



MINUTES
EXECUTIVE BOARD MEETING
August 21, 2017

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 year
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 DeWeerd	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 Beckett	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

- i. Seth Polansky – Sports Information Coordinator
- ii. 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 – HOOPBALL BASKETBALL TOURNAMENT

Red Mountain and Cesar Chavez are requesting to go over game limit to participate in the Hoopball 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 Hoopball 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	<u>Fall Season</u>	Practice	no sooner than the	6 th week
		Competition	no sooner than the	9 th week
		Championship	to be concluded by the	23 rd 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 <u>Fall Season</u>	Practice	no sooner than the	4 th week
	Competition	no sooner than the	7 th week
	Championship	to be concluded by the	23 rd 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*

Rule: Article 21. Baseball, Section 21.1 Rules

Reported Violation:

With the score 18-1 heading into the bottom of the 4th, 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*

Rule: Article 14. General Provisions, Section 14.2 Practice

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