



**MINUTES**  
**EXECUTIVE BOARD MEETING**  
**April 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, April 21, 2014, 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)  
Toni Badone, AdvancED (Yuma Union High School District)  
Harold Slemmer, Ed.D. AIA Executive Director

**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:**

Lisa Lumbard  
Scott Bordow  
Les Willsey  
Tyler Killian  
Corey Newland  
Marcus Williams  
Steve Hogen

**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 meet with Dr. Slemmer regarding his evaluation, to hear management report from the auditor and receive report from legal counsel:

- ✓ 8:30 a.m. to 9:50 a.m.
- ✓ 10:00 a.m. to 12:40 p.m.

**EXECUTIVE DIRECTOR - ANNUAL EVALUATION / REVIEW**

On a motion duly made, seconded and unanimously 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 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.

**APPROVAL OF MINUTES**

The minutes for the Executive Board meeting held on March 17, 2014 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**

Tim Berrier	Ironwood Ridge	26 years
Steve Gouker	Blue Ridge	26 years
Byron Maynes	Salome	29 years
Reynaldo Peru	Betty Fairfax	Retired

**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 requests for contests/programs and varsity programs that could have a bearing on regional or state playoffs:

Alchesay	JV Baseball Program
Apache Junction	FR Baseball Program
Cactus Shadows	JV Softball Program
Camp Verde	JV Softball Program
Chinle	JV Softball Program
Cholla	VAR Boys' Volleyball Program
Clifton	JV Softball contest with Willcox 4/4/14
Flagstaff	FR Softball Program
Fredonia	VAR Baseball/Softball contests with Monument Valley 3/18/14 & 4/20/14
Greyhills Academy	VAR Baseball contest with Monument Valley 4/3/14
Hamilton	VAR Baseball contest with Desert Vista 4/29/14
Imagine Prep Coolidge	VAR Baseball contest with Salt River 4/4/14 (not signed by Salt River)
Monument Valley	JV Baseball & Softball Programs
Page	VAR Softball contest with Monument Valley 4/2/14
Patagonia	VAR Softball contests with: <ul style="list-style-type: none"> <li>• San Miguel 3/20/14</li> <li>• Valley Union 3/24/14</li> </ul>
Rancho Solano	Remainder of the Baseball Program
Safford	JV B/G Tennis Program
San Carlos	VAR Softball contest with Rough Rock 4/1/14
Santa Rita	Boys' Volleyball Program
Sequoia	VAR Softball Program
Seton Catholic	JV Softball contest with: <ul style="list-style-type: none"> <li>Marcos de Niza 4/10/14 &amp; South Mountain 4/16/14</li> </ul>
South Mountain	FR Softball Program
St. Michael	VAR Softball contest with St. Johns 4/11/14
Tucson	VAR/JV B/G Track/Tri Angular Meet w/Buena & Pusch Ridge 3/26/14
Wickenburg	JV Baseball Program

**Conference/Region Meeting Agendas and Minutes**

1A North Meeting Agenda – 4/23/14  
5A Conference Meeting Minutes – 4/9/14

### **AIA AUDIT**

Lisa Lombard, Lombard & Associates, P.L.L.C., the independent certified public accountant retained by the Executive Board to conduct the annual audit of the AIA financial accounts, presented the Independent Auditor's Report for the following:

- ✓ Fiscal years ended June 30, 2013 and 2012

In accordance with Article 6, Section 6.5, Paragraph 6.5.12 and 6.5.16 of the AIA Constitution, the Executive Board **approved** the annual audit report.

### **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 February 2014

### **MEMBERSHIP COMMENTS**

None

**EXECUTIVE DIRECTOR REPORT**

A trophy presentation schedule was finalized with the Board for the 2014 Spring State Tournaments.

Dates for the Executive Board Meetings, Hardship Appeal Dates, Legislative Council Meeting, Superintendents' Advisory Committee Meetings, AD/Bylaws Workshops, Fiscal/Tournament Workshops and Wrestling Workshops for **2014-2015** were **approved** as follows:

**EXECUTIVE BOARD MEETINGS – 2014-2015**

July 31 - August 1, 2014 (Board Orientation/Study Session)  
 August 18, 2014  
 September 2, 2014 (Tuesday) Meeting to Hear Fall Hardship Appeals  
 September 9, 2014 (Tuesday @ Prescott)  
 September 10, 2014 (Wednesday) Meeting to Hear Fall Hardship Appeals  
 October 20, 2014  
 November 17, 2014  
 December 8, 2014  
 January 20, 2015 (Tuesday)  
 February 17, 2015 (Tuesday)  
 March 16, 2015  
 April 20, 2015  
 May 18, 2015

**LEGISLATIVE COUNCIL MEETING**

March 6, 2015

**HARDSHIP APPEAL DATES****Fall Sports -**

Football & Golf Appeals **only** August 19-21, 2014 (Deadline – August 12<sup>th</sup>)

Remaining Fall Appeals August 27-28, 2014 (Deadline – August 20<sup>th</sup>)

**Winter Sports –** October 27-28, 2014 (Deadline – October 20<sup>th</sup>)

**Spring Sports –** January 26-27, 2015 (Deadline – January 20<sup>th</sup>)

**SUPERINTENDENTS' ADVISORY COMMITTEE**

October 22, 2014  
 January 21, 2015  
 April 22, 2015

**AD / BYLAWS WORKSHOPS**

August 7, 2014	Lake Havasu
August 11, 2014	Chandler & Liberty
August 12, 2014	Tombstone
August 13, 2014	Amphitheater
August 14, 2014	Flagstaff
August 15, 2014	Chinle

**NEW AD ONLY WORKSHOPS**

September 17, 2014	AIA Office
September 18, 2014	Amphitheater

**COACHES WORKSHOPS**

TBD (Season of Sport)

**WRESTLING WORKSHOPS**

September 22, 2014	Chandler D.O. - 11:00 a.m.
	Tucson High - 4:00 p.m.
September 23, 2014	AIA Office - 9:00 a.m.
	Flagstaff High School - 3:00 p.m.

**FISCAL/TOURNAMENT WORKSHOPS**

TBD

**EXECUTIVE DIRECTOR REPORT** – Cont'd

The Board was updated on the AIA Champions Luncheon which will be held on Monday, May 19<sup>th</sup> at the University of Phoenix Stadium at 1:00 p.m.

Discussion was held regarding the recent computer scheduling meeting. Dr. Slemmer indicated that feedback was very positive and the committee has confidence in the program regarding freedom games, etc.

The Board discussed the volume of game cancellations and the need to form a committee to address the problem. Board members will submit committee member names in May.

A shot clock proposal was presented to the Board on an experimental basis; Mr. Schmidt indicated that the proposal has been submitted to the NFHS Rules Review Committee.

On a motion duly made, seconded and carried, the Board agreed to meet again on June 2, 2014 from 1-5 p.m. to discuss USA Place.

**Open Discussion – Current Issues**

Dr. Slemmer reported on his recent new school visits and reported that he is pleased with the new incoming schools and their staff.

5A Conference -

Requested an additional meeting – May 8, 2014. On a motion duly made, seconded and carried, the Board **approved** the additional meeting.

**STUDENT ELIGIBILITY APPEAL – PAPER REVIEW**  
**REQUEST FOR HARDSHIP ELIGIBILITY – DOMICILE RULE – WARD OF COURT**

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 ward of court request:

- ✓ Bradshaw Mountain

**VOLLEYBALL – DETERMINATION – NUMBER OF GAMES IN SEASON**

On a motion duly made, seconded and carried, the Board agreed to staff making necessary editorial changes to 30.5.3 for clarification as follows: add “*for regular season matches only*”

Rule: Article 30 Volleyball Section 30.5 Number of Games in Season

**30.5 NUMBER OF GAMES IN SEASON**

30.5.1 No school shall schedule more than 20 varsity matches, including three invitationals which shall count as one match each.

30.5.2 No school shall schedule more than 19 junior varsity or 19 freshman matches per team.

30.5.3 No player shall participate in more than ~~20 matches per season, excluding post-season tournaments~~ **six (6) sets/night (for regular season matches only).**

30.5.3.1 EXCEPTION: Division IV/V schools, because of their limited enrollment, may permit a player to participate in **8 sets/night (for regular season matches only).** ~~an unlimited number of matches during the season of sport.~~

30.5.3.2 EXCEPTION: Division III 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.

**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 following schools/coaches are requesting permission to coach in the Arizona Basketball Coaches Association Annual Senior and Under Classmen All-Star games to be played on Saturday, May 17, 2014 at Mesa Community College.

✓ Basha	Rich Meseroll
✓ Benson	Christopher Riehemann
✓ Buena	Dave Glasgow
✓ Casa Grande	Ursula Doll
✓ Chandler	Zon Thompson
✓ Combs	Kirk Fauske
✓ Coolidge	Kyle Diemer
✓ Cortez	Tarik James
✓ Dobson	Tyler Dumas & Rick McConnell
✓ Gilbert Christian	Daryl Young
✓ Hamilton	Kevin Hartwig
✓ Phoenix Christian	Bruce Consier
✓ Safford	Robert Abalos
✓ Sunnyside	Rob Harrison
✓ Thatcher	Russ Jones
✓ Valley Christian	Greg Haagsma
✓ Valley Vista	Roberta Lockhart
✓ Westview	Brendan McEvoy, Mike Mills, Lisa Contreras & Dr. Stephan Neal
✓ Willcox	Teddy Dunlap

On a motion duly made, seconded and unanimously carried, the Board **denied** the requests for an exception to AIA Bylaw 14.7.



**EXCEPTION TO AIA BYLAW 23.2 & 23.5**

Rule: Article 23 Football, Section 23.2 Season of Sport

23.2.3	<u>Fall Season</u>	<u>Practice</u>	no sooner than the 5 <sup>th</sup> week
		<u>Competition</u>	no sooner than Wednesday of the 8 <sup>th</sup> week
		<u>Championship</u>	to be concluded by the 23rd week

23.2.3.1 The AIA Executive Board may approve a game to be scheduled in the 7<sup>th</sup> week if scheduling difficulties exist due to unforeseen circumstances. Those schools beginning competition the 7<sup>th</sup> week may begin practice the 4<sup>th</sup> week and on Monday of the 6<sup>th</sup> week.

**23.5 NUMBER OF GAMES IN SEASON**

23.5.1 No school shall schedule more than ten varsity games.

**Buena High School** is requesting approval to play **Salpointe Catholic** during week zero of the 2014 football season to assist in filling Salpointe Catholic's schedule.

**Santa Cruz High School** is requesting approval to play **Antelope** during week zero of the 2014 football season to assist in filling Antelope's schedule.

On a motion duly made, seconded and unanimously carried, the Board **approved** the above early football starts (0-week) and extra game to help fill schedules.

**EXCEPTION TO AIA BYLAW 23.2**

Rule: Article 23 Football, Section 23.2 Season of Sport

23.2.3	<u>Fall Season</u>	<u>Practice</u>	no sooner than the 5 <sup>th</sup> week
		<u>Competition</u>	no sooner than Wednesday of the 8 <sup>th</sup> week
		<u>Championship</u>	to be concluded by the 23rd week

23.2.3.1 The AIA Executive Board may approve a game to be scheduled in the 7<sup>th</sup> week if scheduling difficulties exist due to unforeseen circumstances. Those schools beginning competition the 7<sup>th</sup> week may begin practice the 4<sup>th</sup> week and on Monday of the 6<sup>th</sup> week.

**Shadow Mountain High School** and **Washington High School** are requesting their scheduled football game be moved to the zero week. Both teams currently play during a time when grades become an issue and also because of low numbers on their teams, a bye week, to become healthy, helps both squads. Would not affect anyone else's schedule.

On a motion duly made, seconded and unanimously carried, the Board **denied** the above early football starts (0-week) request.

**ADDITIONAL GAME REQUESTS**

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

**Chaparral** – an additional FR baseball game to help fill **Pinnacle's** schedule.

**Desert Christian** – an additional golf match to help fill **Immaculate Heart's** schedule.

**Flowing Wells** – an additional JV volleyball game to help fill **Sahuaro's** schedule.

**Ganado** – an additional baseball & softball game to help fill **Monument Valley's** schedule.

**Hopi** – an additional JV/VAR baseball game to help fill **Joseph City's** schedule.

**Northland Prep** – an additional baseball game to help fill **Joy Christian's** schedule.

**COMMITTEE NOMINATIONS**

The Board **approved** the following 2015-2016 Computer Scheduling Committee members:

**5A Conference –**

Sr. Nancy Perlick, Xavier

Victor Mena, Carl Hayden

Jim Culver, Chandler

The following committees will be finalized at the May 19<sup>th</sup> meeting:

**Committee Member Nominations for 2014-2015**

- Conference Chairs
- Region Reps
- Hardship Appeals
- Sports Advisory
- Spiritline Ad Hoc
- Sports Medicine Advisory
- Ethics & Sportsmanship
- Girls Equity in Sports
- Officials

**2013-2014 TONY KOMADINA AWARD FOR OUTSTANDING GIRLS' ATHLETIC PROGRAM**

The AIA Executive Board reviewed recommendations from the Girls Equity in Sports Standing Committee for the 2013-2014 Tony Komadina Award for Outstanding Girls' Athletic Program. In accordance with Article 13, Section 13.3 of the AIA Bylaws and on a motion made, seconded and carried, the Board unanimously voted to **approve** the following award recipient:

- ✓ **Notre Dame Preparatory**

**SCHOOL VIOLATIONS**

**TUCSON HIGH MAGNET SCHOOL** reported a violation of the AIA Bylaws; namely, Article 11. Scheduling of Contests & Schedule Contracts, Section 11.4 Schedule Contracts

**Reported Violation:**

Tucson High was unaware the spiritline coach withdrew from competition. The following is a statement from the coach; "I registered an all-girl stunt group. The week of competition our flyer for that group got injured. At this time you were not allowed to make changes to the on-line registration and I did not know I had to submit any forms for withdrawal."

**School's Corrective Action:**

Contest forfeited. A.D. will follow progressive discipline. Will also hold in-service each year to cover the bylaws in regard to 11.2.9 withdrawal from competition, tournaments and qualifiers that the coaches will sign off on.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Tucson High Magnet School **Spiritline Program** on **Advisement** for one year 4/21/14-4/21/15.

**PALO VERDE MAGNET SCHOOL** reported a violation of the AIA Bylaws; namely, Article 11. Scheduling of Contests & Schedule Contracts, Section 11.4 Schedule Contracts

**Reported Violation:**

Palo Verde did not have 9 players to start the JV softball game. Officials waited for a period of time, then called the game.

**School's Corrective Action:**

Contest forfeited. JV softball coach will work more closely with the varsity coach to ensure there are enough players to play the game.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Palo Verde Magnet School **Softball Program** on **Warning** for one year 4/21/14-4/21/15.

**SCHOOL VIOLATIONS** – Cont'd

**CHANDLER PREPARATORY ACADEMY** reported a violation of the AIA Bylaws; namely, Article 15. Student Eligibility Rules, Section 15.3 Enrollment Rule

**Reported Violation:**

Ineligible softball player. Athletic Director gave permission for an 8<sup>th</sup> grader to participate in a varsity softball game because the team only had 8 eligible players. Athletic Director was aware that playing the 8<sup>th</sup> grader would result in a violation, but he did not want to cancel the game in an attempt to be fair to the girls and parents from both schools that had given up their time during spring break to attend the game.

**School's Corrective Action:**

Contest forfeited. A.D. has reviewed all of the softball bylaws and the eligibility bylaws with the entire softball coaching staff.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Chandler Preparatory Academy **Activities Program** on **Warning** for one year 4/21/14-4/21/15.

**COCONINO HIGH SCHOOL** reported a violation of the AIA Bylaws; namely, Article 15. Student Eligibility Rules, Section 15.3 Enrollment Rule

**Reported Violation:**

Ineligible baseball player. Varsity baseball team had an 8<sup>th</sup> grade student from a feeder school practice with them on three different occasions. This student has a brother on the varsity team and wanted to participate in the same activities.

**School's Corrective Action:**

Internal reprimand to head varsity baseball coach. Educate all coaches as to the rules related to this issue.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Coconino High School **Baseball Program** on **Warning** for one year 4/21/14-4/21/15.

**SCHOOL VIOLATIONS** – Cont'd

**CORONA DEL SOL HIGH SCHOOL** reported a violation of the AIA Bylaws; namely, Article 15. General Provisions, Section 15.7 Physical Exam Rule & 15.8 Parental or Legal Guardian Consent Rule

**Reported Violation:**

Ineligible spiritline athlete. Student was allowed to try out for the pom line without physical on file.

**School's Corrective Action:**

Coach will meet with Principal and Assistant Principal to review AIA Bylaws to ensure this does not happen again.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Corona del Sol High School **Spiritline Program** on **Warning** for one year 4/21/14-4/21/15.

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

**Reported Violation:**

The JV baseball team was coached by a non-certified coach for one contest. The contest was with Cactus Shadows.

**School's Corrective Action:**

Contest not forfeited. Cactus Shadows won the contest. Monthly coaches meetings will have certification as a standing agenda item. Additional training for coaches.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Moon Valley High School **Activities Program** on **Advisement** for one year 4/21/14-4/21/15.

**SCHOOL VIOLATIONS** – Cont'd

**ALHAMBRA HIGH SCHOOL** reported a violation of the AIA Bylaws; namely,  
Article 36. Spiritline, Section 36.10 Coaches/Coaching

**Reported Violation:**

Cheer sponsor did not attend the NFHS Spirit Rules Interpretation Class.

**School's Corrective Action:**

Coach grounded team and no further stunts were practiced or performed. Coach will take course as soon as it is available.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Alhambra High School **Spiritline Program** on **Advisement** for one year 4/21/14-4/21/15.

**PINON HIGH SCHOOL** reported a violation of the AIA Bylaws; namely,  
Article 36. Spiritline, Section 36.10 Coaches/Coaching

**Reported Violation:**

Cheer sponsor did not complete the required NFHS Spirit Rules Interpretation course and complete the exam due to medical issues.

**School's Corrective Action:**

Coach will be required to show proof of completion of all required courses prior to starting practice in the Fall of 2014.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Pinon High School **Spiritline Program** on **Advisement** for one year 4/21/14-4/21/15.

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

**Reported Violation:**

A member of the spiritline team was stunting (warming up) on an inappropriate surface prior to the varsity basketball game on 1/29/14. Violation of NFHS Spiritline rules – 2.1.4 and 2.7.4.

**School's Corrective Action:**

Coach received a letter of reprimand and letter was placed in her file. Coach accepted responsibility for the violation.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Ray High School **Spiritline Program** on **Advisement** for one year 4/21/14-4/21/15.

## **EXECUTIVE BOARD INFORMATION – CORRESPONDENCE**

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

- Thank You Note – Dan Nero, Corona del Sol
- Girls' Flag Football – Desert Ridge
- Racism in High School Sports: Sign of a Bigger Problem
- Lawmaker seeking transparency from IHSA
- UHSSA to Factor Socioeconomics into Class Realignment
- Principal: Charter will not change AIA involvement (Vista Grande)
- Lady T-birds disgruntled with ump
- Former Official – Complimenting AIA
- AIA leaders must be held accountable to someone (Scott Bordow)
- Emails – softball statistics
- Public-private war in high school sports is national issue (Matt Trowbridge)
- Whitney: Are we ready to break up SDHSAA?

## **FUTURE DATES**

May 19, 2014

May 26, 2014

Executive Board Meeting - **University of Phoenix Stadium**

Holiday – AIA Office Closed

*Dr. Slemmer, Mr. Schmidt and other AIA staff members left meeting before the selection process.*

### **ELECTION OF 2014-2015 EXECUTIVE BOARD OFFICERS**

In accordance with Article 6, Section 6.4, Paragraph 6.4.1 of the AIA Constitution, the Executive Board selected the following to serve as officers for the **2014-2015** school year:

**President**                **Dr. Doug Wilson**  
ASA  
Marana Unified School District

**Vice President**        **Mike DeLaO**  
ASBA  
Safford Unified District

*Dr. Slemmer, Mr. Schmidt and other AIA staff members left meeting before the selection process.*

### **SELECTION OF NEW 2014-2017 AIA EXECUTIVE BOARD MEMBER**

In accordance with Article 6, Section 6.4, Paragraph 6.4.1 of the AIA Constitution, the Executive Board selected the following to serve as members for the **2014-2017** school year:

**5A Conference**  
✓ Dr. Anna Battle

**2A Conference**  
✓ Wallace Youvella, Jr.

**AIAAA**  
✓ Sr. Lynn Winsor

***Note: Wallace Youvella & Sr. Lynn left meeting during their conference selection process and abstained from voting.***

### **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, May 19, 2014. The meeting will be held at the University of Phoenix Stadium - 1 Cardinals Drive, Glendale, AZ 85305.

Proposed items for the next Executive Board agenda must be received in the AIA office by Thursday, May 8, 2014.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 2:30 p.m.

Respectfully submitted,

Harold Slemmer, Ed.D.  
Executive Director