



MINUTES
SPECIAL EXECUTIVE BOARD MEETING – PERRY HIGH SCHOOL
February 11, 2015

In accordance with Article 6, Section 6.3, Paragraph 6.3.1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, a regular meeting (teleconference) of the Executive Board was held on Tuesday, February 17, 2015 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

President Doug Wilson called the meeting to order at 2:30 p.m.

Members in Attendance:

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)
Mike DeLaO, Arizona School Boards Association (Safford Unified 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)
Harold Slemmer, Ed.D., AIA Executive Director

Members Absent:

Ken VanWinkle, 1A Conference (Heber-Overgaard Unified)
Toni Badone, AdvancED (Yuma Union High School District)

AIA Staff Present:

Chuck Schmidt, Associate Executive Director/COO
Mark Mignella, Legal Counsel
Brian Bolitho, Director of Business Media
Lorie Tranter, Executive Assistant

Guests:

Jennifer Burks, Athletic Director - Perry

PERRY 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' basketball player. Player was injured and could not practice or play, and was placed on the girls' basketball roster by the coach. After a check of the rosters, the athletic department made the coach aware that she did not have a clearance packet to practice or compete. At that point, she was pulled off the roster. On 12/16/15 the player was cleared by a doctor for her original injury. She made the coach aware and he allowed her to practice and had her play for limited minutes in eight (8) varsity basketball games from 1/6/15 through 1/23/15. The athletic department was made aware of the violation on 1/26/15 when the athletic trainer requested a copy of the physical and one could not be found. The athletic department had not received the clearance packet prior to the practices or contests.

School's Corrective Action:

Contests forfeited. Clearance procedure is already in place. Coaches meet with the A.D. twice per year regarding clearance procedures. In the future, if anyone is removed from the athletic department roster, A.D. will require that student also be removed from any roster that the coach has as well. The coach will no longer allow any students in the gym during practice time who have not turned in a clearance packet. The coach received further training on the clearance procedures. The coach was reprimanded and received a letter of direction which was placed in his file.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Perry High School **Activities Program** on **Warning** for one year 2/11/15-2/11/16 and **rescinded** the forfeitures.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 3:05 p.m.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director