AGENDA
EXECUTIVE BOARD MEETING
August 17, 2020
8:30 am – Executive Session
9:00 am - Meeting

Call to Order …………………………….. President Toni Corona

Roll Call ………………………………….. David Hines

1. **LEGAL COUNSEL REPORT**

2. **APPROVAL OF MINUTES**

Approval of minutes from the following meetings:
- May 18, 2020
- May 28, 2020 – Special Executive Board Meeting
- July 8, 2020 – Special Executive Board Meeting
- August 5, 2020 – Special Executive Board Meeting

3. **CONSENT AGENDA ITEMS**

The following items may be enacted by one motion and approved as consent agenda items with or without discussion. Any item may, however, be removed from the consent agenda and considered separately if a Board member so requests.

(a) **AIA Lifetime Passes**


1. Vince Greer Officials 25 years
2. Sherrrie Greer Officials 25 years
3. Lee Tompkins Officials 25 years
4. Scott Nodes Officials 25 years
5. Mike Flummer Officials 25 years
6. Alphonso Parks Officials 25 years
7. David Whatton Officials 25 years
8. Kenneth Maly Officials 25 years
9. David Hawley Officials 25 years
10. Warner Orr Officials 25 years
11. Ron Lomeli Officials 25 years
12. Jan Wolfe Officials 25 years
13. Arthur Ulibarri Officials 25 years
14. Robin Henderson Officials 25 years
15. Michael Bregante Officials 25 years
16. Bob Dianovsky Officials 25 years
17. Robert Montes Officials 25 years
18. Pamela Brockman Officials 25 years
19. Gary Berumen Officials 25 years
3. **CONSENT AGENDA ITEMS – cont’d**

(a) **AIA Lifetime Passes**

20. Gary Skow  
21. James Armijo  
22. Scott Millette  
23. Andres Lopez  
24. Al Guinee  
25. John Croteau  
26. Nell Brown  
27. Edgar Brown  
28. Ann Wells  
29. Herman Nixon  
30. Rick Honsinger  
31. Quinn Kellis  
32. Vicki Haro  
33. Phil Martin  
34. Nellie McCurtain  
35. Kevin Standerfer

(b) **Request for AIA Sanction/Intrastate and Interstate Activities – 2020-21 Master Calendar**

*Rule: Article 10. Sanction Procedures. Section 10.1 Sanctioned Events*

Sanction requests, 2020-2021 Master Calendar. The master calendar is posted online at [http://aiaonline.org/calendar/tournaments](http://aiaonline.org/calendar/tournaments)

(c) **Conference/Region Meeting Agendas and Minutes**

- 2A North Region Conference Meeting Minutes – March 25, 2020
- 2A Conference Meeting Minutes – May 8, 2020
- 2A Conference Meeting Minutes – July 21, 2020

4. **FINANCIAL REPORT**

*Rule: Article 6. Executive Board, Section 6.5 Duties of the AIA Executive Board. Paragraph 6.5.15*

6.5.15 *The AIA Executive Board shall establish and monitor an annual AIA Operation Budget.*

- Financial Report for May 2020
- Financial Report for June 2020
- Financial Report for July 2020

5. **MEMBERSHIP COMMENTS**
6. CANCELLATION REQUESTS – CONTEST AND/OR PROGRAMS

Rule: Article 11. Scheduling of Contest and Schedule Contracts. Section 4 Schedule Contracts – Varsity / Junior Varsity / Freshman. Paragraph 4 Cancellation or Postponement – Contest or Program. Subparagraph 1

11.4.4.1 A Varsity contest or program which could have a bearing on a regional or state play-off shall not be cancelled or forfeited without prior approval by the AIA Executive Board.

SCHOOL REQUESTING: HEREBY CONSENT:

1. Ray JV Baseball Program / JV Softball Program
2. Canyon Del Oro B/G Swim Contest w/ Salpointe Catholic & Desert Christian
3. Glendale JV Football Program
4. Payson JV Football contest w/ Show Low
5. Show Low Fr/So Football Contest w/ Combs
6. Phoenix Christian JV Football contest w/ Greenway
7. Deer Valley Fr/So Football contest w/ Sahuarita
8. Lee Williams VAR/So Football contest w/ Kingman
9. Willcox Fr/So Football contest w/ American Leadership – Ironwood
10. North Canyon Boys’ Golf contest w/ Cactus
11. Mingus Union Boys/Girls’ Cross Country contest w/ Payson
12. Lake Havasu Fr/So Football contest w/ Washington
13. San Tan Charter Fr/So Football Program
14. Douglas Fr/So Football Program
15. Rincon JV Football Program
16. Catalina Foothills JV Football Program
17. St. Mary’s VAR/JV/So Boys’ Basketball contest w/ Saguaro
18. Marana JV Football Program
19. Pueblo JV Football Program
20. Rock Point VAR/JV Boys’ Wrestling Program
21. Marcos de Niza Fr/So Boys/Girls’ Tennis Program
22. Patagonia Cross Country & Track
23. Alchesay All Fall Sports
24. Az School for Deaf/Blind All Fall Sports
25. Baboquivari All Fall Sports
26. Chinle All Fall Sports
27. Cibecue All Fall Sports
28. Ganado All Fall Sports
29. Greyhills Academy All Fall Sports & Activities
30. Hopi All Fall Sports
31. Many Farms All Fall Sports
32. Monument Valley All Fall Sports
33. Page All Fall Sports
34. Pinon All Fall Sports
35. Ray All Fall Sports
36. Red Mesa All Fall Sports
37. Red Valley-Cove All Fall Sports
38. Rock Point All Fall Sports
39. San Carlos All Fall Sports
40. San Pasqual All Fall Sports
41. Shonto Prep All Fall Sports
42. St. Michael All Fall Sports
43. Tuba City All Fall Sports
44. Valley (Sanders) All Fall Sports
45. Window Rock All Fall Sports
46. Tohono O’odham All Sports 2020-2021
7. **EXECUTIVE DIRECTOR REPORT**
   - Sports Medicine Advisory Committee – Updating Guidelines
   - 2020 Fall Start Date Survey

8. **STUDENT ELIGIBILITY APPEAL – PAPER REVIEW**

   **REQUEST FOR HARDSHIP ELIGIBILITY – AGE RULE**

   *Rule: Article 15, Student Eligibility Rules, Section 15.14 Hardship, Paragraph 15.14.5 Age Rule Exemption*

   15.14.5 *Age Rule Exemption* – “In individual cases the AIA Executive Board may, at their discretion and upon such terms and conditions as may be imposed, waive or modify the age rule (15.16.1), utilizing the information and process set out in Form 15.14.”

   - Mohave High School
   - Willcox High School

9. **ADDITIONAL GAME REQUESTS**

   A. **Desert Christian** – an additional soccer game to help fill Rancho Solano’s schedule.
   B. **Sunnyside** – an additional boys’ and girls’ soccer games to help fill Palo Verde’s schedule.
   C. **Brophy** – an additional FROSH/SOPH football game to help fill Skyline’s schedule.
   D. **Sahuaro** – additional boys’ basketball game to help fill Tanque Verde’s schedule.

10. **AIA LEGISLATIVE COUNCIL – MEETING DATE**

   *Rule: Article 4, Legislative Council, Section 5 Meetings, Paragraph 1*

   4.5.1 There shall be at least one meeting of the AIA Legislative Council per year. Time and place shall be set by the AIA Executive Board.

   It is recommended that the annual AIA Legislative Council Meeting be held on **March 5, 2021**. Based on a March 5, 2021 meeting date, and in accordance with Article 5, Section 1 of the AIA Constitution, the deadline for submitting an agenda item would be January 22, 2021. The agenda mail-out deadline would be February 5, 2021.

11. **TRAVEL AND EXCHANGE PROGRAMS**

   *Rule: Article 15, Student Eligibility Rules, Section 15 International Student Eligibility, Paragraph 1 Foreign Exchange Students*

   15.15.1 *Foreign Exchange Students:* A foreign exchange student is a student that is in the U.S. under a J-1 Visa, and who is placed in a school by an educational exchange program approved by the Council on Standards for International Educational Travel (CSIET). A foreign exchange student is eligible at a school in the attendance zone of the home in which the student is placed. A foreign exchange student must meet all other eligibility requirements and is eligible for a maximum of one school year.

   It shall be the responsibility of the local school administrator to ensure that all other eligibility requirements are met before a student participates in interscholastic activities.

   As a convenience to AIA member school, it is recommended that the Executive Board reaffirm its determination of 9/16/96 and list in the official minutes the travel and exchange programs reflected in the **2020-21** edition of the **Advisory List**, which is prepared by the Council of Standards for International Educational Travel (CSIET).
12. **PROPOSED AMENDMENT – POLICY AND PROCEDURES – TENNIS**

   The Tennis sports advisory committee is requesting the below amendment to the Tennis Policy and Procedures regarding freshman tennis matches.

   **29.7 INTERSCHOOL COMPETITION**

   29.7.7 The match score for freshman tennis will be the 8 game no-ad method

13. **TRANSFER STUDENTS**

14. **DISTRICT ONLINE STUDENTS**

15. **AIA OFFICE PROPERTY**

16. **APPEALS – DIVISION PLACEMENTS**

   Swim and Dive Placement:
   - Mingus Union High School – Division II to Division III
17. **SCHOOL VIOLATIONS**

**(A)** *Rule: Article 15. Student Eligibility Rule, Section 12 Recruitment Rule*

**15.12 RECRUITMENT RULE** - There shall be no recruitment of athletes. Recruitment is defined as the act of influencing a student to enroll in a school or to transfer from one school to another in order that the student may participate in interscholastic athletics. No school administrator, athletic coach or employee of a high school district shall engage in recruitment either by direct contact with a student or indirectly through parents, legal guardians, common school employees, directors of summer athletic programs or other persons who are in a position to influence the student's choice of a school.

**15.12.4 Interpretations**

**15.12.4.5** When a student at a junior high/middle school or other high school, or the parents of that student, contacts the coach about attending the coach's school, the coach shall refer the student or parent to the appropriate school personnel (those who have the responsibilities for seeking and processing prospective students).

**15.12.4.6** A high school coach may not initiate contact with a student at a junior high/middle school or other high school, or the parents of that student, about attendance at the school. It is not a violation for a coach to have normal community contact with a student who attends a junior high/middle school of the same system, which is a feeder to the high school.

**(1)** **HIGHLAND HIGH SCHOOL** – Gilbert Public Schools

**Reported Violation:**
The girls' volleyball coach has been a club/private coach with a junior high student, who will be entering 9th grade this year for about 1.5 years. During several practice sessions dating back to last summer, the student expressed interest in and told the coach that she planned on attending Highland. On Monday, May 25th, the coach reached out to the mother of the student via text and checked to see if there student was still coming to Highland, to give her dates and times of summer camp is she was going to be attending Highland. Unbeknownst to the coach the mother had already open enrolled the student in Gilbert High School earlier in the semester (lives in Mesquite boundaries). After discussions with the coach via text about the volleyball program, on June 6th the student was withdrawn from Gilbert and enrolled in Highland. The District AD and Highland AD conducted an investigation.

**Schools Corrective Action:**
Coach has been put on probation for one year with the school. Athletic Director reviewed bylaws with coach to ensure knowledge of both the prior contact rule and recruitment rule, and how they differ in regards to incoming freshman. Athletic Director is also preparing continuing education for all programs at school to address how to handle incoming freshman and summer participation.

**Prior Violation(s):**
None.
17. **SCHOOL VIOLATIONS** – Cont’d

(B) **Rule: Article 39. Spiritline, Section 6 Season of Activity**

39.6 **SEASON OF ACTIVITY** - The season of activity shall begin the first week of football practice allowed by AIA bylaw and shall end the last day of the school year.

(1) **SHADOW RIDGE HIGH SCHOOL** – Dysart Unified School District

**Reported Violation:**
Due to the COVID-19 pandemic and the shutting down of the school, the Cheer and Pom programs were unable to hold their spring tryouts for the Fall 2020-2021 season. Summer camps could not begin until June 1st and thus the team needed time to condition in order to learn a routine. The Cheer/Pom program held a virtual “tryout” only for those athletes who were students at Shadow Ridge last year.

**Schools Corrective Action:**
The AD and coaches have reviewed the bylaw to prevent the confusion in the future due to circumstances. Also, if tryouts cannot be held by the end of school then all athletes will tryout for all teams at the beginning of the next school year.

**Prior Violation(s):**
None.

(2) **LIBERTY HIGH SCHOOL** – Peoria Unified School District

**Reported Violation:**
Our cheer team with permission held tryouts with returning students on July 27th.

**Schools Corrective Action:**
After speaking with AIA, I now fully understanding bylaw 39.6. I have met with coaches to inform them.

**Prior Violation(s):**
1/21/2020 – Warning – Boys’ Soccer Program – Article 17.3 Ejection of Coach
### FUTURE DATES

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<tr>
<th>Date</th>
<th>Event</th>
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<tr>
<td>August 31-Sept. 2</td>
<td>Fall Hardship Appeal Hearings (Football, Fall Soccer, Golf)</td>
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<tr>
<td>September 3, 2020</td>
<td>New AD Workshop</td>
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<tr>
<td>September 7, 2020</td>
<td>Holiday – AIA Office Closed</td>
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<tr>
<td>September 8-10, 2020</td>
<td>Fall Hardship Appeal Hearings (Remaining Fall Sports)</td>
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<td>September 15, 2020</td>
<td>Executive Board Meeting – Hardship Appeals</td>
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<td>September 21, 2020</td>
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<td>Executive Board Meeting – Hardship Appeals</td>
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<td>October 19, 2020</td>
<td>Executive Board Meeting</td>
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<td>October 26-28, 2020</td>
<td>Winter Hardship Appeal Hearings</td>
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<td>November 16, 2020</td>
<td>Executive Board Meeting</td>
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