



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

MINUTES

LEGISLATIVE COUNCIL MEETING FRIDAY - MARCH 2, 2012

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 2, 2012, at the AIA office, 7007 North 18th Street, Phoenix, Arizona.

ROLL CALL

MEMBERS PRESENT AT ROLL CALL WERE:

1A Conference (5)

Mark Goodman, St. David
Lee Haws, Ft. Thomas
Shawn Lytle, Salt River
Roland Medina, Mayer
Rocky Nelson, Mogollon

2A Conference (7)

James Driggers, Benson
Cal Lameman, Red Mesa
Doug Meyer, Arizona Lutheran
Cindy Riley, Desert Christian
Al Trejo, San Manuel
Lonnie Tvrdy, Pusch Ridge

3A Conference (6)

Paul Demuth, Holbrook
Jorge Mendivil, Empire
John Parks, Sedona Red Rock
Scott Patton, Round Valley
Don Petranovich, Winslow
Mark Showers, Camp Verde

4A Conference (9)

Jeannine Brandel, Flagstaff
Jody Brase, Catalina Foothills
Michael Fowler, Glendale District
Dale Nicol, Raymond Kellis
Joe Paddock, Amphitheater District
Paul Reynolds, Queen Creek
Pat Witter, Buckeye

5A Conference (9)

Mark Cisterna, Gilbert District
Kevin Gettings, Cibola
Steve Hogen, Mesa District
Herman House, Tucson District
Matt Kuffel, Boulder Creek
Corey Newland, Paradise Valley District
Reynaldo Peru, Betty Fairfax
Mike Sivertson, Centennial

School Board Members (8)

Annette Auxier, Chandler
Virgil Brown, Chinle
Michelle Helm, Tempe Union
Mark Lane, Paradise Valley
Paul Roetto, Saddle Mountain

MEMBERS ABSENT AT ROLL CALL WERE:

Dave Inness, NW Christian
Shelly Arredondo, Tempe
Ali Bridgewater, Peoria District
Dan Nero, Corona del Sol
Sally Doyle, Yuma
Robert Jaramillo, Sunnyside
Kim Owens, Tolleson

GUESTS

Javier Carenas, SMAC
Leigh Trudgen, Corona del Sol (Chess)
Helene Whitman, Estrella Foothills
Mike Warren, Tolleson District
John Carlson, Chandler District
Don Cerimeli, AIA Official
Brian Gessner, AIA Official
Richard Pineda, AIA Official

OTHERS PRESENT AT ROLL CALL WERE:

AIA STAFF:

Harold Slemmer, Ed.D., Executive Director
Chuck Schmidt, Chief Operating Officer
Denise Doser, Director of Accounting
Gary Whelchel, Commissioner of Officials
Jeanie Kosower, Asst. Commissioner of Officials
Ron Halbach, Tournament Coordinator
David Hines, Tournament Coordinator
Dean Visser, Tournament Coordinator
Lorie Tranter, Executive Assistant

AIA EXECUTIVE BOARD

Derek Fahleson
Bill Gahn
Ken VanWinkle
Sr. Lynn Winsor
Wallace Youvella, Jr.

CONSULTANT/PARLIAMENTARIAN

Mark Mignella, Legal Counsel

After completion of roll call, Chairman Fahleson 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 Fahleson 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 37 of the 44 Council Members were present. It was also determined, based upon the 37 members present, that a vote of 25 would be required for adoption of amendments to the AIA Bylaws. Chairman Fahleson 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 Paddock and seconded by Michelle Helm the minutes for the March 4, 2011 meeting were approved by a unanimous voice vote.

APPROVAL OF AGENDA

Before entertaining a motion to approve the agenda for the March 2, 2012 meeting as presented, Chairman Fahleson called for any requests for additions or deletions to the agenda.

MOTION WAS MADE BY MICHELLE HELM AND SECONDED BY PAUL ROETTO TO APPROVE THE AGENDA AS PRESENTED.

MOTION PASSED – VOICE VOTE

EXECUTIVE DIRECTOR REPORT

Dr. Slemmer congratulated and presented Rocky Nelson from Mogollon High School a plaque from the NFHS for being selected Coach of the Year!

Dr. Slemmer reported on the following:

- Heat Related Bill now in Senate
- Brainbook – over 94,000 students have benefited from program in Arizona
- Success of Ad Hoc Committees – Revenue/Disbursements, Diversity & Competitive Equity
- Computer Scheduling
- New Power Rankings Committee
 - Chair – Derek Fahleson, Executive Board
 - 1A - Rick Honsinger, Mogollon
 - 2A – Steve Saban, Hopi
 - 3A – John Parks, Sedona Red Rock
 - 4A – Steve Ducey, Sunnyslope
 - 5A – Matt Kuffel, Boulder Creek & Mike Sivertson, Centennial
- Competitive Equity Committee Proposal – outlined in Competitive Equity meeting minutes of 2/27/12. Executive Board will review proposal at March 19th meeting.

Dr. Slemmer ended his report by thanking the legislative council members for the opportunity to serve the membership.

DISPENSE WITH THE FORMALITY OF VOTING ON CALLS FOR THE QUESTION DURING THE COURSE OF THE MARCH 2, 2012 LEGISLATIVE COUNCIL MEETING – MOTION WAS MADE BY MICHELLE HELM AND SECONDED BY JAMES DRIGGERS

MOTION PASSED – VOICE VOTE

(Votes Cast: Yes-37; No-0; Abstain-0)

#####

FINANCES - ASSESSMENTS

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

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

(Delete and Add Text)

9.2 ASSESSMENTS

9.2.1 Athletic Mileage

9.2.1.1 ~~All AIA 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: the total amount of varsity athletic officials' mileage shall be averaged by Conference, and each member school of the Conference shall be assessed that amount.~~

All AIA member schools shall be assessed an annual fee to reimburse expenses incurred by the AIA on behalf of the schools for regular season varsity athletic officials' mileage.

The assessment shall be computed as follows:

- **Amount of varsity officials' regular season mileage paid out totaled.**
- **That amount divided by the total number of sports participation fees paid for sports with assigned AIA officials = "one unit" = cost per sport.**
- **Participation in those sports totaled by each school.**
- **Each school assessed one unit for each of those sports participated in that utilized AIA assigned officials.**
- **Example:**
 - **Total Regular Season Mileage = \$400,000 / 2,000 total sports = \$200 per sport.**
 - **School with 8 sports = \$1,600 in Regular Season Officials Mileage bill back.**

MOTION WAS MADE BY PAUL ROETTO AND SECONDED BY MICHELLE HELM TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-34; No-3; Abstain-0)

#####

SANCTIONED EVENTS

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 10 Sanction Procedures, Section 10.1 Sanctioned Events, (Page 23)

(Delete and Add Text)

10.1 SANCTIONED EVENTS - AIA member schools shall participate only in AIA sanctioned activities or contests (games, meets, matches, etc.) with high schools that are members or associate members of the AIA or with out-of-state or Canada high schools which are in good standing with their respective association. Violations of this rule shall cause the offending member school to lose all privileges of membership for one year and/or such other penalty as the AIA Executive Board may impose.

10.1.2 Invitational Tournament Competition (Four or Less Schools) - AIA member schools may participate in multiple school competition with any member, associate member or out-of-state school without AIA Executive Board approval.

~~40.1.2.1 EXCEPTION: AIA Executive Board, out-of-state association and National Federation approval is required for events involving five or more states or nine or more schools when one or more of the schools is located in a state which does not border the host state.~~

10.1.3 Invitational Tournament Competition (Five or More Schools) - AIA member schools shall participate in only AIA sanctioned invitational tournaments.

~~40.1.3.1 Intrastate Invitational Tournaments— First time invitational tournament sanction requests or previously sanctioned invitational tournaments in which the format or number of teams is changed shall require AIA Executive Board approval. A copy of the invitational tournament bracket shall be forwarded to the AIA upon completion of the 10.1-A online request. (<http://aiaonline.org/about/forms.php>)~~

~~40.1.3.1.1 The date of previously sanctioned intrastate invitational tournaments shall be approved by the AIA Executive Board prior to holding the invitational tournament.~~

~~10.1.3.1 All invitational tournaments require annual AIA Executive Board approval. The sanction process must be completed online through the school login page, prior to the season of sport. For assignment of officials refer to 18.3.5.3.2~~

~~10.1.3.1.1. EXCEPTION: AIA Executive Board, out-of-state association and National Federation approval is required for events involving five or more states or nine or more schools when one or more of the schools is located in a state which does not border the host state.~~

MOTION WAS MADE BY PAUL ROETTO AND SECONDED BY MICHELLE HELM TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-37; No-0; Abstain-0)

#####

POST-SEASON TOURNAMENTS – TIE BREAKING PROCEDURE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 12 Post-Season Tournaments
(Page 28)

(Add Text)

12.1 POST-SEASON TOURNAMENTS

12.1.6 AIA Tie Breaking Procedure Proposal – ALL SPORTS (Ex. Bd. 8-15-11)

- 1. Head to Head (Regular Season)
- 2. Regular Season Win Percentage Within Your Schools Division
- 3. Regular Season Win Percentage in All Games
- 4. Total Opponent Victory Points Divided by Number of Counting Games
- 5. Total Opponent Opponent Victory Points Divided by Number of Counting Games
- 6. Coin Flip (if for seeding only)
- 7. Mini Playoff (if to get into the tournament)

MOTION WAS MADE BY MICHELLE HELM AND SECONDED BY SHAWN LYTLER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-34; No-3; Abstain-0)

#####

GENERAL PROVISIONS – NONSCHOOL PARTICIPATION

AIA EXECUTIVE BOARD (SWIM SPORTS ADVISORY COMMITTEE) - PROPOSED AMENDMENT

Amend AIA Bylaws: Article 14 General Provisions, Section 14.4 Nonschool Participation
(Page 32)

(Add Text)

14.4 NONSCHOOL PARTICIPATION

14.4.1.2 Any swimmer or runner, who competes outside of their school team during the season of sport, must compete UNATTACHED.

MOTION WAS MADE BY PAT WITTER AND SECONDED BY MARK LANE TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-35; No-2; Abstain-0)

#####

GENERAL PROVISIONS - SUSPENDED GAME PROTOCOLS

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 14 General Provisions, Section 14.6 Suspended Game Protocols **(New)**
(Page 32)

(Add Text)

14.6 SUSPENDED GAME PROTOCOLS - After further review of AIA bylaws, policy and NFHS rules, the AIA Executive Board on 13 September 2011 reviewed and addressed concerns related to games being interrupted because of the type of events described below beyond the control of the responsible administrative authority. Games shall be continued from the point of interruption unless the teams agree to terminate the game. In the event of a cancellation, postponement, termination, or forfeiture of a game due to inclement weather, the following guidelines will be applied and put in place to promote cooperation between the school administrators, coaches and officials promoting the safest environment at all AIA events. (Ex. Bd. 9-13-11)

CATASTROPHIC OR POTENTIAL CATASTROPHIC INJURY
(Game is stopped and player has a defined catastrophic injury, or evaluation is in process)

1. Official(s) have determined that either a catastrophic injury has occurred, or that the injury sustained is potentially catastrophic (Decision reached following consultation with available medical personnel or trainers).
2. FB: Rule 3.3 and/or Rule 3.4 will be invoked. All other sports shall be handled as per the rulebook.

WEATHER RELATED SCENARIO

1. In all sports, the NFHS "Guidelines on Handling Contests During Lightning Disturbances", found in all sports rulebooks for outdoor sports, will be followed (Located in Rule Book Appendixes).
2. **The decision to stop play and resume play is determined by the officials. This decision can and should be made in consultation with school administrators and/or coaches.**
3. Pressure to complete or resume a game should never outweigh the safety of the players or fans.
4. **In the event that a Football Game has been suspended and is in a lightning delay, the following options are available for conclusion of the event:**
 - a) Wait out the delay and complete the game when conditions warrant.
 - b) Complete the suspended game from the point of interruption at a later date.
 - c) One team forfeits to the other and statistics are nullified.
 - d) The teams agree to terminate the contest at the point of interruption, keep the score, and the statistics up to the point of interruption shall count. The game is entered on www.aiaonline.org with the score of the game.
 - e) In the case where a game is tied and terminated during regulation play or OT, teams may elect to split power points. The game is entered on www.aiaonline.org as a tie.
 - f) Game is "Cancelled", and games counted for computation of power points is reduced by one for the affected teams. The game is entered on www.aiaonline.org as a cancelled.

MOTION WAS MADE BY DOUG MEYER AND SECONDED BY CINDY RILEY TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-37; No-0; Abstain-0)

#####

GENERAL PROVISIONS - COMPLIMENTARY PASS

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 14 General Provisions, Section 14.11 Complimentary Pass
(Page 34)

(Delete/Add Text)

14.11.2 **Complimentary Pass** - A Complimentary Pass shall admit the holder and one guest to any member high school interscholastic competition.

14.11.2.1 Each year member schools that have paid their annual dues and fees shall receive the number of complimentary passes specified below under their Conference classification: **(Ex. Bd. 8-15-11)**

1A Conference	Member School	45 <u>17</u>
1A Conference	District Office	10
2A Conference	Member School	46 <u>18</u>
2A Conference	District Office	10
3A Conference	Member School	47 <u>19</u>
3A Conference	District Office	10
4A Conference	Member School	28 <u>30</u>
4A Conference	District Office	15
5A Conference	Member School	29 <u>31</u>
5A Conference	District Office	15
All Conferences	Junior High Schools With 9th Grade	2
<u>Associate</u>	<u>Member School</u>	<u>15</u>

MOTION WAS MADE BY MICHELLE HELM AND SECONDED BY PAUL ROETTO TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-37; No-0; Abstain-0)

#####

GENERAL PROVISIONS - CONCUSSION EDUCATION

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 14 General Provisions, Section 14.14 Concussion Education **(New)**
(Page 35)

(Add Text)

14.14 Concussion Education- All student athletes shall complete the Brainbook online concussion education course prior to participation in practice or competition. (Ex. Bd. 8-15-11)

MOTION WAS MADE BY JEANNINE BRANDEL AND SECONDED BY MARK LANE TO AMEND AND ADOPT THE PROPOSAL AS FOLLOWS (add the words, At least once per the student’s career)

MOTION FAILED

(Votes Cast: Yes-16; No-21; Abstain-0)

MOTION WAS MADE BY CINDY RILEY AND SECONDED BY PAT WITTER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-37; No-0; Abstain-0)

#####

STUDENT ELIGIBILITY RULES - INTERNATIONAL STUDENT ELIGIBILITY

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 15 Student Eligibility Rules, Section 15.15 International Student Eligibility (New)
(Page 51)

(Add Text)

15.15 International Student Eligibility - Prefatory Statement: In an effort to preserve and promote interscholastic competitive opportunities for Arizona students and further the goals of competitive fairness and equity, and recognizing the concerns of AIA member schools related to displacement of Arizona students by students from foreign countries, the following bylaw addresses the interscholastic eligibility status of international students attending an AIA member school:

15.15.1 Foreign Exchange Students: A foreign exchange student is a student that is in the U.S. under a J-1 Visa, and who is placed in a school by an educational exchange program approved by the Council on Standards for International Educational Travel (CSIET). A foreign exchange student is eligible at a school in the attendance zone of the home in which the student is placed. A foreign exchange student must meet all other eligibility requirements and is eligible for a maximum of one school year.

15.15.2 International Students: An international student is a student who is in the U.S. under an F-1 Visa and who is attending an AIA member school. Except as stated below with regard to domicile, an international student must meet all eligibility requirements of any regularly enrolled student. An international student is eligible only for non-varsity level competition, which may include only 9th through 11th grade, and is not at any time of enrollment eligible for varsity level competition. With regard to domicile, an international student's non-varsity eligibility shall be at a school in the attendance zone of the home in which the student is placed. The limitation to non-varsity eligibility only shall not apply to an international student who is enrolled as an 11th grader as of 10/17/11 at an AIA member school. (Italicized sentence to be eliminated at conclusion of 2012-13 school year) (Ex. Bd. 10-17-11)

NOTE: EFFECTIVE DATE 7/1/12, but adopted at this time in order to provide advance notice to member schools that may be affected.

MOTION WAS MADE BY MICHELLE HELM AND SECONDED BY MARK GOODMAN TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-32; No-5; Abstain-0)

#####

STUDENT ELIGIBILITY RULES - DOMICILE RULE – FOREIGN EXCHANGE STUDENTS

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 15 Student Eligibility Rules, Section 15.5 Domicile Rule
(Page 39)

(Delete 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. 9/16/06)*~~

~~It shall be the responsibility of the local school administrator to ensure that all other eligibility requirements are met before a student participates in interscholastic activities.
(Ex. Bd. 10-17-11)~~

MOTION WAS MADE BY JAMES DRIGGERS AND SECONDED BY MICHELLE HELM TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-36; No-1; Abstain-0)

#####

STUDENT ELIGIBILITY RULES - NINTH GRADE ENROLLMENT

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 15 Student Eligibility Rules, Section 15.3 Enrollment Rule
(Page 38)

(Add Text)

15.3 ENROLLMENT RULE

15.3.2 Ninth Grade Enrollment - **Except as stated in 15.15**, an eighth grade student graduate enrolling in the ninth grade for the first time may attend any member high school and be eligible for interscholastic activities. **(Ex. Bd. 10-17-11)**

MOTION WAS MADE BY PAUL ROETTO AND SECONDED BY MICHELLE HELM TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-37; No-0; Abstain-0)

#####

STUDENT ELIGIBILITY RULES - MAXIMUM PARTICIPATON RULE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 15 Student Eligibility Rules, Section 15.9 Maximum Participation Rule (Page 41)

(Delete/Add Text)

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. ~~The seventh and eighth semesters must be consecutive. The other semesters need not be consecutive.~~ **Semesters 1-8 must be consecutive.**

MOTION WAS MADE BY MARK GOODMAN AND SECONDED BY DOUG MEYER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED
(Votes Cast: Yes-36; No-1; Abstain-0)

#####

STUDENT ELIGIBILITY RULES - TRANSFER RULE - BOARDING SCHOOL

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 15 Student Eligibility Rules, Section 15.10 Transfer Rule (Page 43)

(Add Text)

15.10 **TRANSFER RULE**

15.10.4.3 Boarding School – The transfer rule (15.10) shall not apply to a student who transfers to and is a full time resident of an AIA member school which is a bona fide boarding school. The transfer rule shall apply to any subsequent transfers by that student from that boarding school. **A school is a bona fide boarding school only if it meets both of the following criteria:**

15.10.4.3.1 **The school shall be currently accredited by an appropriate and proper accrediting agency for secondary boarding schools, which accrediting agency shall be approved by the Executive Board or its designee; and**

15.10.4.3.2 **A majority of the school’s students must reside full time on the actual school campus. Off campus housing does not meet this requirement.**
(Ex. Bd. 10-17-11)

NOTE: EFFECTIVE DATE 7/1/12, but adopted at this time in order to provide advance notice to member schools that may be affected.

MOTION WAS MADE BY MICHELLE HELM AND SECONDED BY PAUL ROETTO TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED
(Votes Cast: Yes-37; No-0; Abstain-0)

#####

**COACHES AND COACHING - COACH'S / SPONSOR'S CODE OF ETHICS
MEMBERSHIP - RESPONSIBILITY OF SCHOOL ADMINISTRATORS**

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 17 Coaches and Coaching, Section 17.4 Coach's / Sponsor's Code of Ethics, Article 2 Membership, Section 2.6 Responsibility of School Administrators (Page 59 and Page 5)

(Delete/Add Text)

17.4 COACH'S / SPONSOR'S CODE OF ETHICS

17.4.2 A COACH / SPONSOR SHALL:

~~17.4.2.2 Not make statements to the news media critical of any game official, the AIA or another school's team, players, coaches or administrators.~~

17.4.3 A COACH / SPONSOR SHOULD:

17.4.3.7 Not make statements to or use the news media in a manner that is not consistent with the principles and objectives of the AIA, which include promoting cooperation, friendship and good sportsmanship among member schools.

2.6 RESPONSIBILITY OF SCHOOL ADMINISTRATORS

2.6.2.4 Conduct of Administrators-News Media - A school administrator ~~shall~~ **should** never use the news media to criticize another school administrator, school team, coach, player, game official or the AIA.

MOTION WAS MADE BY MICHELLE HELM AND SECONDED BY CINDY RILEY TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-33; No-4; Abstain-0)

#####

OFFICIALS – INTERSTATE RECIPROCITY

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 18 Officials, Section 18.1 Registration, Requirements and Qualifications (Page 61)

(Delete/Add Text)

18.1 REGISTRATION, REQUIREMENTS AND QUALIFICATIONS

18.1.5 Interstate Reciprocity - An official residing in a state bordering Arizona may qualify to officiate in Arizona providing:

~~18.1.5.3 The official pays a fee of \$30.00 per sport in Arizona. (Ex. Bd. 6/7/10)~~
The official pays the current interstate reciprocity fee, as listed on the registration form, for dual state membership.

MOTION WAS MADE BY PAUL ROETTO AND SECONDED BY MICHELLE HELM TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-37; No-0; Abstain-0)

#####

OFFICIALS - FEE SCHEDULE FOR OFFICIALS

AIA EXECUTIVE BOARD (~~OFFICIALS ADVISORY COMMITTEE~~) - PROPOSED AMENDMENT

Amend AIA Bylaws: Article 18 Officials, Section 18.3 Fees / Schools – Official’s Responsibility, Paragraph 18.3.4
(Page 64, 65)

(Delete/Add Text)

18.3 FEES / SCHOOLS - OFFICIAL'S RESPONSIBILITY

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

**FEE SCHEDULE FOR OFFICIALS
REGULAR SEASON
2012-2013**

	<u>VARSAITY</u>	<u>JV & FROSH</u>
Baseball (1)	\$ 48 <u>53</u>	\$ 35 <u>40</u>
Basketball (2 person)	50 <u>55</u>	35 <u>40</u>
Basketball (3 person)	40	--
Football	55 <u>60</u>	35 <u>40</u>
Soccer (2)	45 <u>50</u>	35 <u>40</u>
Softball	40 <u>45</u>	35 <u>40</u>
Swimming (Starter 4A&5A)	40	--
Swimming (Referee 4A&5A)	40	--
Track (Starter)	40	35 <u>40</u>
Track (Referee)	40	35 <u>40</u>
Track (Clerk)	40	35 <u>40</u>
Volleyball (3)	40	3/5 rally scoring – \$32 - 2/3 rally scoring
Volleyball (3)		30
Wrestling (4)	48 <u>53</u>	35 <u>40</u>
Volleyball/Softball/Baseball/Basketball/Soccer		
Solo Assignment: 1 ½ TIMES THE REGULAR FEE WHEN OFFICIATING THE CONTEST SOLO		

18.5 MILEAGE FEES

18.5.1.1 EXCEPTION: Mileage reimbursement rate for officials who live in the Phoenix, Tucson, and Yuma metro areas and who are assigned a contest in their respective metro area shall be paid a flat fee of ~~\$7.00~~ \$10.00 per assignment. (See Form 18.5)

MOTION WAS MADE BY JAMES DRIGGERS AND SECONDED BY SHAWN LYTLE TO AMEND AND ADOPT THE PROPOSAL AS FOLLOWS (change softball fee to match baseball - \$53)

MOTION FAILED

(Votes Cast: Yes-10; No-27; Abstain-0)

MOTION WAS MADE BY JAMES DRIGGERS AND SECONDED BY MICHELLE HELM TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-34; No-3; Abstain-0)

#####

BASEBALL – SEASON OF SPORT

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 20 Baseball, Section 20.2 Season of Sport
(Page 74)

(Delete/Add Text)

20.2 SEASON OF SPORT

20.2.3 <u>Spring Season</u>	Practice	no sooner than the	32nd week
	Competition	no sooner than Wednesday of the	34 th week
		Championship to be concluded by the	45th week
		<u>Division 1 & 2 Championship to be concluded by Tuesday of the 46th week</u>	
		(Ex. Bd. 10-17-11)	

(Emergency Legislation)

MOTION WAS MADE BY MARK GOODMAN AND SECONDED BY SHAWN LYTLE TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-31; No-6; Abstain-0)

#####

SOFTBALL – SEASON OF SPORT

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 26 Softball, Section 26.2 Season of Sport
(Page 101)

(Delete/Add Text)

26.2 SEASON OF SPORT

26.2.3 <u>Spring Season</u>	Practice	no sooner than the	32nd week
	Competition	no sooner than Wednesday of the	34 th week
		Championship to be concluded by the	45th week
		<u>Division 1 & 2 Championship to be concluded by Tuesday of the 46th week</u>	
		(Ex. Bd. 10-17-11)	

(Emergency Legislation)

MOTION WAS MADE BY MICHELLE HELM AND SECONDED BY DOUG MEYER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-32; No-5; Abstain-0)

#####

BASEBALL – POST-SEASON TOURNAMENTS

AIA EXECUTIVE BOARD (BASEBALL SPORTS ADVISORY COMMITTEE) – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 20 Baseball, Section 20.11 Post-Season Tournaments
(Page 77)

(Delete/Add Text)

20.11 POST-SEASON TOURNAMENTS

20.11.1.5 No more than ~~22~~ **25** players shall suit up, participate, or be listed on the roster of a school team for a post-season tournament.

(Emergency Legislation)

MOTION WAS MADE BY DOUG MEYER AND SECONDED BY MICHELLE HELM TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED
(Votes Cast: Yes-35; No-2; Abstain-0)

#####

SOFTBALL – RULES

AIA EXECUTIVE BOARD (SOFTBALL SPORTS ADVISORY COMMITTEE) -PROPOSED AMENDMENT

Amend AIA Bylaws: Article 26 Softball, Section 26.2 Season of Sport
(Page 100)

(Add Text)

26.1 RULES

26.1.4 10-Run Rule - A softball game shall end any time after five innings, or after four and one-half (4-1/2) innings when a team is ten or more runs behind and has completed its turn at bat.

26.1.5 15-Run Rule – A softball game shall end any time after four innings (at the discretion of the losing coach) or after three and one-half (3-1/2) innings when a team is fifteen or more runs behind and has completed its turn at bat.

(Emergency Legislation)

MOTION WAS MADE BY MICHELLE HELM AND SECONDED BY SHAWN LYTLER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED
(Votes Cast: Yes-35; No-2; Abstain-0)

#####

ADD ITEM

BASEBALL – RULES PROPOSED AMENDMENT

Amend AIA Bylaws: Article 20 Baseball, Section 20.1 Rules
(Page 74)

(Add Text)

20.1 RULES

20.1.4.3 15-Run Rule – A baseball game shall end any time after four innings (at the discretion of the losing coach) or after three and one-half (3-1/2) innings when a team is fifteen or more runs behind and has completed its turn at bat.

(Emergency Legislation)

MOTION WAS MADE BY SHAWN LYTLE AND SECONDED BY PAT WITTER TO **ADD** THE PROPOSAL TO THE AGENDA AS PRESENTED.

MOTION PASSED
(Votes Cast: Yes-31; No-6; Abstain-0)

MOTION WAS MADE BY DON PETRANOVICH AND SECONDED BY SHAWN LYTLE TO ADOPT THE PROPOSAL AS ADDED & PRESENTED.

MOTION PASSED
(Votes Cast: Yes-29; No-8; Abstain-0)

#####

BASKETBALL – NUMBER OF GAMES IN SEASON

AIA EXECUTIVE BOARD (BASKETBALL SPORTS ADVISORY COMMITTEE) – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 21 Basketball, Section 21.5 Number of Games in Season, Paragraph 21.5.3.1
(Page 79)

(Add Text)

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 games quarters/night during the season.

MOTION WAS MADE BY MARK GOODMAN AND SECONDED DOUG MEYER TO AMEND THE PROPOSAL AS FOLLOWS (change games to quarters/night):

MOTION PASSED
(Votes Cast: Yes-35; No-1; Abstain-0) One Member Missing

MOTION WAS MADE BY ROLAND MEDINA AND SECONDED BY DOUG MEYER TO ADOPT THE PROPOSAL AS AMENDED.

MOTION PASSED
(Votes Cast: Yes-35; No-1; Abstain-0) One Member Missing

#####

BASKETBALL – NUMBER OF GAMES IN SEASON

AIA EXECUTIVE BOARD (~~BASKETBALL SPORTS ADVISORY COMMITTEE~~) – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 21 Basketball, Section 21.5 Number of Games in Season, Paragraph 21.5.3.2 (Page 79)

(Add Text)

21.5 NUMBER OF GAMES IN SEASON

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

21.5.3.2 Any school that petitioned up a division or more for competition cannot request an exemption from AIA Bylaw 21.5.3.

MOTION WAS MADE BY MICHELLE HELM AND SECONDED BY SHAWN LYTLER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION FAILED

(Votes Cast: Yes-16; No-21; Abstain-0)

#####

FOOTBALL – SEASON OF SPORT

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 23 Football, Section 23.2 Season of Sport, Paragraph 23.2.3 (Page 84)

(Delete/Add Text)

23.2 SEASON OF SPORT

23.2.3 Fall Season

Permissive Football Practice no sooner than the ~~6th week~~ **5th week**

Mandatory Practice no sooner than Monday of the ~~7th-9th weeks~~ **6th week**

Competition no sooner than Wednesday of the ~~9th week~~ **8th week**

Championship to be concluded by the 23rd week

MOTION WAS MADE BY MICHELLE HELM AND SECONDED BY JORGE MENDIVIL TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-36; No-1; Abstain-0)

#####

GOLF – INTERSCHOOL COMPETITION – DISTANCE MEASURING DEVICES

AIA EXECUTIVE BOARD (GOLF SPORTS ADVISORY COMMITTEE) - PROPOSED AMENDMENT

Amend AIA Bylaws: Article 24 Golf, Section 24.6 Interschool Competition
(Page 91)

(Add Text)

24.6 INTERSCHOOL COMPETITION

24.6.5 Distance Measuring Devices, per USGA and local association guidelines, are permitted in all high school play (including regular season matches and tournaments as well as the State Tournament). Other technology (including, but not limited to, mobile phones, music players and the like) is NOT permitted for use during a competitor’s round. The penalty for using illegal technology is, in the first incident, two (2) strokes and, in the second occurrence, disqualification.

MOTION WAS MADE BY PAT WITTER AND SECONDED BY JEANNINE BRANDEL TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-31; No-6; Abstain-0)

#####

SOCCER – RULES

AIA EXECUTIVE BOARD (SOCCER SPORTS ADVISORY COMMITTEE) - PROPOSED AMENDMENT

Amend AIA Bylaws: Article 25 Soccer, Section 25.1 Rules
(Page 95)

(Add Text)

25.1 RULES

25.1.4 Varsity regular season, and Post-Season tournament progression soccer games, which are tied after the completion of regulation play, shall be resolved in the following manner: The teams shall play two ten-minute overtime periods. If the game is still tied after the two ten-minute overtime periods, the winner shall be determined by the Procedures to Determine the Winner of a Match as outlined in 25.1.5 **involving Post-season tournament progression soccer games only.**

MOTION WAS MADE BY MICHELLE HELM AND SECONDED BY DON PETRANOVICH TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-29; No-8; Abstain-0)

#####

SOCCER – PRESEASON INTERSCHOOL VARSITY SCRIMMAGE

AIA EXECUTIVE BOARD (*SOCCER SPORTS ADVISORY COMMITTEE*) - PROPOSED AMENDMENT

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

(Delete Text)

25.3 PRESEASON INTERSCHOOL VARSITY SCRIMMAGE

~~25.3.1.11 Scrimmage shall be held during the week prior to that school's first interscholastic contest.~~

MOTION WAS MADE BY MICHELLE HELM AND SECONDED BY PAUL ROETTO TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-34; No-3; Abstain-0)

#####

TRACK – POST-SEASON TOURNAMENTS

AIA EXECUTIVE BOARD (*TRACK SPORTS ADVISORY COMMITTEE*) - PROPOSED AMENDMENT

Amend AIA Bylaws: Article 29 Track, Section 29.8 Post-Season Tournaments (Page 115)

(Delete/Add Text)

29.8 POST-SEASON TOURNAMENTS

29.8.1.1 The top 24 automatic and provisional qualifiers for each individual event will advance to the state tournament. The top ~~24~~ **18/16 (based on venue)** automatic and provisional relay teams will advance to the state meet. (Refer to rule 29.1.4)

(Emergency Legislation)

MOTION WAS MADE BY PAUL ROETTO AND SECONDED BY MICHELLE HELM TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-37; No-0; Abstain-0)

#####

CHESS – ELIGIBILITY

5A CONFERENCE - PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33 Chess, Section 33.8 Eligibility
(Page 127)

(Add Text)

33.8 ELIGIBILITY

~~**33.8.4** **There shall be no limit to the amount of awards a chess player may accept from a chess competition in the form of cash prizes and cash equivalent prizes equipment, scholarships, and other deferred awards or commemorations of achievement that would disqualify a chess player from an AIA chess event.**~~

MOTION WAS MADE BY MICHELLE HELM AND SECONDED BY JOE PADDOCK TO AMEND AND ADOPT THE PROPOSAL AS FOLLOWS (delete original proposal and replace with the following - delete including parental expenses):

33.8 ELIGIBILITY

~~**33.8.4** **In a given calendar year, a chess player attending chess tournaments shall not receive more in awards than the tournament expenses expended (including parental expenses) in attending chess tournaments.**~~

MOTION PASSED

(Votes Cast: Yes-37; No-0; Abstain-0)

#####

SPEECH AND DEBATE – ADVISORY COMMITTEE

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 35 Speech and Debate, Section 35.1 Advisory Committee
(Page 136)

(Add Text)

35.1 SPEECH AND DEBATE ADVISORY COMMITTEE - The Speech and Debate Advisory Committee (SDAC) shall be an ad hoc advisory committee of the AIA Executive Board.

35.1.1 Members will be as follows:

~~**35.1.1.9** **The Public Relations Officer of the Forensic League of Arizona.**~~

MOTION WAS MADE BY MICHELLE HELM AND SECONDED BY PAUL DEMUTH TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-37; No-0; Abstain-0)

#####

BASKETBALL - UNIFIED

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 21 Basketball Section 21.11 Unified Basketball **(New)**
(Page 80/81)

(Add Text)

Article 21 – Basketball

21.11 Unified basketball is a joint effort between the Arizona Interscholastic Association (AIA) and Special Olympics of Arizona (SOAZ) to incorporate Unified programs in AIA member schools recognizing and offering opportunities for SOAZ athletes and partners to compete in an AIA sanctioned activity. Unified Basketball programs shall be administered by each participating member school and follow the requirements per AIA Bylaws for eligibility, rules and program administration, unless otherwise stated below. **(Ex. Bd. 10-17-11)**

- 21.11.1 Official rules for Unified basketball shall be those published by SOAZ and AIA prior to each season, as approved by the AIA Executive Board.
- 21.11.2 All participants must have the appropriate pre-participation packet completed including the pre-participation physical per the AIA Executive Board as recommended by the AIA Sports Medicine advisory Committee for the respective participants (15.7).
- 21.11.3 In order to further participation in the Unified Sports initiative, participation by SOAZ athletes will have the following exceptions to AIA eligibility requirements:
 - 21.11.3.1 Exception regarding enrollment and domicile (15.3.1 and 15.5): SOAZ athletes may participate in a cooperative program among member schools for the purpose of creating combined school teams.
 - 21.11.3.2 Exception to the Academic rule (15.4.1): SOAZ students participating will follow the guidelines as set forth in their individual educational plans.
 - 21.11.3.3 Exception to the age limit (15.6): SOAZ athletes will be eligible per age limitation of SOAZ and AIA rules for Unified basketball.

MOTION WAS MADE BY LEE HAWS AND SECONDED BY MARK SHOWERS TO COMBINE AND ADOPT AGENDA ITEMS 35-39 - **SAME DECISION ON ALL ITEMS – TO ADOPT**

MOTION PASSED

(Votes Cast: Yes-37; No-0; Abstain-0)

#####

FOOTBALL (FLAG) - UNIFIED

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 23 Football, Section 23.12 Unified Football **(New)**
(Page 89)

(Add Text)

Article 23 – Football

23.12 Unified flag football is a joint effort between the n AIA and SOAZ to incorporate Unified programs in AIA member schools re cognizing and offering opportunities for SOAZ athletes and partners to compete in an AIA sanctioned activity. Unified flag football programs shall be administered by each participating member school and follow the requirements per AIA Bylaws for eligibility, rules and program administration. **(Ex. Bd. 10-17-11)**

23.12.1 Official rules for Unified flag football shall be those published by SOAZ and the AIA prior to each season, as approved by the AIA Executive Board.

23.12.2 All participants must have the appropriate pre-participation packet completed including the pre-participation physical per the AIA Executive Board as recommended by the AIA Sports Medicine advisory Committee for the respective participants (15.7).

23.12.3 In order to further participation in the Unified Sports initiative, participation by SOAZ athletes will have the following exceptions to AIA eligibility requirements:

23.12.3.1 Exception regarding enrollment and domicile (15.3.1 and 15.5): SOAZ athletes may participate in a cooperative program among member schools for the purpose of creating combined school teams

23.12.3.2 Exception to the Academic rule (15.4.1): SOAZ students participating will follow the guidelines as set forth in their individual educational plans.

23.12.3.3 Exception to the age limit (15.6): SOAZ athletes will be eligible per age limitation of SOAZ and AIA rules for Unified flag football.

MOTION WAS MADE BY LEE HAWS AND SECONDED BY MARK SHOWERS TO COMBINE AND ADOPT AGENDA ITEMS 35-39 - **SAME DECISION ON ALL ITEMS – TO ADOPT**

MOTION PASSED

(Votes Cast: Yes-37; No-0; Abstain-0)

#####

GOLF - UNIFIED

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 24 Golf, Section 24.10 Unified Golf **(New)**
(Page 94)

(Add Text)

Article 24 – Golf

24.10 Unified golf is a joint effort between the AIA and SOAZ to incorporate Unified programs in AIA member schools recognizing and offering opportunities for SOAZ athletes and partners to compete in an AIA sanctioned activity. Unified Golf programs shall be administered by each participating member school and follow the requirements per AIA Bylaws for eligibility, rules and program administration. **(Ex. Bd. 10-17-11)**

24.10.1 Official rules for Unified golf shall be those published by SOAZ and the AIA prior to each season, as approved by the AIA Executive Board.

24.10.2 All participants must have the appropriate pre-participation packet completed including the pre-participation physical per the AIA Executive Board as recommended by the AIA Sports Medicine advisory Committee for the respective participants (15.7).

24.10.3 In order to further participation in the Unified Sports initiative, participation by SOAZ Athletes will have the following exceptions to AIA eligibility requirements:

24.10.3.1 Exception regarding enrollment and domicile (15.3.1 and 15.5): SOAZ athletes may participate in a cooperative program among member schools for the purpose of creating combined school teams.

24.10.3.2 Exception to the Academic rule (15.4.1): SOAZ students participating will follow the guidelines as set forth in their individual educational plans.

24.10.3.3 Exception to the age limit (15.6): SOAZ athletes will be eligible per age limitation of SOAZ and AIA rules for Unified golf.

MOTION WAS MADE BY LEE HAWS AND SECONDED BY MARK SHOWERS TO COMBINE AND ADOPT AGENDA ITEMS 35-39 - **SAME DECISION ON ALL ITEMS – TO ADOPT**

MOTION PASSED

(Votes Cast: Yes-37; No-0; Abstain-0)

#####

TRACK - UNIFIED

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 29 Track, Section 29.9 Unified Track **(New)**
(Page 115)

(Add Text)

Article 29 - Track

29.9 Unified track and field is a joint effort between the AIA and SOAZ to incorporate Unified programs in AIA member schools recognizing and offering opportunities for SOAZ athletes and partners to compete in an AIA sanctioned activity. Unified track and field programs shall be administered by each participating member school and follow the requirements per AIA Bylaws for eligibility, rules and program administration. **(Ex. Bd. 10-17-11)**

29.9.1 Official rules for Unified track and field shall be those published by SOAZ and the AIA prior to each season, as approved by the AIA Executive Board.

29.9.2 All participants must have the appropriate pre-participation packet completed including the pre-participation physical per the AIA Executive Board as recommended by the AIA Sports Medicine advisory Committee for the respective participants (15.7).

29.9.3 In order to further participation in the Unified Sports initiative, participation by SOAZ athletes will have the following exceptions to AIA eligibility requirements:

29.9.3.1 Exception regarding enrollment and domicile (15.3.1 and 15.5): SOAZ athletes may participate in a cooperative program among member schools for the purpose of creating combined school teams.

29.9.3.2 Exception to the Academic rule (15.4.1): SOAZ students participating will follow the guidelines as set forth in their individual educational plans.

29.9.3.3 Exception to the age limit (15.6): SOAZ athletes will be eligible per age limitation of SOAZ and AIA rules for Unified track and field.

MOTION WAS MADE BY LEE HAWS AND SECONDED BY MARK SHOWERS TO COMBINE AND ADOPT AGENDA ITEMS 35-39 - **SAME DECISION ON ALL ITEMS – TO ADOPT**

MOTION PASSED

(Votes Cast: Yes-37; No-0; Abstain-0)

#####

SPIRITLINE - UNIFIED

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 36 Spiritline, Section 36.13 Unified Spiritline **(New)**
(Page 140)

(Add Text)

Article 36 – Spiritline

36.13 Unified spiritline is a joint effort between the AIA and SOAZ to incorporate Unified programs in AIA member schools recognizing and offering opportunities for SOAZ athletes and partners to compete in an AIA sanctioned activity. Unified spiritline programs shall be administered by each participating member school and follow the requirements per AIA Bylaws for eligibility, rules and program administration. **(Ex. Bd. 10-17-11)**

36.13.1 Official rules for Unified spiritline shall be those published SOAZ and the AIA prior to each season, as approved by the AIA Executive Board.

36.13.2 All participants must have the appropriate pre-participation packet completed including the pre-participation physical per the AIA Executive Board as recommended by the AIA Sports Medicine advisory Committee for the respective participants (15.7).

36.13.3 In order to further participation in the Unified sports initiative, participation by SOAZ Athletes will have the following exceptions to AIA eligibility requirements:

36.13.3.1 Exception regarding enrollment and domicile (15.3.1 and 15.5): SOAZ athletes may participate in a cooperative program among member schools for the purpose of creating combined school teams.

36.13.3.2 Exception to the Academic rule (15.4.1): SOAZ students participating will follow the guidelines as set forth in their individual educational plans.

36.13.3.3 Exception to the age limit (15.6): SOAZ athletes will be eligible per age limitation of SOAZ and AIA rules for Unified spiritline.

MOTION WAS MADE BY LEE HAWS AND SECONDED BY MARK SHOWERS TO COMBINE AND ADOPT AGENDA ITEMS 35-39 - **SAME DECISION ON ALL ITEMS – TO ADOPT**

MOTION PASSED

(Votes Cast: Yes-37; No-0; Abstain-0)

#####

There being no further business, on a motion duly made, seconded and carried, the meeting was adjourned at 11:29 a.m. by a unanimous voice vote.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director