



**MINUTES
EXECUTIVE BOARD MEETING
January 21, 2014**

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)
Brenda Mayberry, 3A Conference (Combs High School)
Joe Paddock, 4A Conference (Amphitheater Unified District)
Dan Serrano, 5A Conference (Perry High School)
Toni Badone, AdvancED (Yuma Union High School District)
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:

Wallace Youvella, Jr., 2A Conference (Hopi High School)

AIA Staff Present:

Mark Mignella, Legal Counsel
Chuck Schmidt, Associate Executive Director/COO
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:

Marcus Williams, Chandler District
Corey Newland, Paradise Valley District
Mike Sivertson, Peoria District
Les Willsey, AIA365
Tyler Killian, AZ Republic
Shawn Rustad, Mesa District
Jeremy Sahd, Paradise Honors
Mike Sears, Paradise Honors

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 10:10 a.m.
- ✓ 10:30 a.m. to 10:40 a.m.
- ✓ 11:05 a.m. to 12:10 p.m.

Aftermarket helmet sensor devices - after further consideration and discussion, the AIA Executive Board determined that any aftermarket helmet sensor devices **will not be prohibited** from use as per the News Release of 4 September 2013 and **will not be considered a violation** of NFHS Football Rule 1.5.1. AIA member schools will have the opportunity to determine the value and efficacy of such devices (e.g. Shockbox) and their use in furthering a healthy and safe environment for those participating in football.

APPROVAL OF MINUTES

The minutes for the Executive Board meeting held on December 9, 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

Patrick Higgins	Brophy	25 years
Mike Maluski	Hamilton	27 years
Tom Pifer	Round Valley	27 years
Debra Poulson	Mountain Ridge	25 years
Richard Carlos Sanchez	Coolidge/Combs	34 years
James Selchow	Douglas	33 years
Larry Titus	Snowflake	32 years

AIA Complimentary Passes – Replacement Requests

Jennifer Murphy - Director of Football Operations - Williams Field
Carrie Reeder - Red Mesa Unified School District
Stacy Frazier – Head Softball Coach – St. Johns
Sheri Anderson – Athletic Director - Sunnyslope

CONSENT AGENDA ITEMS – Cont'd**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.

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	JV Boys' Soccer Program
Duncan	JV Girls' Basketball Program
Parker	FR Boys' Basketball Program
Rock Point	Remaining JV Girls' Basketball Season
Saguaro	JV Girls' Soccer games with Cactus 1/7 & 1/22/14
Santa Rita	JV/VAR Boys' Soccer Program
Sedona Red Rock	JV Boys' Soccer Program
St. Michael	JV Girls' Basketball Program
Valley Lutheran	JV Girls' Basketball Program
Valley Lutheran	FR Boys' Basketball game with Tempe Prep 1/7/14
Wickenburg	FR Boys' & Girls' Basketball Programs

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 December 2013

Ms. Doser also reminded the Board of the following policy related to **Regular Season Officials' Mileage**:

As per AIA Executive Board direction from the April 2013 meeting, Regular Season Officials Mileage will be invoiced back to the membership **SEASONALLY**.

Regular Season Official's Mileage will no longer appear as a line item on the annual membership dues and fees invoice issued in July of each year.

This action is aligned with Generally Accepted Accounting Principles and Financial Accounting Standards for recording receivables and payables in the same fiscal year incurred.

Member schools will be invoiced for each season's Regular Season Officials' Mileage utilizing the formula outlined in Article 9 of the AIA Bylaws.

The Fall 2013 Regular Season Officials' Mileage was paid to AIA Officials on behalf of the membership's activity in December 2013.

The Fall 2013 Regular Season Official's Mileage invoices will be mailed to the membership the first week of February.

This pertains to VARSITY mileage only.

MEMBERSHIP COMMENTS

None

EXECUTIVE DIRECTOR REPORT

The 2014 Winter Season awards schedule was shared with the Board. Board members signed up for awards presentations for all winter tournaments.

Dr. Slemmer reported on the National Federation Winter Meeting and shared with the Board the following information/topics that were discussed at the meeting:

- Classification/Alignment/Scheduling
- Insurance costs
- Technology in the next 5-10 years
- Panel discussion – best practices in football – season, spring practice, etc.
- Forensic Accountant – guarding against fraud
- National Amateur Rule
- International Students

Board Member Mike DeLaO thanked AIA staff for hosting the Winter meeting and noted his observation from talking with other state associations, that the country looks to Arizona for guidance, advice, etc. – something the AIA should be proud of.

The Board discussed the below statute. Please direct any questions regarding the Grand Canyon Diploma to your school and/or district legal counsel.

<http://www.azleg.gov/FormatDocument.asp?inDoc=/ars/15/00792-03.htm&Title=15&DocType=ARS>

Open Discussion – Current Issues

Dr. Slemmer discussed recent incidents being reported involving parents coming out of the stands and entering the basketball court and soccer fields confronting officials and coaches during games. He referred to Article 2 – Section 2.6 Responsibility of School Administrators. Discussion was held regarding the school's responsibility when hosting a game and the responsibility of visiting schools and their responsibility for misbehaving fans.

5A Conference –

Mr. Serrano, at the request of the 5A Conference Committee, requested that under Article 23.10 Spring Football Instruction, member schools be allowed, for one year only, to have four weeks to hold three weeks of spring football instruction beginning on April 28, 2014 (43rd week) due to the rotation of the AIA Standardized Calendar and conflicts with graduations and other year ending curriculum activities. The Board **approved** the request – **for one (1) year only**.

An additional meeting was requested by the 5A Conference Committee. On a motion duly made, seconded and carried, the Board **approved** the additional meeting which will be held on February 20, 2014.

EXECUTIVE DIRECTOR REPORT – Cont'd**Open Discussion – Current Issues – Cont'd**

AIAAA -

Sister Lynn asked for clarification regarding spiritline tryouts. After discussion and consideration, the Board determined that it is appropriate to treat spiritline as consistently as possible with other sports and activities. The Board will propose the following bylaw in an effort to clarify this issue:
Amend Bylaw 15.3.1:

15.3 ENROLLMENT RULE

15.3.1 Only students enrolled at a member school in grades 9 through 12, inclusive, shall be eligible for interscholastic competition, team practices and tryouts.

**STUDENT ELIGIBILITY APPEAL –
REQUEST FOR HARDSHIP ELIGIBILITY – AGE LIMIT RULE**

Rule: Article 15. Student Eligibility Rules, Section 15.6 Age Limit / Birth Record Rule

5.6 AGE LIMIT / BIRTH RECORD RULE

15.6.1 Age Limits - If a student becomes 19 years of age after September 1, he/she is eligible to compete for the remainder of that school year. If he/she becomes 19 years of age on or before September 1, he/she is not eligible for any part of that school year.

15.14.5 Age Rule Exemption - "In individual cases the AIA Executive Board may, at their discretion and upon such terms and conditions as may be imposed, waive or modify the age rule (15.6.1), utilizing the information and process set out in Form 15.14."

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

*John Self, Principal
Cindy Riley, Athletic Director
Armand Jackson, Intern
Parent*

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, **denied** the following age rule request:

- Desert Christian

PROPOSED AMENDMENTS TO 2014-2015 AIA CONSTITUTION & BYLAWS

In accordance with Article 5, Section 5.1, Paragraph 5.1.2, Subparagraph 5.1.2.4 of the AIA Constitution, the Executive Board **approved** the following proposed amendments to the AIA Constitution and Bylaws for submission to the AIA Legislative Council at its regular annual meeting on March 7, 2014:

- Executive Board – Article 6
- Finances – Assessments - Article 9 (11/18/13)
- Post –Season Tournaments – Article 12 (10/21/13)
- Student Eligibility Rules – Domicile Rule, Hardship, International Student Eligibility - Article 15 (4/15/13)
- Penalties & Appeals – Sportsmanship Rule – Article 16
- Officials – Article 18
- Badminton – Season of Sport – Article 19
- Football – Contact Rule - Article 23 (4/15/13)
- Golf – Post-Season Tournaments – Article 24
- Tennis – Season of Sport – Article 28 (8/19/13)
- Volleyball – Number of Games in Season – Article 30
- Wrestling – Rules – Article 31

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:

- Bisbee - Girls only (rosters provided)
- Greyhills – Boys only (rosters provided)
- One day **only** exception – 1/11/14 - Freshman boys/girls games for the following schools:
 - ✓ Hopi
 - ✓ Greyhills
 - ✓ Many Farms

REQUEST - EXCEPTION TO AIA BYLAW 26.5.3

Rule: Article 26. Softball, Section 26.5 Number of Games in Season

26.5 NUMBER OF GAMES IN SEASON

26.5.3 *No player shall participate in more than 20 softball games per season, excluding qualifying and post-season tournaments.*

26.5.3.1 *EXCEPTION: Division III & 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.

On a motion duly made, seconded and unanimously carried, the Board **approved** the following request for an exemption from the number of games in season:

- Seton Catholic (projected roster provided)

ADDITIONAL GAME REQUESTS

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

Highland – an additional boys' volleyball game to help fill **Mountain Pointe's** schedule.

Perry – an additional FR baseball game to help fill **Combs'** schedule.

Phoenix Christian – an additional girls' basketball game to help fill **Seligman's** schedule.

Valley Christian – an additional girls' basketball game to help fill **Salt River's** schedule.

Williams – an additional girls' basketball game to help fill **Northland Prep's** schedule.

APPLICATION FOR FULL MEMBERSHIP**ASU PREPARATORY ACADEMY – 3A**

ASU Preparatory Academy, located at 735 E. Fillmore, Phoenix, AZ 85022, submitted a written application for full membership effective with the 2014-2015 school year. In accordance with Article 2, Section 2.2, Paragraphs 2.2.1 and 2.2.2 of the AIA Constitution, the Executive Board **accepted** the written application from ASU Preparatory Academy and granted approval to proceed with an on-site evaluation.

BENJAMIN FRANKLIN HIGH SCHOOL – 3A

Benjamin Franklin High School, located at 18864 E. Germann Road, Queen Creek, AZ 85142, submitted a written application for full membership effective with the 2014-2015 school year. In accordance with Article 2, Section 2.2, Paragraphs 2.2.1 and 2.2.2 of the AIA Constitution, the Executive Board **accepted** the written application from Benjamin Franklin High School and granted approval to proceed with an on-site evaluation.

MOHAVE ACCELERATED LEARNING CENTER – 2A

Mohave Accelerated Learning Center, located at 625 Marina Blvd., Bullhead City, AZ 86442, submitted a written application for full membership effective with the 2014-2015 school year. In accordance with Article 2, Section 2.2, Paragraphs 2.2.1 and 2.2.2 of the AIA Constitution, the Executive Board **accepted** the written application from Mohave Accelerated Learning Center and granted approval to proceed with an on-site evaluation.

TRI-CITY CHRISTIAN ACADEMY – 1A

Tri-City Christian Academy, located at 2211 W. Germann Road, Chandler, AZ 85286, submitted a written application for full membership effective with the 2014-2015 school year. In accordance with Article 2, Section 2.2, Paragraphs 2.2.1 and 2.2.2 of the AIA Constitution, the Executive Board **accepted** the written application from Tri-City Christian Academy and granted approval to proceed with an on-site evaluation.

APPLICATION FOR ASSOCIATE MEMBERSHIP**AMERICAN LEADERSHIP ACADEMY**

American Leadership Academy, located at 23908 S. Hawes Road, Queen Creek, AZ 85142 requests acceptance as an AIA Associate Member effective with the 2014-2015 school year. In accordance with Article 2, Section 2.4 of the AIA Constitution, the Executive Board **accepted** American Leadership Academy as an Associate member of the AIA effective with the 2014-2015 school year.

HOLBROOK SDA INDIAN SCHOOL

Holbrook SDA Indian School, located at 2001 McLaws Road, Holbrook, AZ 86025, requests acceptance as an AIA Associate Member effective with the 2014-2015 school year. In accordance with Article 2, Section 2.4 of the AIA Constitution, the Executive Board **accepted** Holbrook SDA Indian School as an Associate member of the AIA effective with the 2014-2015 school year.

TELESIS PREPARATORY ACADEMY

Telesis Preparatory Academy, located at, 2598 Starlite Lane, Lake Havasu City, AZ 86403, requests acceptance as an AIA Associate Member effective with the 2014-2015 school year. In accordance with Article 2, Section 2.4 of the AIA Constitution, the Executive Board **accepted** Telesis Preparatory Academy as an Associate member of the AIA effective with the 2014-2015 school year.

SCHOOL VIOLATIONS

COCONINO HIGH SCHOOL reported a violation of the AIA Bylaws; namely,
Article 11. Scheduling of Contests and Schedule Contracts, Section 11.2 Scheduling of Contests
Article 36. Spiritline, Section 36.10 Coaches/Coaching

Reported Violation:

Initially registered for cheer competition, subsequently withdrew.
Cheer coach did not attend/take the appropriate spiritline course through the AIA, online exam or AACCA course.

School's Corrective Action:

Coach has stepped down as of 1/14/14. Measures of checks and balances will be taken from now on to ensure this violation does not occur in the future.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Coconino High School **Spiritline Program** on **Warning** for one year 1/21/14-1/21/15.

NORTH POINTE PREP 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 coach decided to withdraw the partner stunt. Coach was under the impression that she had three days prior to make changes to the registration.

School's Corrective Action:

Coach has been in-serviced on AIA Bylaws in regards to competition and registration. Coach knows to show A.D. registration and competitions prior to submitting.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the North Pointe Prep High School **Spiritline Program** on **Advisement** for one year 1/21/14-1/21/15.

SCHOOL VIOLATIONS – Cont'd

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

Reported Violation:

Boys' basketball coach had an "open gym" on Sunday, 12/15/13 where four (4) current basketball players were in attendance.

School's Corrective Action:

Athletic Director in-serviced new head coach on AIA Bylaws.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Globe High School **Boys' Basketball Program** on **Advisement** for one year 1/21/14-1/21/15.

DOUGLAS HIGH SCHOOL reported a violation of the AIA Bylaws; namely,
Article 14. General Provisions, Section 14.4 Nonschool Participation

Reported Violation:

Ineligible girls' basketball player. Student athlete participated in a game/practice during the Winter break across the border in Mexico. She then participated in two games in the Tombstone basketball tournament on January 2-3, 2014. Coach became aware of the violation and removed her from the team on January 4th prior to the game. Coach reported the violation to A.D. immediately on Sunday morning and a meeting was held first thing Monday morning.

School's Corrective Action:

Contests forfeited. All coaches will reinforce rule 14.4 throughout the season, as well as the A.D. will reinforce this rule during preseason meetings.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Douglas High School **Girls' Basketball Program** on **Advisement** for one year 1/21/14-1/21/15.

SCHOOL VIOLATIONS – Cont'd

IRONWOOD 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 players. Coach allowed players to practice without having completed full participation packet, which generates the clearance card. Coach thought summer open gym clearance process took care of this for these players. The summer open gym clearance process is a separate process from the student eligibility clearance process.

School's Corrective Action:

Coach was again instructed on student eligibility process, which was previously covered at the beginning of the season with all coaches. Internal disciplinary action was taken. Coach accepted responsibility for the error.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Ironwood High School **Boys' Basketball Program** on **Warning** for one year 1/21/14-1/21/15.

TOMBSTONE 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' cross country athlete. Before the cross country season began, student turned in a completed physical form to the A.D. Student participated in all of the cross country meets during the course of the season. Student then went to take his alpha test for wrestling and it was discovered that he had not been to a doctor in 9 months. Student's mother filled out the front of the new physical form and brought it to the doctor and the doctor filled in the back of the physical form and back dated it to last year. The fact that the student participated in cross country without a current physical is a violation of the AIA Bylaws.

School's Corrective Action:

Tombstone's boys' cross country did not win any team competitions. Have instituted a new policy in which the A.D. and the A.D. secretary will look specifically at dates of doctors and parent signatures when forms are submitted.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Tombstone High School **Activities Program** on **Warning** for one year 1/21/14-1/21/15.

SCHOOL VIOLATIONS – Cont'd

RED MESA HIGH SCHOOL reported a violation of the AIA Bylaws; namely,
Article 15. Student Eligibility Requirements, Section 15.9 Maximum Participation Rule

(1 of 2 Violations)

Reported Violation:

Ineligible boys' basketball player – 5th year senior. Student never participated in sports and was retained his freshman year.

School's Corrective Action:

Contest forfeited. Will clarify all students that participate.

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 1/21/14-1/21/15.

RED MESA HIGH SCHOOL reported a violation of the AIA Bylaws; namely,
Article 15. Student Eligibility Requirements, Section 15.10 Transfer Rule

(2 of 2 Violations)

Reported Violation:

Ineligible boys' basketball player. Student transferred from Chinle HS and A.D. and coaches were not aware of transfer because student previously attended Red Mesa schools.

School's Corrective Action:

Contest forfeited. Checking all student athletes' records for eligibility.

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 1/21/14-1/21/15.

SCHOOL VIOLATIONS – Cont'd

SIERRA LINDA HIGH SCHOOL reported a violation of the AIA Bylaws; namely,
Article 15. Student Eligibility Requirements, Section 15.10 Transfer Rule

Reported Violation:

Ineligible girls' basketball player. Student was long term suspended from Betty Fairfax for the Fall semester 2013 (5/1/13 to 12/19/13). She played in 7 games (5 tournament and 2 division games) while she was ineligible.

School's Corrective Action:

Contests forfeited. A.D. will thoroughly familiarize himself with all the AIA Bylaws, particularly the transfer bylaws and will keep a desk copy of the bylaws for easy access and quick reference. Will add to the clearing packed a category for transfer students who have discipline issues at their prior schools to include short and long term suspensions. Student will not be eligible to compete until after December 19, 2013 – the date according to Fairfax's discipline records that the suspension expires.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Sierra Linda High School **Activities Program** on **Advisement** for one year 1/21/14-1/21/15.

PARADISE HONORS HIGH SCHOOL reported a violation of the AIA Bylaws; namely,
Article 21. Basketball, Section 21.1 Rules

Reported Violation:

Girls' head basketball coach was ejected from game due to two (2) technical fouls. He refused to have his team continue due to bad officiating and poor sportsmanship by other team. The head coach also declined an offer from official to have the boys' coach finish the game.

School's Corrective Action:

Contest forfeited – due to an ejection. The coach will be reprimanded and a write-up will be added to his personnel file. The coach will write a letter of apology to Salome High School. The A.D. will complete an in-service with the coach regarding responsibilities as they pertain to PVSU and the specific bylaws in the nature of this case. A letter from principal, athletic director and coach will be written to the parents of the players apologizing for a lack of leadership displayed by the administration and the coaching staff.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Paradise Honors High School **Girls' Basketball Program** on **Probation** for one year 1/21/14-1/21/15.

Mike Sears and Jeremy Sahd addressed the Board to appeal the Probation sanction. On a motion duly made, seconded and unanimously carried, the Board voted to **uphold** the **Probation** sanction for the Girls' Basketball Program at Paradise Honors High School for one year – 1/21/14-1/21/15.

SCHOOL VIOLATIONS – Cont'd

SHONTO PREP HIGH SCHOOL reported a violation of the AIA Bylaws; namely,
Article 21. Basketball, Section 21.1 Rules

Reported Violation:

Girls' head basketball coach called the game with 4-5 minutes left because of an injury to her player. Student was fouled, and she started to hyperventilate and was not able to finish the game. She was slowly losing her breath and she got hit in the nose, which caused her to bleed from her glasses. The Sanders athletic trainer came over to assist and stopped the bleeding and got her breathing under control. Shonto only had 5 eligible players attending the game.

School's Corrective Action:

Contest not forfeited. Valley Sanders and Shonto played 3 ½ quarters. The score at that time was Sanders 60 – Shonto 9. Shonto had 5 players, no eligible substitutes. Both teams agreed to call the game over. Shonto did not forfeit and both teams displayed good sportsmanship. Monitoring eligibility of players for future games.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Shonto Prep's **Girls' Basketball Program** on **Probation** for one year 1/21/14-1/21/15.

CHINLE HIGH SCHOOL reported a violation of the AIA Bylaws; namely,
Article 21. Basketball, Section 21.5 Number of Games in Season

Reported Violation:

Girls' JV basketball team played one game in the varsity only invitational. They were immediately withdrawn the same day. With the "no show" of a team, the A.D. decided to enlist the JV team to fill the spot of that team. The judgment was made in consultation of the Varsity and JV coach, but made by the A.D.

School's Corrective Action:

A.D. has been informed not to involve JV or FR teams in tournament play. All remaining tournaments will be subject for review and approval with the high school administration.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Chinle High School **Activities Program** on **Warning** for one year 1/21/14-1/21/15.

SCHOOL VIOLATIONS – Cont'd

THATCHER HIGH SCHOOL reported a violation of the AIA Bylaws; namely,
Article 21. Basketball, Section 21.5 Number of Games in Season

Reported Violation:

Two ineligible FR boys' basketball players. Players were used more than 6 quarters in FR and JV games the same night. The games were played at different sites. The players were moved from one site to the other. The coaches failed to communicate with each other on how many quarters were played.

School's Corrective Action:

Contests forfeited. The FR and JV coach will not use same players in games without communicating quarters played.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Thatcher High School **Boys' Basketball Program** on **Advisement** for one year 1/21/14-1/21/15.

Mike DeLaO abstained from voting.

CHAPARRAL HIGH SCHOOL reported a violation of the AIA Bylaws; namely,
Article 36. Spiritline, Section 36.4 Rules / Regulations

Reported Violation:

Students were stunting on an inappropriate surface – violation is out of Spiritline NFHS rule book 2.1.4.

School's Corrective Action:

Coach will reiterate not to stunt on improper surface.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Chaparral High School **Spiritline Program** on **Advisement** for one year 1/21/14-1/21/15.

HARDSHIP APPEALS

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

Bowie/San Simon *Curry Donaldson, Superintendent*

Tempe Prep *Nancy Calahan, Athletic Director, Parent & Student*
 Mesa Prep – *Amy Arnold, Athletic Director*

<u>SCHOOL/APPEAL</u>	<u>GRANTED/DENIED</u>
-----------------------------	------------------------------

Bowie/San Simon	Denied
-----------------	--------

Tempe Prep	Denied
------------	--------

EXECUTIVE BOARD INFORMATION

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

- Email - Deward Loose – BYU Swimming & Diving Coach
- Article – Jeff Cook, Prescott Little League umpire, dies (*The Daily Courier* 12/18/13)
- Article – Selflessness highlights Yvonne Johnson Memorial in Camp Verde's final game of tournament (*The Bugle* 1/4/14)
- Rationale for Rules Restricting Participation by Certain International Students
- National Policy For Amateur Standing
- Article - Football concussion lawsuits reach high school: Mississippi suit goes after NCAA and NFHS
- Article - New Concussion Lawsuit Wants NCAA Monitoring of High School Practices
- Sports Law Year-In-Review – Presenter: Lee E. Green, J.D.
- Researcher offers conflicting voice on concussion issue (*USA Today* 1/14/14)

FUTURE DATES

January 23, 2014
 January 27-28, 2014
 February 17, 2014
 February 18, 2014

Deadline – Legislative Council Meeting Agenda
 Hardship Appeals – Spring Sports
 Holiday – Presidents' Day
 Executive Board Meeting

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, February 18, 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, February 6, 2014.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 2:45 p.m.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director