Call to Order …………………………….. President William Duarte
Roll Call ………………………………….. David Hines

1. **LEGAL COUNSEL REPORT**

**INFORMATIONAL ITEMS:**

2. **MEMBERSHIP COMMENTS**

3. **EXECUTIVE DIRECTOR REPORT**
   - Focus Group Meetings Update
   - 2A/3A State Football Championships

**ACTION ITEMS:**

4. **CONSENT AGENDA ITEMS**
   The following items may be enacted by one motion and approved as consent agenda items with or without discussion. Any item may, however, be removed from the consent agenda and considered separately if a Board member so requests.
   
   (a) **Approval of Minutes**
      - November 15, 2021 – Executive Board Meeting

   (b) **AIA Lifetime Passes**
   
   1. Frank Johnny Endfield Alchesay 36 years
   2. Stephen Mason Cactus Shadows 25 years
   3. David Snyder Cactus Shadows 32 years
   4. Richard Contreras Vista Grande 29 years
   5. John Warren Sahuaro 36 years
   6. Rusty Pagano Mountain View Mesa 28 years

   (c) **Request for AIA Sanction/Intrastate and Interstate Activities – 2021-22 Master Calendar**
   
   Rule: Article 10. Sanction Procedures. Section 10.1 Sanctioned Events
   Sanction requests, 2021-2022 Master Calendar. The master calendar is posted online at http://aiaonline.org/calendar/tournaments

   (d) **Conference/Region Meeting Minutes**
      - 5A Conference Committee Meeting Minutes – November 18, 2021
5. **FINANCIAL REPORT**

*Rule: Article 6, Executive Board, Section 5 Duties of the AIA Executive Board, Paragraph 15*

6.5.15 The AIA Executive Board shall establish and monitor an annual AIA Operation Budget.

✓ Financial Report for November 2021

6. **CANCELLATION REQUESTS – CONTEST AND/OR PROGRAMS**

*Rule: Article 11, Scheduling of Contest and Schedule Contracts, Section 4 Schedule Contracts – Varsity / Junior Varsity / Freshman, Paragraph 4 Cancellation or Postponement – Contest or Program, Subparagraph 1*

11.4.4.1 A Varsity contest or program which could have a bearing on a regional or state play-off shall not be cancelled or forfeited without prior approval by the AIA Executive Board.

<table>
<thead>
<tr>
<th>SCHOOL REQUESTING:</th>
<th>HEREBY CONSENT:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Catalina</td>
<td>VAR Boys/Girls Wrestling Programs</td>
</tr>
<tr>
<td>2. Immaculate Heart</td>
<td>VAR Girls’ Basketball Program</td>
</tr>
<tr>
<td>3. San Tan Charter</td>
<td>VAR Girls’ Soccer Program</td>
</tr>
<tr>
<td>4. North Phoenix Prep</td>
<td>VAR Boys’ Soccer Program</td>
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<tr>
<td>5. Tombstone</td>
<td>VAR Girls’ Soccer Program</td>
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<tr>
<td>6. Barry Goldwater</td>
<td>VAR Girls’ Soccer Program</td>
</tr>
<tr>
<td>7. Santa Rita</td>
<td>VAR Girls’ Soccer Program</td>
</tr>
<tr>
<td>8. San Manuel</td>
<td>VAR Boys/Girls Track Programs</td>
</tr>
</tbody>
</table>

69 Sub Varsity Program Cancellations

**CONTEST(S) Cancelled:** 40 total contests cancelled (VAR/JV/FR/SO)

- Football – 2
- Basketball – 23
- Soccer – 9
- Wrestling – 6

7. **ADDITIONAL GAME REQUESTS**

A. **Duncan** – an additional VAR boys’ basketball game to help fill Tombstone’s schedule.
B. **Valley Lutheran** – an additional VAR/JV boys’ basketball game to help fill Madison Highland’s schedule.
   a. Valley Lutheran exceeded in girls’ volleyball to assist Madison Highland Prep’s schedule.
C. **Patagonia Union** – an additional VAR boys’ basketball game to help fill Lourdes Catholic’s schedule.
D. **Show Low** – additional VAR/JV/FR girls’ basketball games to help fill St. Johns’ schedule.
E. **Desert Ridge** – an additional VAR boys’ basketball game to help fill Williams Field’s schedule.
F. **Desert Ridge** – an additional VAR girls’ basketball games to help fill Williams Field’s schedule.
G. **Window Rock** – an additional VAR/JV boys/girls basketball games to help fill Valley Sanders schedule.
H. **Campo Verde** – an additional JV girls’ soccer game to help fill Hamilton’s schedule.
I. **San Tan Charter** – an additional VAR/JV boys’ basketball game to help fill ALA Gilbert North’s schedule.
8. **REQUEST – EXCEPTION TO ARTICLE 22.5 – BASKETBALL**

   **22.5  NUMBER OF GAMES IN SEASON**

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

   **EXCEPTION: 2A/1A, because of their limited enrollment, may permit a player to participate in an unlimited number of quarters/night during the season.**

   Valley Christian is requesting an exception to the quarter limit rule for Valley Christian girls’ basketball team so that they can play five (5) JV games and use a couple of the girls for more than six (6) quarters on those nights so they can get some of the young girl’s a few games of experience.

9. **REQUEST – DOUBLE ELIMINATION – 3A CONFERENCE**

   The 3A Conference is requesting that they be permitted to have double elimination for the finale 4 teams in the state baseball tournament.

10. **APPEAL – CANCELLATION FINE**

   Coronado High School is appealing the cancellation fine that has been imposed for the varsity football contest cancellation with American Leadership Academy – Gilbert North.

11. **STUDENT ELIGIBILITY APPEAL – PAPER REVIEW REQUEST FOR HARDSHIP ELIGIBILITY – MAXIMUM PARTICIPATION**

   **Rule: Article 15, Student Eligibility Rules, Section 9 Maximum Participation.**

   15.9  **MAXIMUM PARTICIPATION RULE** – After a student first enrolls in the ninth grade, he/she has a maximum of eight semesters of opportunity and a maximum of four seasons of opportunity in each sport or activity. **Semesters 1-8 must be consecutive.**

   ❖ Higley

12. **APPEAL – VIOLATION SANCTION**

   Mountain View Mesa High School is requesting to appeal the sanction of Probation placed on the Dance/Pom Program for one year.

   **MOUNTAIN VIEW MESA HIGH SCHOOL – Mesa Public Schools**

   **Rule: Article 39, Spiritline, Section 4 Rules / Regulations (39.4)**

   **Reported Violation:**
   At homecoming assembly the Pom team performed a dance routine that included a stunt. The rule that was violated states that hair must be secured during a stunt and our team had their hair down.

   **Schools Corrective Action:**
   I held a meeting with our head pom coach. We agreed that for all future events to avoid interpretation they will have their hair pulled back and secured.

   **Executive Board Action:**
   Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Mountain View Mesa High School Dance/Pom Program on **Probation** for one year 11/15/21-11/15/22.
13. **SCHOOL VIOLATIONS**

(A) *Rule: Article 17, Coaches and Coaching, Section 4 Coach’s / Sponsor’s Code of Ethics*

**17.4 COACH’S / SPONSORS’ CODE OF ETHICS**

17.4.2 A COACH / SPONSOR SHALL:

17.4.2.1 Abide by the National Federation and AIA rules in both spirit and letter.

(1) **CIENEGA HIGH SCHOOL – Vail School District**

**Reported Violation:**
On 11/12/21 the girls’ assistant basketball coach offered a cash incentive to the girls’ basketball team to improve effort at practice. One athlete was selected as winner and was told she was going to be given $100 cash as her prize for effort in practice. On 11/15/21, the coach attempted to pay the athlete before practice. The athlete turned down the payment knowing it was against the AIA policy and fear of possible NCAA implications. Head coach was not aware of the initial offer. Once head coach saw the attempted payment, assistant coach was asked why he was trying to pay the athlete but did not report the incident to administration. Athletes parents called the athletic department to report the incident to administration.

**Schools Corrective Action:**
Once administration was made aware of the incident, an investigation was started and several members of the basketball team were interviewed with the principal and athletic director present. It was determined that the information provided was correct and the assistant coach was at fault. Assistant coach was asked to resign his position as assistant basketball coach and submit his letter of resignation on 11/17/2021. Head coach received a letter of director from administration for his failure to report the incident once he was made aware of it occurring. We have addressed this issue with the coach and feel as an organization a similar incident will not happen again.

**Prior Violation(s):**
None.
13. **SCHOOL VIOLATIONS** – Cont’d

**(B) Rule: Article 39. Spiritline, Section 4 Rules / Regulations**

39.4 **RULES / REGULATIONS** - Official rules for spiritline shall be those of the current edition of the National Federation Spirit Rules Book and the AIA Bylaws

(1) **AMERICAN LEADERSHIP ACADEMY – GILBERT NORTH** – American Leadership Academy

**Reported Violation:**
ALA Gilbert North Cheer program was involved in homecoming and wore their hair long.

**Schools Corrective Action:**
ALA Gilbert North administration has addressed the issues and bylaws with the head cheer coach in private. We have talked about the importance of safety for all athletes under our stewardship. We have also met with all of our head coaches at our monthly coaches meeting about the importance of the details of each program and their individual bylaws. The head coach has committed to having all cheerleaders in complete compliance moving forward.

**Prior Violation(s):**
None.

**(C) Rule: Article 15. Student Eligibility Rules, Section 7 Physical Examination Rule**

15.7 **PHYSICAL EXAMINATION RULE**

15.7.1 A student shall not be allowed to practice or compete in interscholastic athletics until there is on file with the principal or his/her designee a record of a preparticipation physical examination (PPE) performed by a doctor of medicine (M.D.), an osteopathic physician (D.O.), a naturopathic physician (N.D., N.M.D.), a certified registered nurse practitioner (N.P.) licensed to practice, a certified physician’s assistant (PA-C) registered by the Joint Board Of Medical Examiners and the Osteopathic Examiners in Medicine and Surgery, or a certified chiropractic sports physician (CCSP). The physical examination for the following school year shall be given on or after March 1. The physical examination on file shall be signed by one of the aforementioned medical providers and shall state that, in the opinion of the examining provider, the provider did not find any medical reason to disqualify the student from practice or competition in athletic contests. The principal or his/her designee, if deemed advisable, may require a student to be reexamined.

(1) **COCONINO HIGH SCHOOL** – Flagstaff Unified School District

**Reported Violation:**
Student in wrestling practiced without a current physical on file with the athletic office.

**Schools Corrective Action:**
Educate the head coach about the importance of having the correct paperwork on file for each student participating. Refer to RMA regularly. Possible suspension if not taken care of immediately.

**Prior Violation(s):**
None.
14. **HARDSHIP APPEALS**

   **Rule:** Article 15. Student Eligibility Rules, Section 14. Hardship

   **15.14 HARDSHIP (Form 15.10)** - In individual hardship cases the AIA Executive Board or the Hardship Appeals Committee may, at their discretion and upon such terms and conditions as may be imposed, waive or modify the Enrollment Rule (Article 15, Section 3, Paragraph 5 only), Domicile Rule (Article 15, Section 5), Maximum Participation Rule (Article 15, Section 9, Paragraph 1 only), Transfer Rule (Article 15, Section 10), and/or Recruitment Rule (Article 15, Section 15.12.4.14 only), and/or the International Student Eligibility Rule (Article 15, Section 15.2 only). The appeal shall initially be heard and decided by the Hardship Appeals Committee. The decision of the Hardship Appeals Committee shall be final unless appealed to the AIA Executive Board within ten days from the date of said decision. AIA Executive Board consideration of such appeals will take place only at regularly scheduled monthly meetings, unless otherwise scheduled by the Board. (See Article 6, Section 3 regarding procedures for meetings of the AIA Executive Board.) Procedures for appeals to the Hardship Appeals Committee shall be as determined by the AIA Executive Board.

<table>
<thead>
<tr>
<th>Time</th>
<th>School</th>
<th>Student</th>
<th>Sending School</th>
<th>Conf.</th>
<th>Sport</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:45 AM</td>
<td>Sahuaro</td>
<td>Jaylynn Bebee</td>
<td>Mica Mountain</td>
<td>4A</td>
<td>WR</td>
</tr>
<tr>
<td>10:00 AM</td>
<td>Ben Franklin</td>
<td></td>
<td>Casteel</td>
<td>3A</td>
<td>BSKT</td>
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15. **DIVISION / SECTION PLACEMENT APPEALS**

   - Notre Dame Prep – Tennis Program
     - Division II Section II to Division II Section V or Section VI

16. **FUTURE DATES**

   - December 10-14, 2021 NIAAA Conference
   - December 16, 2021 Sports Medicine Advisory Committee Meeting
   - District Athletic Director Meeting
   - Football Reclassification Meeting
   - December 17, 2021 Football Placements Posted to AIA website
   - December 21, 2021 Football Placement Appeal Deadline
   - December 23-31, 2021 Holiday – AIA Office Closed