



**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 18th 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	Shewania 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 Kamerer
 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.

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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 1st 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 2nd 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 18th 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