



MINUTES
EXECUTIVE BOARD MEETING
October 17, 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, October 17, 2016 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

President Dr. Anna Battle called the meeting to order at 8:30 a.m.

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)
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

Members Absent:

Jeannine Brandel, 4A Conference (Flagstaff High School)

AIA Staff Present:

Mark Mignella, Legal Counsel
David Hines, Assistant Executive Director
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.com
Les Willsey, AzPreps365.com
Scott Bordow, azcentral
Spencer Pullen, ASU
Faith Phaves, ASU
Steve McDowell, Gilbert District
Greg Haagsma, Valley Christian
Ray Pino, North
Chelci Cruz, ASU
Bobbi Fisher, NDP Parent
Joe Paddock, Amphitheater District
Jessica Zimmerman, NDP Parent

Mike Sivertson, Peoria District
Jacke Millo, NDP Parent
Todd Stengel, NDP Parent
Monica Barrett, NDP
Jerry Zander, NDP
Sarah Jaquint, NDP Parent
Corey Newland, PV District
Peter Jelovic, Chino Valley
Jason Damewood, Scorebird
David Andrews, Scorebird
Makayla Pelans, ASU
Ariana Vellejo, ASU

LEGAL COUNSEL REPORT

On a motion duly made, seconded and carried, President Battle, 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. – 9:30 a.m.

APPROVAL OF MINUTES

The minutes from the September 14, 2016 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

Flagstaff	Elizabeth Haglin	32 years
Corona del Sol	Mark Rhiner	28 years
Hamilton	Steve Belles	26 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 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.

Conference/Region Meeting Agendas and Minutes

3A/4A/5A/6A – Multi-Region Meeting Minutes – August 17, 2016
4A Conference Committee Meeting Minutes – September 19, 2016

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 September 2016

MEMBERSHIP COMMENTS

Sister Lynn Winsor announced that the next AIAAA Board meeting will be held on Thursday, November 17, 2016 at 10:00 am at Xavier College Prep. Planning for the September 2017 State Athletic Directors' Conference and future planning for the National Athletic Directors' Conference to be held in Arizona in December 2017 will be discussed.

Sr. Lynn also stated that in looking at the 4A Conference meeting minutes of Sept. 19, 2016 it was brought up that perhaps Arizona Athletic Administrators may not be able to attend both the state ADs conference and the National ADs conference. Both are held in the fall of 2017 and school districts and schools might not be able to afford to send their ADs to both conferences. This concern will be discussed at the November 17 AIAAA board meeting.

Dr. Anna Battle thanked AIA Staff for hosting the Sections 7 & 8 Conference in September.

Herman House discussed his concerns with the transfer rule and ethnic balance bylaws. More so regarding the Prior Contact Rule and the Ethnic Balance rule conflicting when it comes to students' eligibility and transferring. Mr. House would like the AIA Executive Board and Legislative Council members to discuss this matter, when there are two conflicting Bylaws at work. Which one takes precedence? Both are very significant rules and a more defined rationale would be helpful when explaining the decisions for eligibility.

Mark Goodman stated the concerns of the 1A Conference regarding the approval of teams playing 8-man football once the post-season play has begun.

Travis Udall voiced his concerns about the 2A and 3A Conference semifinal football times that are conflicting with teams' regular playing routine.

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:

Seligman	VAR Volleyball Program
Camp Verde	JV Football Contest w/ San Tan Foothills – 9/29
	JV Boys' Soccer Contests with:
	Chino Valley – 9/7
	Payson – 9/12
Red Mesa	JV Football Program
NFL YET	VAR Boys' Cross Country Program
	VAR Baseball Program
Window Rock	JV Football Program
San Manuel	JV Football Program
Sahuarita	FR Football Contests with:
	Catalina Foothills – 9/2
	Pusch Ridge – 9/12
Desert Mountain	FR Football Program
ASDB	VAR Volleyball Program
Round Valley	JV Girls' Soccer Contest w/ Snowflake – 9/12
Payson	JV Boys' Soccer Program
AZ College Prep	VAR/JV Volleyball Contest w/ Green Fields
Green Fields	VAR Boys' Basketball Program
Salome	JV Football Contest w/ Bagdad – 9/22
Walden Grove	FR Football Contest w/ Salpointe Catholic – 10/6
Tohono O'odham	JV Volleyball Contest w/ Anthem Prep – 10/20
Chino Valley	JV Girls' Soccer Contest w/ Payson – 10/6
Joy Christian	VAR Football Contest w/ Phoenix Christian – 10/14
	<i>*Due to AIA Staff assisting PCHS in finding another game – they are not requesting that Article 11.4.4.2.1 be applied to Joy Christian.</i>
North Phoenix Prep	VAR Football Program
	<i>*Superior and Duncan do not consent to this cancellation and are requesting that Article 11.4.4.2.1 be applied to North Phoenix Prep.</i>
Telesis Prep	VAR Football Program
	<i>*Ray and Salome do not consent to this cancellation and are requesting that Article 11.4.4.2.1 be applied to Telesis Preparatory.</i>

EXECUTIVE DIRECTOR REPORT

Dr. Slemmer provided an update regarding Notre Dame Preparatory possible violation and the information submitted by the administration. The Executive Board requested that more information be requested by the AIA Staff to Notre Dame Preparatory.

Dr. Slemmer provided the Board with a request from the 2A-3A Conferences regarding the playoff football games being held on Saturday rather than Fridays. Travis Udall stated his concern that teams are adapt to playing on Friday nights all year round, but during playoffs there is a chance of playing during the day. This is a new adjustment for the students to get used to. However, he understood that the school time aspect of the change was important. Mark Goodman asked if both schools agreed to play on Friday night during the 1st round of playoffs would it be allowed. Mr. Halbach stated that much deliberation and concerns went into these decisions. The high priority items being the school time students would be missing and budget for hosting multiple days/times.

Dr. Slemmer provided the Board with the NFHS News Release on #MyReasonWhy Campaign Launch. A campaign to showcase the tremendous value high school sports and activities bring to students. The campaign, #MyReasonWhy, highlights engaging stories told by students, parents, coaches, officials and community members.

Dr. Slemmer informed the Board that the AIA is partnering with Scorebird to report real time, live and final results of team sports to the AIA, and by downloading the Scorebird app, people can follow along with the live results. Jason Damewood and David Andrews were on hand to present a demo to the Board on the product that plugs directly into the back of the score input controller. Each school will be provided one kit to be utilized for their team sports at no cost to the school. The rollout will begin with the 2A through 6A football playoffs and be required to be utilized to report the football results back to the AIA in the post-season. At the conclusion of the football playoffs, this kit would then be utilized for boys' and girls' basketball games in the winter, and baseball and softball games in the spring. A survey will be sent to the member schools regarding the type of scoreboards they use so the proper cabling is provided with the kit upon mailing. Benefits include not having to login to report the result, that is done for you by this kit, and as we roll into the basketball regular season, having the most accurate up to date rankings with every result in the system each night so the rankings release the following day includes all results.

STUDENT ELIGIBILITY APPEAL – PAPER REVIEW
REQUEST FOR HARDSHIP ELIGIBILITY – DOMICILE RULE – WARD OF COURT

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 ward of court request:

- a) Desert Mountain High School

STUDENT ELIGIBILITY APPEAL – PAPER REVIEW
REQUEST FOR HARDSHIP ELIGIBILITY – DOMICILE RULE – LEGAL GUARDIAN

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 legal guardian request:

- a) North Canyon High School

ADDITIONAL GAME REQUESTS

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

- Mesa** – an additional girls’ soccer game to help fill **Queen Creek’s** schedule.
- Sunrise Mountain** – an additional FR football game to help fill **Boulder Creek’s** schedule.
- Leading Edge** – an additional girls’ VAR basketball game to help fill **Valley Christian’s** schedule.
- Leading Edge** – an additional boys’ VAR volleyball game to help fill **Gilbert Christian’s** schedule.
- Holbrook** – an additional girls’ soccer game to help fill **Northland Prep’s** schedule.
- Apollo** – an additional girls’ basketball game to help fill **Marcos de Niza’s** schedule.
- Seton Catholic** – an additional girls’ basketball game to help fill **Liberty’s** schedule.
- Blue Ridge** – an additional VAR girls’ basketball game to help fill **Cibecue’s** schedule.
- Carl Hayden** – an additional softball game to help fill **Peoria’s** schedule.
- Mohave Accelerated** – an additional VAR girls’ basketball game to help fill **Salome’s** schedule.
- Apache Junction** – an additional FR football game to help fill **Campo Verde’s** schedule.

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:

- (a) Immaculate Heart
- (b) Rancho Solano
- (c) Rock Point
- (d) Greyhills Academy

MISSING:
Mingus Mountain Academy

PROPOSAL – 3A BASKETBALL PLAYOFFS

Peter Jelovic, Chino Valley, 3A Conference Chair and Jacob Holiday, Monument Valley, Executive Board 3A Conference Representative presented to the Executive Board a proposal that would allow 24 teams to qualify for the 3A Conference State Boys' and Girls' Basketball playoffs.

Rationale:

- Revenue
 - Schools will host the first and second round of playoffs at the high seed
 - Additional high seed site opposed to neutral site
 - The potential for the AIA and high seed sites to generate more revenue
 - The extra game will be played at a high seed to limit the cost and increase the revenue at each site.
- Region Tournaments
 - Allow the North and East regions to host a regional tournament
 - Financial benefits to the schools within the region hosting a regional tournament
- 3A Conference
 - Unique demographics within the region
- Play-in or Pigtail Games
 - Limit or possibly eliminate regional tournaments
 - Too many scheduling conflicts during the regular season

On a motion duly made, seconded and unanimously carried, the Board **approved** the above proposal for the 3A Conference basketball playoffs for the 2016-2017 school year.

APPROVAL – ADVISORY COMMITTEES

On a motion duly made, seconded and unanimously carried, the Board **approved** the following Advisory Committee Members for the 4A Conference and 5A Conference;

- ✓ 4A Conference – Sports Advisory Committee
- ✓ 5A Conference – Girls Equity Committee Nominee

REQUEST – ARTICLE 11.4.4.2.1

Ray High School is requesting article 11.4.4.2.1 and 11.4.4.2.2 be imposed against Baboquivari High School football for failing to attend or notify Ray High School of their inability to attend a game on 9/9/2016, at Ray High School.

On a motion duly made, seconded and unanimously carried, the Board **approved** the above request from Ray High School.

DISCUSSION ITEM – CANCELLATIONS AND CONSEQUENCES

Dr. Slemmer, Mr. Hines and Mr. Halbach addressed the concerns about the cancellation of all level programs and contests throughout the state. Dr. Slemmer asked the Board if anyone would like to assist in the process of finding a resolution. Mr. Hines stated that although it seems to be a greater concern in the 1A-3A Conference levels, it is reaching the 4A-6A Conferences as well. He would like to have representatives from all conferences to help create a solution.

Mark Goodman, Travis Udall and Dr. Anna Battle all stated they would like to be involved in those meetings.

REQUEST - REPLACEMENT OF A COMPLIMENTARY PASS

14.11.2.1.2 Replacement of a Complimentary Pass - A request for replacement of a complimentary pass must be approved by the AIA Executive Board.

Mike Mason, Coach at Greenway High school, is requesting a replacement of his complimentary pass for the 2016-2017 school year.

On a motion duly made, seconded and unanimously carried, the Board **approved** Mike Mason to receive a new complimentary pass, upon payment of replacement fee.

SCHOOL VIOLATIONS**JOY CHRISTIAN SCHOOL** – Private

Rule: Article 11. Scheduling of Contests and Schedule Contracts. Section 11.4 Schedule Contracts – Varsity / Junior Varsity / Freshman

Reported Violation:

Joy Christian will not have enough players to play in the game. We have parents withholding their kids from playing in this game due to the 30 kids that transferred to Phoenix Christian. Since those players that transferred have to sit out for half the season our parents feel that Joy Christian will be retaliated against. Since those players will be eligible at the time of the schedule contest our parents feel their kids' safety is at stake.

School's Corrective Action:

Focusing on building relationships with Phoenix Christian and Joy Christian families.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Joy Christian School **Football Program** on **Probation** for one year 10/17/16-10/17/17.

MOUNTAIN POINTE HIGH SCHOOL – Tempe Union High School District

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

Reported Violation:

2 boys participated in Freshman football practice without having the proper paperwork (physical) on file. Freshman football coach is new and did not check roll against the cleared list that is issued daily from the Athletic Director's office.

School's Corrective Action:

Freshman football coach was disciplined according to TUHSD policy. All coaches have been in services on 15.7. As an Athletic Department, we are moving to Register my Athlete making information management much easier. All Coaches will continue to receive in-service on AIA general provisions and student eligibility rules.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Mountain Pointe High School **Football Program** on **Warning** for one year 10/17/16-10/17/17.

SCHOOL VIOLATIONS – Cont'd

WICKENBURG HIGH SCHOOL – *Wickenburg Unified*

Rule: Article 23. Football, Section 23.3 Pre-Competition Practice

Reported Violation:

As the athletic director I gave the Wickenburg head football coach permission to play a modified scrimmage with officials playing 40 plays starting on the forty yard line and going to the 10 yard line.

School's Corrective Action:

Will check the schedule daily to confirm games and any games that should be cancelled. Work on checking emails in the afternoon on any athletic issues that may arise. A letter will be placed in my personnel file.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Wickenburg High School **Football Program** on **Advisement** for one year 10/17/16-10/17/17.

CIBOLA HIGH SCHOOL – *Yuma Union High School District*

Rule: Article 30. Volleyball. Section 30.5

Reported Violation:

Two Cibola volleyball players played 3 sets of JV and 4 sets of Varsity on 9/22/16 vs Kofa High School. The Varsity coach believed that the players had only played 2 sets during the JV match. During the fourth varsity set the varsity coach realized the error, pulled the players from the match and reported the violation to the Athletic Director after the match concluded. Both the varsity and JV coach were aware of the 6 set/night limit but failed to communicate effectively to ensure students do not exceed 6 sets played.

Cibola lost both varsity and JV matches on 9/22/16.

School's Corrective Action:

Coaches were in-serviced on the importance of proper communication. All coaches will review the number of sets played prior to beginning any match for students playing multiple levels. Player participation bylaws will be a point of emphasis at coaches meetings for all coaches.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Cibola High School **Volleyball Program** on **Advisement** for one year 10/17/16-10/17/17.

SCHOOL VIOLATIONS – Cont'd

APACHE JUNCTION HIGH SCHOOL – *Apache Junction Unified School District*

Rule: Article 15. Student Eligibility Rules. Section 15.3 Enrollment Rule

Reported Violation:

Our first year head coach permitted incoming 9th grade students to participate in the tryout process prior to our season state date of 7/24/16. All students who participated were registered to attend Apache Junction High School in the fall of this year.

School's Corrective Action:

Coach and AD reviewed AIA bylaws related to eligibility, tryouts, practices, open gym session as well as the 2016 Spiritline Rules Presentation. In addition, we reviewed rules related to fitting and obtaining uniforms for athletes. The coach and AD will write a new policy related to participation and to outline dates to ensure future compliance.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Apache Junction High School **Spiritline Program** on **Advisement** for one year 10/17/16-10/17/17.

GILA RIDGE HIGH SCHOOL – *Yuma Union High School District*

Rule: Article 37. Spiritline, Section 37.6 Season of Activity

Reported Violation:

The Gila Ridge High School Spiritline took uniform measurements of two freshman students over the summer. The measurements took place over the summer prior to tryouts because the Spiritline uniform representative was in town. Freshman tryouts took place on 8/16/16, therefore we are in violation of 37.6. The coaches were unaware of this rule.

School's Corrective Action:

We will measure all freshman spiritline members after tryouts and once they have made the team.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Gila Ridge High School **Spiritline Program** on **Advisement** for one year 10/17/16-10/17/17.

SCHOOL VIOLATIONS – Cont'd

IRONWOOD RIDGE HIGH SCHOOL – *Amphitheater Unified District*

Rule: Article 15. Student Eligibility Rules, Section 15.10 Transfer Rule

Reported Violation:

New head coach did not follow the AIA interpretation of the new transfer bylaw for individual sports. A transfer student was permitted to compete prior to sitting out 50% of the allowable competitions.

School's Corrective Action:

Contest forfeited. The coach and AD reviewed the new bylaw again discussing the intent and interpretation of the bylaw as it pertains to individual sports. Coach was direct to follow the correct interpretation of the bylaw and to contact the AD with questions regarding any rules or bylaws. The coach apologized for the misunderstanding. The intent and interpretation of the Bylaw will be included in all future coaches meetings.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Ironwood Ridge High School **Swim Program** on **Advisement** for one year 10/17/16-10/17/17.

LEE WILLIAMS HIGH SCHOOL – *Kingman Unified*

Rule: Article 15. Student Eligibility Rules, Section 15.1 Student Eligibility Requirements / Section 15.10 Transfer Rule

Reported Violation:

A 520 forms had not been completed, the student was told he was ineligible to compete. In a rush to start the race on time, the coaches missed that the student was on the line with the many other racers. The coach caught the infraction immediately when he crossed the finished line and did not score his time and reported the violation to the athletic director.

School's Corrective Action:

Our coach will ensure she checks each runner in future races regardless of time restraints.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Lee Williams High School **Cross Country Program** on **Advisement** for one year 10/17/16-10/17/17.

SCHOOL VIOLATIONS – Cont'd**TOLLESON HIGH SCHOOL** – Tolleson Union High School District **2 Violations**

Rule: Article 15. Student Eligibility Rules, Section 15.3 Enrollment Rule / Section 15.10 Transfer Rule

Reported Violation:

1. On 9/8/16 it was discovered that a student that was a current member of the Tolleson Union High School swim team was enrolled as a 9th grade student at Betty H. Fairfax of the Phoenix Union High School District. The AD at TUHS began investigation and determined that this student had been cleared for practices on 7/11/16 through the Athletic Office. The investigation determined that this student practiced but had not participated in a meet during the 2016 school year.
2. As the new AD at Tolleson High School, I was unaware that a student enrolled at La Joya, who does not offer swim, swam at Tolleson during the 2015-2016 AIA Swim Season. This student has also been practicing with the swim and dive team so far this 2016-17 swim season.

School's Corrective Action:

1. The athletic department will provided ongoing professional development for coaches.
2. The student is currently enrolled at her home school of Tolleson Union.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Tolleson High School **Athletic Program** on **Warning** for one year 10/17/16-10/17/17.

KOFA HIGH SCHOOL – Yuma Union High School District

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

Reported Violation:

School was not in compliance to enroll the student and allow to play freshman basketball per ARS 15-802.01. Student enrolled during the 2015-2016 school year.

School's Corrective Action:

Kofa has forms and procedures in place to check home-schooled students and we are diligent to go through our process. The parent deceived Kofa High School by not fully disclosing his full high school records.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Kofa High School **Activities Program** on **Advisement** for one year 10/17/16-10/17/17 and **approved** rescinding their forfeitures.

SCHOOL VIOLATIONS – Cont'd**MESQUITE HIGH SCHOOL** – *Gilbert Public Schools**Rule: Article 15. Student Eligibility Rules, Section 15.7 Physical Examination Rule***Reported Violation:**

Student athlete participated in practice for 3 days without being cleared through district protocol. He had his physical in his backpack, told his coaches he was cleared and practices for 3 days, but did not complete his Register My Athlete file nor did he turn in his physical to the athletic department.

School's Corrective Action:

Reviewed clearance protocol with boys/girls cross country coaches and require daily checks for the first 4 weeks of the season.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Mesquite High School **Cross Country Program** on **Warning** for one year 10/17/16-10/17/17.

NOTRE DAME PREPARATORY – *Catholic Diocese of Phoenix* **2 Violations***Rule: Article 15. Student Eligibility Rules, Section 15.12 Recruitment Rule***Reported Violation:**

After completing a review of the allegation of a potential recruiting violation referenced in an August 4, 2016 email from AIA Tournament Coordinator, Ron Halbach, Notre Dame Preparatory has determined that Head Coach Mark Nolan may have inadvertently violated AIA Bylaw 15.12.4.7 by sending an email to a visiting youth football team to invite them to a football skills camp. Although the email was not sent for the purpose of evaluating and recruiting specific prospective athletes but for inviting students to a camp open to all junior high students, the email signed by the NDP head football coach may have caused confusion, and therefore NDP has taken corrective action to address this potential violation.

School's Corrective Action:

NDP has taken, or will take, the following actions:

- 1) Athletic Director reviewed Article 15.12 with head coach
- 2) NDP established a practice for communicating with outside organizations to ensure that the purpose of such communications is properly and accurately stated.
 - a. All communications from coaches to non NDP students and families must be reviewed and approved by the AD or another administrator prior to the communication being sent.
- 3) NDP's AD presented an in-service about AIA Bylaw 15.12 Recruiting Rule at NDP's annual coaches meeting held August 6, 2016. Sixty-one NDP head coaches and assistant coaches were present for the meeting.
- 4) The AD continues to host seasonal meetings with new coaches to review the AIA 15.12 Recruiting Rule and goes over the specific sport rules and bylaws where needed.
- 5) NDP has confirmed that none of the students who received the emails actually enrolled in or transferred to attend NDP.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Notre Dame Preparatory **Football Program** on **Probation** for one year 10/17/16-10/17/17.

Sr. Lynn Winsor abstained.

SCHOOL VIOLATIONS – Cont'd**NOTRE DAME PREPARATORY** – *Catholic Diocese of Phoenix*

Rule: Article 23. Football, Section 23.8 Out-of-Season Football Activities

Reported Violation:

NDP is in receipt of the Notice of Violation dated 9/15/16, indicating that the Executive Board has determined that AIA Bylaw 23.8.1 and 23.8.2 applies to such courses as the Advanced Physical Education course in football instruction offered as part of the 2016 Notre Dame Preparatory summer school curriculum.

School's Corrective Action:

NDP has taken, or will take, the following actions:

1. NDP will not offer any future Advanced Physical Education course in football instruction offered outside of the "season of Sport" established pursuant to Bylaw 23.8, without first consulting with the AIA.
2. NDP will limit "Out of Season Activities" and instruction to non-contact activities and weight training, using only school equipment identified as appropriate by the AIA< namely footballs, kicking tees and football shoes, until such time when the AIA concludes its review of the proposed Advanced Physical Education curriculum.
3. Any other Advanced Physical Education course in any other AIA-governed sport offered outside of the "Season of Sport" established pursuant to AIA Bylaws, will similarly limit instruction and school equipment use to those specified in the AIA Bylaws.
4. NDP will submit to the Executive Board for its review a proposed list of Advanced Physical Education courses and their curriculum in any AIA-governed sports to be offered for credit as part of the curriculum, in order to confirm NDP's compliance with the Bylaws.
5. NDP will cooperate with and assist the Executive Board's efforts to clarify the AIA Bylaws with regard to the applicability of AIA rules to curricular courses offered for credit.
6. NDP will not conduct any football instruction during the three week Spring Football Instruction period described in Section 23.9 of the AIA Bylaws during the 2016-2017 school year.
7. NDP is also open to such other actions as the Board may advise.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Notre Dame Preparatory **Football Program** on **Probation** for one year 10/17/16-10/17/17.

Sr. Lynn Winsor abstained

SCHOOL VIOLATIONS – Cont’d

NORTH HIGH SCHOOL – *Phoenix Union High School District*
Rule: Article 15. Student Eligibility Rules, Section 15.10 Transfer Rule

Reported Violation:

We have a student who is enrolled at Betty Fairfax High School who was told that she could swim for us because Betty Fairfax does not have a swim program. The student practiced with the team and swam an exhibition at our first meet in Flagstaff.

School’s Corrective Action:

I have in-serviced our swim coaches as well as all coaches at North High School about the bylaw violation. Dr. Munoz also in-serviced all athletic directors in the district to clarify only kids enrolled on our campus can participate in athletics for our schools.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the North High School **Swim Program** on **Warning** for one year 10/17/16-10/17/17.

HARDSHIP APPEALS

The following representatives entered the meeting for a student eligibility appeal and left upon completion of their presentations:

Queen Creek Paul Reynolds – Athletic Director, Parent & Student
Hamilton – Shawn Rustad – Athletic Director

Following review and discussion of the written and oral information presented, the Executive Board, in accordance with Article 15, Section 15.14 of the AIA Bylaws, **granted / denied** the following hardship eligibility requests:

<u>School/Appeal</u>	<u>Granted/Denied</u>
Queen Creek	Granted

EXECUTIVE BOARD INFORMATION

Dr. Slemmer provided the Executive Board with the following correspondence:
✓ Email: Unified Flag Football

FUTURE DATES

October 24-26, 2016	Winter Hardship Appeals
November 11, 2016	AIA Office Closed – Holiday Observed
November 14, 2016	Executive Board Meeting
November 24-25, 2016	AIA Office Closed – Holiday Observed
December 5, 2016	Executive Board Meeting
December 19 – 30, 2016	AIA Office Closed – Holiday Observed

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 12:00 p.m.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director