Call to Order ................................. President Toni Corona
Roll Call ............................ David Hines

1. **LEGAL COUNSEL REPORT**

2. **APPROVAL OF MINUTES**

Approval of minutes from the following meeting:
- September 21, 2020

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. Herman Andrews Jr.  Safford  25 years

(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 – August 12, 2020
- 2A Conference Meeting Minutes – September 17, 2020
- 4A Conference Meeting Minutes – September 28, 2020
- Student Leadership Advisory Committee Meeting – October 7, 2020

4. **FINANCIAL REPORT**

*Rule: Article 6. Executive Board, Section 5 Duties of the AIA Executive Board. Paragraph 15*

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

✓ Financial Report for September 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.

<table>
<thead>
<tr>
<th>SCHOOL REQUESTING:</th>
<th>HEREBY CONSENT:</th>
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<tbody>
<tr>
<td>Mountain Pointe</td>
<td>JV Football Program</td>
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<tr>
<td>Immaculate Heart</td>
<td>JV Volleyball Program</td>
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<tr>
<td>Tempe</td>
<td>FR/JV Football Program</td>
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<tr>
<td>Scottsdale Christian</td>
<td>JV Volleyball Program</td>
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<td>Dobson</td>
<td>JV Football Program</td>
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<td>San Simon</td>
<td>JV Volleyball Program</td>
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<td>Willow Canyon</td>
<td>JV Badminton Program</td>
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<td>Independence</td>
<td>JV Football Program</td>
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<td>Estrella Foothills</td>
<td>JV Football Program</td>
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<td>Desert Mountain</td>
<td>JV Football Program</td>
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<td>Youngker</td>
<td>JV Football Program</td>
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<td>Apache Junction</td>
<td>JV Football Program</td>
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<td>Phoenix Country Day</td>
<td>JV Volleyball Program</td>
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<td>Deer Valley</td>
<td>JV Football Program</td>
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<td>St. Johns</td>
<td>JV Boys’ Soccer Program</td>
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<td>Washington</td>
<td>JV Football Program</td>
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<td>North Pointe Prep</td>
<td>JV Volleyball Program</td>
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<td>Peoria</td>
<td>JV Badminton Program</td>
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<td>Pinnacle</td>
<td>FR/SO Football Program</td>
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<td>Raymond Kellis</td>
<td>JV Football Program</td>
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<td>River Valley</td>
<td>FR/SO Volleyball Program</td>
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<td>Glendale</td>
<td>JV Badminton Program</td>
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<td>Boulder Creek</td>
<td>JV Badminton Program</td>
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<td>Superior</td>
<td>VAR/JV Volleyball Program</td>
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<td>Mingus Union</td>
<td>JV Football Program</td>
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<tr>
<td>Chandler</td>
<td>FR/SO Boys/Girls Tennis Program</td>
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<td>St. Mary’s</td>
<td>Boys/Girls Swim Program</td>
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<td>Globe</td>
<td>FR/SO Volleyball Program</td>
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<td>Santa Rita</td>
<td>VAR Boys’ Golf Program</td>
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<tr>
<td>Wickenburg</td>
<td>Boys/Girls Cross Country Program</td>
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<td>Holbrook</td>
<td>JV/FR/SO Volleyball Program</td>
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<td>Apollo</td>
<td>JV Football Program</td>
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<td>Sequoia Charter</td>
<td>JV Football Program</td>
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<tr>
<td>Coolidge</td>
<td>FR/SO Volleyball Program</td>
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<tr>
<td>Chino Valley</td>
<td>JV Girls’ Soccer Program</td>
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<td>Mayer</td>
<td>JV Football Program</td>
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<tr>
<td>Hayden</td>
<td>All Fall Sports</td>
</tr>
</tbody>
</table>

**CONTEST(S) Cancelled:**

- Volleyball – 51
- Cross Country – 10
- Football – 60
- Swim and Dive – 16
- Fall Soccer – 5
- Golf – 32
- Badminton – 10
- Freshman Tennis – 1
7. **EXECUTIVE DIRECTOR REPORT**
   - Entry Fee – Swimming
   - Spectator Limits at State Contests
   - AIA Passes at State Events
   - Fall Sports Update
   - Winter Sports Modifications and Recommendations (Basketball/Wrestling)

8. **HARDSHIP APPEALS**

   Rule: Article 15, Student Eligibility Rules, Section 14, Hardship

   15.14 **HARDSHIP (Form 15.10)** - In individual hardship cases the AIA Executive Board or the Hardship Appeals Committee may, at their discretion and upon such terms and conditions as may be imposed, waive or modify the Enrollment Rule (Article 15, Section 3, Paragraph 5 only), Domicile Rule (Article 15, Section 5), Maximum Participation Rule (Article 15, Section 9, Paragraph 1 only), Transfer Rule (Article 15, Section 10), and/or Recruitment Rule (Article 15, Section 15.12.4.14 only), and/or the International Student Eligibility Rule (Article 15, Section 15.2 only). The appeal shall initially be heard and decided by the Hardship Appeals Committee. The decision of the Hardship Appeals Committee shall be final unless appealed to the AIA Executive Board within ten days from the date of said decision. AIA Executive Board consideration of such appeals will take place only at regularly scheduled monthly meetings, unless otherwise scheduled by the Board. *(See Article 6, Section 3 regarding procedures for meetings of the AIA Executive Board.)* Procedures for appeals to the Hardship Appeals Committee shall be as determined by the AIA Executive Board.

   **TIME**  **SCHOOL**  **STUDENT**  **SENDING SCHOOL** (Required to Attend – 15.14.7)

<table>
<thead>
<tr>
<th>TIME</th>
<th>SCHOOL</th>
<th>STUDENT</th>
<th>SENDING SCHOOL</th>
</tr>
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<tbody>
<tr>
<td>10:00 AM</td>
<td>Red Mountain</td>
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<td>N/A</td>
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</table>

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

   **REQUEST FOR HARDSHIP ELIGIBILITY – AGE RULE**

   Rule: Article 15, Student Eligibility Rules, Section 14 Hardship, Paragraph 4 Age Rule Exemption

   15.14.4 **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.”

   ✤ Arizona School for the Deaf and the Blind
10. **STUDENT ELIGIBILITY APPEAL – PAPER REVIEW**
**REQUEST FOR HARDSHIP ELIGIBILITY – LEGAL GUARDIAN**

*Rule: Article 15, Student Eligibility Rules, Section 5 Domicile Rule, Paragraph 3 Special Domicile Placements, Subparagraph 2 Legal Guardian*

15.5.3.2 **Legal Guardian** - Except in the case of a foreign exchange student or an international student under 15.15, a student for whom a legal guardian has been appointed by a court of competent jurisdiction may be declared eligible at the school in attendance zone in which said legal guardian is domicile by petitioning as outlined in the AIA Bylaws under Article 15, Section 15.14 Hardship. (Form 15.5.3). For purposes of this rule, a court of competent jurisdiction does not include courts outside the United States.

**DETERMINATION:** The AIA Executive Director, as designee of the AIA Executive Board, may rule on the eligibility of a student for whom a legal guardian has been appointed by a court of competent jurisdiction. (Ex. Bd. 4/15/96)

- **EXCEPTION:** If a legal guardianship appointment has been in effect for at least two years prior to the student's participation in interscholastic competition, it shall not be necessary to petition the AIA Executive Board for domicile hardship eligibility.
- The use in interscholastic competition of a student for whom a legal guardian has been appointed, without compliance with the above requirements, shall constitute the use of an ineligible player.
- Where it is determined by the Executive Board that athletic motivation and/or circumvention of AIA domicile requirements is involved in the legal guardianship, this is sufficient in and of itself for denial of the hardship request (see 15.14.2.4).

- Central High School

11. **NEW SCHOOL MEMBERSHIP – SITE VISITS CONDUCTED**

- Madison Highland Prep
- Valiant College Preparatory

12. **NEW SCHOOL MEMBERSHIP – MEMBERSHIP BALLOTING**

- BASIS – Scottsdale (Non-Athletic Membership – 2021-2022 SY)

13. **SOUTHERN ARIZONA – 2020 SOUTHERN ARIZONA FOOTBALL PROPOSAL**
14. **EXCEPTION — AIA PASSES — COMPLIMENTARY PASS**

14.9 **AIA PASSES** — The AIA Executive Board shall have the responsibility and authority to approve and issue all types of passes and may, at its discretion, issue any type of pass to any individual it deems deserving. An AIA pass which has been approved and issued in accordance with the provisions of Article 14, Section 14.11 of the AIA Bylaws shall grant admittance to any AIA sanctioned event. Should a pass be found in the possession of a person other than the named holder, said pass will be confiscated and the named holder will lose the privilege of an AIA pass for one year from the date of confiscation.

14.9.2 **Complimentary Pass** — A Complimentary Pass shall admit the holder and one guest to any member high school interscholastic competition.

A high school pastor in Tempe at Arizona Community Church is requesting an AIA complimentary pass for the 2020-2021 school year.

15. **EXCEPTION — ARTICILE 15 — INTERNATIONAL STUDENT ELIGIBILITY**

15.15 **INTERNATIONAL STUDENT ELIGIBILITY** — Prefatory Statement: In an effort to preserve and promote interscholastic competitive opportunities for Arizona students and further the goals of competitive fairness and equity, and recognizing the concerns of AIA member schools related to displacement of Arizona students by students from foreign countries, the following bylaw addresses the interscholastic eligibility status of international students attending an AIA member school:

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.

Barry Goldwater is seeking an exception to Article 15 to allow a foreign exchange student to participate in athletics. The student was placed at Barry Goldwater based on where the host family resides. The closest school to the residence did not accept the student to attend. Barry Goldwater is the next closest school.

16. **EXCEPTION — ARTICILE 15 — DEAF AND BLIND STUDENTS**

15.5.2.6 **Deaf and Blind Students**

15.5.2.6.1 A student enrolled in an AIA member or associate member school who also qualifies for enrollment at Phoenix Day School for the Deaf or Arizona State Schools for the Deaf and the Blind shall have primary interscholastic eligibility at the school in which he/she is enrolled. In the event the handicap precludes the student from participating in an activity at the school in which the student is enrolled, the student shall have eligibility at one of the aforementioned special program schools for that activity while maintaining enrollment and attendance at the school where enrolled.

Arizona School for the Deaf and Blind is requesting an exception to Article 15.5.2.6.1 to allow students from Innovations High School to participate in athletics at ASBD. Innovation High School is a member of the Tucson Unified School District.
17. **SCHOOL VIOLATIONS**

(A) **Rule: Article 15. Student Eligibility Rule, Section 7 Physical Examination Rule**

15.7 **PHYSICAL EXAMINATION RULE**

15.7.1 A student shall not be allowed to practice or compete in interscholastic athletics until there is on file with the principal or his/her designee a record of a preparticipation physical examination (PPE) performed by a doctor of medicine (M.D.), an osteopathic physician (D.O.), a naturopathic physician (N.D., N.M.D.), a certified registered nurse practitioner (N.P.) licensed to practice, a certified physician's assistant (PA-C) registered by the Joint Board Of Medical Examiners and the Osteopathic Examiners in Medicine and Surgery, or a certified chiropractic sports physician (CCSP). The physical examination for the following school year shall be given on or after March 1. The physical examination on file shall be signed by one of the aforementioned medical providers and shall state that, in the opinion of the examining provider, the provider did not find any medical reason to disqualify the student from practice or competition in athletic contests. The principal or his/her designee, if deemed advisable, may require a student to be reexamined.

(1) **SALPOINTE CATHOLIC HIGH SCHOOL** – Salpointe Catholic High School

**Reported Violation:**
Freshman football student was allowed to practice without being cleared through the Athletic office.

**Schools Corrective Action:**
Coaches were reminded that the only list that should be used regarding student participation is the list from the Athletic Office which is from Register My Athlete. Coaches will be in-serviced/reminded of the proper protocol regarding student eligibility before practices begin.

**Prior Violation(s):**
August 19, 2019 – Warning – Spiritline Program. Article 15.7 – Physical Exam
17. **SCHOOL VIOLATIONS** – Cont’d

**(B) Rule: Article 15, Student Eligibility Rule, Section 8 Parental or Legal Guardian Consent Rule**

15.8 **PARENTAL OR LEGAL GUARDIAN CONSENT RULE** – Parental or legal guardian consent is required before a student can be eligible to practice or compete in interscholastic competition. All students shall have on file with the principal or his/her designee appropriate permission in which the parent or legal guardian authorized participation.

15.8.1 It is recommended that such authorization state:

I/We give our permission for ______________________________ to participate in organized interscholastic athletics, realizing that such activity involves the potential for injury, which is inherent in all sports. I/We acknowledge that even with the best coaching, use of the most advanced protective equipment and strict observance of rules, injuries are still a possibility. On rare occasions, the injuries can be so severe as to result in total disability, paralysis, quadriplegia or even death. I/We acknowledge that I/we have read and understand this warning.

__________________________________________________
Parent/Guardian
_____________________________________ ___
Player

(1) **FLOWING WELLS HIGH SCHOOL** – Flowing Wells District

**Reported Violation:**
Head girls’ golf coach did not following through District procedures ensuring eligibility of student-athlete by not completing an athletic packet. Allowed student-athlete to compete in one match on Sept 29.

**Schools Corrective Action:**
Contest Forfeited. In-service training with coach on procedures related to eligibility requirements.

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

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

14.2 **PRACTICE**

14.2.1 No practice, contest chalk talk or films are permitted on **Sunday** during the school year.

(1) **BASHA HIGH SCHOOL** – Chandler Unified School District

**Reported Violation:**
New pom coach brought in 5 student choreographers, on Sunday, to plan a dance for the week.

**Schools Corrective Action:**
Advise coach, sent general email reminding coaches of no practices on Sunday, coach provides schedule for practice.

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

18. **FUTURE DATES**

- October 26-28, 2020 Winter Hardship Appeal Hearings
- November 6, 2020 Winter Coaches Courses Deadline
- November 16, 2020 Executive Board Meeting
- December 7, 2020 Executive Board Meeting