



ARIZONA INTERSCHOLASTIC ASSOCIATION, INC.

MINUTES LEGISLATIVE COUNCIL MEETING FRIDAY - MARCH 7, 2014

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 7, 2014, at the AIA office, 7007 North 18th Street, Phoenix, Arizona.

ROLL CALL

1A Conference (5)

Vic Acuna, St. Gregory
Toni Corona, Duncan
Billy Durate, Superior
Brian English, Ajo
Rocky Nelson, Mogollon

2A Conference (7)

Nate Agostini, Horizon Honors
James Driggers, Benson
Mark Gathmann, Pinon
Shawn Gatson, Bourgade Catholic
Doug Meyer, Arizona Lutheran
David Thursby, Tombstone
Al Trejo, San Manuel

3A Conference (6)

Jim Denton, Combs
Derek Fahleson, Estrella Foothills
Jacob Holiday, Monument Valley
Kevin Standerfer, Snowflake

4A Conference (9)

Shelly Arredondo, Tempe
Jeannine Brandel, Flagstaff
Jody Brase, Catalina Foothills
Leslie Saulsby, Agua Fria
Nathan Slater, Saguaro
Jim Threadgill, Glendale District
Randy Walker, Douglas
Pat Witter, Buckeye

5A Conference (9)

James Braden, Dysart District
Mark Cisterna, Gilbert District
Kevin Gettings, Yuma District
Vic Mena, Phoenix District
Steve Hogen, Mesa District
Herman House, Tucson District
Corey Newland, Paradise Valley District
Mike Sivertson, Peoria District
Marcus Williams, Chandler District

School Board Members (9)

Annette Auxier, Chandler
Steve Chapman, Tolleson
Heather Farmer, Lavean
Jim Love, Flowing Wells
Dr. Charles Lucero, Kingman
Paul Roetto, Saddle Mountain
Jerry Williams, C.A.V.I.A.T.

MEMBERS ABSENT:

Orante Jenkins, Santa Cruz
Nathan Richardson, Show Low
Phil Camacho, Peoria
Bill Adams, Washington
Michelle Helm, Tempe

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.
Brian Bollitho, Director of Business Media
Tayler Coady, Front Office Assistant
Les Willsey, AIA365
Jose Garcia, AIA365
Lorie Tranter, Executive Assistant

AIA EXECUTIVE BOARD

Joe Paddock
Ken VanWinkle
Sr. Lynn Winsor
Wallace Youvella

CONSULTANT/PARLIAMENTARIAN

Mark Mignella, Legal Counsel

GUESTS

Don Logan
Elaine House
Shawn Rustad
Derek Bosch
Matt Belden
David Morrison
Richard Obert
Rev. Jarrett Maupin
Lu Albanese
Nicole Rodenbach

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 40 of the 45 Council Members were present. It was also determined, based upon the 40 members present, that a vote of 27 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 Steve Chapman and seconded by Paul Roetto, the minutes for the March 1, 2013 meeting were approved by a unanimous voice vote.

APPROVAL OF AGENDA

Before entertaining a motion to approve the agenda for the March 7, 2014 meeting as presented, Mr. Mignella called for any requests for additions or deletions to the agenda.

MOTION WAS MADE BY PAUL ROETTO AND SECONDED BY STEVE CHAPMAN TO APPROVE THE AGENDA AS PRESENTED.

MOTION PASSED – VOICE VOTE

EXECUTIVE DIRECTOR REPORT

Dr. Slemmer briefed the Legislative Council members on AIA's goals/objectives which have taken place this year as noted:

- Completed strategic plan last year
- Landscape has changed and AIA is responding to changes needed
- Focus groups throughout the state – students, parents, administrators participating
- AIA365 continues to grow – gold standard across the country
- NFHS Network – proud to be involved with and moving forward – Mr. Schmidt is a consultant contributing his valuable expertise & experience with AIA'S successful model
- Diversity within our membership – “a closer look always reveals more than a casual look”
- AIA is behind times with makeup of Board - color & geographically
- Diversity policy put together 3 years ago – created good diversity

Dr. Slemmer introduced Mr. Don Logan, a diversity expert, who addressed the members. Mr. Logan shared his background noting that he consults with corporations, faith based organizations, etc. and shared that he has been an AIA basketball official for 20+ years. Mr. Logan noted that outside of Arizona, our reputation as a state is unfavorable/ racist, which is very troubling. Mr. Logan also chaired the recent Racial Sensitivity Summit. Mr. Logan stressed that the current diversity policy is not an affirmative action initiative, but a business decision to create/mirror the association that you all represent – to ensure everyone is represented and included. He asked that the members do the right thing in passing the diversity policy and concluded with answering questions from the members. Dr. Slemmer thanked Mr. Logan for his direction, expertise and knowledge.

EXECUTIVE BOARD

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 6. Executive Board
Section 6.1 AIA Executive Board Members
Section 6.2 Terms of Office
Section 6.6 Committees of the AIA Executive Board
(Pages 12-19)

(Delete/Add Text)

6.1 AIA EXECUTIVE BOARD MEMBERS - There shall be nine voting members consisting of:

6.1.4 A member of the AIA Executive Board may not be a member of the AIA Legislative Council. ~~Additional qualifications and the right of a representative to succeed himself/herself shall be at the discretion of the appointing or electing body.~~

6.2 SELECTION & TERMS OF OFFICE - AIA EXECUTIVE BOARD MEMBERS

6.2.3 Each representative shall be chosen at the regularly scheduled Executive Board meeting in April, no later than the first day of April preceding the beginning of his/her term of office and shall serve until a qualified successor is duly designated.

6.2.4 The selection of each Conference or organization ~~represented~~ representative on the AIA Executive Board ~~shall, at the time and in the manner that it selects its regular representative, designate an alternate representative who shall serve in the event of a vacancy. shall be based on the following process in order to promote diversity and equity of representation to the AIA Executive Board:~~

1. Nominees must represent AIA member schools in good standing. If a school fails to maintain their standing, committee representation by that school is not permitted.
2. In an effort to promote diverse representation in the membership of the Executive Board, the following process has been instituted by the Board. It is designed to encourage and foster the policy that the composition of these groups should mirror the demographics of our member schools and state.
3. Schools will submit nominations for the Executive Board when the applicable conference or organization chair is open. The Conference or organization will submit three nominations, of which at least one must be a person of color, one a female and one a male. The Executive Board will make a selection from one of these three nominees.
4. If, during a Board member's term, he or she is unable to meet his/her commitment, steps 2 and 3 will be followed in order to select a replacement.

6.6 **COMMITTEES OF THE AIA EXECUTIVE BOARD**

6.6.3 Diversity and Equity Policy -

1. Nominees to AIA committees must represent AIA member schools in good standing. If a school fails to maintain their standing, committee representation by that school is not permitted.
2. In an effort to promote diverse representation in the membership of AIA committees, the following process has been instituted by the Board. It is designed to encourage and foster the policy that the composition of these groups should mirror the demographics of our member schools and state.
3. Individuals appointed to serve on AIA committees shall meet one or more of the following requirements:
 - a) an employee of a school district – as an administrator, supervisor, teacher or coach;
 - b) be an AIA registered high school official.
4. Whenever possible, when conferences or regions submit nominations for committee membership, they must submit three nominations, of which at least one must be a person of color, one a female and one a male.
5. If, during a committee member’s term, he or she no longer meets at least one of the criteria in Section 3, eligibility for committee membership ceases and a replacement shall be appointed. In the case of an unexpired term, the region of the former committee member is contacted to submit replacement nominations for approval by the Executive Board using the guidelines in Section 4. Should no nominations be received, the other regions in that conference are contacted to submit their nominations. When the appointment is made to fill an unexpired term, the appointee shall be eligible to serve an additional term provided the appointed term is less than three years in length.
6. All full terms for sport advisory committees, activities committees, conference and other general committees will be three years. A full term shall mirror the corresponding term of the conference and/or organizational Board Members term.
7. Committees shall serve at the discretion and pleasure of the Executive Board.

MOTION WAS MADE BY PAUL ROETTO AND SECONDED BY DEREK FAHLESON TO ADOPT THE PROPOSAL AS PRESENTED.

JACOB HOLIDAY REQUESTED A ROLL CALL VOTE.

MOTION WAS MADE BY JIM THREADGILL AND SECONDED BY JEANNINE BRANDEL TO AMEND THE ORIGINAL PROPOSAL.

MOTION WAS MADE BY NATHAN SLATER AND SECONDED BY JIM THREADGILL TO AMEND THE AMENDMENT.

MOTION TO AMEND AMENDMENT PASSED
(Votes Cast: Yes-40; No-0; Abstain-0)

MAIN MOTION AS AMENDED
MOTION FAILED
(Votes Cast: Yes-17; No-23; Abstain-0)

MOTION WAS MADE BY JEANNINE BRANDEL AND SECONDED BY VIC ACUNA TO AMEND THE ORIGINAL PROPOSAL.

MOTION TO AMEND FAILED

(Votes Cast: Yes-24; No-16; Abstain-0)

MAIN MOTION AS ORIGINALLY PRESENTED

MOTION PASSED

(Votes Cast: Yes-32; No-8; Abstain-0)

<u>Roll Call Vote:</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Annette Auxier	X		
Steve Chapman	X		
Heather Farmer	X		
Jim Love	X		
Charles Lucero	X		
Paul Roetto	X		
Jerry Williams	X		
Jim Denton	X		
Derek Fahleson	X		
Jacob Holiday	X		
Kevin Standerfer	X		
Nate Agostini	X		
James Driggers	X		
Mark Gathmann	X		
Shawn Gatson	X		
Doug Meyer	X		
David Thursby	X		
Al Trejo	X		
Vic Acuna	X		
Toni Corona	X		
Billy Durate	X		
Brian English	X		
Rocky Nelson	X		
Jim Braden	X		
Mark Cisterna	X		
Kevin Gettings	X		
Vic Mena		X	
Steve Hogen	X		
Herman House	X		
Corey Newland	X		
Mike Sivertson	X		
Marcus Williams		X	
Shelly Arredondo	X		
Jeannine Brandel		X	
Jody Brase	X		
Leslie Saulsby		X	
Nathan Slater		X	
Randy Walker		X	
Pat Witter		X	
Jim Threadgill		X	

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FINANCES - ASSESSMENTS

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

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

(Add Text)

9.2 ASSESSMENTS

9.2.2 **Student Excess Accident Insurance** - Each member school (full and associate members) shall purchase excess accident (catastrophic) insurance to insure students against injuries sustained while engaged in school sponsored interscholastic sports and activities sanctioned by the AIA during the season of sport or activity as identified in the AIA Constitution and Bylaws. The AIA Executive Board shall determine the insurance carrier for said coverage and notify member schools (full and associate members) of the carrier selected and the premium rate. Each member school shall pay the premium to the AIA office who, in turn, shall send a payment to the insurance carrier to cover the total annual premium for the member schools. It is understood that the AIA and the AIA Executive Board are not agents or representatives of, or in any way affiliated with, said insurance carrier. The insurance carrier shall set the terms and conditions of said coverage and AIA shall not be liable for any claims related to the terms and conditions of said coverage. Demonstration and/or exhibition events (e.g., home run derby, slam dunk competition, three point shooting competition, closest to the pin competition, etc.) are not considered "sports and activities sanctioned by the AIA" and will not be covered by the catastrophic insurance referenced in this bylaw.

MOTION WAS MADE BY JIM THREADGILL AND SECONDED BY HEATHER FARMER TO ADOPT THE PROPOSAL AS PRESENTED WITH EDITORIAL CHANGE (MOVE TEXT)

MOTION PASSED

(Votes Cast: Yes-40; No-0; Abstain-0)

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POST-SEASON TOURNAMENTS

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 12. Post-Season Tournaments, Section 12.1 Post-Season Tournaments
(Page 28)

(Delete/Add Text)

12.1 POST-SEASON TOURNAMENTS

~~12.1.6 AIA Tie Breaking Procedure Proposal — ALL SPORTS (Ex. Bd. 10/21/13)~~

- ~~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)~~

12.1.6 How Section Champions/ Automatic Qualifiers are Determined

For purposes of determining the section champion/automatic qualifiers for the state tournament (section or super sectional tournament in basketball), it is based first on win percentage within section games only. Therefore, the section standings are sorted based on section win percentage.

If teams are tied on section win percentage, the tie breaker is as follows, and will be noted on the standings pages as such:

- 1. Head to Head in Section Games
- 2. Division Win Percentage
- 3. Overall Win Percentage
- 4. Overall Power Ranking
- 5. Coin Flip if simply to break a tie for seeding
- 6. Mini playoff if to get into the tournament

Seeding Tie Breaking Procedure for Team Sports

For purposes of determining the seeding in team sports for AIA related brackets, the first criteria is the AIA Seeding powered by MaxPreps.

If teams are tied at season end in the AIA Seeding powered by MaxPreps, the tie breaker is as follows:

- 1. Head to Head
- 2. Division Win Percentage
- 3. Overall Win Percentage
- 4. Coin Flip if simply to break a tie for seeding
- 5. Mini playoff if to get into the tournament

MOTION WAS MADE BY PAUL ROETTO AND SECONDED BY HEATHER FARMER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-40; No-0; Abstain-0)

#####

STUDENT ELIGIBILITY RULES – ENROLLMENT RULE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 15. Student Eligibility Rules, Section 15.3 Enrollment Rule (Page 37)

(Add Text)

15.3 ENROLLMENT RULE

15.3.1 Only students enrolled at a member school in grades 9 through 12, inclusive, shall be eligible for interscholastic competition, team practices and tryouts. (Emergency Legislation effective 3/7/14)

MOTION WAS MADE BY PAUL ROETTO AND SECONDED BY HEATHER FARMER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-40; No-0 Abstain-0)

MOTION WAS MADE BY JIM THREADGILL AND SECONDED BY JIM BRADEN TO PASS AS **EMERGENCY LEGISLATION - EFFECTIVE IMMEDIATELY – March 7, 2014**

MOTION PASSED

(Votes Cast: Yes-40; No-0; Abstain-0)

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STUDENT ELIGIBILITY RULES – DOMICILE RULE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 15. Student Eligibility Rules, Section 15.5 Domicile Rule, Section 15.14 Hardship (Form 15.10), Section 15.15 International Student Eligibility (Page 39)

(Delete/Add Text)

15.5 DOMICILE RULE

15.5.3.2 Legal Guardian – **Except in the case of a foreign exchange student or an international student under 15.15, a** student for whom a legal guardian has been appointed by a court of competent jurisdiction may be declared eligible at the school in the attendance zone in which said legal guardian is domiciled by petitioning as outlined in the AIA Bylaws under Article 15, Section 15.14 Hardship. *(Form 15.5.3)*. For purposes of this rule, a court of competent jurisdiction does not include courts outside the United States.

15.5.3.2.3 ~~A hardship request based on a legal guardianship shall not be approved when the AIA Executive Board determines that athletic participation or circumvention of AIA domicile requirements is the reason for the legal guardianship.~~
Where it is determined by the Executive Board that athletic motivation and/or circumvention of AIA domicile requirements is involved in the legal guardianship, this is sufficient in and of itself for denial of the hardship request (see 15.14.2.4).

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

MOTION PASSED

(Votes Cast: Yes-39; No-0; Abstain-0) ONE MEMBER OUT OF ROOM

#####

STUDENT ELIGIBILITY RULES – PHYSICAL EXAMINATION RULE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 15. Student Eligibility Rules, Section 15.7 Physical Examination Rule (Page 40)

(Delete/Add Text)

15.7 PHYSICAL EXAMINATION RULE

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

NOTE:—In order to assure safe and appropriate physical evaluation of prospective high school athletes, individuals who perform examinations of prospective high school athletes should be licensed health care providers whose education, training and experience assure the ability to assess prospective athletes on a systemic basis.—Examiners shall be qualified to perform a complete physical examination, including comprehensive evaluation of the following organ systems:—circulatory; respiratory; genito-urinary; neurological; and musculo-skeletal. All such health care providers must be licensed in the United States to prescribe all classes of medications in order to fully understand the impact various pharmaceuticals may have on a prospective athlete.—(2/17/02)

MOTION WAS MADE BY HEATHER FARMER AND SECONDED BY PAUL ROETTO TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION FAILED
(Votes Cast: Yes-14; No-26; Abstain-0)

#####

STUDENT ELIGIBILITY RULES - HARDSHIP

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 15. Student Eligibility Rules, Section 15.14 Hardship (Form 15.10) (Page 41)

(Delete/Add Text)

15.14 HARDSHIP (Form 15.10) - In individual hardship cases the AIA Executive Board or the Hardship Appeals Committee may, at their discretion and upon such terms and conditions as may be imposed, waive or modify the Enrollment Rule (Article 15, Section 15.3, Paragraph 15.3.5 only), Domicile Rule (Article 15, Section 15.5), Maximum Participation Rule (Article 15, Section 15.9, Paragraph 15.9.1 only), Transfer Rule (Article 15, Section 15.10), and/or Recruitment Rule (Article 15, Section 15.12.4.14 only), and/or the International Student Eligibility Rule (Article 15, Section 15.15.2 only). The appeal shall initially be heard and decided by the Hardship Appeals Committee. The decision of the Hardship Appeals Committee shall be final unless appealed to the AIA Executive Board within ten days from the date of said decision. AIA Executive Board consideration of such appeals will take place only at a regularly scheduled monthly meetings, unless otherwise scheduled by the Board. (See Article 6, Section 6.3 regarding procedures for meetings of the AIA Executive Board.) Procedures for appeals to the Hardship Appeals Committee shall be as determined by the AIA Executive Board.

MOTION WAS MADE BY JIM THREADGILL AND SECONDED BY PAT WITTER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-38; No-0; Abstain-0) TWO MEMBERS OUT OF ROOM

#####

STUDENT ELIGIBILITY RULES – INTERNATIONAL STUDENT

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 15. Student Eligibility Rules, Section 15.15 International Student Eligibility
(Page 50)

(Delete/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:

15.15.2 **International Students:** An international student is a student who is in the U.S. under ~~an F-1 Visa~~ **any Visa or document other than a J-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.

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

MOTION PASSED

(Votes Cast: Yes-39; No-0; Abstain-0) ONE MEMBER OUT OF ROOM

#####

PENALTIES AND APPEALS – SPORTSMANSHIP RULE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 16. Penalties and Appeals, Section 16.3 Sportsmanship Rule (Page 54)

(Add Text)

16.3 SPORTSMANSHIP RULE

16.3.1.1.5 **When a player or coach is ejected from a contest that has a bearing on participation in a state championship tournament, a responsible administrative officer of that school may appeal that ejection to the State Commissioner of Officials (Commissioner).**

16.3.1.1.5.1 **A contest defined as one having a bearing on a state championship is as follows:**

- a) **Last regular season contest**
- b) **Sectional contest**
- c) **State tournament contest**
- d) **Only the advancing team in a-b-c above**

16.3.1.1.5.2 **The procedure of hearing an appeal will be as follows:**

- a) **Appeal must be filed within 24 hours of the contest**
- b) **The State Commissioner will form a committee of officials/evaluators to review the ejection and any available game film**
- c) **The decision of the appeal committee is final**

MOTION WAS MADE BY JIM THREADGILL AND SECONDED BY PAT WITTER TO ADOPT THE PROPOSAL AS PRESENTED WITH EDITORIAL CHANGES.

MOTION PASSED

(Votes Cast: Yes-34; No-5; Abstain-0) ONE MEMBER OUT OF ROOM

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OFFICIALS

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the Officials Task Force Advisory Committee

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

(Delete/Add Text)

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

**FEE SCHEDULE FOR OFFICIALS
REGULAR SEASON
2014-2015**

	<u>VARSIITY</u>	<u>JV & FROSH</u>
Baseball	\$ 53 63	\$ 40 45
Basketball (2 person)	55 65	40 45
Basketball (3 person)	40 50	--
Football	60 70	40 45
Soccer	50 60	40 45
Softball	45 55	40 45
Swimming (Starter 4A&5A)	40 50	--
Swimming (Referee 4A&5A)	40 50	--
Track (Starter)	40 50	40 45
Track (Referee)	40 50	40 45
Track (Clerk)	40 50	40 45
Volleyball	40 50	3/5 rally scoring – \$32 - 2/3 rally scoring
Volleyball		30 35
Wrestling	53 63	40 45
Volleyball/Softball/Baseball/Basketball/Soccer		
Solo Assignment: 1 ½ TIMES THE REGULAR FEE WHEN OFFICIATING THE CONTEST SOLO		

- (3) Volleyball - Two AIA officials assigned to the tournament, but not calling the game, shall be line judges and shall be paid ~~\$15.00~~ **\$30.00** per match for ~~regionals~~ **sectionals**, and JV/FR fee for ~~post-season tournament~~ **championship match**.
- (4) Wrestling - For junior varsity and freshman multi-meets, officials will be paid ~~\$35.00~~ **\$45.00** for the first dual meet and ~~\$2.50~~ **\$3.21** for each additional match in the multiple. The varsity officials will be paid ~~\$48.00~~ **\$63.00** for the first dual meet and ~~\$3.43~~ **\$4.50** for each additional match in the multiple.

18.3.5 Tournament Fees - The following fee formula shall be used:

- 18.3.5.1 ~~Region / Post-Season Tournament Contests Except Finals~~
Sectional Contests
\$1.25 x regular season fee
(Example: Basketball--~~\$50.00~~ **\$65.00** x \$1.25 = ~~\$62.50~~ **\$81.25**)
- 18.3.5.2 Final Contests for State Championships
\$1.50 x regular season fee
(Example: Basketball--~~\$50.00~~ **\$65.00** x \$1.50 = ~~\$75.00~~ **\$97.50**)

18.3.6 Wrestling Tournaments

18.3.6.1 The following are the wrestling tournament fees:

Invitationals	\$ 3.43 \$4.50 per match
Regionals	\$ 4.28 \$5.62 per match
State Championship	\$ 5.14 \$6.75 per match

~~18.3.7 Per Diem – \$25.00 per day shall be paid when deemed applicable by the Commissioner of Officials.~~

MOTION WAS MADE BY JIM THREADGILL AND SECONDED BY HEATHER FARMER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-27; No-12; Abstain-0) ONE MEMBER OUT OF ROOM

#####

EXECUTIVE BOARD – DUTIES OF THE AIA EXECUTIVE BOARD

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 6. Executive Board
Section 6.5 Duties of the AIA Executive Board
(Pages 14)

(Add Text)

6.5 DUTIES OF THE AIA EXECUTIVE BOARD

6.5.7 The AIA Executive Board shall employ a Commissioner of Officials and authorize that person to make decisions relating to recruiting, screening, assigning, supervision, evaluating, training, etc., in order to provide member schools with sports officials. At least annually, prior to November 1, the Commissioner of Officials shall present to the Executive Board information regarding officials' fees and make recommendations regarding any proposed adjustment to said fees.

MOTION WAS MADE BY JIM THREADGILL AND SECONDED BY ANNETTE AUXIER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-27; No-12; Abstain-0) ONE MEMBER OUT OF ROOM

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BADMINTON – SEASON OF SPORT

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the Badminton Sports Advisory Committee

Amend AIA Bylaws: Article 19. Badminton, Section 19.2 Season of Sport
(Page 70)

(Delete/Add Text)

19.2 SEASON OF SPORT

19.2.3	<u>Fall Season</u>	Practice	no sooner than the	6th week
		Competition	no sooner than Wednesday of the 8th	9th week
		Championship	to be concluded by the	23rd week

MOTION WAS MADE BY JIM THREADGILL AND SECONDED BY PAT WITTER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-36; No-3; Abstain-0) ONE MEMBER OUT OF ROOM

#####

FOOTBALL – SEASON OF SPORT – CONTACT RULE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

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

(Add Text)

23.2 SEASON OF SPORT

23.2.7 Contact Rule

Pre-Season - During the preseason, no more than 1/2 of the practice time may be contact practice.

Regular Season - During the regular season, no more than 1/3 of the practice time may be contact practice.

Definition of Contact - Padded athletes in contact with each other

MOTION WAS MADE BY JIM THREADGILL AND SECONDED BY HEATHER FARMER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-37; No-2; 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 92)

(Add Text)

24.9 POST-SEASON TOURNAMENTS

24.9.1.4 In order for a competitor to represent a school in the post-season tournament, that school must have a regularly organized program in that sport and the schedule shall include the approved number of competitions.

24.9.1.4.1 If a school does not offer a girls' golf program, the female golfer(s) may qualify for the corresponding Division (I or II) State Girls' Golf Tournament by meeting the qualifying standards set forth by the Golf Sports Advisory Committee. They may still choose to play for their boys' school team and qualify as team, but can only compete in one State tournament.

MOTION WAS MADE BY PAT WITTER AND SECONDED BY HEATHER FARMER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-40; No-0; Abstain-0)

#####

TENNIS – SEASON OF SPORT

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the Tennis Sports Advisory Committee

Amend AIA Bylaws: Article 28. Tennis, Section 28.2 Season of Sport (Page 104)

(Delete/Add Text)

28.2 SEASON OF SPORT

28.2.3	<u>Fall Season</u> (Freshman)	Practice	no sooner than the	6th week
		Competition	no sooner than the	9th week
		Championship	to be concluded by the	23rd week
	<u>Spring Season</u>	Practice	no sooner than the	32nd week
		Competition	no sooner than <u>Wednesday of</u> the 35th <u>34th</u> week	
		Championship	to be concluded by the	45th week

28.9.4 Protests

28.9.4.1 In the event of a question or a protest during a qualifying match or post-season tournament, the decision of the Tournament Director and/or Committee shall be final.

28.9.4.2 Regular season protests, if any, will be handled as indicated in the current edition of the United States Tennis Association (USTA) Rules of Tennis & Cases and Decisions.

~~*DETERMINATION: The AIA Executive Board reviewed the action taken at its 1/22/79 meeting concerning two individuals participating as a doubles in tennis and badminton and added the following to clarify the interpretation:*~~

~~*A student who is a member of the high school tennis or badminton team shall not compete for or with any other group, club, organization or association during the interscholastic season of competition.*~~

~~*Two singles tennis players participating in doubles does not constitute a team. (Ex. Bd. 2/26/79)*~~

MOTION WAS MADE BY JIM THREADGILL AND SECONDED BY JEANNINE BRANDEL TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-40; No-0; 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/Add Text)

30.5 NUMBER OF GAMES IN SEASON

30.5.2 No school shall schedule more than 19 junior varsity or 19 freshman matches per team, including two invitationals which shall count as one match. Freshman and Junior Varsity tournaments will not exceed one day of competition and must be played on a Saturday. (FAILED)

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

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

MOTION WAS MADE BY JIM THREADGILL AND SECONDED BY STEVE CHAPMAN TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION WAS MADE BY JIM THREADGILL AND SECONDED BY JEANNINE BRANDEL TO SEPARATE 30.5.2 AND 30.5.3 – 2 DIFFERENT VOTES.

MOTION TO SEPARATE PASSED
(Votes Cast: Yes-37; No-3; Abstain-0)

MOTION WAS MADE BY JIM LOVE AND SECONDED BY JIM THREADGILL TO ADOPT **30.5.2** AS PRESENTED.

MOTION FAILED (30.5.2)
(Votes Cast: Yes-6; No-34; Abstain-0)

MOTION WAS MADE BY DOUG MEYER AND SECONDED BY JAMES DRIGGERS TO AMEND EXCEPTION TO **30.5.3.**

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

MOTION TO AMEND PASSED
(Votes Cast: Yes-39; No-1; Abstain-0)

MAIN MOTION AS AMENDED (30.5.3)
MOTION PASSED
(Votes Cast: Yes-37; No-2; Abstain-1)

#####

WRESTLING - RULES**AIA EXECUTIVE BOARD – PROPOSED AMENDMENT**

As recommended by the Wrestling Sports Advisory Committee & SMAC

Amend AIA Bylaws: Article 31. Wrestling, Section 31.1 Rules
(Page 113)

(Delete/Add Text)

31.1 RULES**31.1.4 Weight Certification Model**

31.1.4.1 ~~Alternative 1~~— The AIA and its member schools will use of the following guidelines based on the National Wrestling Coaches' Association (NWCA) Weight Certification Model:

- Minimum body fat of 7% for males and 12% for females, determined by bio-impedance weighing;
- Body hydration level (specific gravity) equal to or less than 1.025 g/ml. Urine test is *pass/fail*.
- Establish an “*alpha*” *weight* (weight at time of bio-impedance initial assessment) for each wrestler;
- If a wrestler’s body fat is *less* than 7% (male) or 12% (female) at the initial weight certification, and the wrestler passes the hydration test, their “*alpha*” *weight* will be the lowest competitive weight allowed;
- Collection and input of testing data into the NWCA Weight Certification Model will be done by AIA approved assessors.

~~31.1.4.1.1 Appeal Process (For Alternative 1 ONLY):~~

- ~~• A wrestler may appeal **ONCE** the results of his/her percentage of body fat used to calculate his/her minimum competitive weight certification;~~
- ~~• If a wrestler disagrees with the body fat percentage as measured with bio-impedance, the same assessor will re-measure that person **ONCE** within ten (10) calendar days;~~
- ~~• The wrestler’s original weight will be used; only the bio-impedance body fat percentage will be re-measured.~~

31.1.4.1.1 Appeal Process

Any athlete who disagrees with the Initial Assessment may appeal the assessment results ONE time by having a second assessment with in 14 calendar days and performed prior to the athletes first Regular Season wrestling Contest. This shall be consistent with the athlete’s weight loss decent plan and the results obtained at the Second assessment shall supersede the Initial Assessment; therefore no further appeal by any party shall be permitted. The second assessment shall utilize either Air Displacement Plethysmography (Bod Pod) or Hydrostatic Weighing testing to determine body fat percentage. All costs incurred in the second assessment shall be the responsibility on those appealing the initial Assesment.

~~31.1.4.2 Alternative 2~~

~~A wrestler may choose to have his/her minimum body fat of 7% for males and 12% for females measured by his/her physician. The physician must complete the data required on the NWCA wrestling weight certification initial assessment form. The form must be signed by the Student Athlete, the Student Athlete's parent/guardian, Athletic Administrator, Athletic Trainer, Head Wrestling Coach and the person (physician) performing the tests with his/her title identified and a copy submitted to the AIA office.~~

MOTION WAS MADE BY JIM THREADGILL AND SECONDED BY HEATHER FARMER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-38; No-1; Abstain-0) ONE MEMBER OUT OF ROOM

#####

CHESS – SEASON OF CHESS

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33. Chess, Section 33.10 Season of Chess
(Page 119)

(Delete Text)

33.10 SEASON OF CHESS - The season of practice is the school year and the season of competition shall begin the third weekend of August and conclude ~~with the post-season individual tournament~~ no later than the third weekend of December.

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

MOTION PASSED

(Votes Cast: Yes-38; No-1; Abstain-0) ONE MEMBER OUT OF ROOM

#####

CHESS – POST-SEASON TOURNAMENTS – INTER-REGIONAL / INVITATIONAL

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33. Chess, Section 33.14 Post-Season Tournaments – Inter-Regional / Invitational
(Page 122)

(Delete Text)

33.14 POST-SEASON TOURNAMENTS - INTER-REGIONAL / INVITATIONAL

33.14.3.4 Match Play Regulations - No adjudications shall be made.

~~33.14.3.4.4 Individual Tournament Tie-Breaks~~

- ~~• Modified Median.~~
- ~~• Average of the opponents' Initial rating.~~
- ~~• Solkoff.~~

33.14.3.4.5 **4** Team Tie-Breaks In Individual Tournaments

MOTION WAS MADE BY JIM THREADGILL AND SECONDED BY HEATHER FARMER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-40; No-0; Abstain-0)

#####

There being no further business, on a motion duly made, seconded and carried, the meeting was adjourned at 12:35 p.m. by a unanimous voice vote.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director