



**MINUTES
EXECUTIVE BOARD MEETING
May 16, 2016**

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, May 16, 2016 at the University of Phoenix Stadium located at 1 Cardinals Dr, Glendale, 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)
Lonnie Tvrdy, 2A Conference (Pusch Ridge Christian Academy)
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
Denise Doser, Director of Finance
Ron Halbach, Tournament Coordinator
Brian Bolitho, Director of Business Development
Tayler Coady, Executive Assistant

Guests:

Herman House, TUHSD
Jeannine Brandel, Flagstaff
Mark Showers, Camp Verde
Scott Bordow, AzCentral
Andrea James, Santa Cruz Valley Union
Christopher Matthews, Round Valley
Greg Haagsma, Valley Christian

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:

- ✓ 8:32 a.m. to 9:03 a.m.

APPROVAL OF MINUTES

The minutes from the April 18, 2016 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

Dr. Javier Abrego	Morenci	Retired
Anthony Paterno	Millennium	30 years
John Ryan	San Manuel	Retired
Charles Grover	Hopi	26 years
Harvey Honyouti	Hopi	30 years
Rick Baker	Hopi	30 years
Derek Hoffland	McClintock	26 years
Steven Lopez	Pueblo	29 years

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.

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:

Fountain Hills	VAR Softball Program
Miami	Softball contest w/ San Manuel – 3/1
Greyhills	VAR Softball contest w/ Fredonia – 4/26
	VAR Baseball contest w/ Fredonia – 4/26
South Mountain	FR Softball Program
Pusch Ridge	JV Softball contest w/ San Manuel – 4/20
	JV Softball contest w/ Thatcher – 4/26
Cibola	VAR/JV B Tennis Contest w/ Central – 4/15
Antelope Union	VAR B/G Tennis contest w/ Veritas – 4/8
Red Mesa	VAR Softball contest w/ Greyhills – 4/18
	VAR Softball contest w/ St. Michael – 4/27
Page	VAR G Tennis contest w/ Coconino – 4/15
Arcadia	FR Baseball Program
San Pasqual	VAR Softball Program
Valley (Sanders)	VAR Baseball contest w/ Rock Point – 4/25
Seligman	VAR Baseball contest w/ Bagdad – 4/15
Northland Prep	VAR Baseball contest w/ Alchesay – 4/25
Flagstaff	VAR G Tennis Contest w/ Washington – 4/12
Sierra Linda	FR Baseball Program
Kingman	JV Baseball contest w/ River Valley – 4/21
Youngker	FR Baseball contest w/ Poston Butte – 4/20
Douglas	VAR G Tennis contest w/ Marana – 4/12
Sabino	VAR B Tennis contest w/ Lourdes – 4/14
Scottsdale Christian	JV Baseball contest w/ Youngker – 4/26

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 April 2016

MEMBERSHIP COMMENTS

Sr. Lynn Winsor gave the AIAAA report. She stated that the 2016 AIAAA Conference will be held September 10 – 13, 2016 at the Prescott Resort. Conference registration materials can be found at www.aiaaa.org and hotel reservations can be made by calling the Prescott Resort and Reserving your room under “AIAAA Conference”.

During the 2016 AIAAA Conference representatives from the NIAAA will meet with the AIAAA Board and Committee Chairpersons to expedite planning for the NIAAA conference to be held in Phoenix in December 2017.

Sr. Lynn also gave details about the speakers, Leadership Training Institute Courses, special events (golf tournament, fun run/walk) and other aspects of hosting an NIAAA National Conference.

EXECUTIVE DIRECTOR REPORT

Dr. Slemmer introduced and welcomed new AIA Executive Board Members:

- 2A – Mark Showers, Athletic Director – Camp Verde
- 4A – Jeannine Brandel, Athletic Director – Flagstaff
- 6A – Herman House, District Athletic Director – Tucson Unified District

Dr. Slemmer expressed his appreciation for the hundreds of state tournament workers, including the folks who work long hours during the track and field state meets. He also thanked Dave Shapiro for all his efforts with the track and field state tournament.

Dr. Slemmer stated that he felt the competitiveness shown during the spring tournaments continues to grow over the years.

The outgoing Board members were recognized:

Lonnie Tvrdy – 2A

Joe Paddock – 4A

ELECTION OF 2016-2017 EXECUTIVE BOARD OFFICERS

In accordance with Article 6, Section 6.4, Paragraph 6.4.1 of the AIA Constitution, the Executive Board selected the following to serve as officers for the **2016-2017** school year:

President **Anna Battle, Ed.D.**
5A Conference
Tempe Union High School District

Vice President **Jacob Holiday**
3A Conference
Monument Valley High School

APPROVAL OF 2016-2017 CONFERENCE CHAIRS & COMMITTEE

On a motion duly made, seconded and unanimously carried, the Board **approved** the following Conference Chairs and Committee Members;

- **1A Conference**
 - **Chair** **Billy Duarte, Superior**
 - East Lee Haws, Fort Thomas
 - West Cindy Kirk, Valley Lutheran
 - North TBD
 - Central Phillip Echevarria, Williams
 - South Angela Vande Mheen, The Gregory School
- **2A Conference**
 - **Chair** **Darin Giltner, Benson**
 - North Mark Gathmann, Pinon
 - East David Thursby, Tombstone
 - West Gary LaFevers, Tonopah Valley
 - Central John Parks, Sedona Red Rock
 - Metro West Duane Ediger, Scottsdale Prep
 - Metro East Shawn Lytle, Chandler Prep
 - Metro South Heather Osborn, Az College Prep
 - South Cindy Riley, Desert Christian
- **3A Conference**
 - **Chair**
- **4A Conference**
 - **Chair** **Matt Beldon, Glendale Union**
 - Skyline Jason Latham, Thunderbird / Ron Sfatik, Shadow Mtn
 - Black Canyon Jim Denton, Combs
 - Grand Canyon Eric Freas, Coconino
 - Gila Randy Walker, Douglas
 - Desert Sky Shelley Arrendondo, Tempe
 - Southwest Rob Roberson, Youngker
 - Kino Joe Paddock, Amphitheater Unified
 - West Valley Mark Faust, Sunrise Mountain
- **5A Conference**
 - **Chair** **Mark Cisterna, Maricopa**
 - Northeast Valley Monica Barrett, Notre Dame Prep
 - Metro Mike Sivertson, Peoria Unified
 - San Tan Renee Regoli, Campo Verde
 - Sonoran Pat Weber, Flowing Wells
 - Southern Whitney Holland, Cienega
 - West Valley Jim Dean, Dysart Unified
 - North West Scott Warner, Deer Valley
 - Union Zach Munoz
- **6A Conference**
 - **Chair** **Steve Hogen, Mesa Public Schools**
 - Metro Zach Munoz, Phoenix Union
 - Premier Marcus Williams, Chandler District
 - East Valley Steve Hogen, Mesa Public Schools
 - Southern(Yuma/Tucson) Rob Jankowski, San Luis / Dan Bartlett,
 - Desert Valley Corey Newland, PVUSD
 - Southwest Derek Fahleson, La Joya
 - Central Steve McDowell, Gilbert Public Schools

SCHOOL VIOLATIONS

SANDRA DAY O’CONNOR HIGH SCHOOL – *Deer Valley Unified School District*

Rule: Article 15. Student Eligibility Rules. Section 15.7 Physical Examination Rule

Reported Violation:

O’Connor has two students with the same name currently enrolled. One played freshman football and indicated he would like to try out for baseball, where the other had no indications of participating in fall or winter sports. Coaches were given a roster with all eligible players for roll call during tryouts. Coach called the student’s name and student indicated he was present. The student that had been participating on the team was the one whom originally wasn’t planning to participate in winter sports. Therefore he did not have the proper paperwork completed. This was discovered during a grade check requested by a teacher.

School’s Corrective Action:

Contests forfeited. Because of the serious implications this may cause our school and community are moving forward with the coaches identify the SA by name and school identification number. We will hold a coaches in-service and use this situation as to why we will need to identify the SA by name and ID number. We will seek the advice of our District Athletic Director as to any other up to date strategies on how to make sure that SA with the same first and last name can be identified.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Sandra Day O’Connor High School **Activities Program** on **Warning** for one year 5/16/16-5/16/17.

SCHOOL VIOLATIONS – Cont'd**TANQUE VERDE HIGH SCHOOL** – Tanque Verde School District

Rule: Article 12 Post-Season Tournaments. Section 12.1 Post-Season Tournaments

Reported Violation:

While at the State Individual Tennis Tournament held at Paseo Racquet Center on April 22 & 23 we encountered incidents taking place at the hotel by several members of our boys team that were in violation of the Tanque Verde and AIA Code of Conduct. After investigating the situation, we imposed a suspension of these individuals for the State Team Tennis Tournament schedule to begin on April 26. This imposed consequences coupled with the loss of 3 other players due to our district no pass no play policy created a situation in which we could not continue to participate in the tournament.

School's Corrective Action:

Contests forfeited. We have taken what we think is appropriate action in response to this situation. Along with the suspension from participation, we have had multiple meetings with our tennis players regarding their behavior, and the expectations as a participant in our extra-curricular programs. We have had individual meetings with each of the parents of the athletes involved to inform them of our findings, consequences and expectations moving forward. We have addressed the issue with our coaches who supervised this overnight trip to educate them on the importance of appropriate supervision of our students/athletes. Documentation of everything involved in the process has been included in the files of all involved. We will continue, as always, to educate our students, athletes and coaches of the character traits that Tanque Verde High School and the AIA have in place per the six pillars of character education. This education process has and will continue to be communicated at coaches meetings, and parents/athlete meetings throughout the school year.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Tanque Verde High School **Tennis Program** on **Advisement** for one year 5/16/16-5/16/17.

SANTA CRUZ VALLEY UNION HIGH SCHOOL – Santa Cruz Valley Union High School District

Rule: Article 16 Penalties and Appeals. Section 16.3 Sportsmanship Rule

Reported Violation:

Player and 2 coaching staff left bench, entering on to field during a team players altercation with opposing team player. Varsity team member in physical altercation with opposing team player.

School's Corrective Action:

All players ejected from the game sat out the next scheduled contest, which resulted in a forfeit for our school. The student involved in the physical altercation will serve a 9 day off campus suspension from school as well as be removed from the baseball team. A meeting was also held with the team, athletic director and principal of the school to address the situation. Students were made aware of the rules they violated and the severity of their actions.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Santa Cruz Valley Union High School **Baseball Program** on **Advisement** for one year 5/16/16-5/16/17.

EXECUTIVE DIRECTOR EVALUATION

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 Session:

- ✓ 9:30 a.m. – 11:00 a.m.

FUTURE DATES

May 30, 2016	Holiday – AIA Office Closed
August 15, 2016	Board Orientation and AIA Executive Board Meeting
August 30, 2016	AIA Executive Board Meeting – Hardship Appeals (FB/Golf)
September 6, 2016	AIA Executive Board Meeting – Hardship Appeals
September 14, 2016	AIA 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 Monday, August 15, 2016. The meeting will be held at the AIA Office located at 7007 N 18th Street, Phoenix, Arizona.

Proposed items for the next Executive Board agenda must be received in the AIA office by Thursday, August 4, 2016.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 11:15 a.m.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director