



**MINUTES  
EXECUTIVE BOARD MEETING  
August 15, 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, August 15, 2016 at the AIA office located at 7007 North 18<sup>th</sup> Street in Phoenix, Arizona.

President Dr. Anna Battle called the meeting to order at 1:00 pm

**Members in Attendance:**

Mark Goodman, 1A Conference (St. David Unified School District)  
Mark Showers, 2A Conference (Camp Verde High School)  
Jacob Holiday, 3A Conference (Monument Valley High School)  
Jeannine Brandel, 4A Conference (Flagstaff High School)  
Anna Battle, Ed.D, 5A Conference (Tempe Union High School District)  
Herman House, 6A Conference (Tucson Unified 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  
Dean Visser, Tournament Coordinator  
Ron Halbach, Tournament Coordinator  
Tayler Coady, Executive Assistant

**Guests:**

Jose Garcia, AzPreps365  
Les Willsey, AzPreps365  
Scott Bordow, Azcentral  
Matt Belden, Glendale Union  
Monica Barrett, Notre Dame Preparatory  
James Gmelich, Notre Dame Preparatory  
Bobbi Fisher, Parent  
Mike Sivertson, Peoria Unified  
Jerry Behm, Chino Valley  
Brett Palmer, Centennial

**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

- ✓ 12:22 p.m. – 12:56 p.m.
- ✓ 3:15 p.m. – 3:40 p.m.

**APPROVAL OF MINUTES**

Approval of minutes from the May 15, 2016 meetings.

**CONSENT AGENDA ITEMS**

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

**AIA Lifetime Passes**

Tommy Steele	Canyon del Oro	Retired
Clay Bowman	Thatcher	25 years
Chris Brandt	Saguaro	31 years
Bob LaRue	Saguaro	27 years
Davita Solter	Peoria District	Retired
Denton Santarielli	Peoria District	Retired
Deke Schutes	Hamilton	25 years
Steve Green	Skyline	Retired
Brian Fleming	Marcos de Niza	27 years
Tom Anthony	Seton Catholic	31 years
Jerry Mullin	Seton Catholic	31 years
James Mentz	Palo Verde	28 years
Maggie Contreras	Tucson	Retired
Patricia Reed	Corona Del Sol	25 years
Richard DeRidder	Safford	26 years
Paul McClendon	La Joya	29 years
Kenneth Sanford	Chinle	Retired

**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 2016-2017 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.

**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 2016
- ✓ Financial Report for June 2016
- ✓ Financial Report for July 2016

The board was provided with documentation on the Catastrophic / HeadStrong Concussion Insurance. Among those, was the below statement sent out to AIA membership in July:

**Catastrophic / HeadStrong Concussion Insurance**: The AIA has also been able to lock in the same low Catastrophic Insurance Program rate for a sixth straight year. Beginning with the 2016-17 school year, the AIA Executive Board is pleased to share that the AIA has secured HeadStrong Concussion Insurance as a reimbursable benefit of membership. It will follow the Catastrophic Insurance model. For \$1.50 per student athlete, the individual has 'first dollar' coverage (zero deductible) for concussion assessment and treatment.

'Even if' the parent does not have insurance, or has a higher deductible, this plan is in place. No longer does a parent or student need to worry about seeking treatment or assessment for a concussion based on insurance or cost. Dr. Slemmer is proud that the AIA Executive Board approved this very affordable benefit to the membership. This is a tremendous opportunity to provide initial concussion care without financial worry to athletes or their families.

**MEMBERSHIP COMMENTS**

Sister Lynn reported that the annual AIAAA conference for Arizona's Secondary and Middle School Athletic Directors will be held at the Prescott Resort from September 10 to September 13, 2016.

Four leadership training classes will be offered: LTI501, LTI502, LTI611 and LTI701. The keynote speaker will be Mr. Greg Bryne, Athletic Director at the University of Arizona. A two hour session entitled, "Arizona Athletics – Fostering our Future," will be held Monday afternoon. This session will continue the dialogue about the future direction of Arizona High School Athletics. Dr. Lee Green, national expert on Sports Law will speak on Tuesday morning. Topics include transgender issues, social media and national trends and issues relating to high school athletics. Many other outstanding sessions will be held. To register for the conference, go to AIAAA.org.

**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:

Shonto Prep	VAR Boys Soccer Program
Tohono O'odham	JV Football Program
Arete Prep	VAR Football Program

**EXECUTIVE DIRECTOR REPORT**

Dr. Slemmer invited Monica Barrett, AD and James Gmelich, President from Notre Dame Preparatory to speak with the board regarding their Summer Football Course that was implemented this year. Mr. Gmelich addressed the board with points as to why NDP felt the course did not fall under AIA jurisdiction. The board members requested that Notre Dame provide further information before making a decision of whether any AIA Bylaws were violated.

Mr. Hines spoke about the emerging events for the coming years at the AIA. He discussed the addition of javelin for the 2018 track season. Javelin will become a scored event during the 2018 state track meet, which will give schools enough time to prepare for the additional costs that could be associated with it.

Mr. Hines also spoke about potentially having mandatory Coaches and Athletic Director meetings. A meeting would be held for each season of sport (fall, winter and spring) and coaches/athletic directors would be required to attend. This will not be set in place until the 2017-2018 school year.

Mr. Mignella and Mr. Hines addressed the new indemnification language that will be presented to sites prior to the use of their facilities. There has already been one school district to sign off on the new language and the AIA has hopes to get all venues/districts to sign off, as well.

Dr. Slemmer informed the Board that Gary Whelchel has announce his retirement date of December 31, 2017. Mr. Whelchel, the AIA State Commissioner of Officials has been associated with the AIA for over 50 years, as both an official and the Commissioner. Dr. Slemmer thanked him for all of his hard work, dedication and knowledge throughout the years.

The board was informed that San Tan Foothills High School is now a member of the Florence Unified School District.

Dr. Slemmer presented the Board with a proposed calendar/schedule for the process of hiring the new Executive Director. The Board will approve a timeline at the September meeting.

**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:

- (a) Duncan High School
- (b) Horizon High School

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, **denied** the following age rule request:

- (a) Morenci High School

**ADDITIONAL GAME REQUESTS**

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

- Northwest Christian** – an additional JV football game to help fill **Youngker's** schedule.
- St Johns** – an additional soccer game to help fill **Show Low's** schedule.
- South Mountain** – additional VAR and JV football games to help fill **Show Low's** schedule.
- Lake Havasu** – an additional girls' volleyball game to help fill **Yuma Catholic's** schedule.
- Cortez** – additional FR, JV and VAR girls' volleyball games to help fill **Glendale's** schedule.
- Camp Verde** – additional JV and VAR girls' basketball games to help fill **Mayer's** schedule.
- North** – an additional boys' basketball game to help fill **Red Mountain's** schedule.
- Apache Junction** – an additional girls' soccer game to help fill **Higley's** schedule.
- Desert Vista** – additional FR and JV football games to help fill **Perry's** schedule.
- Yuma Catholic** – an additional boys' soccer game to help fill **Tonopah's** schedule.
- Maricopa** – an additional girls' volleyball game to help fill **Ironwood's** schedule.
- Ironwood** – an additional girls' volleyball game to help fill **Maricopa's** schedule.
- Lake Havasu** – an additional girls' volleyball game to help fill **Lee William's** schedule.
- Monument Valley** – additional FR, JV and VAR girls' volleyball games to help fill **San Juan's** schedule. (Blanding, UT)
- Round Valley** – an additional VAR girls' soccer game to help fill **Leading Edge's** schedule.

*Travis Udall and Jacob Holiday abstained*

**AIA LEGISLATIVE COUNCIL – MEETING DATE**

In accordance with Article 4, Section 4.5, Paragraph 4.5.1 of the AIA Bylaws, the Executive Board established Friday, **March 3, 2017** as the AIA Legislative Council meeting date for the 2016-2017 school year. Based on a March 3, 2017 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 26, 2017. The agenda mail-out deadline would be February 2, 2017.

**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	Pusch Ridge
Bourgade Catholic	Saint Mary's
Desert Christian	Salpointe Catholic
Gilbert Christian	San Miguel
Joy Christian	Scottsdale Christian
Northwest Christian	Seton Catholic
Notre Dame Prep	St. Augustine
Phoenix Christian Prep	Valley Christian
Phoenix Day School for the Deaf	Xavier College Prep

**TRAVEL AND EXCHANGE PROGRAMS**

The Executive Board reaffirmed its determination of September 16, 1996 concerning Article 15, Section 15.15, Paragraph 15.15.1 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](http://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 **2016-2017** 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****AFICE**

7242 La Jolla Boulevard  
La Jolla, CA 92037

**Phone:** 858-455-0302

**Fax:** 858-455-0335

**E-mail:** [contact@afice.org](mailto:contact@afice.org)

**Website:** [www.afice.org](http://www.afice.org)

**Contact:** Kevin Ring, President and CEO

Listing Status: Full

**AFS-USA**

120 Wall Street, 4<sup>th</sup> Floor  
New York, NY 10005

**Phone:** 800-AFS-INFO

**Fax:** 212-299-9090

**E-mail:** [studyabroad@afsusa.org](mailto:studyabroad@afsusa.org)

**Website:** [www.afsusa.org](http://www.afsusa.org)

**Contact:** Melvin Harmon, Senior Director  
or Customer Experience and Program Innovation

Listing Status: Full

**AACE**

**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

**AIFS- Foundation**

Listing Status: Full

**Amicus**

Listing Status: Full

**Aspect**

211 Sutter Street, 10<sup>th</sup> Floor  
San Francisco, CA 94108

**Phone:** 415-228-8050 or 800-US-YOUTH

**Fax:** 415-228-8051

**E-mail:** [exchange@aspectfoundation.org](mailto:exchange@aspectfoundation.org)

**Website:** [www.aspectfoundation.org](http://www.aspectfoundation.org)

**Contact:** Vivian Fearen, Executive Director

Listing Status: Full

**ASSE and World Heritage**

Listing Status: Full

**ASSIST**

Listing Status: Full

**Association for Teen-Age Diplomats**

Listing Status: Full

**Ayusa International**

Listing Status: Full

**Central States Rotary**

Listing Status: Full

**Cultural Academic Student Exchange**

211 Bellevue Ave., Ste 204  
Montclair, NJ 07043

**Phone:** 973-655-0193

**Fax:** 973-655-0194

**E-mail:** [jana@case-usa.org](mailto:jana@case-usa.org)

**Website:** [www.case-usa.org](http://www.case-usa.org)

**Contact:** Jana De Fillipps, Student Services

Listing Status: Full

**CCI Greenheart**

712 N. Wells Street  
Chicago, IL 60654

**Phone:** 312-944-2544 or (toll-free) 800-634-4771

**Fax:** 312-944-0713

**E-mail:** [contact@ccigreenheart.org](mailto:contact@ccigreenheart.org)

**Website:** [www.ccigreenheart.org](http://www.ccigreenheart.org)

**Contact:** Gwen Vitzthum, Director of Compliance &  
Operations; Laura Rose, CEO

Listing Status: Full

**Children of All Nations**

Listing Status: Provisional

**Council for Educational Travel, USA**

Listing Status: Full

**CIEE**

300 Fore Street

Portland, ME 04101

**Phone:** 800-448-9944

**Fax:** 207-553-4299

**E-mail:** [highschool@ciee.org](mailto:highschool@ciee.org)

**Website:** [www.ciee.org](http://www.ciee.org)

**Contact:** Vickie McCormack, Vice President

Listing Status: Full

**Cultural Homestay International**

Listing Status: Full

**Educational Merit Foundation**

Listing Status: Full

**ERDT/SHARE!**

Listing Status: Full

**Education Travel & Culture**

1029 SW Washington Street

Portland, OR 97205

**Phone:** 503-222-9803 or (toll-free) 877-222-9803

**Fax:** 503-227-7224

**E-mail:** [info@edutrav.org](mailto:info@edutrav.org)

**Website:** [www.edutrav.org](http://www.edutrav.org)

**Contact:** Alix Nathan, President

Listing Status: Full

**EF High School Exchange Year**

Listing Status: Full

**Empire State Youth Exchange, Inc.**

Districts Served: 7120, 7150, 7170, & 7210

Listing Status: Full

**ESSEX Rotary**

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

**FLAG**

950 Trade Centre Way, Suite 303

Portage, MI 49002

**Phone:** 269-459-8883 or 800-942-3524

**Fax:** 269-459-8887

**E-mail:** [contact@flag-intl.org](mailto:contact@flag-intl.org)

**Website:** [www.flag-intl.org](http://www.flag-intl.org)

**Contact:** Beth Li, Compliance Manager

Listing Status: Full

**Forte International Exchange Association**

7115 Leesburg Pike, Suite 217

Falls Church, VA 22043

**Phone:** 703-237-1688

**Fax:** 703-237-0889

**E-mail:** [forte@forteexchange.org](mailto:forte@forteexchange.org)

**Website:** [www.forteexchange.org](http://www.forteexchange.org)

**Contact:** MB Chen, President; Diana Latvala, National Director

Listing Status: Full

**FACE (Foundation of Academic Cultural Exchange)**

Listing Status: Full

**GAPP (German American Partnership Program, Inc.)**

Listing Status: Full

**Global Insights**

1094 Gordon Combs Road NW

Marietta, GA 30064

**Phone:** 770-514-7346 or (toll-free) 1-888-246-7863

**Fax:** 770-514-0872

**E-mail:** [info@globalinsights.org](mailto:info@globalinsights.org)

**Website:** [www.globalinsights.org](http://www.globalinsights.org)

**Contact:** Sherry H. Buchla, President

Listing Status: Full

**International Cultural Exchange Service**

Galleria Corporate Center, Building 16

375 N. Stephanie Street

**Phone:** 434-993-1973 or (toll-free) 800-344-3566

**Fax:** 434-993-9129

**E-mail:** [bgunter@icesusa.org](mailto:bgunter@icesusa.org)

**Website:** [www.icesusa.org](http://www.icesusa.org)

**Contact:** Bonnie Gunter, National Director of Student Services

Listing Status: Full

**iE – international Experience USA**

Listing Status: Full

**International Fellowship**

P.O. Box 130

Westfield, NY14787-0130

**Phone:** 716-326-7277 or (Toll-Free) 1-800-647-8839

**Fax:** 716-326-7279

**E-mail:** [infelwes@gmail.com](mailto:infelwes@gmail.com)

**Website:** [www.internationalfellowship.org](http://www.internationalfellowship.org)

**Contact:** Norman J. Zent, President

Listing Status: Full

**International Student Exchange**

Listing Status: Full

**Nacel Open Door**

Listing Status: Full

**North Star Rotary**

Districts Served: 5950 and 5960

Listing Status: Full

**NorthWest Student Exchange**

4530 Union Bay Place NE, Ste. 214

Seattle, WA 98105

**Phone:** 206-527-0917

**Fax:** 800-717-9117

**E-mail:** [nwse@nwse.com](mailto:nwse@nwse.com)

**Website:** [www.nwse.com](http://www.nwse.com)

**Skype:** jlaband

**Contact:** NWSE staff at above numbers

Listing Status: Full

**NW Services**

Listing Status: Full

**OCEAN**

Listing Status: Full

**Ohio-Erie**

Districts Served: 6380, 6600, 6630, 6670, 6690, 6740,

6780, 7530, 7670, and 7680

Listing Status: Full

**PEACE**

Listing Status: Provisional

**PAX**

Listing Status: Full

**Reflections International**

Listing Status: Full

**Rotary International**

Listing Status: Full

**Rotary California-Nevada**

District Served: 5190

Listing Status: Full

**Rotary YES/SCANEX**

U.S. Regions Served: Arizona (counties: west part of Maricopa and Coconino, Yavapi, La Paz, and Mohave)

California (counties of Imperial, Orange, Inyo, Kern, Los Angeles, Mono, Riverside, San Bernadino, Santa Barbara, San Diego, San Luis Obispo, and Ventura)

Hawaii, Nevada (counties of Clark, Lincoln, Pahrump in Nye County), and Utah.

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

Listing Status: Full

**Rotary Youth Exchange Florida**

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

Listing Status: Full

**South Central Rotary**

Rotary Districts in South Central United States including 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**

Listing Status: Full

**United Studies Student Exchange**

Listing Status: Provisional

**WESSEX**

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

Listing Status: Full

**WISE**

Listing Status: Full

**World Learning**

Listing Status: Full

**World Link**

Listing Status: Full

**Youth For Understanding USA**

Listing Status: Full

**F-1 Inbound Listed Programs**

**Academic Opportunities in America**

Listing Status: Provisional

**American Home Life International**

Listing Status: Conditional

**American Homestay Services**

4620 Henry Street. 3<sup>rd</sup> Floor

Pittsburgh, PA 15213

**Phone:** 412-567-8617

**E-mail:** [info@homestaynet.us](mailto:info@homestaynet.us)

**Website:** <http://www.homestaynet.us> or

<http://homestaynet.com>

**Contact:** Becca Zhang, Manager

Listing Status: Full



**AmeriStudent**

Listing Status: Provisional

**AnB Education**

290 Pennbrook Parkway  
Lansdale, PA 19446

**Phone:** 267-263-2481

**Fax:** 885-277-6562

**E-mail:** [monicabyun@anbeducation.com](mailto:monicabyun@anbeducation.com)

**Website:** [www.anbeducation.com](http://www.anbeducation.com)

**Contact:** Monica Byun, President

Listing Status: Full

**Apex International Education Partners (AIEP)**

Listing Status: Full

**Asian American Cultural Exchange Association**

Listing Status: Full

**ASSIST**

Listing Status: Full

**BEST Educational Solutions Today**

Listing Status: Provisional

**C&T Education**

Listing Status: Provisional

**CCI Greenheart**

712 N. Wells Street  
Chicago, IL 60654

**Phone:** 312-944-2544 or (toll-free) 800-634-4771

**Fax:** 312-944-0383

**E-mail:** [contact@ccigreenheart.org](mailto:contact@ccigreenheart.org)

**Website:** [www.ccigreenheart.org](http://www.ccigreenheart.org)

**Contact:** Juliet Jones, Director of F-1 High School Academic Program; Laura Rose, CEO

Listing Status: Full

**CET International**

Listing Status: Full

**Children Around the World**

521 Herschel  
Wichita, KS 67209

**Phone:** 316-641-0005

**E-mail:** [childrenaroundtheworld@yahoo.com](mailto:childrenaroundtheworld@yahoo.com)

**Website:** [childrenaroundtheworld.info](http://childrenaroundtheworld.info)

**Skype:** childrenaroundtheworld

**Contact:** Susan Watkins

Listing Status: Full

**CIEE**

300 Fore Street  
Portland, ME 04101

**Phone:** 800-448-9944

**Fax:** 207-553-4299

**E-mail:** [highschool@ciee.org](mailto:highschool@ciee.org)

**Website:** [www.ciee.org](http://www.ciee.org)

**Contact:** Vickie McCormack, Vice President

Listing Status: Full

**DASH**

Listing Status: Provisional

**DMD Private High School Program**

Listing Status: Provisional

**EduBoston**

Listing Status: Full

**Educatus**

Listing Status: Provisional

**Exchange Service International**

211 Bellevue Ave., Ste 205  
Montclair, NJ 07043

**Phone:** 973-655-0185

**Fax:** 973-695-4441

**E-mail:** [info@exchange-service.org](mailto:info@exchange-service.org)

**Website:** [www.exchange-service.org](http://www.exchange-service.org)

**Contact:** Caitlin Enz, Student Services

Listing Status: Full

**Faith Christian Academy**

Listing Status: Provisional

**FLAG**

950 Trade Centre Way, Suite 303  
Portage, MI 49002

**Phone:** 269-459-8883 or 800-942-3524

**Fax:** 269-459-8887

**E-mail:** [contact@flag-intl.org](mailto:contact@flag-intl.org)

**Website:** [www.flag-intl.org](http://www.flag-intl.org)

**Contact:** Beth Li, Compliance Manager

Listing Status: Full

**GP Homestay/Cambridge Institute**

Listing Status: Full

**Heritage Student Foundation**

Listing Status: Full

**International Cultural Exchange Service**

Galleria Corporate Center, Building 16  
375 N. Stephanie Street

**Phone:** 434-993-1973 or (toll-free) 800-344-3566

**Fax:** 434-993-9129

**E-mail:** [bgunter@icesusa.org](mailto:bgunter@icesusa.org)

**Website:** [www.icesusa.org](http://www.icesusa.org)

**Contact:** Bonnie Gunter, National Director of Student Services

Listing Status: Full

**International Education Opportunities**

Listing Status: Full

**iE – international Exchange USA**

Listing Status: Full

**Ivy Bridge Group**

Listing Status: Full

**Joy International Exchange Student, Inc.**

205 Hopkins Court  
North Wales, PA 19454  
**Phone:** 215-401-5505  
**E-mail:** joyshim@hanmail.net  
**Website:** joyeducationusa.com  
**Contact:** Joy Son, Director  
Listing Status: Full

**Nacel Open Door**

Listing Status: Full

**Newcomb Central**

Listing Status: Provisional

**New World Academic and Cultural Exchange**

Listing Status: Full

**Northeast Student Consulting, LLC**

Listing Status: Provisional

**Portland Education Tour Center (Azumano)**

Listing Status: Full

**Private & Public School F-1 Exchange**

Listing Status: Full

**Renascentia Hall International**

Listing Status: Full

**STS Global Studies**

Listing Status: Full

**Tiancheng International Group, Inc: Ivy International Group**

1500 District Ave  
Burlington, MA 01803  
**Phone:** 978-558-4216  
**Fax:** 781-685-4601  
**E-mail:** qyuan@usivy.net  
**Website:** [www.usivy.net](http://www.usivy.net)  
**Contact:** Quan Yuan  
Listing Status: Provisional

**Topton Group**

Listing Status: Provisional

**University Track Preparation**

Listing Status: Full

**The Zource**

2028 S. Hwy 53 Suite 3-323  
LaGrange, KY 40031  
**Phone:** 502-222-1969  
**Fax:** 502-222-1991  
**E-mail:** alivingstone@thezource.com  
**Website:** [www.thezource.com](http://www.thezource.com)  
**Contact:** Aumomaleahh Omar-Livingstone, Director  
Listing Status: Provisional

**Outbound Listed Programs**

**AFS-USA**

120 Wall Street, 4<sup>th</sup> Floor  
New York, NY 10005  
**Phone:** 800-AFS-INFO  
**Fax:** 212-299-9090  
**E-mail:** studyabroad@afsusa.org  
**Website:** [www.afsusa.org](http://www.afsusa.org)  
**Contact:** Melvin Harmon, Senior Director of Customer Experience and Program Innovation  
Listing Status: Full

**ASSE and World Heritage**

Listing Status: Full

**CIEE**

300 Fore Street  
Portland, ME 04101  
**Phone:** 800-448-9944  
**Fax:** 207-553-4299  
**E-mail:** highschool@cieee.org  
**Website:** [www.cieee.org](http://www.cieee.org)  
**Contact:** Vickie McCormack, Vice President  
Listing Status: Full

**Greenheart Travel**

200 W. Superior Suite 300  
Chicago, IL 60654  
**Phone:** 312-944-2544 or (toll-free) 800-ABROAD-1  
**Fax:** 312-944-0728  
**E-mail:** info@greenhearttravel.org  
**Website:** [www.greenhearttravel.org](http://www.greenhearttravel.org)  
**Contact:** Kyle Trebotich, Director  
Listing Status: Full

**The Traveling School**

Listing Status: Full

**Youth For Understanding USA**

Listing Status: Full

**Short-Term Listed Programs**

**Topton Group**

Listing Status: Provisional

**Youth For Understanding USA**

Listing Status: Full

## Listing Types

**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 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.

**Conditional Listing** is a status that may be granted to an organization that had previously achieved either a Full or Provisional Listing. It is issued to organizations that are determined to be 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.

## **PROPOSAL – NUMBER OF INVITATIONAL TOURNAMENTS IN WRESTLING**

Number of Invitational tournaments allowed per season be increased to five (5).

**Rationale:** The committee did not see the overall benefit of allowing one tournament (The Blackford Duals) to be the only option as a schools 5<sup>th</sup> tournament. The prior coaching staff at ASU had approached the AIA staff and Executive Board a number of years ago for approval to be a 5<sup>th</sup> tournament, with the understanding that the Blackford Duals would be a Team wrestling type of showcase. Instead the tournament has become a fund raiser for a few AIA member schools and the ASU wrestling program. The committee felt like that the entry fee and the format prohibit all the member schools the same level playing field, therefore the wrestling committee's recommendation is to add the 5<sup>th</sup> invitational tournament with no restrictions as to which tournament a school can attend. The total maximum number of matches a school can attend would stay at 12. This recommendation does not in any way affect the committee's strong support for wrestling in the state of Arizona and the ASU wrestling program.

On a motion duly made, seconded and unanimously carried, the board **approved** the above request from the Wrestling Sports Advisory Committee for **Emergency Legislation**.

## **PROPOSAL – AIA GIRLS' GOLF DEVELOPMENTAL LEAGUE**

**Rationale:** To promote the sport of golf to all schools. Especially to those schools who may not have had a girls' golf team in the past or have been unable to complete a full season with the standard scoring method.

All matches must be placed on a rated golf course. A minimum of give (5) 9 hole matches much be played for qualifying purposes. The maximum of 14 matches is still an option.

Teams participate in the developmental girl's golf league by declaring on or before August 25<sup>th</sup> of their intent to participate. A schedule will be made with the minimum of five (5) matches with an option for additional matches based on the desires of the school. One match per week with no region alignments.

On a motion duly made, seconded and unanimously carried, the Board **approved** the above request for an AIA Girls' Golf Developmental League.

**EXCEPTION – ARTICLE 22, CROSS COUNTRY. SECTION 22.2 SEASON OF SPORT**

**22.1 SEASON OF SPORT**

22.1.1 The AIA Standardized Calendar shall be used to identify the starting week for practice, competition and the conclusion of post-season competition.

22.1.2 The season of competition for a school shall conclude with that school's last AIA sanctioned competition.

22.1.3	<u>Fall Season</u>	Practice	no sooner than the	6 <sup>th</sup> week
		Competition	no sooner than the	9 <sup>th</sup> week
		Championship	to be concluded by the	23 <sup>rd</sup> week

22.1.4 **Pre-Competition Practice** – Practice shall be conducted in a manner consistent with the guidelines set forth in Bylaw 14.17.2 – Heat Acclimatization Protocol, where applicable.

Greenway High School is asking for an exception to host their Half Time Cross Country Meet on Friday, August 26<sup>th</sup> which is three (3) days prior to the official start date of the season.

On a motion duly made, seconded and unanimously carried, the Board **approved** the Half Time Cross Country Meet date for Greenway High School.

**SCHOOL VIOLATIONS**

**SABINO HIGH SCHOOL** – *Tucson Unified School District*  
*Article 17. Coaches and Coaching, Section 17.5 Open Facilities*

**Reported Violation:**

During our open house (February) our girls’ basketball coach took the names and numbers of future students who were interested in playing basketball next year. Last week (May 10<sup>th</sup>) the coach sent out a mass text to current and future students about open gym, one future student (who was at the time an 8<sup>th</sup> grader and cousin of a current player) came to play on our campus with the rest of the Sabino basketball players.

**School’s Corrective Action:**

Upon learning that the girls’ basketball coach had allowed a current 8<sup>th</sup> grader to participate in open gym, I had a teaching conversation about the rules and regulations with non Sabino students and incoming students. We also discussed 17.5 Open Gym. The coach will receive a disciplinary letter in his file.

An email was sent out to all coaches reminding them of the policy regarding non student and future students participating in open facilities. This bylaw will be reinforced next year in the all coaches meeting and again in the late spring meeting.

**Executive Board Action:**

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

***Herman House abstained.***

**SCHOOL VIOLATIONS** – Cont'd

**DESERT RIDGE HIGH SCHOOL** – *Gilbert Public Schools*  
*Article 30. Volleyball, Section 30.5 Number of Games in Season*

**Reported Violation:**

I thought we only had 17 regular season games and were schedule for 3 tournaments which equaled 20 games. I found out at the end of the regular season we played 18 games and 3 tournaments – equaling 21 games.

**School's Corrective Action:**

I believe there was some confusion on the boys' volleyball schedule with the previous AD and myself during the transition of myself into the job. I will make certain in the future that I review our games and tournaments to make certain we are in compliance with the AIA rules on the number of games played.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Desert Ridge High School **Boys' Volleyball Program** on **Advisement** for one year 8/15/16-8/15/17.

**PERRY HIGH SCHOOL** – *Chandler Unified School District*  
*Article 17. Coaches and Coaching, Section 17.1 Coaching Qualification*

**Reported Violation:**

During the wrestling season, three district paid coaches were paid \$500 each from the Wrestling Booster Club for extra duties as a tournament director, film coordinator and stats coordinator. Because these were not directly related to coaching students, the head coach and booster club through that it was within the bylaws to pay them for these duties.

**School's Corrective Action:**

This policy will be specifically highlighted in all coaches meetings. The district athletic director and the accounting specialist who oversees booster clubs met with the CUSD Associate Superintendent for Human Resources and were given specific guidelines regarding stipends (please see attached email). This has been shared with the coaches involved. The head coach was in-serviced and the coach's evaluation will document this incident. All sports' booster clubs will be in-serviced on this policy.

**Executive Board Action:**

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

***Dr. Camille Casteel abstained.***

**SCHOOL VIOLATIONS** – Cont'd**CENTENNIAL HIGH SCHOOL** – Peoria Unified School District

*Article 14. General Provisions, Section 14.2 Practice // Article 23. Football, Section 23.2 Season of Sport*

**Reported Violation:**

An assistant football coach did not follow the established district and AIA protocols on practicing on a Sunday. The coach was also unaware of the difference between a school sponsored club team and a separate entity club team (provides its own insurance, etc.) On May 5<sup>th</sup> it was brought to the athletic director's attention that the football team had participated in a passing league competition with Verrado High School. The Competition took place on April 16<sup>th</sup> at Centennial High School at 2pm. The information was verified through an investigation and interviews of the coaches and the other participating high school.

**School's Corrective Action:**

Coach was given a letter of reprimand and a copy was placed in his personnel file. All weekend practices/workouts schedules' will be given to athletic director and approved prior to event. Coaching staff will receive additional in-service training on AIA bylaws pertaining to Article 14.2.1 and 23.2.2. District protocols specific to permissible participation days and processes and procedures to be in compliance with district protocols will be reviewed with the coaching staff in a mandated in-service.

**Executive Board Action:**

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

**WALDEN GROVE HIGH SCHOOL** – Sahuarita Unified

*Article 15. Student Eligibility Rules, Section 15.3 Enrollment Rule*

**Reported Violation:**

The new cheer coach held cheer tryouts on May 1, 2016 for all girls which also included current 8<sup>th</sup> grade students at the time. These girls have been registered students at Walden Grove.

**School's Corrective Action:**

Coach has been informed of mistake, has gotten additional training on this issue and is informing new athletic director of any issues to cheer to make sure program stays in compliance.

**Executive Board Action:**

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

**SCHOOL VIOLATIONS** – Cont'd**DUNCAN HIGH SCHOOL** – *Duncan Unified*

*Article 14. General Provisions, Section 14.14 Concussion Education // Article 15. Student Eligibility Rules. Section 15.7 Physical Examination Rule*

**Reported Violation:**

On 8/1/16, the cheer team met for practice without having turned in concussion, physical and permission paperwork to the office. The cheer coach asked if all players had the paperwork and all assured her they did, therefore, she proceeded with practice. Violation was discovered on the afternoon of 8/2/16 by the Superintendent. The coach was notified and canceled practice that afternoon. The following morning the Superintendent, AD and Coach met to discuss the violation and to set in place a plan moving forward.

**School's Corrective Action:**

Will meet prior to the first day of practice with all coaches to review the eligibility requirements for participation. Our AD will attend the first practice of each sport to ensure that requirements are being followed. All coaches will be required to sign off that they understand the AIA participation requirements prior to the first day of practice.

**Executive Board Action:**

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

**EXECUTIVE BOARD INFORMATION**

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

- ✓ Article: High School Athletes, Parents, Coaches Seek Balance – Obert
- ✓ Article: Blurred Lines – Obert
- ✓ Thank you card from Steve Hogen
- ✓ NSGA Letter
- ✓ Thank you letter from Flowing Wells High School

**FUTURE DATES**

August 16-18, 2016	Fall Hardship Appeals – Football & Golf Only
August 17, 2016	Deadline – Remaining Fall Hardship Appeals
August 24-26, 2016	Fall Hardship Appeals – Remaining Sports
August 30, 2016	Executive Board Meeting for Hardship Appeals – FB & Golf
September 6, 2016	Executive Board Meeting for Hardship Appeals – Remaining
September 14, 2016	AIA Executive Board Meeting (AIA Office)
September 18-20, 2016	Sections 7 & 8 Conference – Arizona Grand Resort

**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 14, 2016. 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, September 1, 2016.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 3:40 p.m.

Respectfully submitted,

Harold Slemmer, Ed.D.  
Executive Director