



MINUTES
SPECIAL EXECUTIVE BOARD MEETING - TELECONFERENCE
February 12, 2020

In accordance with Article 6, Section 3, Paragraph 1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, a special meeting of the Executive Board was held on Wednesday, February 12, 2020 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

President Jeannine Brandel called the meeting to order at 8:35 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)*
David Hines, AIA Executive Director

Members Absent:

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)

AIA Staff Present:

Mark Mignella, Legal Counsel
Joe Paddock, Assistant Executive Director
Tayler Coady, Executive Assistant

Guests

Ryan Dodson, Window Rock*
Dan Horsley, Window Rock*
Matt Belden, Glendale District
Todd Nelson, Washington

*Indicates present via conference call.

LEGAL COUNSEL REPORT

On a motion 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 Session:

✓ 9:23am – 9:27am

SCHOOL VIOLATIONS

WINDOW ROCK HIGH SCHOOL – *Window Rock Unified District*
Rule: Article 15. Student Eligibility Rules, Section 10 Transfer Rule

Reported Violation:

Played an ineligible player in boys' basketball games.

Schools Corrective Action:

5 contests forfeited. Athletic Director and Principal received letter of direction from Superintendent. Student removed from team. **Appealing forfeitures.**

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Window Rock High School **Activities Program** on **Warning** for one year 2/18/20-2/18/21 and **approved** to rescind two of the five forfeitures.

WASHINGTON HIGH SCHOOL – *Glendale Union High School District*
Rule: Article 14. General Provisions, Section 4 Nonschool Participation

Reported Violation:

A current WHS soccer player participated in the Sonora Champion Soccer League on Sunday, January 26th. Player stated it was the only day that he participated in the league since soccer season began. Student reported that he played approximately 5 minutes.

Schools Corrective Action:

Contest forfeited. Parent meeting for winter sports (11/13) we discussed this specific portion of AIA bylaws (As we do for all seasons). Parents were educated. Coaches held break out session with players/parents and informed again. Also, listed in his soccer team rules (attached). Athlete was aware that what he did violated the rule. Parent also aware of rule (former club coach), but was not aware his son played. He said his son stopped playing club once the HS season began. **Appealing forfeitures.**

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Washington High School **Boys' Soccer Program** on **Warning** for one year 2/18/20-2/18/21 and **denied** the request to rescind the forfeitures.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 9:42 am

Respectfully submitted,
David Hines, Executive Director