



**MINUTES  
EXECUTIVE BOARD MEETING  
January 20, 2015**

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 Tuesday, January 20, 2015 at the AIA office located at 7007 North 18<sup>th</sup> 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) (*Teleconference*)  
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)  
Toni Badone, AdvancED (Yuma 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

**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:**

Scott Bordow	Jeremy Arnett	Tyler Killian
Les Willsey	Greg Haagsma	Brad Larremore
Jose Garcia	Terri Wattawa	Daniel Gaona
Corey Newland	Steve Campbell	Tommy Eubanks
Marcus Williams	Monica Barrett	Steve Hogen
Michael Fowler	Jim Desmarchais	Mike Sivertson
Jim Gowdy	Jeff Rattay	Steve McDowell
Richard Obert	Nate Agostini	

**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 10:00 a.m.
- 10:10 a.m. to 12:25 p.m.
- 1:00 p.m. to 1:10 p.m.
- 1:50 p.m. to 2:30 p.m.

Recognizing the need for a succession plan and the planned retirement of Dr. Slemmer in 2017 and honoring the investment and extraordinary accomplishments of Mr. Schmidt, on a motion duly made, seconded and unanimously carried (roll call vote), the Board directed Mr. Mignella to develop a revised contract with Mr. Schmidt to reflect him being named Executive Director of the AIA, effective July 2017. Each Board member then shared their personal comments regarding Mr. Schmidt and thanked him for his leadership, dedication, expertise, commitment, and vision.

**APPROVAL OF MINUTES**

The minutes from the December 8, 2014 Executive Board 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**

Brian Dillon	Many Farms	Retired
Robert Sicilian	Palo Verde	30 years

**AIA Complimentary Passes – Replacement Requests**

Tarik James	Boys' Basketball Coach - Cortez
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**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 – 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:

Arizona Charter Academy	VAR Boys Basketball Program
Ash Fork	JV Girls' Basketball Program
Bisbee	VAR Wrestling Contest with Santa Cruz - 12/10/14
Buena	Wrestling Contest with Canyon del Oro, Poston Butte & Vista Grande on 12/2/14
Cibecue	JV B/G Basketball Programs
Coconino	FR Softball Program
Desert Mountain	JV Girls' Basketball Contest with Corona del Sol – 12/12/14
Desert View	FR Girls' Basketball Program
Ft. Thomas	FR Girls' Basketball Contest with Thatcher – 12/12/14
Mogollon	JV Girls' Basketball Program
Palo Verde	FR Boys' Basketball Program
	JV Boys' Soccer Match with Santa Rita – 1/9/15
Patagonia	VAR Softball Program
Pueblo Magnet	VAR & JV Wrestling with Empire – 12/17/14
Saguaro	VAR Wrestling Program
	JV Girls' Soccer Program
San Luis	FR Girls' Basketball Program
San Pasqual	VAR Boys' Soccer Program
Santa Rita	JV Boys' Soccer Program
Sedona Red Rock	JV Girls' Basketball Program
St. Johns	FR & JV Girls' Basketball Program
Sunnyside	FR Girls' Basketball Program
Valley Lutheran	Boys' Soccer Program
Vista Grande	JV Girls' Tennis Program
Willow Canyon	FR Girls' Basketball 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 report:

- ✓ Financial Report for December 2014

**MEMBERSHIP COMMENTS**

None

**EXECUTIVE DIRECTOR REPORT**

Dr. Slemmer reported on the National Federation Winter Meeting and shared with the Board the following information/topics that were discussed at the meeting:

- Alignment / Classification
- Use of Drones
- Legislative Issues
- Transgender Policy
- NFHS Network
- Title IX Investigations

The 2015 Winter Season awards schedule was shared with the Board. Board members signed up for awards presentations for all winter tournaments.

Dr. Slemmer reported that he recently attended the Hopi Boys' Cross Country – 25 Year Reunion & Celebration. Dr. Slemmer stated that Coach Rick Baker is an outstanding coach and that he has successfully developed and expanded his program over the years. Dr. Slemmer acknowledged that Coach Baker is notably one of the best coaches that the state has ever had and complimented him on his speech. There were representatives from every team and approximately 450 attended the event.

**UPDATE – SCHEDULING / CLASSIFICATION / ALIGNMENT**

Mr. Bolitho updated the Board on the current division placement process as well as the formula utilized to generate the initial division assignments. Brian acknowledged Mr. Jameson Quinn and Dr. Andrew Jennings for their development of the formula used. For the complete Executive Summary, click here: <http://www.aiaonline.org/files/14695/executive-summary-az-division-placements.pdf>

**APPROVAL OF NEW AIA PERSONNEL**

On a motion duly made, seconded and unanimously carried, the Board **approved** AIA's newest employee:

- Brandy Young – Accounting Department Assistant

**STUDENT ELIGIBILITY APPEAL – PAPER REVIEW**  
**REQUEST FOR HARDSHIP ELIGIBILITY – DOMICILE RULE – WARD OF COURT**

Following review and discussion of the written information presented, the Executive Board, in accordance with Article 15, Section 15.5 of the AIA Bylaws, **approved** the following Ward of Court request:

- Estrella Foothills

**PROPOSED AMENDMENTS TO 2015-2016 AIA CONSTITUTION & BYLAWS**

In accordance with Article 5, Section 5.1, Paragraph 5.1.2, Subparagraph 5.1.2.4 of the AIA Constitution, the Executive Board **approved** the following proposed amendments to the AIA Constitution and Bylaws for submission to the AIA Legislative Council at its regular annual meeting on March 6, 2015:

- Scheduling of Contests & Schedule Contracts – Article 11
- Student Eligibility Rules – Physical Exam Rule – Article 15 (*Emergency Leg. 8-18-14*)
- Student Eligibility Rules – Transfer Rule – Article 15
- Student Eligibility Rules – Eligibility Appeal Procedures – Article 15 (*Emergency Leg. 10-20-14*)
- Student Eligibility Rules – Hardship (Form 15.10) – Article 15 (*Emergency Leg. 8-1-14*)
- Badminton – Interschool Competition & Post Season Tournaments – Article 19
- Football – Number of Games in Season – Article 23 (*Emergency Leg. 8-18-14*)
- Soccer – Contact Rule / Heading Training – Article 25 (*Emergency Leg. 9-10-14*)

**ADDITIONAL GAME REQUESTS**

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

**Agua Fria** –Girls’ basketball game to fill schedule.

**Joy Christian** – Baseball game to help fill **Desert Christian’s** schedule.

**Mesa** – Boys’ volleyball game to help fill **Arizona College Prep’s** schedule.

**Moon Valley** – FR Girls’ basketball game to help fill **Notre Dame’s** schedule.

**REQUEST - EXCEPTION TO AIA BYLAW 21.5.3**

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

On a motion duly made, seconded and unanimously carried, the Board **approved** the following request for an exception to AIA Bylaw 21.5.3:

- Greyhills Academy – Girls (roster provided)

**CHANDLER UNIFIED SCHOOL DISTRICT – ELIGIBILITY PROPOSAL**

CUSD is seeking approval for their “new” proposal to the application of the Transfer/Prior contact rules. CUSD notes that each district is different regarding staffing, start dates, and enrollment procedures.

- Student enrolls in CUSD once the school year ends (sending/receiving). Student has withdrawn from sending school with proper withdrawal paperwork.
- CUSD counselor receives enrollment paperwork and produces schedule. If counselor is not available to produce schedule, site receives all enrollment paperwork. Transfer student sets appointment with counseling staff.
- Student is instructed to complete 520 process – may or may not be completed.
- A.D. may start 530 process if possible – may or may not be completed.
- Once everything has been gathered by the receiving school, the student is permitted to participate in summer activities (practices, competition, camps, etc.)
- Once A.D. is back to work, all transfer paperwork is completed to determine eligibility prior to the first day of competition.

CUSD is also seeking clarification regarding the following:

- Incoming 9<sup>th</sup> grade students – There is no prior contact for incoming 9<sup>th</sup> graders. At times, an incoming 9<sup>th</sup> grader participates at the registered school, participates in summer time activities with that school, then decides to change schools before the school year officially begins. Since the student “officially” has not stepped in a class at that site, the student would still be eligible at any school. Correct/Incorrect?

**Correct – insofar as all other eligibility requirements are met.**

At this time, the proposal is under consideration by the Board.

On a motion duly made, seconded and unanimously carried, the Board **approved** removing the FAQ's from Article 15 regarding prior contact and directed staff to review other FAQ's in the Bylaws for potential removal.

**APPLICATION FOR FULL MEMBERSHIP**

**Anthem Preparatory Academy**, located at 39808 N. Gavilan Peak Pkwy., Anthem, AZ 85086, submitted a written application for full membership effective with the 2015-2016 school year. In accordance with Article 2, Section 2.2, Paragraphs 2.2.1 and 2.2.2 of the AIA Constitution, the Executive Board **accepted** the written application from Anthem Preparatory Academy and granted approval to proceed with an on-site evaluation.

**Casteel High School**, located at 24901 S. Power Road, Queen Creek, AZ 85142, submitted a written application for full membership effective with the 2015-2016 school year. In accordance with Article 2, Section 2.2, Paragraphs 2.2.1 and 2.2.2 of the AIA Constitution, the Executive Board **accepted** the written application from Casteel High School and granted approval to proceed with an on-site evaluation.

**North Phoenix Preparatory Academy**, located at 13613 N. Cave Creek Rd, Phoenix, AZ 85022, submitted a written application for full membership effective with the 2015-2016 school year. In accordance with Article 2, Section 2.2, Paragraphs 2.2.1 and 2.2.2 of the AIA Constitution, the Executive Board **accepted** the written application from North Phoenix Preparatory Academy and granted approval to proceed with an on-site evaluation.

**Telesis Preparatory Academy**, located at 2598 Starlite Lane, Lake Havasu, AZ 86403, submitted a written application for full membership effective with the 2015-2016 school year. In accordance with Article 2, Section 2.2, Paragraphs 2.2.1 and 2.2.2 of the AIA Constitution, the Executive Board **accepted** the written application from Telesis Preparatory Academy and granted approval to proceed with an on-site evaluation.

**Trivium Preparatory Academy**, located at 925 N. Sarival, Goodyear, AZ 85338, submitted a written application for full membership effective with the 2015-2016 school year. In accordance with Article 2, Section 2.2, Paragraphs 2.2.1 and 2.2.2 of the AIA Constitution, the Executive Board **accepted** the written application from Trivium Preparatory Academy and granted approval to proceed with an on-site evaluation.

**The Odyssey Institute for Advanced & International Studies**, located at 1495 S. Verrado Way, Buckeye, AZ 85326, submitted a written application for full membership effective with the 2015-2016 school year. Consideration of Full membership was **Denied** at this time pending further information being provided/obtained.

**APPLICATION FOR ASSOCIATE MEMBERSHIP**

**Basis Chandler**, located at 1800 E. Chandler Blvd., Chandler, AZ 85225, requests acceptance as an AIA Associate Member effective with the 2015-2016 school year. In accordance with Article 2, Section 2.4 of the AIA Constitution, the Executive Board **accepted** Basis Chandler as an Associate member of the AIA effective with the 2015-2016 school year.

**Hillcrest Academy Mesa**, located at 3761 S. Power Road, Mesa, AZ 85212, requests acceptance as an AIA Associate Member effective with the 2015-2016 school year. In accordance with Article 2, Section 2.4 of the AIA Constitution, the Executive Board **accepted** Hillcrest Academy Mesa as an Associate member of the AIA effective with the 2015-2016 school year.

**SCHOOL VIOLATIONS**

**BETTY H. FAIRFAX HIGH SCHOOL** reported a violation of the AIA Bylaws; namely, Article 14. General Provisions, Section 14.2 Practice

**Reported Violation:**

The boys' varsity soccer team practiced on a Sunday.

**School's Corrective Action:**

The boys' varsity soccer coach has met with the A.D. All coaches are required to be in-serviced on the AIA Bylaws as part of their pre-season requirements. Each coach is required to sign statement indicating they have read and understand the bylaws of the AIA that pertain to their individual sports and to overall athletic participation. Each coach is required to attend an AIA pre-season bylaw class for their sport. The coach has received a letter of reprimand. This coach was in-serviced on the bylaws and will take an exam on the bylaws within the next two weeks.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Betty H. Fairfax School **Boys' Soccer Program** on **Advisement** for one year 1/20/15-1/20/16.

**GILA RIDGE HIGH SCHOOL** reported a violation of the AIA Bylaws; namely, Article 14. General Provisions, Section 14.2 Practice

**Reported Violation:**

The girls' varsity soccer team practiced with a 14 and under club team. Coach said he wasn't aware that this was a violation as the other coach asked him if they could practice with the GRHS varsity team that day.

**School's Corrective Action:**

A meeting was held with the head coach to discuss all of the bylaws that pertain to the girls' soccer program.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Gila Ridge High School **Girls' Soccer Program** on **Advisement** for one year 1/20/15-1/20/16.

***Toni Badone abstained from voting.***



**SCHOOL VIOLATIONS** - Cont'd

**KOFA HIGH SCHOOL** reported a violation of the AIA Bylaws; namely, Article 15. General Provisions, Section 15.1 Student Eligibility Requirements

**Reported Violation:**

Ineligible girls' soccer player. During tryouts, the soccer coach used his team manager to collect clearance forms and identify if they were eligible to practice. The team manager accidentally marked one athlete "cleared" who had not cleared. She had parent permission and the physical. Athletic office was waiting for proof of Brainbook and payment, which she had, but never submitted to complete the clearance process. When error was found by coach, it was reported to the Athletic office.

**School's Corrective Action:**

Practice only. Athlete did not participate in any contests and no schools were affected. The coach was in-serviced again on the clearance process, expectations and the AIA bylaws. Coach was also reprimanded.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Kofa High School **Girls' Soccer Program** on **Warning** for one year 1/20/15-1/20/16.

***Toni Badone abstained from voting.***

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

**Reported Violation:**

Girls' basketball coach (volunteer) allowed two middle school girls to work on skill development before a voluntary Saturday practice.

**School's Corrective Action:**

The volunteer coach has been relieved of his duties. To make sure this doesn't happen again, a letter will be sent to all coaches and staff reinforcing the fact that ONLY high school students are allowed to participate in WHS practices.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Wickenburg High School **Girls' Basketball Program** on **Advisement** for one year 1/20/15-1/20/16.

**SCHOOL VIOLATIONS** - Cont'd

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

*Dr. Kenneth Baca, Superintendent  
Dr. Kevin Mendivil, Associate Superintendent  
Bruce Kipper, Principal*

**MOUNTAIN POINTE HIGH SCHOOL** reported a violation of the AIA Bylaws; namely, Article 15. General Provisions, Section 15.5 Domicile Rule, Section 15.10 Transfer Rule

**Reported Violation:**

Ineligible football player. Played an ineligible player based on legal guardianship.

**School's Corrective Action:**

Contests forfeited. Meeting scheduled to determine appropriate discipline matters to administrators responsible for infraction.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Mountain Pointe High School **Activities Program** on **Advisement** for one year 1/20/15-1/20/16 and **rescinded** the forfeitures.

*Dr. Anna Battle abstained from voting.*

**PUEBLO MAGNET HIGH SCHOOL** reported a violation of the AIA Bylaws; namely, Article 15. General Provisions, Section 15.5 Domicile Rule

**Reported Violation:**

Ineligible boys' basketball players. Transfer students participated as a result of a bylaw misinterpretation and insufficient court appointed guardian paperwork.

**School's Corrective Action:**

Contests forfeited. Those responsible for violation are being held accountable. Assistant Principal will receive a written reprimand. A.D. will receive a letter of direction. The letter will be specific in nature highlighting specific steps to take when dealing with transfer students. All incoming transfer students and their parents will be interviewed prior to their entrance to PMHS. Front office staff has been in-serviced and signs posted in the front office and new form created that will be inserted into all registration packets. Will seek out additional AIA rules interpretations prior to the start of the spring sports season.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Pueblo Magnet High School **Activities Program** on **Advisement** for one year 1/20/15-1/20/16 and **rescinded** the forfeitures.

**SCHOOL VIOLATIONS** - Cont'd

**BUCKEYE UNION 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' basketball players. Students were allowed to practice before submitting their athletic packets which included their physical information. Students were cleared before any competitions took place for the regular season.

**School's Corrective Action:**

Practice only. All three boys' basketball coaches have met with the A.D. and have reviewed the correct process for clearance of all athletes so that this violation never occurs again. A review of the required paperwork was presented to the coaches and they understand the clearance process.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Buckeye Union High School **Boys' Basketball Program** on **Warning** for one year 1/20/15-1/20/16.

**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:**

Ineligible spiritline athlete. The spiritline coach allowed a student to begin spiritline without having picked up, completed, or turned in athletic paperwork to the A.D. The student was a late addition to the squad and told the coach she had completed the paperwork. The coach did not follow up with the A.D. to get an updated roster.

**School's Corrective Action:**

The coach will be suspended without pay for four (4) weeks. Will no longer add athletes to rosters after the season starts.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the San Miguel High School **Spiritline Program** on **Warning** for one year 1/20/15-1/20/16.

**SCHOOL VIOLATIONS** - Cont'd

**DYSART 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 spiritline athlete. Student was a member of the DHS cheer team two years ago. She transferred schools last year and did not participate. She transferred back this year and participated in cheer. Unfortunately, the coaches failed to demand a clearance card from the Athletic Office. The student was allowed to compete without a physical and without parental consent. The student did not complete a 520 Form.

**School's Corrective Action:**

Contest forfeited and will not compete at state in that event. The entire coaching staff will be trained by A.D. on proper procedures for athletic eligibility. They will be required to submit written verification for every athlete in their program.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Dysart High School **Spiritline Program** on **Warning** for one year 1/20/15-1/20/16 and **denied rescinding** the forfeiture.

**CANYON DEL ORO 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 girls' soccer player. The head coach allowed a student to participate prior to being cleared by the athletic office. The coach had not picked up the daily roster of cleared students and also confused two of the students. The error was discovered when cross checked by the athletic trainer.

**School's Corrective Action:**

Practice only. The head coach, who was responsible for ensuring all students were cleared, will receive a letter of reprimand for not properly following district and school procedures. This off-campus coach has been in place for one year and has no previous violations. The school clearance procedure has been revised for the second time this year to accommodate off-campus coaches. A roster of players will be produced by the athletic office and hand delivered on the first day of practice. Updated rosters will be emailed to the off-campus coaches. Students must clear by noon in order to practice on the same 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 **Girls' Soccer Program** on **Warning** for one year 1/20/15-1/20/16.

***Joe Paddock abstained from voting.***

**SCHOOL VIOLATIONS** - Cont'd

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

*Matt Munger, Principal  
Jill Ronsman, Athletic Director  
Herman House, District Athletic Director (via teleconference)*

**SABINO HIGH SCHOOL** reported a violation of the AIA Bylaws; namely,  
Article 15. General Provisions, Section 15.10 Transfer Rule

**(1 of 2 violations)**

**Reported Violation:**

Ineligible wrestler. Student wrestled for Sabino 2013-2014, withdrew from Sabino and went to Compass Charter School in August of 2014. He re-enrolled at Sabino in October 2014. Neither a 530 Form nor Hardship Appeal was completed. Student competed in a wrestling invitational the first week-end in January 2015.

**School's Corrective Action:**

Contests not forfeited – student wrestled five times in the Blackford HS dual invitational wrestling meet and lost all matches. Sports packed updated for new transfer procedures.

**(2 of 2 violations)**

Article 15. General Provisions, Section 15.12 Recruitment Rule

**Reported Violation:**

A former Sabino girls' basketball player accused Sabino girls' basketball coach of recruiting.

**School's Corrective Action:**

Investigation conducted by AIA and Tucson District.  
Personnel action taken by district and school.  
This topic has been included as an item in annual coaches meetings.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Sabino High School **Activities Program** on **Advisement** for one year 1/20/15-1/20/16.

**SCHOOL VIOLATIONS** - Cont'd

**AMPHITHEATER HIGH SCHOOL** reported a violation of the AIA Bylaws; namely, Article 15. General Provisions, Section 15.9 Maximum Participation Rule

**Reported Violation:**

Ineligible boys' soccer player. A refugee student from Afganistan and his family enrolled at AHS at the start of the 2012-2013 school year. He exhausted his eligibility at the end of the 2013-2014 school year. He had two prior years of schooling based on his out of country transfer grades.

**School's Corrective Action:**

Contests forfeited. The A.D. will double check the transcripts of all refugee students before eligibility to play is granted. A.D. is currently checking to make sure other refugee students still have eligibility.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Amphitheater High School **Activities Program** on **Advisement** for one year 1/20/15-1/20/16.

***Joe Paddock abstained from voting.***

**LEE WILLIAMS HIGH SCHOOL** reported a violation of the AIA Bylaws; namely, Article 15. General Provisions, Section 15.10 Transfer Rule

**Reported Violation:**

Ineligible wrestler. 520 Form was not completed for a transfer student. There is corresponding change of domicile, no 530 Form needed. This was a clerical error on the part of the Athletics office.

**School's Corrective Action:**

Contests forfeited. Separate color form indicating transfer status in athletic paperwork. Coordinate with Registrar and Athletic office all transfer students match. Only athletic administrative assistant and A.D. can issue clearance cards.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Lee Williams High School **Activities Program** on **Advisement** for one year 1/20/15-1/20/16.

**SCHOOL VIOLATIONS** - Cont'd

**THUNDERBIRD HIGH SCHOOL** reported a violation of the AIA Bylaws; namely, Article 15. General Provisions, Section 15.6 Age Limit Rule, Section 15.9 Maximum Participation Rule

**Reported Violation:**

Ineligible boys' soccer player. Student transferred from Liberty High School, a charter school in Globe, AZ. Upon examining his 520 Form, he was cleared because the A.D. at Liberty HS in Peoria (who should not have filled out the form), indicated that he did not play soccer last year. The A.D. at THS did not catch that the student was a 5<sup>th</sup> year senior and had turned 19 before September 1.

**School's Corrective Action:**

Contests forfeited. The A.D. will check the age of every player who is being cleared to play athletics. This will be done utilizing the student information system and cross checked with the records office. The A.D. will cross reference enrollment with the records office when information is missing in the student information system.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Thunderbird High School **Activities Program** on **Advisement** for one year 1/20/15-1/20/16.

**HARDSHIP APPEALS**

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

**Seton Catholic** Matthew Mayo, Athletic Director, Parent & Student  
Marcos de Niza: Mike Griffith, Athletic Director, Jeremy Muir, Coach

**Seton Catholic** Matthew Mayo, Athletic Director, Parent & Student  
Corona del Sol: Dan Nero, Athletic Director

**SCHOOL/APPEAL**

**GRANT/DENY**

Mountain View Marana	Granted	<b><i>Dr. Wilson abstained from voting.</i></b>
Seton Catholic	Denied	<b><i>Dr. Battle abstained from voting.</i></b>
Seton Catholic	Denied	<b><i>Dr. Battle abstained from voting.</i></b>

**EXECUTIVE BOARD INFORMATION**

The Executive Board was provided the following correspondence:

- Article - AIA should say no to postseason bowl series – Scott Bordow

**FUTURE DATES**

February 16, 2015	Holiday – Presidents’ Day
February 17, 2015	Executive Board Meeting
March 6, 2015	Legislative Council Meeting
March 16, 2015	Executive Board Meeting

**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, February 17, 2015. The meeting will be held at the AIA office located at 7007 North 18<sup>th</sup> 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, February 5, 2015.

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