



**MINUTES  
EXECUTIVE BOARD MEETING  
December 9, 2013**

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, December 9, 2013 at the AIA office located at 7007 North 18<sup>th</sup> Street in Phoenix, Arizona.

President Dan Serrano 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)  
Brenda Mayberry, 3A Conference (Combs High School)  
Joe Paddock, 4A Conference (Amphitheater Unified District)  
Dan Serrano, 5A Conference (Perry High School)  
Sr. Lynn Winsor, BVM, CMAA, Arizona Interscholastic Athletic Administrators Association (Xavier College Preparatory)  
Doug Wilson, Ed.D., Arizona School Administrators (Marana Unified School District)  
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)  
Harold Slemmer, Ed.D. AIA Executive Director

**Members Absent:**

Toni Badone, AdvancED (Yuma Union High School District)

**AIA Staff Present:**

Mark Mignella, Legal Counsel  
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:**

Michael Fowler, Higley District  
Marcus Williams, Chandler District  
Corey Newland, Paradise Valley District  
Mike Sivertson, Peoria District  
Tyler Killilan, AZ Republic  
Jose Garcia, AIA365  
Jody Brase, Catalina Foothills  
Jeff Scurran, Catalina Foothills  
Jon Hanson, San Miguel

Jason Grantham, Mesquite  
Christine Kelly, Mesquite  
Erin Shields, AIA Official  
Art Gramer, AIA Official  
Bob Estrada, Tournaments  
Renee Regoli, Campo Verde  
Jacee Iannarelli, Campo Verde  
Ron Kordonowy, Greenway

**LEGAL COUNSEL REPORT**

On a motion duly made, seconded and carried, President Serrano, 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 9:55 a.m.

**APPROVAL OF MINUTES**

The minutes for the Executive Board meeting held on November 18, 2013 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**

Jim Baker	Tolleson/Greenway	35 years
Leaven Eubank	Buckeye	28 years
Christopher T. Matthews	Round Valley	25 years

**AIA Complimentary Passes – Replacement Requests**

Shannon Woolridge	Athletic Director	Empire
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**Requests for AIA Sanction / Intrastate and Interstate Activities – 2013-2014 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 2013-2014 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.

**CONSENT AGENDA ITEMS** – Cont'd**Cancellation Requests – 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:

Apache Junction	Entire FR Girls' Basketball Season
Coronado	Entire FR Girls' Basketball Season
Desert Mountain	Entire FR Girls' Basketball Season
Greyhills Acad.	Entire FR Boys' Basketball Season
Imagine Prep Coolidge	Entire Boys'/Girls' Soccer Season
North Pointe Prep	Entire FR Girls' Basketball Season (4 games)
North Pointe Prep	JV/VAR Girls'/Boys' Basketball Game with Veritas Prep 1/11/14
Prescott	Entire FR Girls' Basketball Season
Rancho Solano	Entire VAR Girls' Basketball Season
Sequoia Charter	Entire JV Girls' Basketball Season
Seton Catholic	Entire FR Girls' Basketball Season

**Conference/Region Meeting Agendas and Minutes**

3A Conference Meeting Minutes – 11/7/13

Desert Sky/East Sky Meeting Minutes – 11/7/13

**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 November 2013

**MEMBERSHIP COMMENTS**

Jody Brase & Coach Jeff Scurran from Catalina Foothills and Jon Hanson from San Miguel addressed the Board and discussed the Global Football Game. Coach Scurran explained the following process:

- Students apply and are approved to attend by their home schools
- Participation is based on student's academic and citizenship at their high school
- First come, first serve – take 40 players – graduating seniors only
- Students raise money to attend
- Exhibition football game held in March – promote American football
- Not an all-star game – open nationally
- Opportunity provides a life-enhancing experience for student athletes from across the country
- Board approved Coach Scurran in 2009

On a motion duly made, seconded and unanimously carried, the Board reversed their decision of October 21, 2013 and **approved** Catalina Foothills/Coach Scurran's request to participate in the Global Football game.

**EXECUTIVE DIRECTOR REPORT**

Discussion was held at length regarding centralized venues for sectional & state tournaments. Dr. Slemmer briefed the Board members on the history of past procedures and steps taken to improve and ensure national and state compliance of current policies and procedures. Dr. Slemmer also addressed the issue of schools/venues being able to host large crowds – and ensuring that they are able to handle the logistics of such a large event. The following document was shared with the Board:

**CENTRALIZED VENUES FOR SECTIONAL AND STATE TOURNAMENTS****Audit Report:**

- Audit Letter of 2/7/05: “AIA should consider documenting appropriate procedures to be followed by schools at athletic events to safeguard cash receipts from ticket sales and provide a copy of such procedures to the athletic directors.”

**AIA contract negotiations with specific venues:**

- Some districts/schools unable to enter into contracts with AIA, or have difficult requirements (Mesa & Tempe for example when they are not the high seed).
- Need consistency, reliability and predictability of pre-negotiated sites.
- Need ability to host potential for large crowds, especially in D-III Sections I and IV

**AIA Management of Events:**

- Press / Parent / Advertisers – earlier knowledge of confirmed venue.
- Team / Parent / Spectator – travel & lodging reservations if necessary.
- Officials pre-assigned.
- Distribution of tickets.
- Distribution of equipment – balls / banners.
- Distribution of sponsor product (Hi-Health).
- Hiring of Staff – selection of experienced/proven staff prior to event.
- Solidifying venue contract.
- Insurance Certificate.
- Consistency of events.
- Standardization of budgeting process through all sites and rounds.
  - Ability to better control budgeting for staffing of events to minimize expense.

**Potential conflict of multiple #1 seeds in D-I Basketball Super Sectional Tournaments:**

- As two sections come together for a super sectional, that means there is a No. 1 seed from each of the two sections...who hosts the tournament?
- If the No. 1 is to host and gets beat in first or second round, it is our understanding the conference wants that No. 1 to host the entire tournament...that can create an issue based on difficult requirements with certain districts if their school is not hosting.
- Need for contingency plan for every conceivable scenario would be a logistics issue if not at pre-determined site.

**EXECUTIVE DIRECTOR REPORT** – Cont'd**CENTRALIZED VENUES FOR SECTIONAL AND STATE TOURNAMENTS** – CONT'D**Audit Report:**

- Audit Letter of 4/29/09: "We (Lumbard & Associates P.L.L.C.) agree with the Association's action to regain control over the cash of the Conference/Regions division and recommend that the Association continue to gain greater controls over its activities and assets."

The Board discussed the following possible new legislative proposals:

- Officials Task Force Proposal – Article 18
- Ejection Appeals Proposal – Article 16 - Sportsmanship Rule
- Hardship Appeals
- SMAC – Unlimited Football Participation

The AIA Tournament Coordinators and staff recognized and **thanked** the Fall tournament workers listed below:

**Football**

Don Cerimeli	Cory Nenaber	Dr. Joe Hernandez
Tyler Cerimeli	Cory Newland	Ron Kordonowy
John McDonnell	Mark Cisterna	Ryan Wolff
Matt Widmann	Rod Huston	Chantal King
Bob Sietsema	Dan Haasch	Kevin Mooney
Bobby Ferriera	Renne Rigoli	Cliff McKenzie
Pat Peters	Lisa Domby	Dave Hayward
Steve Huddleson	Shelly Arredondo	Mark Sherlock
Mike Gillespie	Monika Montiel Turner	David Mesman
Bob Kosower	Armando Soto	George Goodridge
Mike Warren	Shewanina Holmes	Ashley Dickey
Anthony Marchese	Yvonne Winsbury	Kayla Botts
Rick McCutcheon	Duane Ediger	Emily Clark
Sunny Resch	Kevin Derryberry	Melissa Kern
Kevin Standerfer	Matt Reese	Kim Hansen
Nathan Richardson	Briand Duguid	Janet Oitzman
Jeremy Reusing		

**Badminton**

Karen Jacobson	Phil Chilton	Guy Chadwick
Bob Estrada	Lynn Jakubik	Sheri Anderson
Chris Chilton	Kelly Cully	Sarah Schlesinger
	Brain Galbreath	James Imhoff

**Golf**

Larry Boyles	Cindy Kirk
Morton Ortega	Mike Cornish
Sally Christensen	Nick Trakas
Bob Estrada	Shawn Rustad

**Trainers**

Ron Kordonowy

**EXECUTIVE DIRECTOR REPORT – Cont'd****Cross Country Sectionals**

Dave Shapiro  
Laura Sample  
Dan Reynolds  
Dennis Hanson  
Sisto Rosales  
Paul Sitter  
Randy Collyer  
Andrew Hagler  
Kyle Sawyer  
Jeff Guy  
Rachel Shapiro  
Ron Smith  
Mark Cisterna  
Dave Heyward

Joe Hajek  
Monika Montiel Turner  
Gary Smyth  
Dave Kaemerer  
Susan Westfall  
David Barnes  
Paul Demuth  
Mike Elder  
Tim Yazzie  
Dan Nielson  
Lelia Demuth  
Jay Edelson  
Mike lauch  
Tara Lowy  
Branson Peilke

Ron Kordonowy  
Ryan Wolff  
Marlin Porter  
Jim Hershberger  
Faron Volkmer  
Andrew Giddings  
Crannie Hysong  
Diane Martin  
John Martin  
Chandler Evens  
Andrea Williams  
Erin Stuart  
Thomas Clarke  
Lindsay Nelson

**Cross Country State Championships**

Dave Shapiro  
Jeff Guy  
Dennis Hansen  
Crannie Hysong  
Cisto Rosales  
Dave Kameron  
Shawn Mc Cosh  
Tony Murphy  
Jim Wherman  
Sally Christensen  
Jerry Halfman  
Philip Shapiro  
Jim Hershberger  
Joe Hajek  
Chauncey Crenshaw  
John Armstrong  
Craig Millbranth  
Jay Kopas  
Tony Hamilton  
Austin Kopas

Dallas Kopas  
Ryan Ridenour  
Lynette Smith  
Becky Ridenour  
Bob Estrada  
Susan Perreault  
Chandler Evans  
Marc Mur  
Karen Pratt  
Melissa Hobson  
Lucy Kennedy  
Pat Devito  
Randy Collyer  
Marlin Porter  
Clif McKenzie  
Dan Reynolds  
Jim Pouquett  
Ron Smith  
Andrew Giddings  
Kathy Nehjar  
Susan Westfall  
Gary Smyth

Mark Saraficio  
Sabestine Onyepunuka  
Keri Schoeff  
Faron Volkmer  
Steve Johnson  
Arbia Jones  
John Martin  
Diane Martin  
Damon Rucker  
Sally Picket  
Ron Kordonwy  
Ryan Wolff  
Jeff Suman  
James Imhoff  
Jason Lathom  
Scott Ramsey  
Robert Olvera  
Bernadette Vasques  
Alicia Leon Guerrero  
Joseph Monjie  
Gloria Gibson  
Michelle Ramsey

**Soccer**

Jim Burgess  
Elaine Burgess  
John Enroth  
Bob Dianovsky

**Volleyball**

Beverlee Nielsen  
Kathy Langston  
Kim Cramer  
Mike Scholtz  
Barry Lum  
Bill Fernow  
Jason Grantham  
Christine Kelly

Jim Barnett  
Roger Burger  
Chris Chilton  
Phil Chilton  
Jason Grantham  
Christine Kelly  
Ron Korodowy  
Christina Olsen

Larry Olsen  
Matt Reece  
Vikki Smith  
Glen Treadaway  
Susan Waidelich  
Chris Wells  
George Werner

**EXECUTIVE DIRECTOR REPORT – Cont'd****Swim & Dive**

Erin Shields  
Art Gramer  
Bill Haney  
Greg Schultz  
Marcia Andrews  
Rhet Andrews  
Sheila Arredondo  
David Brooks  
Roger Brooks  
Ron Corbin  
Mark Conte  
Michael Coutts  
Barbara Crothers  
Craig Cummins  
Jeff Daniels  
Carolyn Duffield  
Pat Dunn  
Ray Eynon  
George First

Laura Forbes  
Debbie Freeborn  
Lia Fusara  
Art Gramer  
Sam Grombacher  
Bill Haney  
Starre Haney  
Christina Johnson  
Richard Joos  
Sue Jurek  
Julie Link  
Ashley Low  
William Low  
Craig Luketich  
Lupita Martinez  
Ellen McCoy  
Robert Messing  
Dawn Milligan  
Keddi Murrish  
James Pooler

Rusty Pooler  
Ben Posniak  
Kristin Pruitt  
John Rajadas  
Chris Rinchack  
Shawn Rustad  
Greg Schultz  
Jessica Schultz  
Terry Shamley  
Barry Shannahan  
Erin Shields  
Kevin Sondrup  
Jane Stump  
Robert Tran  
Ken Vigil  
Ken Walker  
Calvin Wilson  
Kay Woodbury

**Spiritline**

Derek Fahleson  
Kris Guy (AIA Liason)  
Karen Zahora  
Janine Adams  
Stephanie Gonzalez  
Kim Witzak  
Sam Shaffer-Cheatham  
Alice Crupi  
Matt Lees  
Gregg Pelka  
Julian DeSantos  
Michael Jensen  
Susi Griffin  
Leslie Standerfer  
Charles Little  
Ryan Dorn  
Polly Graham  
Lance Wilson  
Joe Steele  
Nina Aviles  
Lisa Nonnenmacher  
Sarah Judy  
Nicole Kaufman  
Kathy Langston

Beverlee Nielsen  
Stevie Holgate  
James Paramo  
Helene Whitman  
Jerry Williams  
Amy McCubbins  
Alesandra Viera  
Jen Kalis  
Carin Hart  
Danielle Geary  
Tiffany Kleman  
Chanise Hart  
Jessica Neill  
Shelby Reiger  
Judy Jiron  
Krishna Jiron  
Michelle Jiron  
Debbie McComb  
Rodney Pittman  
Darien Cornett  
Gary Cummins  
Elliot Hawkins  
Michael Parker  
Iris George

Amanda St Vincent  
Gabbie Alvarado  
Pat Olson  
Jennifer Stickler  
Antonio Rivera  
Maria Quevedo  
Bruce Butts  
Jeff Jankowski  
Euguen 'Buddy' Dudko  
James Nottingham  
Casey Grant  
Elisabeth Brenly  
Ashley Green  
Carla Mexia  
Rudy Cardenas  
Tricia Gritano  
Russ Spencer  
Taya Benton  
Jaime Arismendez  
Sierra Romagnoli  
Jocelynn Duguid  
Estrella Foothills HS  
Spiritline (Runners)



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

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

- ✓ Round Valley
- ✓ Salt River

**REQUEST - EXCEPTION TO AIA BYLAW 14.7**

*Rule: Article 14. General Provisions, Section 14.7 All-Star Competition*

**14.7 ALL-STAR COMPETITION**

**14.7.1 POSITION STATEMENT**

*The member schools of the AIA oppose all-star competition during the school year and shall oppose all efforts of any organization, agency or individual to establish such competition.*

- 14.7.2** *During the school year, administrators and coaches shall decline any invitation to participate in all-star competition, shall refrain from recommending any student athlete for all-star competition and shall refuse to provide use of any high school facility for all-star competition, unless specifically sanctioned by the Executive Board.*

The school listed below is requesting an exception to AIA Bylaw 14.7:

Sabino          Coach Jay Campos    Semper Fi All-Star Football Game

On a motion duly made, seconded and carried, the Board **approved** Sabino's request.

**REQUEST - EXCEPTION TO AIA BYLAW 14.7**

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The school listed below is requesting an exception to AIA Bylaw 14.7:

Hamilton          Coach Steve Belles    Canyon Coast Classic

On a motion duly made, seconded and unanimously carried, the Board **denied** the request from Hamilton.

**REQUEST - EXCEPTION TO AIA BYLAW 21.5.3**

*Rule: Article 21. Basketball, Section 21.5 Number of Games in Season*

**21.5 NUMBER OF GAMES IN SEASON**

21.5.3 No player shall participate in more than six (6) quarters/night.

21.5.3.1 EXCEPTION: Division IV, because of their limited enrollment, may permit a player to participate in an unlimited number of quarters/night during the season.

On a motion duly made, seconded and unanimously carried, the Board **approved** the following requests for exemptions from the 6-quarter rule in Basketball:

- Cibecue - Girls only (roster provided)
- Show Low – Girls only (roster provided)

**ADDITIONAL GAME REQUESTS**

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

**Bradshaw Mountain** – an additional girls' basketball game to help fill **Camp Verde's** schedule.

**Cactus** – an additional JV girls' soccer game to help fill **Washington's** schedule.

**Empire** – an additional JV/VAR boys' basketball game to help fill **Safford's** schedule.

**Lake Havasu** – an additional JV girls'/boys' soccer game to help fill **Lee Williams'** schedule.

**Marcos** – an additional FR girls' basketball game to help fill **Glendale's** schedule.

**Mountain Pointe** – an additional JV girls'/boys' soccer game to help fill **Hamilton's** schedule.

**Prescott** – an additional JV girls' soccer game to help fill **Lee Williams'** schedule.

**Prescott** – an additional VAR boys' basketball game to help fill **Casa Grande's** schedule.

**Ray** – an additional JV/VAR girls' basketball game to help fill **Duncan's** schedule.

**Sandra Day O'Connor** – an additional softball game to help fill **Mountain Ridge's** schedule.

**Sunnyslope** – an additional FR girls' basketball game to help fill **Glendale's** schedule.

**Thunderbird** – an additional JV girls' soccer game to help fill **Washington's** schedule.

**Walden Grove** – an additional girls' soccer game to help fill **Thatcher's** schedule.

**COMMITTEE NOMINATIONS (SPORTS ADVISORY)**

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

Volleyball      Renee Regoli, Campo Verde (replacing Jim Kahn, Basha)

**SCHOOL VIOLATIONS**

**CHANDLER HIGH SCHOOL** reported a violation of the AIA Bylaws; namely,  
*Article 14. General Provisions, Section 14.2 Practice*

**Reported Violation:**

Boys' basketball team had a team dinner on 11/24/13 – a Sunday. Coaches were not aware that a dinner would be in violation of 14.2.1.

**School's Corrective Action:**

Athletic Director will be having a coach's meeting on 12/4/13 and will review AIA bylaws and 14.2.1.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Chandler High School **Boys' Basketball Program** on **Advisement** for one year 12/9/13-12/9/14.

**SAN MIGUEL HIGH SCHOOL** reported a violation of the AIA Bylaws; namely,  
*Article 15. Student Eligibility Rules, Section 15.7 Physical Examination Rule, Section 15.8 Parental or Legal Guardian Consent Rule*

**Reported Violation:**

Ineligible boys' basketball player. Student not cleared through the athletic office, was not on the roster provided to coaches and was allowed to practice for three weeks. Player claims to have submitted required paperwork, but the athletic office has no record of any paperwork from the individual and the player has no record of completing Brainbook. The player has not competed in any contests.

**School's Corrective Action:**

Practice only. In addition to continuing to provide coaches an active daily roster, the athletic office will look into issuing duplicate clearance slips to the athletes.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the San Miguel High School **Activities/Athletic Programs** on **Warning** for one year 12/9/13-12/9/14.

**SCHOOL VIOLATIONS** – Cont'd

**SUNNYSIDE HIGH SCHOOL** reported a possible violation of the AIA Bylaws; namely, *Article 15. Student Eligibility Requirements, Section 15.12 Recruitment Rule*

**Reported Violation:**

Possible violation letter sent by Mr. Mignella on 9/9/13 regarding wrestling coach.

**School's Corrective Action:**

Investigation conducted by Mr. Richard Sanchez, SUSD Director of Athletics. Mr. Sanchez concluded that Coach's social media comment was not an attempt to influence student to come to Sunnyside High School. Rather, the comment was an off-hand congratulatory remark made in fun and in jest. Coaches were in-serviced on AIA Bylaw 15.12. Discussed with coaches how social media plays a role in today's culture, and how comments casually made in a social media setting may be misconstrued by third parties and may be a violation of AIA bylaws. Coaching handbook revised augmenting the section on social media. Coach reprimanded.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Sunnyside High School **Wrestling Program** on **Advisement** for one year 12/9/13-12/9/14.

**ST. DAVID HIGH SCHOOL** reported a violation of the AIA Bylaws; namely, *Article 17. Coaches & Coaching, Section 17.1 Coaching Qualification*

**Reported Violation:**

The new head girls' basketball coach used a volunteer coach without having her approved in accordance with personnel policies and without having her complete the mandatory "Concussion in Sports" training.

**School's Corrective Action:**

Prior to competition – no games played. The Principal and Athletic Director provided a written directive to all head coaches regarding the District procedures and AIA requirements in utilizing volunteer coaches. In-service was provided to the head girls' basketball coach regarding AIA bylaws and was instructed to become familiar with these bylaws. The Athletic Director will meet with him regularly to provide additional instruction or clarification of both District and AIA rules and procedures.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the St. David High School **Girls' Basketball Program** on **Advisement** for one year 12/9/13-12/9/14.

**SCHOOL VIOLATIONS** – Cont'd

**SHOW LOW HIGH SCHOOL** reported a violation of the AIA Bylaws; namely,  
*Article 23. Football, Section 23.9 Out-of-Season Football Activities*

**Reported Violation:**

Football coaches withheld students from starting and participating in the 1<sup>st</sup> football game of the 2013-14 season because they did not participate in the team summer football camp in California.

**School's Corrective Action:**

Coaches were not aware of these bylaw specifics. Football coaches were given an in-service on the specifics in Articles 14, 17 and 23. At the beginning of each season from now on, will in-service coaches on the bylaws.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Show Low High School **Football Program** on **Advisement** for one year 12/9/13-12/9/14.

**WILLOW CANYON HIGH SCHOOL** reported a violation of the AIA Bylaws; namely,  
*Article 24 Golf, Section 24.1 Rules*

**Reported Violation:**

Willow Canyon did not register golf tournament with AIA prior to the event occurring. This was an invitational for the Dysart USD boys' golf team only. First round on 9/16/13 – WCHS was host site.

**School's Corrective Action:**

Spoke with Ms. Staples for corrective actions to be taken for future events. Registered 2<sup>nd</sup> round with AIA prior to event taking place.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Willow Canyon High School **Activities/Athletic Programs** on **Advisement** for one year 12/9/13-12/9/14.

**HARDSHIP APPEALS**

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

***Florence***                      *Jerry Link, Athletic Director, and Parent*  
***Imagine Prep:*** *Marilyn Kehmeier, Principal*

***Sedona Red Rock*** *Darrin Karuzas, Principal, Attorney, Family Friend and Student*

<u>SCHOOL/APPEAL</u>	<u>GRANTED/DENIED</u>
Florence	Denied
Florence	Denied
Florence	Denied
Sedona Red Rock	Granted

**EXECUTIVE BOARD INFORMATION**

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

- Mesquite Parent Violation Report
- Football and the American Character (*Hillsdale College Imprimis Sept. 2013*)
- Queen Creek Letter – Dr. Farnsworth – Principal
- Letter – C.A. McClellan – Commending Actions – Postponing Games
- Email – Mark Cisterna – Field Conditions

**FUTURE DATES**

December 23-27, 2013	Holiday – AIA Office Closed
December 30-Jan. 1, 2014	Holiday – AIA Office Closed
January 20, 2014	Holiday – AIA Office Closed
January 21, 2014	Executive Board Meeting
January 21, 2014	Deadline – Hardship Appeals – Spring Sports
January 23, 2014	Deadline – Legislative Council Meeting Agenda
January 27-28, 2014	Hardship Appeals – Spring Sports

**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, January 21, 2014. The meeting will be held at the AIA Office located at 7007 North 18<sup>th</sup> Street in Phoenix, Arizona.

Proposed items for the next Executive Board agenda must be received in the AIA office by Thursday, January 9, 2014.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 3:45 p.m.

Respectfully submitted,

Harold Slemmer, Ed.D.  
Executive Director