

MINUTES EXECUTIVE BOARD MEETING February 18, 2020

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, February 18, 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 Bolitho, Director of Business Development 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 Carly Bourland, Raymond Kellis Jake Litwiller, Metz & Associates Travis Jack, Metz & Associates

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:

- √ 8:30am 9:22am
- √ 11:29am 11:37am

APPROVAL OF MINUTES

The minutes from the following meetings were **approved**:

- January 21, 2020
- February 4, 2020

CONSENT AGENDA ITEMS

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

AIA Lifetime Passes

Phillip Vendugo Phoenix Union 34 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.

FINANCIAL REPORT

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

- ✓ FY 2018-19 Annual Audit
- ✓ Financial Report for January 2020

MEMBERSHIP COMMENTS

Jeannine Brandel discussed the frustration of the 4A Conference with schools not playing games that have a bearing on Region championships. Feels guidelines might need to be put into place to prevent these circumstances from happening in the future.

Ms. Brandel also expressed the frustrations with a new school creating their own schedules and playing a majority of games with 3A Conference schools still qualifying for the 4A Conference State Tournament. Mr. Showers also stated there was some of the same concerns in the 2A Conference. Mr. Paddock indicated that the Conferences are responsible to build schedules for all schools or Conferences may list new schools as independents and permit the new schools to create their own schedules.

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:

SCHOOL REQUESTING:

1. North Pointe Prep

HEREBY CONSENT:

JV Boys' Basketball Program

VAR Girls' Soccer contest w/ Coronado VAR Softball contest w/ Wickenburg

2. San Tan Foothills FR/SO Boys' Basketball contest w/ ALA Queen Creek

B. Cholla JV Girls' Soccer Program

4. The Gregory School VAR Boys' Soccer contest w/ Sahuarita

5. Sedona Red Rock JV Boys' Soccer contest w/ North Phoenix Prep

VAR Boys' Tennis Program

6. Snowflake JV Boys' Baseball contest w/ Page
JV Boys' Wrestling contest w/ Mohave

7. ALA Ironwood JV Softball Program

8. Thatcher
9. Pusch Ridge
VAR Boys/Girls' Tennis contest w/ Morenci, Duncan
JV Girls' Basketball contest w/ Safford, Sabino

10. Marcos de Niza JV Girls' Soccer Program

JV/FR/SO Softball contest w/ Desert Edge
11. East Fork Lutheran JV/FR/SO Girls' Basketball Program

12. Yuma FR/SO Boys' Basketball contest w/ Estrella Foothills, Buckeye

13. San Luis
 14. Marana
 15. FR/SO Girls' Basketball Program
 16. FR/SO Boys' Volleyball Program

15. Eastmark JV Girls Soccer contest w/ ALA Queen Creek

16. Sabino
17. Lake Havasu
18. North Valley Christian
18. VGirls' Basketball Program
19. FR/SO Baseball Program
19. VAR Boys' Volleyball Program

Lourdes Catholic
 McClintock
 Tolleson Union
 VAR Girls' Basketball contest w/ ASBD
 Boys/Girls Tennis contest w/ Prescott
 FR/SO Girls' Soccer contest w/ La Joya

22. Sunnyside JVB Baseball Program FR Girls Basketball Program

23. Barry Goldwater

24. Highland

23. Barry Goldwater

24. Highland

25. Barry Goldwater

26. Boys/Girls Track contest w/ Maricopa

27. Boys/Girls Track contest w/ Xavier, Brophy

25. Arizona Lutheran JV Baseball Program

26. Betty Fairfax
 27. Fountain Hills
 FR/SO Boys' Soccer contest w/ Central, South Mountain
 JV Girls Basketball contest w/ ALA Gilbert North, Holbrook

28. South Mountain JV Boys' Soccer contest w/ Betty Fairfax

29. Canyon Del Oro VAR/JV Boys/Girls Wrestling contest w/ Palo Verde,

San Manuel, Empire

30. Coolidge JV Boys' Soccer contest w/ ALA Ironwood

31. River Valley JV Boys' Basketball contest w/ Kingman Academy, Kingman,

Mohave Accelerated

32. Winslow VAR Baseball contest w/ Sedona Red Rock

33. ALA Gilbert North JV Girls' Basketball contest w/ Arizona College Prep

34. Lee Williams
 35. Horizon Honors
 JV Boys' Soccer contest w/ Prescott
 VAR Baseball contest w/ Ben Franklin
 VAR Softball contest w/ Ben Franklin

36. Ironwood Ridge FR/SO Boys' Volleyball Program

37. Kingman Boys/Girls Wrestling contest w/ Mingus Union

JV Girls' Basketball contest w/ Chino Valley, Kingman Academy

38. Valley Sanders JV Girls' Basketball Program

39. Central JV Girls Soccer contest w/ Betty Fairfax

40. Cicero Prep VAR Beach Volleyball Program

41. Skyline JV Boys Soccer contest w/ Mountain View Mesa

42. Greyhills Academy43. Scottsdale Christian44. JV Boys' Basketball Program45. VAR Beach Volleyball Program

44. Ray JV Softball Program
JV Baseball Program

45. Bradshaw Mountain VAR Boys/Girls Track contest w/ Liberty, Sunrise Mountain

46. Mesa FR/SO Softball Program

CANCELLATION REQUESTS - CONTEST AND/OR PROGRAMS - Cont'd

SCHOOL REQUESTING: SCHOOL DOES NOT CONSENT:

Tohono O'odham
 North Pointe Prep
 Baboquivari – VAR Girls' Basketball contest
 Trivium Prep – VAR Girls' Soccer contest

EXECUTIVE DIRECTOR REPORT

As a reminder the Athletic Director and Student Leadership Summit will be held at Xavier College Preparatory on Monday, April 13, 2020. Pre-Registration will be sent out electronically for both the Athletic Directors and Student Leaders in the coming weeks.

Academy of Tucson will be dropping AIA membership effective for the 2020-2021 school year.

Sedona Red Rock will be moving their soccer program from the winter season to the fall season effective for the 2020-2021 school year.

Wrestling state tournament concluded last weekend up in Prescott at the Findlay Toyota Center. Elliot Hopkins, NFHS Wrestling Rules Interpreter attend the tournament and was very impressed with how the tournament was run and the talent of the Arizona wrestlers.

The Inside Out Initiative has a planning meeting at State Farm Stadium with the Cardinals next month. AIA Staff members, Athletic Directors and Community Leaders help make up the 10 representatives for the Steering Committee.

ADDITIONAL GAME REQUESTS

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

Chaparral – an additional VAR boys' basketball game to help fill **Tolleson's** schedule. **Empire** - an additional VAR baseball game to help fill **Catalina Foothills'** schedule. **Hopi** – additional baseball/softball games to help fill **Joseph City's** schedule.

APPEAL - CONTEST CANCELLATION FINE - CORONADO

Coronado High School is appealing the cancellation fine from the girls' soccer match with Northwest Christian. The game was rescheduled and played on January 23, 2020.

On a motion made, seconded and carried the Executive Board <u>approved</u> the above appeal request from Coronado.

THE GAME YOU CAN'T WIN - OPIOID EDUCATION COURSE

A part of the course was shared with the Executive Board. Sweet Rush created the Opioid Education Course with assistance from the Department of Health and Safety, Dr. Javier Cardenas and AIA Staff. The course is also available in Spanish.

The Opioid Education Course will be made available this summer for schools to use for the 2020-2021 school year, however, it is not a requirement at this time. Schools/Districts have the choice to use either the Government issued document or the Course to meet the state and AIA requirements. The Opioid Education Course will be required for the 2021-2022 school year.

On a motion made, seconded and carried the Executive Board approved the Opioid Education Course.

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:

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

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

EXCEPTION TO ARTICLE 31.5 - VOLLEYBALL

31.5 <u>NUMBER OF GAMES IN SEASON</u>

31.5.1 No school shall schedule more than 20 varsity matches, including three invitationals which shall count as one match each

Raymond S Kellis High School is seeking approval from the Executive Board to host an additional boys' volleyball tournament this season. We are hosting the Cougar Invitational March 13-14, 220 and we were fortunate enough to be selected to host our District tournament on April 17, 2020. The District tournament rotates every year and with it being the end of the two year block we will make sure this doesn't happen again.

On a motion made, seconded and carried the Executive Board <u>approved</u> Raymond Kellis' request to host two tournaments for boys' volleyball during the 2020 season.

APPEALS - SECTION/DIVISION PLACEMENTS

Cross Country Section Placements:

Chino Valley High School – Division III North to Division III Metro

On motion made, seconded and carried the Executive Board approved the above section placement appeal.

Tennis Division Placement:

American Leadership Academy Gilbert North – Division III to Division II

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

EXCEPTION TO ARTICLE 15.15 – INTERNATIONAL STUDENT ELIGIBLITY

Perry High School is requesting an exception to Bylaw 15.15 for a Foreign Exchange Student who would like the opportunity to participate on the track and field team. The Student was placed in a home of a Perry HS freshman by "Aspect Foundation", which is on the CSIET list. Although the placement was out of boundary, the family history of attendance at Perry HS was taken into consideration and the student as granted an exception to attend Perry HS with her host family.

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

Camille Casteel abstained.

PROPOSED AMENDMENTS - POLICY AND PROCEDURES

Article 20: Badminton

20.1 **RULES**

20.1.1 Official rules for badminton shall be those published in the current edition of the United States Badminton Association "Official Rules of Play".

20.1.1.1 EXCEPTION: Traditional badminton scoring will be used for all regular season and post season play.

On a motion made, seconded and carried the Executive Board <u>approved</u> the amendment to the Policies and Procedures.

Article 25: Golf

25.2 SEASON OF SPORT

25.2.3 Spring Season Division III Practice no sooner than the 32nd week Competition no sooner than the 35th 34th week Championship to be concluded by the 45th

On a motion made, seconded and carried the Executive Board **approved** the amendment to the Policies and Procedures.

Article 32: Beach Volleyball

32.7 INTERSCHOOL COMPETITION

- 32.7.4 Varsity pairs tournament matches will use rally scoring, best two out of three games. Games one and two shall be played to 25 points (no cap). Game three shall be played to 15 points (no cap).
- 32.7.5 Beach volleyball pairs in team competition shall compete with pairs on the opposing team with the same skill rank. When a regular team member is unable to participate in her established position, that position shall be filled by inserting a substitute or advancing all team members, whether they be varsity, junior varsity or freshman. When a regular pair is unable to participate in their established position, that position shall be filled by advancing all other pairs, whether they be varsity, junior varsity or freshman.

NOTE: See AIA Beach Volleyball State Tournament guide for substitution rules that prevent stacking.

On a motion made, seconded and carried the Executive Board **approved** the amendment to the Policies and Procedures.

Article 38: Speech and Debate

- **38.1** SPECH AND DEBATE ADVISORY COMMITTEE The Speech and Debate Advisory Committee (SDAC) shall be an ad hoc advisory committee of the AIA Executive Board.
 - 38.1.1 Members will be as follows:
 - **38**.1.1.1 <u>Division Directors</u> Must be an AIA member school speech or debate coach. The term of office shall be three years.

Division Directors shall be elected as follows:

1A-3A Conference - 3 Members Division 1 - 4 Members

4A-5A Conference - 3 Members Division 2 - 4 Members

6A Conference - 3 Members

38.1.1.3 State Chairperson of the International Thespian Society

38.1.1.5 Administrators of all Divisions shall represent their respective Division

- **38.5 EVENTS NEEDING SANCTION** Speech and Debate events may be held at the following level:
 - 38.5.1 High school (e.g. Forensic League of Arizona Arizona Speech and Debate Coaches Association), college or university invitational tournaments and/or festivals:

38.8 POST-SEASON TOURNAMENTS

- 38.8.1.1 There will be a Division I and Division II post-season tournament held the third weekend in February or [March] as determined by the SDAC. If there is a religious holiday conflict, then the tournament weekend will be changed to the nearest non-conflict weekend.
- 38.8.3 <u>Eligibility</u> All students participating in contests sponsored or sanctioned by the AIA must meet domicile and academic requirements. (See Article 15).
- **38.9 ELIGIBILITY** All students participating in contests sponsored or sanctioned by the AIA must meet transfer and academic requirements. (See Article 15).

On a motion made, seconded and carried the Executive Board **approved** the amendment to the Policies and Procedures.

HARDSHIP APPEALS

Canyon View Andrea Hudson- Athletic Director, Parents

Estrella Foothills - Bill Wright - Athletic Director

Canyon View Andrea Hudson- Athletic Director, Parents

Estrella Foothills - Bill Wright - Athletic Director

Show Low David Nikolaus- Athletic Director & Parent

Following review and discussion of the written and oral information presented, the Executive Board, in accordance with Article 15, Section 15.14 of the AIA Bylaws, **granted / denied** the following hardship eligibility requests:

School/AppealGranted/DeniedCanyon ViewGranted – 50%Canyon ViewGranted – 50%Show LowGranted – 100%

SCHOOL VIOLATIONS

NOTRE DAME PREPARATORY – Catholic Diocese of Phoenix

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

Reported Violation:

With 30 seconds left in the girls' basketball game the Notre Dame JV coach ended it.

Schools Corrective Action:

Actions of the JV coach were addressed with the head varsity coach and JV coach.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Notre Dame Preparatory **Girls' Basketball Program** on **Warning** for one year 2/18/20-2/18/21.

Mark Cisterna abstained.

AMERICAN LEADERSHIP ACADEMY - IRONWOOD — American Leadership Academy

Rule: Article 14. General Provisions, Section 4 Nonschool Participation (14.4.1)

Reported Violation:

On Saturday 1/11 came to our knowledge that a player on our boys freshman/JV team had played in a club basketball game during the season. Our coaches received a text and photo from a dad that knows the player and the rule. The photo was of the player participating in a club game on Saturday 1/11/2020. Our coach immediately called me and I investigated by interviewing the player who admitted to playing in 3 club games (two in late December and the one in January).

Schools Corrective Action:

As a school we will cover Article 14 with more emphasis in our preseason parent meetings and educate parents and players better in that setting as to the importance of not violating article 14.4.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the American Leadership Academy - Ironwood **Boys' Basketball Program** on **Warning** for one year 2/18/20-2/18/21.

SCHOOL VIOLATIONS – Cont'd

CARL HAYDEN COMMUNITY HIGH SCHOOL - Phoenix Union High School District

Rule: Article 14. General Provisions, Section 4 Nonschool Participation (14.4.1)

Reported Violation:

Multiple student athletes admitted to playing in outside organizations during the school boys' soccer season.

Schools Corrective Action:

Contest forfeited. All students were removed from the team. We will continue to hold parent meetings and communication with our student athletes that outside play during the regular season is not permitted.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Carl Hayden Community High School **Boys' Soccer Program** on **Warning** for one year 2/18/20-2/18/21.

Zack Munoz abstained.

GLOBE HIGH SCHOOL – Globe Unified

Rule: Article 14. General Provisions, Section 2 Practice (14.2.1)

Reported Violation:

A school employee who has a son participating on the boys' basketball team entered the building on Sunday, January 12th between the hours of 1pm and 3pm. During this time the employee took his son to the gymnasium where he ran him through dribbling drills. The employee was nota ware of the bylaw at the time of the incident and understood this only as a father and son doing skill work outside of practice.

Schools Corrective Action:

The employee was spoken to by the Principal and Athletic Director to make him aware of the AIA Sunday policy.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, Accepted the report submitted by Globe High School.

SAN TAN FOOTHILLS HIGH SCHOOL – Florence Unified School District

Rule: Article 15. Student Eligibility Rules, Section 10 Transfer Rule (15.10)

Reported Violation:

One of our boys' basketball student athletes who is a transfer, participated in tournament games prior to becoming eligible.

Schools Corrective Action:

I met with our boys' basketball coach and we reviewed the policy and bylaw. I have met with our other coaches about this to make sure they all understand. I have included it on Power Point for our upcoming Spring coaches meeting.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the San Tan Foothills High School **Boys' Basketball Program** on **Warning** for one year 2/18/20-2/18/21.

SCHOOL VIOLATIONS - Cont'd

AMERICAN LEADERSHIP ACADEMY - QUEEN CREEK - ALA School District

Rule: Article 15. Student Eligibility Rules, Section 10 Transfer Rule (15.10)

Reported Violation:

On 1/7/2020 we received an email informing us that there was an allegation of our varsity boys' soccer team playing an ineligible player in the Chandler Prep Holiday Tournament. After meeting with the coaches and athletic staff we discovered and confirmed that the student in question played in the tournament as an ineligible player.

Schools Corrective Action:

Contest forfeited. We have updated our checklist that we use for on-boarding new coaches to include a midseason line item to insure that eligibility is addressed with the new hire.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the American Leadership Academy – Queen Creek **Activities Program** on **Warning** for one year 2/18/20-2/18/21.

DESERT MOUNTAIN HIGH SCHOOL – Scottsdale Unified School District

Rule: Article 15. Student Eligibility Rules, Section 10 Transfer Rule (15.10.1)

Reported Violation:

Desert Mountain JV boys' soccer coach played a transfer student who was ineligible 50% of the season before the specified date. Student was eligible on January 21st, coach played student on January 17th.

Schools Corrective Action:

Desert Mountain's JV soccer coach took it upon himself to interpret the bylaw for transfers. He believed the player was eligible the 6th game of the 12 game season. I had a conversation with the coach and gave him a formal letter of direction reminding him of the policies we have in place to make sure we are following all bylaws involving transfers. Desert Mountain is also having the student sit out the next power point game.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Desert Mountain High School **Boys' Soccer Program** on **Warning** for one year 2/18/20-2/18/21.

DEER VALLEY HIGH SCHOOL – Deer Valley Unified School District

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

Reported Violation:

During our JV girls' soccer contest vs Arcadia HS on January 16th, our JV coach forfeited the game. At the time of asking to forfeit, the game was in the 19 minute of the 1st half. Arcadia was ahead at the time 8-0.

Schools Corrective Action:

The JV coach will not be retained for the 2020-21 season. Discussion with the rest of the soccer staff on other preventative avenues to not forfeit games.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Deer Valley High School **Girls' Soccer Program** on **Warning** for one year 2/18/20-2/18/21.

SCHOOL VIOLATIONS - Cont'd

GILBERT CHRISTIAN HIGH SCHOOL – Gilbert Christian Schools

Rule: Article 2. Membership, Section 6 Responsibility of School Administrators (2.6.2.3)

Reported Violation:

Entire Gilbert Christian fan section was ejected while attending a boys' soccer game at Ben Franklin.

Schools Corrective Action:

The school sent letters of apology to Ben Franklin and referees from the game. Parents from the boys' soccer program were addressed in a meeting on 1/22 at 4:30. Moving forward, the Athletics Department will be attending each parent meeting for teams to cover spectator etiquette and behavior expectations.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Gilbert Christian High School **Activities Program** on **Warning** for one year 2/18/20-2/18/21.

CANYON DEL ORO HIGH SCHOOL – Amphitheater Unified School District

Rule: Article 33. Wrestling, Section 6 Number of Opportunities (meets) in Season (33.6.1)

Reported Violation:

The violation was a result of misunderstanding what constitute a junior varsity wrestling invitation. Our school sent our varsity to one tournament (Joseph City) and our JV team to another tournament (Trojan Duals). It was our belief that this would keep our number of varsity matches to 5 invitationals and our JV and freshman to 4 total. After consulting the rule 33.6.7 we found that the Trojan Duals were a varsity as it was over two days (misunderstanding was on this point).

Schools Corrective Action:

After talking with the coach to discuss the violation, it was agreed that a check on the number of matches will be done by athletics after submission and separation of varsity and JV invitationals making sure each fits the rule description accordingly. More importantly, the understanding of what constitutes a JV tournament (1 day, no points, no awards and titled as such).

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Canyon Del Oro High School **Wrestling Program** on **Warning** for one year 2/18/20-2/18/21.

SCHOOL VIOLATIONS – Cont'd

<u>BOULDER CREEK HIGH SCHOOL</u> – Deer Valley Unified School District Rule: Article 15. Student Eligibility Rules, Section 4 Academic Rule (15.4.1)

Reported Violation:

A freshman student that participated in the games against Liberty on 1/28/2020 was failing a class and was, therefore, ineligible to participate according to our school policy. The eligibility list to our coach failed to deliver through our email system. The coach assuming that because no list was posted, there was no ineligible students.

Schools Corrective Action:

Our secretary will CC the athletic director when academic eligibility lists are published to assure that delivery to the coaches was successful. Coaches will respond to confirm delivery. I will address this issue in our coaches meeting.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, Accepted the report submitted by Globe High School.

MONUMENT VALLEY HIGH SCHOOL – Kayenta Unified

Rule: Article 15. Student Eligibility Rules, Section 10 Transfer Rule (15.10.1)

Reported Violation:

Student transferred from Chinle HS this summer, due to his father accepting a teaching job and also being hired as our head boys' basketball coach at Monument Valley. I as the AD did not do the online 550 form and therefore the student was considered ineligible. Had I done the form online and hardship appeal he most likely would've been eligible and I wouldn't be reporting this violation. I overlooked the transfer and it was my mistake by not doing the transfer form. It was not intentional; this slipped by me. We will forfeit 4 games in which he played in, 3 of the 4 games we won, the Chinle game was a loss.

Schools Corrective Action:

Contest forfeited. I just need to do a better job at seeing who our students are and where they are coming from. This is the first time this has happened to me and hopefully the last. Just need to be more diligent in keeping tabs on incoming transfers.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Monument Valley High School **Activities Program** on **Warning** for one year 2/18/20-2/18/21.

SCHOOL VIOLATIONS – Cont'd

GREYHILLS ACADEMY HIGH SCHOOL - Western Navajo Agency

Rule: Article 14. General Provisions, Section 3 Maximum Teams per Sport / Student Grade Level for Team Participation (14.3.2.1)

Reported Violation:

In a meeting with the head girls' basketball coach, she stated that she used a senior basketball player in two junior varsity contests, January 28th with Many Farms and January 30th with Pinon. She did not notify the officials or opposing coaches. The player was not getting playing time at the competitive varsity level. She admitted to the reported allegations.

Schools Corrective Action:

Head coach was notified to immediately stop using senior girls' basketball players in lower level contests for the remainder of the 2019-2020 season, per article 14.3.2.1. AD will monitor remaining home basketball games to ensure compliance. With the 2020-2022 schedules, sports with JV programs will be notified of the bylaw as well.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Greyhills Academy High School **Girls' Basketball Program** on **Warning** for one year 2/18/20-2/18/21.

FUTURE DATES

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March 6, 2020	Legislative Council Meeting
March 16, 2020	Executive Board Meeting
April 10, 2020	AIA Closed – Holiday
April 13, 2020	Athletic Director Meeting / SLAC Summit
April 20, 2020	Executive Board Meeting
May 18, 2020	Executive Board Meeting
May 23, 2020	AIA Champions Gala
May 25, 2020	AIA Closed – Holiday

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 11:56 am.

Respectfully submitted,

David Hines Executive Director