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 21, 2017 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

President Jacob Holiday called the meeting to order at 8:30 am

**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)
Mark Cisterna, 5A Conference (Notre Dame Preparatory)
Herman House, 6A Conference (Tucson Unified School District)
Michael Fowler, Ed.D, CMAA, Arizona Interscholastic Athletic Administrators Association (Higley Unified School District)
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)
Anna Battle, Ed.D, ExOfficio (Tempe Union High School District)
David Hines, AIA Executive Director

**AIA Staff Present:**
Mark Mignella, Legal Counsel
Joe Paddock, 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
Maria Ferrell, Accounting Assistant

**Guests:**
Jose Garcia, AzPreps365
Les Willsey, AzPreps365
David Nikolaus, Show Low High School
Matt Belden, Glendale Union
Tim Matteson, Sunnyslope
Jennifer Burkes, Perry
Robert Jackson, Great Hearts
Diane Bishop, Great Hearts
Jonathan Rickey, Glendale Prep
LEGAL COUNSEL REPORT

On a motion duly made, seconded and carried, President Holiday, 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:

- 9:30 a.m. – 9:53 a.m.
- 10:50 a.m. – 11:03 a.m.
- 11:50 a.m. – 12:08 p.m.

APPROVAL OF MINUTES

The minutes from the May 15, 2017 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**

- Brian Cannady Officials 25 years
- James Saunders Officials 26 years
- Coleen Saunders Officials 26 years
- Dale Anderson Officials 25 years
- Rex Provencio Officials 25 years
- Earl Leach Officials 27 years
- Darron Butler Officials 26 years
- Cornelius Mercea Officials 28 years
- Edward Feldhake Officials 28 years
- Robert Latsko Officials 25 years
- Kevin Grell Officials 25 years
- Joseph Murek Officials 25 years
- Raymond Thomas Officials 28 years
- Nicholas D’Arcangelo Officials 25 years
- John Nelson Officials 25 years
- Robert Garcia Officials 26 years
- David Benedetti Officials 25 years
- Michael Gump Officials 26 years
- Daniel Reinhart Officials 26 years
- Dan Meyers Officials 26 years
- Mark Youwer Officials 28 years
- Michael Lang Officials 25 years
- Roger Trujillo Greyhills 30 years
- Renita Olson Round Valley Retired
- Paul DeWeerdt Canyon del Oro Retired
- Ivan Brown River Valley Retired
- Dr. Glenn Haven Cibecue 32 years
- Mark Frithsen Pusch Ridge 27 years
- Robert Keagle Peoria USD Retired
CONSENT AGENDA ITEMS – cont’d

AIA Lifetime Passes
- Mike Keahon (Brophy) - 26 years
- Randy Wilcox (Payson) - 28 years
- Roxanne Taylor (Rincon) - 31 years
- Rich Utter (Rincon) - 38 years
- Dr. Zack Munoz (Phoenix Union) - 35 years
- Karen Self (Seton Catholic) - 28 years
- Duane Evans (Cibola) - Retired
- Jim Flannery (Salpointe Catholic) - 40 years
- John Condes (Salpointe Catholic) - 31 years
- Jon Becktold (Corona del Sol) - 25 years
- John Conroy (San Luis) - Retired
- Woody Begay (Tuba City) - 40 years
- James Roe (Tuba City) - 27 years
- Tim Yazzie (Holbrook) - Retired

Request for AIA Sanction / Intrastate and Interstate Activities – 2017-2018 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 2017-2018 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

- 1A Central & North Meeting Minutes
- 2A Conference Meeting
- 3A Conference Meeting

Approval of AIA Staff Hiring

- Seth Polansky – Sports Information Coordinator
- Reiquan Garrison – Web Developer

FINANCIAL REPORT

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 2017
- Financial Report for June 2017
- Financial Report for July 2017
MEMBERSHIP COMMENTS

None.

CANCELLATION REQUESTS – CONTEST 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:

- Rough Rock: VAR Football Program
- Vista Grande: FR Boys Basketball Program, FR Girls Volleyball Program
- St. Michael: VAR Boys Soccer Program
- Notre Dame: VAR Boys/Girls Cross Country Contest w/ Paradise Valley & Barry Goldwater
- Seton Catholic: FR Football Program
- Camp Verde: JV Football Program
- Mohave Accelerated: VAR Football Program

Mark Showers abstained

EXECUTIVE DIRECTOR REPORT

David Hines updated the Executive Board on the application process for the AIA State Commissioner of Officials position. A committee was compiled of AIA staff members, Officials Leadership and Executive Board members. Interviews will be held on Wednesday, August 30, 2017 at the AIA office.

Mr. Hines informed the Executive Board that Maria Ferrell will be the point of contact during Tayler Coady’s leave.

Mr. Hines presented information regarding the attendance numbers at the AD workshop, Football Coaches Meeting, and the Fall Sports Coaches Meeting. Although attendance has been good, we need to continue understanding the value of these educational meetings. October 28, 2017 will be the Winter Coaches Information Meeting held at Pinnacle High School.

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

- Hamilton High School
- Perry High School
- Mountain View Marana High School
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 15.6 of the AIA Bylaws, approved the following age rule requests:

- Highland High School
- Cactus Shadows High School
- Snowflake High School

STUDENT ELIGIBILITY APPEAL – PAPER REVIEW
REQUEST FOR HARDSHIP ELIGIBILITY – MAXIMUM PARTICIPATION RULE

Following review and discussion of the written and oral information presented, the Executive Board, in accordance with Article 15, Section 15.9 of the AIA Bylaws, approved the following maximum participation rule request:

- Perry High School

*Michael Fowler and Camille Casteel abstained.*

ADDITIONAL GAME REQUESTS

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

- **South Mountain** – an additional VAR Boys and Girls Basketball game to help fill NFLYET’s schedule.
- **Camp Verde** – an additional VAR Girls basketball game to help fill Bourgade Catholic’s schedule.
- **Camp Verde** – an additional Boys Soccer game to help fill Page’s schedule.
- **Red Mountain** – an additional Badminton match to help fill Arizona College Prep’s schedule.
- **Red Mountain** – an additional FR Football game to help fill Hamilton’s schedule.
- **Holbrook** – an additional VAR Girls Volleyball game to help fill St. John’s schedule.
- **Desert Vista** – an additional FR / JV Football games to help fill Perry’s schedule.
- **Lee Williams** – an additional JVB Football game to help fill Flagstaff’s schedule.
- **Ironwood Ridge** – an additional Boys Golf match to help fill Sabino’s schedule.
- **Boulder Creek** – an additional JV Football game to help fill Shadow Ridge’s schedule.
- **Mesa** – an additional JV Girls Soccer game to help fill Queen Creek’s schedule.
- **Mesquite** – an additional Boys and Girls Soccer game to help fill Campo Verde’s schedule.
- **Benson** – an additional JV / VAR Boys Basketball games to help fill St. Augustine’s schedule.
- **Northland Prep** – an additional Girls Soccer game to help fill Page’s schedule.
- **Perry** – an additional Badminton match to help fill Arizona College Prep’s schedule.
- **Dobson** – an additional JV-B football game to help fill Red Mountain’s schedule.
- **Desert Vista** – an additional boys basketball game to help fill St. Mary’s schedule.
- **Antelope Union** – an additional boys / girls tennis match to help fill Yuma Catholic’s schedule.
- **Bourgade Catholic** – an additional boys / girls tennis match to help fill Yuma Catholic’s schedule.
- **Paradise Honors** – an additional boys / girls tennis match to help fill Yuma Catholic’s schedule.
- **Phoenix Christian** – an additional boys / girls tennis match to help fill Yuma Catholic’s schedule.
- **Phoenix Country Day** – an additional boys / girls tennis match to help fill Yuma Catholic’s schedule.
- **Scottsdale Christian** – an additional boys / girls tennis match to help fill Yuma Catholic’s schedule.
- **Monument Valley** – an additional girls’ volleyball game to help fill San Juan’s schedule.
- **Desert Ridge** – an additional badminton match to help fill Mesquite’s schedule.

*Jacob Holiday, Herman House, Mark Showers, Camille Casteel abstained.*
AIA LEGISLATIVE COUNCIL – MEETING DATE

It is recommended that the annual AIA Legislative Council Meeting be held on March 2, 2018. Based on a March 2, 2018 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, 2018. The agenda mail-out deadline would be February 1, 2018.

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).

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 2017-2018 edition of Advisory List - http://aiaonline.org/files/15938/2017-2018-csiet-advisory-list.pdf

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.

REQUEST – GREAT HEARTS ACADEMIES – ACCREDITATION

Great Hearts Academies presented an alternative method for accreditations (AALE) that will be reviewed by the Executive Board on August 29th.

REQUEST – 4A CONFERENCE DOUBLE-ELIMINATION STATE BASEBALL/SOFTBALL

The 4A Conference is requesting the AIA Executive Board approve a 16 team double elimination state tournament that follows the same format as the 5A and 6A Conferences for the 2018 baseball and softball season.

Matt Belden, 4A Conference Chair, presented information to the Executive Board. A survey was conducted of 4A Baseball and Softball coaches using the google document for voting for all-conference recognition. Of the 34 coaches that responded, 32 were in favor of a double elimination tournament that follows the 5A and 6A conference format.

On a motion made, seconded, and unanimously carried, the Executive Board approved the above request from the 4A Conference.
PROPOSAL – 3A CONFERENCE – VOLLEYBALL

The 3A Conference is proposing a change to the date of the end of the regular season and the date for the State Play-in game that was presented during the last Conference meeting on May 4th.

On a motion made, seconded, and unanimously carried, the Executive Board approved the following dates for the 3A Conference Volleyball tournament:

- End of Regular Season Thursday, October 26th
- Region Tournaments Friday, October 27th and Saturday, October 28th (qualifiers to AIA by 12:00 pm October 28th)
- Bracket Show for Play-in Tournament, Seeds 1-8 for State Tournament posted Saturday, October 28th
- State Play-in game on Tuesday, October 31st at High Seed sites at 6:00 pm
- 3A State Tournament on Friday, November 4th and Saturday, November 5th

REQUEST – HOOPHALL BASKETBALL TOURNAMENT

Red Mountain and Cesar Chavez are requesting to go over game limit to participate in the Hoophall Tournament on Saturday, December 9th.

- The 6A Conference voted to allow Red Mountain and Cesar Chavez to go one over their limit to participate for the 2017-18 school year only.

Sunnyslope is requesting to go over game limit to participate in the Hoophall Tournament on Saturday, December 9th.

On a motion made, seconded and unanimously carried, the Executive Board approved the above request for the 2017-18 school year only for: Red Mountain, Cesar Chavez, Sunnyslope.

DIVISION APPEALS – 2017-18 SCHOOL YEAR

- Mohave Boys’ Swim Program
  - Currently Division II appealing down to Division III
- Chinle Wrestling Program
  - Currently Division III appealing down to Division IV

Due to the request coming forward in the middle of a two year block, on a motion made, seconded and carried the Executive Board denied the request from both Mohave and Chinle.

EXCEPTION AIA BYLAW 26.2 SEASON OF SPORT SOCCER – SHOW LOW

26.2.3 Fall Season Practice no sooner than the 6th week
    Competition no sooner than the 9th week
    Championship to be concluded by the 23rd week

Show Low is requesting an exception to AIA Bylaw 26.5 Season of sport to participate in a tournament in Nevada on August 24-26, 2017 which is a few days prior to the scheduled competition start date.

On a motion made, seconded and carried, the Executive Board approved the above request from Show Low.
EXCEPTION AIA BYLAW 24.2 SEASON OF SPORT FOOTBALL – PHOENIX DAY SCHOOL FOR THE DEAF

24.2.3 Fall Season Practice no sooner than the 4th week
                   Competition no sooner than the 7th week
                   Championship to be concluded by the 23rd week

Phoenix Day School for the Deaf is requesting an exception to AIA Bylaw 24.2 Season of Sport to extend their season until October 21st to allow them to play California School for the Deaf on October 21st.

On a motion made, seconded and carried, the Executive Board approved the above request from Phoenix Day School for the Deaf.

REQUEST – ANTELOPE UNION – FOOTBALL GAME

Antelope Union High School is requesting for the Board to cancel the upcoming football game with Kofa High School on September 1, 2017 due to extreme concern for player’s safety.

On a motion made, seconded and carried, the Executive Board approved the cancellation of the football game between Antelope Union and Kofa with the application of bylaw 11.4.4.2.1.

REQUEST – 2A METRO WEST REGION

The 2A Metro West Region is requesting a region tiebreaker in Volleyball and Basketball would follow the stated guidelines of Bylaw 12.1.6 through number one (head to head in Region/Section Games). If there is still a tie for 1st place or 2nd and 3rd place in the region, we would like to have the tie broken through a competition between the two teams that are tied.

For the sports of Volleyball and Basketball, the 2A Metro West Region has designed the schedules to complete our regular season competitions within the published AIA timeline and left opportunity for a competition as mentioned within the AIA timeline.

On a motion made, seconded and carried, the Executive Board denied the above request from the 2A Metro West Region.

NFHS REPORT – DR. BATTLE

Dr. Battle gave the Executive Board a report on the topics discussed during the NFHS Board Meeting held in July prior to the NFHS Summer Meeting.
SCHOOL VIOLATIONS

GLENDALE PREPARATORY ACADEMY – Great Hearts Academies

Reported Violation:
With the score 18-1 heading into the bottom of the 4th inning, the Glendale Prep coach and the Tempe Prep coach agreed to end the game after Glendale Prep’s at bat. Glendale Prep coach indicated to Tempe Prep that they were out of pitching and were going to end the game. No umpire, nor the Tempe Prep coach questioned the decision, and the game ended after the 4th inning ended.

Schools Corrective Action:
Athletic Director has met with the baseball coach to review bylaws. Athletic Director will review all sports bylaws with coaches during pre-season meetings and trainings.

Executive Board Action:
Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Glendale Preparatory Academy Baseball Program on Advisement for one year 8/21/17-8/21/18.

LEE WILLIAMS HIGH SCHOOL – Kingman Unified School District
Rule: Article 17. Coaches and Coaching, Section 17.5 Open Facilities

Reported Violation:
A student from Kingman High participated in an open gym for basketball. This took place at Lee Williams. The head men’s basketball coach from Lee Williams was in attendance but did not give instructions.

Schools Corrective Action:
A checklist has been added to the open gym. Coach had a counseling session and we read the rules together. He is now aware of the rules and wants to be compliant.

Executive Board Action:
Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Lee Williams High School Boys Basketball Program on Advisement for one year 8/21/17-8/21/18.

COCONINO HIGH SCHOOL – Flagstaff Unified School District

Reported Violation:
March 12th, March 19th, and May 7th we had an assistant baseball coach throwing batting practice to a few players. All three of these dates are Sundays.

Schools Corrective Action:
Coach is also a parent to a player on our team, he was throwing to him when other players showed up. Educated about Sunday activities and warned of possible suspension.

Executive Board Action:
Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Coconino High School Baseball Program on Advisement for one year 8/21/17-8/21/18.

Jeannine Brandel abstained.
FUTURE DATES

August 29, 2017 Executive Board Meeting – Hardship Appeals (Tuesday)
September 4, 2017 Holiday – AIA Office Closed
September 5, 2017 Executive Board Meeting – Hardship Appeals (Tuesday)
September 13, 2017 Executive Board Meeting (Wednesday)

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 12:08 p.m.

Respectfully submitted,

David Hines
Executive Director