



Arizona Interscholastic Association
7007 North 18th Street
Phoenix, AZ 85020-5552

MINUTES

LEGISLATIVE COUNCIL MEETING FRIDAY - MARCH 6, 2009

In accordance with Article 4, Section 4.5, Paragraph 4.5.1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, the regular annual meeting of the AIA Legislative Council (Council) was duly called and held on Friday, March 6, 2009, at the AIA office, 7007 North 18th Street, Phoenix, Arizona.

ROLL CALL

MEMBERS PRESENT AT ROLL CALL WERE:

1A Conference (5)

Marven Busby, St. David
Toni Corona, Duncan
Tom Finnerty, Bagdad
Mike Sterkowitz, Joseph City
Joe Wright, Fredonia

2A Conference (6)

James Driggers, Benson
Duane Ediger, Scottsdale Christian
Doug Meyer, Arizona Lutheran
Mark Showers, Camp Verde
Al Trejo, San Manuel

3A Conference (7)

Mike Crymble, Florence
Paul Demuth, Holbrook
Derek Fahleson, Estrella Foothills
Mike Haddow, Chino Valley
Willis Haws, Round Valley
Jason Lobik, Payson
Don Petranovich, Winslow

4A Conference (9)

Sheila Baize, Tucson District
Mike Boysen, Mingus
Jim Denton, Apache Junction
Joe Hajek, Marana
Rick Johnson, Liberty
Rick McCutcheon, Paradise Valley
Dale Nicol, Raymond Kellis
Dan Reynolds, Tucson District
Nathan Slater, Coronado

5A Conference (9)

John Allen, Deer Valley
Mark Borkowski, Ironwood
John Chambers, Brophy
Mark Cisterna, Gilbert District
Mike Griffith, Marcos de Niza
Steve Hogen, Mesa District
Dan Nero, Corona del Sol
Joe Paddock, Amphitheater District
Mike Sharp, Yuma

School Board Members (8)

Annette Auxier, Chandler
Virgil Brown, Chinle
Kevin Clayborn, Glendale
Kim Owens, Tolleson

MEMBERS ABSENT AT ROLL CALL WERE:

Steve Saban, St. Johns
Sally Doyle, Yuma
Molly Holzer, Scottsdale
Robert Jaramillo, Sunnyside
Paul Roetto, Saddle Mountain

OTHERS PRESENT AT ROLL CALL WERE:

AIA Staff:

Harold Slemmer, Ed.D., Executive Director
Glen Treadaway, Associate Executive Director
Chuck Schmidt, Assistant Executive Director/COO
Denise Doser, Director of Finance
Jeanie Kosower, Asst. Commissioner of Officials
Christie Messner, Officials Coordinator
Heidi Conevera, Office Manager
Lorie Tranter, Adm. Asst. to the Executive Director

Consultant/Parliamentarian

Mark Mignella, Legal Counsel

AIA Legislative Consultant

Barry Aarons

GUESTS

John Carlson, Chandler District
Scott Brown, Paradise Valley District
Bob Estrada, Desert West
Les Willsey, Tribune
Mike Sivertson, Centennial
Jim Threadgill, Glendale District
Bill Gahn, Deer Valley District
Art Hall, ABCA
Grady Moorhead, Raymond Kellis
Machael Younger, Safford
Rich Pinede
George Begin, Desert Vista
Kristin Halsted, Desert Vista
Shari Schwartz, Desert Vista
Evonne Zourg
Ann Economon, Desert Vista
Sharon Stills, AZ All Stars
Tamara Agnew, AZ All Stars
Lori Maxwell, AZ All Stars
Dannis Zazueta, Mesa Mountain View
Mirja Campbell, AZ Cheer Coaches Assoc.

AIA Executive Board

Brad Barrett
Joe Burnside
Lexi Cunningham
Mike DeLaO
Connie Harris
Bob Kosower
Cindy Riley
Ken VanWinkle

After completion of roll call, Chairman Harris introduced all others present and outlined procedures to be observed during the meeting. She reminded the Council Members that Article 5, Section 5.2 of the AIA Constitution stipulates that a two-thirds (2/3) vote of the total Council membership (29 members) is required to amend the AIA Constitution and that a two-thirds (2/3) vote of the members present at a duly called meeting is required to amend the AIA Bylaws. Chairman Harris continued by stating that Article 4, Section 4.5 of the AIA Constitution stipulates that a quorum must be present at a meeting for the transaction of business, a quorum being two-thirds (2/3) of the total membership. She concluded that a quorum was present since roll call reflected that 39 of the 44 Council Members were present. It was also determined, based upon the 39 members present, that a vote of 26 would be required for adoption of amendments to the AIA Bylaws. Chairman Harris then reminded the Council that in accordance with Article 4, Section 4.5, Paragraph 4.5.5 of the AIA Constitution, proxy votes couldn't be accepted.

APPROVAL OF MINUTES

On a motion duly made by Willis Haws and seconded by Joe Wright, the minutes for the March 7, 2008 meeting were approved by a unanimous vote.

APPROVAL OF AGENDA

Before entertaining a motion to approve the agenda for the March 6, 2009 meeting as presented, Chairman Harris called for any requests for additions or deletions to the agenda.

MOTION WAS MADE BY SHEILA BAIZE AND SECONDED by DEREK FAHLESON TO DELETE AGENDA ITEMS #17 & #18.

MOTION PASSED

(Votes Cast: Yes-39; No- 0; Abstain-0)

AGENDA WAS APPROVED AS AMENDED.

(Votes Cast: Yes-39; No-0; Abstain-0)

EXECUTIVE DIRECTOR REPORT

Dr. Slemmer recognized Don Petranovich. Mr. Petranovich was awarded the NFHS Coach of the Year Award.

Dr. Slemmer reported on the AIA Strategic Plan. His update included the following:

- Mentioned the book "*Our Iceberg Is Melting*" written by John Kotter.
- The strategic plan/vision for the AIA is intended for the next 2-5 years.
- Goals & Objectives of the Operations Sub-Committee – strategy & status
- Goals & Objectives of the Fiscal Sub-Committee – strategy & status
- Goals & Objectives of the Statewide-Presence Sub-Committee – strategy & status

Dr. Slemmer introduced Barry Aarons, AIA Legislative Consultant, who facilitated the AIA Strategic Plan. Mr. Aarons provided the Legislative Council with an update regarding our current economic situation. His report included the following:

- the state of Arizona has a 3 billion dollar deficit - 1/3 less money
- funding for education is concerning – will be painful
- explained what created the great depression
- touched on the foreclosure economy
- the possibility of a future sales tax increase
- the new Governor
- Prop 105
- spending cuts
- the budget process – should have a new budget by the end of April
- the Senate – up until now has only dealt with the budget
- market has not bottomed out yet

MOTION WAS MADE BY KIM OWENS AND SECONDED BY MARVEN BUSBY TO DISPENSE WITH THE FORMALITY OF VOTING ON CALLS FOR THE QUESTION DURING THE COURSE OF THE MARCH 6, 2009 LEGISLATIVE COUNCIL MEETING – APPROVED BY A UNANIMOUS VOTE.

MOTION PASSED

(Votes Cast: Yes-39; No-0; Abstain-0)

#####

DUTIES & RESPONSIBILITIES

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 1 Philosophy, Objectives & Duties, Section 1.5 Duties and Responsibilities, Paragraph 1.5.2 (Page 2)

(Insert New Text)

ARTICLE 1 – PHILOSOPHY, OBJECTIVES AND DUTIES

1.5 **DUTIES AND RESPONSIBILITIES** - The duties and responsibilities of the AIA shall be as follows:

- 1.5.2 The Corporation shall abide by all laws and requirements relating to nonprofit corporations and shall make all reasonable efforts to operate in compliance with generally accepted accounting principles.

MOTION WAS MADE BY KIM OWENS AND SECONDED BY KEVIN CLAYBORN TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-39; No-0; Abstain-0)

#####

DUTIES OF THE AIA EXECUTIVE BOARD

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 6 Executive Board, Section 6.5 Duties of the AIA Executive Board, Paragraph 6.5.9 (Page 14)

(Delete as Indicated and Insert New Text)

ARTICLE 6 – EXECUTIVE BOARD

6.5 **DUTIES OF THE AIA EXECUTIVE BOARD**

- 6.5.9 ~~The AIA Executive Board shall control all state championship tournaments.~~
The AIA Executive Board shall have responsibility and authority for the general administration and operation of the AIA, including all post-season playoff contests.

MOTION WAS MADE BY WILLIS HAWS AND SECONDED BY MARVEN BUSBY TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-36; No-3; Abstain-0)

#####

INTRA-REGION TOURNAMENTS
CONFERENCE FINANCIAL STATEMENT
REVENUE SOURCES OTHER THAN DUES

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 9 Finances, Sections 9.3, 9.4, 9.5 (Page 22)

(Delete Text)

ARTICLE 9 – FINANCES

~~9.3 **INTRA-REGION TOURNAMENTS** – Control of intra-region tournaments shall reside in the Conferences. Such tournaments must be held at an AIA member school facility unless the Conference Executive Committee approves another site. The type of tournament must be as specified in the Conference mechanics and procedures for each specific sport.~~

~~9.3.1 **Profits and Losses**~~

~~9.3.1.1 All profits and losses resulting from inter-regional, quarter-finals, semifinals and state tournament play-offs shall accrue to the AIA.~~

~~9.3.1.2 The AIA Executive Board may enter into a separate agreement with a Conference regarding profits or losses derived from contests or tournaments played prior to the semifinals.~~

~~9.3.1.3 A percentage of ticket sales to AIA carnivals and tournaments held during the season or between seasons may be retained by the AIA Executive Board to meet expenses of the AIA.~~

~~9.4 **CONFERENCE FINANCIAL STATEMENT** – An annual financial statement to comply with federal statutes governing non-profit organizations shall be submitted to the AIA by all Conferences and shall reflect Region and League financial activity.~~

~~9.5 **REVENUE SOURCES OTHER THAN DUES**~~

~~9.5.1 **Registration Fees - Officials** – The income from officials' registration fees, as provided for in these Bylaws and specified in the annual official's manual, may be used to meet the budgeted expenses of the AIA.~~

MOTION WAS MADE BY JOE WRIGHT AND SECONDED BY KEVIN CLAYBORN TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-38; No-1; Abstain-0)

#####

SCHEDULING OF CONTESTS

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 11 Scheduling of Contests and Schedule Contracts, Section 11.2 Scheduling of Contests (Page 26)

(Delete as Indicated and Insert New Text)

ARTICLE 11 – SCHEDULING OF CONTESTS AND SCHEDULE CONTRACTS

11.2 SCHEDULING OF CONTESTS

~~11.2.5 Conference Scheduling Committee members shall meet prior to the end of December to develop schedules for their Conference.~~

~~11.2.5.1 With consideration for loss of school time, finances, distance, school size and previous season of competition, schedules will be established based on the following priorities:~~

- ~~• Regions (within Conferences)~~

~~11.2.5.2 Scheduling Committee meetings for the development of cross-Conference schedules shall be set by the AIA Executive Director in January for fall sports, February for winter sports, and March for spring sports.~~

11.2.5 ~~Except for associate members, all member schools' regular season interscholastic athletic schedules for each two year block shall be set by the Executive Board, based on and utilizing a computer scheduling program adopted by the Board, unless otherwise determined by the Board.~~

MOTION WAS MADE BY JOHN CHAMBERS AND SECONDED BY KIM OWENS TO AMEND THE PROPOSAL AS FOLLOWS:

~~11.2.5 Except for associate members, all member schools' regular season interscholastic athletic schedules for each two year block shall be set by the Executive Board, based on and utilizing a computer scheduling program adopted by the Board, unless otherwise determined by the Board.~~

11.2.5 For purposes of creating regular season schedules, member schools shall use, as a management tool, a computer scheduling program adopted and approved by the Executive Board.

MOTION PASSED
(Votes Cast: Yes-34; No-5; Abstain-0)

MOTION WAS MADE BY DEREK FAHLESON AND SECONDED BY MIKE STERKOWITZ TO ADOPT THE PROPOSAL AS AMENDED.

MOTION PASSED
(Votes Cast: Yes-29; No-10; Abstain-0)

#####

DOMICILE RULE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 15 Student Eligibility Rules, Section 15.5 Domicile Rule, Paragraph 15.5.2 (Page 39)

(Insert New Text)

ARTICLE 15 – STUDENT ELIGIBILITY RULES

15.5 DOMICILE RULE

15.5.2.4 Change of Domicile – This is dependent upon the facts in each case, but, as a minimum, to be considered a change of domicile under these rules, the following facts must exist:

15.5.2.4.1 The original domicile must be or is in the process of being abandoned; that is sold, rented, or otherwise disposed of, and must not be used as a residence by either parent or any child in the 12th grade or younger, and

15.5.2.4.2 Take with them the household goods and furnishings appropriate to the circumstances.

15.5.2.4.3 Regardless of any other bylaw, it shall not be considered a change of domicile unless there has also been a corresponding change of attendance zone.

MOTION WAS MADE BY KEVIN CLAYBORN AND SECONDED BY TOM FINNERTY TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-38; No-1; Abstain-0)

#####

TRANSFER RULE

4A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 15 Student Eligibility Rules, Section 15.10 Transfer Rule, (Page 43)

(Insert New Text)

ARTICLE 15 – STUDENT ELIGIBILITY RULES

15.10 TRANSFER RULE – Upon request from the sending school, after enrolling and attending one or more classes, students changing enrollment to/from one school to another school shall be considered a transferring student. Upon completion and filing with AIA of Form 520 (Application for Eligibility), student shall be eligible to participate in interscholastic competition at the school to which he/she transferred provided there is a corresponding change of domicile of parent(s) or guardian(s).

MOTION WAS MADE BY KEVIN CLAYBORN AND SECONDED BY MIKE CRYMBLE TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION FAILED

(Votes Cast: Yes-25; No-14; Abstain-0)

#####

TRANSFER RULE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 15 Student Eligibility Rules, Section 15.10 Transfer Rule, Paragraph 15.10.8 (Page 45)

(Insert New Text)

ARTICLE 15 – STUDENT ELIGIBILITY RULES

15.10.8 Circumstances / Procedures For Establishing Eligibility Without A Change Of Domicile

15.10.8.1 One Year Attendance by Student or Parents Moving hto Attendance Zone - The student shall become eligible for all interscholastic activities at the receiving school:

15.10.8.1.1 After one calendar year from the date of such transfer, except for sports where the season of sport at the sending school occurs earlier in the school year than at the receiving school, and in that case, the transferring student becomes eligible for that sport after completion of that season at the receiving school in the school year following the transfer.

MOTION WAS MADE BY JOE WRIGHT AND SECONDED BY KEVIN CLAYBORN TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-37; No-2; Abstain-0)

#####

TRANSFER RULE

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 15 Student Eligibility Rules, Section 15.10 Transfer Rule, Paragraph 15.10.12 (New) (Page 43)

(Insert New Text)

ARTICLE 15 – STUDENT ELIGIBILITY RULES

15.10 **TRANSFER RULE** - After enrolling and attending one or more classes, students changing enrollment to/from one school to another school shall be considered a transferring student. Upon completion and filing with AIA of Form 520 (Application for Eligibility), student shall be eligible to participate in interscholastic competition at the school to which he/she transferred provided there is a corresponding change of domicile of parent(s) or guardian(s).

15.10.12 Regardless of any other bylaw, a private or parochial school student may NOT gain eligibility by changing domiciles from one county (original county) to another county, and then returning to the original county of domicile, unless and until the student has been in attendance at school in the other county for at least one school year. For example, a private/parochial school student domiciled in Maricopa County (original county), who changes domicile to Pinal County, and then returns to Maricopa County, is not eligible at a school in Maricopa County unless and until the student has attended school in Pinal County for one school year. This is to prevent a private/parochial school student from otherwise circumventing the transfer rule by leaving the original county for a minimal period of time, then returning to the original county and asserting immediate eligibility.

MOTION WAS MADE BY KEVIN CLAYBORN AND SECONDED BY MIKE STERKOWITZ TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-37; No-2; Abstain-0)

#####

OPEN HOUSE (NEW)

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 15 Student Eligibility Rules, Section 15.12 Open House (new), Paragraph 17.6.1 (Page 49)

(Insert New Text)

ARTICLE 15 – STUDENT ELIGIBILITY RULES

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

15.12.4.14 OPEN HOUSE - The intent of an open house is to allow incoming students (freshman or sophomore based on the entering level/grade) to gather information regarding curriculum, programs, and the admissions process. Whether public, private, independent, charter or BIA school, any contact with a coach during an open house by any student currently enrolled in another high school is considered a violation under the recruiting bylaw. Coaches may provide general information to prospective incoming students but no specific details or enticements as to participation if they were to enroll.

MOTION WAS MADE BY KEVIN CLAYBORN AND SECONDED BY KIM OWENS TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-28; No-11; Abstain-0)

#####

SPORTSMANSHIP RULE

AIA EXECUTIVE BOARD (Ethics & Sportsmanship Committee) – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 16 Penalties and Appeals, Section 16.3 Sportsmanship Rule, (Page 54)

(Delete as Indicated and Insert New Text)

ARTICLE 16 – PENALTIES AND APPEALS

16.3 SPORTSMANSHIP RULE

16.3.4

~~16.3.2.4~~

Spectator Behavior – In the event that spectators, parents, or other non-school personnel initiate or engage in physical conflict or other threatening or aggressive behavior with school personnel, officials, players, coaches, or other spectators, the school(s) involved shall utilize all available law enforcement resources to prosecute such offenders, and shall take all reasonable actions to help ensure that future similar incidents do not occur, such as temporarily or permanently prohibiting the offender(s) from attending future contests. **Do not use profanity in cheers or cheers having the intent of sounding profane. Do not single out opposing players personally and heckle them by directing derogatory or profane statements/chants at them. Racist remarks are never acceptable. Do not direct offensive cheers/chants at opposing cheering sections.**

MOTION WAS MADE BY JOE WRIGHT AND SECONDED BY KIM OWENS TO AMEND THE PROPOSAL AS FOLLOWS:

16.3.4

~~16.3.2.4~~

Spectator Behavior – In the event that spectators, parents, or other non-school personnel initiate **or use profanity in cheers or cheers having the intent of sounding profane, single out opposing players personally and/or heckle them by directing derogatory or profane statements or chants at them, use racist remarks, direct offensive cheers/chants at opposing cheering sections,** or engage in physical conflict or other threatening or aggressive behavior with school personnel, officials, players, coaches, or other spectators, the school(s) involved shall utilize all available law enforcement resources to prosecute such offenders, and shall take all reasonable actions to help ensure that future similar incidents do not occur, such as temporarily or permanently prohibiting the offender(s) from attending future contests.

MOTION PASSED

(Votes Cast: Yes-34; No-5; Abstain-0)

MOTION WAS MADE BY JOE WRIGHT AND SECONDED BY KIM OWENS TO ADOPT THE PROPOSAL AS AMENDED.

MOTION PASSED

(Votes Cast: Yes-27; No-12; Abstain-0)

#####

FEES / SCHOOLS – OFFICIAL’S RESPONSIBILITY

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 18 Officials, Section 18.3 Fees / Schools – Official's Responsibility, Paragraph 18.3.4 (Page 64)

(Delete as Indicated and Insert New Text)

ARTICLE 18 – OFFICIALS

18.3.4 Regular season contest and tournament fees shall be paid as set forth in this Article.

**FEE SCHEDULE FOR OFFICIALS
REGULAR SEASON
2009-2010**

	<u>VARSIITY</u>	<u>JV & FROSH</u>
Baseball (1)	\$ 48	\$ 35
Basketball (2 person)	50	<u>35 40</u>
Basketball (3 person)	40	--
Football	<u>55 60</u>	<u>35 40</u>
Soccer (2)	45	35
Softball	40	35
Track (Starter)	40	35
Track (Referee)	40	35
Track (Clerk)	40	35
Volleyball (3)	40	3/5 rally scoring – \$32 - 2/3 rally scoring
Volleyball (3)		30
Wrestling (4)	48	35
Volleyball/Softball/Baseball/Basketball/Soccer		
Solo Assignment: 1 ½ TIMES THE REGULAR FEE WHEN OFFICIATING THE CONTEST SOLO		

MOTION WAS MADE BY SHEILA BAIZE AND SECONDED BY DEREK FAHLESON TO **PULL** AGENDA ITEMS #17 AND #18.

MOTION PASSED

(Votes Cast: Yes-39; No-0; Abstain-0)

ITEM PULLED

#####

MILEAGE FEES

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 18 Officials, Section 18.5 Mileage Fees, Paragraph 18.5.1 (Page 65)

(Delete as indicated and Insert New Text)

ARTICLE 18 – OFFICIALS

18.5 MILEAGE FEES

18.5.1 Mileage reimbursement rate shall be the same as that paid by the State of Arizona for the driver of the car and four cents per mile for each rider. Yearly rates shall be established by February 1 of each year and go into effect July 1 of said year.

18.5.1.1 EXCEPTION: Mileage reimbursement rate for officials who live in the Phoenix, Tucson, and Yuma metro areas and who are assigned a contest in their respective metro area shall be paid a flat fee of ~~\$7.00~~ \$10.00 per assignment. (See Form 18.5)

MOTION WAS MADE BY SHEILA BAIZE AND SECONDED BY DEREK FAHLESON TO **PULL** AGENDA ITEMS #17 AND #18.

MOTION PASSED

(Votes Cast: Yes-39; No-0; Abstain-0)

ITEM PULLED

#####

ASSIGNMENT OF OFFICIALS

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 18 Officials, Section 18.10 Assignment of Officials, (Page 67)

(Insert New Text)

ARTICLE 18 – OFFICIALS

18.10 ASSIGNMENT OF OFFICIALS

18.10.3.2 Selection Procedure for State Tournaments - Additions and qualifying criteria to be considered and implemented by the Commissioner of Officials when making final tabulations and selections for sports officials to officiate in the state tournament shall be as follows:

18.10.3.2.1 Selection Procedure

The Commissioner of Officials takes into consideration recommendations from coaches, Area Commissioners, officials' organizations and AIA observers when making the selection of officials to work tournaments leading to and including State Championship play-offs. Each Area Commissioner will submit the names of those officials who qualified from their particular area. The qualifying procedure will not be changed.

A "pool" system currently used by many college and professional conferences when assigning officials to their tournament contests will be implemented. Names of tournament officials will be put into the pool. The Commissioner of Officials, considering all available information involving the state tournament structure, will make the contest assignments. The Commissioner of Officials will match the contest with the officials in the pool. The Arizona Basketball Coaches Association will be responsible for creating and submitting their ranking of officials to the Commissioner of Officials prior to January 31st. The Commissioner of Officials will use this list to create a "pool" of officials assigned to state playoff basketball contests.

MOTION WAS MADE BY STEVE HOGEN AND SECONDED BY DAN NERO TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION FAILED

(Votes Cast: Yes-15; No-24; Abstain-0)

#####

RULES

AIA EXECUTIVE BOARD (Ethics & Sportsmanship Committee) – PROPOSED AMENDMENT
Amend AIA Bylaws: Article 21 Basketball, Section 21.1 Rules, Paragraph 21.1.5 (new) (Page 78)

(Insert New Text)

ARTICLE 21 – BASKETBALL

21.1 RULES

- 21.1.1 Official rules for basketball shall be those published in the current edition of the National Federation Basketball Rules Book.
- 21.1.2 For girls' contests, all Conferences shall use the women's size basketball.
- 21.1.3 School athletic programs at all levels are subject to disciplinary action when a school team is removed from the floor or field prior to completion of the contest.
- 21.1.4 Basketball coaches may use the 14' coaching box as prescribed in the National Federation Basketball Rule Book.

21.1.5 Mercy Rule – When at the conclusion of the third quarter, or any point thereafter, when a point differential of 40 or more points is reached, a running clock shall be instituted for the remainder of the game, regardless of the score with the following exceptions; during:

- Time outs
- Any injury (clock stopped by official)
- Technical fouls

The running clock shall continue until one (1) minute remaining in the game. At that time, the game will conclude using regulation clock rules. This applies to all levels of play.

MOTION WAS MADE BY MARVEN BUSBY AND SECONDED BY TONI CORONA TO AMEND AND ADOPT THE PROPOSAL AS FOLLOWS (change 40 to 30):

21.1.5 Mercy Rule – When at the conclusion of the third quarter, or any point thereafter, when a point differential of 40 30 or more points is reached, a running clock shall be instituted for the remainder of the game, regardless of the score with the following exceptions; during:

- Time outs
- Any injury (clock stopped by official)
- Technical fouls

The running clock shall continue until one (1) minute remaining in the game. At that time, the game will conclude using regulation clock rules. This applies to all levels of play.

MOTION PASSED
(Votes Cast: Yes-35; No-4; Abstain-0)

#####

TOURNAMENTS – REGION/STATE

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 21 Basketball, Section 21.10 Tournaments – Region/State,
(Page 80)

(Insert New Text)

ARTICLE 21 – BASKETBALL

21.10 TOURNAMENTS - REGION / STATE

21.10.2 State Tournaments

NOTE: See Article 12 for additional state tournament rules.

21.10.2.1 Dates and Sites

21.10.2.1.1 Conferences may recommend the dates and sites of state tournaments.

21.10.2.1.2 The AIA Executive Board shall determine the dates and sites of state tournaments. **A committee will assist the AIA in determining the format, dates, sites, and times of the state tournament. This committee will include: a representative of the AIA in charge of the tournament, an athletic director, a boys' basketball coach, a girls' basketball coach, and a representative from the Arizona Basketball Coaches Association.**

MOTION WAS MADE BY STEVE HOGEN AND SECONDED BY DOUG MEYER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION FAILED

(Votes Cast: Yes-11; No-28; Abstain-0)

#####

NUMBER OF GAMES IN SEASON

4A CONFERENCE- PROPOSED AMENDMENT

Amend AIA Bylaws: Article 25 Soccer, Section 25.5 Number of Games in Season, Paragraph 25.5.1 (Page 98)

(Delete Text)

ARTICLE 25- SOCCER

25.5 NUMBER OF GAMES IN SEASON

25.5.1 No school shall schedule more than **14** varsity games, two of which may be invitational tournaments

~~25.5.1.1 EXCEPTION: No **4A** Conference school shall schedule more than **11** varsity games, two of which may be invitational tournaments.~~

25.5.3 No player shall participate in more than **14** soccer games per season, excluding qualifying and state tournaments.

~~25.5.3.2 EXCEPTION: No **4A** player shall participate in more than **11** soccer games per season, excluding qualifying and state tournaments.~~

MOTION WAS MADE BY JOE HAJEK AND SECONDED BY NATHAN SLATER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-38; No-1; Abstain-0)

#####

NUMBER OF GAMES IN SEASON

4A CONFERENCE- PROPOSED AMENDMENT

Amend AIA Bylaws: Article 25 Soccer, Section 25.5 Number of Games in Season, Paragraph 25.5.2 (Page 98)

(Insert New Text)

ARTICLE 25- SOCCER

25.5 NUMBER OF GAMES IN SEASON

25.5.2 No school shall schedule more than eight junior varsity or freshman games per team.

25.5.2.1 EXCEPTION: No 1A/2A/3A Conference school shall schedule more than 13 junior varsity or freshman games per team.

25.5.2.2 EXCEPTION: No **4A/5A** Conference school shall schedule more than 12 junior varsity or freshman games per team.

MOTION WAS MADE BY JOE HAJEK AND SECONDED BY NATHAN SLATER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-37; No-2; Abstain-0)

#####

RATINGS

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33 Chess, Section 33.13 Ratings, Paragraph 33.13.3
(Page 129)

(Delete as indicated and Insert New Text)

ARTICLE 33 – CHESS

33.13 RATINGS

33.13.1 ~~The individual player Thomas Rating System is a “closed” point system based on “400” for “new.” AIA chess ratings are based on the Thomas Rating System. Non-USCF new players to AIA chess start with a rating of 400. The Tournament Director may establish a more equitable rating if a new player has a USCF rating. The Coach and Region Director may establish a more equitable AIA rating if the AIA player has a “Current Published USCF Rating.” The Coach may change any new AIA player’s rating one time, to more clearly reflect that player’s “Current Published USCF Rating.” Prior to the start of each AIA season, the Coach may petition the Region Director for an adjustment to the AIA rating of any returning player based on that player’s “Current Published USCF Rating.” To make a rating change of a returning player, the Coach must submit USCF rating verification to the Region Director. The formula should be: the student’s last published USCF rating minus 200 divided by two times .4+125. Provisional USCF ratings are not eligible.~~ If two high school players agree to play their scheduled AIA game for a U.S.C.F. (U.S. Chess Federation) rating, they must make their request in writing to a U.S.C.F. Tournament Director at the tournament site before the start of the round. The players’ U.S.C.F. rated game will not affect AIA pairings or results. No player rating shall fall below “300” which is established as the “Floor Rating” for all AIA players.

MOTION WAS MADE BY MARVEN BUSBY AND SECONDED BY TONI CORONA TO COMBINE AND ADOPT AGENDA ITEMS 24-26 - **SAME DECISION ON ALL ITEMS**

MOTION PASSED

(Votes Cast: Yes-39; No-0; Abstain-0)

#####

RATINGS

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33 Chess, Section 33.13 Ratings, Paragraph 33.13.3
(Page 129)

(Delete as indicated and Insert New Text)

ARTICLE 33 – CHESS

33.13 RATINGS

33.13.3 All team members are to be placed in board order according to ratings and must play in that order throughout the tournament. Players may be out of rating order by the following points:

August /September/ October	75
October /November/December	50

MOTION WAS MADE BY MARVEN BUSBY AND SECONDED BY TONI CORONA TO COMBINE AND ADOPT AGENDA ITEMS 24-26 - **SAME DECISION ON ALL ITEMS**

MOTION PASSED

(Votes Cast: Yes-39; No-0; Abstain-0)

#####

TOURNAMENTS – STATE / INTER-REGIONAL / INVITATIONAL

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33 Chess, Section 33.14 Tournaments – State / Inter-Regional / Invitational, Paragraph 33.14.3 (Page 129)

(Delete as indicated and Insert New Text)

ARTICLE 33 – CHESS

33.14 TOURNAMENTS - STATE / INTER-REGIONAL / INVITATIONAL

33.14.3.4.4 Individual Tournament Tie-Breaks

- ~~Cumulative.~~ **Modified Median**
- ~~Weighted Solkoff. Disregard opponents with lowest score.~~
- Average of the opponents' ~~progressive ratings~~ **Initial rating.**
- Solkoff.

MOTION WAS MADE BY MARVEN BUSBY AND SECONDED BY TONI CORONA TO COMBINE AND ADOPT AGENDA ITEMS 24-26 - **SAME DECISION ON ALL ITEMS**

MOTION PASSED

(Votes Cast: Yes-39; No-0; Abstain-0)

#####

J.R.O.T.C.**AIA EXECUTIVE BOARD – PROPOSED AMENDMENT**

Amend AIA Bylaws: Article 35 J.R.O.T.C. (Page 138)

*(Delete as indicated and Insert New Text)***ARTICLE 35****JUNIOR RESERVE OFFICERS TRAINING CORPS (J.R.O.T.C.)**

- 35.1** **PURPOSE** - To establish the framework for the JROTC Programs of Arizona to participate in both curricular and competitive events of a nature related to this military-oriented educational program. JROTC Programs are a partnership between their respective school districts and the specific service branch of the US Armed Forces that provides support to the program. The US Army, US Navy, US Air Force and the US Marine Corps all support JROTC Programs within the Arizona Educational Community.
- 35.2** **BASIC PHILOSOPHY** – ~~The sole purpose of competition between J.R.O.T.C. units is for the good of the participants. The competitive element shall be used constructively for the achievement of the basic educational program objective. While it is a partnership, the home school district has the final word on what JROTC Programs may or may not do. All activities are to advance the JROTC mission of improving the educational success of the program's cadets. All JROTC Programs participate in curricular and competitive events, though each service branch has specific regulations that detail how programs will conduct these activities.~~
- 35.2.1** **Required curricular activities.** Because of service requirements, an activity that is required by the curriculum can also be a competitive event (i.e. color guards may be curricular in presenting the National Colors at a community event and competitive at a drill meet where there is judging and awards).
- 35.2.2** **Voluntary competitions.** All JROTC Programs are encouraged to participate in competitions that enhance the program's educational goals. The AIA approved activities/events are listed in paragraph 35.8 EVENTS.
- 35.3** **MEMBERSHIP** - Any JROTC ~~unit Program~~, regardless of Region membership, may participate in program-related events with any or all other JROTC Programs.
- 35.4** **MEMBER SCHOOLS** – ~~Member schools may have program-related competitive events with one another without requesting approval of the AIA under the following conditions:~~
- 35.4.1 Participation in such events shall not exceed eight in number during the academic year.
- 35.4.2 Such events shall be self-funded.
- 35.4.2.1 **EXCEPTION:** AIA permission must be obtained if three or more schools are involved.
- 35.5** **ELIGIBILITY** - ~~All participants must be regularly enrolled J.R.O.T.C. cadets at a school having a J.R.O.T.C. unit and must comply with the academic requirements of the AIA.~~
- 35.4** **PARTICIPATION** - Member schools may have program-related competitive events with one another under the following conditions:
- 35.4.1** **All events involving three or more programs will be sanctioned by the AIA. Generally, these events will be submitted to the AIA during the spring semester, for inclusion in the AIA's Sanctioned Events Calendar for the next school year.**

35.4.2 All participants must be regularly enrolled JROTC cadets at a school having a JROTC program and must comply with the academic requirements of the AIA.

35.4.3 The primary intent is to ensure participation by the widest number of cadets. While there may be a small number of JROTC Cadets who compete in several categories of JROTC events similar to three sport athletes, their level of participation shall not be at the exclusion of other cadets nor exceed that of other multi-sport athletes at that school.

35.4.4 JROTC events will be self-funded.

35.6 ~~SEASON~~ – The season for activities is the academic year.

~~DETERMINATION: The AIA Executive Board determined that the J.R.O.T.C. program is considered part of the curriculum of the school and that the program is under the jurisdiction of the school district governing board. All J.R.O.T.C. postal matches may be held during the school year and only members of the J.R.O.T.C. unit may participate. (Ex. Bd. 8/77)~~

35.5 SEASON - Generally, the season for JROTC activities is the academic school year which spans all three traditional sport seasons, fall, winter, and spring. However, there are unique events that occur outside the school year, sponsored by external organizations that are curricular in nature, and are of no cost to the school district. These activities will be approved with a case-by-case evaluation by the concerned school district, and coordinated with the AIA.

35.76 JUDGES - Judges for competitive events will be unpaid volunteers from ~~military units or quasi-military~~ organizations that have expertise in the various skills and events being evaluated.

35.87 AWARDS - Awards will normally be paid for by ~~budgeted U.S. Government funds~~ JROTC funds or donated by ~~military units or quasi-military~~ Veteran/Military organizations. Awards of the following nature may be presented:

35.8.1 Rotating event trophies not to exceed ~~\$50.00~~ \$100.00 each in value.

35.8.2 Retained event trophies or plaques not to exceed ~~\$25.00~~ \$50.00 in value.

35.8.3 Individual awards or plaques, medals, ribbons or certificates not to exceed ~~\$10.00~~ \$25.00 each in value.

35.98 EVENTS – There are three main categories of JROTC events which encompass a vast area of expertise, competitive conditions, and evaluations: Drill & Ceremonies, Marksmanship, and Field Activities/Physical Fitness. These events may can be both JROTC curricular and competitive, depending on the situation and must meet the specific requirements and limitations on how their JROTC programs may participate in these areas as stipulated by each Military Service. Additionally, each Military Service stipulates minimum expectations for the number of events in each category in which a program must participate.

Any events not listed above must be approved sanctioned by the AIA Executive Board. J.R.O.T.C. program-related competitive events include the following:

35.9.1 ~~Parades~~

35.9.2 ~~Close Order Drill~~

35.9.3 ~~Performance of Elementary Skills~~

35.9.4 ~~Exhibition Drill~~

35.9.5 ~~Physical Fitness~~

35.9.6 ~~Marksmanship~~

35.8.1 Drill & Ceremonies: Broadly, the definition of Military Drill & Ceremonies is derived from the relevant service manuals (i.e., US Army FM 3-21.5) and the Standing Operations Procedures (SOP) of each organization. Community support events (parades, presentation color guards, honor guards) are distinct from competition Drill Meets which involve judging and awards.

35.8.2 **Marksmanship: All shooting activities fall within this area, whose relevant regulations are derived from the Civilian Marksmanship Program (CMP) and the National Rifle Association (NRA). Critical for all shooting activities is the teaching of safety and the maintaining of safe firing conditions.**

35.8.3 **Field Activities/Physical Fitness: This area includes activities that are the most physical in nature: Field Activities: Orienteering, Mountaineering, Leadership Reaction Courses, etc.; Physical Fitness: Fitness Tests (Presidential and Military), Running (Track and Cross Country), Team/Relay Events, etc.**

35.10 **LIMITATION OF PARTICIPATION** - The limitation as to the number of events in which an individual member of a J.R.O.T.C. unit may participate is set out in Section 35.4 above.

35.10.1 Despite the preceding paragraph, individual participation in events must be drawn from the widest possible philosophy in order to preclude a small element from any J.R.O.T.C. unit from representing the unit in the majority of events.

MOTION WAS MADE BY SHEILA BAIZE AND SECONDED BY MIKE GRIFFITH TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-39; No-0; Abstain-0)

#####

SPEECH AND DEBATE**AIA EXECUTIVE BOARD – PROPOSED AMENDMENT**

Amend AIA Bylaws: Article 36 SPEECH AND DEBATE (Page 140)

*(Delete as Indicated and Insert New Text)***ARTICLE 36****SPEECH AND DEBATE AND ~~THEATRE~~**

36.1 **SPEECH AND DEBATE AND ~~THEATRE~~ ADVISORY COMMITTEE** - The Speech and Debate ~~and Theatre~~ Advisory Committee (SDTAC) shall be an ad hoc advisory committee of the AIA Executive Board.

36.1.1 Members will be as follows:

36.1.1.1 Conference Directors - Must be an AIA member school speech or debate ~~or theatre~~ coach. The term of office shall be three years.

Conference Directors shall be elected as follows:

1A-3A Conference - 3 Members

4A Conference - 3 Members

5A Conference - 3 Members

36.1.1.2 President of the Forensic League of Arizona.

36.1.1.3 State Chairperson of the International Thespian Society.

36.1.1.4 Chairperson of the Arizona District of the National Forensic League.

36.1.1.5 Administrators of all Conferences shall represent their respective Conferences.

36.1.1.6 The Vice-President of the Forensic League of Arizona.

36.1.1.7 The Treasurer of the Forensic League of Arizona.

36.1.1.8 The Secretary of the Forensic League of Arizona, who will act as the Recording Secretary of the committee.

36.2 **PURPOSE** - To establish the framework which will provide the opportunity for AIA member schools to participate in State Speech and Debate ~~and Theatre~~ Tournaments with the following educational values in mind:

36.2.1 Develop the skills of communication.

36.2.2 Develop appreciation of literature and drama.

36.2.3 Promote the teaching of speech and drama in secondary schools.

36.3 **MEMBERSHIP** - Any member school is eligible to participate in AIA sponsored speech and debate ~~and theatre~~ activities.

36.4 **ORGANIZATION** - The state will be divided into three Speech and Debate ~~and Theatre~~ Conferences, consisting of 1A-3A Conference schools, 4A Conference schools and 5A Conference schools. Any exception to this alignment must be recommended by the SDTAC and approved by the AIA Executive Board.

- 36.4.1 The SDTAC may elect ad hoc nonvoting members to serve on the Committee for one year; renewable term.
- 36.4.2 The President of the Forensic League of Arizona shall serve as the chairperson of the SDTAC.
- 36.4.3 The State Tournament Committee will be the members of the SDTAC.
- 36.4.4 Duties of Chairperson and Directors
- 36.4.4.1 It shall be the duty of the SDTAC Chairperson to:
- 36.4.4.1.1 Serve as spokesperson for all phases of speech and debate ~~and theatre~~ activity at the state level.
- 36.4.4.1.2 Preside at meetings of the SDTAC.
- 36.4.4.1.3 Coordinate the planning and administration of the various Conference State Speech and Debate ~~and Theatre~~ Tournaments. He/She shall designate the Directors of each Conference tournament.
- 36.4.4.1.4 Attend and assist the Directors in the management of one of the Conference State Speech and Debate ~~and Theatre~~ Tournaments.
- 36.4.4.1.5 The SDTAC Chairperson or a designee shall be responsible for the records of the State Speech and Debate ~~and Theatre~~ Tournaments. ~~and accounting for all funds. These records shall be audited annually by the AIA.~~
- 36.4.4.1.6 The SDAC Chairperson or a designee shall be responsible for all tournament related revenue and expense accounting in accordance with the AIA Operations Handbook.**
- 36.4.4.2 Duties of all members of the SDTAC:
- 36.4.4.2.1 Serve as spokesperson for all phases of speech and debate ~~and theatre~~ activity at the Conference level.
- 36.4.4.2.2 Attend all meetings called by the SDTAC.
- 36.4.4.2.3 Forward all necessary information from the Conference to the SDTAC.
- 36.4.4.2.4 Conference Directors shall serve as Directors of their respective Conference State Speech and Debate ~~And Theatre~~ Tournaments. ~~and account for all funds. These records shall be audited annually by the AIA.~~
- 36.4.4.2.5 Conference Directors shall be responsible for all tournament related revenue and expense accounting in accordance with the AIA Operations Handbook.**
- 36.4.4.2.56 Serve as committee of their respective Conference Tournaments.
- 36.5 EVENTS NEEDING SANCTION** – Speech and Debate ~~and Theatre~~ events may be held at the following level:
- 36.5.1 High school (e.g. Forensic League of Arizona, ~~International Thespian Society~~), college or university invitational tournaments and/or festivals:

- 36.5.1.1 Only AIA member or associate member schools may participate.
- 36.5.1.2 Each host school shall assume control and responsibility for the types of activities and for the rules governing these activities.
- 36.5.1.3 Each host school shall clear dates for such events with the SDTAC and obtain AIA approval.
- 36.5.2 All contests other than those herein enumerated must be listed as approved in the AIA Master Calendar. If a contest is not listed in the Master Calendar, coaches or principals shall communicate with the AIA office.

36.6 OFFICIAL RULES - The SDTAC shall publish the AIA Speech and Debate ~~and Theatre~~ Tournament Rules Book. The Tournament Rules Book shall be updated annually with current rules and regulations. The Tournament Rules Book will include: official rules of conduct, tournament management procedures, descriptions and rules for specific events, and awards to be presented to participants.

36.7 SEASON OF COMPETITION - The season of competition shall begin September 1 and end April 30.

36.8 TOURNAMENTS - STATE

- 36.8.1 Speech and Debate ~~And Theatre~~ State Tournaments shall be held in the following manner:
 - 36.8.1.1 There will be a 1A-3A Conference, a 4A Conference and a 5A Conference state tournament held the third weekend in March. If there is a religious holiday conflict, then the tournament weekend will be changed to the nearest non-conflict weekend.
 - 36.8.1.2 All schools will advance to their respective Conference state tournaments. Rules for advancing to state tournaments will be set forth in the AIA Speech and Debate ~~and Theatre~~ Rules.
- 36.8.2 Financing - Tournament expenses shall be covered by entry fees which shall be set by the SDTAC and specified in the AIA Speech and Debate ~~and Theatre~~ Tournament Rules and shall be approved by the AIA Executive Board.
- 36.8.3 Eligibility - All students participating in contests sponsored or sanctioned by the AIA must meet domicile and academic requirements. (See Article 15)

MOTION WAS MADE BY TONI CORONA AND SECONDED BY TOM FINNERTY TO COMBINE AND ADOPT AGENDA ITEMS 28 & 31 - SAME DECISION ON BOTH ITEMS
MOTION PASSED
 (Votes Cast: Yes-39; No-0; Abstain-0)

#####

COMPETITIVE ACTIVITIES

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 37 Spiritline, Section 37.9 Competitive Activities, Paragraph 37.9.1 (Page 144)

(Insert New Text)

ARTICLE 37 – SPIRITLINE

37.9 COMPETITIVE ACTIVITIES - The following criteria shall be used for spiritline competition activities:

37.9.1 Activity Participation in AIA Sanctioned Invitationals or State Competition – Spiritline is an AIA activity in which member schools may choose to participate in AIA sanctioned invitationals and/or an annual AIA state competition.

37.9.1.1 Member schools who register for an AIA Sanctioned State Qualifier and/or an annual AIA State Championship shall be expected to uphold their contractual obligation to avoid a withdrawal violation.

37.9.1.2 In the case of a school's failure to fulfill its contractual obligation to compete at an AIA Sanctioned State Qualifier and/or an annual AIA State Championship, the procedure under 37.9.1.2.1 and 37.9.1.2.2 shall apply and the Form 16.4 shall be forwarded to the AIA office for placement on the next AIA Executive Board meeting agenda.

37.9.1.2.1 Schools in violation at an AIA Sanctioned State Championship shall compete in the Performance Cheer category only at an AIA Sanctioned State Qualifier during the following school year.

37.9.1.2.2 If the violation occurs at an AIA Sanctioned State Qualifier, the school in violation will be ineligible to compete at an annual AIA State Championship of that same school year.

MOTION WAS MADE BY KIM OWENS AND SECONDED BY JOE WRIGHT TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION FAILED

(Votes Cast: Yes-5; No-34; Abstain-0)

#####

NONSCHOOL / CLUB PARTICIPATION (NEW)

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 37 Spiritline, Section 37.12 Non School / Club Participation (New) (Page 144)

(Insert New Text)

ARTICLE 37 – SPIRITLINE

37.12 NONSCHOOL/CLUB PARTICIPATION

37.12.1 A student who is a member of a school Spiritline team shall not practice or compete with any other cheer/pom group, team, club, organization, association, etc., in that athletic-activity during the interscholastic season of competition. For purposes of this rule, the interscholastic season of competition shall begin with the first week of permissive football and concludes with the individual school's last basketball game, including State competitions. Any student violating the above rule shall forfeit his/her eligibility for a minimum of the balance of the season for that athletic-activity or up to a maximum of one calendar year.

DETERMINATION: An individual student may take private lessons anytime except during the school day or during school practice sessions. Schools shall not pay for, arrange or in any way provide these individual private lessons. Individual private lessons shall not be used to circumvent or evade the nonschool/all-star participation rule and any such use of private lessons will be considered a violation of the nonschool/all-star participation rule. (Ex. Bd. 2/18/03) (This excludes competitive dance and gymnastics).

MOTION WAS MADE BY JOE WRIGHT AND SECONDED BY MARVEN BUSBY TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION PASSED

(Votes Cast: Yes-33; No-6; Abstain-0)

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THEATRE (NEW)**AIA EXECUTIVE BOARD – PROPOSED AMENDMENT**

Amend AIA Bylaws: Article 38 Theatre (NEW)

ARTICLE 38 (NEW)**THEATRE****38.1 THEATRE ADVISORY COMMITTEE** - The Theatre Advisory Committee (TAC) shall be an ad hoc advisory committee of the AIA Executive Board.**38.1.1** Members will be as follows:**38.1.1.1** Conference Directors - Must be an AIA member school theatre coach. The term of office shall be two years.Conference Directors shall be elected as follows:1A-3A Conference - 2 Members4A Conference - 2 Members5A Conference - 2 Members**38.1.1.2** State Chairperson of the International Thespian Society (Arizona Thespians).**38.1.1.3** Northern Area Representative.**38.1.1.4** Central Area Representative.**38.1.1.5** Southern Area Representative.**38.1.1.6** A representative from the AIA Speech and Debate Committee.**38.1.1.7** State One Act Chairperson**38.2 PURPOSE** - To establish the framework which will provide the opportunity for AIA member schools to participate in Theatre Festivals with the following educational values in mind:**38.2.1** Develop the skills of communication.**38.2.2** Develop appreciation of literature and drama.**38.2.3** Promote the teaching of drama in secondary schools.**38.3 MEMBERSHIP** - Any member school is eligible to participate in AIA sponsored theatre activities.**38.4 ORGANIZATION** - The state will be divided into three Theatre Conferences, consisting of 1A-3A Conference schools, 4A Conference schools and 5A Conference schools. Any exception to this alignment must be recommended by the TAC and approved by the AIA Executive Board.**38.4.1** The TAC may elect ad hoc nonvoting members to serve on the Committee for one year: renewable term.**38.4.2** The Chairman of the Thespian Society (Arizona Thespians) shall serve as the chairperson of the TAC or the committee shall elect a Chairman**38.4.3** The State Tournament Committee will be the members of the TAC.

38.4.4 Duties of Chairperson, Directors and Area Representatives38.4.4.1 It shall be the duty of the TAC Chairperson to:38.4.4.1.1 Serve as spokesperson for all phases of theatre activity at the state level.38.4.4.1.2 Preside at meetings of the TAC.38.4.4.1.3 Coordinate the planning and administration of the various Conference Theatre Festivals (Northern AZ Acting Festival, Central AZ Acting Festival, Southern AZ Acting Festival) with the Area Representative.38.4.4.1.4 Attend and assist the Directors and Area Representatives in the management of one of the Area Acting Festivals.38.4.4.1.5 The TAC Chairperson or a designee shall be responsible for the records of the Area Acting Festivals and the State One Act Festival.38.4.4.1.6 The TAC Chairperson or a designee shall be responsible for all tournament related revenue and expense accounting in accordance with the AIA Operations Handbook.38.4.4.2 Duties of all members of the TAC:38.4.4.2.1 Serve as spokesperson for all phases of theatre activity at the Conference level.38.4.4.2.2 Attend all meetings called by the TAC.38.4.4.2.3 Forward all necessary information from the Conference to the TAC.38.4.4.2.4 Area Representatives shall serve as Directors of their respective Acting Festivals.38.4.4.2.5 Area Representatives shall be responsible for all acting festival related revenue and expense accounting in accordance with the AIA Operations Handbook.38.4.4.2.6 Serve as committee of their respective Conference Festivals.38.5 EVENTS NEEDING SANCTION - Theatre events may be held at the following level if approved by TAC:38.5.1 High school (e.g. Forensic League of Arizona, International Thespian Society), college or university invitational tournaments and/or festivals:38.5.1.1 Only AIA member or associate member schools may participate.38.5.1.2 Each host school shall assume control and responsibility for the types of activities and for the rules governing these activities.38.5.1.3 Each host school shall clear dates for such events with the TAC and obtain AIA approval.38.5.2 All contests other than those herein enumerated must be listed as approved in the AIA Master Calendar. If a contest is not listed in the Master Calendar, coaches or principals shall communicate with the AIA office.

38.6 OFFICIAL RULES - The TAC shall publish the AIA Theatre Festival Rules Book. The Festival Rules Book shall be updated annually with current rules and regulations. The Festival Rules Book will include: official rules of conduct, Festival management procedures, descriptions and rules for specific events, and awards to be presented to participants.

38.7 SEASON OF COMPETITION - The season of Festivals shall begin September 1 and end April 30.

38.8 STATE ONE ACT FESTIVAL

38.8.1 State One Act Festival shall be held in the following manner:

38.8.1.1 There will be a one State Festival held the fourth weekend in February. If there is a religious holiday conflict, then the festival weekend will be changed to the nearest non-conflict weekend.

38.8.1.2 Rules for advancing to State One Act Festival will be set forth in the AIA Theatre Rules.

38.8.2 Financing - Festival expenses shall be covered by entry fees which shall be set by the TAC and specified in the AIA Theatre Festival Rules and shall be approved by the AIA Executive Board.

38.8.3 Eligibility - All students participating in contests sponsored or sanctioned by the AIA must meet domicile and academic requirements as stated by AIA rules.

MOTION WAS MADE BY TONI CORONA AND SECONDED BY TOM FINNERTY TO COMBINE AND ADOPT AGENDA ITEMS 28 & 31 - SAME DECISION ON BOTH ITEMS

MOTION PASSED

(Votes Cast: Yes-39; No-0; Abstain-0)

(WINTER GUARD NOW BECOMES ARTICLE 39)

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There being no further business, on a motion duly made, seconded and carried, the meeting was adjourned at 11:35 a.m. by a unanimous voice vote.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director