



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

MINUTES

LEGISLATIVE COUNCIL MEETING FRIDAY - MARCH 1, 2013

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 1, 2013, at the AIA office, 7007 North 18th Street, Phoenix, Arizona.

ROLL CALL

1A Conference (5)

Vic Acuna, St. Gregory
Brian English, Ajo
Lee Haws, Ft. Thomas
Rocky Nelson, Mogollon

2A Conference (6)

Nate Agostini, Horizon Honors
James Driggers, Benson
Mike Elder, Northland Prep
Shawn Gatson, Bourgade Catholic
Doug Meyer, Arizona Lutheran
Al Trejo, San Manuel

3A Conference (7)

Paul Demuth, Holbrook
Derek Fahleson, Estrella Foothills
Jorge Mendivil, Empire
Nathan Richardson, Show Low
Mark Showers, Camp Verde
Kevin Standerfer, Snowflake

4A Conference (9)

Shelly Arredondo, Tempe
Jeannine Brandel, Flagstaff
Jeff Feldman, Greenway
Joe Paddock, Amphitheater District
Paul Reynolds, Queen Creek
Dave Thatcher, Canyon del Oro
Pat Witter, Buckeye

5A Conference (9)

Jim Braden, Dysart District
Mark Cisterna, Gilbert District
Kevin Gettings, Cibola
Steve Hogen, Mesa District
Herman House, Tucson District
Dan Nero, Corona del Sol
Corey Newland, Paradise Valley District
Reynaldo Peru, Betty Fairfax
Mike Sivertson, Peoria District

School Board Members (9)

Annette Auxier, Chandler
Steve Chapman, Tolleson
Heather Farmer, Laveen
Michelle Helm, Tempe
Jim Love, Flowing Wells
Dr. Charles Lucero, Kingman
Paul Roetto, Saddle Mountain

MEMBERS ABSENT:

Shawn Lytle, Salt River (1A)

Mike Briguglio, Fountain Hills
Phil Camacho, Peoria

Steve Bebee, Cactus Shadows (4A)

Bill Adams, Washington
Debbie King, Vail

OTHERS PRESENT AT ROLL CALL WERE:

AIA STAFF:

Harold Slemmer, Ed.D., Executive Director
Chuck Schmidt, Associate Executive Director/COO
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
Michele Staples, Projects & Operations Adm.
Dustin Barr, AIA365
Les Willsey, AIA365
Jose Garcia, AIA365
Lorie Tranter, Executive Assistant

AIA EXECUTIVE BOARD

Mike DeLaO
Ken VanWinkle
Doug Wilson
Sr. Lynn Winsor

CONSULTANT/PARLIAMENTARIAN

Mark Mignella, Legal Counsel

GUESTS

Leigh Trudgen, AIA Chess
John Thiele, AIA Chess
Nathan Fairchile, Hamilton
Larry Boyles, Horizon
Cindy Riley, Desert Christian

After completion of roll call, Mr. Mignella 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 (30 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. Mr. Mignella 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 39 of the 45 Council Members were present. It was also determined, based upon the 39 members present, that a vote of 26 would be required for adoption of amendments to the AIA Bylaws. Mr. Mignella 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 Michelle Helm and seconded by Joe Paddock, the minutes for the September 28, 2012 meeting were approved by a unanimous voice vote.

APPROVAL OF AGENDA

Before entertaining a motion to approve the agenda for the March 1, 2013 meeting as presented, Mr. Mignella 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 reported the following **AIA numbers to date**:

State Tournaments:

Games/meets – 8,222

Operations Management:

450+ TIER reports

3500+ checks distributed to AIA Employees

Over 5,475+ employees are now in system that the AIA manages and pays

Tournament worker expenses – over \$400,000 (site directors, ticket sellers/takers, etc.)

Officials Management:

Officials' background checks

New – 263

Returning (fingerprinting) – 1,875

Game Assignments

Regular season – 41,757

State tournament games – 796

Invitational games – 847

Coaches Evaluations Returned

Winter sports – 597

RefPay – through Fall & Winter sports

\$2.9 million in RefPay deposits on behalf of AIA member schools

211 member schools participating currently

Over 1,900 game fees paid through RefPay for AIA post-season for team sports

EXECUTIVE DIRECTOR REPORT – Cont'd

Educational Outreach & Communication:

Total emails sent via Constant Contact – 587,637
Open rates – 29%
Clicks – 35.2%
Continuing to strive for 100% open rate
Meetings for administrators & coaches – 98
NFHS FOC courses completed – 14,949
NFHS Concussion Awareness courses – 21,824
Brainbook courses taken – 152,517

AIA365.com:

January 2010 to January 2013

Visits 48,543 to 241,708
Unique Visits 18,973 to 93,212
Page Views 134,995 to 1,551,183
PV % Change N/A to 144.9%

December 2009 to December 2012

Visits 50,890 to 114,387
Unique Visits 25,815 to 61,679
Page Views 143,445 to 498,969
PV % Change N/A to 85.4%

November 2009 to November 2012

Visits 75,712 to 317,645
Unique Visits 38,877 to 195,246
Page Views 240,436 to 1,098,857
PV % Change N/A to 119.8%

Most page views in a month – January 2013 – 1,551,183
Most page views in a day – February 10, 2013 – 157,259
Most page views in an hour – February 10, 2013 – 28,583
Most concurrent users per second – February 10, 2013 – 1,439
Page views through February 25, 2013 – 7,876,346

AIAonline.org & AIA365.com

Page Views

2009-2012 4,638,220
2010-2011 5,251,952
2011-2012 7,672,295
2012-2013 9,783,697 (through February 25, 2013 – 4 months remaining)

DISPENSE WITH THE FORMALITY OF VOTING ON CALLS FOR THE QUESTION DURING THE COURSE OF THE MARCH 1, 2013 LEGISLATIVE COUNCIL MEETING – MOTION WAS MADE BY MICHELLE HELM AND SECONDED BY PAUL ROETTO
MOTION PASSED – VOICE VOTE

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PLACEMENT PROCESS AND APPEALS

4A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 8. Classification of Member High Schools, Section 8.1.11
Placement Process and Appeals
(Page 19)

(Add Text)

8.1.11 PLACEMENT PROCESS AND APPEALS – A school may appeal to be placed in a higher or lower Division and may also appeal its Section placement. With respect to its representation on Legislative Council, a school may appeal its conference and/or region placement directly to the Executive Board once placed by the respective conference committee. The following process will place schools in Division and Sections for competition purposes.

The following process will be used to determine placement of schools for competition purposes:

1. Each member school will enter their enrollment as of October 1 on the AIAonline.com administrative platform.
2. Each school selects the varsity sports they will participate in for the next two year scheduling block.
3. The AIA computer scheduling software will then divide schools, per sport, into equal divisions.
- 4. The AIA computer scheduling software will then place all private schools up one division per sport, with the exception of eight man football.**
- 5. The AIA computer scheduling software will then move an equal number of non-private schools down, by sport, one division to make the divisions equal. (This change would take effect for the 2015-2017 scheduling block)**
- 4.6 Schools will then have the opportunity to appeal up or down a division on a sport by sport basis. Utilizing as general guideline, where applicable, the criteria as set forth in 8.1.11.1. Schools may appeal up or down by an entire school, by all team sports, by all individual sports or by each separate sport.
- 5.7 A separate committee, the Placement Appeals Committee, having representation from each Conference will consider appeals made by an entire school, by all team sports, or by all individual sports and approves or denies the appeal. The corresponding Sports Advisory Committee then views appeals by each separate sport and approves or denies the appeal.
- 6.8 A school may then bring forward to the Executive Board appeals of denials made by the Placement Appeals Committee and/or Sports Advisory Committee. The decision of the Executive Board is final.
- 7.9 Once appeals are finished, school will then be placed in divisions on a sport by sport basis and finalized.
- 8.10 Section placements are then generated, utilizing the computer scheduling software, and released to the schools.
- 9.11 Schools can appeal section placement directly to the Executive Board. Utilizing as general guideline, where applicable, the criteria as set forth in 8.1.11.1.
- 40.12 The Executive Board hears the appeals and finalizes the sections.
- 44.13 The Divisions and Section are finalized and made public.
- 42.14 The Computer Scheduling Program is then initiated to generate schedules based on the program outline as determined by the Executive Board.

MOTION WAS MADE BY JOE PADDOCK AND SECONDED BY PAT WITTER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-29; No-10 Abstain-0)

#####

ALL-STAR COMPETITION

5A CONFERENCE – FIESTA REGION – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 14. General Provisions, Section 14.7 All-Star Competition (Page 32)

(Delete and Add Text)

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.~~

Participation in an all-star competition by a coach or student or the use of member school facilities for an all-star competition must be approved by the Executive Board.

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

MOTION FAILED

(Votes Cast: Yes-19; No-20 Abstain-0)

#####

MEMBERSHIP REQUIREMENTS

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 2. Membership, Section 2.1 Membership Requirements (Page 3)

(Add Text)

2.1 MEMBERSHIP REQUIREMENTS - Any Arizona high school or bordering state high school, which meets the following requirements, is eligible to apply for membership.

2.1.3 A member school shall abide by all rules and regulations of the AIA. A violation of AIA rules and regulations subjects the member school to possible disciplinary action as set forth in Article 16, Section 16.1 of the AIA Bylaws.

2.1.3.1 As a condition of membership, a member school may not be affiliated with sponsor or otherwise support or operate a team in any AIA sanctioned sport or activity that is not in all respects in compliance with Bylaw 15.12, Recruitment Rule.

MOTION WAS MADE BY MICHELLE HELM AND SECONDED BY STEVE CHAPMAN TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-39; No-0 Abstain-0)

#####

AWARDS

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 13. Awards, Section 13.1 Awards, Medals and Trophies
(Page 29)

(Delete and Add Text)

13.1 AWARDS, MEDALS AND TROPHIES

13.1.4 A student competing as an individual may receive merchandise awards, medals, plaques or trophies, or an award of any kind, which has a retail purchase value of less than ~~\$200.00~~ **\$1000.00**, exclusive of engraving. The entry fee shall be paid by the participant.
(See Article 15, Section 15.11)

MOTION WAS MADE BY JOE PADDOCK AND SECONDED BY MICHELLE HELM TO COMBINE AGENDA ITEMS 9 & 10 – **SAME DECISION ON BOTH ITEMS**

MOTION TO COMBINE PASSED

(Votes Cast: Yes-39; No-0; Abstain-0)

MOTION WAS MADE BY JEANNINE BRANDEL AND SECONDED BY MICHELE HELM TO ADOPT THE PROPOSALS AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-39; No-0 Abstain-0)

#####

AMATEUR RULE**AIA EXECUTIVE BOARD – PROPOSED AMENDMENT**

Amend AIA Bylaws: Article 15. Student Eligibility Rules, Section 15.11 Amateur Rule
(Page 46)

(Delete and Add Text)

15.11 AMATEUR RULE

15.11.1 Each student, in order to represent his/her school in any AIA sanctioned contest, shall be and shall remain an amateur.

15.11.2 An amateur athlete is one who has never used and is not using his/her knowledge of athletics or athletic skill in an athletic contest for financial gain.

DETERMINATION: The AIA Executive Board determined that an amateur may receive merchandise awards that do not exceed the limit as set forth in Article 13, Section 13.1.

15.11.23 A person who has lost his/her amateur standing in any AIA sanctioned sport loses his/her amateur standing in all sports in interscholastic competition for a maximum of one full calendar year from the date of discovery of the infraction or until reinstated by the AIA Executive Board.

15.11.34 Amateur athletes shall retain their amateur standing even though they participate during the summer vacation in schools or clinics sponsored by professionals. *(See Article 14, Section 14.9)*

~~15.11.4 An amateur athlete is one who engages in sport for the physical, mental or social benefits derived there from and to whom the sport is nothing more than an avocation.~~

~~15.11.5 An amateur athlete is one who has never used and is not using his/her knowledge of athletics or athletic skill in an athletic contest for financial gain.~~

~~DETERMINATION: The AIA Executive Board determined that an amateur may receive merchandise awards that do not exceed the limit as set forth in Article 13, Section 13.1.~~

15.11.65 Individual students may receive monetary rewards for participation in luck-of-the-draw or lottery-type programs. This type of competition must be limited to individual type competition and not put one contestant against another. There is no limit on the amount of monetary award for this type of competition. (Examples: Shooting baskets at half-time at professional basketball games; shooting hockey pucks at goals during intermissions at hockey events.)

15.11.76 Amateur athletes shall participate and always have participated under their own name.

15.11.87 An amateur athlete shall not compete for money or other monetary compensation.

15.11.97.1 Amateur athletes may receive actual expenses for participating in out-of-town games, providing the distance traveled exceeds 250 miles from their home and the activity causes the athlete to purchase overnight lodging. This amount shall not exceed the state of Arizona per diem.

15.11.407.2 Amateur athletes may receive a fee for officiating non-interscholastic high school and non-intercollegiate sports without jeopardizing their amateur standing.

15.11.447.3 Amateur athletes shall retain their amateur standing even though they receive compensation from private clubs for instructing students not enrolled in high school.

15.11.427.4 Amateur athletes shall retain their amateur standing even though they receive compensation from state, county, city, parks or recreation departments.

15.11.43~~7.5~~ Amateur athletes may enter a tournament with or against professionals without jeopardizing their amateur standing providing they do not receive, or anyone receives for them, any monetary awards, gift certificates or merchandise awards which exceed the limits as set forth in Article 13, Section 13.1.

15.11.44~~8~~ Except for a Letter of Intent to attend a college or university, amateur athletes shall not enter into any agreement with any corporation, association, partnership or individual for their services as an athlete until they have terminated their attendance in high school. This includes professional clubs and/or teams for training and competition.

15.11.45~~9~~ An amateur athlete, or any member of his/her family, shall not receive remuneration, either directly or indirectly; such remuneration being given to influence the student or the family to reside in a given high school district for purposes of establishing the student's eligibility on a team and/or participation with a club and/or team in the form of a scholarship and/or room and board. of said school. (See also Article 15, Section 15.12)

15.11.46~~10~~ A student may participate and receive monetary awards in non-interscholastic and/or non AIA sanctioned activities/contests (such as rodeo, boxing, bowling, judo) and be classified as an amateur under AIA rules. (See Article 11, Section 11.1, Paragraph 11.1.32)

MOTION WAS MADE BY JOE PADDOCK AND SECONDED BY MICHELLE HELM TO COMBINE AGENDA ITEMS 9 & 10 – SAME DECISION ON BOTH ITEMS
MOTION TO COMBINE PASSED
(Votes Cast: Yes-39; No-0; Abstain-0)

MOTION WAS MADE BY JEANNINE BRANDEL AND SECONDED BY MICHELE HELM TO ADOPT THE PROPOSALS AS PRESENTED.
MOTION PASSED
(Votes Cast: Yes-39; No-0 Abstain-0)

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HEAT ACCLIMATIZATION & EXERTIONAL HEAT ILLNESS MANAGEMENT POLICY**AIA EXECUTIVE BOARD – PROPOSED AMENDMENT**

Amend AIA Bylaws: Article 14. General Provisions, Section 14.17 Heat Acclimatization & Exertional Heat Illness Management Policy (New)
(Page 35)

(Add Text)

14.17 HEAT ACCLIMATIZATION & EXERTIONAL HEAT ILLNESS MANAGEMENT POLICY
(Ex. Bd. 5-22-12)

- 14.17.1 It is the position of the AIA that prevention is the best way to avoid exertional heat stroke. Prevention includes educating athletes and coaches about:
1. Recognition and management of exertional heat illnesses;
 2. The risks associated with exercising in hot, humid environmental conditions;
 3. The need for gradual acclimatization over a 14 day period;
 4. Guidelines for proper hydration;
 5. Implementing practice/competition modifications according to local temperature and relative humidity readings.

14.17.2 **Definitions**

Exertional heat illness includes the following conditions, ordered from the least to the most dangerous:

1. Exercise associated muscle cramps: an acute, painful, involuntary muscle contraction usually occurring during or after intense exercise, often in the heat, lasting approximately 1-3 minutes.
2. Heat syncope: also known as orthostatic dizziness, it refers to a fainting episode that can occur in high environmental temperatures, usually during the initial days of heat exposure.
3. Exercise (heat) exhaustion: the inability to continue exercise due to cardiovascular insufficiency and energy depletion that may or may not be associated with physical collapse.
4. Exertional heat stroke: a severe condition characterized by core body temperature > 40°C (104°F), central nervous system (CNS) dysfunction, and multiple organ system failure induced by strenuous exercise, often occurring in the hot environments.

Heat Acclimatization Protocol

Days 1 – 5:

- Days 1 through 5 of the heat-acclimatization period consist of the first 5 days of formal practice. During this time, athletes may not participate in more than 1 practice per day.
- If a practice is interrupted by inclement weather or heat restrictions, the practice should recommence once conditions are deemed safe. Total practice time should not exceed 3 hours in any 1 day. In addition to practice, a 1-hour maximum walk-through is permitted during days 1–5 of the heat-acclimatization period. However, a 3-hour recovery period should be inserted between the practice and walk-through (or vice versa). (Note: A walk-through is defined as no contact with other individuals, dummies, sleds or shields)
- During days 1–3 of the heat-acclimatization period, in sports requiring helmets or shoulder pads, a helmet is the only protective equipment permitted. The use of shields and dummies during this time is permissible as a non-contact teaching tool.
- During days 4–6, only helmets and shoulder pads may be worn.
 - Football only: On days 4–6, contact with blocking sleds and tackling dummies may be initiated.

Days 6 -14:

- Beginning no earlier than day 6 and continuing through day 14, double-practice days must be followed by a single-practice day.

- On single-practice days, 1 walk-through is permitted, separated from the practice by at least 3 hours of continuous rest. When a double-practice day is followed by a rest day, another double-practice day is permitted after the rest day.
- On a double-practice day, neither practice should exceed 3 hours in duration, nor should student-athletes participate in more than 5 total hours of practice. Warm-up, stretching, cool-down, walk-through, conditioning, and weight-room activities are included as part of the practice time. The 2 practices should be separated by at least 3 continuous hours in a cool environment.
- Beginning on day 7, all protective equipment may be worn and full contact may begin.
- Full-contact sports may begin 100% live contact drills no earlier than day 7.
- Because the risk of exertional heat illnesses during the preseason heat-acclimatization period is high, we strongly recommend that an athletic trainer be on site before, during, and after all practices.

14.17.3 **Hydration Strategies**

- Sufficient, sanitary, and appropriate fluid should be readily accessible and consumed at regular intervals before, during, and after all sports participation and other physical activities to offset sweat loss and maintain adequate hydration while avoiding overdrinking.
- Generally, 100 to 250 mL (approximately 3– 8 oz) every 20 minutes for 9- to 12-year-olds and up to 1.0 to 1.5 L (approximately 34 –50 oz) per hour for adolescent boys and girls is enough to sufficiently minimize sweating-induced body-water deficits during exercise and other physical activity as long as their pre-activity hydration status is good.
- Pre-activity to post-activity body-weight changes can provide more specific insight to a person’s hydration status and rehydration needs. Athletes should be well-hydrated before commencing all activities
- (see guideline box format)
- The following guidelines are suggested:

Condition	% Body Weight Change
Well hydrated	+1 to -1
Minimal dehydration	- 1 to -3
Significant dehydration	-3 to -5
Serious dehydration	> -5

% Body weight change = [(pre-exercise body weight – post-exercise body weight) / pre-exercise body weight] x 100

14.17.4 **Return to Play Following Exertional Heat Stroke**

The following is the protocol for return to play following heat stroke:

1. Refrain from exercise for at least 7 days following the acute event.
2. Follow up in about 1 week for physical exam by a licensed physician (MD, DO).
3. When cleared for activity by a licensed physician, begin exercise in a cool environment and gradually increase the duration, intensity, and heat exposure for 2 weeks to acclimatize and demonstrate heat tolerance under the direction of a licensed healthcare professional
4. If return to activity is difficult, consider a laboratory exercise-heat tolerance test about one month post- incident.
5. Athlete may be cleared for full competition if heat tolerance exists after 2–4 weeks of training.

The AIA also recommends that any athlete suspected of having suffered *exertional heat exhaustion* be referred to a licensed physician for follow-up medical examination and clearance.

MOTION WAS MADE BY JIM BRADEN AND SECONDED BY DAVE THATCHER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-39; No-0 Abstain-0)

#####

TRANSFER RULE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 15. Student Eligibility Rules, Section 15.10 Transfer Rule (Page 42)

(Add Text)

15.10 TRANSFER RULE - After enrolling and attending one or more classes, a student changing enrollment from one school (sending school) to another school (receiving school) shall be considered a transferring student. **Except as otherwise provided in the constitution and bylaws,** a transferring student is not eligible to participate in interscholastic competition at the receiving school unless there is a corresponding change of domicile (see 15.5) **that is at least 25 miles from the sending school, per AIA designated mileage software and/or application,** and all other eligibility requirements are met. **The receiving school administration is responsible for verification of all eligibility requirements (see 2.6.3).** For information and record keeping purposes, the receiving and sending school shall reasonably cooperate and complete Form 520. The completed Form 520 shall be filed with AIA by the receiving school.

MOTION WAS MADE BY PAUL ROETTO AND SECONDED BY ANNETTE AUXIER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION WAS MADE BY MICHELE HELM AND SECONDED BY KEVIN STANDERFER TO AMEND THE PROPOSAL AS FOLLOWS (CHANGE 25 MILES TO 50 MILES)

MOTION TO AMEND - PASSED

(Votes Cast: Yes-31; No-8; Abstain-0)

MAIN MOTION AS AMENDED

MOTION FAILED

(Votes Cast: Yes-25; No11; Abstain-3)

BADMINTON – NUMBER OF MATCHES IN SEASON

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the Badminton Sports Advisory Committee

Amend AIA Bylaws: Article 19. Badminton, Section 19.4 Number of Matches in Season (Page 70)

(Delete and Add Text)

19.4 NUMBER OF MATCHES IN SEASON

19.4.1 No school shall schedule more than ~~16~~ **14** varsity matches. ~~including~~ In addition, a school may schedule their varsity team to compete in up to two invitationals, ~~tournaments, each of which counts as one match.~~

19.4.1.1 An invitational tournament will count as one contest opportunity for each participating player.

MOTION WAS MADE BY JIM BRADEN AND SECONDED BY ROCKY NELSON TO COMBINE AGENDA ITEMS 13,14,15,19,20,21 – **SAME DECISION ON ALL ITEMS**

MOTION TO COMBINE - PASSED
(Votes Cast: Yes-36; No-2; Abstain-1)

MOTION WAS MADE BY MICHELE HELM AND SECONDED BY JEFF FELDMAN TO ADOPT THE PROPOSALS AS PRESENTED.

MOTION FAILED
(Votes Cast: Yes-14; No-23; Abstain-2)

#####

BASEBALL – NUMBER OF GAMES IN SEASON

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the Baseball Sports Advisory Committee

Amend AIA Bylaws: Article 20. Baseball, Section 20.5 Number of Games in Season (Page 75)

(Delete and Add Text)

20.5 NUMBER OF GAMES IN SEASON

20.5.1 No school shall schedule more than ~~20~~ **18** varsity games. ~~including~~ In addition, a school may schedule their varsity team to compete in up to two invitationals, ~~tournaments, which shall count as one game each.~~

20.5.1.1 An invitational tournament will count as one contest opportunity for each participating player.

MOTION WAS MADE BY JIM BRADEN AND SECONDED BY ROCKY NELSON TO COMBINE AGENDA ITEMS 13,14,15,19,20,21 – **SAME DECISION ON ALL ITEMS**

MOTION TO COMBINE - PASSED
(Votes Cast: Yes-36; No-2; Abstain-1)

MOTION WAS MADE BY MICHELE HELM AND SECONDED BY JEFF FELDMAN TO ADOPT THE PROPOSALS AS PRESENTED.

MOTION FAILED
(Votes Cast: Yes-14; No-23; Abstain-2)

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BASKETBALL – NUMBER OF GAMES IN SEASON

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the Basketball Sports Advisory Committee

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

(Delete and Add Text)

21.5 NUMBER OF GAMES IN SEASON

21.5.1 No school shall schedule more than ~~20~~ **18** varsity games. ~~including~~ **In addition, a school may schedule their varsity team to compete in up to** two ~~invitational~~ **tournaments,** ~~which shall count as one game each.~~

MOTION WAS MADE BY JIM BRADEN AND SECONDED BY ROCKY NELSON TO COMBINE AGENDA ITEMS 13,14,15,19,20,21 – **SAME DECISION ON ALL ITEMS**

MOTION TO COMBINE - PASSED

(Votes Cast: Yes-36; No-2; Abstain-1)

MOTION WAS MADE BY MICHELE HELM AND SECONDED BY JEFF FELDMAN TO ADOPT THE PROPOSALS AS PRESENTED.

MOTION FAILED

(Votes Cast: Yes-14; No-23; Abstain-2)

#####

SOCCER – NUMBER OF GAMES IN SEASON

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the Soccer Sports Advisory Committee

Amend AIA Bylaws: Article 25. Soccer, Section 25.5 Number of Games in Season (Page 96)

(Delete and Add Text)

25.5 NUMBER OF GAMES IN SEASON

25.5.1 No school shall schedule more than ~~44~~ **12** varsity games. **In addition, a school may schedule their varsity team to compete in up to** two ~~of which may be~~ **invitational** tournaments.

25.5.1.1 An invitational tournament will count as one contest opportunity for each participating player.

MOTION WAS MADE BY JIM BRADEN AND SECONDED BY ROCKY NELSON TO COMBINE AGENDA ITEMS 13,14,15,19,20,21 – **SAME DECISION ON ALL ITEMS**

MOTION TO COMBINE - PASSED

(Votes Cast: Yes-36; No-2; Abstain-1)

MOTION WAS MADE BY MICHELE HELM AND SECONDED BY JEFF FELDMAN TO ADOPT THE PROPOSALS AS PRESENTED.

MOTION FAILED

(Votes Cast: Yes-14; No-23; Abstain-2)

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SOFTBALL – NUMBER OF GAMES IN SEASON

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the Softball Sports Advisory Committee

Amend AIA Bylaws: Article 26. Softball, Section 26.5 Number of Games in Season (Page 100)

(Delete and Add Text)

26.5 NUMBER OF GAMES IN SEASON

26.5.1 No school shall schedule more than ~~20~~ **18** varsity games. ~~including~~ **In addition, a school may schedule their varsity team to compete in up to** two invitationals, ~~tournaments,~~ **which shall count as one game each.**

26.5.1.1 An invitational tournament will count as one contest opportunity for each participating player.

MOTION WAS MADE BY JIM BRADEN AND SECONDED BY ROCKY NELSON TO COMBINE AGENDA ITEMS 13,14,15,19,20,21 – **SAME DECISION ON ALL ITEMS**

MOTION TO COMBINE - PASSED

(Votes Cast: Yes-36; No-2; Abstain-1)

MOTION WAS MADE BY MICHELE HELM AND SECONDED BY JEFF FELDMAN TO ADOPT THE PROPOSALS AS PRESENTED.

MOTION FAILED

(Votes Cast: Yes-14; No-23; Abstain-2)

#####

TENNIS – NUMBER OF MATCHES IN SEASON

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the Tennis Sports Advisory Committee

Amend AIA Bylaws: Article 28. Tennis, Section 28.4 Number of Matches in Season (Page 105)

(Delete and Add Text)

28.4 NUMBER OF MATCHES IN SEASON

28.4.1 No school shall schedule more than ~~16~~ **14** varsity matches. ~~including~~ **In addition, a school may schedule their varsity team to compete in up to** two invitationals, ~~tournaments,~~ **each of which shall count as one match.**

28.4.1.1 An invitational tournament will count as one contest opportunity for each participating player.

MOTION WAS MADE BY JIM BRADEN AND SECONDED BY ROCKY NELSON TO COMBINE AGENDA ITEMS 13,14,15,19,20,21 – **SAME DECISION ON ALL ITEMS**

MOTION TO COMBINE - PASSED

(Votes Cast: Yes-36; No-2; Abstain-1)

MOTION WAS MADE BY MICHELE HELM AND SECONDED BY JEFF FELDMAN TO ADOPT THE PROPOSALS AS PRESENTED.

MOTION FAILED

(Votes Cast: Yes-14; No-23; Abstain-2)

#####

GOLF – NUMBER OF MEETS IN SEASON

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the Golf Sports Advisory Committee

Amend AIA Bylaws: Article 24. Golf, Section 24.4 Number of Meets in Season
(Page 79)

(Delete and Add Text)

24.4 NUMBER OF MEETS IN SEASON

24.4.1 No school shall schedule more than 14 varsity matches.

24.4.1.1 Division schools shall not exceed five invitationals. ~~One of these invitationals may be a two-day 36-hole tournament if Saturday is one of the days.~~ An invitational shall count as one match.

MOTION WAS MADE BY JOE PADDOCK AND SECONDED BY PAT WITTER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-31; No-6; Abstain-1) ONE MEMBER OUT OF ROOM

#####

GOLF – INTERSCHOOL COMPETITION

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the Golf Sports Advisory Committee

Amend AIA Bylaws: Article 24. Golf, Section 24.6 Interschool Competition
(Page 79)

(Delete and Add Text)

24.6 INTERSCHOOL COMPETITION

24.6.3 A match is ~~either~~ nine ~~or eighteen~~ holes. ~~However, a match of 18 holes may be played if held on a non-school day.~~ **An 18-hole match will count as two qualifiers and two matches.**

~~24.6.3.1 EXCEPTION: Division III – A match of 18 holes (including invitational tournament) may be played on a school day.~~

MOTION WAS MADE BY JOE PADDOCK AND SECONDED BY PAT WITTER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-33; No-5; Abstain-0) ONE MEMBER OUT OF ROOM

#####

GOLF – POST-SEASON TOURNAMENTS

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the Golf Sports Advisory Committee

Amend AIA Bylaws: Article 24. Golf, Section 24.9 Post-Season Tournaments (Page 79)

(Delete and Add Text)

24.9 POST-SEASON TOURNAMENTS

24.9.3 Practice On-Site

24.9.3.1 Post-Season Tournaments - A practice (including walking of the course) or competition on the site of the state tournament, ~~is not permitted beginning with the day after the posted last state qualifying date, except for a regularly scheduled match, is not permitted beginning with the Monday of the week of the tournament, except by the~~ School/schools which use the course as their regular practice and match site during the season are exempt from this restriction.

MOTION WAS MADE BY JOE PADDOCK AND SECONDED BY PAT WITTER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-36; No-2; Abstain-1)

#####

VOLLEYBALL – NUMBER OF GAMES IN SEASON

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the Volleyball Sports Advisory Committee

Amend AIA Bylaws: Article 30. Volleyball, Section 30.5 Number of Games in Season (Page 111)

(Delete and Add Text)

30.5 NUMBER OF GAMES IN SEASON

30.5.1 No school shall schedule more than ~~20~~ 17 varsity matches. ~~including~~ In addition, a school may schedule their varsity team to compete in up to three invitationals ~~tournaments, which shall count as one match each.~~

MOTION WAS MADE BY MICHELLE HELM AND SECONDED BY NATE AGOSTINI TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION WAS MADE BY SHAWN GATSON AND SECONDED BY LEE HAWS TO AMEND THE PROPOSAL AS FOLLOWS (CHANGE 17 VARSITY MATCHES TO 18 VARSITY MATCHES)

MOTION TO AMEND FAILED

(Votes Cast: Yes-1; No-37; Abstain-1)

MAIN MOTION AS ORIGINALLY PRESENTED

MOTION FAILED

(Votes Cast: Yes-8; No-31; Abstain-0)

#####

VOLLEYBALL – NUMBER OF GAMES IN SEASON

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the Volleyball Sports Advisory Committee

Amend AIA Bylaws: Article 30. Volleyball, Section 30.5 Number of Games in Season (Page 111)

(Delete and Add Text)

30.5 NUMBER OF GAMES IN SEASON

30.5.2 No school shall schedule more than ~~19~~ 17 junior varsity or ~~19~~ 17 freshman matches. ~~per team.~~ In addition, a school may schedule their junior varsity and freshman teams in up to two (2) invitational tournaments.

30.5.2.1 Freshman and Junior Varsity invitationals will not exceed one day of competition.

MOTION WAS MADE BY MICHELLE HELM AND SECONDED BY NATE AGOSTINI TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION FAILED

(Votes Cast: Yes-2; No-35; Abstain-1) **ONE MEMBER OUT OF ROOM**

#####

VOLLEYBALL –CONTEST PARTICIPATION

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the Volleyball Sports Advisory Committee

Amend AIA Bylaws: Article 30. Volleyball, Section 30.6 Contest Participation (Page 111)

(Delete and Add Text)

30.6 CONTEST PARTICIPATION

30.6.2 Schools shall have no more than ~~45~~ 18 players suit up, participate, or be listed on the roster of a school team for post-season tournaments

MOTION WAS MADE BY DEREK FAHLESON AND SECONDED BY NATE AGOSTINI TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-29; No-10; Abstain-0)

#####

CHESS – POST-SEASON TOURNAMENT RULES - TEAM

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33. Chess, Section 30.14 Post-Season Tournament Rules - Team
(Page 123)

(Delete and Add Text)

33.14.5 Post-Season Tournament Rules - Team

33.14.5.5 Regional tournament play is to qualify the ~~16~~ 24 teams for the post-season finals.

33.14.5.5.2 There are at-large teams who will also qualify for the post-season tournament. These teams will be prorated on the basis of the total number of teams participating in a full season of regional play.

- A full season shall be at least six matches within the Region, to be completed by December 1. A team playing fewer than six matches shall count as a proportional fraction.
- The total number of teams participating in the post-season finals will be ~~16~~ 24.

MOTION WAS MADE BY MICHELLE HELM AND SECONDED BY DAN NERO TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-36; No-1; Abstain-0) TWO MEMBERS OUT OF ROOM

#####

CHESS – POST-SEASON TOURNAMENT RULES - INDIVIDUAL

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33. Chess, Section 30.14 Post-Season Tournament Rules - Team
(Page 124)

(Delete and Add Text)

33.14.6 Post-Season Tournament Rules - Individual

33.14.6.4 Pairings will seed the players by the rating system following U.S.C.F. (Harkness) pairing rules.

33.14.6.4.2 ~~Twenty-four (24)~~ Forty-four (44) at-large entrants will qualify for the Post-Season Individual Tournament.

MOTION WAS MADE BY HERMAN HOUSE AND SECONDED BY JEANNINE BRANDEL TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-38; No-1; Abstain-0)

#####

CHESS – POST-SEASON TOURNAMENT RULES - INDIVIDUAL

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33. Chess, Section 30.14 Post-Season Tournament Rules - Team
(Page 124)

(Delete and Add Text)

33.14.6 Post-Season Tournament Rules - Individual

33.14.6.5 The Post-Season Individual Tournament will be a ~~48~~ 64-entry, swiss-style individual of six rounds.

MOTION WAS MADE BY MICHELLE HELM AND SECONDED BY NATE AGOSTINI TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-39; No-0; Abstain-0)

#####

SPEECH & DEBATE – POST-SEASON TOURNAMENTS

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 35. Speech & Debate, Section 35.8 Post-Season Tournaments
(Page 130)

(Delete and Add Text)

35.8 **POST-SEASON TOURNAMENTS**

35.8.1 Speech and Debate Post-Season Tournaments shall be held in the following manner:

35.8.1.1 There will be a ~~4A-3A Conference, a 4A Conference and a 5A Conference~~ Division I and Division II post-season tournament held the third weekend in March. If there is a religious holiday conflict, then the tournament weekend will be changed to the nearest non-conflict weekend.

35.8.1.2 All schools will advance to their respective ~~Conference~~ Division post-season tournaments. Rules for advancing to post-season tournaments will be set forth in the AIA Speech and Debate Rules.

MOTION WAS MADE BY MICHELLE HELM AND SECONDED BY JOE PADDOCK TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-37; No-1; Abstain-1)

#####

SANCTION PROCEDURES**AIA EXECUTIVE BOARD – PROPOSED AMENDMENT**

Amend AIA Bylaws: Article 10. Sanction Procedures
(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.
- 10.1.1 Dual Competition – AIA member schools may participate in dual competition (including multi-dual meets) with any member, associate member, out-of-state or Canada school without AIA Executive Board approval.
- 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.
- 10.1.2.1 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.
- 10.1.3.1 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>)
- 10.1.3.1.1 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.

~~10.1.3.2 Interstate Invitational Tournaments – All interstate invitational tournaments shall be sanctioned by the AIA Executive Board, the out-of-state and out-of-country association(s) and, under certain conditions, the National Federation.~~

~~10.1.3.2.1 AIA School Participating Out Of State – Arizona high schools shall not accept invitations from any nonmember school, association, organization, college or university until the host sponsor receives approval from its state association and the AIA.~~

~~10.1.3.2.2 AIA School Inviting Out-Of-State Or Out-Of-Country School(s) – Arizona high schools shall receive AIA, out-of-state and out-of-country association sanctions for an invitational tournament prior to an out-of-Arizona school participating. Procedures for inviting out-of-Arizona schools are: (1) AIA school shall complete Part I of the 10.1-B online request (<http://aiaonline.org/about/forms.php>); (2) AIA school shall complete Part II of the 10.1-B online request and forward the completed form to the AIA (<http://aiaonline.org/about/forms.php>); (3) the AIA shall forward a completed 10.1-B online request to the appropriate association; and (4) the AIA will advise the host school of the approval or denial of the invitational tournament sanction request through the master calendar.~~

~~10.1.3.2.2.1 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 that does not border the host state.
(10.1-C)
(<http://www.nfhs.org/sanctioning/>)~~

~~*NOTE: This application for sanction (Form 10.1-C) should be sent to the state association of the host school ninety (90) calendar days or more prior to the event and must be accompanied by the host school's processing fee of \$100, check or money order, per application made payable to the NFHS. The sanction must be received in the NFHS office sixty (60) calendar days or more prior to the event.*~~

~~10.1.4 International Competition – Arizona high schools shall receive AIA and National Federation sanction to invite high schools from foreign countries, excluding Canada, to compete in dual or invitational competition. It is the belief of the AIA and the National Federation that there is no less responsibility during international competition than during domestic competition to ensure the interscholastic program is educational in both means and ends. All international sanction forms must be initially submitted to the AIA by a member school at least 70 days prior to the event. The AIA, not individual schools, shall submit all international sanction forms to the National Federation.~~

~~*NOTE: A form for sanction of international athletic competition can be obtained by contacting the AIA office.*~~

10.1 SANCTIONED EVENTS - In sports and activities that are governed by AIA, member schools shall only participate with or against the following: AIA member or associate member high schools; out-of-state or Canadian high schools that are in good standing or approved by their respective association. Violation of this rule subjects the offending member school to loss of all privileges of membership for one year and/or such penalty as the Executive Board is authorized to impose under Article 16, Penalties and Appeals.

10.2 For all invitational tournaments hosted by AIA member schools, the host school must provide notice to the AIA prior to the season of sport of the tournament, through the AIA school login page. For assignment of officials see 18.3.5.3.2.

10.2.1 Interstate Invitational Tournaments
In order to promote and assist with compliance with the above noted limitations on sanctioned events (10.1), schools hosting or participating in invitational tournaments with out-of-state or Canadian high schools must utilize the National Federation of State High Schools (NFHS) sanctioning process (<http://www.nfhs.org/sanctioning/>).

MOTION WAS MADE BY DEREK FAHLESON AND SECONDED BY PAT WITTER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-35; No-3; Abstain-1)

#####

MOTION WAS MADE BY DEREK FAHLESON AND SECONDED BY MICHELLE HELM TO REVISIT AGENDA ITEM #12 – TRANSFER RULE

MOTION FAILED

(Votes Cast: Yes-25; No-11; Abstain-3)

#####

There being no further business, on a motion duly made, seconded and carried, the meeting was adjourned at 11:05 a.m. by a unanimous voice vote.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director