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, August 17, 2020 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

President Toni Corona called the meeting to order at 8:30 am.

**Members in Attendance:**
William Duarte, 1A Conference (Superior High School)
Ricky Greer, 2A Conference (Hopi High School)*
Toni Corona, CAA, 3A Conference (Safford High School)
Jeannine Brandel, 4A Conference (Flagstaff High School)
Jim Dean, 5A Conference (Dysart Unified School District)
Zack Munoz, Ed.D, 6A Conference (Phoenix Union High School District)
Marcus Williams, Arizona Interscholastic Athletic Administrators Association (Chandler Unified School District)
Tim Carter, Cognia (Yavapai County School Superintendent)
Jim Love, Arizona School Boards Association (Flowing Wells Unified School District)
Camille Casteel, Ed.D, Arizona School Administrators (Chandler Unified School District)
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
Tyler Cerimeli, Tournament Coordinator
Taylor Coady, Executive Assistant
Seth Polansky, Sports Information Coordinator

**Guests Present:**
Derek Fahleson, Tolleson District*
Jay Campos, Mica Mountain*
Stacy Spencer, Deer Valley*
Kim Crooks, Deer Valley*
Zach Alvira, Times Media Group*
Brett Palmer, Hamilton*
Corey Newland, PV District*
Ryan Ridenour, Casteel*
Jim Culver, Chandler*
Jennifer Burks, Perry*
Richard Obert, AzCentral*
David Huffine, Tempe District*
Matt Belden, Glendale District*
Brandi Haskins, West Point*
Kraig Leuschner, Eastmark*
Eric Magana, Basha*

*Indicates present via Zoom
LEGAL COUNSEL REPORT

On a motion duly made, seconded and carried, President Corona, 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 – 10:36 am

APPROVAL OF MINUTES

The minutes from the May 18, 2020 meeting were amended and approved as follows:

2020 DIVISION I STATE CHAMPIONSHIP VENUE – GOLF

On a motion made, seconded and carried the Executive Board approved for the Golf State Tournament to be held at the Omni in Tucson for the next three years beginning the 2020-2021 school year.

The minutes from the following meetings were approved:

- May 28, 2020 – Special Executive Board Meeting
- July 8, 2020 – Special Executive Board Meeting
- August 5, 2020 – Special Executive Board Meeting

CONSENT AGENDA ITEMS

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

<table>
<thead>
<tr>
<th>AIA Lifetime Passes</th>
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<tbody>
<tr>
<td>1. Vince Greer</td>
<td>Officials</td>
<td>25 years</td>
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<tr>
<td>2. Sherrie Greer</td>
<td>Officials</td>
<td>25 years</td>
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<td>3. Lee Tompkins</td>
<td>Officials</td>
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<td>4. Scott Nodes</td>
<td>Officials</td>
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<td>5. Mike Flummer</td>
<td>Officials</td>
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<td>6. Alphonso Parks</td>
<td>Officials</td>
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<td>7. David Whatton</td>
<td>Officials</td>
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<td>8. Kenneth Maly</td>
<td>Officials</td>
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<tr>
<td>9. David Hawley</td>
<td>Officials</td>
<td>25 years</td>
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<td>10. Warner Orr</td>
<td>Officials</td>
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<td>11. Ron Lomeli</td>
<td>Officials</td>
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<td>12. Jan Wolfe</td>
<td>Officials</td>
<td>25 years</td>
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<td>13. Arthur Ulibarri</td>
<td>Officials</td>
<td>25 years</td>
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<td>14. Robin Henderson</td>
<td>Officials</td>
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<td>15. Michael Bregante</td>
<td>Officials</td>
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<td>16. Bob Dianovksy</td>
<td>Officials</td>
<td>25 years</td>
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<td>17. Robert Montes</td>
<td>Officials</td>
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<tr>
<td>18. Pamela Brockman</td>
<td>Officials</td>
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<td>19. Gary Berumen</td>
<td>Officials</td>
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<tr>
<td>20. Gary Skow</td>
<td>Officials</td>
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<tr>
<td>21. James Armijo</td>
<td>Officials</td>
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<tr>
<td>22. Scott Millette</td>
<td>Officials</td>
<td>25 years</td>
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</tbody>
</table>
CONSENT AGENDA ITEMS – Cont’d

23. Andres Lopez | Officials | 25 years
24. Al Guinee | Officials | 25 years
25. John Croteau | Dysart Unified | 25 years
26. Nell Brown | Williams | 26 years
27. Edgar Brown | Williams | 34 years
28. Ann Wells | Williams | 25 years
29. Herman Nixon | Williams | 27 years
30. Rick Honsinger | Williams | 30 years
31. Quinn Kellis | Dysart Unified | 26 years
32. Vicki Haro | Mesquite | 25 years
33. Phil Martin | Thatcher | 29 years
34. Nellie McCurtain | Pinon | 30 years
35. Kevin Standerfer | Snowflake | 25 years

Request for AIA Sanction/Intrastate and Interstate Activities – 2020-21 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 2020-2021 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

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

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

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>Ray</td>
<td>JV Baseball Program / JV Softball Program</td>
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<tr>
<td>Canyon Del Oro</td>
<td>B/G Swim Contest w/ Salpointe Catholic &amp; Desert Christian</td>
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<tr>
<td>Glendale</td>
<td>JV Football Program</td>
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<tr>
<td>Payson</td>
<td>JV Football contest w/ Show Low</td>
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<tr>
<td>Show Low</td>
<td>Fr/So Football Contest w/ Combs</td>
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<tr>
<td>Phoenix Christian</td>
<td>JV Football contest w/ Greenway</td>
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<tr>
<td>Deer Valley</td>
<td>Fr/So Football contest w/ Sahuarita</td>
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<tr>
<td>Lee Williams</td>
<td>VAR/Fr/So Football contest w/ Kingman</td>
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<tr>
<td>Willcox</td>
<td>Fr/So Football contest w/ American Leadership – Ironwood</td>
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<tr>
<td>North Canyon</td>
<td>Boys’ Golf contest w/ Cactus</td>
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<tr>
<td>Mingus Union</td>
<td>Boys/Girls’ Cross Country contest w/ Payson</td>
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<tr>
<td>Lake Havasu</td>
<td>Fr/So Football contest w/ Washington</td>
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<td>San Tan Charter</td>
<td>Fr/So Football Program</td>
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<td>Douglas</td>
<td>Fr/So Football Program</td>
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<td>Rincon</td>
<td>JV Football Program</td>
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<td>Catalina Foothills</td>
<td>JV Football Program</td>
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<tr>
<td>St. Mary’s</td>
<td>VAR/JV/FR/So Boys’ Basketball contest w/ Saguaro</td>
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<td>Marana</td>
<td>JV Football Program</td>
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<tr>
<td>Pueblo</td>
<td>JV Football Program</td>
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<td>Rock Point</td>
<td>VAR/JV Boys’ Wrestling Program</td>
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<tr>
<td>Marcos de Niza</td>
<td>Fr/So Boys’/Girls’ Tennis Program</td>
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<tr>
<td>Patagonia</td>
<td>Cross Country &amp; Track</td>
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<tr>
<td>Alchesay</td>
<td>All Fall Sports</td>
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<td>Az School for Deaf/Blind</td>
<td>All Fall Sports</td>
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<td>Baboquivari</td>
<td>All Fall Sports</td>
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<td>Chinle</td>
<td>All Fall Sports</td>
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<td>Cibecue</td>
<td>All Fall Sports</td>
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<td>Ganado</td>
<td>All Fall Sports</td>
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<td>Greyhills Academy</td>
<td>All Fall Sports &amp; Activities</td>
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<td>Hopi</td>
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<td>Many Farms</td>
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<td>Monument Valley</td>
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<td>Pinon</td>
<td>All Fall Sports</td>
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<td>Ray</td>
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<td>Red Mesa</td>
<td>All Fall Sports</td>
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<td>Red Valley-Cove</td>
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<td>Rock Point</td>
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<td>San Carlos</td>
<td>All Fall Sports</td>
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<td>San Pasquale</td>
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<td>Shonto Prep</td>
<td>All Fall Sports</td>
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<td>St. Michael</td>
<td>All Fall Sports</td>
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<td>Tuba City</td>
<td>All Fall Sports</td>
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<tr>
<td>Valley (Sanders)</td>
<td>All Fall Sports</td>
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<td>Window Rock</td>
<td>All Fall Sports</td>
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<tr>
<td>Tohono O’odham</td>
<td>All Sports 2020-2021</td>
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</tbody>
</table>
EXECUTIVE DIRECTOR REPORT

The Sports Medicine Advisory Committee is updating the AIA Recommended Guidelines for Return to Activity. The guidelines will be shared with the Executive Board at a Special Executive Board Meeting on September 2, 2020.

Data from the 2020 Fall Start Date Survey was shared with the Executive Board. The majority of schools that submitted the survey indicated that they planned to begin practice on the 1st permissible week and competition on the proposed start dates.

Guidelines have been created for member schools to use as recommendations from the media standpoint. These guidelines will be shared with media personnel as well as school administration. Sites/Districts are able to be more restrictive than the recommendations provided.

STUDENT ELIGIBILITY APPEAL – PAPER REVIEW
REQUEST FOR HARDSHIP ELIGIBILITY – AGE RULE

Following review and discussion of the written and oral information presented, the Executive Board, in accordance with Article 15, Section 14, Paragraph 5 of the AIA Bylaws, approved the following Age Rule request:

- Mohave High School

Following review and discussion of the written and oral information presented, the Executive Board, in accordance with Article 15, Section 14, Paragraph 5 of the AIA Bylaws, denied the following Age Rule request:

- Willcox High School

ADDITIONAL GAME REQUESTS

On a motion made, seconded and carried the Board approved the following 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.

AIA LEGISLATIVE COUNCIL – MEETING DATE

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.
TRAVEL AND EXCHANGE PROGRAMS
The Executive Board reaffirmed its determination of September 16, 1996 concerning Article 15, Section 15, Paragraph 1 of the AIA Bylaws, which states that the AIA member schools should recognize only the foreign exchange programs approved by the Council on Standards for International Educational Travel (CSIET) (www.csiet.org).

The Executive Board directed that, as a convenience for AIA member schools, these official minutes reflect the travel and exchange programs listed in the CSIET’s 2020-21 edition of Advisory List - http://aiaonline.org/files/17052/2020-2021-csiet-advisory-list.pdf

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.

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

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

TRANSFER STUDENTS
There are two criteria that must be met in order to qualify as an out of state transfer. 1. This would be the first time the transfer student has attended an Arizona High School; 2. The family must move to Arizona, changing domicile from the previous state to Arizona.  It is important that member schools are clear with families and inquiries regarding out of state transfers that both conditions must be met and the move to Arizona requires the entire family to move to Arizona.

DISTRICT ONLINE STUDENTS
Three specific scenarios have developed due to Districts creating virtual schools as separate high schools/entities.

1. A student who is domiciled within the same District as the District Virtual School is eligible at the district high school in which the domicile is located.
2. A student who open enrolls into one of the District High Schools and then attends that District’s Virtual school is eligible at the school where the open enrollment was accepted.
3. A student from outside the School District enrolls directly into the Virtual School may have eligibility at the school in which that student’s domicile is located.  This student would not be eligible at any of the schools within the District sponsoring the Virtual School.

AIA OFFICE PROPERTY
Based on the information discussed no action was needed at this time.
APPEALS – DIVISION PLACEMENTS
On a motion made, seconded and carried the Executive Board approved the following division appeal.

Swim and Dive Placement:
- Mingus Union High School – Division II to Division III

SCHOOL VIOLATIONS

HIGHLAND HIGH SCHOOL – Gilbert Public Schools
Rule: Article 15. Student Eligibility Rule, Section 12 Recruitment Rule

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.

Executive Board Action:
Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Highland High School Girls’ Volleyball Program on Warning for one year 8/17/20-8/17/21.

SHADOW RIDGE HIGH SCHOOL – Dysart Unified School District
Rule: Article 39. Spiritline, Section 6 Season of Activity

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.

Executive Board Action:
Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, accepted the Shadow Ridge High School violation report.
SCHOOL VIOLATIONS – Cont’d

LIBERTY HIGH SCHOOL – Peoria Unified School District
Rule: Article 39, Spiritline, Section 6 Season of Activity

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.

Executive Board Action:
Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, accepted the Liberty High School violation report.

FUTURE DATES
August 31-Sept. 2  Fall Hardship Appeal Hearings (Football, Fall Soccer, Golf)
September 2, 2020  Special Executive Board Meeting
September 3, 2020  New AD Workshop
September 7, 2020  Holiday – AIA Office Closed
September 8-10, 2020  Fall Hardship Appeal Hearings (Remaining Fall Sports)
September 15, 2020  Executive Board Meeting – Hardship Appeals
September 21, 2020  Executive Board Meeting
September 22, 2020  Executive Board Meeting – Hardship Appeals
October 19, 2020  Executive Board Meeting
October 26-28, 2020  Winter Hardship Appeal Hearings
November 16, 2020  Executive Board Meeting

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 12:30pm.

Respectfully submitted,

David Hines
Executive Director