



**MINUTES
EXECUTIVE BOARD MEETING
August 18, 2014**

In accordance with Article 6, Section 6.3, Paragraph 6.3.1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, a regular meeting of the Executive Board was held on Monday, August 18, 2014 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

President Doug Wilson called the meeting to order at 8:30 a.m.

Members in Attendance:

Ken VanWinkle, 1A Conference (Heber-Overgaard Unified)
Wallace Youvella, Jr., 2A Conference (Hopi High School)
Brenda Mayberry, 3A Conference (Combs High School)
Joe Paddock, 4A Conference (Amphitheater Unified District)
Anna Battle, Ed.D., 5A Conference (Tempe Union High School District)
Sr. Lynn Winsor, BVM, CMAA, Arizona Interscholastic Athletic Administrators Association (Xavier College Preparatory)
Doug Wilson, Ed.D., Arizona School Administrators (Marana Unified School District)
Toni Badone, AdvancED (Yuma Union High School District)
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)
Harold Slemmer, Ed.D., AIA Executive Director

AIA Staff Present:

Mark Mignella, Legal Counsel
Chuck Schmidt, Associate Executive Director/COO
Denise Doser, Director of Accounting
Gary Whelchel, State Commissioner of Officials
Michele Staples, Projects and Operations Administrator
Ron Halbach, Tournament Coordinator
Dean Visser, Tournament Coordinator
Brian Bolitho, Director of Business Media
Lorie Tranter, Executive Assistant

Guests:

Faith Klostreich, Yuma
Bruce Consier, Phoenix Christian
Les Willsey, AIA365
Jose Garcia, AIA365
Greg Haagsma, Valley Christian
Michael Fowler, Higley District
Dr. Kristen Bishop, AZ Naturopathic Medical Assoc.
Doug Meyer, Arizona Lutheran
Cindy Riley, Desert Christian
Corey Newland, Paradise Valley District
Keith Zaborski, Veritas Prep
Douglas Minson, Veritas Prep
Janet Oitzman, Gilbert Christian
Matthew Littlefield, Gilbert Christian

LEGAL COUNSEL REPORT

On a motion duly made, seconded and carried, President Wilson, in accordance with Article 6, Section 6.3, Paragraph 6.3.3, Subparagraph 6.3.3.2 of the AIA Constitution, called for the following Executive Sessions to receive report from legal counsel:

✓ 8:35 a.m. to 11:15 a.m.

APPROVAL OF MINUTES

The minutes from the May 19, 2014 & August 1, 2014 meetings were **approved**.

CONSENT AGENDA ITEMS

On a motion duly made, seconded and unanimously carried, the Executive Board **approved** the following consent agenda items:

AIA Lifetime Passes

Melvin Arthur	Rock Point	31 years
Chris Chew	Hamilton	25 years
Jenner David	Page	29 years
Barbara Dobbs	Deer Valley	Retired
Eric Grossman	Catalina Foothills	25 years
Larry Heap	St. Johns	Retired
Susan Maland	Glendale District	Retired
Marcy Robb	Ironwood	26 years
B. Keith Sewell	Westview	26 years
Michael Lange	AIA Official	25 years
Paul Ray Powell	AIA Official	25 years
Wilbur Roach	AIA Official	25 years
David Thomas	AIA Official	25 years
Chris Vasquez	AIA Official	25 years
Steve Ecker	AIA Official	25 years
Tim Hay	AIA Official	25 years
Art Lomeli	AIA Official	25 years
Steve Krumtinger	AIA Official	25 years
Chuck Casson	AIA Official	25 years
Troy Evans	AIA Official	25 years
Craig Millbranth	AIA Official	25 years
Marlin Porter	AIA Official	25 years

CONSENT AGENDA ITEMS – Cont'd**Requests for AIA Sanction / Intrastate And Interstate Activities – 2014-2015 Master Calendar**

In accordance with Article 10, Section 10.1 of the AIA Bylaws, the Executive Board approved the sanction requests for the intrastate and interstate activities reflected in the 2014-2015 Master Calendar. The master calendar is posted online at <http://www.aiaonline.org/calendar/?id=5>.

The Master Calendar, which is prepared by the AIA for its member schools, reflects activities (events) that have been sanctioned by the AIA Executive Board. It is the responsibility of each member school to limit its participation in these sanctioned activities to the maximum number of contests set forth in the AIA Bylaws.

Cancellation Requests – Varsity Contests and/or

In accordance with Article 11, Section 11.4, Paragraph 11.4.3, Subparagraph 11.4.3.1 of the AIA Bylaws, the Executive Board **approved** the following cancellation request for a varsity program that could have a bearing on regional or state playoffs:

Academy of Tucson	Girls' VAR Basketball contest with St. David 2/6/15
Bowie-San Simon	Girls' VAR Volleyball Program
	VAR Girls' Basketball contest with Morenci 12/17/14
Pueblo Magnet	Golf Program
Valley Christian	Swim Program
Valley Lutheran	VAR Girls' Soccer Program

Conference/Region Meeting Agendas and Minutes

2A North Agenda – 8/15/14

FINANCIAL REPORTS

In accordance with Article 6, Section 6.5, Paragraph 6.5.15 of the AIA Bylaws, the Executive Board **approved** the following financial reports:

- ✓ Financial Report for May 2014
- ✓ Financial Report for June 2014
- ✓ Financial Report for July 2014

The Board discussed the proposed service charges and the invitational tournament \$100 fee per out of state team.

On a motion duly made, seconded and unanimously carried, the Board approved the proposed service charges and the **removal** of the \$100 per team out-of-state tournament entry fee for the 2014-2015 school year. President Wilson indicated that by addressing membership concerns, the removal of the \$100 fee will have an impact on the budget due to lost revenue.

<http://www.aiaonline.org/files/14571/2014-15-aia-service-charge-grid.pdf>

MEMBERSHIP COMMENTS

None

EXECUTIVE DIRECTOR REPORT

The following awards will be presented by AIA Executive Staff:

Overall Excellence Award Winners - Presentation Dates TBD

- St. David (1A)
- Valley Christian (2A) **September 26th**
- Fountain Hills (3A) **August 29th**
- Catalina Foothills (4A) **September 12th**
- Desert Vista (5A) **September 12th**

Directors' Cup Award

- ✓ Arizona Lutheran Academy (1A-3A)
- ✓ Desert Vista (4A-5A)

Dr. Slemmer and Sr. Lynn reported on the upcoming AIAAA Conference which will be held September 6-9, 2014 at the Prescott Resort and encouraged Athletic Directors to register.

Dr. Slemmer reported that the following schools withdrew membership:

- Imagine Prep Coolidge
- Salt River
- Tri-City Prep

Discussion / Possible Action Items:

Dr. Slemmer explained the new hardship appeals process and the Board **approved** the additional 4A committee members:

Julie Patton, Glendale
 Mark Cisterna, Maricopa
 Monica Barrett, Notre Dame
 Remigio Gordillo, La Joya

The Board determined that the September Executive Board Meeting will be held at the AIA Office at 2:00 p.m. following the AIAAA meeting in Prescott.

Mr. Newland, Paradise Valley District, addressed the Board regarding the 5A Baseball Sports Advisory Committee and the concern from the 5A regarding committee positions not being filled. The Board determined that if a position is open, the nomination process would be extended – names again submitted for approval until the position is filled.

Mr. Haagsma, Valley Christian, addressed the Board regarding required paperwork for a transfer student. Mr. Haagsma explained that the student enrolled at a CAA school and did not participate in football because the school did not offer football. The student then was allowed to participate in another CAA school where he was not enrolled but football was offered. The Board determined that the documentation would have to come from both schools.

EXECUTIVE DIRECTOR REPORT – Cont'd

Dr. Slemmer shared information from Mohave Accelerated regarding transfer students and eligibility. Parents and students are concerned about the transfer rule, the effect on their athletic eligibility and being forced to choose between academics or athletics. Staff will continue consideration of language regarding transfer charter school students.

The Board was briefed on credit bearing football PE classes currently being offered in the Chandler District. Mr. Marcus Williams had questions regarding permissible equipment used in these classes. After much discussion, the Board and staff agreed that there are no AIA restrictions on a credit bearing class.

Dr. Kristen Bishop addressed the Board regarding Naturopathic physicians performing preparticipation physical examinations. Dr. Bishop asked to Board to reconsider the decision made by the Legislative Council last March.

On a motion duly made, seconded and carried, the Board **approved** allowing naturopathic physicians as well as chiropractors with sports certification, to perform preparticipation physicals and the following emergency legislation which will again be voted on by Membership at the March 6, 2015 Legislative Council Meeting.

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

(Delete/Add Text)

15.7 PHYSICAL EXAMINATION RULE (Emergency Legislation 8/18/14)

- 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, a certified physician's assistant (PA-C) registered by the Joint Board Of Medical Examiners and the Osteopathic Examiners in Medicine and Surgery, or a certified chiropractic sports physician (CCSP). The physical examination for the following school year shall be given **on or after March 1**. The physical examination 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. (2/17/92)~~

EXECUTIVE DIRECTOR REPORT – Cont'd

The following statement was shared with the Board from Dr. Steven Erickson regarding concussions:

“There is a lot of attention in the media right now at emerging technologies for the diagnosis and treatment of concussion. What parents, coaches, athletes and health care providers need to remember is that the diagnosis of concussion is still only made by an accurate history and physical exam by a health care provider trained in the management of concussion. There are tools available to assist providers in making the correct diagnosis and in making accurate return to play decisions, but these are merely tools to assist health care providers not substitutes for good medical care. Computerized neurocognitive testing is one of the most valuable tools in the management of concussion, but it should not be used to make the diagnosis of concussion and is simply a tool the providers use to insure that concussed individuals are back to their normal state of health before being cleared to return to play.”

Board Members Ken Van Winkle and Wallace Youvella reported on the recent Racial Sensitivity Committee meeting. They indicated that the meeting was well attended with great dialogue. The committee had the following recommendations:

- Change name to AIA Diversity Committee
- Establish as a standing committee
- Involve more groups & people from around the state – not just racial issues
- Move meetings to other sections of the state
- Amend AIA Mission Statement to include diversity

On a motion duly made, seconded and unanimously carried, the Board **approved** changing the name of the committee to the AIA Diversity Committee and established as a standing committee.

AIA staff will also work with the Committee regarding amending the AIA Mission Statement to include diversity.

Mr. Schmidt and Ms. Doser provided the Board with information related to NFHS Rule Books and the new options from NFHS regarding the purchasing of rule books. Schools now order their rule books directly from the AIA office. Moving forward to Spring, schools will have the option to purchase books directly thru the NFHS office or AIA office, or to purchase e-books through the NFHS site. The Board realizes that this will be a change in culture and schools will have a transitional year to adjust to the new system. In September, staff will provide the Board with additional information related to purchasing e-books, re: printing of books and buying in bulk.

Mr. Schmidt and Mr. Bolitho reported on the web based platform and the collection of data. They discussed the reporting of data, results, statistics, and the accuracy of information/data collected and inputted by coaches regarding **all** students. It was noted that in the past, students felt they were not nominated and recognized and now **all** students will have the opportunity to be nominated for various awards.

Discussion was held regarding classification – 4 Divisions vs. 5 Divisions. Discussion points:

- Possibly having 5 divisions in basketball to begin
- Cap numbers – equity between sports
- Financial – current vs. projections
- Logistics

The Board was encouraged to share information with their conferences and to email any questions regarding classification to AIA staff.

EXECUTIVE DIRECTOR REPORT – Cont'd

On a motion duly made, seconded and unanimously carried, the Board **approved** the Divisions/Sections/Computer Scheduling Process/Timeline. Please refer to the following links:
<http://www.aiaonline.org/files/14549/computer-scheduling-committee-meeting-minutes-june-5-2014.pdf>
<http://www.aiaonline.org/files/14572/aia-divisions-sections-cs-timeline-2015-2018.pdf>

The Board also **approved** the computer Scheduling Committee's proposal to align its two year scheduling block with its out of state schools.

Mr. Meyer spoke to the "Private Schools" proposal. Two options discussed were a multiplier formula and previous success history, to help determine which private schools would move up a division. After much discussion, no action was taken.

Mr. Schmidt, along with Board Members Dr. Wilson & Dr. Battle discussed a future survey. The purpose and objective of the survey will be to help gather info for feedback and implementation.

Dr. Slemmer gave an update from the recent Cancellation of Games/Programs Committee meeting. He indicated that the committee was loud and clear – forfeiting and not finishing games will not be tolerated and sanctions of Probation must be supported by the Board. Fines were also suggested for future violations. Discussed was the possibility of schools not being scheduled for the next scheduling block until they prove they can field a team.

Open Discussion – Current Issues

5A Conference – East Valley AD Meeting Dates. It was determined that these were not AIA meetings and did not require approval by the Board. These meetings are outside of the AIA meeting calendar.

4A Conference – Concern – schools not entering individual sport schedules. It was noted that if games are not on the AIA website, they are not sanctioned and schools should not be playing.

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT (Emergency)

As recommended from the SMAC Advisory Committee

Amend AIA Bylaws: Article 23 Football, Section 23.5 Number of Games in Season
(Page 86)

Rationale:

The SMAC Committee reviewed the current game limitations for Football and recommended to have Division 5 & 6 treated the same as Division 4. Based on this recommendation, the Board **approved** the following:

23.5 NUMBER OF GAMES IN SEASON

23.5.3 No player shall participate in more than ten football games per season, excluding qualifying and post-season tournaments.

~~23.5.3.1 **EXCEPTION:** Division V & VI schools, because of their limited enrollment, may permit a player to participate in an unlimited number of football games per season, excluding qualifying and post-season tournaments.~~

23.5.3.1 **EXCEPTION:** Division IV, **V & VI** schools, because of their limited enrollment, may permit a player to participate in 50% more matches or games than the regularly scheduled matches or games per season, excluding qualifying and post-season tournaments.

Example: If a school scheduled 20 games or matches, each player could participate in 50% more games or matches for a total of 30. **(Emergency Legislation 8/18/14)**

BYLAW EDITS

The Executive Board **approved** the following edits for purposes of clarity and brevity:

General Provisions -**14.4 NONSCHOOL PARTICIPATION**

14.4.1 A student who is a member of a school team shall not practice or compete with any other group, club, organization, association, etc., in that sport during the interscholastic season of competition. This rule applies to **the following** team sports: ~~only, which are~~ football, baseball, basketball, volleyball, soccer, softball, track relay and swimming relay teams. For purposes of this rule, the interscholastic season of competition shall begin with the first regularly scheduled game and conclude with that particular team's final game. Any student violating the above rule shall forfeit his/her eligibility for a minimum of the balance of the season for that sport or up to a maximum of one calendar year.

14.4.2 Attendance at summer activities shall be voluntary and no student athlete shall be prohibited from participating on athletic teams for failing to attend the summer activities.

Football -**23.9 OUT-OF-SEASON FOOTBALL ACTIVITIES**

~~23.9.5 Attendance at summer activities shall be voluntary and no student athlete shall be prohibited from participating on athletic teams for failing to attend the summer activities.~~

Badminton -**19.9 POST-SEASON TOURNAMENTS**

19.9.1.3 Each school may enter ~~two one~~ singles and ~~two one~~ doubles teams to qualify for the post-season tournament.

STUDENT ELIGIBILITY APPEAL – PAPER REVIEW
REQUEST FOR HARDSHIP ELIGIBILITY – DOMICILE RULE – LEGAL GUARDIAN

Following review and discussion of the written and oral information presented, the Executive Board, in accordance with Article 15, Section 15.5 of the AIA Bylaws, **approved** the following legal guardian requests:

- Kingman
- Tanque Verde
- Tanque Verde
- Williams Field

STUDENT ELIGIBILITY APPEAL – PAPER REVIEW
REQUEST FOR HARDSHIP ELIGIBILITY – AGE RULE

Following review and discussion of the written and oral information presented, the Executive Board, in accordance with Article 15, Section 15.5 of the AIA Bylaws, **approved** the following age rule requests:

- Phoenix Day School for the Deaf
- Phoenix Day School for the Deaf

RECOMMENDATION – VOLLEYBALL ADVISORY COMMITTEE

Procedure for the State Volleyball Tournament – change to the following:

Based on section standings, the **top team** in each section will earn an automatic bid to the state tournament. All other teams, for a total of 16, will qualify to the state tournament based on their overall ranking.

Rationale: The previous qualifying method was the top two teams from each section automatically qualified. However, last year, 9 number 2 seeds bumped teams ranked in the top 16 of power points. The committee felt that some of the better teams were not in the bracket.

On a motion duly made, seconded and unanimously carried, the Board **approved** the Volleyball Advisory Committee's recommendation.

RECOMMENDATION – TRACK & FIELD ADVISORY COMMITTEE

Committee recommends that meet directors be allowed to have the "Turbo Javelin" and the 400 hurdles as events in their invitationals. These events are listed as approved events in the NFHS Track & Field rule book.

On a motion duly made, seconded and unanimously carried, the Board **approved** the Track & Field Advisory Committee's recommendation.

The following representative entered the meeting for a region report and left upon completion of his presentation:

Mr. Greg Haagsma, Athletic Director - Valley Christian

2A METRO – REQUEST - EXCEPTION TO AIA BYLAW 21.5.1

Rule: Article 21. Basketball, Section 21.5 Number of Games In Season

21.5 NUMBER OF GAMES IN SEASON

21.5.1 No school shall schedule more than 20 varsity games, including two invitationals, which shall count as one game each.

2A Metro is seeking approval for the 2A Metro Holiday Boys' Basketball Tournament which will be held November 26, 28 & 29, 2014 at Valley Christian High School. Schools involved:

- Arizona Lutheran
- Bourgade Catholic
- North Pointe Prep
- Northwest Christian
- Phoenix Christian
- Phoenix Country Day
- Scottsdale Christian
- Valley Christian

On a motion duly made, seconded and unanimously carried, the Board **approved**, for this year only, the 2A Metro Holiday Boys' Basketball Tournament for this year only.

3A NORTH – REQUEST - EXCEPTION TO AIA BYLAW 21.5.1

Rule: Article 21. Basketball, Section 21.5 Number of Games In Season

21.5 NUMBER OF GAMES IN SEASON

21.5.1 No school shall schedule more than 20 varsity games, including two invitationals, which shall count as one game each.

3A North is seeking approval for the Tournament of Champions basketball tournament on December 26-27, 2014 at a site TBD. Schools involved:

- Monument Valley
- Winslow
- Window Rock
- Chinle
- Tuba City
- Ganado
- Page
- Pinon, Hopi or Holbrook (team TBD)

On a motion duly made, seconded and unanimously carried, the Board **approved**, for this year only, the 3A North Boys' Basketball Tournament.

ADDITIONAL GAME REQUESTS

On a motion duly made, seconded and unanimously carried, the Board **approved** the following:

Agua Fria – an additional FR girls' basketball game to help fill **Prescott's** schedule.
Antelope – an additional VAR football game to help fill **American Leadership's** schedule.
Benjamin Franklin – an additional VAR football game to help fill **Chandler Prep's** schedule.
Bourgade Catholic – an additional B/G VAR basketball game to help fill **ASU Prep's** schedule.
Florence – an additional JV/VAR volleyball game to help fill Arizona **Leadership Academy's** schedule.
Fountain Hills – an additional VAR volleyball game to help fill **American Leadership's** schedule.
Independence – an additional JV boys' basketball game to help fill **Glendale's** schedule.
Kingman – an additional VAR volleyball game to help fill **Lee Williams'** schedule.
Kingman Academy – an additional VAR volleyball game to help fill **Lee Williams'** schedule.
Lake Havasu – an additional VAR girls' basketball game to help fill **Lee Williams'** schedule.
Mesquite – an additional JV football game to help fill **Higley's** schedule.
Miami – an additional VAR/JV volleyball game to help fill **American Leadership's** schedule.
Monument Valley – an additional volleyball game to help fill **Farmington's** schedule.
Parker – an additional VAR volleyball game to help fill **Lee Williams'** schedule.
Pinon – an additional girls' VAR basketball game to help fill **Shonto's** schedule.
Poston Butte – an additional volleyball game to help fill **American Leadership's** schedule.
Queen Creek – an additional FR football game to help fill **Bradshaw Mountain's** schedule.
St. Johns – an additional VAR football game to help fill **American Leadership's** schedule.
Thunderbird – an additional FR girls' basketball game to help fill **Prescott's** schedule.

EXCEPTION TO AIA BYLAW 23.2

Rule: Article 23 Football, Section 23.2 Season of Sport

23.2.3	<i><u>Fall Season</u></i>	<i><u>Practice</u></i>	<i>no sooner than the 5th week</i>
		<i><u>Competition</u></i>	<i>no sooner than Wednesday of the 8th week</i>
		<i><u>Championship</u></i>	<i>to be concluded by the 23rd week</i>

23.2.3.1 *The AIA Executive Board may approve a game to be scheduled in the 7th week if scheduling difficulties exist due to unforeseen circumstances. Those schools beginning competition the 7th week may begin practice the 4th week and on Monday of the 6th week.*

Superior High School and **Duncan High School** are requesting approval to play during week zero of the 2015 football season to assist in filling Superior's schedule.

St. David High School and **Gilbert Christian High School** are requesting approval to play during week zero of the 2015 football season.

On a motion duly made, seconded and unanimously carried, the Board **approved** the above early football starts (zero week).

AIA LEGISLATIVE COUNCIL – ANNUAL MEETING DATE

In accordance with Article 4, Section 4.5, Paragraph 4.5.1 of the AIA Bylaws, the Executive Board established Friday, **March 6, 2015** as the AIA Legislative Council meeting date for the 2014-2015 school year. In accordance with Article 5, Section 5.1 of the AIA Constitution, the deadline for submitting an agenda item would be January 22, 2015. The agenda mail-out deadline would be February 6, 2015.

VERIFICATION OF FACULTY – PRIVATE, PAROCHIAL, BIA, COLLEGE PREPARATORY AND SPECIAL FUNCTION SCHOOLS

In accordance with Article 3, Section 3.1, Paragraph 3.3.3; Section 3.2, Paragraph 3.2.1; and Section 3.3, Paragraph 3.3.1 of the AIA Bylaws, the Executive Board **accepted** verifications of faculty from the following schools:

- | | |
|---------------------------------|----------------------|
| Bourgade Catholic | Pusch Ridge |
| Brophy | Rancho Solano |
| Desert Christian | Salpointe Catholic |
| Gilbert Christian | San Miguel Catholic |
| Hopi | Scottsdale Christian |
| Immaculate Heart | Seton Catholic |
| Lourdes Catholic | St. Augustine |
| Many Farms | St. Gregory |
| Mingus Mountain | St. Mary's |
| Paradise Honors | Valley Christian |
| Phoenix Christian | Valley Lutheran |
| Phoenix Country Day | Xavier College Prep |
| Phoenix Day School for the Deaf | Yuma Catholic |

TRAVEL AND EXCHANGE PROGRAMS

The Executive Board reaffirmed its determination of September 16, 1996 concerning Article 15, Section 15.5, Paragraph 15.5.3, Subparagraph 15.5.3.4 of the AIA Bylaws, which states that the AIA member schools should recognize only the foreign exchange programs approved by the Council on Standards for International Educational Travel (CSIET) (www.csiet.org).

The Executive Board directed that, as a convenience for AIA member schools, these official minutes reflect the travel and exchange programs listed in the CSIET's **2014-2015** edition of **Advisory List** - are as follows:

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.

J-1 Inbound Listed Programs

Academic Foundation for International Cultural Exchange (AFICE)

Listing Status: Full

ACES- American Cultural Exchange Service

Listing Status: Full

AFS-USA

Listing Status: Full

AIFS Foundation- Academic Year in America

Listing Status: Full

American Councils for International Education:

ACTR/ACCELS

Listing Status: Full

American Intercultural Student Exchange

Listing Status: Full

Amicus International Student Exchange

Listing Status: Full

Aspect Foundation

Listing Status: Full

ASSE and World Heritage International Student Exchange Programs

Listing Status: Full

ASSIST

Listing Status: Full

Association for Teen-Age Diplomats

Listing Status: Full

Ayusa International

Listing Status: Full

CCI Greenheart

Listing Status: Full

Central States Rotary Youth Exchange Program

Listing Status: Full

Council for Educational Travel, USA

Listing Status: Full

Council on International Educational Exchange

Listing Status: Full

Cultural Academic Student Exchange

Listing Status: Full

Cultural Homestay International

Listing Status: Full

Education Travel & Culture

Listing Status: Full

Educational Merit Foundation

Listing Status: Full

Educational Resource Development Trust (ERDT/SHARE!)

Listing Status: Full

EF High School Exchange Year

Listing Status: Full

Empire State Youth Exchange, Inc.

Listing Status: Full

ESSEX Rotary (Eastern States Student Exchange)

Listing Status: Full

Face The World Foundation

Listing Status: Full

Foreign Links Around the Globe (FLAG)

Listing Status: Full

Forte International Exchange Association

Listing Status: Full

The Foundation for Academic Cultural Exchange

Listing Status: Provisional

The Foundation for Worldwide International Student Exchange

Listing Status: Full

German American Partnership Program, Inc.

Listing Status: Full

Global Insights

Listing Status: Full

iE-international Experience USA

Listing Status: Full

International Cultural Exchange Services

Listing Status: Full

International Fellowship

Listing Status: Full

International Student Exchange

Listing Status: Full

The Laurasian Institution (TLI)

Listing Status: Full

Nacel Open Door

Listing Status: Full

North Star Youth Exchange

Listing Status: Full

NorthWest Student Exchange

Listing Status: Full

NW Services PEACE Program

Listing Status: Full

Ohio-Erie Rotary Youth Exchange Program, Inc.

Listing Status: Full

Organization for Cultural Exchange Among Nations

Listing Status: Full

PAX - Program of Academic Exchange
Listing Status: Full

Reflections International
Listing Status: Full

Rotary California-Nevada District 5190
Listing Status: Full

Rotary YES/SCANEX
Listing Status: Full

Rotary Youth Exchange Florida, Inc.
Listing Status: Full

South Central Rotary Youth Exchange
Listing Status: Full

States' 4-H International Exchange Programs
Listing Status: Full

STS Foundation
Listing Status: Full

Student American International
Listing Status: Full

Terra Lingua USA
Listing Status: Full

Western States Student Exchange, Inc.
Listing Status: Provisional

World Learning Youth Programs
Listing Status: Provisional

World Link
Listing Status: Full

Youth For Understanding USA (YFU USA)
6400 Goldsboro Rd., Suite 100, Bethesda, MD 20817
Listing Status: Full

F-1 Inbound Listed Programs

American Home Life International
Listing Status: Provisional

American Homestay Services
Listing Status: Provisional

Apex International Education Partners (AIEP)
Listing Status: Provisional

Asian American Cultural Exchange Association
Listing Status: Conditional

ASSIST
Listing Status: Full

Azumano International
Listing Status: Full

CCI Greenheart
Listing Status: Full

CET International
Listing Status: Provisional

Children Around the World
Listing Status: Provisional

Council on International Educational Exchange
Listing Status: Full

EduBoston
Listing Status: Provisional

Exchange Service International
Listing Status: Provisional

Foreign Links Around the Globe (FLAG)
Listing Status: Full

Global Language Service Networks, Inc.- Public, Private School Program
Listing Status: Provisional

Green Planet- The Cambridge Institute of International Education
Listing Status: Provisional

Heritage Student Foundation
Listing Status: Full

International Cultural Exchange Services
National Student Support Center
Listing Status: Full

International Education Opportunities
Listing Status: Provisional

Ivy Bridge Group
Listing Status: Full

Joy International Exchange Students
Listing Status: Provisional

Nacel Open Door
Listing Status: Full

New World Academic and Cultural Exchange
Listing Status: Full

Next International Cultural Exchange
Listing Status: Full

Pacific Link International Educational Services (PLIES)
Listing Status: Provisional

Private & Public School F-1 Exchange (PSE)
Listing Status: Provisional

Renascencia Hall, LLC
Listing Status: Provisional

STS USA (STS Global Studies)
Listing Status: Provisional

Tiancheng International Group, Inc: Ivy International Group
Listing Status: Provisional

University Track Preparation
Listing Status: Provisional

Outbound Listed Programs:

AFS-USA
Listing Status: Full

American Councils for International Education:

ACTR/ACCELS
Listing Status: Full

ASSE and World Heritage International Student Exchange Programs
Listing Status: Full

Council on International Educational Exchange
Listing Status: Full

Greenheart Travel
Listing Status: Full

International Cultural Exchange Services
Listing Status: Full

NorthWest Student Exchange
Listing Status: Full

PAX - Program of Academic Exchange
Listing Status: Full

The Traveling School
Listing Status: Full

Youth For Understanding USA (YFU USA)
Listing Status: Full

Short-term Listed Programs:

Next International Cultural Exchange
Listing Status: Full

Youth For Understanding USA (YFU USA)
Listing Status: Full

TRAVEL AND EXCHANGE PROGRAMS – Cont'd

Full Listing is the status that organizations and programs described in the CSJET Advisory List are accorded when they have demonstrated full compliance with the CSJET Standards.

Provisional Listing reflects the Evaluation Committee's determination that an organization, during its first or second evaluation, is judged to be in compliance with CSJET standards on the basis of its application materials. Provisional Listing will be granted to a newly accepted organization for two one-year periods, provided experience with the organization during this time affirms the Committee's assessment. After one year, Provisional Listing may be renewed for a second year. Or, if there is inadequate compliance with specific standards, the organization may be denied listing.

Conditional Listing is a status that may be granted to an organization that had previously achieved either a Full or Conditional Listing. It is issued to organizations that the Accreditation Committee determines are substantially in compliance with the standards but which need improvement in one or more areas. Conditional Listing is granted for one year, but may be renewed for subsequent one-year periods upon completion of review by the Accreditation Committee

Inbound – a program that brings students into the United States.

Outbound – a program that sends American students out of the United States.

Short Term Program – exchange programs with an in-country duration of generally eight weeks or less.

Long Term Program – exchange programs with an in-country duration of eight weeks or longer.

J-1 Exchange Visitor Program – a non-immigrant visa category designed to promote mutual understanding between the people of the United States and the people of other countries through bona fide educational and cultural exchange.

F-1 Academic Student Program – a non-immigrant visa category intended for use by nonresident aliens whose primary purpose for visiting the United States is to study full-time at an approved institution.

REQUEST FOR RECONSIDERATION OF DISCIPLINARY ACTION -

GILBERT CHRISTIAN HIGH SCHOOL

The following representatives entered the meeting for a school report and left upon completion of their presentations:

*Matthew Littlefield, Principal
Janet Oitzman, Athletic Director*

On 5/19/14, the Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Gilbert Christian High School **Baseball Program** on **Probation** for one year for a reported violation of Article 11. Scheduling of Contests & Schedule Contracts, Section 11.4 Schedule Contracts of the AIA Bylaws.

In accordance with the due process provisions of Article 16, Section 16.4, Paragraph 16.4.5 of the AIA Bylaws, Gilbert Christian High School submitted an appeal for reconsideration of the Probation sanction against the Baseball Program.

Following reconsideration, the Executive Board instead placed the Gilbert Christian High School **Baseball Program** on **Warning** for one year – 5/19/14-5/19/15.

VERITAS PREPARATORY ACADEMY

The following representatives entered the meeting for a school report and left upon completion of their presentations:

*Douglas Minson, Headmaster
Keith Zaborski, Athletic Director*

On 5/19/14, the Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Veritas Prep **Baseball Program** on **Probation** for one year for a reported violation of Article 20. Baseball, Section 20.1 Rules of the AIA Bylaws.

In accordance with the due process provisions of Article 16, Section 16.4, Paragraph 16.4.5 of the AIA Bylaws, Veritas Prep submitted an appeal for reconsideration of the Probation sanction against the Baseball Program.

Following reconsideration, the Executive Board voted to set aside the Veritas Prep Baseball Program Probation sanction.

SCHOOL VIOLATIONS

MARANA HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 15. Student Eligibility Rules, Section 15.12 Recruitment Rule*

(2 VIOLATIONS)

Reported Violation:

- 1) Boys' soccer coach was contacted via email by parent during the summer regarding fundraising prior to the student enrolling or attending classes on 8/4/14.
- 2) Football coach was contacted by and met with parent to discuss son returning to Marana and expectations for the student's behavior if allowed to play football.

School's Corrective Action:

Coaches were educated by the A.D. regarding Article 15.12 with handouts and examples on 8/2/14. Coaches will educate parents and boosters of the "no contact" bylaw by students not enrolled at Marana.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Marana High School **Activities Program** on **Advisement** for one year 8/18/14-8/18/15.

President Wilson left room and abstained from voting.

BOWIE-SAN SIMON HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 20. Baseball, Section 20.1 Rules*

Reported Violation:

On April 1, 2014, Pima hosted Bowie-San Simon in a varsity baseball game, the game was also a Section game. After the completion of 1 ½ innings, the score of the game was 29-2 in Pima's favor. The head coaches from both teams discussed Bowie-San Simon forfeiting the contest during the 1st inning and discussed the situation with the game officials. The coaches were informed of the 15 run rule after 3 ½ innings by the game officials at that time. At the completion of the visitors half of the 2nd, Bowie-San Simon conceded the game to Pima. Both teams agreed that it was a forfeit and left the field of play.

School's Corrective Action:

The new A.D. has in-serviced the baseball coach on the rules pertaining to the completion of a varsity contest. Further disciplinary action against the coach will be handled internally at the school. At the beginning of the 2014-15 school year, all Bowie-San Simon coaches will be in-serviced on AIA rules prior to the beginning of the school year. This in-service must be attended by all coaches prior to start of each school year from here on out before they can coach that school year.

Executive Board Action:

Tabled until the September 9, 2014 Executive Board Meeting.
Pima High School will also address the Board in September.

EXECUTIVE BOARD INFORMATION

Dr. Slemmer provided the Executive Board with the following correspondence:

- ✓ Blue Ribbon Panel –Interscholastic Athletic Administration – Summer 2014
- ✓ Dallas ISD athletic director, coaches fired in recruiting scandal – Dallas News
- ✓ Redskins name ruled out of bounds – USA Today – June 2014
- ✓ Parents, players try to make sense of helmet products – USA Today May 2014
- ✓ The Lines of Authority Must be Clear – Cain Consulting Group – May 2014
- ✓ Artificial Turf – Dr. Anthony Zine, Ph.D.
- ✓ Email – Lonnie Tvrdy –Thanks
- ✓ Email – Andrew Rodin – Athletics
- ✓ Email – Bruce Consier – AIA Meeting
- ✓ Email – Bob Kosower
- ✓ NFHS – Chuck Schmidt
- ✓ NCAA – Settlement Overhauls Head-Injury Policies

FUTURE DATES

August 22-23, 2014	Sollenberger Classic – Las Vegas
August 27-28, 2014	Remaining Fall Hardship Appeals
September 1, 2014	Holiday – Labor Day
September 2, 2014	Special Executive Board Meeting – Hardship Appeals
September 6-9, 2014	AIAAA Conference – Prescott
September 9, 2014	Executive Board Meeting – AIA Office – 2:00 p.m.
September 10, 2014	Special Executive Board Meeting – Hardship Appeals
September 17, 2014	New AD's ONLY – AD Workshop – AIA Office
September 18, 2014	New AD's ONLY – AD Workshop – Amphitheater
September 22, 2014	Wrestling Workshop – Chandler & Tucson
September 23, 2014	Wrestling Workshop – AIA & Flagstaff
October 20, 2014	Executive Board Meeting
October 20, 2014	Deadline – Winter Hardship Appeals
October 22, 2014	Superintendents' Advisory Committee Meeting
October 27-28, 2014	Winter Hardship Appeals

NEXT EXECUTIVE BOARD MEETING

In accordance with Article 6, Section 6.3, Paragraph 6.3.1 of the AIA Constitution, the next regular meeting of the AIA Executive Board will be held on Tuesday, September 9, 2014. The meeting will be held at the AIA office located at 7007 North 18th Street in Phoenix, Arizona at 2:00 p.m.

Proposed items for the next Executive Board agenda must be received in the AIA office by Friday, August 29, 2014.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 3:10 p.m.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director