



**MINUTES
EXECUTIVE BOARD MEETING
September 10, 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 Wednesday, September 10, 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)
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)
Harold Slemmer, Ed.D., AIA Executive Director

Members Absent:

Toni Badone, AdvancED (Yuma Union High School District)

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:

Jose Garcia
Les Willsey
Dr. Tricia Pena

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 10:50a.m.
- ✓ 11:55 a.m. to 12:05 p.m.

APPROVAL OF MINUTES

The minutes from the August 18, 2014 meeting 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

| | | |
|-------------------|----------|----------|
| Michael Argraves | Cholla | 25 years |
| Oscar Favela Sr. | Nogales | 36 years |
| Leo Federico | Nogales | 30 years |
| Louis Nightingale | Perry | 26 years |
| Hector Ramirez | Nogales | 29 years |
| Sue Rhoton | Page | 31 years |
| Rick St. Clair | Antelope | 29 years |
| Rick Swearingin | Alchesay | 27 years |
| David Turner | Coconino | 26 years |

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.

Conference/Region Meeting Agendas and Minutes

1A North Agenda – 8/27/14

CANCELLATION REQUESTS – CONTESTS AND/OR PROGRAMS

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 requests that could have a bearing on regional or state playoffs:

| | |
|-----------------|--|
| Alchesay | JV Football Program |
| Alta Vista | VAR Volleyball Program |
| | VAR Girls' Basketball Program |
| | VAR Spiritline Program |
| Bowie-San Simon | VAR Volleyball Program |
| Catalina Magnet | Girls' Golf Program |
| | FR Football Program |
| | FR Volleyball Program |
| Combs | JV Badminton Program |
| | VAR Girls' Golf Program |
| Duncan | FR Volleyball Program |
| Lee Williams | FR Football Program |
| Maricopa | JV Football Contest with Apache Junction 8/28/14 |
| North Canyon | JV Football Program |
| Palo Verde | FR Football Contest with Douglas 9/4/14 |
| San Miguel | VAR B/G Cross Country Program |

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 August 2014

MEMBERSHIP COMMENTS

None

EXECUTIVE DIRECTOR REPORT

A trophy presentation schedule was presented to the Board for the 2014 Fall State Tournaments.

Dr. Tricia Pena, representing FINAO, delivered a presentation to the Executive Board regarding FINAO - "Failure is not an option". She explained that the program is good for kids and that MILO is the platform behind FINAO. Dr. Slemmer noted that the program will also be discussed at the upcoming Section 7-8 meeting.

Dr. Slemmer noted that after the Fall Hardship Appeals, additional alternate committee names will be needed from the 1A-4A conferences due to current committee members being unable to attend or having to leave the hearings early.

Mr. Schmidt updated the Board on rule books. He noted that that the electronic versions of the books, which are purchased from the NFHS and downloaded on phones or tablets, are **not** printable. In October, AIA staff will present the Board with a proposal outlining and identifying the price point of the AIA to continue the service of distributing rule books out of the AIA office.

The Board was updated on Robotics and given specifics of the upcoming pilot program. On a motion duly made, seconded and unanimously carried, the Board **approved** May 23, 2015 as the date for the AIA Robotics State Tournament, which will be held at Tim's Toyota Center.

Mr. Schmidt shared information with the Board regarding a recent grant received based on the support from Barrows Institute & Dr. Cardenas (SMAC). The grant will assist schools, who in the past were unable to provide qualified medical professionals at their regular season events. A process will be implemented and schools will be able to apply to the AIA office for grant money for assistance. The Board thanked Mr. Schmidt for obtaining the grant and for helping small and rural schools.

The Board was provided with an incident report from a baseball umpire regarding Veritas Prep and a baseball game played last spring. President Wilson indicated that their decision made last month was based on the presentation made by Veritas Prep. The Board will not change their decision, but requested that Dr. Slemmer contact Veritas Prep and further discuss the incident.

Open Discussion – Current Issues

President Wilson discussed the AIA Bylaws and the possibility of governance restructure of the current bylaw book. In October, the Board will discuss forming a sub committee to review the current AIA Bylaws and will submit their feedback to staff regarding possible changes.

AIAAA – Sr. Lynn reported on the recent AIAAA meeting held in Prescott. She noted that the conference was a success and that the speakers got great reviews. Sr. Lynn thanked Dr. Slemmer and AIA Staff for their involvement and Mr. Schmidt for obtaining sponsorships and their funding.

Mr. Schmidt noted that at the October meeting, the Board will be presented with a trophy presentation schedule for Activities for the 2014-2015 school year.

Dr. Slemmer shared with the Board that dates have been established for upcoming roundtable discussions with the district athletic directors – September 25th and November 6th. Additional dates to follow.

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:

- Cholla High Magnet School
- Cholla High Magnet School
- Joseph City High School

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 request:

- Ironwood High School

RECOMMENDATION – SOCCER ADVISORY COMMITTEE & SMAC

On a motion duly made, seconded and unanimously carried, the Board **approved**, contingent on concurrence from the SMAC Committee, the following bylaw amendment (**Emergency Legislation**)

Soccer – Season of Sport – Contact Rule/Concussions/Heading Training

Proposed Amendment -

Due to the severity of concussions and both number of concussions in soccer and the long-term consequences of concussions the following amendment is being proposed.

25.2 SEASON OF SPORT

25.2.4 **Pre-Competition Practice** – Practice shall be conducted in a manner consistent with the guidelines set forth in Bylaw 14.17.2 – Heat Acclimatization Protocol, where applicable.

25.2.5 Contact Rule/ Heading Training - Definition of Contact/Heading Training – Specific activities wherein the student-athlete(s) actively heads the ball consistently as a manner of technical training. Contact/Heading during the course of simulated match activities does not constitute specific heading training. (i.e. heading a ball from a cross, heading a punted ball during a simulated game, etc.)

Pre-season – During the preseason, no more than 15 minutes of practice time each day with no more than two training sessions each week may include specific heading activities.

Regular Season – During the regular season, no more than 15 minutes of practice time each day and no more than 2 practices each week may include specific heading activities.

APPROVAL – SPORTS ADVISORY COMMITTEES

- ✓ **2A & 5A**
- ✓ **Spiritline Committee**
 - Shannon Olson – 3A
 - Karen Wadhams – 4A
- Girls Equity in Sports**
 - William Beach – 3A
 - Gordon McKee – 4A
 - Aaron Dille – 4A
 - Sunny Resch – 4A
- Ethics & Sportsmanship**
 - Brian Fair – 5A

On a motion duly made, seconded and unanimously carried, the Board voted to **Table** the selection of the above committees. The Board will again address the selection of the committees at the October 20, 2014 meeting.

ADDITIONAL GAME REQUESTS

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

Bradshaw Mountain – an additional JV football game to help fill **Prescott's** schedule.

Desert Vista – an additional FR/JV football game to help fill **Basha's** schedule.

Greenway – an additional badminton match to help fill **Glendale's** schedule.

Hamilton – an additional girls' basketball game to help fill **Mt. View's** schedule.

Kingman Academy – an additional VAR volleyball game to help fill **Mohave Accelerated's** schedule.

Lake Havasu – an additional VAR volleyball game to help fill **Lee Williams'** schedule.

Parker – an additional VAR volleyball game to help fill **Lee Williams'** schedule.

Williams – an additional volleyball game to help fill **Seligman's** schedule.

an additional girls' basketball game to help fill **Northland Prep's** schedule.

an additional girls' basketball game to help fill **Grand Canyon's** schedule.

an additional softball game to help fill **Chino Valley's** schedule.

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:

Arizona Lutheran Academy
 Arizona State Schools for the Deaf & Blind
 Cibecue Community School
 Green Fields
 Greyhills Academy
 Joy Christian
 Notre Dame Prep
 NW Christian School
 Rock Point High School
 Rough Rock
 St. Michael
 Tohono O’odham

Missing:

Canyon State Academy
 Thunderbird Adventist Academy

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the ***Canyon State Academy*** and the ***Thunderbird Adventist Academy*** **Activities Program** on **Advisement** for one year 9/10/14-9/10/15 for failing to submit Form 3.0.

PHOENIX CHRISTIAN – REQUEST – EXCEPTION TO AIA BYLAW 23.5.3.1

Rule: Article 23. Football, Section 23.5 Number of Games in Season

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)**

Phoenix Christian is playing in Division III which is up two levels for enrollment. Phoenix Christian would like to use the exception that Division IV, V, VI schools use – PC is in Division V in school size.

On a motion duly made, seconded and unanimously carried, the Board **denied**, Phoenix Christian’s request for an exception to AIA Bylaw 23.5.3.1.

ESTRELLA FOOTHILLS – REQUEST – EXCEPTION TO AIA BYLAW 30.5.3

Rule: Article 30. Volleyball, Section 30.5 Number of Games in Season

- 30.5.1 No school shall schedule more than 20 varsity matches, including three invitationals which shall count as one match each.
- 30.5.2 No school shall schedule more than 19 junior varsity or 19 freshman matches per team.
- 30.5.3 No player shall participate in more than ~~20 matches per season, excluding post-season tournaments~~ **six (6) sets/night (for regular season matches only).**
- 30.5.3.1 **EXCEPTION:** Division IV/V schools, because of their limited enrollment, may permit a player to participate in **8 sets/night (for regular season matches only).** ~~an unlimited number of matches during the season of sport.~~
- 30.5.3.2 **EXCEPTION:** Division III 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.

The following schools are requesting the waiver in order to reduce transportation costs and eliminate loss of classroom instructional time – October 11, 2014:

- Youngker
- Estrella Foothills
- Mohave
- River Valley

On a motion duly made, seconded and unanimously carried, the Board **approved**, a waiver to AIA Bylaw 30.5.3 for the schools mentioned above on October 11, 2014.

APPLICATION FOR ASSOCIATE MEMBERSHIP

Hillcrest Academy Phoenix, located at 3916 E. Paradise Lane, Phoenix, AZ 85032 requests acceptance as an AIA Associate Member effective with the 2014-2015 school year. In accordance with Article 2, Section 2.4 of the AIA Constitution, the Executive Board **accepted** Hillcrest Academy Phoenix as an Associate member of the AIA effective with the 2014-2015 school year.

REQUEST FOR RECONSIDERATION OF DISCIPLINARY ACTION -

BETTY H. FAIRFAX HIGH SCHOOL

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

Kevin Belcher, Athletic Director

On 5/19/14, the Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Betty H. Fairfax High School **Softball Program** on **Probation** for one year for a reported violation of Article 26. Softball, Section 26.1 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, Betty Fairfax High School submitted an appeal for reconsideration of the Probation sanction against the Softball Program.

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

PIMA HIGH SCHOOL

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

Sean Rickert, Superintendent

On 5/19/14, the Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Pima High School **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, Pima High School submitted an appeal for reconsideration of the Probation sanction against the Baseball Program.

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

SCHOOL VIOLATIONS

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

Steve Yoder, Athletic Director

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:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Bowie-San Simon High School **Baseball Program** on **Warning** for one year 9/10/14-9/10/15.

SCHOOL VIOLATIONS - Cont'd

CANYON DEL ORO HIGH SCHOOL reported a violation of the AIA Bylaws; namely, Article 14. General Provisions, Section 14.14 Concussion Education

Reported Violation:

Football coach permitted a student to participate in practice prior to student completing Brainbook. The coach believed he had received a "yellow slip" clearance for the student. He placed the student's name on his roster. The error was discovered when the coach cross checked his roster in preparing for contact. The student participated in conditioning only – no contact.

School's Corrective Action:

The coach has received a letter of reprimand for not properly following District and school procedures. He has been an assistant football coach for 18 years and has not had any previous infractions or disciplinary issues. The school clearance procedure was changed by eliminating the "yellow clearance slip" to coaches. A roster of cleared players is produced by the athletic department and only students listed on the roster will be permitted to participate. The yellow slip clearance had been in place to permit students who were cleared late in the day to participate that day.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Canyon del Oro High School **Football Program** on **Advisement** for one year 9/10/14-9/10/15.

Joe Paddock abstained from voting.

SAN MIGUEL HIGH SCHOOL reported a violation of the AIA Bylaws; namely, Article 15. General Provisions, Section 15.7 Physical Exam Rule & 15.8 Parental or Legal Guardian Consent Rule

Reported Violation:

Two ineligible boys' soccer players. Students were not cleared to participate. One player was injured during practice when he collided with another player. Before the team departed campus for practice, the head coach had checked players off to ride the bus and gave the list to her assistant coach. The assistant coach was left with the clearance roster and allowed the two non-cleared players to participate. The head coach stayed behind to help another potential player complete Brainbook. The head coach arrived later to practice after the player had been injured. (See report for details regarding the incident)

School's Corrective Action:

Internal policies have been reviewed. Clearance policy in place. Those involved in this case were held accountable and have been relieved of their duties. Students are not allowed to participate in any fall programs and may extend that ban for the remainder of the school year.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the San Miguel High School **Boys' Soccer Program** on **Warning** for one year 9/10/14-9/10/15.

SCHOOL VIOLATIONS - Cont'd

KINGMAN HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 15. General Provisions, Section 15.7 Physical Exam Rule & 15.8 Parental or Legal Guardian Consent Rule*

Reported Violation:

Ineligible football players. A new head football coach was hired less than a month ago. Kingman HS has gone over the rules required in order for a student to participate in high school athletics. The same would be true of his assistant coaches. Two JV players received gear to practice without receiving the proper clearance from the athletic office. When double-checking the roster between his records and our records, the mistake was noted and those two players were immediately removed from the field.

School's Corrective Action:

The AD and the head coach will go through additional training on the rules as they pertain to this situation and involve the assistant coaches. The head coach will also begin taking roll call at the beginning of each practice with a current list provided by the athletic office so they are aware of who is at practice and who is cleared to practice. Kingman apologizes for the mistake.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Kingman High School **Football Program** on **Warning** for one year 9/10/14-9/10/15.

SCHOOL VIOLATIONS - Cont'd

PARADISE HONORS HIGH SCHOOL reported a violation of the AIA Bylaws; namely, Article 15. General Provisions, Section 15.7 Physical Exam Rule & 15.8 Parental or Legal Guardian Consent Rule

Reported Violation:

Ineligible JV football player. Student was practicing (3 days) with the football team without any paperwork being turned in.

School's Corrective Action:

Head football coach has been suspended for the 1st game. We now have a system to where once a student turns in their completed athletic packet, they are issued a purple clearance card that needs to be handed to the coach in order to participate and practice.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Paradise Honors High School **Football Program** on **Warning** for one year 9/10/14-9/10/15.

LEE WILLIAMS HIGH SCHOOL reported a violation of the AIA Bylaws; namely, Article 15. General Provisions, Section 15.7 Physical Exam Rule & 15.8 Parental or Legal Guardian Consent Rule

Reported Violation:

Ineligible football player. It was discovered a student athlete began practice on August 12th without turning in his proper paperwork into the athletic office. He had his physical and emergency consent form completed and signed, but just showed the coaches the forms. All forms must be turned into the athletic office prior to clearance for practice.

School's Corrective Action:

Meeting held with head coach. Attendance will be taken the first 10 days of practice in each season. Head coaches will collect clearance cards, and provide in writing to the athletic office the procedures discussed with assistant coaches for collecting clearance cards. Rosters will be updated daily. Any student present without a clearance card and NOT on the roster provided by the athletic office will NOT be allowed in the practice area, i.e. field, court, track, etc.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Lee Williams High School **Football Program** on **Warning** for one year 9/10/14-9/10/15.

SCHOOL VIOLATIONS - Cont'd

SAN LUIS HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 15. General Provisions, Section 15.7 Physical Exam Rule & 15.8 Parental or Legal Guardian Consent Rule*

Reported Violation:

Ineligible swimmers. Swim coach did not follow clearance procedures and allowed approximately 10 students to practice for 3 days without being cleared. Coach interpreted being told she could wait and take impact testing as a team as being able to skip the clearance process. Coach admits this, but does not have exact list of the ineligible students.

School's Corrective Action:

While investigating, assistant coach has taken over and been given specific instructions on clearance and told to bring all questions to the AD. AD will address issue with team directly at meeting. As a first year AD, I am following procedures and quickly addressing the issue. As per previous violation, coach may be removed immediately or non-renewed.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the San Luis High School **Swim Program** on **Probation** for one year 9/10/14-9/10/15.

TOMBSTONE HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 15. General Provisions, Section 15.3 Enrollment Rule*

Reported Violation:

Ineligible football players. AD asked student's mom for the certificate from the county in which she registered her sons to be home schooled. She told AD they were not being home schooled this year and they were attending the Berean Academy in Sierra Vista. Last year students were home schooled and played football for Tombstone. Once this situation was discovered, both boys were immediately removed from the practice field and were told that they could not practice or play any sports at Tombstone High School while they were attending another school.

School's Corrective Action:

From this point forward, no home schooled student will be allowed to practice or play in any games until a certificate from the county, which states the student is registered to be home schooled, is received by the AD.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Tombstone High School **Activities Program** on **Advisement** for one year 9/10/14-9/10/15.

SCHOOL VIOLATIONS - Cont'd

TOLLESON HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 17. Coaches & Coaching, Section 17.5 Open Facilities*

Reported Violation:

Girls' volleyball coaches held a non-paid volleyball camp from 8/8/14 – 8/8/14 where direct skill instruction was given, along with evaluation of specific skills.

School's Corrective Action:

Implement bylaw training for all coaches involved in each program, not just head coaches. New pre-season open gym or camp paperwork with a checklist needing approval from the AD prior to activity.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Tolleson High School **Girls Volleyball Program** on **Warning** for one year 9/10/14-9/10/15.

HARDSHIP APPEALS**RESULTS OF HARDSHIP APPEALS COMMITTEE – FALL SPORTS – 2nd Round**

| | |
|-----------------|-----------|
| Granted | 38 |
| Denied | 07 |
| Executive Board | 02 |
| Pending | 02 |
| Total | 49 |

GRANTED:

Agua Fria
 Apollo
 Apollo
 Arcadia
 Arcadia
 Blue Ridge
 Bourgade Catholic
 Camp Verde
 Camp Verde
 Campo Verde
 Cibola
 Desert Mountain
 Ganado

Ganado
 Greenway
 Horizon Honors
 Ironwood
 Ironwood
 Kingman
 Many Farms
 Marcos de Niza
 Mesa
 North Canyon
 Perry
 Pima
 Pinnacle

Pusch Ridge
 Raymond Kellis
 Salpointe Catholic
 Salpointe Catholic
 Sandra Day O'Connor
 Scottsdale Prep
 Show Low
 Sunrise Mountain
 Tanque Verde
 Valley Lutheran
 Verrado
 Yuma

DENIED:

Betty Fairfax
 Cactus Shadows
 Red Mesa
 Red Mesa
 Red Mesa
 Sunnyslope
 Youngker

PENDING:

Red Mesa
 Red Mesa

EXECUTIVE BOARD:

Basha
 Marana

The following representatives entered the meeting for a student eligibility appeal and left upon completion of their presentations:

Marana

Monika Turner, Athletic Director, Parent, Student & Brother
Mountain View – Todd Garelick, Athletic Director

(President Wilson excused himself and left meeting during hearing)

Basha

Brent Rincon, Athletic Director, Parent & Student
Hamilton – Marcus Williams, Chandler District Athletic Director

Sunnyslope

Sheri Anderson, Athletic Director, Parent & Student
St. Mary's – Greg Fahrendorf, Athletic Director

Ironwood

Mark Borkowski, Athletic Director & Parents
Centennial – Brett Palmer, Athletic Director

Cactus Shadows

Steve Bebee, Principal, Parent & Student

HARDSHIP APPEALS – Cont'd

Following review and discussion of the written and oral information presented, the Executive Board, in accordance with Article 15, Section 15.14 of the AIA Bylaws, **granted / denied** the following hardship eligibility requests:

| <u>School/Appeal</u> | <u>Granted/Denied</u> |
|-----------------------------|------------------------------|
| Marana | Denied |
| Basha | Denied |
| Sunnyslope | Denied |
| Ironwood | Granted |
| Cactus Shadows | Denied |

EXECUTIVE BOARD INFORMATION

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

- Email – Jerry Rhoades, Patagonia
- Article - NCAA Cannot Bar Compensation of Student-Athletes for Use of Their Names and Likenesses, Federal Court Says.
- Article – Face to Face – Flagstaff / Coconino
- Email – Phil Adams, Ed.D., Phoenix Christian
- Email – Rich Edwards – American Leadership Academy
- Email – Jeannine Brandel – Flagstaff

FUTURE DATES

| | |
|---------------------|---|
| 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 Monday, October 20, 2014. The meeting will be held at the AIA office located at 7007 North 18th Street in Phoenix, Arizona at 8:30 a.m.

Proposed items for the next Executive Board agenda must be received in the AIA office by Thursday, October 9, 2014.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 4:15 p.m.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director