District
David Provost, Athletic Director - Trevor Browne
John Carlson, District Athletic Director - Chandler District
Sr. Nancy Perlick, Associate Athletic Director - Xavier
Nemer Hassey, Assistant Principal - Cienega (via teleconference)
Consuelo Nava, Athletic Director – South Mountain
Joann Curley, Athletic Director – Seligman (via teleconference)
Dr. Anna Battle, Principal - Desert Vista
Edward "Bud" Scully, Principal - River Valley
Jim Davis, Superintendent - Joy Christian
Charles Schmidt, Associate Executive Director - AIA
Harold Slemmer, Executive Director - AIA
Bill Gahn, Chair - Executive Board Member (AdvancEd)
Lorie Tranter, Executive Assistant – AIA

Members Absent:

Duane Howard, Superintendent - Morenci
Jeannine Brandel, Athletic Director – Flagstaff

Guests:

Nancy Emmons, Horizon Honors
Nate Agostini, Horizon Honors
Doug Meyer, Arizona Lutheran
Brian Bolitho, AIA

The proposal created at the February 27, 2012 meeting was discussed at length. Dr. Slemmer addressed concerns that the Executive Board had regarding the current proposal as it relates to charter schools.

The committee was provided with data, as of 5-14-12, regarding Private and Charter School Champions/Runner-ups, as follows:

Of the 256 member schools in the 1A-5A conferences, there are **25** total Private Schools, which accounts for **9.7%** of the total membership, but accumulates **36%** of the total available championships, and **18%** of the total available runner-ups.

Of the 256 member schools in the 1A-5A conferences, there are **11** total Charter Schools, which accounts for **4.2%** of the total membership, and accumulates **3%** of the total available championships, and **4%** of the total available runner-ups.

On a motion duly made by Sr. Nancy, and seconded by John Carlson, the Competitive Equity Committee **amended** the AIA Alignment Proposal by excluding Charter Schools. Motion carried – Jim Davis opposed.

On a motion duly made by Mike Briguglio and seconded by Anna Battle, the Competitive Equity Committee **amended** the current AIA Alignment Proposal by deleting a. & b. but still using some of the language from a. & b. to blend with AIA Bylaw 8.1.11 and utilizing that updated criteria when appealing by sport up and down a division. Motion carried – Jim Davis opposed.

On a motion duly made by Michael Fowler and seconded by John Carlson, the Competitive Equity Committee **accepted** the two (2) amendments as presented. Jim Davis opposed.

It was noted that an in-service/training for all Sports Advisory Committees will be provided prior to the appeals so everyone understands the process.

Mr. Gahn again thanked the committee members for their efforts and involvement with this important endeavor.

Meeting adjourned at 2:35 p.m.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director