



**MINUTES
EXECUTIVE BOARD MEETING
August 19, 2019**

In accordance with Article 6, Section 3, Paragraph 1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, a regular meeting of the Executive Board was held on Monday, August 19, 2019 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

President Jeannine Brandel 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)
Zack Munoz, Ed.D, 6A Conference (Phoenix Union High School District)
Michael Fowler, Ed.D, CMAA, Arizona Interscholastic Athletic Administrators Association (Higley Unified School District)
Travis Udall, AdvancED (Round Valley Unified Schools)
Jim Love, Arizona School Boards Association (Flowing Wells Unified School District)
David Hines, AIA Executive Director

Members not in Attendance:

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, Sports Administrator
Dan Nero, Tournament Coordinator
Tayler Coady, Executive Assistant
Seth Polansky, Sports Information Coordinator

Guests:

Jose Garcia, AzPreps365
Les Willsey, AzPreps365
Corey Newland, Paradise Valley District
Bruce Kipper, Tempe District
Steve McDowell, Gilbert District
Matt Belden, Glendale District
Steve Hogen, Mesa District
Dick Obert, AzCentral
Eric Pawlak, Valiant College Prep
Jami Watters, Valiant College Prep

LEGAL COUNSEL REPORT

On a motion duly made, seconded and carried, President Brandel, in accordance with Article 6, Section 3, Paragraph 3, Subparagraph 2 of the AIA Constitution, called for the following Executive Sessions to receive report from legal counsel:

- ✓ 8:30 am – 9:37 am
- ✓ 11.58 am – 12:24 pm

APPROVAL OF MINUTES

The minutes from the May 20, 2019 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

Dean Angelo	Officials	25 years
Randall Anselmo	Officials	25 years
Raymond Burt	Officials	25 years
Joe Gerio	Officials	25 years
Gregory Chavez Jr.	Officials	25 years
John Curfman	Officials	25 years
Gary Eckhardt	Officials	25 years
Bill Fernow	Officials	25 years
Craig Friedley	Officials	25 years
Ronald Gagner	Officials	25 years
Belden Holmes	Officials	25 years
John Jackson	Officials	25 years
Glenn Koepnick	Officials	25 years
Michael Munn	Officials	25 years
Tim Nisbet	Officials	25 years
Louis Pannone	Officials	25 years
Tawna Petersen	Officials	25 years
Rodney Richardson	Officials	25 years
Joel Sewald	Officials	25 years
Richard Swartz	Officials	25 years
Ray Webb	Officials	25 years
Gary Zimmerman	Officials	25 years
Lee Elaban	Officials	30 years
Walter Koenig	Desert Vista	25 years
Richard Samon	Mogollon	29 years
Mike Spears	Hamilton	27 years
Frank Pezzorillo	Hamilton	25 years
Paul Landis	Hopi	Retired/40 Years
Peter Lesar	Mesa District	Retired/31 Years
Michelle Carter	Ironwood	Retired/27 Years
Mark Brunenkant	Flowing Wells	31 Years

CONSENT AGENDA ITEMS – Cont'd

Pete Jonovich	Skyline	Retired/30 Years
Ken James	Chandler Unified	Retired/21 Years
Rudy Sanchez	South Mountain	Retired/25 Years
Nora Gutierrez	Tolleson District	Retired/35 Years
Janes Carter	Willow Canyon	25 Years
Justin Stangler	Willow Canyon	25 Years
Tim Barmettler	Highland	28 Years

Request for AIA Sanction / Intrastate and Interstate Activities – 2019-2020 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

- 5A Conference Committee Meeting Minutes – August 8, 2019
- 6A Conference Committee Meeting Agenda – August 14, 2019
- AIA Basketball Sports Advisory Committee Meeting Minutes – April 17, 2019
- 6A Conference Committee Meeting Minutes – May 14, 2019
- 1A Central & North AD Meeting Minutes – April 29, 2019
- ESports Committee Meeting Minutes – August 7, 2019
- Sports Medicine Advisory Committee Meeting Minutes – June 20, 2019

FINANCIAL REPORT

In accordance with Article 6, Section 5, Paragraph 15 of the AIA Bylaws, the Executive Board **approved** the following financial reports:

- ✓ Financial Report for May 2019
- ✓ Financial Report for June 2019
- ✓ Financial Report for July 2019

MEMBERSHIP COMMENTS

Steve Hogen – Mesa District Athletic Director, Steve McDowell – Gilbert District Athletic Director and Bruce Kipper – Tempe District Athletic Director expressed concerns with the current AIA Bylaw 14.4 (Non-school Participation) regarding private coaching. Asked for the conferences, Bylaw Review Committee and AIA Legal Counsel to review current Bylaws for potential language modifications.

CANCELLATION REQUESTS – CONTEST AND/OR PROGRAMS

In accordance with Article 11, Section 4, Paragraph 3, Subparagraph 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:

<u>SCHOOL REQUESTING:</u>	<u>HEREBY CONSENT:</u>
Independence	JV Football Program
Cholla	JV Football Program
Marana	JV Football Program
Lake Havasu	FR Football Program
	JV B Football Program
Phoenix Christian	JV Football Program
Shonto Prep	VAR Girls' Basketball Program
	VAR Girls' Volleyball Program
Alchesay	FR Boys/Girls Basketball contest w/ Snowflake
Mayer	VAR/JV Boys/Girls Basketball contest w/ Camp Verde
Canyon View	FR Girls' Volleyball Program
St. Augustine	VAR Girls' Wrestling Program
Valley Lutheran	VAR Football contest w/ Kingman
	VAR Boys' Wrestling Program
	VAR Girls' Wrestling Program
Vista Grande	VAR Boys' Golf contest w/ Higley
Marcos de Niza	VAR/JV Boys/Girls Swim/Dive contest w/ Gilbert & Higley
Catalina	VAR Boys/Girls Track/Field contest w/ Sabino & Mtn View
Flowing Wells	FR/JV Football contest w/ Salpointe Catholic
	JV Football Program
Round Valley	JV Football contest w/ Benson
San Manuel	JV Girls' Basketball Program
	VAR Boys/Girls Swim/Dive contest w/ St. Augustine & The Gregory School
	JV Football Program
Combs	VAR Boys' Golf contest w/ Seton Catholic
Payson	JV Football contest w/ Show Low
St. Johns	JV Girls' Soccer Program
Mtn View Mesa	FR B Football Program
Joseph City	VAR Girls' Cross Country Program
	VAR Boys' Cross Country Program
	VAR Spiritline Program
Blue Ridge	JV Football Program
Cortez	JV Football Program
Paradise Honors	JV Football Program
BASIS Flagstaff	VAR Boys' Soccer contest w/ Payson
Douglas	FR/SO Football Program
Perry	FR 2 Football contest w/ Red Mountain
Seton Catholic	JV Football contest w/ Mesquite
Wickenburg	JV Volleyball contest w/ ALA Queen Creek
Florence	FR/SO Girls' Volleyball contest w/ Valley Christian
Eastmark	JV Football Program
North Canyon	JV Football contest w/ Notre Dame

EXECUTIVE DIRECTOR REPORT

A total of nearly 1,850 coaches were in attendance during the football, spiritline and fall sports coaches meetings.

Jeannine Brandel and Toni Corona attended the Annual NFHS Summer Meeting in Indianapolis along with AIA Staff members. Both indicated that they were impressed with how the AIA is a national leader in many areas.

As a reminder the Executive Board hardship appeals dates will be held on September 3rd for football and golf appeals and September 11th for the remaining fall sports appeals.

The board was given an updated list of the 2019-20 Tournament Coordinator assignments.

Mingus Mountain Academy and ASU Preparatory Academy withdrew membership from the AIA effective for the 2019-20 school year.

Although Emergency Action Plans are currently required for each school hosting a post season event, the Sports Medicine Advisory Committee is recommending that each school have one posted/visible on their campus during the regular season for each venue. The Sports Medicine Advisory Committee will be recommending a change to the Policy and Procedure Article 41 at the September 23, 2019 Board meeting.

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 14, Paragraph 5 of the AIA Bylaws, **denied** the following Age Rule request:

- ❖ Snowflake High School

Following review and discussion of the written and oral information presented, the Executive Board, in accordance with Article 15, Section 14, Paragraph 5 of the AIA Bylaws, **approved** the following Age Rule request:

- ❖ Flagstaff High School

Jeannine Brandel – abstained

ADDITIONAL GAME REQUESTS

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

- Payson** – an additional boys' soccer game to help fill **Camp Verde's** schedule.
- Desert Edge** – an additional VAR girls' volleyball game to help fill **Canyon View's** schedule.
- American Leadership – Queen Creek** – an additional boys' basketball game to help fill **Winslow's** schedule.
- Phoenix Christian** – an additional football game to help fill **Glendale Prep's** schedule.
- Flagstaff** – additional VAR/JV softball games to help fill **Winslow's** schedule.
- Canyon View** - an additional JV football game to help fill **Barry Goldwater's** schedule.
- North Pointe Prep** – an additional football game to help fill **Ganado's** schedule.
- Youngker** – an additional VAR girls' volleyball game to help fill **Canyon View's** schedule.
- Flagstaff** – an additional volleyball game to help fill **Monument Valley's** schedule.
- Flagstaff** – an additional boys' basketball game to help fill **Monument Valley's** schedule.
- Flagstaff** – an additional girls' basketball game to help fill **Shadow Ridge's** schedule.

AIA LEGISLATIVE COUNCIL – MEETING DATE

It is recommended that the annual AIA Legislative Council Meeting be held on **March 6, 2020**. Based on a March 6, 2020 meeting date, and in accordance with Article 5, Section 1 of the AIA Constitution, the deadline for submitting an agenda item would be January 24, 2020. The agenda mail-out deadline would be February 7, 2020.

TRAVEL AND EXCHANGE PROGRAMS

The Executive Board reaffirmed its determination of September 16, 1996 concerning Article 15, Section 15, Paragraph 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 **2019-20** edition of **Advisory List** - <http://aiaonline.org/files/16705/2019-2020-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.

EXCEPTION AIA BYLAW 23.2 SEASON OF SPORT – CROSS COUNTRY – MONUMENT VALLEY

23.2.3	<i>Practice</i>	<i>no sooner than the</i>	<i>6th week</i>
	<i>Competition</i>	<i>no sooner than the</i>	<i>9th week</i>
	<i>Championship</i>	<i>to be concluded by the</i>	<i>23rd week</i>

Monument Valley is requesting to have their 2019 Pizza Edge Cross Country Meet on August 31, 2019 at 10:00am. This would require starting two (2) days early before the normal start of season as outlined in the AIA Calendar.

On a motion made, seconded and carried the Executive Board **denied** the above request from Monument Valley High School.

EXCEPTION AIA BYLAW 26.2 SEASON OF SPORT – SOCCER

26.2.3	<i>Practice</i>	<i>no sooner than the</i>	<i>6th week</i>
	<i>Competition</i>	<i>no sooner than the</i>	<i>9th week</i>
	<i>Championship</i>	<i>to be concluded by the</i>	<i>23rd week</i>

Chino Valley is requesting an exception to start date for their girls' soccer program to participate in a tournament in Nevada on August 30th and 31st. This is prior to the official start date of the season.

Northland Prep Academy is requesting an exception to start date for their girls' soccer program to participate in a tournament in Nevada on August 30th and 31st. This is prior to the official start date of the season.

On a motion made, seconded and carried the Executive Board **denied** the above request from Chino Valley High School and Northland Prep Academy.

EXCEPTION AIA BYLAW 33.2 SEASON OF SPORT – WRESTLING – PERRY

33.2.3	<i>Practice</i>	<i>no sooner than the</i>	<i>18th week</i>
	<i>Competition</i>	<i>no sooner than the</i>	<i>21st week</i>
	<i>Championship</i>	<i>to be concluded by the</i>	<i>24th week</i>

Perry is requesting an exception to start date for Wrestling. Each year, Perry HS holds the John Carlson Wrestling Jamboree for freshman and JV wrestlers. Perry is requesting that they be granted an allowance to host this tournament on Saturday, November 23, 2019. This is only two (2) days before the posted competition start date of Monday, November 25th, 2019.

On a motion made, seconded and carried the Executive Board **denied** the above request from Perry High School.

NEW SCHOOLS MEMBERSHIP APPROVALS

On a motion made, seconded and carried the Executive Board **tabled** the request for associate membership from Valiant College Preparatory until an updated application with accurate numbers is presented. The Executive Board requested that Valiant College Preparatory attend the September 23, 2019 meeting to present those numbers as well as the process of receiving their accreditation.

ESPORTS UPDATE

Michael Marmolejo and Angel Ortiz, co-chairs of the Esports Committee, made recommendation to the AIA Executive Board of games to be played for season competition as an AIA sanctioned activity. The games **approved** by the Board were League of Legends, Rocket League, Super Smash Bros, and sports genre related games (i.e. NBA 2K, Madden, FIFA, etc.). The Board **tabled** the recommendation of Overwatch.

The AIA partnered with PlayVS to put together the esports leagues for the AIA and the AIA and PlayVS plan to have complete information out to the member schools the week of Sept. 2 as it pertains to competition for this school year with both a fall and spring season. While the games mentioned have been approved, League of Legends and Rocket League will be the first two games for the fall season, with Super Smash Bros being available at earliest during the spring season pending technical buildout.

NFHS NETWORK – POST SEASON PRODUCTION

For postseason broadcasts, the AIA will only permit entities that wish to webcast or telecast a postseason event two options. The first option is purchasing the rights. If the NFHS Network declines to produce an event, the AIA can allow those rights to be acquired by another entity. And if that entity purchases the rights they will own non-exclusive rights for that event and allow it to be broadcast on the platform of its choosing. The second option is for the entity to become a media affiliate with the NFHS Network. In this scenario, the outlet will be granted exclusive rights to the broadcast, the outlet may broadcast in the manner of its choosing, but all the content must reside on the NFHS Network platform at www.nfhsnetwork.com. In this scenario, consumers must subscribe to the NFHS Network to view the content. These media affiliates will also receive royalties associated with consumer signups for their events.

This applies to school/district programs, booster clubs, parent groups, and any other outside entity that wishes to broadcast a postseason event. This does not apply to schools that are a part of the NFHS Student Broadcast Program. Those SBP schools will have no charge and exclusive rights to broadcast their own events.

REVIEW OF HARDSHIP APPEAL – GREENWAY HIGH SCHOOL

The following representatives entered the meeting and left upon completion of their presentation:

Jeff Feldman, Greenway High School – Athletic Director, Mike Curran – Attorney, Parents and Student

On a motion made, seconded and carried, the Executive Board **approved** the request of reconsideration for the Hardship Appeal.

SCHOOL VIOLATIONS

HIGLEY HIGH SCHOOL – *Higley Unified District*

Rule: Article 41. Sports Medicine, Section 41.4 Heat Acclimatization (41.4.2)

Reported Violation:

The football team unknowingly failed to properly following Article 41. On day four of practice the team was not in full pads and did not do any tackling. However, they did conduct a drill with blocking while learning plays. The coaching staff was unaware that this was not allowed during days 4-6 without blocking shields. The AD has met with the coaches and discussed Article 41. The coaches fully understand the rule and the team will be in full compliance going forward.

Schools Corrective Action:

All prepared team practice plans up until day seven have been permanently changed to fully follow Article 41 this year and all years going forward.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Higley High School **Football Program** on **Warning** for one year 8/19/19-8/19/20.

Michael Fowler abstained.

CHAPARRAL HIGH SCHOOL – *Scottsdale Unified School District*

Rule: Article 15. Student Eligibility Rules, Section 7 Physical Examination Rule (15.7.1)

Reported Violation:

Students were allowed to try out for cheer without having a physical on file. We discovered this once their roster was submitted.

Schools Corrective Action:

We have reviewed this violation with the coaching staff and have strongly emphasized the importance of accurate attendance and their responsibility of making sure all athletes are properly cleared before any activities.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Chaparral High School **Spiritline Program** on **Warning** for one year 8/19/19-8/19/20.

SCHOOL VIOLATIONS – Cont'd

SALPOINTE CATHOLIC HIGH SCHOOL – *Salpointe Catholic High School*

Rule: Article 15. Student Eligibility Rules, Section 7 Physical Examination Rule (15.7.1)

Reported Violation:

Student athlete participated in cheer tryouts without being cleared through the athletic office and register my athlete.

Schools Corrective Action:

The coach has bene reminded of the importance of having all student-athletes cleared by the Athletic Office and Register My Athlete before any participation occurs. The coach has been reprimanded and a letter has been placed in her file.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Salpointe Catholic High School **Spiritline Program** on **Warning** for one year 8/19/19-8/19/20.

SEDONA RED ROCK HIGH SCHOOL – *Sedona Oak Creek Joint Unified*

Rule: Article 15. Student Eligibility Rules, Section 3 Enrollment Rule (15.3.1.1)

Reported Violation:

The student has been home-schooled for the past two years and was allowed as a freshman to compete for Sedona Red Rock swim team. It was brought to my attention during our June 4, 2019 Board meeting that this was the case. Neither the swim coach nor myself were aware of this student's home address. He has swam as a 9th grader and we assumed that everything was done properly for him last year.

Schools Corrective Action:

Contests forfeited. We will check the residence of all home-schooled students prior to their involvement in our athletic programs.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Sedona Red Rock High School **Activities Program** on **Advisement** for one year 8/19/19-8/19/20.

SCHOOL VIOLATIONS – Cont'd**DESERT EDGE HIGH SCHOOL** – *Agua Fria Union High School District*

Rule: Article 15. Student Eligibility Rules, Section 12 Recruitment Rule (15.12)

Reported Violation:

On May 14, 2019 a former volunteer freshman assistant football coach created a video and shared it via social media making a statement that he brought students to our high school to play football. These students started attending DEHS in the fall of 2017 as incoming freshman. This video brought to our attention by the AIA as a potential violation of bylaw 15.12. Upon our investigation we felt there was a violation to be reported.

Schools Corrective Action:

The coach who posted the video was removed from our program. To prevent a recurrence of this violation, the AD has met with all football staff and explained Bylaw 15.12. We have developed an action plan for appropriate procedures moving forward. In addition, all coaching staffs on campus will be educated on Bylaw 15.12.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Desert Edge High School **Football Program** on **Advisement** for one year 8/19/19-8/19/20.

YUMA CATHOLIC HIGH SCHOOL – *Catholic Diocese of Tucson*

Rule: Article 24. Football, Section 9 Spring Football Instruction (24.9.1)

Reported Violation:

Seven on seven participation during spring football with Yuma High School.

Schools Corrective Action:

N/A

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Yuma Catholic High School **Football Program** on **Warning** for one year 8/19/19-8/19/20.

YUMA HIGH SCHOOL – *Yuma Union High School District*

Rule: Article 24. Football, Section 9 Spring Football Instruction (24.9.1)

Reported Violation:

It was reported to the Yuma High AD that Yuma High and another school participated in a 7 on 7 game during Spring Football Season. After investigating, Yuma High found that some YHS players and coach went to another school on May 7 and May 15 and participated in a 7on7 game. This is a violation of bylaw 24.9.1 as no competition should be played during the Spring Football season.

Schools Corrective Action:

Coach was called in to go over the proper procedures for travel during off season, asked to submit a schedule to the AD that included anything that had to do with our players, and went over the spring football bylaws. We changed our travel/practices system for off-season to make sure all bylaws are being followed and will include a Spring Football meeting next year.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Yuma High School **Football Program** on **Warning** for one year 8/19/19-8/19/20.

SCHOOL VIOLATIONS – Cont'd

ASU PREPARATORY ACADEMY

Rule: Article 19. Policies and Procedures, Section 3 Removal of Team (19.3.1)

Rule: Article 21. Baseball, Section 1 Rules (21.1.2)

Reported Violation:

The ASU Prep baseball team left the field before the game was officially over vs Scottsdale Christian on April 23, 2019. The ASU Prep coach stated that he did not have any pitchers remaining that were under the allotted pitch count mandated by the AIA. He did insert one position player who was not able to throw a strike and walked all the batters that he faced on four pitches. The baseball coach stated that he did not see the point in embarrassing his players any further.

Schools Corrective Action:

Coaches at ASU Prep will receive individual training from the AD or school director in regards to the AIA bylaws specific to their sport. This will be in addition to attending the mandatory preseason meeting.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, accepted the report.

SCHOOL VIOLATIONS – Cont'd**Reported Violation:**

The following schools failed to have representation at the Annual Athletic Director Information meeting held on April 22, 2019 at Xavier College Preparatory.

Rule: Article 2. Membership, Section 2.6 Responsibility of School Administrators (2.6.6)

- (1) **BUENA HIGH SCHOOL** – *Sierra Vista Unified District*
Prior Violation(s): None.
- (2) **LOURDES CATHOLIC SCHOOL** – *Private*
Prior Violation(s): None.
- (3) **HAYDEN HIGH SCHOOL** – *Hayden-Winkleman*
Prior Violation(s): None.
- (4) **SIERRA LINDA HIGH SCHOOL** – *Tolleson Union High School District*
Prior Violation(s): None.
- (5) **RAY HIGH SCHOOL** – *Ray Unified District*
Prior Violation(s): 5/20/19 – Advisement – Baseball Program. Article 21.1.5
- (6) **BOWIE/SAN SIMON HIGH SCHOOL** – *San Simon*
Prior Violation(s): 11/19/18 – Advisement – Spiritline Program. Article 11.2
- (7) **ST. DAVID HIGH SCHOOL** – *St. David School District*
Prior Violation(s): None.
- (8) **SANTA RITA HIGH SCHOOL** – *Tucson Unified School District*
Prior Violation(s): None.
- (9) **PATAGONIA UNION HIGH SCHOOL** – *Patagonia Union High School District*
Prior Violation(s): None.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the above schools **Activities Program** on **Advisement** for one year 8/19/19-8/19/20.

SCHOOL VIOLATIONS – Cont'd**Reported Violation:**

The following schools failed to have representation at the Annual Football Coaches meeting held on July 27, 2019 at Camelback High School.

Rule: Article 2. Membership, Section 6 Responsibility of School Administrators (2.6.7)

- (1) **COOLIDGE HIGH SCHOOL** – *Coolidge Unified*
Prior Violation(s): None.
- (2) **CHOLLA HIGH SCHOOL** – *Tucson Unified School District*
Prior Violation(s): None.
- (3) **ST. DAVID HIGH SCHOOL** – *St. David School District*
Prior Violation(s): None.
- (4) **MANY FARMS HIGH SCHOOL** – *Bureau of Indian Affairs*
Prior Violation(s): None.
- (5) **CHAPARRAL HIGH SCHOOL** – *Scottsdale Unified School District*
Prior Violation(s): 11/19/18 – Warning – Activities Program. Article 15.7
- (6) **TOMBSTONE HIGH SCHOOL** – *Tombstone District*
Prior Violation(s): None.
- (7) **MOUNTAIN RIDGE HIGH SCHOOL** – *Deer Valley Unified School District*
Prior Violation(s): None.
- (8) **DESERT RIDGE HIGH SCHOOL** – *Gilbert Public Schools*
Prior Violation(s): 3/18/19 – Advisement – Girls Track and Field Program. Article 15.10.1.1
- (9) **MORENCI HIGH SCHOOL** – *Morenci School District*
Prior Violation(s): None.
- (10) **LA JOYA COMMUNITY HIGH SCHOOL** – *Tolleson Union High School District*
Prior Violation(s): 2/19/19 – Advisement – Boys' Basketball Program. Article 15.10.
- (11) **MOON VALLEY HIGH SCHOOL** – *Glendale Union High School District*
Prior Violation(s): None.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the above schools **Football Program** on **Advisement** for one year 8/19/19-8/19/20.

SCHOOL VIOLATIONS – Cont'd**Reported Violation:**

The following schools failed to have representation at the Annual Football Coaches meeting held on July 27, 2019 at Camelback High School.

Rule: Article 2. Membership, Section 6 Responsibility of School Administrators (2.6.7)

- (12) **ANTELOPE UNION HIGH SCHOOL** – *Antelope Union District*
Prior Violation(s): None.
- (13) **SAGUARO HIGH SCHOOL** – *Scottsdale Unified School District*
Prior Violation(s): None.
- (14) **BISBEE HIGH SCHOOL** – *Bisbee Unified District*
Prior Violation(s): 3/18/19 – Advisement – Baseball Program. Article 14.2.1
- (15) **EL CAPITAN** – *Colorado City Unified*
Prior Violation(s): None.
- (16) **WASHINGTON HIGH SCHOOL** – *Glendale Union High School District*
Prior Violation(s): 12/10/18 – Advisement – Boys' Basketball Program. Article 15.10 and 15.12

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the above schools **Football Program** on **Warning** for one year 8/19/19-8/19/20.

EXECUTIVE BOARD INFORMATION

Correspondence:

- Fort Thomas Unified School District Letter

FUTURE DATES

August, 20-22, 2019	Football/Golf Hardship Appeals – Conference
August 26-28, 2019	Remaining Fall Hardship Appeals – Conference
September 2, 2019	Holiday – AIA Office Closed
September 3, 2019	Executive Board Meeting – Hardship Appeals (Tuesday)
September 11, 2019	Executive Board Meeting – Hardship Appeals (Wednesday)
September 23, 2019	Executive Board Meeting
October 21, 2019	Executive Board Meeting
November 11, 2019	AIA Closed – Holiday
November 18, 2019	Executive Board Meeting
November 28-29, 2019	AIA Closed – Holiday
December 9, 2019	Executive Board Meeting

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 1:38pm.

Respectfully submitted,

David Hines
Executive Director