



OUR STUDENTS, OUR TEAMS... OUR FUTURE.

## ARIZONA INTERSCHOLASTIC ASSOCIATION, INC.

### MINUTES LEGISLATIVE COUNCIL MEETING FRIDAY - MARCH 6, 2015

In accordance with Article 4, Section 4.5, Paragraph 4.5.1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, the regular annual meeting of the AIA Legislative Council (Council) was duly called and held on Friday, March 6, 2015, at the AIA office, 7007 North 18<sup>th</sup> Street, Phoenix, Arizona.

#### **ROLL CALL**

##### **1A Conference (5)**

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

##### **2A Conference (6)**

Nate Agostini, Horizon Honors  
Doug Meyer, Arizona Lutheran  
David Thursby, Tombstone  
Cindy Riley, Desert Christian

##### **3A Conference (7)**

Mike Briguglio, Fountain Hills  
Jim Denton, Combs  
Derek Fahleson, Estrella Foothills  
Jacob Holiday, Monument Valley  
Kevin Standerfer, Snowflake  
TBD

##### **4A Conference (9)**

Peggy Baker, Cholla  
Monica Barrett, Notre Dame Prep  
Matt Belden, Glendale District  
Jeannine Brandel, Flagstaff  
Mark Cisterna, Maricopa  
Rob Roberson, Youngker  
Leslie Saulsby, Desert Edge  
Randy Walker, Douglas

##### **5A Conference (9)**

Derek Bosch, Gila Ridge  
Jim Braden, Dysart District  
Herman House, Tucson District  
Steve McDowell, Gilbert District  
Steve Hogen, Mesa District  
Corey Newland, Paradise Valley District  
Mike Sivertson, Peoria District  
Marcus Williams, Chandler District

##### **School Board Members (9)**

Bill Adams, Washington  
Annette Auxier, Chandler  
Steve Chapman, Tolleson  
Heather Farmer, Laveen  
Jim Love, Flowing Wells  
Dr. Charles Lucero, Kingman  
Paul Roetto, Saddle Mountain

#### **MEMBERS ABSENT:**

Cindy Kirk, Valley Lutheran (1A)  
Darin Giltner, Benson (2A)  
Mark Gathmann, Pinon (2A)  
Pete Jelovic, Chino Valley (3A)  
Phil Camacho, Peoria (4A)  
Zack Munoz, Phoenix District (5A)  
Michelle Helm, Tempe (ASBA)  
Jerry Williams, C.A.V.I.A.T. (ASBA)

#### **OTHERS PRESENT AT ROLL CALL WERE:**

##### **AIA STAFF:**

Harold Slemmer, Ed.D., Executive Director  
Denise Doser, Director of Accounting  
Gary Whelchel, Commissioner of Officials  
Jeanie Kosower, Asst. Commissioner of Officials  
Robyn Bingham, Officials & Content Coordinator  
Ron Halbach, Tournament Coordinator  
Dean Visser, Tournament Coordinator  
Michele Staples, Projects & Operations Adm.  
Brian Bolitho, Director of Business Media  
Tayler Coady, Front Office Assistant  
Lorie Tranter, Executive Assistant

##### **GUESTS**

Elaine House  
Scott Bordow  
Les Willsey  
Dr. Mark Strom  
Kimberly Kent  
Tyler Killian  
Jose Garcia  
Greg Haagsma  
Michael Fowler

#### **AIA EXECUTIVE BOARD**

Anna Battle  
Mike DeLaO  
Joe Paddock  
Ken VanWinkle  
Doug Wilson  
Sr. Lynn Winsor  
Wallace Youvella

#### **CONSULTANT/PARLIAMENTARIAN**

Mark Mignella, Legal Counsel

After completion of roll call, Mr. Mignella introduced all others present and outlined procedures to be observed during the meeting. He reminded the Council Members that Article 5, Section 5.2 of the AIA Constitution stipulates that a two-thirds (2/3) vote of the total Council membership (30 members) is required to amend the AIA Constitution and that a two-thirds (2/3) vote of the members present at a duly called meeting is required to amend the AIA Bylaws. Mr. Mignella continued by stating that Article 4, Section 4.5 of the AIA Constitution stipulates that a quorum must be present at a meeting for the transaction of business, a quorum being two-thirds (2/3) of the total membership. He concluded that a quorum was present since roll call reflected that 36 of the 45 Council Members were present. It was also determined, based upon the 36 members present, that a vote of 24 would be required for adoption of amendments to the AIA Bylaws. Mr. Mignella then reminded the Council that in accordance with Article 4, Section 4.5, Paragraph 4.5.5 of the AIA Constitution, proxy votes couldn't be accepted.

**APPROVAL OF MINUTES**

On a motion duly made by Paul Roetto and seconded by Annette Auxier, the minutes for the March 7, 2014 meeting were approved by a unanimous voice vote.

**APPROVAL OF AGENDA**

Before entertaining a motion to approve the agenda for the March 6, 2015 meeting as presented, Mr. Mignella called for any requests for additions or deletions to the agenda.

MOTION WAS MADE BY STEVE CHAPMAN AND SECONDED BY BILL ADAMS TO APPROVE THE AGENDA AS PRESENTED.

**MOTION PASSED – VOICE VOTE**

**EXECUTIVE DIRECTOR REPORT**

Dr. Slemmer briefed the Legislative Council members on the classification and alignment process. He noted that there were 835 division appeals, of which 659 (79%) were approved and 176 (21%) were denied. There were a total of 91 committee members who heard the appeals.

Dr. Slemmer also reported on the following:

**Communication**

- 168 – number of meetings held at the AIA this current year to date
- 360+ - number of committee members serving on AIA committees
- 40+ - number of workshops per year
- 1,110 – total bulk emails sent via Constant Contact
- 1,323,270 – total individual emails sent via Constant Contact
- 34% - open rate of emails sent
- 278 – number of hardship appeals processed this current year

**State Tournament Games/Meets**

- 3,158 – 2014-2015
- 3,136 – 2015-2016

**Operations Management**

- 500+ - TIER Reports through fall and winter sports
- 40+ - events contracted by host school through fall and winter sports
- 3,600+ - checks distributed to AIA employees through fall and winter sports
- 375+ - police shifts paid out
- 7,585+ - employees are now in the system for tournaments that the AIA manages and pays
- \$425,000+ - Tournament worker expenses

**Officials Management**

- 300 – new officials' background checks
- 2,111 – returning (fingerprinting)
- 63,160 - regular season game assignments (44,018 games)
- 1,624 – state tournament game assignments (793 games)
- 11,410 – invitational game assignments (6,643 games)
- 76,194 – total game assignments (51,454 games)
- 128 – coaches' evaluations returned - fall/winter
- \$4.12 million - in RefPay deposits on behalf of AIA member schools – thru fall/winter
- 251 – member schools currently enrolled in RefPay
- 1,725+ - game fees paid through RefPay for AIA post-season team sports

**Educational Outreach (Advocating for Student-Athletes)**

- 24,569 – overall Fundamentals of Coaching (FOC) courses completed
- 3,116 – FOC courses this school year to date
- 41,177 – overall NFHS Concussion courses completed
- 6,513 – NFHS Concussion courses this school year to date
- 262,045 – Brainbook quizzes completed
- 50,911 – Brainbook quizzes this school year to date

**EXECUTIVE DIRECTOR REPORT** (Cont'd)

**AZPreps365.com Numbers**

- Over \$1M - investment to build the site over the last 10 years – all sponsorship revenue driven
- 3,040,290 – most page views in a month – February 2015
- 216,266 – most page views in a day (football brackets released 11/2/13)
- 207,454 – most page views in a day (basketball brackets released 2/15/14)
- 10,257,981 – page views through February 28<sup>th</sup> – 8.1% over last year – 4 months left in current year
- 1,409,848 – 2009-2010 prior page views
- 1,780,687 – 2010-2011 prior page views
- 4,350,038 – 2011-2012 prior page views
- 10,820,447 – 2012-2013 prior page views
- 12,889,676 – 2013-2014 prior page views

**Did You Know?**

- Two semi-final and one championship Unified Sports Basketball games were played at Gila River Arena
- First Robotics Championship will be held on May 23, 2015
- Game Day Cheer Competition is coming soon
- Two hour radio show held every Saturday
- Six bracket shows annually
- 17 championship games on FOX Sports Networks

**Budget**

- On track for balanced budget based on fee structure implemented for 2014-2015 budget
- 2015-2016 budget to be presented to each conference beginning in April

Dr. Slemmer concluded his report by thanking the Legislative Council members for their support.

DISPENSE WITH THE FORMALITY OF VOTING ON CALLS FOR THE QUESTION DURING THE COURSE OF THE MARCH 6, 2015 LEGISLATIVE COUNCIL

**MOTION PASSED – VOICE VOTE**

#####

**SCHEDULING OF CONTESTS & SCHEDULE CONTRACTS**

**AIA EXECUTIVE BOARD – PROPOSED AMENDMENT**

As recommended by the Cancellation of Contests Committee

Amend AIA Bylaws: Article 11. Scheduling of Contests & Schedule Contracts  
Section 11.4 Schedule Contracts – Varsity / Junior Varsity / Freshman  
(Page 26)

*(Delete/Add Text)*

**11.4 SCHEDULE CONTRACTS - VARSITY / JUNIOR VARSITY / FRESHMAN**

11.4.4.2 When a school finds it impossible to fulfill a varsity master schedule obligation which does not have a bearing on a regional or state play-off, it must notify the other school(s) involved as soon as possible. Any such cancellation or postponement must be by mutual consent of the school(s) involved.

~~11.4.4.2.1 In the event a school(s) does not agree to the cancellation or postponement of a varsity master schedule obligation, the AIA Executive Board shall make the final decision.~~

11.4.4.2.1 In the event there is not a mutual consent between schools in the cancellation of a contest (varsity only), the school cancelling the contest shall be fined \$1,500.00. Appealable to the AIA Executive Board within 10 days of cancellation.

11.4.4.2.2 The fine will be paid to the AIA and within 10 days upon receipt of the payment, AIA will send \$1,050.00 those funds to the school whose game was cancelled.

11.4.4.2.3 In the case where a school cancels more than 20% of the games in a season (varsity only – with or without mutual consent), the school will be excluded from post-season play in that sport for that season.

MOTION WAS MADE BY PAUL ROETTO AND SECONDED BY ROCKY NELSON TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION WAS MADE BY MIKE BRIGUGLIO AND SECONDED BY BILL ADAMS TO AMEND THE PROPOSAL AS FOLLOWS (Change: AIA will send ~~\$1,050.00~~ **those funds** to the school whose game was cancelled.)

**MOTION TO AMEND - PASSED**  
(Votes Cast: Yes-31; No-5; Abstain-0)

**MAIN MOTION AS AMENDED - PASSED**  
(Votes Cast: Yes-30; No-6; Abstain-0)

#####

**STUDENT ELIGIBILITY RULES**

**AIA EXECUTIVE BOARD – PROPOSED AMENDMENT**

As recommended by the Sports Medicine Advisory Committee and passed as emergency legislation on 8/18/14

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

*(Delete/Add Text)*

**15.7 PHYSICAL EXAMINATION RULE**

15.7.1 A student shall not be allowed to practice or compete in interscholastic athletics until there is on file with the principal or his/her designee a record of a preparticipation physical examination (PPE) performed by a doctor of medicine (M.D.), an osteopathic physician (D.O.), a naturopathic physician (N.D., N.M.D.), or a certified registered nurse practitioner (N.P.) licensed to practice, 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. (2/17/02)~~

MOTION WAS MADE BY PAUL ROETTO AND SECONDED BY MIKE BRIGUGLIO TO ADOPT THE PROPOSAL AS PRESENTED.

**MOTION - PASSED**  
**(Votes Cast: Yes-34; No-2; Abstain-0)**

#####

**STUDENT ELIGIBILITY RULES**

**4A CONFERENCE – PROPOSED AMENDMENT**

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

*(Add Text)*

**15.7 PHYSICAL EXAMINATION RULE**

15.7.1 A student shall not be allowed to practice or compete in interscholastic athletics until there is on file with the principal or his/her designee a record of a **preparticipation** physical examination (**PPE**) performed by a doctor of medicine (M.D.), **an** osteopathic physician (D.O.), **a naturopathic physician (N.D., N.M.D.)**, or **a** certified registered nurse practitioner (N.P.) licensed to practice, 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.  
**(Ex. Bd. 8/18/14)**

~~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)~~

**As it relates to Sports Chiropractors and Naturopath Physicians doing physicals, school districts will have the opportunity to opt out of accepting physicals from these two professions to protect their Athletic Trainers from violating their state license.**

MOTION WAS MADE BY JEANNINE BRANDEL AND SECONDED BY PAUL ROETTO TO ADOPT THE PROPOSAL AS PRESENTED.

**MOTION - FAILED**  
**(Votes Cast: Yes-3; No-33; Abstain-0)**

#####

**STUDENT ELIGIBILITY RULES – TRANSFER RULE**

**AIA EXECUTIVE BOARD – PROPOSED AMENDMENT**

Amend AIA Bylaws: Article 15. Student Eligibility Rules  
Section 15.10 Transfer Rule  
(Page 41)

*(Add Text)*

**15.10 TRANSFER RULE** - After enrolling and attending one or more classes, a student changing enrollment from one school (sending school) to another school (receiving school) shall be considered a transferring student. A transferring student is not eligible to participate in interscholastic competition at the receiving school unless there is a corresponding change of domicile (see 15.5) **that is in the case of a metro school, at least 50 miles from the sending school, and in the case of a rural school, at least 150 miles from the sending school, per AIA designated mileage software and/or application,** and all other eligibility requirements are met. **Metro and rural schools shall be as identified by Form 18.5, Officials' Mileage Reimbursement.** The receiving school administration is responsible for verification of all eligibility requirements (see 2.6.3). For information and record keeping purposes, the receiving and sending school shall reasonably cooperate and complete Form 520. The completed Form 520 shall be filed with AIA by the receiving school.

MOTION WAS MADE BY PAUL ROETTO AND SECONDED BY KEVIN STANDERFER TO ADOPT THE PROPOSAL AS PRESENTED.

**MOTION - FAILED**  
**(Votes Cast: Yes-7; No-27; Abstain-2)**

#####

**STUDENT ELIGIBILITY RULES – PRIOR CONTACT RULE**  
**AIA EXECUTIVE BOARD – PROPOSED AMENDMENT**

Amend AIA Bylaws: Article 15. Student Eligibility Rules  
Section 15.12.4.14 Prior Contact Rule  
(Page 48)

*(Delete/Add Text)*

- 15.12.4.14 **PRIOR CONTACT RULE** - ~~Transfers to a school with which a non-school team is affiliated or with which an instructor is affiliated.~~ Despite compliance with the other provisions of AIA Bylaws, a student who attends, participates or was eligible to participate for a school, and then **transfers to another school is ineligible for one calendar year under any of the following** circumstances:
- The student transfers ~~from a public (district & charter), or private school~~ within one calendar year after:
    - Participating in non-school athletics (e.g. AAU, American Legion, club team, or other non-school teams) on a team affiliated with the school. ~~to which the student transfers, AND/OR~~
    - Receiving athletic or activities instruction from a person affiliated with the school. ~~to which the student transfers.~~
    - ~~EXCEPTION: The eligibility of a private or non-member charter school student who transfers to a public or private school at which the student has previously been a participant in a school sport or activity is not affected by this rule.~~
  - ~~The student transfers from a home school within one calendar year after:~~
    - ~~Participating in non-school athletics (e.g. AAU, American Legion, club team, or other non-school teams) on a team affiliated with the school to which the student transfers, AND/OR~~
    - ~~Receiving athletic or activities instruction from a person affiliated with the school to which the student transfers.~~
    - ~~EXCEPTION: The eligibility of a home school student who transfers to a public or private school at which the student has previously been a participant in a school sport or activity or was eligible to participate in a school sport or activity is not affected by this rule.~~

**For purposes of this rule only, a student shall be considered to have transferred to the receiving school upon written withdrawal by the student from the sending school and completion by all parties (student/parent, sending school and receiving school) of Form 520.**

**The terms “affiliated with” and “receiving athletic or activities instruction” as used in this rule shall be broadly interpreted and applied, in order to promote the rule’s purpose and intent, which is the deterrence of athletically related transfers.**

MOTION WAS MADE BY MIKE BRIGUGLIO AND SECONDED BY JIM LOVE TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION WAS MADE BY DEREK FAHLESON AND SECONDED BY JIM LOVE TO AMEND THE ORIGINAL PROPOSAL.

**MOTION TO AMEND - FAILED**  
(Votes Cast: Yes-19; No-15, Abstain-1) (35 votes – MIKE BRIGUGLIO left meeting)

MOTION WAS MADE BY HEATHER FARMER AND SECONDED BY PAUL ROETTO TO AMEND THE ORIGINAL PROPOSAL.

**MOTION TO AMEND - FAILED**  
(Votes Cast: Yes-2; No-33, Abstain-0)

**MAIN MOTION AS ORIGINALLY PRESENTED - FAILED**  
(Votes Cast: Yes-4; No-31, Abstain-0)

#####

**STUDENT ELIGIBILITY RULES – ELIGIBILITY APPEAL PROCEDURES**

**AIA EXECUTIVE BOARD – PROPOSED AMENDMENT**

Passed as emergency legislation on 10/20/14

Amend AIA Bylaws: Article 15. Student Eligibility Rules  
Section 15.13 Eligibility Appeal Procedures  
(Page 48-49)

*(Delete/Add Text)*

**15.13 ELIGIBILITY APPEAL PROCEDURES**

**15.13.1 In the case of an alleged hardship, a member school may appeal on behalf of a student his/her ineligibility by utilizing the process provided in AIA Bylaw 15.14, Hardship.**

**15.13.2 In all other cases, a member school may appeal on behalf of a student his/her ineligibility by notifying the Executive Director of the appeal in writing, setting out fully and completely the basis for the appeal. The Executive Director, utilizing the authority under AIA Bylaw 7.2.3.7, shall respond in writing within a reasonable time. Should the member school disagree with the determination of the Executive Director, it may ask that the matter be considered by the Executive Board (AIA Bylaw 7.2.3.7).**

15.13.1 Each member school principal or his/her designee(s) having reasonable cause to believe that a student is ineligible to participate in, or continue in, an interscholastic activity under the Enrollment Rule, Domicile Rule and/or Transfer Rule of the AIA Bylaws shall provide the student with notice of his/her ineligibility either in writing or by delivering said notice in person. The notice shall:

15.13.1.1 Specify the reason(s) for the alleged ineligibility and identify the individual eligibility rule(s) involved. *(Form 15.13-A)*

15.13.1.2 Inform the student of his/her opportunity to appeal the principal's or his/her designee's decision of ineligibility to the AIA Hardship Appeals Committee. *(For basis of appeal, see Article 15, Section 15.14.)*

15.13.1.2.1 Failure to request an appeal hearing within five school business days following the date of receipt of notice of alleged ineligibility shall be deemed a waiver of the right of a hearing and the appeal procedures which govern determinations of eligibility under the standards established by the AIA.

15.13.1.3 When a student requests a hearing for an eligibility appeal, the signed request must be submitted to the principal for his/her signature. *(Form 15.13-B)*

15.13.1.4 The AIA Executive Director will determine a time to hear the appeal. The principal will be notified who, in turn, shall notify the student and parents in written form of the appeal hearing date and time. The principal shall furnish a copy of this notice to the AIA.

15.13.1.4.1 An administrator from the student's school shall be in attendance if the student is attending the appeal hearing. Should the student, parent or legal guardian not attend the hearing, the AIA Hardship Appeals Committee may, in its discretion, rule upon the eligibility request at that time or table the matter and rule at a later date. Under this rule, failure to attend the appeal hearing by any person entitled to be present shall not prevent the conduct of the hearing if the person has been previously notified of the hearing date and time. The principal shall be notified of the decision and shall relay that decision to the student.

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

**MOTION - PASSED**

**(Votes Cast: Yes-34; No-0; Abstain-0)**

**(34 votes – KEVIN STANDERFER left meeting)**

#####

**STUDENT ELIGIBILITY RULES – HARDSHIP**

**AIA EXECUTIVE BOARD – PROPOSED AMENDMENT**

Passed as emergency legislation on 8/1/14

Amend AIA Bylaws: Article 15. Student Eligibility Rules  
Section 15.14 Hardship (Form 15.10)  
(Page 49)

*(Delete/Add Text)*

**15.14 HARDSHIP (Form 15.10)** - In individual hardship cases the AIA Executive Board or the Hardship Appeals Committee may, at their discretion and upon such terms and conditions as may be imposed, waive or modify the Enrollment Rule (Article 15, Section 15.3, Paragraph 15.3.5 only), Domicile Rule (Article 15, Section 15.5), Maximum Participation Rule (Article 15, Section 15.9, Paragraph 15.9.1 only), Transfer Rule (Article 15, Section 15.10), and/or Recruitment Rule (Article 15, Section 15.12.4.14 only), and/or the International Student Eligibility Rule (Article 15, Section 15.15.2 only). The appeal shall initially be heard and decided by the Hardship Appeals Committee. A member of the Hardship Appeals Committee may not be a member of the AIA Executive Board. A member of the Hardship Appeals Committee must abstain from voting on any matter coming before the Committee, which involves the specific interest of the school by whom he/she is employed. The decision of the Hardship Appeals Committee shall be final unless appealed to the AIA Executive Board within ten days from the date of said decision. AIA Executive Board consideration of such appeals will take place only at regularly scheduled monthly meetings, unless otherwise scheduled by the Board. (See Article 6, Section 6.3 regarding procedures for meetings of the AIA Executive Board.) Procedures for appeals to the Hardship Appeals Committee shall be as determined by the AIA Executive Board.

~~15.14.1 Hardship Appeals Committee - Each Conference shall annually select one member. Each member shall be chosen by the first day of April preceding the beginning of his/her term. Terms of each member shall begin at the start of the first week per the AIA Standardized Calendar. The Hardship Appeals Committee shall meet no less than three times per year. A member of the Hardship Appeals Committee may not be a member of the AIA Executive Board. A member of the Hardship Appeals Committee must abstain from voting on any matter coming before the Committee, which involves the specific interest of the school by whom he/she is employed.~~

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

**MOTION - PASSED**  
**(Votes Cast: Yes-34; No-0; Abstain-0)**

#####

**BADMINTON**

**AIA EXECUTIVE BOARD – PROPOSED AMENDMENT**

As recommended by the Badminton Sports Advisory Committee

Amend AIA Bylaws: Article 19. Badminton  
Section 19.6 Interschool Competition  
Section 19.9 Post-Season Tournaments  
(Page 71)

*(Delete/Add Text)*

**19.6 INTERSCHOOL COMPETITION**

- 19.6.1 An interschool match shall consist of six ~~players who shall play six~~ singles matches followed by three doubles matches. Players may play singles, doubles, or both singles and doubles within each of the various levels (Varsity or Junior Varsity).
- 19.6.2 A lesser number of matches may be agreed upon prior to the date of play, should a team fail to appear with six players for any of the matches, a default will be granted for each individual match not played.
- 19.6.3 ~~When a regular team member is unable to participate in her established position, that position shall be filled by advancing team members.~~ Badminton players shall compete with players on the opposing team with the same rank. When a regular team member is unable to participate at her established position, that position shall be filled by advancing all team members (Varsity or Junior varsity).
- 19.6.4 The host school shall furnish shuttlecocks for the matches. The shuttlecock shall meet the shuttlecock specifications as defined in the United States Badminton Association "Official Rules of Play."
- ~~19.6.4 Court shoes shall be worn by all badminton players.~~

**19.9 POST-SEASON TOURNAMENTS**

19.9.1 Post-Season Tournament

*NOTE: See Article 12 for additional post-season tournament rules.*

19.9.1.1 Dates and Sites

~~19.9.1.1.1 Conferences may recommend the dates and sites of post-season tournaments.~~

19.9.1.1.2<sup>1</sup> The AIA Executive Board shall determine the dates and sites of post-season tournaments.

19.9.1.2 There shall be individual and team championships.

19.9.1.2.1 The Team Badminton Post-Season Championship shall be determined by a state team play-off format.

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

~~19.9.1.3.1 A player may participate either as a singles player or as a doubles player.~~

(Cont'd)

- ~~19.9.1.4 If two of the entries to the post-season tournament are from the same school and end up in the same top or bottom brackets, they are to be placed according to the present draw and are not to be separated into top and bottom brackets.~~
- ~~19.9.1.5 There will be officials for the semifinals and final matches of the post-season Team and Individual tournament.~~
- ~~19.9.1.6 Substitution of a player or players will not be allowed after the player's first match has begun. Unless delayed by another match, players will be defaulted if they are not ready for play 15 minutes after their match is called.~~
- ~~19.9.1.7 Substitutes will come from alternates provided by schools Head coach.~~
- ~~19.9.1.8 The coach must accompany the team representing the school.~~
- ~~19.9.1.9 Coaching is permitted during the 90 second break between the first and second games and the rest period between the second and third games.~~

19.9.3 Practice on Site - A practice or competition on the site of the Post-Season Championship Tournament, except for a regularly scheduled contest, is not permitted for seven calendar days prior to the ~~Region or~~ State Championship, except in the case of the host school.

MOTION WAS MADE BY STEVE CHAPMAN AND SECONDED BY HEATHER FARMER TO ADOPT THE PROPOSAL AS PRESENTED.

**MOTION - PASSED**  
**(Votes Cast: Yes-34; No-0; Abstain-0)**

#####

**FOOTBALL – NUMBER OF GAMES IN SEASON**

**AIA EXECUTIVE BOARD – PROPOSED AMENDMENT**

As recommended by the Sports Medicine Advisory Committee and passed as emergency legislation on 8/18/14

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

*(Delete/Add Text)*

**23.5 NUMBER OF GAMES IN SEASON**

- 23.5.1 No school shall schedule more than ten varsity games.
- 23.5.2 No school shall schedule more than nine junior varsity or freshman games per team.
- 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 10 games, each player could participate in 50% more games for a total of 15.

MOTION WAS MADE BY HEATHER FARMER AND SECONDED BY PAUL ROETTO TO ADOPT THE PROPOSAL AS PRESENTED WITH EDITORIAL CHANGES TO EXAMPLE (20 GAMES TO 10 AND 30 GAMES TO 15).

**MOTION - PASSED**  
**(Votes Cast: Yes-34; No-0; Abstain-0)**

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**SOCCER – CONTACT RULE / HEADING TRAINING**

**AIA EXECUTIVE BOARD – PROPOSED AMENDMENT**

As recommended by the Sports Medicine Advisory Committee and passed as emergency legislation on 9/10/14

Amend AIA Bylaws: Article 25. Soccer  
Section 25.2.5 Contact Rule / Heading Training (NEW)  
(Page 95)

*(Add Text)*

**25.2 SEASON OF SPORT**

**25.2.5 Contact Rule/ Heading Training - Definition of Contact Rule/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 pre-season, 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/Post-Season – During the regular season and post-season, no more than 15 minutes of practice time each day and no more than 2 practices each week may include specific heading activities.**

**25.2.5.1 For all pre-season, regular season and post-season practices, specific heading activities shall not be conducted on consecutive days.**

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

**MOTION - PASSED**

**(Votes Cast: Yes-34; No-0; Abstain-0)**

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**ADD - AGENDA ITEM #16**

MOTION WAS MADE BY MATT BELDEN AND SECONDED BY JEANNINE BRANDEL TO ADD AGENDA ITEM #16.

**MOTION TO ADD - PASSED**

(Votes Cast: Yes-32; No-1; Abstain-0)

(33 votes – HERMAN HOUSE left meeting)

Amend AIA Bylaws: Article 15. Student Eligibility Rules  
Section 15.10 Transfer Rule, Section 15.10.3 During Summer Enrollment (NEW)  
(Page 42)

(Delete/Add Text)

**STUDENT ELIGIBILITY RULES – TRANSFER RULE**

**NEW – DURING SUMMER ENROLLMENT**

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

“Statement of Philosophy / Rationale for Transfer Rule”

- Promotes the educational philosophy that participation in interscholastic athletics is a privilege, which should not take a dominant role over academics;
- Recognizes the overwhelming administrative difficulty in attempting to determine the motives or reasons for each and every transfer, and, therefore, adopts a uniform objective standard to be followed by all member schools.
- Helps to protect opportunities for participation by students who attend school in the attendance zone of their domicile;
- Helps to protect and promote continuity of school programs;
- Serves as a deterrent to students running from or avoiding an athletic discipline that has been or may be imposed;

Except as otherwise stated, this rule is intended to and shall encompass any and all transfer situations and shall apply to any and all member schools, be they public, private or parochial.

NOTE: The fact that a student may or may not have paid tuition has no bearing on the applicability of transfer rules.

**15.10.3 During Summer Enrollment – Beginning with the week identified in the AIA calendar as summer and ending with the week that begins fall practice, a student is considered to have transferred when the student has demonstrated intent to enroll in the receiving school. Intent is identified by the school or school district.**

**15.10.34 Transfer Rule Exceptions - With Change of Domicile**

**MAIN MOTION AS ADDED & PRESENTED**

**MOTION - PASSED**

(Votes Cast: Yes-32; No-1; Abstain-0)

There being no further business, on a motion duly made, seconded and carried, the meeting was adjourned at 11:45 a.m. by a unanimous voice vote.

Respectfully submitted,

Harold Slemmer, Ed.D.  
Executive Director