



Arizona Interscholastic Association
7007 North 18th Street
Phoenix, AZ 85020-5552

MINUTES

LEGISLATIVE COUNCIL MEETING FRIDAY - MARCH 5, 2010

In accordance with Article 4, Section 4.5, Paragraph 4.5.1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, the regular annual meeting of the AIA Legislative Council (Council) was duly called and held on Friday, March 5, 2010, at the AIA office, 7007 North 18th Street, Phoenix, Arizona.

ROLL CALL

MEMBERS PRESENT AT ROLL CALL WERE:

1A Conference (5)

Toni Corona, Duncan
Mike Sterkowitz, Joseph City
Joe Wright, Fredonia

2A Conference (7)

James Driggers, Benson
Duane Ediger, Scottsdale Christian
Doug Meyer, Arizona Lutheran
Hal Mullenaux, Thatcher
Mark Showers, Camp Verde
Wallace Youvella, Hopi

3A Conference (6)

Joe Burnside, Safford
Paul Demuth, Holbrook
Jason Lobik, Payson
Don Petranovich, Winslow
Kevin Standerfer, Snowflake

4A Conference (9)

Jeannine Brandel, Flagstaff
Dwayne Folsom, Apache Junction
Joe Hajek, Marana
Herman House, Tucson District
Joe Paddock, Amphi District
Nathan Slater, Coronado
David Thatcher, Canyon del Oro
Jim Threadgill, Glendale District

5A Conference (9)

Jamie Behr, San Luis
Scott Brown, Paradise Valley District
John Carlson, Chandler District
Mark Cisterna, Gilbert District
Bill Gahn, Deer Valley District
Phil Gruensfelder, Salpointe Catholic
Steve Hogen, Mesa District
Moody Jackson, Phoenix Union District
Mike Sivertson, Centennial

School Board Members (8)

Annette Auxier, Chandler
Virgil Brown, Chinle
Kevin Clayborn, Glendale
Sally Doyle, Yuma
Paul Roetto, Saddle Mountain

MEMBERS ABSENT AT ROLL CALL WERE:

Marven Busby, St. David
Roland Medina, Mayer
Al Trejo, San Manuel
Mike Haddow, Chino Valley
Jeff Feldman, Greenway
Robert Jaramillo, Sunnyside
Kim Owens, Tolleson

GUESTS

Chris White, Brophy Prep, AZ ATA
Dale Nicol, Kellis
Les Willsey, EV Tribune
Jay Sferra, Tolleson District
Derek Wahlstrom, NCS/AZ FCA
Michael Boysen, Mingus
Rich Pineda, Official/Parent/CSHS
Corey Newland, Chaparral

OTHERS PRESENT AT ROLL CALL WERE:

AIA Staff:

Harold Slemmer, Ed.D., Executive Director
Glen Treadaway, Associate Executive Director
Chuck Schmidt, Chief Operating Officer
Gary Whelchel, State Commissioner of Officials
Denise Doser, Director of Finance
Jeanie Kosower, Asst. Commissioner of Officials
Michelle Byers, Business Operations Manager
Michele Staples, Tournament Coordinator
Ron Halbach, Tournament Coordinator
Dean Visser, Tournament Coordinator
David Hines, Tournament Coordinator
Maria Ferrell, Finance Department Assistant
Lorie Tranter, Executive Assistant

AIA Executive Board

Lexi Cunningham
Mike DeLaO
Derek Fahleson
Connie Harris
Bob Kosower
Cindy Riley
Ken VanWinkle

Consultant/Parliamentarian

Mark Mignella, Legal Counsel

After completion of roll call, Chairman VanWinkle introduced all others present and outlined procedures to be observed during the meeting. He reminded the Council Members that Article 5, Section 5.2 of the AIA Constitution stipulates that a two-thirds (2/3) vote of the total Council membership (29 members) is required to amend the AIA Constitution and that a two-thirds (2/3) vote of the members present at a duly called meeting is required to amend the AIA Bylaws. Chairman VanWinkle continued by stating that Article 4, Section 4.5 of the AIA Constitution stipulates that a quorum must be present at a meeting for the transaction of business, a quorum being two-thirds (2/3) of the total membership. He concluded that a quorum was present since roll call reflected that 36 of the 44 Council Members were present. It was also determined, based upon the 36 members present, that a vote of 24 would be required for adoption of amendments to the AIA Bylaws. Chairman VanWinkle then reminded the Council that in accordance with Article 4, Section 4.5, Paragraph 4.5.5 of the AIA Constitution, proxy votes couldn't be accepted.

APPROVAL OF MINUTES

On a motion duly made by Joe Wright and seconded by Annette Auxier the minutes for the March 6, 2009 meeting were approved by a unanimous voice vote.

APPROVAL OF AGENDA

Before entertaining a motion to approve the agenda for the March 5, 2010 meeting as presented, Chairman VanWinkle called for any requests for additions or deletions to the agenda.

MOTION WAS MADE BY JIM THREADGILL AND SECONDED BY KEVIN CLAYBORN TO APPROVE THE AGENDA AS PRESENTED.

MOTION PASSED – VOICE VOTE

EXECUTIVE DIRECTOR REPORT

Dr. Slemmer updated the Legislative Council members on SB 1281. He noted that the bill was still on the floor and that he will provide more updates as the situation develops.

Dr. Slemmer reported on the following:

- AIA Tournaments
 - ✓ Fall post season data presentation has been shared with the conferences, Superintendent Advisory Committee and AIA Executive Board.
 - ✓ Business Plan will be shared with AIA Executive Board at March meeting
- AIA Travel and Arizona Budgets – 1 cent sales tax will impact
- Strategic Plan Initiatives
 - ✓ Fiscal restructure near completion
 - ✓ RefPay pilot program - EFT for officials is underway
 - ✓ www.aia365.com state of art site for all state associations. Will continue to improve with individual school sites, game and stats data in 2010-2011
- Association is currently very strong and continues to meet fiscal, presence and operational goals for 2008-2013 strategic plan.

MOTION WAS MADE BY JOE PADDOCK AND SECONDED BY JOE HAJEK TO DISPENSE WITH THE FORMALITY OF VOTING ON CALLS FOR THE QUESTION DURING THE COURSE OF THE MARCH 5, 2010 LEGISLATIVE COUNCIL MEETING – APPROVED BY A UNANIMOUS VOTE.

MOTION PASSED – VOICE VOTE

#####

FINANCES – ASSESSMENTS – ATHLETIC MILEAGE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 9 Finances, Section 9.2 Assessments, Paragraph 9.2.1 (Page 21)

(Delete Text)

9.2 ASSESSMENTS

9.2.1 Athletic Mileage

9.2.1.1 ~~Full Member~~ - All AIA ~~full~~ member schools shall be assessed an annual fee to cover expenses incurred by the AIA on behalf of the schools for varsity athletic officials' mileage. ~~The assessment shall be computed as follows: (1) the total amount of varsity athletic officials' mileage for the three preceding school years shall be averaged by Conference, and (2) each member school of the Conference shall be assessed that amount the following school year. (Ex. Bd. 8/14/09)~~

9.2.1.2 ~~Associate Member~~ - ~~The varsity athletic officials' mileage assessment for an AIA associate member school shall be based upon the actual officials' mileage expense incurred by the school the preceding year. (Ex. Bd. 8/14/09)~~

MOTION WAS MADE BY JOE WRIGHT AND SECONDED BY JIM THREADGILL TO AMEND AND ADOPT THE PROPOSAL AS FOLLOWS:

9.2 ASSESSMENTS

9.2.1 Athletic Mileage

9.2.1.1 ~~Full Member~~ - All AIA ~~full~~ member schools shall be assessed an annual fee to cover expenses incurred by the AIA on behalf of the schools for varsity athletic officials' mileage. The assessment shall be computed as follows: ~~(1)~~ the total amount of varsity athletic officials' mileage ~~for the three preceding school years~~ shall be averaged by Conference, and ~~(2)~~ each member school of the Conference shall be assessed that amount. ~~the following school year.~~

9.2.1.2 ~~Associate Member~~ - ~~The varsity athletic officials' mileage assessment for an AIA associate member school shall be based upon the actual officials' mileage expense incurred by the school the preceding year. (Ex. Bd. 8/14/09)~~

MOTION PASSED

(Votes Cast: Yes-35; No-0; Abstain-0)

#####

STUDENT ELIGIBILITY RULES – DOMICILE RULE - FOREIGN EXCHANGE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 15 Student Eligibility Rules, Section 15.5 Domicile Rule, Paragraph 15.5.3 (Page 40)

(Insert New Text)

15.5 DOMICILE RULE

15.5.3.4 Foreign Exchange - A foreign exchange student who is placed in the attendance boundary of the school by a bona fide exchange program meets the domicile requirements. **The eligibility period for a bona fide foreign exchange student may not exceed one school year.**

DETERMINATION: The AIA Executive Board determined that a bona fide exchange program is a program approved by the Council on Standards for International Educational Travel (CSIET). (Ex. Bd. 9/16/96)

MOTION WAS MADE BY JOE WRIGHT AND SECONDED BY ANNETTE AUXIER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-35; No-0; Abstain-0)

#####

BASEBALL – PRESEASON INTERSCHOOL VARSITY SCRIMMAGE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 20 Baseball, Section 20.3 Preseason Interschool Varsity Scrimmage, Paragraph 20.3.2 (Page 75)

(Insert New Text)

20.3 PRESEASON INTERSCHOOL VARSITY SCRIMMAGE

20.3.2 Schools may hold multi-school scrimmages while adhering to bylaw 20.3.

MOTION WAS MADE BY JOE PADDOCK AND SECONDED BY JOHN CARLSON TO COMBINE AND ADOPT AGENDA ITEMS 9-15 - **SAME DECISION ON ALL ITEMS**

MOTION PASSED

(Votes Cast: Yes-35; No-0; Abstain-0)

#####

BASKETBALL – PRESEASON INTERSCHOOL VARSITY SCRIMMAGE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 21 Basketball, Section 21.3 Preseason Interschool Varsity Scrimmage, Paragraph 21.3.2 (Page 79)

(Insert New Text)

21.3 PRESEASON INTERSCHOOL VARSITY SCRIMMAGE

21.3.2 Schools may hold multi-school scrimmages while adhering to bylaw 21.3.

MOTION WAS MADE BY JOE PADDOCK AND SECONDED BY JOHN CARLSON TO COMBINE AND ADOPT AGENDA ITEMS 9-15 - **SAME DECISION ON ALL ITEMS**

MOTION PASSED

(Votes Cast: Yes-35; No-0; Abstain-0)

#####

FOOTBALL – PRE-COMPETITION PRACTICE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 23 Football, Section 23.3 Interschool Varsity Scrimmage, Paragraph 23.3.4 (Page 86)

(Delete as Indicated)

23.3 PRE-COMPETITION PRACTICE

23.3.4.4 ~~1A-s~~ Schools may hold multi-school scrimmages ~~(jamboree)~~ while adhering to bylaw 23.3.4.3.3.

MOTION WAS MADE BY JOE PADDOCK AND SECONDED BY JOHN CARLSON TO COMBINE AND ADOPT AGENDA ITEMS 9-15 - **SAME DECISION ON ALL ITEMS**

MOTION PASSED

(Votes Cast: Yes-35; No-0; Abstain-0)

#####

SOCCER – PRESEASON INTERSCHOOL VARSITY SCRIMMAGE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 25 Soccer, Section 25.3 Preseason Interschool Varsity Scrimmage, Paragraph 25.3.2 (Page 97)

(Insert New Text)

25.3 PRESEASON INTERSCHOOL VARSITY SCRIMMAGE

25.3.2 Schools may hold multi-school scrimmages while adhering to bylaw 25.3.

MOTION WAS MADE BY JOE PADDOCK AND SECONDED BY JOHN CARLSON TO COMBINE AND ADOPT AGENDA ITEMS 9-15 - SAME DECISION ON ALL ITEMS

MOTION PASSED

(Votes Cast: Yes-35; No-0; Abstain-0)

#####

SOFTBALL – PRESEASON INTERSCHOOL VARSITY SCRIMMAGE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 26 Softball, Section 26.3 Preseason Interschool Varsity Scrimmage, Paragraph 26.3.2 (Page 101)

(Insert New Text)

26.3 PRESEASON INTERSCHOOL VARSITY SCRIMMAGE

26.3.2 Schools may hold multi-school scrimmages while adhering to bylaw 26.3.

MOTION WAS MADE BY JOE PADDOCK AND SECONDED BY JOHN CARLSON TO COMBINE AND ADOPT AGENDA ITEMS 9-15 - SAME DECISION ON ALL ITEMS

MOTION PASSED

(Votes Cast: Yes-35; No-0; Abstain-0)

#####

SWIMMING – SEASON OF SPORT

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 27 Swimming, Section 27.2 Season of Sport, Paragraph 27.2.3 (Page 104)

(Insert New Text)

27.2 SEASON OF SPORT

| | | | | |
|--------|--------------------|--|---|---|
| 27.2.3 | <u>Fall Season</u> | Practice Competition Championship | no sooner than the no sooner than the to be concluded by the | 6th week 9th week 23rd week |
| | <u>1A/2A/3A</u> | <u>Practice</u> <u>Competition</u> <u>Championship</u> | <u>no sooner than the</u> <u>no sooner than the</u> <u>to be concluded by the</u> | <u>5th week</u> <u>8th week</u> <u>23rd week</u> |

MOTION WAS MADE BY JOE PADDOCK AND SECONDED BY JOHN CARLSON TO COMBINE AND ADOPT AGENDA ITEMS 9-15 - SAME DECISION ON ALL ITEMS

MOTION PASSED

(Votes Cast: Yes-35; No-0; Abstain-0)

#####

VOLLEYBALL – PRESEASON INTERSCHOOL VARSITY SCRIMMAGE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 30 Volleyball, Section 30.3 Preseason Interschool Varsity Scrimmage, Paragraph 30.3.2 (Page 117)

(Insert New Text)

30.3 PRESEASON INTERSCHOOL VARSITY SCRIMMAGE

30.3.2 Schools may hold multi-school scrimmages while adhering to bylaw 30.3.

MOTION WAS MADE BY JOE PADDOCK AND SECONDED BY JOHN CARLSON TO COMBINE AND ADOPT AGENDA ITEMS 9-15 - SAME DECISION ON ALL ITEMS

MOTION PASSED

(Votes Cast: Yes-35; No-0; Abstain-0)

#####

STUDENT ELIGIBILITY RULES – RECRUITMENT RULE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 15 Student Eligibility Rules, Section 15.12 Recruitment Rule, Paragraph 15.12.4.11 (Page 48)

(Delete Text)

15.12 RECRUITMENT RULE - There shall be no recruitment of athletes. Recruitment is defined as the act of influencing a student to enroll in a school or to transfer from one school to another in order that the student may participate in interscholastic athletics. No school administrator, athletic coach or employee of a high school district shall engage in recruitment either by direct contact with a student or indirectly through parents, legal guardians, common school employees, directors of summer athletic programs or other persons who are in a position to influence the student's choice of a school.

~~**15.12.4.11 A coach may conduct an athletic camp at his or her school or another site during the summer if enrollment at the camp is open to all students at all schools. The coach may not offer free tuition to such camps unless everyone is free.**~~

MOTION WAS MADE BY DOUG MEYER AND SECONDED BY JOE WRIGHT TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-35; No-0; Abstain-0)

#####

STUDENT ELIGIBILITY RULES – TRANSFERS (NEW)**AIA EXECUTIVE BOARD – PROPOSED AMENDMENT**

Amend AIA Bylaws: Article 15 Student Eligibility Rules, Section 15.12 Recruitment Rule, Paragraph 15.12.4.15 (New) (Page 49)

(Insert New Text)

15.12 RECRUITMENT RULE - There shall be no recruitment of athletes. Recruitment is defined as the act of influencing a student to enroll in a school or to transfer from one school to another in order that the student may participate in interscholastic athletics. No school administrator, athletic coach or employee of a high school district shall engage in recruitment either by direct contact with a student or indirectly through parents, legal guardians, common school employees, directors of summer athletic programs or other persons who are in a position to influence the student's choice of a school.

15.12.4.15 Transfers to a school with which a non-school team is affiliated or with which an instructor is affiliated. Despite compliance with the other provisions of AIA Bylaws, a student who attends, participates or was eligible to participate for a school, and then transfers to another school is ineligible for one calendar year under any of the following circumstances:

- The student transfers from a public, private or charter school within one calendar year after:
 - Participating in non-school athletics (e.g. AAU, American Legion, club team, **or other non-school teams**) on a team affiliated with the school to which the student transfers, AND/OR
 - Receiving athletic or activities instruction from a person affiliated with the school to which the student transfers.
 - EXCEPTION: The eligibility of a private or non-member charter school student who transfers to a public or private school at which the student has previously been a participant in a school sport or activity is not affected by this rule.
- The student transfers from a home school within one calendar year after:
 - Participating in non-school athletics (e.g. AAU, American Legion, club team, **or other non-school teams**) on a team affiliated with the school to which the student transfers, AND/OR
 - Receiving athletic or activities instruction from a person affiliated with the school to which the student transfers.
 - EXCEPTION: The eligibility of a home school student who transfers to a public or private school at which the student has previously been a participant in a school sport or activity or was eligible to participate in a school sport or activity is not affected by this rule.

FAQ's

- 1. Q. At what point is a student considered a member of a non-school affiliated team?**
A. If a student participates in a practice or contest, that student is considered a team member and is a part of the roster.
- 2. Q. What constitutes a majority of a non-school affiliated team?**
A. A majority is one more than half the number of students on a team roster.
- 3. Q. Who is considered to be a part of the school coaching staff?**
A. A coach (paid or volunteer) is anyone who at any time for any reason is, or could be, solely responsible for coaching a team.
- 4. Q. Does the Prior Contact Rule apply to incoming 9th graders?**
A. NO
- 5. Q. How may a student document that the transfer process was initiated prior to participating on a non-school team associated with the school to which the student is transferring?**
A. The student should obtain a written, dated document from the administrator or other school representative with whom the student (or parents) corresponded prior to participation **at the school to which the student is transferring, and a copy of the document is provided to the school from which the student is transferring.**

(Cont'd)

- 6. Q. If a student receives instruction from a coach, then the coach moves to a different school, may the student transfer to the "new" school of the coach without jeopardizing his or her eligibility?
- A. NO. The student's eligibility may be in jeopardy if the student transfers to the school where that coach currently coaches regardless of whether the coach's current school is where the coach was employed at the time of the instruction. The student's potential ineligibility is linked to the coach from whom instruction was received, not to the school of the coach at the time of the instruction.

MOTION WAS MADE BY TONI CORONA AND SECONDED BY MIKE STERKOWITZ TO AMEND THE PROPOSAL AS FOLLOWS (add the following sentence to Hardship Rule):

15.14 **HARDSHIP** - 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 15.3, Paragraph 15.3.5 only), Domicile Rule (Article 15, Section 15.5), Maximum Participation Rule (Article 15, Section 15.9, Paragraph 15.9.1 only), Transfer Rule (Article 15, Section 15.10), and/or **Recruitment Rule (Article 15, Section 15.12.4.15 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 a regularly scheduled monthly meeting. (See Article 6, Section 6.3 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.

MOTION PASSED
(Votes Cast: Yes-35; No-0; Abstain-0)

MOTION WAS MADE BY JOE WRIGHT AND SECONDED BY JOE BURNSIDE TO ADOPT THE PROPOSAL AS AMENDED.

MOTION PASSED
(Votes Cast: Yes-26; No-9; Abstain-0)

#####

COACHES AND COACHING – COACHING QUALIFICATION

2A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 17 Coaches and Coaching, Section 17.1 Coaching Qualification, Paragraph 17.1.2 (Page 58)

(Insert New Text)

17.1 COACHING QUALIFICATION – All head and assistant coaches, whether paid or volunteer, hired before April 1, 2009 must complete the NFHS Coach Education Program, or approved equivalent, no later than the beginning of the 2009-2010 school year. All head and assistant coaches, whether paid or volunteer, hired on or after April 1, 2009 must complete the NFHS Coach Education Program, or approved equivalent, within forty five (45) days from the date of hire.

17.1.2 All head varsity coaches shall have a valid Arizona Teaching Certificate, ~~or~~ Arizona Coaching Certificate or have completed Levels I, II and III through the National Federation of State High School Associations at www.nfhslearn.org. This certification shall be on file or recorded in the office of the principal or his/her designee.

NOTE: For the titles of valid Arizona Teaching Certificates, please refer to the Arizona Department of Education website <http://ade.state.az.us/certification>

MOTION WAS MADE BY DOUG MEYER AND SECONDED BY JAMES DRIGGERS TO AMEND AND ADOPT THE PROPOSAL AS FOLLOWS:

17.1 COACHING QUALIFICATION – All head and assistant coaches, whether paid or volunteer, hired before April 1, 2009 must complete the NFHS Coach Education Program, or approved equivalent, no later than the beginning of the 2009-2010 school year. All head and assistant coaches, whether paid or volunteer, hired on or after April 1, 2009 must complete the NFHS Coach Education Program, or approved equivalent, within forty five (45) days from the date of hire.

17.1.2 All head varsity coaches shall have a valid Arizona Teaching Certificate, ~~or~~ Arizona Coaching Certificate, or have completed each of the following criteria from the National Federation of State High School Associations online at www.nfhslearn.org (Level I Certification):

- Fundamentals of Coaching
- First Aid/CPR
- Sport specific course or teaching sport skills if sport is not offered

This certification shall be on file or recorded in the office of the principal or his/her designee.

NOTE: For the titles of valid Arizona Teaching Certificates, please refer to the Arizona Department of Education website <http://ade.state.az.us/certification>

MOTION PASSED

(Votes Cast: Yes-33; No-2; Abstain-1)

#####

FEES / SCHOOLS – OFFICIAL’S RESPONSIBILITY

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 18 Officials, Section 18.3 Fees / Schools – Official's Responsibility, Paragraph 18.3.4 (Page 64)

(Insert New Text)

ARTICLE 18 – OFFICIALS

18.3.4 Regular season contest and tournament fees shall be paid as set forth in this Article.

**FEE SCHEDULE FOR OFFICIALS
REGULAR SEASON
2010-2011**

| | <u>VARSIITY</u> | <u>JV & FROSH</u> |
|--|--|--|
| Baseball (1) | \$ 48 | \$ 35 |
| Basketball (2 person) | 50 | 35 |
| Basketball (3 person) | 40 | -- |
| Football | 55 | 35 |
| Soccer (2) | 45 | 35 |
| Softball | 40 | 35 |
| <u>Swimming (Starter 4A&5A)</u> | <u>40</u> | -- |
| <u>Swimming (Referee 4A&5A)</u> | <u>40</u> | -- |
| Track (Starter) | 40 | 35 |
| Track (Referee) | 40 | 35 |
| Track (Clerk) | 40 | 35 |
| Volleyball (3) | 40 | 3/5 rally scoring – \$32 - 2/3 rally scoring |
| Volleyball (3) | | 30 |
| Wrestling (4) | 48 | 35 |
| Volleyball/Softball/Baseball/Basketball/Soccer | | |
| Solo Assignment: | 1 ½ TIMES THE REGULAR FEE WHEN OFFICIATING THE CONTEST SOLO | |

MOTION WAS MADE BY JOE PADDOCK AND SECONDED BY SALLY DOYLE TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-35; No-1; Abstain-0)

#####

FOOTBALL – OUT-OF-SEASON FOOTBALL INSTRUCTION

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 23 Football, Section 23.10 Out-of-Season Football Instruction, Paragraph 23.10.1 (Page 87)

(Delete as Indicated and Insert New Text)

23.10 OUT-OF-SEASON FOOTBALL INSTRUCTION

23.10.1 A coach may instruct candidates for the high school's football squad for three consecutive weeks, commencing on the 44th week of the AIA standardized calendar and concluding in the 46th week. The use of shields, dummies and sleds during this time is permissible.

~~23.10.3 Instructions are limited to non-contact activities and no football equipment shall be used except football, kicking tees and football shoes.~~

MOTION WAS MADE BY PAUL ROETTO AND SECONDED BY JIM THREADGILL TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION FAILED

(Votes Cast: Yes-22; No-14; Abstain-0)

#####

MOTION WAS MADE BY MOODY JACKSON AND SECONDED TO ADD THE FOLLOWING AGENDA ITEM AND AMEND THE ABOVE PROPOSAL AS FOLLOWS:

(Delete as Indicated and Insert New Text)

23.10 OUT-OF-SEASON FOOTBALL INSTRUCTION

23.10.1 A coach may instruct candidates for the high school's football squad for three consecutive weeks, commencing on the 44th week of the AIA standardized calendar and concluding in the 46th week. The use of shields and dummies during this time is permissible.

~~23.10.3 Instructions are limited to non-contact activities and no football equipment shall be used except football, kicking tees and football shoes.~~

MOTION WAS MADE BY KEVIN CLAYBORN AND SECONDED BY DOUG MEYER TO PASS THE ADDED PROPOSAL TO THE FLOOR

MOTION PASSED

(Votes Cast: Yes-27; No-9; Abstain-0)

MOTION WAS MADE BY JIM THREADGILL AND SECONDED BY PHIL GRUENSFELDER TO ADOPT THE ADDED PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-25; No-11; Abstain-0)

#####

CHESS – ADMINISTRATIVE OFFICERS & ORGANIZATION

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33 Chess, Section 33.2 Administrative Officers, and Section 33.6 Organization (Page 127)

(Delete as Indicated and Insert New Text)

33.2 ADMINISTRATIVE OFFICERS - Arizona State Chess ~~Sponsors~~ Coaches Association (**ACCA**)

33.6 ORGANIZATION - The state will be divided into four regional areas. Any exception to this alignment must be recommended by the Arizona State Chess ~~Sponsors~~ Coaches Association (ACCA) Executive Committee and approved by the AIA Executive Board.

MOTION WAS MADE BY KEVIN CLAYBORN AND SECONDED BY JIM THREADGILL TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION FAILED

(Votes Cast: Yes-16; No-13; Abstain-7)

#####

CHESS – INVITATIONAL TOURNAMENTS

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33 Chess, Section 33.14 Tournaments – State / Inter-Regional / Invitational, Paragraph 33.14.4 (Page 131)

(Delete as Indicated and Insert New Text)

33.14.4 Invitational Tournaments

33.14.4.4.2 If a region starts its season with a closed individual tournament, there shall be two sections:

- Open: Any ~~varsity player or anyone 400 or over~~ eligible AIA player.
- ~~Reserve: Any new player or anyone under 400.~~
Alternate: Sections rated at the discretion of the tournament director.

MOTION WAS MADE BY JOE HAJEK AND SECONDED BY NATHAN SLATER TO COMBINE AND ADOPT AGENDA ITEMS 22-26 - SAME DECISION ON ALL ITEMS

MOTION PASSED

(Votes Cast: Yes-36; No-0; Abstain-0)

#####

CHESS – STATE TOURNAMENT RULES - TEAM

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33 Chess, Section 33.14 Tournaments – State / Inter-Regional / Invitational, Paragraph 33.14.5 (Page 131)

(Delete as Indicated and Insert New Text)

33.14.5 State Tournament Rules - Team

- 33.14.5.3 ~~Preregistration for the five-member team with three alternates postmarked by the Monday prior to the regionals on Saturday.~~
Preregistration for a team plus alternates must be submitted to the host school or tournament director no later than twenty-four hours prior to the start of round one, and any individual changes may be made as necessary at the tournament director's discretion.

MOTION WAS MADE BY JOE HAJEK AND SECONDED BY NATHAN SLATER TO COMBINE AND ADOPT AGENDA ITEMS 22-26 - SAME DECISION ON ALL ITEMS

MOTION PASSED

(Votes Cast: Yes-36; No-0; Abstain-0)

#####

CHESS – STATE TOURNAMENT RULES - TEAM

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33 Chess, Section 33.14 Tournaments – State / Inter-Regional / Invitational, Paragraph 33.14.5 (Page 132)

(Delete as Indicated and Insert New Text)

33.14.5 State Tournament Rules - Team

- 33.14.5.6 The State Team Tournament will be hosted by the school in each Region which placed the highest in the previous state tournament according to the following schedule:

| | | | |
|-----------------|-------------------------|-----------------|-------------------------|
| 2002 | - Region III | 2007 | - Region I |
| 2003 | - Region I | 2008 | - Region II |
| 2004 | - Region II | 2009 | - Region IV |
| 2005 | - Region IV | 2010 | - Region III |
| 2006 | - Region III | | |
| <u>2010</u> | <u>Region III</u> | <u>2016</u> | <u>Region II</u> |
| <u>2011</u> | <u>Region I</u> | <u>2017</u> | <u>Region IV</u> |
| <u>2012</u> | <u>Region II</u> | <u>2018</u> | <u>Region III</u> |
| <u>2013</u> | <u>Region IV</u> | <u>2019</u> | <u>Region I</u> |
| <u>2014</u> | <u>Region III</u> | <u>2020</u> | <u>Region II</u> |
| <u>2015</u> | <u>Region I</u> | | |

MOTION WAS MADE BY JOE HAJEK AND SECONDED BY NATHAN SLATER TO COMBINE AND ADOPT AGENDA ITEMS 22-26 - SAME DECISION ON ALL ITEMS

MOTION PASSED

(Votes Cast: Yes-36; No-0; Abstain-0)

#####

CHESS – STATE TOURNAMENT RULES - INDIVIDUAL

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33 Chess, Section 33.14 Tournaments – State / Inter-Regional / Invitational, Paragraph 33.14.6 (Page 133)

(Delete as Indicated and Insert New Text)

33.14.6 State Tournament Rules - Individual

33.14.6.1 The scheduled Regions will be rotated in the following order:

| | | |
|-----------------|--------------|-----------------------|
| 2004 | - | Region IV |
| 2005 | - | Region III |
| 2006 | - | Region I |
| 2007 | - | Region II |
| 2008 | - | Region IV |
| 2009 | - | Region III |
| 2010 | - | Region I |
| 2011 | - | Region II |

| | | | |
|-------------|-------------------|-------------|-------------------|
| <u>2010</u> | <u>Region I</u> | <u>2016</u> | <u>Region IV</u> |
| <u>2011</u> | <u>Region II</u> | <u>2017</u> | <u>Region III</u> |
| <u>2012</u> | <u>Region IV</u> | <u>2018</u> | <u>Region I</u> |
| <u>2013</u> | <u>Region III</u> | <u>2019</u> | <u>Region II</u> |
| <u>2014</u> | <u>Region I</u> | <u>2020</u> | <u>Region IV</u> |
| <u>2015</u> | <u>Region II</u> | | |

MOTION WAS MADE BY JOE HAJEK AND SECONDED BY NATHAN SLATER TO COMBINE AND ADOPT AGENDA ITEMS 22-26 - SAME DECISION ON ALL ITEMS

MOTION PASSED

(Votes Cast: Yes-36; No-0; Abstain-0)

#####

CHESS – AWARDS

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33 Chess, Section 33.14 Tournaments – State / Inter-Regional / Invitational, Paragraph 33.14.7 (Page 133)

(Delete as Indicated and Insert New Text)

33.14.7 Awards

33.14.7.1 Regional and State Team

33.14.7.1.1 Plaques will be awarded to each Region Champion.

~~33.14.7.1.2 Regional Champion team members will receive certificates.~~

~~33.14.7.1.3 A certificate will be awarded to the top board player at the regional tournament.~~

33.14.7.1.4 Trophies will be awarded to the first and second place teams in the state tournament.

~~33.14.7.1.5 The school of the State Championship Team shall be awarded custody of the Stokes Memorial Traveling Trophy in accordance with the will of Mr. Stokes, the donor.~~

33.14.7.1.6 Medals will be awarded to team members of the first and second place teams at Regionals, and the first through fifth teams at the State Team Tournament.

33.14.7.1.7 ~~Certificates~~ Medals will be awarded to the top board one through five players at the state team tournament.

MOTION WAS MADE BY JOE HAJEK AND SECONDED BY NATHAN SLATER TO COMBINE AND ADOPT AGENDA ITEMS 22-26 - SAME DECISION ON ALL ITEMS

MOTION PASSED

(Votes Cast: Yes-36; No-0; Abstain-0)

#####

MUSIC & WINTER GUARD

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 34 - Music (Page 134)
Article 39 – Winter Guard (Page 148)

DELETE:

ARTICLE 34 – MUSIC

ARTICLE 39 – WINTER GUARD

NOTE: RE-NUMBER THE FOLLOWING:

- JROTC – NOW BECOMES ARTICLE 34
- SPEECH & DEBATE – NOW BECOMES ARTICLE 35
- SPIRITLINE – NOW BECOMES ARTICLE 36
- THEATRE – NOW BECOMES ARTICLE 37

MOTION WAS MADE BY JIM THREADGILL AND SECONDED BY SALLY DOYLE TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-36; No-0; Abstain-0)

#####

There being no further business, on a motion duly made, seconded and carried, the meeting was adjourned at 10:50 a.m. by a unanimous voice vote.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director