



**MINUTES
EXECUTIVE BOARD MEETING
February 20, 2018**

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 Tuesday, February 20, 2018 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)
Herman House, 6A Conference (Tucson Unified School District)
Michael Fowler, Ed.D, CMAA, Arizona Interscholastic Athletic Administrators Association (Higley Unified School District)
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)
Travis Udall, AdvancED (Round Valley Unified Schools)
David Hines, AIA Executive Director

Members Absent:

Mark Cisterna, 5A Conference (Notre Dame Preparatory)
Camille Casteel, Ed.D, Arizona School Administrators (Chandler Unified School District)

AIA Staff Present:

Mark Mignella, Legal Counsel
Joe Paddock, Assistant Executive Director
Brian Gessner, State Commissioner of Officials
Denise Doser, Director of Finance
Brian Bolitho, Director of Business Development
Dean Visser, Tournament Coordinator
Tayler Coady, Executive Assistant

Guests:

Randy Ricedorff, ALA Gilbert North
Erik Huso, ALA Gilbert North
Brian Holmes, ALA Gilbert North
Kenny Thurley, ALA Gilbert North
JT Slate, ALA Gilbert North
Brent McArthur, ALA Gilbert North
Steve Hogen, MPS
Randy Miller, Legacy Sports
Dan O'Brien, Legacy Sports
Chad Miller, Legacy Sports
Matt Bjorklund, Legacy Sports

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:

- ✓ 8:30 a.m. – 9:19 a.m.

APPROVAL OF MINUTES

The minutes from the January 16, 2018 minutes 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

Bert Otero	Desert View	29 years
Virgil Schatz	Mesa	49 years
Mike Madil	Mesa	Retired

Conference/Region Meeting Agendas and Minutes

- ❖ 4A Conference Meeting Minutes – January 22, 2018

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 January 2018

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:

HEREBY CONSENT:

- | | |
|------------------------|--|
| 1. Rough Rock | VAR Baseball Program |
| 2. River Valley | FR Boys' Basketball Program |
| 3. Antelope Union | VAR Boys' Soccer contest w/ Phoenix Christian |
| 4. San Pasqual | JV Boys' Basketball Program |
| 5. Walden Grove | FR Girls' Basketball Program |
| 6. Lee Williams | JV Girls' Soccer Program |
| 7. Phoenix Christian | JV Girls' Basketball contest w/ Gilbert Christian |
| 8. Glendale | VAR/JV/FR Boys/Girls Track contest w/
Washington, Independence & Sunrise Mountain |
| 9. Grand Canyon | JV Girls' Basketball contest w/ Ash Fork
JV Boys' Basketball contest w/ Cibecue |
| 10. Ganado | VAR/JV/FR Boys/Girls Basketball contest w/ Hopi |
| 11. Telesis Prep | VAR Softball Program |
| 12. Dysart | FR Baseball Program |
| 13. Fort Thomas | FR Boys' Basketball contest w/ Willcox |
| 14. ASU Prep | VAR Boys' Soccer Program |
| 15. Shadow Mountain | JV Girls' Soccer Program |
| 16. Catalina Foothills | JV Boys'/Girls' Wrestling Program |
| 17. Valley Lutheran | FR Boys' Basketball contest w/ Anthem Prep |
| 18. Baboquivari | JV Boys' Basketball contest w/ San Carlos |
| 19. Vista Grande | JV Girls' Basketball contest w/ Queen Creek |
| 20. Ray | VAR/JV Girls' Basketball contest w/ Mogollon |
| 21. Cibecue | JV Girls' Basketball contest w/ Mogollon |
| 22. Fountain Hills | JV Girls' Soccer contest w/ Tempe Prep |
| 23. Queen Creek | VAR Wrestling contest w/ Notre Dame |
| 24. Desert Edge | JV Girls' Soccer contest w/ Hamilton |

CONSENTS UNKNOWN:

- | | |
|-------------------------|---|
| 1. Scottsdale Christian | VAR Boys' Volleyball Program |
| 2. Marcos de Niza | JV Boys' Volleyball Program |
| 3. Northland Prep | FR Boys' Basketball Contest w/ Scottsdale Christian |
| 4. Fountain Hills | VAR Boys' Volleyball Program |
| 5. Green Fields | JV Boys' Basketball Contest w/ Valley Christian |
| 6. Joy Christian | JV Boys' Baseball Program |
| 7. Rough Rock | VAR Softball Program |
| 8. Skyline | FR Baseball Program |
| 9. Verrado | Boys' Basketball Contest
Boys'/Girls' Soccer Contest |

DOES NOT CONSENT

- | | |
|---------------------|------------------------------------|
| 1. Lourdes Catholic | VAR Boys' Soccer Contest (Willcox) |
|---------------------|------------------------------------|

EXECUTIVE DIRECTOR REPORT

Mr. Hines discussed the results of the spring coaches meeting held on February 3rd at Valley Vista High School. A total of 995 coaches were in attendance. There was a 90% attendance rate overall with the four coaches meetings throughout the year.

Mr. Hines reminded the Executive Board of the upcoming Athletic Directors Information Meeting that will be held on April 2nd at Xavier College Preparatory.

That state soccer and wrestling tournaments have concluded, Mr. Hines thanked all those that helped run the smooth tournaments. There was great turnout and were very well supported.

Legislative Council will be held next Friday, March 2nd at the AIA office.

Brian Bolitho attended a conference in Atlanta regarding ESports. Once more information has been provided to the AIA it will be distributed to the member schools.

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:

- Higley High School
- Nogales High School
- Holbrook 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 Legal Guardian request:

- Highland High School
- Dobson High School

REQUEST – TO EXCEED PERMISSIBLE NUMBER OF GAMES

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

Hayden - request to exceed in softball to help fill **Duncan's** schedule.

St. Mary's – request to exceed in boys' volleyball to help fill **Ironwood's** schedule.

Kingman Academy – request to exceed in baseball to help fill **Lee Williams'** schedule.

Dobson – request to exceed in girls' VAR tennis to help fill **Vista Grande's** schedule.

Flowing Wells – request to exceed in boys' volleyball to help fill **Cholla's** schedule.

REQUEST – TO EXCEED IN PERMISSIBLE TOURNAMENTS

Peoria Unified District is requesting permission from the Executive Board to exceed by one tournament in Boys' Volleyball, Boys/Girls Track and Field, Boys/Girls Tennis to run district tournaments. The Peoria Unified Schools include Cactus, Centennial, Ironwood, Liberty, Peoria, Raymond S. Kellis and Sunrise Mountain. The District Tournaments will be conducted on the dates below.

- Boys Volleyball April 17 @ Raymond S. Kellis
- Boys/Girls Track and Field April 17 & 19 @ Ironwood
- Boys Tennis February 23 @ Sunrise Mountain
- Girls Tennis March 2 @ Liberty

On a motion made, seconded and unanimously carried, the Executive Board **approved** the above request.

AMERICAN LEADERSHIP ACADEMY – GILBERT NORTH

Randy Ricedorff, Athletic Director and Erik Huso, Director of Campus, entered the meeting to appeal the determination of a 2 year stipulation of no playoffs. After discussion the Executive Board asked for them to return to the March 19th meeting to address the concerns of recruiting that have been presented.

NEW SCHOOLS MEMBERSHIP APPROVALS

In accordance with Article 2, Section 2.2 of the AIA Constitution, the Executive Board recommended full membership effective the 2018-2019 school year and gave approval to ballot the AIA member schools for their approval of the full membership application from the following school:

- ❖ North Valley Christian Academy

LEGACY SPORTS USA

Randy Miller, Dan O'Brien, Chad Miller and Matt Bjorklund entered the meeting to give a presentation on a new facility that could potentially host multiple events.

SPORTS MEDICINE ADVISORY COMMITTEE – NEW MEMBER APPROVAL

On a motion made, seconded and unanimously carried, the Executive Board **approved** the below names for the Sports Medicine Advisory Committee:

- Kareem Shaarawy, MD – Barrow Neurological Institute. Head team Physician, GCU
- Kostas Economopoulos, MD – The Orthopedic Clinic Association (TOCA). ASU orthopedic surgeon.
- Wayne a Kuhl, MD – Internal Medicine of Arizona. Head team physician, Arizona Cardinals.
- Gary Waslewski, MD – Arizona Sports Medicine Center. Orthopedic surgeon, Cardinals, Diamondbacks, Coyotes.
- Robert Luberto, DO – Arrowhead Family and Sports Medicine. Head team physician, Arizona Coyotes.
- David Zenobie, ATC – Head athletic trainer, Arizona Coyotes
- Tom Fiel, DO – Fiel Family and Sports Medicine. Head team physician, Phoenix Suns.

POLICIES AND PROCEDURES – 3A CONFERENCE

The 3A Conference are requesting the following changes to the Policies and Procedures to be implemented for 2018-2019 seasons.

Request #1:

Football only, Region Champs will host a 1st Round playoff game even if they are not the high seed when scheduled against a non-Region champ.

CURRENTLY: All high seed hosts

On a motion made, seconded and carried the Executive Board **approved** the above request.

Request #2:

Allow football players to play 6 quarters per week.

CURRENTLY: 50% more games than the regularly schedule games per season.

On a motion made, seconded and carried the Executive Board **tabled** the above request until it is reviewed by the Sports Medicine Advisory Committee.

Request #3:

Allow volleyball girls to play 6 sets per night.

CURRENTLY: Remove exception of 50% more games.

On a motion made, seconded and carried the Executive Board **approved** the above request.

Request #4:

3A State Football Playoff games during the 1st round, 2nd round and Semifinals will be played on Friday nights.

CURRENTLY: Semifinals played on Saturday.

On a motion made, seconded and carried the Executive Board **approved** the above request for playing 1st and 2nd round games on Friday nights. However they are requested further clarification for the Semifinal games.

SCHOOL VIOLATIONS

LEE WILLIAMS HIGH SCHOOL – *Kingman Unified School District*
Rule: Article 16. Penalties and Appeals, Section 16.3 Sportsmanship Rule

Reported Violation:

Parent was ejected for vulgar remarks, offensive language, and physical contact with an official & entered the playing surface.

Schools Corrective Action:

I have written a letter to this parent addressing the issues and notifying him that he will lose all athletic participation privileges if ejected by a school administrator or official. In addition I have suspended this parent from the next contest.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Lee Williams High School **Activities Program** on **Warning** for one year 2/20/18-2/20/19.

AMERICAN LEADERSHIP ACADEMY – QUEEN CREEK – *American Leadership Academy District*
Rule: Article 15. Student Eligibility, Section 15.9 Maximum Participation Rule // 15.15 International Student Eligibility

Reported Violation:

Student attended 8 consecutive semesters and graduated from high school in Canada in June 2017. Student is not in the US on a J-1 Visa, he is on an F-1 Visa and therefore is ineligible for varsity sports.

Schools Corrective Action:

Contests Forfeited. Student service department will attend an in-service training on the AIA eligibility bylaws and moving forward will review all transfer students transcripts with the AD for both academic and athletic eligibility. We have assigned a part time employee to act as a compliance officer for AIA bylaws who will be conducting in-service training sessions for all coaches, student services and staff members who are involved with athletics. We have now instituted a policy and supporting procedure that requires all transfer student records be reviewed by our District legal department before they are allowed to participate athletically on any level.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the American Leadership Academy **Football and Basketball Programs** on **Probation** for one year 2/20/18-2/20/19.

SCHOOL VIOLATIONS – Cont'd

MESQUITE HIGH SCHOOL – *Gilbert Public Schools*

Rule: Article 24. Football, Section 24.5 Number of Games in a Season

Reported Violation:

It was brought to the ADs attention that one of our JV football players might have played in more than the ten game maximum. The football coach reviewed film and it was discovered that he did play in 11 games.

Schools Corrective Action:

The AD and head football coach discussed the need to have a better tracking system for athletes who play for two teams at different times of the year.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, **tabled** the violation awaiting further information.

RIVER VALLEY HIGH SCHOOL – *Colorado River Union High District*

Rule: Article 26. Soccer, Section 26.1 Rules

Reported Violation:

The official reported that the two head coaches agreed not to play the required two overtime periods for varsity matches that are tied at the end of regulation (Bylaw 26.1.4). In addition, bylaw 26.1.2 states that a school's athletic programs are subject to disciplinary action when a school team is removed from the field prior to the completion of a contest. The center official and two head coaches agreed to end the game without playing overtime. This was a violation.

Schools Corrective Action:

Coaches will be provided sport specific AIA bylaws during their pre-season coaches meeting. The girls head soccer coach was emailed a copy, in addition to meeting with the AD and going over the bylaws and violation.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the River Valley High School **Girls' Soccer Program** on **Advisement** for one year 2/20/18-2/20/19.

SCHOOL VIOLATIONS – Cont'd

TUCSON HIGH MAGNET SCHOOL – *Tucson Unified School District*

Rule: Article 17. Coaches and Coaching, Section 17.1 Coaching Qualifications

Reported Violation:

The Tucson High assistant girls' golf coach was not approved and cleared before starting his assistant coaching job. Paperwork began in June with another AP and office manager. The incomplete paperwork was not caught by the new AP and office manager. The error was discovered at the district level.

Schools Corrective Action:

THMS Athletic office will create a checklist (see attached) of all requirements for coaches in our district. Each head coach will submit a list of coaches expected for the season prior to the start of the season, so that the athletic office can check for authorization. Once the checklist is complete and all requirements are met for each coach, a copy will be sent to the principal and districts' Director of Interscholastic. THMS is committed to preventing a reoccurrence of this issue.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Tucson High Magnet School **Activities Program** on **Warning** for one year 2/20/18-2/20/19.

Herman House abstained.

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

Rule: Article 2. Membership, Section 2.6 Responsibility of School Administrators

Reported Violation:

Multiple spectators were removed from the gym for conduct throughout the game. I've attached a copy of the officials report for details.

Schools Corrective Action:

A letter will be sent to all parents as a reminder of the sportsmanship expectations for attending games. A sportsmanship statement will be posted at the ticket booth. We have contracted a uniformed police officer to attend all future varsity games.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Apache Junction High School **Activities Program** on **Advisement** for one year 2/20/18-2/20/19.

SCHOOL VIOLATIONS – Cont'd

WINSLOW HIGH SCHOOL – *Winslow Unified*

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

Reported Violation:

Student transferred from another school where she participated in freshman basketball. She competed in junior varsity basketball this year. By rule, she should have not played for the first half of the season. However, she played the entire season so far. Since then, she has been removed from competition.

Schools Corrective Action:

Contests Forfeited. We plan to outline a section in our athletic packet indicating a student/athlete previous enrollment. The section will indicate if student has come from another, if so the student will list all sports that he or she has participated in, regardless of level.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Winslow High School **Activities Program** on **Advisement** for one year 2/20/18-2/20/19.

DESERT EDGE HIGH SCHOOL – *Agua Fria Union High School District*

Article 14. General Provisions, Section 14.7 All-Star Competition

Reported Violation:

Coach coached in an all-star game in December of 2017 but was not approved by the Executive Board prior to the game.

Schools Corrective Action

Athletic Director discuss violation with AIA and review the AIA bylaws. All coaches will receive professional development on Article 14.7.2. All Coaches are required to notify AD of any player and coach who has been invited to participate in in or out of state all-star contest. Prior approval must be granted by school administration.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Desert Edge High School **Football Program** on **Advisement** for one year 2/20/18-2/20/19.

SCHOOL VIOLATIONS – Cont'd**PHOENIX COUNTRY DAY SCHOOL** – *Private*

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

Reported Violation:

At the beginning of the semester a student transferred from Bella Vista Prep to PCDS. He did not play basketball at BV but the previous year he played freshman basketball for a school in CA. In looking at the Instate Transfer rule, because he did not participate in basketball at the previous school, we did not apply rule 15.10.1.2. We did not think it was necessary since our student did not play at the previous school. That was our mistake in the interpretation of the rule. In reading the minutes of the previous Executive Board meeting, a similar situation was reported in the violation part of the meeting. We took note of that and called the AIA office to find out we had misinterpreted the rule. Our student did play in 1 game, which we lost. The student will not play another game this season and we will apply the rule as written.

Schools Corrective Action

The AIA Constitution and Bylaws are reviewed and discussed at Athletic Department Meetings. The transfer rule will be reviewed and emphasized in regard to the intent and interpretation of the rule.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Phoenix Country Day School **Activities Program** on **Advisement** for one year 2/20/18-2/20/19.

WALDEN GROVE HIGH SCHOOL – *Sahuarita Unified*

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

Reported Violation:

Walden Grove allowed an ineligible wrestler to compete in a match on January 17th in a match against Cienega and Safford. The student had transferred from Flowing wells to Marana Mtn View, back to Flowing Wells and then to Walden Grove. The rule was misinterpreted as the wrestler was to not wrestle one year since his last match and not the correct rule of one year from enrollment at receiving school.

Schools Corrective Action

WGHS will improve its screening process of transfers by having one-on-one meetings with the student to find out more information about the transfer, how many times the student has transferred, and how many sports they have played prior to arriving on our campus.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Walden Grove High School **Activities Program** on **Advisement** for one year 2/20/18-2/20/19.

SCHOOL VIOLATIONS – Cont'd**WESTVIEW HIGH SCHOOL** – Tolleson Union High School District

Rule: Article 2. Membership, Section 2.6 Responsibility of School Administrators

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

Reported Violation:

With 25 seconds left in overtime there was a loose ball on the sidelines next to the stands where our fans were mixed. A fan came from the stands and struck a student athlete as well as an official. Violating article 16.3.4, where we removed the fan and the Avondale PD is currently processing assault charges. At that point many fans poured out onto the court as well as the bench players #1 and #12 from the WHS bench and made their way onto the court. Which violates article 16.3.2. An ejection did not take place at the time of violation due to officials handling the altercation. Those two student athletes have been removed from the following game by bylaw 16.3.1.1.1. The administration and Westview staff responded immediately and re-gained control of the gym within one minute. At that point the crowd was still agitated. The AD and the officials made the call to clear the gym to complete the last 25 seconds of the game without fans present. While clearing the game one Westview's parent threatened the WHS AD, violating article 16.3.4, and was trespassed from the WHS campus by Avondale PD.

Schools Corrective Action

Westview staff will implement procedures for all home basketball games to include separating home and visitors on the opposite bleachers. Develop a game event policy and procedure note book for Admin on Duty personnel to follow. Move the ticket taker/seller position to the lobby and use stations to discourage people for unauthorized entry, and to implement stamping spectator's hands to identify the spectators who paid. At the seasonal parent meeting AD Lee will discuss potential AIA violations that would include the violations above and the correct way to be spectators at ALL events.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Westview High School **Activities Program** on **Warning** for one year 2/20/18-2/20/19.

YUMA HIGH SCHOOL – *Yuma Union High School District*

Rule: Article 19. Policies and Procedures, Section 19.3 Removal of Team

Rule: Article 22. Basketball, Section 22.1 Rules

Reported Violation:

YHS girls' basketball coach decided to remove her team from the girls' basketball game on (1/26/2018) vs Buckeye High School at halftime. My coach stated that she was concerned about player safety because some hard fouls and threats made against Yuma girls' on the court from some of the Buckeye girls. She did not speak to the officials or consult me about her concerns before she made her decisions to forfeit the remaining contest. She said she had talked to the Assistant Principal and head girls' coach at Buckeye High School.

Schools Corrective Action

To prevent future violations, all coaches will meet regularly with the AD to review relevant AIA bylaws and coaching conduct. A "coaches' information" google doc has been created with an AIA bylaws folder. All coaches will have access to their folder. The AD will also keep a record of all discussions with coaches to insure they understand bylaws and expectations. Corrective discipline action will also be taken per district guidelines and policies.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Yuma High School **Girls' Basketball Program** on **Warning** for one year 2/20/18-2/20/19.

MINGUS UNION HIGH SCHOOL – *Mingus Union High School District*

Rule: Article 15. Student Eligibility, Section 15.15 International Student Eligibility

Reported Violation:

A foreign exchange student from Brazil came to Mingus in January of 2018. He registered through Mingus to play soccer. During the process I Information Mr. Halbach of the transfer and he responded with a message highlighting Article 15.15.1. This was interpreted that he could participate without restriction. The student joined the team on January 11, 2018. On this day he was put into the varsity game for 11 minutes.

Schools Corrective Action

If is the responsibility of the Athletics Department at MUHS to properly interpret AIA bylaws. This was simply overlooked by not reviewing the completed email from Mr. Halbach and only focusing on the highlighted areas. We will more thoroughly review in the future. I have also educated the coach on this particular bylaw.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Mingus Union High School **Activities Program** on **Warning** for one year 2/20/18-2/20/19.

MINGUS UNION HIGH SCHOOL – *Mingus Union High School District*
Rule: Article 17. Coaches and Coaching, Section 17.1 Coaching Qualifications

Reported Violation:

MUHS hired a coach on 8/17/17 to be the head girls' soccer coach. He was informed to take the Fundamentals of Coaching Course at the time of hire. Mingus athletics also sent him three reminders via email throughout the year to get into compliance. The course has not been completed as of 1/26/18 (after our regular season).

Schools Corrective Action

MUHS is in the process of restructuring the hiring/volunteer process. Outside of effectively communicating with coaches and volunteers we will initiate a definitive deadline for completion of courses. If the coach/volunteer is still not in compliance at that date (start of season) they will be asked to leave until they come into compliance with AIA and MUHS policies.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Mingus Union High School **Girls' Soccer Program** on **Warning** for one year 2/20/18-2/20/19.

NORTHLAND PREPARATORY ACADEMY– *Charter*
Rule: Article 2. Membership, Section 2.6 Responsibility of School Administrators

Reported Violation:

Golf coach did not attend the annual spring coaches meeting held at Valley Vista High School due to a family emergency as a result of a family emergency where a "representative" could not be found, and the AD was hosting the last regular season basketball game at home.

Schools Corrective Action

Every coach will have a back-up representative in case of emergency to attend annual meetings.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, **accepted** the Northland Preparatory Academy violation report.

HARDSHIP APPEALS

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

<u>Brophy</u>	Robert Ryan - Principal, Parents <u>Chaparral</u> – Sam Messina – Athletic Director
<u>North Canyon</u>	Jake Kluch – Athletic Director, Corey Newland – District AD, Parent, Student <u>Hamilton</u> – Marcus Williams – District Athletic Director
<u>Marcos de Niza</u>	Carlos Alvarado – Athletic Director, Parents, Student
<u>Desert Vista</u>	Tommy Eubanks – Athletic Director, Parent, Student <u>Horizon Honors</u> – Nate Agostini – Athletic Director
<u>McClintock</u>	Withdrew appeal
<u>Casteel</u>	Ryan Ridenour – Athletic Director, Parent, Student <u>Fountain Hills</u> – Amanda Baca – Athletic Director
<u>Mtn View Mesa</u>	Withdrew appeal
<u>Westview</u>	Tonya Lee – Athletic Director, Parent, Student
<u>Mingus Union</u>	Yancey DeVore – Athletic Director, Parent, Student <u>Northwest Christian</u> – David Inness – Athletic Director
<u>Willow Canyon</u>	John Williams – Athletic Director, Parent, Student <u>Valley Vista</u> – Brad Larremore – Athletic Director
<u>Valley Vista</u>	Brad Larremore – Athletic Director, Parent <u>Verrado</u> – Adam Brezovsky – Athletic Director
<u>Estrella Foothills</u>	Bill Wright – Athletic Director, Parent, Student <u>Verrado</u> – Adam Brezovsky – 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>
Brophy	Denied
North Canyon	Granted 50% (upheld 5A Conference determination)
Marcos de Niza	Denied
Desert Vista	Granted 50%
Casteel	Denied
Westview	Denied
Mingus Union	Denied
Willow Canyon	Granted
Valley Vista	Granted 50%
Estrella Foothills	Granted 50% (upheld 4A Conference determination)

FUTURE DATES

March 2, 2018	Legislative Council Meeting
March 19, 2018	AIA Executive Board Meeting
March 30, 2018	Holiday – AIA Office Closed
April 2, 2018	AIA AD Information Meeting – Xavier College Prep
April 16, 2018	AIA Executive Board Meeting

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 2:33 p.m.

Respectfully submitted,

David Hines
Executive Director