



**MINUTES
EXECUTIVE BOARD MEETING
November 18, 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, November, 18 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)
Camille Casteel, Ed.D, Arizona School Administrators (Chandler Unified School District)
Jim Love, Arizona School Boards Association (Flowing Wells Unified School District)
Travis Udall, AdvancED (Round Valley Unified Schools)
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
Dan Nero, Tournament Coordinator
David Shapiro, Tournament Coordinator
Tayler Coady, Executive Assistant

Guests:

Corey Newland, Paradise Valley District
Matt Belden, Glendale District

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 – 9:00 am
- ✓ 12:34 pm – 12:38 pm

APPROVAL OF MINUTES

The minutes from the October 21, 2019 meeting were **approved**.

CONSENT AGENDA ITEMS

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

AIA Lifetime Passes

Rick Sharp	Coronado	30 years/Retired
Terry Williams	Ft. Thomas	25 years
Richardson Antonio	Alchesay	27 years

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

In accordance with Article 10, Section 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

- Southern Arizona Region Meeting – October 14, 2019
- District AD – Principals – Superintendents Meeting – October 16, 2019

FINANCIAL REPORT

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

- ✓ Financial Report for October 2019

MEMBERSHIP COMMENTS

Billy Duarte thanked Dan Nero and the staff that worked the 1A state football and volleyball tournaments at Coronado. He said it was a great turn out and the 1A conference appreciated the effort to put football and volleyball at one location.

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>
1. McClintock	JV Football contest w/ Paradise Valley
2. Round Valley	FR Football contest w/ Hopi VAR/JV Boys'/Girls' Basketball contest w/ Mayer
3. Shonto Prep	JV Volleyball contest w/ Rock Point, East Fork
4. Kingman Academy	VAR Football Program
5. Apache Junction	VAR Girls' Golf contest w/ Maricopa
6. Seton Catholic	FR Volleyball contest w/ Marcos de Niza FR Football contest w/ Saguaro
7. Coronado	JV Boys' Soccer Program
8. Snowflake	JV Girls' Soccer contest w/ Show Low, Blue Ridge
9. Az Lutheran	JV Football contest w/ Santa Cruz Valley
10. Tuba City	JV Football contest w/ Window Rock, Chinle
11. Sunnyslope	VAR Boys' Wrestling contest w/ Ironwood
12. Trevor Browne	JV-A Football contest w/ Cesar Chavez
13. Holbrook	JV Football contest w/ Blue Ridge
14. Westwood	JV B Boys' Soccer Program
15. Show Low	FR Football contest w/ Snowflake
16. Saguaro	JV/FR Volleyball contest w/ Eastmark
17. Coolidge	JV Football contest w/ San Tan Foothills, ALA Queen Creek
18. Mingus Union	JV Football contest w/ Prescott
19. Peoria	FR Football contest w/ Cactus
20. Washington	FR Girls' Soccer Program
21. Anthem Prep	VAR Girls' Soccer Program
22. Youngker	VAR/JV/FR Boys' Wrestling contest w/ Arcadia, Peoria, and Lake Havasu
23. East Fork Lutheran	FR Volleyball contest w/ Alchesay
24. River Valley	JV Boys' Basketball contest w/ Parker

EXECUTIVE DIRECTOR REPORT

The fall tournament season is quickly wrapping up with the conclusion of football semifinals and finals in the next two weeks.

Coaches had multiple opportunities to attend the required coaches meeting this year. With over 1,000 coaches attending those meetings and only 28 schools not represented. Jeannine Brandel asked if the same scenario would occur for baseball like it did for basketball this year. Mr. Hines indicated that the hope would be that the baseball coaches association would be willing to allow the AIA to present at that meeting to give the baseball coaches another opportunity to attend.

Dean Visser discussed the possible wrestling division changes. The Executive Board requested that he take the information back to the Wrestling Sports Advisory Committee in December for further discussion.

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

Following review and discussion of the written information presented, the Executive Board, in accordance with Article 15, Section 9 of the AIA Bylaws, **approved** the following Maximum Participation:

- ❖ Rincon/University High School
- ❖ Willow Canyon 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 5 of the AIA Bylaws, **approved** the following Legal Guardian requests:

- ❖ Highland High School
- ❖ Combs High School
- ❖ Red Mountain High School
- ❖ Santa Rita High School

ADDITIONAL GAME REQUESTS

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

- Apache Junction** – an additional girls' basketball game to help fill **St. John Paul II's** schedule.
- Desert Christian** – an additional boys/girls VAR basketball game to help fill **Cicero Prep's** schedule.
- Liberty** – an additional JV girls' soccer game to help fill **Canyon View's** schedule.
- Fort Thomas** – an additional VAR boys' basketball game to help fill **Baboquivari's** schedule.
- Winslow** – an additional basketball game to help fill **Monument Valley's** schedule.
- Duncan** – additional girls' VAR basketball game to help fill **Hayden's** schedule.
- Holbrook** – an additional girls' basketball game to help fill **Monument Valley's** schedule.
- Valley Vista** – an additional VAR baseball game to help fill **Canyon View's** schedule.
- Verrado** – an additional VAR girls' basketball game to help fill **Canyon View's** schedule.
- Valley Sanders** – an additional girls' basketball game to help fill **Monument Valley's** schedule.
- Pima** – an additional boys' and girls' basketball game to help fill **St. David's** schedule.
- Paradise Honors** – an additional girls' soccer game to help fill **Bourgade Catholic's** schedule.
- St. John Paul II** – an additional girls' soccer game to help fill **Bourgade Catholic's** schedule.

BOYS VOLLEYBALL – ADDITIONAL CONFERENCE

Due to the number of schools now participating in boys' volleyball, currently 111 teams – there is a need for an additional conference. It is recommended that the 4A Conference be added beginning the 2020-21 school year.

On a motion made, seconded and carried the Executive Board **approved** the additional conference.

AMENDMENT – ARTICLE 28 – SWIMMING

- 8.6 **DIVISION AND SECTION PLACEMENT PROCESS (for individual sports: badminton, cross country, golf, swimming, tennis, track, wrestling)** – A school shall be placed in a Division based on the Division Placement Determination (see below). A school's Section placement for the sports of wrestling and cross country shall be based on the recommendations of the Wrestling Sports Advisory and Cross Country Sports Advisory committees, respectively. A School may appeal its Division or Section placement directly to the Executive Board, following the procedure and timeline adopted by the Board for that purpose. The Board's consideration of any Division or Section appeal will utilize the criteria set out under Bylaws 8.1.10.1 and 8.1.10.4.

Swim / Dive – Divisions I – III

- a. Division I – 36 schools (~~6A schools~~ 2,101 and greater enrollment) / (24 individual qualifiers, 16 relays)
- b. Division II – 77 schools (~~5A/4A school~~ 2,100 – 1,201 enrollment) / (24 individual qualifiers, 16 relays)
- c. Division III – 35 schools (~~3A/2A/1A schools~~ 1,200 and lower enrollment) (16 individual qualifiers, 8 relays)

28.3 SCHEDULES

- 28.3.2 Regular season, varsity schedules will be created through the Swimming Sports Advisory Committee. Schools will be scheduled up to 7 regular-season, varsity meets. Schools without facility availability to host varsity, regular-season meets will be scheduled for up to 3 meets.

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

NEW SCHOOL MEMBERSHIP – NEW APPLICATIONS

In accordance with Article 2, Section 2 of AIA Constitution, the Executive Board voted to have an on-site evaluation conducted for the following school:

- ❖ East Fork Lutheran (current Associate Member)
- ❖ Sequoia Pathway High School
- ❖ Sequoia Charter High School
- ❖ Green Fields Country Day School (rejoin – Spring 2020 season)

NEW SCHOOL MEMBERSHIP – SITE VISIT CONDUCTED

In accordance with Article 2, Section 2 of the AIA Constitution, the Executive Board voted to recommend full membership for the 2020-2021 school year and gave approval to ballot the AIA member schools for their approval of the full membership applications from:

- ❖ San Tan Charter High School
- ❖ Mica Mountain High School
 - On a motion made, seconded and carried the Executive Board **approved** the enrollment plan for Mica Mountain.

NEW SCHOOL MEMBERSHIP – MEMBERSHIP BALLOTING

In accordance with Article 2, Section 2 of the AIA Constitution, the Executive Board voted to ballot the AIA member schools for the following associate membership application:

- ❖ Valiant College Preparatory – the Executive Board does not support the approval or admission of this school.

Based on the information gathered from balloting the membership the above school has been **denied** for associate membership. On a motion made, seconded and carried the Executive Board **accepted** the information gathered from balloting of the AIA member schools.

APPEAL – CONTEST CANCELLATION FINE – KINGMAN ACADEMY

Kingman Academy is appealing the cancellation fine. Lee Williams consented to the JV Football cancellation therefore Kingman Academy is requesting to rescind the fine.

On a motion made, seconded and carried the Executive Board **approved** to rescind the cancellation fine.

DISCUSSION / ACTION ITEM – ID CAMPS – NONSCHOOL PARTICIPATION

On a motion made, seconded and carried the Executive Board **tabled** the agenda item until December and asked the AIA Staff to create language and share with the conferences.

AMENDMENT PROPOSAL – ARTICLE 14 – NONSCHOOL PARTICIPATION**14.4 NONSCHOOL PARTICIPATION**

14.4.1 *A student who is a member or becomes a member of a school team shall not practice, have practiced or compete with any other group, club, organization, association, etc., in that sport during the interscholastic season of competition. This rule applies to the following team sports: football, baseball, basketball, volleyball, soccer, softball, track relay and swimming relay teams. For purposes of this rule, the interscholastic season of competition shall begin with the first regularly scheduled game and conclude with that particular team's final game. Any student violating the above rule shall forfeit his/her eligibility for a minimum of the balance of the season for that sport or up to a maximum of one calendar year.*

***DETERMINATION:** An individual student may take private lessons anytime except during the school day or during school practice sessions. **For purposes of this rule, individual private lesson means, and is limited to, one student and one coach/instructor.** Schools shall not pay for, arrange or in any way provide these individual private lessons. Individual private lessons shall not be used to circumvent or evade the non-school participation rule and any such use of private lessons will be considered a violation of the non-school participation rule. (Ex. Brd 11/18/19).*

On a motion made, seconded and carried the Executive Board **approved** the following clarifying language to the determination.

SCHOOL VIOLATIONS**LAKE HAVASU HIGH SCHOOL** – *Lake Havasu Unified*
*Rule: Article 15. Student Eligibility Rules, Section 10 Transfer Rule***Reported Violation:**

It was discovered while we were reviewing a transfer request form for the 19-20 school year for a student that attended and participated in wrestling at Lake Havasu in the 18-19 school year that the athlete never completed the 550 form. The student would have been eligible to wrestle but still did not complete the form.

Schools Corrective Action:

Contests forfeited. I will review our policies and procedures for dealing with transfer students upon enrollment. I have also met with wrestling coach and reviewed policies and procedures determining if the athlete has been cleared for participation. We have a process in place but there was a breakdown in communication between the athletic office and our wrestling coach. Moving forward we will have transfer students interested in sports fill out the 550 form upon enrollment.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Lake Havasu High School **Activities Program** on **Advisement** for one year 11/18/19-11/18/20.

EASTMARK HIGH SCHOOL – *Queen Creek Unified*

Rule: Article 11. Scheduling of Contests and Schedule Contracts, Section 2 Scheduling of Contests (11.2.9)

Reported Violation:

Eastmark officially registered for the AIA Spiritline State qualifier on August 5th, with the intention of having a full roster. Our participation numbers have fallen and as a result will not be able to bring a team to compete.

Schools Corrective Action:

Our anticipated numbers were a result of interest meetings, parent meetings and general interest inquires. As a new school, we did not have the ability to market and drive enrollment during the previous school year, but moving forward will have access to returning students. In the future, we will not submit our registration until closer to the deadline (this year we were over a month prior) with ample substitutes.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Eastmark High School **Spiritline Program** on **Advisement** for one year 11/18/19-11/18/20.

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

Rule: Article 11. Scheduling of Contests and Schedule Contracts, Section 2 Scheduling of Contests (11.2.9)

Reported Violation:

The Rancho Solano Spiritline team registered to compete in the Pom State Qualifier on 11/2 with 5 student athletes. Due to several injuries prior to the state qualifier our team was unable to field a full team and compete. We had no alternates to place on the team to fill the roster as well.

Schools Corrective Action:

The violation in question was discussed and reviewed with our Spiritline Coach and Athletics Administration. We will be sure to include alternate competitors if possible for the team in the future. Additional injury prevention measures with our ATC will be taken to reduce injury risk of athletes in the future. Spiritline coach and AD will discuss in depth State Qualifier registration if future numbers are low and could possibly be in jeopardy due to potential injury.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Rancho Solano Preparatory **Spiritline Program** on **Advisement** for one year 11/18/19-11/18/20.

YUMA HIGH SCHOOL – *Yuma Union High School District*

Rule: Article 11. Scheduling of Contests and Schedule Contracts, Section 2 Scheduling of Contests (11.2.9)

Reported Violation:

Yuma High School's cheer team will be unable to attend the 2019 AIA Spiritline Competition which will put us in violation of 11.2.9. Our head coach was not hired until later in the school year and was not able to get all the necessary qualifications to head coach in time and our assistant coach was on FMLA and she was not able to attend either spiritline meeting. Our head coach is working on getting all the proper certifications for next year.

Schools Corrective Action:

We are working with our coach on finding study materials that will help her with the NFHS cheer test and she will retake the test once it is given again.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Yuma High School **Spiritline Program** on **Advisement** for one year 11/18/19-11/18/20.

SCHOOL VIOLATIONS – Cont'd

WILLIAMS FIELD HIGH SCHOOL – Higley Unified

Rule: Article 24. Football, Section 1 Rules (24.1.1)

Reported Violation:

We were hosting our annual Salute to Service Night. We have special camouflage jerseys, that we wear every year. The officials were contacted at the beginning of the week to let them know of the special night, and were in full support. Our camouflage jerseys have too much white in them, so as we have done for the last 5 years, we asked the visiting team wear their dark jerseys, to help the officials out. Mr. Gessner emailed to inform me that we needed to file the violation.

Schools Corrective Action:

If we continue to wear the camouflage uniforms in the future, we will get the blessing of the commissioner, in advance.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Williams Field High School **Activities Program** on **Advisement** for one year 11/18/19-11/18/20.

Michael Fowler abstained.

BRADSHAW MOUNTAIN HIGH SCHOOL – Humboldt Unified

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

Reported Violation:

I was informed by another school that a home schooled student in my district, who swims for Bradshaw Mountain, is taking 3 Dual Enrollment Classes at their school. This would make him ineligible to swim for Bradshaw Mountain.

Schools Corrective Action:

Contest Forfeited. The student has been removed from the team. I will be creating a Do's and Don't Info sheet for homeschool students so they know what they can and cannot do if interested in participating at our school, which will require a parent signature.

Executive Board Action:

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

SCHOOL VIOLATIONS – Cont'd**MINGUS UNION HIGH SCHOOL** – *Mingus Union*

Rule: Article 15. Student Eligibility Rules, Section 8 Parental or Legal Guardian Consent Rule (15.8.1)

Reported Violation:

A student participated in cheer practice prior to 10/4/19. Her physical was completed on 8/16/19, but we did not have parental consent forms signed until 10/4/19. She only participated in practice after 8/16/19. Participated in a mini marauder cheer camp during this time for youth in our community.

Schools Corrective Action:

We have a new coach, I had to reaffirm proper procedures and protocols. Procedures include a list of cleared athletes from the Athletic Department and coach's signature before any student can participate. These were procedures that were overlooked by our new coach, but confirmed she clearly understands after my conversation with her. Any other violations will result in a written warning.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Mingus Union High School **Spiritline Program** on **Warning** for one year 11/18/19-11/18/20.

SAN CARLOS HIGH SCHOOL – *San Carlos Unified*

Rule: Article 39. Spiritline, Section 10 Coaches / Coaching (39.10.6)

Rule: Article 17. Coaches and Coaching, Section 4 Coach's / Sponsor's Code of Ethics (17.4.2.1)

Reported Violation:

San Carlos brought our cheer club back under the athletic department on July 1, 2019. Upon acceptance of this new program, I instructed our cheer sponsor on the requirements for this to occur; she would need to complete the NFHS Course, NFHS Exam and AACCA Course prior to the fall deadlines for Spiritline/Cheer, sponsor agreed. As of 9/30/19, sponsor still had not provided or completed the NFHS exam as instructed by AIA Spiritline department, after numerous opportunities and accommodations to do so by Ashley Gronewold.

Schools Corrective Action:

Cheer program has been suspended and removed from the athletic department. The sponsor is not fully certified in safety.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the San Carlos High School **Spiritline Program** on **Advisement** for one year 11/18/19-11/18/20.

SCHOOL VIOLATIONS – Cont'd

BARRY GOLDWATER HIGH SCHOOL – *Deer Valley Unified School District*

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

Reported Violation:

Boys' soccer coach missed the mandatory coach's information meeting on November 2, 2019.

Schools Corrective Action:

Moving forward AD will put a more severe punishment in place for coaches that miss the meeting. Along with a signed agreement of which coach will be attending. Continue with email and face to face reminders all the way up until the meeting date.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Barry Goldwater High School **Boys' Soccer Program** on **Advisement** for one year 11/18/19-11/18/20.

NORTHLAND PREPARATORY ACADEMY – *Charter*

Rule: Article 28. Swimming, Section 4 Number of Meets in Season (28.4.1)

Reported Violation:

Swim and Dive team competed in their 5th invitational resulting in exceeding the maximum number of allowed.

Schools Corrective Action:

In addition to the fall coaches meeting held at NPA at the beginning of each season, coaches will be issued a "NPA Coaches handbook" requiring them to read the NFHS rule book and the AIA bylaws specific to their sport/activity, including Articles 14, 15, 16 and 17. Coaches will be required to sign-off stating that they have read the materials and they understand the rules in which they will be required to abide.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Northland Preparatory Academy **Swim and Dive Program** on **Advisement** for one year 11/18/19-11/18/20.

HARDSHIP APPEALS

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

<u>Chandler</u>	Jim Culver – Athletic Director, Parent, Student
<u>Campo Verde</u>	Renee Regoli – Athletic Director, Parent, Student
<u>Higley</u>	Aaron Dille – Athletic Director, Parent
<u>Desert Ridge</u>	Jim Lavin – Athletic Director, Parent, Student <u>Gilbert Christian</u> – Matt Johnson – Athletic Director
<u>Mohave</u>	Amanda Amann – Athletic Director, Coach, Student
<u>Deer Valley</u>	Stacy Spencer – Athletic Director, Parent, Student <u>Thunderbird</u> – Chris Francis – Athletic Director, Coach
<u>Cicero Prep</u>	Bill Hunt – Athletic Director, Parent, Student <u>Pinnacle</u> – Pat Hurley – Athletic Director

Following review and discussion of the written and oral information presented, the Executive Board, in accordance with Article 15, Section 14 of the AIA Bylaws, **granted / denied** the following hardship eligibility requests:

<u>School/Appeal</u>	<u>Granted/Denied</u>
Chandler	Granted
Campo Verde	Denied
Higley	Denied
Desert Ridge	Denied
Mohave	Granted
Deer Valley	Denied
Cicero Prep	Denied

CONFERENCE PLACEMENT APPEALS

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

<u>Rincon/University</u>	Dave Le Peau – Athletic Director
<u>Catalina</u>	Tim Bridges – Athletic Director
<u>Paradise Honors</u>	Ben Clark – Athletic Director
<u>Canyon View</u>	Phillip Nowlin – Principal, Andrea Hudson – Athletic Director
<u>Verrado</u>	Tim Butler – Athletic Director

Following review and discussion of the written and oral information presented, the Executive Board, in accordance with Article 8, Section 1 of the AIA Bylaws, **granted / denied** the following conference placement requests:

<u>School/Appeal</u>	<u>Granted/Denied</u>	<u>2020-2022 Placement</u>
Rincon/University	Denied	6A
Catalina	Denied	3A
Paradise Honors	Approved	4A
Canyon View	Denied	4A
Verrado	Denied	5A

REGION PLACEMENT APPEALS

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

<u>Pueblo</u>	Frank Rosthenhausler – Principal, Miguel Sandoval – Athletic Director
<u>Poston Butte</u>	Noel Nafziger – Athletic Director
<u>Liberty</u>	Mark Ernster – District Athletic Director, Aaron Coughanour – Athletic Director, Tawn Argeris – Principal
<u>Sunnyslope</u>	Matt Belden – District Athletic Director, Tim Matteson – Athletic Director, Jonathan Parke – Principal
<u>Miami</u>	Shawn Pietila – Athletic Director, Glen Lineberry – Principal
<u>Az Lutheran</u>	David Peters – Athletic Director, Kurt Rosenbaum – Principal

Following review and discussion of the written and oral information presented, the Executive Board, in accordance with Article 8, Section 2, Paragraph 2 of the AIA Bylaws, **granted / denied** the following region alignment requests:

<u>School/Appeal</u>	<u>Granted/Denied</u>	<u>2020-2022 Placement</u>
Pueblo	Denied	Kino
Poston Butte	Granted	Black Canyon
Liberty	Granted	Southwest
Sunnyslope	Granted	Desert Valley
Miami	Denied	South
Arizona Lutheran	Denied	West

FUTURE DATES

November 28-29, 2019	AIA Closed – Holiday
December 9, 2019	Executive Board Meeting
Dec. 23, 19 - Jan 1, 20	AIA Closed – Holiday
January 20, 2020	AIA Closed – Holiday
January 21, 2020	Executive Board Meeting
	Spring Sports Hardship Appeal Deadline
January 24, 2020	Legislative Council Agenda Deadline
January 25, 2020	Spring Coaches Meeting (Northern & Southern)
January 27-29, 2020	Spring Hardship Appeals – Conference
February 8, 2020	Spring Coaches Meeting (Valley Vista High School)
February 17, 2020	AIA Closed – Holiday
February 18, 2020	Executive Board Meeting
March 6, 2020	Legislative Council Meeting

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 4:05 pm.

Respectfully submitted,

David Hines
Executive Director