



**MINUTES  
EXECUTIVE BOARD MEETING  
November 19, 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 Monday, November 19, 2018 at the AIA office located at 7007 North 18<sup>th</sup> Street in Phoenix, Arizona.

President Herman House called the meeting to order at 8:30 am

**Members in Attendance:**

William Duarte, 1A Conference (Superior High School)  
Mark Showers, 2A Conference (Camp Verde High School)  
Toni Corona, CAA, 3A Conference (Safford 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)  
David Hines, AIA Executive Director

**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, Sports Administrator  
Ron Halbach, Sports Administrator  
Dan Nero, Tournament Coordinator  
Tayler Coady, Executive Assistant

**Guests:**

Jose Garcia, AzPreps365  
Katie Walker, Douglas  
Stockton Banfield, Douglas Attorney

**HARDSHIP APPEALS**

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

<b><u>Xavier</u></b>	Sr. Lynn Winsor - Athletic Director, Parent & Student <b><u>Red Mountain</u></b> – Jim Gowdy – Athletic Director
<b><u>Chaparral</u></b>	Sam Messina - Athletic Director, Parent & Student <b><u>Xavier</u></b> – Sr. Lynn Winsor – Athletic Director
<b><u>South Mountain</u></b>	Brian Fair - Athletic Director, Parent & Student <b><u>Arcadia</u></b> – Cher Fesenmaier – Athletic Director
<b><u>Shadow Ridge</u></b>	Matt Kuffel - Athletic Director, Parent & Student <b><u>Boulder Creek</u></b> – Jay Kopas – Athletic Director
<b><u>Deer Valley</u></b>	Stacy Spencer - Athletic Director, Parent & Student <b><u>Mountain Ridge</u></b> – Junior Michael – Athletic Director
<b><u>Millennium</u></b>	Remigio Gordillo - Athletic Director, Parent & Student <b><u>Bradshaw Mountain</u></b> – Anthony Miller – Athletic Director
<b><u>Odyssey</u></b>	Jennifer Franz - Athletic Director, Parent & Student <b><u>Verrado</u></b> – Adam Brezovsky – Athletic Director
<b><u>ALA Ironwood</u></b>	Buddy Allen - Athletic Director
<b><u>Highland</u></b>	Rod Houston - Athletic Director, Steve McDowell, District AD, Attorney, Guardian & Student
<b><u>Westwood</u></b>	Richard Long - Athletic Director, Parent & Student
<b><u>Westwood</u></b>	Richard Long - Athletic Director & Student
<b><u>ALA Queen Creek</u></b>	Rich Edwards - Athletic Director, Attorney, Parent & Student
<b><u>Pueblo</u></b>	Frank Rosthenhausler - Athletic Director
<b><u>Ray</u></b>	Carlos Armendariz - Athletic Director & Parent <b><u>Mesquite</u></b> – Scott Hare – 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:

<b><u>School/Appeal</u></b>	<b><u>Granted/Denied</u></b>	<b><u>School/Appeal</u></b>	<b><u>Granted/Denied</u></b>
Xavier	Granted	Westwood	Granted
Chaparral	Denied	Westwood	Granted
South Mountain	Denied	ALA Queen Creek	Granted
Shadow Ridge	Granted	Pueblo	Granted
Deer Valley	Denied	Ray	Denied
Millennium	Granted		
The Odyssey	Denied		
ALA Ironwood	Granted – 50%		
Highland	Granted		

**LEGAL COUNSEL REPORT**

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

- ✓ 11:40 am – 11:50 am

**APPROVAL OF MINUTES**

The following minutes were **approved**:

- October 15, 2018

**CONSENT AGENDA ITEMS**

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

**AIA Lifetime Passes**

Jim Popham	Coconino	Retired
Allan Adams	Snowflake	25 years
Rhonda Sears	Safford	30 years

**Request for AIA Sanction / Intrastate and Interstate Activities – 2018-2019 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 2018-2019 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 AD Meeting Minutes – August 16, 2018
- 4A Conference Committee Meeting Minutes – October 22, 2018
- 5A Conference Committee Meeting Minutes – October 23, 2018
- 5A Conference Committee Meeting Minutes – November 8, 2018
- 2A Conference Committee Meeting Minutes – November 9, 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 October 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, junior varsity, freshman program(s) that could have a bearing on regional or state playoffs:

<b><u>SCHOOL REQUESTING:</u></b>	<b><u>HEREBY CONSENT:</u></b>
1. Lee Williams	WR contest w/ Show Low, Mingus Union & Flagstaff
2. Holbrook	JV Boys' SOC contest w/ Show Low VAR FB contest w/ Snowflake
3. Liberty	JV B boys'/girls; SOC contest w/ Northwest Christian
4. Marcos de Niza	VAR/JV/FR WR contest w/ Cortez & Greenway
5. Santa Rita	JV Boys'/Girls' SOC program
6. Ironwood Ridge	VAR Boys/Girls TN contest w/ Tucson
7. Arcadia	FR FB contest w/ Poston Butte VAR Golf contest w/ Notre Dame & Paradise Valley
8. Payson	FR FB contest w/ Florence VAR/JV WR contest w/ Cortez
9. Wickenburg	FR VB contest w/ River Valley
10. Lake Havasu	JV FB contest w/ Peoria & Desert Edge
11. Maricopa	FR Boys' SOC Program
12. Douglas	VAR XC meet w/ Safford
13. Arete Prep	VAR/JV/FR VB contest w/ Anthem Prep
14. Desert View	FR FB contest w/ Flowing Wells JV FB contest w/ Mountain View Marana
15. North Canyon	JV FB contest w/ Notre Dame
16. Phoenix Christian	VAR Girls' SOC Program
17. Show Low	VAR WR contest w/ Mohave, Lee Williams, Kingman & Flagstaff
18. Mayer	VAR Girls' BSKT contest w/ Mingus Mountain
19. Blue Ridge	VAR/JV WR contest w/ Kingman
20. ASU Prep	VAR VB contest w/ Scottsdale Christian
21. Cholla	FR FB contest w/ Flowing Wells
22. St. Mary's	JV/FR boys' BSKT contest w/ Shadow Mountain VAR/JV/FR Boys'/Girls' BSKT contest w/ Youngker
23. Deer Valley	JV FB contest w/ Peoria
24. Walden Grove	FR Girls' BSKT Program
25. Rancho	VAR SOC contest w/ Camp Verde
26. Mtn View Marana	FR Girls' BSKT Program
27. NFL Yet	VAR Boys' VB Program
28. Poston Butte	FR Girls' BSKT Program
29. Campo Verde	JV B Boys' SOC Program
30. Seton Catholic	JV Girls' SOC Program
31. Fountain Hills	JV Girls' SOC contest w/ Northwest Christian
32. Apache Junction	JV Boys' SOC Program FR Boys' BSKT Program
33. Chandler	JV B Girls' SOC Program
34. Holbrook Indian	VAR/JV Boys' BSKT Program
35. Bagdad	JV Boys' BSKT Program
36. Tanque Verde	JV Girls' SOC Program JV Girls' BSKT contest w/ Empire, Sabino & Sahuaro

**CANCELLATION REQUESTS – CONTEST AND/OR PROGRAMS** – cont'd

37. Desert Edge	FR Boys' SOC contest w/ Cactus & Lake Havasu JV Girl's SOC Program
38. Pueblo	JV Boys' SOC Program
39. Canyon Del Oro	JV Girls' SOC Program
40. Ash Fork	JV Girls' BSKT Program
41. Sahuarita	FR Girls' BSTK Program
42. Central	FR Girls' BSKT Program

**SCHOOL REQUESTING:**      **DOES NOT CONSENT:**

1. Paradise Honors	JV FB contest w/ Yuma Catholic
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**EXECUTIVE DIRECTOR REPORT**

The Winter Coaches meeting had nearly 950 coaches in attendance, which is 200 more than last year. The Winter Coaches meeting was hosted by Central High School with presentations from members of the Student Leadership Advisory Committee and Dr. Javier Cardenas, the chair of the Sports Medicine Advisory Committee. An eight member panel discussion took place (two soccer coaches, two wrestling coaches, two basketball coaches and two officials). The discussion was based on the importance of educational athletics.

A big congratulations to all the teams that made it to playoffs this year. It was a successful season and we look forward to the winter sports season.

The fall state tournament will conclude with the football championships over the next two weeks.

- November 23<sup>rd</sup> – Campo Verde High School – 2A / 3A
- November 30<sup>th</sup> – University of Arizona – 4A
- December 1<sup>st</sup> – Arizona State University – 5A / 6A

The Strategic Planning committees are beginning to meet. The first meeting was held on November 15<sup>th</sup> with the Steering Committee. The next meeting will be held on November 29<sup>th</sup> with the Operations / Fiscal Sub-Committee.

An Arizona high school football team was contacted to potentially participate in the Geico State Championship Bowl Series. If a school wishes to participate that is up to the school/district – it does not need to be approved by the AIA Executive Board. The announcement will be made after the remaining football championship games.

There have been ten weight classes set for the first girls' wrestling season-ending tournament.

**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

- ❖ Camelback 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 15.14 of the AIA Bylaws, **approved** the following Age Rule request

- ❖ Tolleson Union High School
- ❖ American Leadership Academy – Gilbert North

### **STUDENT ELIGIBILITY APPEAL REQUEST**

On a motion made, seconded and unanimously carried, the Board **approved** the following student eligibility appeal requests.

- ❖ River Valley High School

### **ADDITIONAL GAME REQUESTS**

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

- Ironwood** – an additional JV girls' soccer game to help fill **Liberty's JV B** schedule.
- Yuma** – an additional VAR girls' basketball game to help fill **San Pasqual's** schedule.
- Raymond Kellis** – an additional JV girls' soccer game to help fill **Liberty's JV B** schedule.
- Many Farms** – an additional basketball game to help fill **Chinle's** schedule.
- Pusch Ridge** – an additional JV/VAR girls' basketball game to help fill **Page's** schedule.
- Sierra Linda** – an additional FR boys' basketball game to help fill **Canyon View's** schedule.
- Buckeye, Youngker, Estrella Foothills** – additional JV girls' basketball games to help fill **Canyon View's** schedule.
- Gila Ridge** - an additional FR girls' basketball game to help fill **Canyon View's** schedule.
- Pusch Ridge** – additional FR/JV/VAR boys' basketball games to help fill **Thatcher's** schedule.
- Kofa** – additional boys'/girls' basketball games to help fill **San Luis'** schedule.
- Fort Thomas** – additional boys'/girls' basketball games to help fill **Cibecue's** schedule.
- Northland Prep** – additional VAR girls' basketball game to help fill **Mingus Mountain's** schedule.
- Williams** – an additional JV boys' basketball game to help fill **Seligman's** schedule.
- Duncan** – an additional JV/VAR boys' basketball game to help fill **Ray's** schedule.
- Duncan** – an additional VAR girls' basketball game to help fill **Ray's** schedule.

### **PRIOR CONTACT RECOMMENDATION**

New language for an amendment to the Prior Contact rule was shared with the Executive Board. The information will now be shared with each of the conferences for feedback and will be brought forward in March at Legislative Council.

### **FOOTBALL RECLASSIFICATION UPDATE**

The football reclassification committee has created different models that could be used during the reclassification process. Three of the models used the ratings from Maxpreps to determine if a team would move up or down a conference. A fourth model, which would add a seventh conference to the state, used the rankings instead of the ratings of Maxpreps. The seventh conference model was recently presented and hasn't been thoroughly discussed with the committee.

**REQUEST - REPLACEMENT OF A COMPLIMENTARY PASS**

On a motion made, seconded and unanimously carried, the Executive Board **approved** the following replacements of complimentary pass upon receipt of payment:

- Mike Urbanski – Salpointe Catholic High School – Track / Cross Country Coach
- Mike Zbedski – Hamilton High School – Coach

**REQUEST – EXCEPTION TO ARTICLE 22.5 – TANQUE VERDE HIGH SCHOOL****22.5 NUMBER OF GAMES IN SEASON**

22.5.3 *No player shall participate in more than six (6) quarters/night*

22.5.3.1 *EXCEPTION: 2A/1A, because of their limited enrollment, may permit a player to participate in an unlimited number of quarters/night during the season.*

Tanque Verde High School would like to petition AIA Bylaw 22.5.3. We currently have 15 girls signed up to participate in girls' basketball. As the season progresses, there may be circumstances, such as injuries or academic eligibility, that require us to use athletes for more than 6 quarters in a night.

On a motion made, seconded and carried, the Executive Board **denied** the above request from Tanque Verde.

**REQUEST – EXCEPTION TO ARTICLE 22.5 – NOTRE DAME PREPARATORY****22.5 NUMBER OF GAMES IN SEASON**

22.5.3 *No player shall participate in more than six (6) quarters/night*

22.5.3.1 *EXCEPTION: 2A/1A, because of their limited enrollment, may permit a player to participate in an unlimited number of quarters/night during the season.*

Notre Dame has a total of 13 girls out for JV and Varsity basketball and have already dropped their freshman team. We are asking an exception to the bylaw so they do not have to drop another program late this year.

On a motion made, seconded and carried, the Executive Board **denied** the above request from Notre Dame.

**EXCEPTION TO ARTICLE 14.7****14.7 ALL-STAR COMPETITION**

14.7.2 *During the school year, administrators and coaches shall decline any invitation to participate in all-star competition, shall refrain from recommending any student athlete for all-star competition and shall refuse to provide use of any high school facility for all-star competition, unless specifically sanctioned by the Executive Board.*

Desert Edge High School is requesting an exception to Article 14.7.2 for Jose Lucero to coach in the Freshman Under Armour All American games in Florida.

On a motion made, seconded and carried, the Executive Board **denied** the above request from Desert Edge.

## **REQUEST – EXCEED PERMISSIBLE TOURNAMENTS – ASDB**

Arizona School for the Deaf and the Blind is requesting permission for their girls' basketball team to participate in an extra tournament this year. They have been invited to participate in the Clerc Basketball Classic, in Riverside from January 17-19, 2019.

The team is currently set to participate in two other invitational tournaments this year.

On a motion made, seconded and unanimously carried, the Executive Board **approved** the above request from Arizona School for the Deaf and the Blind.

## **SCHOOL VIOLATIONS**

### **DOUGLAS HIGH SCHOOL** – *Douglas Unified*

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

*Rule: Article 15. Student Eligibility Rules, Section 15.8 Parental or Legal Guardian Consent Rule*

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

*Rule: Article 41. Sports Medicine. Section, 41.4 Heat Acclimatization*

### **Reported Violation:**

**36 total violations reported.** Student was allowed to participate in football practice beginning on July 23, 2018 without a physical or parent consent on file in the athletic office. Athletic office did not collect physicals until the second week of practice, July 30, 2018. Student has not played in any games yet.

Student transferred to Alhambra HS from Douglas HS in November 2016. Student played JV football at Alhambra in fall of 2017. Student transferred back to Douglas October 24, 2017. Student participated in football and played in two JV and six varsity games for Douglas this season without the transfer from being filed.

Student transferred from Douglas to Canutillo in 2015 and played football during his sophomore year. Student transferred back to Douglas in August of 2018. The transfer paperwork was not filed. Student practiced with football and played in a varsity game against Catalina on 9/7/18. Student played in a varsity game without 14 days of practice.

### **Schools Corrective Action:**

The AD at the time the violation occurred has been removed from this position. Mandatory coaches meeting was held to review eligibility procedures. The new procedures are currently being implemented to ensure the violation does not occur again.

Contest forfeited. Athletic Director has been removed from this position. Coaches will have disciplinary action taken and new AD will review student eligibility rules with all coaches in a mandatory coaches meeting.

### **Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Douglas High School **Football Program** on **Probation** and the **Activities Program** on **Warning** for one year 11/19/18-11/19/19. With no motion on the floor, the request to rescind the forfeitures **failed**.



**SCHOOL VIOLATIONS** – Cont'd**CATALINA FOOTHILLS HIGH SCHOOL** – *Catalina Foothills*

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

**Reported Violation:**

Student has transferred twice since the start of her freshman year. There were no 530 or 550 forms filled out by the family and submitted to the previous and receiving schools.

**Schools Corrective Action:**

Contest forfeited. The athletic office will be adding the following safeguards: 1. An additional line will be added to the athletic registration form that indicates, previous school attended. 2. On the athletics policy page, we will highlight the request "previous school attended." 3. The AD will continue to meet and educate coaches on the AIA transfer rule. 4. The AD will require coaches to submit a roster of returning athletes and new to the program athletes prior to the first completion. 5. The AD will meet with each team, during the first week of the season, to ensure the transfer athletes understand the AIA transfer rule.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Catalina Foothills High School **Activities Program** on **Advisement** for one year 11/19/18-11/19/19.

**WESTVIEW HIGH SCHOOL** – *Dysart Unified School District*

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

**Reported Violation:**

With a little more than 2 minutes left in the JV football game, an altercation ensued on the WHS 15 yard line and a number of the JV WHS football team left the box to go near the altercation, they were not involved. That was in direct violation of Article 16.3.2. 36 student athletes have been removed from the roster until next contest 10/11 vs Copper Canyon to follow by bylaw 16.3.1.1.1. The WHS and SRHS coaching staff responded immediately and re-gained control of the field within one minute. Because of the ejections from the WHS team leaving the box, the game could not continue and the game was called.

**Schools Corrective Action:**

There has been immediate training with all WHS coaches on how to handle these types of situations as well as explicit direction to all coaches and assistant coaches and their roles.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Westview High School **Football Program** on **Warning** for one year 11/19/18-11/19/19.

**SCHOOL VIOLATIONS** – Cont'd**CHAPARRAL HIGH SCHOOL** – *Scottsdale Unified School District*

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

**Reported Violation:**

While doing a routine check of athletic fee payments it was discovered that one of our girls' golfers did not have a completed physical on file. This past fall we implemented Register My Athlete (RMA) and coaches must now check their tryout rosters online. In past years we had used green clearance cards issued from the athletic office in order to determine "tryout readiness". The student-athlete was not listed in RMA as "complete for Tryouts". This was an oversight by the head coach. The golfer in question did not participate in any matches, she only practiced.

**Schools Corrective Action:**

We discussed the consequences with our head coach. Additionally, we reviewed the necessary steps to check student eligibility on Register My Athlete (RMA). Further, we have met with all winter head coaches to confirm their understanding of RMA to determine "Complete for Tryouts".

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Chaparral High School **Activities Program** on **Warning** for one year 11/19/18-11/19/19.

**YUMA HIGH SCHOOL** – *Yuma Union School District*

*Rule: Article 15. Student Eligibility Rules, Section 15.9 Maximum Participation Rule*

*Rule: Article 41. Sports Medicine, Section 41.4 Heat Acclimatization*

**Reported Violation:**

Yuma HS had a transfer student that signed up to participate in football. He was cleared for practice, but we were waiting on him to fill out the 550 form. The coach thought he was cleared to play. He was in practice for a total of 8 days and participated in the September 21 game against Gila Ridge. In this process, Yuma had two violations.

**Schools Corrective Action:**

These two violations showed a breakdown in communication with the front office and coaches. It also showed that our coach was not keeping track of how many days the athlete was in practice. In order to make sure our students are safe and eligible to play, we have set up new systems for clearance and attendance at practice. The coach was also brought in and the heat acclimatization process was gone over again. Also, he was told why we were putting these procedures in place and they must be followed.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Yuma High School **Football Program** on **Advisement** for one year 11/19/18-11/19/19.

**SCHOOL VIOLATIONS** – Cont'd**BOULDER CREEK HIGH SCHOOL** – *Deer Valley Unified School District*

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

**Reported Violation:**

At the conclusion of the Liberty/Boulder Creek football game at Liberty on 10/05/18, the Boulder Creek AD found himself near one member of the officiating crew during the post-game handshake. The AD was agitated with the number of personal fouls called on Liberty and the crew's inability to control the game. Several of the fouls led to injuries of BC players. The BC AD approached the official to voice his displeasure. He did not raise his voice or use profanity, but did strongly voice his unhappiness with the way the officiating crew had controlled the game. They were joined by the rest of the officiating crew and the BC AD voices his displeasure with the whole crew. A site official from Liberty then joined the group and asked the BC AD to identify himself. The Liberty official then led the entire officiating crew to their locker room. The BC AD left the field in a different direction. At no time did the BC AD impede the progress of the officiating crew.

**Schools Corrective Action:**

DVUSD District AD counseled the BC AD regarding proper game conduct. The BC AD is a longtime member of the AIA as an official, coach and AD and knows that he should have not approached the officials after the game when he was still emotional about his players' injuries. District AD also reiterated the proper manner in which to complain about an officiating crew through the AIA channels. District AD is satisfied there will be no further incidents.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Boulder Creek High School **Activities Program** on **Advisement** for one year 11/19/18-11/19/19.

**PAYSON HIGH SCHOOL** – *Payson Unified*

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

**Reported Violation:****2 Violations**

1. Head football coach failed to attend or send a representative to the mandatory fall coaches meeting. His wife became extremely ill the morning of, and he had to stay home to help take care of her and their two children. He could not get another representative to go in time.
2. Head girls' soccer coach failed to attend or send a representative to the mandatory fall coaches meeting. She mistakenly also made plans to drive her son to college on the same day. She could not get another representative to go in time.

**Schools Corrective Action:**

All head coaches will also assign an assistant coach to go as well in case one or the other have an emergency and can't attend.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Payson High School **Football and Girls' Soccer Program** on **Advisement** for one year 11/19/18-11/19/19.

**SCHOOL VIOLATIONS** – Cont'd

**PAYSON HIGH SCHOOL** – *Payson Unified*

*Rule: Article 41. Sports Medicine, Section 41.4 Heat Acclimatization*

**Reported Violation:**

Coach allowed player to participate in soccer matches after only four practices. The requirement is a minimum of six practices as outline in the heat acclimatization bylaws.

**Schools Corrective Action:**

Coach has been given a written letter of direction, with a copy placed in her coaches' file. We have also reviewed the bylaws together. She has been directed to follow the bylaws as these specific bylaws were provided prior to her season.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Payson High School **Girls' Soccer Program** on **Advisement** for one year 11/19/18-11/19/19.

**BOWIE/SAN SIMON HIGH SCHOOL** – *San Simon*

*Rule: Article 11. Scheduling of Contests and Schedule Contracts, Section 11.2 Scheduling of Contests*

**Reported Violation:**

We are having to withdraw from the AIA Spiritline competition (Co-Ed) due to injuries, after committing to it.

**Schools Corrective Action:**

N/A

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Bowie/San Simon High School **Spiritline Program** on **Advisement** for one year 11/19/18-11/19/19.

**LIBERTY HIGH SCHOOL** – *Peoria Unified School District*

*Rule: Article 11. Scheduling of Contests and Schedule Contracts, Section 11.2 Scheduling of Contests*

**Reported Violation:**

The all girls stunt team is unable to attend the state qualifier due to injuries.

**Schools Corrective Action:**

We didn't implement any new procedures as the injuries were unavoidable.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Liberty High School **Spiritline Program** on **Advisement** for one year 11/19/18-11/19/19.

**SCHOOL VIOLATIONS** – Cont'd**RANCHO SOLANO PREP** – Private

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

**Reported Violation:**

For the finale game of the fall soccer season, Rancho Solano Prep was unable to field enough players to play an official game. From the 14 players on the original roster, due to 1 transfer, 3 ineligible players, and 5 injuries/illness we were left with 5 available players to begin the game. We were willing to play with 5, however, because seven players are required to pay through half-time, we were unable to complete an official contest.

**Schools Corrective Action:**

Athletic administrators discussed and reviewed consequences of being unable to play with head coach and team. We reviewed academic eligibility policies and reaffirmed the current policy with academic administrators. Finally, we reviewed current practice and training programs to promote greater injury prevention as well as ways to increase participation to avoid situation in the future.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Rancho Solano Prep **Boys' Soccer Program** on **Advisement** for one year 11/19/18-11/19/19.

**FUTURE DATES**

November 22-23, 2018	AIA Closed – Holiday
December 10, 2018	Executive Board Meeting
Dec 24 – Jan 1	AIA Closed – Holiday
January 22, 2019	Executive Board Meeting (Tuesday)
January 28-29, 2019	Spring Sports Hardship Appeals
February 2, 2019	Spring Coaches Meeting
February 19, 2019	Executive Board Meeting (Tuesday)

There being no further business, and on a motion made, seconded and carried, the meeting adjourned at 2:25pm.

Respectfully submitted,

David Hines  
Executive Director