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 Tuesday, January 21, 2020 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)
Camille Casteel, Ed.D, Arizona School Administrators (Chandler Unified School District)
Jim Love, Arizona School Boards Association (Flowing Wells Unified School District)
David Hines, AIA Executive Director

**AIA Staff Present:**
Mark Mignella, Legal Counsel
Joe Paddock, Assistant Executive Director
Tayler Coady, Executive Assistant
Brian Gessner, State Commissioner of Officials
Denise Doser, Director of Finance
Dean Visser, Sports Administrator
Dan Nero, Tournament Coordinator
David Shapiro, Tournament Coordinator

**Guests:**
Jose Garcia, AzPreps365
Richard Obert, AzCentral
Steve McDowell, Gilbert Public Schools
Aaron Dille, Higley
Darrell Stangle, Williams Field
Bruce Kipper, Tempe School District
Matt Belden, Glendale School District
Corey Newland, Paradise Valley School 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 – 9:26 am

APPROVAL OF MINUTES

The minutes from the December 9, 2019 meeting were approved.

CONSENT AGENDA ITEMS

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

AIA Lifetime Passes
LeRoy Begay Pinon 25 years
Patrick Redl Liberty 30 years/Retired
David Smithers North 29 years/Retired
Jim Bell Desert Vista 25 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 2019-2020 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 – October 28, 2019
- 4A Conference Committee Meeting Minutes – November 25, 2019
- Student Leadership Advisory Committee Minutes – December 4, 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 December 2019

MEMBERSHIP COMMENTS
None.
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:

<table>
<thead>
<tr>
<th>SCHOOL REQUESTING</th>
<th>HEREBY CONSENT</th>
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<tbody>
<tr>
<td>1. Fredonia</td>
<td>JV Girls’ Basketball contest w/ Rock Point,</td>
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<tr>
<td></td>
<td>Grand Canyon &amp; Red Mesa</td>
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<tr>
<td>2. Red Valley Cove</td>
<td>VAR Boys’ Basketball Program</td>
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<tr>
<td></td>
<td>VAR Boys/Girls Basketball contest w/ Red Mesa</td>
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<tr>
<td>3. Barry Goldwater</td>
<td>JV Girls’ Soccer contest w/ Raymond Kellis</td>
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<tr>
<td>4. Amphitheater</td>
<td>FR/SO Girls’ Basketball Program</td>
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<tr>
<td></td>
<td>JV Girls’ Soccer Program</td>
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<tr>
<td>5. Fountain Hills</td>
<td>JV Girls’ Basketball contest w/ Show Low</td>
</tr>
<tr>
<td>6. Valley Christian</td>
<td>JV Girls’ Basketball contest w/ Horizon Honors,</td>
</tr>
<tr>
<td></td>
<td>Scottsdale Christian, Bourgade Catholic &amp; Pusch Ridge</td>
</tr>
<tr>
<td>7. Wickenburg</td>
<td>FR/SO Boys’ Basketball Program</td>
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<tr>
<td></td>
<td>VAR Boys’ Soccer contest w/ Fountain Hills &amp; Coolidge</td>
</tr>
<tr>
<td>8. North</td>
<td>VAR Boys’ Soccer contest w/ Barry Goldwater</td>
</tr>
<tr>
<td>9. Cortez</td>
<td>VAR Boys’ Wrestling contest w/ Raymond Kellis</td>
</tr>
<tr>
<td>10. Dobson</td>
<td>JV Girls’ Soccer contest w/ Tucson</td>
</tr>
<tr>
<td>11. Apache Junction</td>
<td>FR Baseball Program</td>
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<tr>
<td>12. Coronado</td>
<td>JV Boys’ Basketball contest w/ ALA Ironwood</td>
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<tr>
<td>13. Marcos de Niza</td>
<td>JV Girls’ Soccer contest w/ Lee Williams</td>
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<tr>
<td>14. Cholla</td>
<td>JV Girls’ Soccer contest w/ Rio Rico</td>
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<tr>
<td>15. Greyhills Academy</td>
<td>FR Girls’ Basketball Program</td>
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<td></td>
<td>FR Boys’ Basketball Program</td>
</tr>
<tr>
<td>16. Pusch Ridge</td>
<td>JV Girls’ Basketball contest w/ Page &amp; Empire</td>
</tr>
<tr>
<td>17. Valley Vista</td>
<td>JV Boys’ Soccer contest w/ North</td>
</tr>
<tr>
<td>18. San Simon</td>
<td>VAR Softball Program</td>
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<tr>
<td>19. River Valley</td>
<td>VAR Girls’ Basketball contest w/ Wickenburg</td>
</tr>
<tr>
<td>20. San Pasqual</td>
<td>JV Girls’ Basketball contest w/ Salome</td>
</tr>
<tr>
<td>21. East Fork Lutheran</td>
<td>FR Girls’ Basketball contest w/ Alchesay</td>
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<tr>
<td></td>
<td>JV Boys’ Basketball Program</td>
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<tr>
<td>22. Scottsdale Christian</td>
<td>VAR Boys’ Soccer contest w/ Glendale Prep</td>
</tr>
<tr>
<td>23. Blue Ridge</td>
<td>VAR/JV Wrestling contest w/ Show Low</td>
</tr>
<tr>
<td>24. ALA Gilbert North</td>
<td>FR Boys’ Volleyball Program</td>
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<tr>
<td>25. Heritage Academy</td>
<td>VAR/JV Boys’ Basketball contest w/ St. Augustine</td>
</tr>
<tr>
<td>26. Valley Union</td>
<td>JV Boys’ Basketball contest w/ Immaculate Heart</td>
</tr>
<tr>
<td>27. Centennial</td>
<td>FR/SO Boys’ Soccer contest w/ Raymond Kellis</td>
</tr>
<tr>
<td>28. Ray</td>
<td>JV Girls’ Basketball contest w/ Leading Edge &amp; Ft Thomas</td>
</tr>
<tr>
<td>29. Camelback</td>
<td>VAR Boys’ Wrestling contest w/ Agua Fria</td>
</tr>
<tr>
<td>30. Sabino</td>
<td>JV Girls’ Soccer Program</td>
</tr>
</tbody>
</table>

SCHOOL REQUESTING: SCHOOL DOES NOT CONSENT:

1. Coronado                  Northwest Christian – VAR Girls’ Soccer Contest
EXECUTIVE DIRECTOR REPORT

An update was given from the NFHS Winter Meeting held at the beginning of January. Among the topics discussed, the chair of the NFHS Sports Medicine Advisory Committee stated that with the new rules and equipment introduced, football accounted for four percent of the concussions that were reported during the 2018-19 school by the NFHS’ associations. The sports that had the highest percentage of concussions were baseball (14 percent), cheer (about 13 percent) and soccer (about 12 percent).

The AIA received a response from Salpointe explaining the school’s admission process. The AIA had concerned that Salpointe might be violating the recruiting rule, after receiving Salpointe’s response, no further action is needed from the AIA and Executive Board.

Numerous coaches in Arizona were awarded the NFHS National, Sectional and State 2018-19 Coach of the Year honors. The winners at the state level were Shaun Aguano (Chandler football), Candice Gonzales (Mesquite girls basketball), Chris Hanson (Highland boys cross country), Jeff Holland (Mesquite baseball), Jessica Peacock (Chandler Unified Sports), Charlie Wilde (Pinnacle boys’ basketball). At the state sectional level, the winners were Lynn Cote (Marana Mountain View girls golf), Phil Gonzales (Hamilton boys tennis), TJ Hagen (Mesa High boys soccer), Mai Craig (Mingus boys golf), Dave Montgomery (boys track and field), Jeff Penzone (Northwest Christian girls soccer), Jeep Ray (Corona del Sol softball), and Eric Richardson (Chandler girls track and field). An unprecedented four Arizona coaches earned National NFHS Coach of the Year honors. They are Lois Emshoff (Chandler badminton), Valorie McKenzie (Horizon girls volleyball), Cherry Roberds (Miami tennis), Dave Van Sickle (Xavier girls cross country).

As a reminder the Annual Athletic Director Conference and Student Leadership Summit will be held on April 13, 2020 at Xavier College Prep.

AIA Staff along with the Sportsmanship and Ethics Committee are looking at the Inside Out Initiative as an opportunity for a character education program.

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:

- San Luis High School

ADDITIONAL GAME REQUESTS

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

- Kofa – an additional JV boys’ soccer game to help fill Perry’s schedule.
- Canyon View – an additional JV girls’ basketball game to help fill Yuma’s schedule.
- Snowflake – an additional VAR softball game to help fill Ray’s schedule.
OPEN DIVISION FOOTBALL – NEXT TWO YEAR BLOCK

The Reclassification Committee and AIA Staff is recommending the Open Division Football continue for the next two year block.

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

THE GAME YOU CAN’T WIN – OPIOID EDUCATION COURSE

On a motion made, seconded and carried the Executive Board tabled until the February meeting.

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:

- Nadaburg High School – 1A
- Sequoia Charter High School – 2A

NEW SCHOOL MEMBERSHIP – MEMBERSHIP BALLOTING

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

- Sequoia Pathway High School – 2A
- Andrada Polytechnic High School – 3A

Based on the information gathered from balloting, membership for the above schools, has been approved for full membership beginning the 2020-2021 school year. On a motion made, seconded and carried the Executive Board accepted the information gathered from balloting of the AIA member schools.

EXCEPTION – ARTICLE 19: POLICIES AND PROCEDURES – 19.5.2

19.5 VARSITY INVITATIONAL TOURNAMENTS

19.5.2 Tournament Requirements and Restrictions:

19.5.2.2 The tournament start date and end date must be within nine (9) calendar days

Desert Vista is requesting to exceed the spring baseball tournament by one (1) day. Would run from February 27th to March 7th. Game days would be February 27, 28, 29 and March 7th.

On a motion made, seconded and carried the Executive Board approved the above request Desert Vista.
EXCEPTION TO ARTICLE 27.2

27.2  SEASON OF SPORT

<table>
<thead>
<tr>
<th>Spring Season Practice</th>
<th>no sooner than the 32nd week</th>
</tr>
</thead>
<tbody>
<tr>
<td>Competition</td>
<td>no sooner than Wednesday of the 34th week</td>
</tr>
<tr>
<td>Championship</td>
<td>to be concluded by Tuesday of the 46th week</td>
</tr>
</tbody>
</table>

Willow Canyon High School is requesting for their softball team to play in a tournament in Honolulu, HI the week of February 11th – 16th. This would be prior to the season start date of February 19th.

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

REQUEST – REPLACEMENT OF A COMPLIMENTARY PASS

14.11.2.1.2  Replacement of a Complimentary Pass - A request for replacement of a complimentary pass must be approved by the AIA Executive Board.

- Deb Preach – Diocese of Phoenix
- Walter Harris – Chandler Prep – Assistant Athletic Director
- Julieta Quiroz – Santa Cruz Valley Union District – HR Manager

On a motion made seconded and carried the Executive Board **approved** the above request for replacement complimentary passes.

APPEALS – DIVISION PLACEMENTS

Track & Field / Cross Country Placements:
- Camp Verde High School – Division III to Division IV

On a motion made, seconded and carried the Executive Board **approved** the above division placement appeal.

*Mark Showers abstained.*
FOOTBALL PLACEMENT APPEALS

Arete Prep  Todd Conklin – Athletic Director, Cord Smith – FB Coach
Chino Valley Marty Campitelli – Athletic Director, Wade Krug – FB Coach
Kingman Academy Michael Perrine – Athletic Director, John Morgando – FB Coach
Empire Shannon Woolridge – Athletic Director, George Kelly – FB Coach
Round Valley Travis Udall – Superintendent, Salde Morgan – Principal
West Point Derek Fahleson – District Athletic Director, John Rosenberger – Athletic Director

ALA Ironwood Buddy Allen – District Athletic Director
Barry Goldwater Chandler Evans – Athletic Director
Ben Franklin Coleman McArthur – Athletic Director, Dave Jefferies – FB Coach
North Zack Munoz – District Athletic Director
Notre Dame Mark Cisterna – Athletic Director, George Prelock – FB Coach, Matt Rylski – Admissions Director
NW Christian David Inness – Athletic Director, Geoff Brown – Superintendent, Josh Schlesinger – Principal, Eric Stanley – Attorney
Phoenix Christian Keith Baker – Athletic Director
Trevor Browne Zack Munoz – District Athletic Director, David Provost – Athletic Director

<table>
<thead>
<tr>
<th>School</th>
<th>Appealing From</th>
<th>Appeal To</th>
<th>Board Determination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coronado</td>
<td>2A</td>
<td>3A</td>
<td>Approved</td>
</tr>
<tr>
<td>Tuba City</td>
<td>2A</td>
<td>3A</td>
<td>Approved</td>
</tr>
<tr>
<td>Arete Prep</td>
<td>2A</td>
<td>1A</td>
<td>Denied</td>
</tr>
<tr>
<td>San Carlos</td>
<td>2A</td>
<td>1A</td>
<td>Denied</td>
</tr>
<tr>
<td>Sedona Red Rock</td>
<td>2A</td>
<td>1A</td>
<td>Denied</td>
</tr>
<tr>
<td>Chino Valley</td>
<td>3A</td>
<td>2A</td>
<td>Denied</td>
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<tr>
<td>Kingman Academy</td>
<td>3A</td>
<td>2A</td>
<td>Approved</td>
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<tr>
<td>Empire</td>
<td>5A</td>
<td>3A</td>
<td>Approved to 4A</td>
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<tr>
<td>Round Valley</td>
<td>3A</td>
<td>2A</td>
<td>Denied</td>
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<tr>
<td>West Point</td>
<td>5A</td>
<td>4A</td>
<td>Denied</td>
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<tr>
<td>ALA Ironwood</td>
<td>3A</td>
<td>2A</td>
<td>Denied</td>
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<tr>
<td>Barry Goldwater</td>
<td>5A</td>
<td>4A</td>
<td>Denied</td>
</tr>
<tr>
<td>Ben Franklin</td>
<td>4A</td>
<td>3A</td>
<td>Denied</td>
</tr>
<tr>
<td>North</td>
<td>6A</td>
<td>5A</td>
<td>Denied</td>
</tr>
<tr>
<td>Notre Dame</td>
<td>6A</td>
<td>5A</td>
<td>Approved</td>
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<tr>
<td>NW Christian</td>
<td>4A</td>
<td>3A</td>
<td>Denied</td>
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<tr>
<td>Phoenix Christian</td>
<td>3A</td>
<td>2A</td>
<td>Denied</td>
</tr>
<tr>
<td>Trevor Browne</td>
<td>6A</td>
<td>5A</td>
<td>Denied</td>
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<tr>
<td>NFL YET</td>
<td>2A</td>
<td>1A</td>
<td>Denied</td>
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</tbody>
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PROPOSED AMENDMENTS TO AIA CONSTITUTION AND BYLAWS

- Article 1: Philosophy, Objectives and Duties.
  - Section 1
- Article 2: Membership
  - Section 1 – Membership Requirements
    - Paragraph 1, 2, 3
  - Section 2 – Application for Membership
    - Paragraph 1, 2, 3
  - Section 3 – Terms of AIA Membership
    - Paragraph 1, 4
  - Section 4 – Associate Member Schools
    - Paragraph 1, 3
  - Section 5 – Bordering State School – AIA Membership
PROPOSED AMENDMENTS TO AIA CONSTITUTION AND BYLAWS – Cont’d

- Article 3: Certification of Staff
  - Section 1 – Private, Parochial, BIE, or Public School
- Article 4: Legislative Council
  - Section 4 – Officers
    - Paragraph 1
- Article 5: Amending Constitution, Bylaws and Policies / Procedures
  - Section 5 – Amending Policies and Procedures (Article 19-41)
- Article 6: Executive Board
  - Section 4 – Officers of the AIA Executive Board
    - Paragraph 2
- Article 7: Executive Director Duties and Authority
  - Section 1 – Executive Board
- Article 8: Classification of Member High Schools
  - Section 1 – Classification and Alignment
    - Paragraph 7
  - Section 3 – Conference Responsibilities
    - Paragraph 2
- Article 10: Sanction Procedures
  - Section 1 – Sanctioned Events
- Article 11: Scheduling of Contests and Schedule Contracts
  - Section 2 – Scheduling of Contests
    - Paragraph 4, 7, 8, 9
  - Section 4 – Schedule Contracts – Varsity / Junior Varsity / Freshman/Sophomore
    - Paragraph 2, 3, 4
- Article 12: Post-Season Tournaments
  - Section 1 – Post-Season Tournaments
    - Paragraph 6
- Article 13: Awards
  - Section 1 – Awards, Medals and Trophies
    - Paragraph 5
- Article 14: General Provisions
  - Section 2 – Practice
    - Paragraph 2
  - Section 8 – Clinics / Summer Camps
  - Section 10 – AIA Passes
    - Paragraph 1
  - Section 11 – National Anthem
- Article 15: Student Eligibility Rules
  - Section 3 – Enrollment Rule
    - Paragraph 2, 3
  - Section 5 – Domicile Rule
    - Paragraph 1, 2, 3
  - Section 10 – Transfer Rule
    - Paragraph 1, 3, 5, 6, 7, 8, 10
  - Section 11 – Amateur Rule
    - Paragraph 7
  - Section 12 – Recruitment Rule
    - Paragraph 4
  - Section 13 – Eligibility Appeal Procedures
    - Paragraph 3
  - Section 14 – Hardship (Form 15.10)
PROPOSED AMENDMENTS TO AIA CONSTITUTION AND BYLAWS – Cont’d

- Article 16: Penalties and Appeals
  - Section 1 – Penalties
    - Paragraph 1
  - Section 3 – Sportsmanship Rule
    - Paragraph 1 (Exception)
- Article 17: Coaches and Coaching
  - Section 1 – Coaching Qualification
    - Paragraph 4, 5, 6, 7, 8
  - Section 3 – Completion of Contest – Ejection of Coach
    - Paragraph 1
- Article 18: Officials
  - Section 1 – Registration, Requirements and Qualifications
    - Paragraph 1, 3, 6

On a motion made, seconded and carried the Executive Board approved the above proposed amendments to be placed on the March 6, 2020 Legislative Council agenda.

SCHOOL VIOLATIONS

BOURGADE CATHOLIC HIGH SCHOOL – Catholic Diocese of Phoenix
Rule: Article 2, Membership, Section 6 Responsibility of School Administrators

Reported Violation:
At the conclusion of the varsity girls' basketball game at Wickenburg on December 3rd our head girls' basketball coach was screaming at the official and grabbed a basketball from the scorer's table and threw it in the direction of the official and players on the court.

Schools Corrective Action:
After review of the indecent on our Hudl film the action was determined to be unacceptable. Coaches at Bourgade Catholic are held to high standards. The action of our girls' basketball coach did not meet the values and expectations that are held in our athletic department. The girls' basketball coach was dismissed of his duties in a meeting held on December 4, 2019. A team meeting was held that explained the situation and the coaching change to the team.

Executive Board Action:
Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Bourgade Catholic High School Girls' Basketball Program on Warning for one year 1/21/20-1/21/21.
SCHOOL VIOLATIONS – Cont’d

SOUTH MOUNTAIN HIGH SCHOOL – Phoenix Union High School District
Rule: Article 2, Membership, Section 6 Responsibility of School Administrators

Reported Violation:
On December 13, 2019, South Mountain vs Casteel girls’ varsity basketball game, player number five from South Mountain knocked on the window of the room the officials were changing in post-game. We ignored the knowing and then player number 5, from South Mountain, shouted “do your f job!” we ignored her. Two times after her comment there was additional knocking on the changing room door. We stayed in the locker room until we felt it was safe to leave. We saw the varsity and JV coaches from Casteel and made them aware of what had occurred.

Schools Corrective Action:
The student’s mother had kicked her out of the house and she displayed conduct that is not the South Mountain way. The student was suspended from school and the team due to this incident and another incident that occurred on campus. The team coaches reviewed our district and team code of conduct as a result.

Executive Board Action:
Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the South Mountain High School Girls’ Basketball Program on Advisement for one year 1/21/20-1/21/21.

Zack Munoz abstained.

ESTRELLA FOOTHILLS HIGH SCHOOL – Buckeye Union High School District
Rule: Article 2, Membership, Section 6 Responsibility of School Administrators

Reported Violation:
Spectator from Estrella Foothills confronted the official after the girls’ soccer game.

Schools Corrective Action:
AD has reviewed sportsmanship policy with soccer coach and will provide follow up professional development with entire coaching staff during next coaches meeting. The parent and program have all been reeducated on the expected behavior at games at all Estrella Foothills events.

Executive Board Action:
Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Estrella Foothills High School Girls’ Soccer Program on Advisement for one year 1/21/20-1/21/21.
School Violations – Cont’d

Phoenix Christian Preparatory – Phoenix Christian
Rule: Article 2, Membership, Section 6 Responsibility of School Administrators

Reported Violation:
A basketball coach from Phoenix Christian Prep made physical conduct with a student-athlete on an opposing team during a contest. The contact, which appeared to be intentional, occurred on an inbound pass by the player in the bench area of the Phoenix Christian team. The contact was sufficient to stop play due to reaction of players and spectators. The game official did not see the actual contact but did assess a technical foul on the PC coach.

Schools Corrective Action:
The institution removed coaching responsibility from the coach for three interscholastic contests and has implemented stipulations for the coach, including but not limited to: 1-review of pertinent AIA regulations, 2-Formal re-education courses regarding sportsmanship and related topics, and 3-communicating accountability and apology to the opposing institution player, coaching staff and administration. Additional stipulations are in place but not detailed here because of employee privacy.

Executive Board Action:
Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Phoenix Christian Preparatory Girls’ Basketball Program on Probation for one year 1/21/20-1/21/21.

Tucson High Magnet School – Tucson Unified School District
Rule: Article 11. Scheduling of Contests and Schedule Contracts, Section 4 Schedule Contracts – Varsity / Junior Varsity / Freshman

Reported Violation:
On December 3, 2019 Tucson High freshman soccer did not show up for a scheduled game at Sunnyside High School. I believe an assumption was made that since Tucson High is a 6A school we must have three levels of soccer and freshman schedule developed. At the Southern AZ AIA meeting in September, discussions took place on which schools would have three levels of soccer. I did not raise my hand, we here in Tucson cannot afford to fund a third level of soccer. In October, I saw games listed as freshman soccer games on my Dashboard. I cannot change any games without Metro Region Chairman consent. Drove up to Metro Region meeting and explained the issue, all athletic directors were present, our need to drop all schedule boys’ freshman soccer games was noted. At any rate, I expected that the Metro Region would remove the games.

Schools Corrective Action:
In the future, despite attending meetings that are developed to prevent this type of error, I will file paperwork that may seem odd being that we have never had a boys’ or girls’ freshman soccer team.

Executive Board Action:
Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Tucson High Magnet School Boys’ Soccer Program on Advisement for one year 1/21/20-1/21/21.
SCHOOL VIOLATIONS – Cont’d

SIERRA LINDA HIGH SCHOOL – Tolleson Union High School District
Rule: Article 15. Student Eligibility Rules, Section 1 Student Eligibility Requirements

Reported Violation:
Two students in the Girls’ Wrestling program at Sierra Linda competed in a competition on December 4, 2019 prior to completing all Tolleson Union High School District and AIA student eligibility requirements.

Schools Corrective Action:
All coaches in the girls’ wrestling program at Sierra Linda have received additional training on all TUHSD and AIA student eligibility requirements and use of Register My Athlete to monitor eligibility. Lists of eligible students will be confirmed by the Head Coach with the SLHS Athletic Office prior to a) season starting, b) any new student joining and c) competitions.

Executive Board Action:
Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Sierra Linda High School Activities Program on Warning for one year 1/21/20-1/21/21.

DESERT MOUNTAIN HIGH SCHOOL – Scottsdale Unified School District
Rule: Article 22. Basketball, Section 5 Number of Games in Season

Reported Violation:
Desert Mountain JV and freshman coaches did not keep track of how many quarters one of the players participated in during the night. The athlete played in 7 quarters between the freshman and JV games. Desert Mountain lost the JV game to Arcadia.

Schools Corrective Action:
I met with the coaching staff of all three levels and explained we violated the bylaws. We also developed a system on how they can track how many quarters the girls participated in during the night. I also am having my score keeper track the quarters for each player. The coaches know if this happens again discipline will be taken against them.

Executive Board Action:
Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Desert Mountain High School Girls’ Basketball Program on Advisement for one year 1/21/20-1/21/21.
SCHOOL VIOLATIONS – Cont’d

AMERICAN LEADERSHIP ACADEMY – GILBERT NORTH – ALA School District
Rule: Article 2, Membership, Section 6 Responsibility of School Administrators
Rule: Article 17, Coaches and Coaching, Section 4 Coach’s/Sponsor’s Code of Ethics

Reported Violation:
During the hand shake line after the boys’ soccer game, the coaches got into an argument, seeing the coaches actions, the players from both teams came to the defense of their coaches and got in the faces of the other teams players. No punches were thrown and very little pushing was involved. Players were immediately separated as well as the coaches. Within 30 seconds of the coaches’ argument, both teams were in their own post-game huddles. During the game, the official stopped the game and asked to have all the fans sitting on the visiting side bleachers removed from the stadium due to their actions and what they were saying to the officials and players.

Schools Corrective Action:
Both head coaches were suspended for one game. The assistant coach that was shown a red card was suspended by the district for an additional game, so he will be out two games. The coaches will be required to meet with the district AD to discuss sportsmanship and expectations of coaches, prior to being allowed to coach in another game. Both teams are coming together to make a video to send to the parents regarding player and parent actions during games. This video will be sent to all parents of the boys’ soccer players at both campuses. Both teams are meeting with the District AD to discuss their actions and explain the seriousness of the situation.

Executive Board Action:
Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the American Leadership Academy – Gilbert North Boys’ Soccer Program on Warning for one year 1/21/20-1/21/21.
SCHOOL VIOLATIONS – Cont’d

AMERICAN LEADERSHIP ACADEMY – QUEEN CREEK – ALA School District

Rule: Article 2. Membership, Section 6 Responsibility of School Administrators
Rule: Article 17. Coaches and Coaching, Section 4 Coach’s / Sponsor’s Code of Ethics

Reported Violation:
During the hand shake line after the boys’ soccer game, the coaches got into an argument, seeing the coaches actions, the players from both teams came to the defense of their coaches and got in the faces of the other teams players. No punches were thrown and very little pushing was involved. Players were immediately separated as well as the coaches. Within 30 seconds of the coaches’ argument, both teams were in their own post-game huddles. During the game, the official stopped the game and asked to have all the fans sitting on the visiting side bleachers removed from the stadium due to their actions and what they were saying to the officials and players.

Schools Corrective Action:
Both head coaches were suspended for one game. The assistant coach that was shown a red card was suspended by the district for an additional game, so he will be out two games. The coaches will be required to meet with the district AD to discuss sportsmanship and expectations of coaches, prior to being allowed to coach in another game. Both teams are coming together to make a video to send to the parents regarding player and parent actions during games. This video will be sent to all parents of the boys’ soccer players at both campuses. Both teams are meeting with the District AD to discuss their actions and explain the seriousness of the situation.

Executive Board Action:
Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the American Leadership Academy – Queen Creek Boys’ Soccer Program on Warning for one year 1/21/20-1/21/21.

LIBERTY HIGH SCHOOL – Peoria Unified School District

Rule: Article 17. Coaches and Coaching, Section 3 Completion of Contest – Ejection of Coach

Reported Violation:
After coach was ejected, he argued with the official. He left the field but remained outside the fence surrounding the track. He reentered the field after the game ended to shake hands.

Schools Corrective Action:
AD and coaches met and the rules were explained. AD outlined expectations for coaches during games. Coach thought he only had to leave the field. Coaches now understand the rule.

Executive Board Action:
Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Liberty High School Boys’ Soccer Program on Warning for one year 1/21/20-1/21/21.
**SCHOOL VIOLATIONS** – Cont’d

**RIVER VALLEY HIGH SCHOOL** – Colorado River Union High District  
*Rule: Article 26. Soccer, Section 1 Rules*

**Reported Violation:**  
On December 12-14, 2019 the boys were entered into the Mohave County Soccer Tournament in Kingman. The boys played two games on December 12th and several players were injured. We were unable to field a team for the games on December 13th and 14th. The coach called on December 13th stating he only had 10 players for the next two days.

**Schools Corrective Action:**  
Coaches have been talked to about forfeiting games and the problem doing so at late notice. From now on this will only be done in emergencies.

**Executive Board Action:**  
Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the River Valley High School Boys’ Soccer Program on Advisement for one year 1/21/20-1/21/21.

**MOUNTAIN POINTE HIGH SCHOOL** – Tempe Union High School District  
*Rule: Article 11. Scheduling of Contests and Schedule Contracts, Section 2. Scheduling of Contests*

**Reported Violation:**  
Mountain Pointe spiritline registered for the qualifier, however, did not attend due to injury of a student athlete.

**Schools Corrective Action:**  
In-serviced all spirit coaches on rules and regulations as it pertains to spiritline competitions and policy manuals.

**Executive Board Action:**  
Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Mountain Pointe High School Spiritline Program on Advisement for one year 1/21/20-1/21/21.
FUTURE DATES

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 24, 2020</td>
<td>Legislative Council Agenda Deadline</td>
</tr>
<tr>
<td>January 25, 2020</td>
<td>Spring Coaches Meeting (Northern &amp; Southern)</td>
</tr>
<tr>
<td>January 27-30, 2020</td>
<td>Spring Hardship Appeals – Conference</td>
</tr>
<tr>
<td>February 8, 2020</td>
<td>Spring Coaches Meeting (Valley Vista High School)</td>
</tr>
<tr>
<td>February 17, 2020</td>
<td>AIA Closed – Holiday</td>
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<tr>
<td>February 18, 2020</td>
<td>Executive Board Meeting</td>
</tr>
<tr>
<td>March 6, 2020</td>
<td>Legislative Council Meeting</td>
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<tr>
<td>March 16, 2020</td>
<td>Executive Board Meeting</td>
</tr>
<tr>
<td>April 10, 2020</td>
<td>AIA Closed – Holiday</td>
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<tr>
<td>April 13, 2020</td>
<td>Athletic Director Meeting / SLAC Summit</td>
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<tr>
<td>April 20, 2020</td>
<td>Executive Board Meeting</td>
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</tbody>
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There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 2:52 pm.

Respectfully submitted,

David Hines
Executive Director