



**MINUTES
EXECUTIVE BOARD MEETING
August 17, 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 Monday, August 17, 2015 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

President Mike DeLaO called the meeting to order at 8:30 a.m.

Members in Attendance:

Mark Goodman, 1A Conference (St. David Unified School District)
Jacob Holiday, 3A Conference (Monument Valley High School)
Joe Paddock, 4A Conference (Amphitheater 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)
Camille Casteel, Ed.D, Arizona School Administrators (Chandler Unified School District)
Travis Udall, AdvancED (Round Valley Unified Schools)
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)
Harold Slemmer, Ed.D., AIA Executive Director

AIA Staff Present:

Mark Mignella, Legal Counsel
David Hines, Assistant Executive Director
Gary Whelchel, State Commissioner of Officials
Denise Doser, Director of Finance
Brian Bolitho, Director of Business Development
Jason Urasky, Senior Developer
Dean Visser, Tournament Coordinator
Ron Halbach, Tournament Coordinator
Tayler Coady, Executive Assistant

Guests:

Jose Garcia, AzPreps365
Les Willsey, AzPreps365
Marcus Williams, CUSD
Corey Newland, PVUSD
Steve Hogen, MPS
Daniel Gaona, AZ Daily Star
Scott Bordow, Azcentral
Tyler Killian, AZ Republic
NJ Utter, Sunnyside
Rich Utter, Sunnyside
Carson Mordecai, Sunnyside

LEGAL COUNSEL REPORT

On a motion duly made, seconded and carried, President DeLaO, 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

✓ 8:30 a.m. to 9:15 a.m.

APPROVAL OF MINUTES

The minutes from the May 19, 2015 meeting was **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

Frank Garcia	Kofa	25 years
Vince Creviston	Bisbee	Retired
Nancy Emmons	Horizon Honors	Retired
Kevin Hartwig	Hamilton	25 years
Kris Willis	Independence	Retired
Tony Santana	AIA Official	26 years
Tony Petrick	AIA Official	25 years
Brian Gessner	AIA Official	25 years
Louis Johnson	AIA Official	25 years
Mike Clow	AIA Official	25 years
Tom Scarduzio	AIA Official	31 years
Scott Hanson	AIA Official	27 years
Gary Paz	AIA Official	26 years
David Alvarez	AIA Official	25 years
Tom Robinson	AIA Official	29 years
Bobby Greeley	AIA Official	25 years
Barry Lum	AIA Official	25 years
Richard Ormand	Mtn. View – Marana	25 years
Terry Greene	AIA Official	26 years
Gary Begay	Many Farms	34 years
JoElyn Boone	Perry	33 years
Brent Rincon	Basha	35 years
David Smith	AIA Official	25 years
Robert Vogel	AIA Official	25 years
Bob Dulinski	AIA Official	25 years
Mike Cimino	AIA Official	25 years

CONSENT AGENDA ITEMS – Cont'd**Requests for AIA Sanction / Intrastate and Interstate Activities – 2015-2016 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 2015-2016 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

4A Conference – Meet during AIAAA
5A Conference – Minutes – 7/21/15

Approval of AIA Staff Hiring

In accordance with Article 6, Section 6.5.8 of the AIA Bylaws, The Executive Board approved the employment of AIA office personnel.

David Hines – Assistant Executive Director
Jessica Garcia – Front Office Assistant
Amy Richmond – Accounting Assistant
Marie Espino – Officials Assistant

FINANCIAL REPORTS

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

- ✓ Financial Report for May 2015
- ✓ Financial Report for June 2015
- ✓ Financial Report for July 2015

MEMBERSHIP COMMENTS

None.

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 request for a varsity program that could have a bearing on regional or state playoffs:

Alchesay Girls'/Boys' JV Baseball and Softball contest with Superior and Mogollon

EXECUTIVE DIRECTOR REPORT

The following awards will be presented by AIA Executive staff:

Overall Excellence Award Winners - Presentation Dates TBD

- Gilbert Christian (1A)
- Scottsdale Preparatory (2A)
- Page (3A)
- Catalina Foothills (4A)
- Desert Vista (5A)

Directors' Cup Award

- ✓ Estrella Foothills (1A-3A)
- ✓ Corona del Sol (4A-5A)

Dr. Slemmer and Sr. Lynn Winsor reported on the upcoming AIAAA Conference which will be held September 12-15, 2015 at the Prescott Resort and encouraged Athletic Directors to attend. Sr. Lynn stated that the turnout is expected to be higher than past years.

Dr. Slemmer reported that the following schools withdrew membership:

- Alta Vista
- Thunderbird Adventist

Dr. Slemmer updated the board on the Sports Medicine Advisory Committee's survey they are wanting to send to the membership seeking information to increase the health and safety of its athletes.

Dr. Slemmer also mentioned that the SMAC Chair, Dr. Javier Cardenas has been asked to serve on the National Board of Sports and Medicine Committee of the National Federation of State High School Associations.

On a motion duly made, seconded and unanimously carried, the Board has asked Dr. Slemmer to provide a letter of intent to hire to a potential AIA employee, once background and interviews are conducted, stating that the board needs to approve the hiring for it to be official. The board has still given Dr. Slemmer the ability to put the potential employee to work prior to the board approval.

Dr. Slemmer passed out an article from azcentral stating that the AIA Executive Board being upset with him with the hiring process of AIA staff. The board members discussed the article and believe moving forward and focusing on the students is a priority. The board also approved of a response statement to be shared with the press.

EXCEPTION TO AIA BYLAW 14.7

Rule: Article 14 General Provisions, Section 14.7 All-Star Competition

14.7.1 POSITION STATEMENT

The member schools of the AIA oppose all-star competition during the school year and shall oppose all efforts of any organization, agency or individual to establish such competition.

14.7.2 During the school year, administrators and coaches shall decline any invitation to participate in all-star competition, shall refrain from recommending any student athlete for all-star competition and shall refuse to provide use of any high school facility for all-star competition, unless specifically sanctioned by the Executive Board.

On a motion duly made, seconded and unanimously carried, the Board **approved** the following Hamilton High Schools coaches to coach in the All-American Bowl in Anaheim, California December 28, 2015 – January 4, 2016:

- Steve Belles
- Lane Reynolds
- Deke Schutes
- Pat Quinn
- Mark Tucker

Dr. Camille Casteel abstained from voting.

PROPOSAL – PARAGON MARKETING GROUP – 2015 BURGER KING STATE CHAMPIONS BOWL SERIES & 2016 DICK’S NATIONALS

On a motion duly made, seconded and unanimously carried the board **approved** to allow the individual school / district invited to determine attending.

STUDENT ELIGIBILITY APPEAL – PAPER REVIEW
REQUEST FOR HARDSHIP ELIGIBILITY – TRANSGENDER

The Executive Board gave approval for the AIA Sports Medicine Advisory Committee to create a sub-committee to review the appeals at a later date.

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

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

- Combs High School
- Globe High School

ADDITIONAL GAME REQUESTS

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

Highland – an additional VAR girls' volleyball and VAR girls' soccer game to help fill **Corona del Sol's** schedule.

Marcos de Niza – an additional VAR football game to help fill **Mountain Pointe's** schedule.

Payson – an additional girls' soccer game to help fill **Northland Prep's** schedule.

Perry – an additional badminton game to help fill **Marcos de Niza's** schedule.

Pusch Ridge – an additional B/G basketball game to help fill **Tombstone's** schedule.

Globe – an additional softball game to help fill **Willcox's** schedule.

Brophy – an additional basketball game to help fill **Gilbert Christian's** schedule.

Flagstaff – an additional volleyball game to help fill **Monument Valley's** schedule.

Betty Fairfax – an additional FR/JV football game to help fill **Paradise Valley's** schedule.

Red Mountain – an additional soccer game to help fill **Mesquite's** schedule.

Boulder Creek – an additional baseball game to help fill **Mountain Ridge's** schedule.

Williams Field – an additional FR football game to help fill **Casteel's** schedule.

EXCEPTION TO AIA BYLAW 23.2

Rule: Article 23 Football, Section 23.2 Season of Sport

23.2.3 *Fall Season Practice* no sooner than the 5th week

Competition no sooner than Wednesday of the 8th week

Championship to be concluded by the 23rd week

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

Sandra Day O'Connor High School and **Brophy College Preparatory** are requesting approval to play during week zero of the 2015 football season.

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

AIA LEGISLATIVE COUNCIL – MEETING DATES

In accordance with Article 4, Section 4.5, Paragraph 4.5.1 of the AIA Bylaws, the Executive Board established Friday, **September 25, 2015** and **March 4, 2016** as the AIA Legislative Council meeting dates for the 2015-2016 school year. Based on a September 25, 2015 meeting date, and in accordance with Article 5, Section 5.1 of the AIA Constitution, the deadline for submitting an agenda item would be August 20, 2015. Based on a March 4, 2016 meeting date, and in accordance with Article 5, Section 5.1 of the AIA Constitution, the deadline for submitting an agenda item would be January 21, 2016.

**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
Bourgade Catholic
Brohpy College Prep
Desert Christian
Green Fields School
Hopi Jr./Sr.
Lourdes Catholic
Many Farms
Northwest Christian
Notre Dame Preparatory
Paradise Honors
Phoenix Christian Preparatory
Phoenix Country Day

Phoenix Day School for the Deaf
Pusch Ridge Christian
Rancho Solano Preparatory
Saint Mary's Catholic
Salpointe Catholic
San Miguel Catholic
Scottsdale Christian
Seton Catholic Preparatory
St. Augustine
Valley Lutheran
Xavier College Prep
Yuma Catholic

TRAVEL AND EXCHANGE PROGRAMS

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

The Executive Board directed that, as a convenience for AIA member schools, these official minutes reflect the travel and exchange programs listed in the CSIET's **2015-2016** edition of **Advisory List** - are as follows:

It shall be the responsibility of the local school administrator to ensure that all other eligibility requirements are met before a student participates in interscholastic activities.

J-1 Inbound Listed Programs

Academic Foundation for International Cultural Exchange (AFICE)

7242 La Jolla Blvd., La Jolla, CA 92037

Phone: (858) 455-0302

www.afice.org - contact@afice.org

Contact: Kevin Donaker-Ring

Listing Status: Full

AFS-USA

Listing Status: Full

AIFS Foundation- Academic Year in America

Listing Status: Full

American Academic and Cultural Exchange, Inc.

Listing Status: Provisional

American Councils for International Education:

ACTR/ACCELS

Listing Status: Full

American Cultural Exchange Service

Listing Status: Full

Amicus International Student Exchange

Listing Status: Full

Aspect Foundation

Listing Status: Full

ASSE International Student Exchange Programs

Listing Status: Full

ASSIST

Listing Status: Full

Association for Teen-Age Diplomats

Listing Status: Full

Ayusa

Listing Status: Full

CCI Greenheart/Greenheart Travel

712 N. Wells Street FL 3, Chicago, IL 60654

Phone: (312) 944-2544

www.ccigreenheart.org - gvitzthum@ccigreenheart.org

Contact: Gwen Vitzthum

Listing Status: Full

Central States Rotary Youth Exchange Program

Listing Status: Full

Council for Educational Travel, USA

Listing Status: Full

Council on International Educational Exchange

Listing Status: Full

Cultural Academic Student Exchange

112 Squire Hill Road, Montclair, NJ 07043

Phone: 800-458-8336

info@case-usa.org - www.case-usa.org

Contact: Jana De Fillipps

Listing Status: Full

Cultural Homestay International

Listing Status: Full

Education Travel & Culture

1029 SW Washington Street, Portland, OR 97205

Phone: 503-222-9803 or Toll Free: 877-222-9803

info@edutrav.org - www.edutrav.org

Contact: Jocelyn Oswald

Listing Status: Full

Educational Merit Foundation

Listing Status: Full

Educational Resource Development Trust (ERDT/SHARE!)

Listing Status: Full

EF High School Exchange Year

One Education Street, Cambridge, MA 02141

Phone: 617-619-1739

Kate.Garrett@ef.com - www.efexchangeyear.org

Contact: Kate Garrett

Listing Status: Full

Empire State Youth Exchange, Inc.

Districts 7120, 7150, & 7170

Listing Status: Full

ESSEX Rotary (Eastern States Student Exchange)

Rotary Districts in the eastern USA from Maine to Georgia and then the district numbers: 6910,7190, 7230, 7255, 7280, 7300, 7330, 7360, 7390,7410, 7430, 7450, 7490, 7500, 7510, 7550, 7570,7600, 7610, 7620, 7630, 7640, 7690, 7710, 7720,7730, 7780, 7790, 7810, 7850, 7870, 7890, 7910,7930, 7950, & 7980.

Listing Status: Full

Face The World Foundation

Listing Status: Full

Foreign Links Around the Globe (FLAG)

950 Trade Centre Way, Suite 303, Portage, MI 49002

Phone: 269-629-0532 or Toll Free: 800-942-3524

www.flag-intl.org

Contact: Christine McCarthy

Listing Status: Full

Forte International Exchange Association

7115 Leesburg Pike, Suite 217, Falls Church, VA

Phone: 703-237-1688

<http://www.fortexchange.org/>

Contact: Ava Chen

Listing Status: Full

Foundation for Academic Cultural Exchange

Listing Status: Provisional

Foundation for Worldwide International Student Exchange

Listing Status: Full

German American Partnership Program, Inc.

Listing Status: Full

Global Insights

Listing Status: Full

International Cultural Exchange Services

Listing Status: Full

International Experience USA

Listing Status: Full

International Fellowship

P.O. Box 130, Westfield, NY 14787-0130

Phone: 716-326-7277 or Toll Free: 800-647-8839

infelwes@gmail.com - www.internationalfellowship.org

Contact: Norman Zent

Listing Status: Full

International Student Exchange

Listing Status: Full

The Laurasian Institution (TLI)

Listing Status: Full

Nacel Open Door

Listing Status: Full

North Star Rotary Youth Exchange

Listing Status: Full

NorthWest Student Exchange

Listing Status: Full

NW Services, INC. PEACE Program

Listing Status: Full

Ohio-Erie Rotary Youth Exchange Program, Inc.

Districts 6380, 6600, 6630, 6670, 6690, 6740, 6780, 7530, 7670, and 7680

Listing Status: Full

Organization for Cultural Exchange Among Nations

Listing Status: Full

Program of Academic Exchange

Listing Status: Full

Reflections International, Inc.

Listing Status: Full

Rotary California-Nevada District 5190

Listing Status: Full

Rotary International

Listing Status: Full

Rotary YES/SCANEX

Districts 5000, 5240, 5260, 5280, 5300, 5320, 5330, 5340, 5420, and 5490

Listing Status: Full

Rotary Youth Exchange Florida, Inc.

Districts 6890, 6930, 6940, 6950, 6960, 6970, 6980, and 6990

Listing Status: Full

South Central Rotary Youth Exchange

Districts 5500, 5510, 5520, 5610, 5630, 5650, 5670, 5690, 5710, 5730, 5750, 5770, 5790, 5810, 5830, 5840, 5870, 5890, 5910, 5930, 5970, 6000, 6040, 6060, 6080, 6110, 6150, 6190, 6200, 6760, 6800, 6820, 6840, 6860, and 6880

Listing Status: Full

States' 4-H International Exchange Programs

Listing Status: Full

STS Foundation

Listing Status: Full

Student American International

Listing Status: Full

Terra Lingua USA

3 Helen Road, Terryville, CT 06786

Phone: 800-860-5942

www.tlusa.org

Contact: Kellie Iacovella

Listing Status: Full

United Studies, Inc. Student Exchange

Listing Status: Provisional

Western States Student Exchange, Inc.

Districts 5010, 5020, 5030, 5050, 5060, 5100, 5110, 5130, 5150, 5160, 5170, 5180, 5220, 5230, and 5400

Listing Status: Full

World Learning Youth Programs

Listing Status: Full

World Link

Listing Status: Full

Youth For Understanding USA (YFU USA)

641 S Street, NW., Suite 200, Washington, DC 20001

Phone: 202-235-2172

www.yfuusa.org - marketing@yfu.org

Contact: Scott Messing

Listing Status: Full

F-1 Inbound Listed Programs

Asian American Cultural Exchange Association

Listing Status: Full

AHLI- American Home Life International, Inc.

2137 Embassy Drive, Suite 202, Lancaster, PA 17603

Phone: 717-560-2840

Contact: Dennis Brooks

amhomelife@amhomelife.org - www.amhomelife.org

Listing Status: Full

American Homestay Network

Listing Status: Provisional

American Homestay Services

Listing Status: Provisional

AmeriStudent

Listing Status: Provisional

Apex International Education Partners (AIEP)

51 Depot Street, Suite 211, Watertown, CT 06795

Phone: 203-992-2437

info@aiepusa.com - www.aiepusa.com

Contact: David Guerrero

Listing Status: Provisional

ASSIST

Listing Status: Full

Azumano International

Listing Status: Full

C & T Education

Listing Status: Provisional

CCI Greenheart/Greenheart Travel

712 N. Wells Street FL 3, Chicago, IL 60654

Phone: 312-944-2544

www.ccigreenheart.org - gvitzthum@ccigreenheart.org

Contact: Gwen Vitzthum

Listing Status: Full

CET International

Listing Status: Full

Children Around the World

521 Herschel Street, Wichita, KS 67209

Phone: 316-641-0005

www.childrenaroundtheworld.info -

childrenaroundtheworld@yahoo.com

Contact: Susan Watkins

Listing Status: Full

Council on International Educational Exchange

Listing Status: Full

EduBoston

Listing Status: Full

Educatius Inc.

Listing Status: Provisional

Exchange Service International

112 Squire Hill Road, Montclair, NJ 07043

Phone: 973-655-0185

www.exchange-service.org

Contact: Stacy Brewer

Listing Status: Full

Foreign Links Around the Globe (FLAG)

950 Trade Centre Way, Suite 303, Portage, MI 49002

Phone: 269-629-0532 or Toll Free: 800-942-3524

www.flag-intl.org

Contact: Christine McCarthy

Listing Status: Full

Gateway Education

600 N. Rosemead Blvd, Suite 115, Pasadena, CA

91107

www.gateway-education.com - julien.yang@gateway-education.com

Contact: Julien Zang

Listing Status: Provisional

Global Language Service Networks, Inc.- Public, Private School Program

9841 Airport Blvd, Suite 410, Los Angeles, CA 90045

Phone Toll Free: 800-310-5386

admin@glsn.org - www.glsn.org

Contact: Sunny Kang

Listing Status: Full

gphomestay / The Cambridge Institute of International Education

Listing Status: Full

Heritage Student Foundation

Listing Status: Full

International Cultural Exchange Services

Listing Status: Full

International Education Opportunities

Listing Status: Full

International Experience USA

Listing Status: Full

Ivy Bridge Group

Listing Status: Full

Joy International Exchange Student, Inc.

Listing Status: Full

Nacel Open Door

Listing Status: Full

Newcomb Central School District

Listing Status: Provisional

New World Academic and Cultural Exchange

Listing Status: Full

Next International Cultural Exchange

290 Pennbrook Parkway, Lansdale, PA 18914

Phone: 267-263-2481

monicabyun@nextglobal.org - www.nextglobal.org

Contact: Monica Byun

Listing Status: Full

Pacific Link International Educational Services (PLIES)

Listing Status: Full

Private & Public School F-1 Exchange (PSE)

1029 SW Washington St., Portland, OR 97205

Phone: 503-222-9803

www.pse-edu.org

Contact: Kristina Neiman

Listing Status: Provisional

Renascentia Hall International, LLC

Listing Status: Provisional

STS Global Studies

Listing Status: Full

University Track Preparation

Listing Status: Provisional

The Zource, Inc.

Listing Status: Provisional

AFS-USA

Listing Status: Full

American Councils for International Education: ACTR/ACCELS

Listing Status: Full

ASSE and World Heritage International Student Exchange Programs

Listing Status: Full

Council on International Educational Exchange

Listing Status: Full

Greenheart Travel

200 W. Superior St., Suite 300, Chicago, IL 60654

Phone: 888-227-6231

www.greenhearttravel.org - info@greenhearttravel.org

Contact: Hope Pavich

Listing Status: Full

International Cultural Exchange Services

Listing Status: Full

NorthWest Student Exchange

Listing Status: Full

The Traveling School

Listing Status: Full

Youth For Understanding USA (YFU USA)

641 S Street, NW., Suite 200, Washington, DC 20001

Phone: 202-235-2172

www.yfuusa.org - marketing@yfu.org

Contact: Scott Messing

Listing Status: Full

Short-term Listed Programs**American Homestay Network**

Listing Status: Provisional

Youth For Understanding USA (YFU USA)

641 S Street, NW., Suite 200, Washington, DC 20001

Phone: 202-235-2172

www.yfuusa.org - marketing@yfu.org

Contact: Scott Messing

Listing Status: Full

Outbound Listed Programs:

TRAVEL AND EXCHANGE PROGRAMS – Cont'd

Listing Types

These categories were designed by the CSIET Board of Directors to encourage organizations to administer their programs according to the highest possible standards and to permit the Evaluation Committee to accurately and fairly reflect its conclusions.

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

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

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

SCHOOL VIOLATIONS

HORIZON HONORS HIGH SCHOOL reports a violation of the AIA Bylaws; namely, *Article 15. Student Eligibility Rules, Section 15.3 Enrollment Rule*

Reported Violation:

The student is a home schooled student who lives in Casa Grande (Pinal Country). He has played basketball and baseball for us. Our school is in Maricopa County, as a result he is not eligible to play sports at Horizon Honors in reference to the above bylaw that states a home schooled student must participate at the school within their attendance zone.

School's Corrective Action:

Athletic Department will verify that all home schooled students participating reside in Maricopa County.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Horizon Honors High School **Activities Program** on **Warning** for one year 8/17/15-8/17/16

CAMP VERDE HIGH SCHOOL reports a violation of the AIA Bylaws; namely, *Article 15. Student Eligibility Rules, Section 15.3 Enrollment Rule*

Reported Violation:

A student who is currently enrolled in a local charter school participated in one day of Spring Football practice. The head coach checked with the front office and was told that the student had pre-enrolled for fall 2015. He allowed the student to participate.

School's Corrective Action:

We in-serviced the coach on the use of non-member students as it relates to Spring football practice.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Camp Verde High School **Activities Program** on **Warning** for one year 8/17/15-8/17/16

SCHOOL VIOLATIONS – Cont'd

*The following representatives entered the meeting for ___ and left upon completion of her presentation:
NJ Utter - Sunnyside Unified School District
Carson Mordecai, father of Sebastian Mordecai*

SUNNYSIDE HIGH SCHOOL reported a violation of the AIA Bylaws; namely
Article 15. Student Eligibility Rules, Section 15.5 Domicile Rules

Reported Violation:

While living in another school's attendance zone, the student wrestled for Sunnyside. This was discovered on April 21, 2015 when the student was found in possession of illegal drugs on campus. It was also discovered that his parents submitted two false documents to the school's registrar: 1. false lease agreement. 2. False AZ driver's license.

This revealed that the student's domicile was not in the attendance zone of Sunnyside High School as had been filed with the Sunnyside registrar's office in November 2014. The student had transferred from Ironwood Ridge High School and enrolled at Sunnyside on 11/13/2014, thus a 520 form was made and submitted. He began competition for Sunnyside after January 1, 2015. Student was withdrawn from Sunnyside on April 9, 2015 after the incident with illegal drugs on campus and indicated he will return to Sunnyside for the 2015-2016 school year due to the eligibility he has left according to the AIA bylaw; Article 15.9.

School's Corrective Action:

Contests forfeited. The AD will review AIA Bylaws with all coaches prior to start of school year. The registrar will give copies of paperwork to AD and the AD will administer home visit to verify domicile listed with school files.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Sunnyside High School **Activities Program** on **Advisement** for one year 8/17/15-8/17/16

Sunnyside will appeal the forfeitures to the board at the September meeting so they can bring any further information forward.

SCHOOL VIOLATIONS – Cont'd

CACTUS SHADOWS HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 15. Student Eligibility Rules, Section 15.10 Transfer Rule*

Reported Violation:

Transfer student from an associate member school was allowed to participate in JV volleyball. Since no games against member schools were played by the student at her former school, we felt the transfer was appropriate and thus the student was eligible. The transfer was made without a change of domicile.

School's Corrective Action:

Extensive rules/bylaw clarification with Mr. Halbach. Specific reference to and search for non-member schools now implemented in clearance process. Principal, Assistant and Coaches will be taught procedure.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Cactus Shadows High School **Activities Program** on **Advisement** for one year 8/17/15-8/17/16.

BARRY GOLDWATER HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 21. Basketball Rules, Section 21.9 School Equipment*

Reported Violation:

At a recent "club basketball" tournament, the women's basketball coach utilized school uniforms during the scheduled games. The head coach for the program contacted the equipment manager requesting the uniforms and he was provided with them.

School's Corrective Action:

Coaching change within the program. Education and process clarification for equipment manager. Process for coaches getting equipment was modified and parties involved were notified.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Barry Goldwater High School **Girls Basketball Program** on **Advisement** for one year 8/17/15-8/17/16.

SCHOOL VIOLATIONS – Cont'd

HIGLEY HIGH SCHOOL reports a violation of the AIA Bylaws; namely, *Article 36. Spiritline Rules, Section 36.6 Season of Activity*

Reported Violation:

The Higley High School Spiritline conducted a tryout on the first day of school (7/21/15). Our coach was in the habit of having tryouts on the first day of school but HHS went to a year around calendar this year so the first day of school did not coincide with the scheduled 1st legal practice date. As soon as I discovered the issues, I informed my Principal and we moved tryouts to the week of August 3rd.

School's Corrective Action:

The AIA Timelines will be reinforced at all coaches meetings. We are reopening tryouts during the week of August 3rd.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Barry Goldwater High School **Spiritline Program** on **Advisement** for one year 8/17/15-8/17/16.

EXECUTIVE BOARD INFORMATION

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

- ✓ Santa Cruz Valley Unified School District – Governing Board
- ✓ Thank you note for Lifetime Pass – Safford
- ✓ Article from Sierra Vista Herald about AIA Officials
- ✓ Resignation email from Wallace Youvella, Jr.

FUTURE DATES

August 18-20, 2015	Fall Hardship Appeals – Football & Golf Only
August 19, 2015	Deadline – Remaining Fall Hardship Appeals
August 26-27, 2015	Remaining Fall Hardship Appeals
September 1, 2015	Meeting for Hardship Appeals – Fall Sports
September 8, 2015	Meeting for Hardship Appeals – Remaining Fall Sports
September 9, 2015	NEW AD’S ONLY – AIA Office
September 10, 2015	NEW AD’S ONLY – Amphitheater HS
September 16, 2015	Executive Board Meeting (AIA Office) – Wednesday
September 25, 2015	Legislative Council Meeting
September 28, 2015	Wrestling Workshop – Chandler DO
September 29, 2015	Wrestling Workshop – AIA Office & Flagstaff
October 19, 2015	Executive Board Meeting
	Deadline – Winter Hardship Appeals
October 26-27, 2015	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 Wednesday, September 16, 2015. 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 Friday, September 4, 2015.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 11:35 a.m.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director