



**MINUTES
EXECUTIVE BOARD MEETING
October 22, 2012**

In accordance with Article 6, Section 6.3, Paragraph 6.3.1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, a regular meeting of the Executive Board was held on Monday, October 22, 2012 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

President Arthur Wagner called the meeting to order at 8:30 a.m.

Members in Attendance:

Ken VanWinkle, 1A Conference (Heber-Overgaard Unified)
Wallace Youvella, Jr., 2A Conference (Hopi High School)
Beverly Hurley, Ed.D., 3A Conference (Buckeye Unified School District)
Arthur Wagner, CAA, 4A Conference (Higley Unified School District)
Dan Serrano, 5A Conference (Perry High School)
Sr. Lynn Winsor, BVM, CMAA, Arizona Interscholastic Athletic Administrators Association (Xavier College Preparatory)
Doug Wilson, Ed.D., Arizona School Administrators (Marana Unified School District)
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)
Bill Gahn, CAA, AdvancED (Deer Valley Unified School District)
Harold Slemmer, Ed.D. AIA Executive Director

AIA Staff Present:

Mark Mignella, Legal Counsel
Chuck Schmidt, Chief Operating Officer
Denise Doser, Director of Accounting
Gary Whelchel, State Commissioner of Officials
Michele Staples, Projects and Operations Administrator
David Hines, Tournament Coordinator
Dean Visser, Tournament Coordinator
Brian Bolitho, Director of Business Media
Lorie Tranter, Executive Assistant

Guests:

John Parsons, AISU	Joe Paddock, Amphi District	Mark Fritts, Gilbert Christian
Shelli Wenhore, Parent	Kyle Odegard, EV Tribune	Brent Rincon, Basha
Clif McKenzie, Scottsdale District	Jim Braden, Dysart District	Ken James, Basha
Jake Knapp, KPNX	Zach Buchanan, AZ Central	Shelly Arredondo, Tempe
Mike Sivertson, Peoria District	Derek Fahleson, Estrella Foothills	Mark Yslas, Tempe
Corey Newland, Paradise Valley D.	Jim Davis, Joy Christian	Kenneth Baca, Tempe Union
Les Willsey, AIA365	Alan Boelter, Joy Christian	Kenneth Salas, Tempe Union
Marcus Williams, Chandler District	Matt Allen, Westwind Prep	Christine LaCroix, KTVK
Scott Bordow, AZ Republic	Jim Demarchais, Gilbert Christian	Mike Smith, KTVK
Lee Haws, 1A Conference	Janet Oitzman, Gilbert Christian	Jose Garcia, AIA365

LEGAL COUNSEL REPORT

On a motion duly made, seconded and carried, President Wagner, in accordance with Article 6, Section 6.3, Paragraph 6.3.3, Subparagraph 6.3.3.2 of the AIA Constitution, called for the following Executive Sessions to receive report from legal counsel:

- ✓ 8:30 a.m. to 10:55 a.m.
- ✓ 2:22 p.m. to 3:25 p.m.
- ✓ 3:30 p.m. to 3:40 p.m.

APPROVAL OF MINUTES

The minutes for the Executive Board meetings held on for September 4, 2012 and September 11, 2012 were **approved** – with one correction requested by Board Member Bev Hurley as follows: September 11, 2012 minutes - Page 4 – **add the following language:**

The Board was provided information, **including a recommendation to move forward from the “Power Ranking” Committee**, regarding AIA Seedings Powered by MaxPreps and State Tournament Qualifying for 2012-2013. On a motion duly made, seconded and unanimously carried, the Board **approved** moving forward with the process that was presented.

CONSENT AGENDA ITEMS

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

AIA Lifetime Passes

Phil Abbadessa	Mountain Pointe	29 years
Carl Bakemeier	Deer Valley	25 years
Bernon Benson	Salome	28 years
Tim Casson	Kingman	Retired
Patricia Harris	Canyon del Oro	Retired
Scott Linaker	Canyon del Oro	28 years
Bob Moretti	Pinnacle	27 years
Robert Morris	Sunnyslope	26 years
Rocky Nelson	Mogollon	26 years
William Rader	Greenway	30 years
Edward “Bud” Scully	River Valley	27 years
Janet Seegren	Tempe Union HSD	Retired
Michael Skinner	Pinnacle	25 years
Jay Thomas	Pinnacle	27 years
David Whitmer	Mogollon	25 years
Greg Wyman	Tempe Union HSD	26 years

AIA Complimentary Passes – Replacement Requests

Dr. Charles Welly	Team Doctor	Mingus
Jason Grantham	Athletic Director	Mesquite
Jesse Gibson	Football Coach	Tempe Prep

CONSENT AGENDA ITEMS – Cont'd**Requests for AIA Sanction / Intrastate And Interstate Activities – 2012-2013 Master Calendar**

In accordance with Article 10, Section 10.1 of the AIA Bylaws, the Executive Board approved the sanction requests for the intrastate and interstate activities reflected in the 2012-2013 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.

Non-Sanctioned Activities – 2012-2013 Informational Calendar Addendum

The Executive Board accepted the calendar placement requests for the non-sanctioned activities reflected in the 2012-2013 Informational Calendar.

The Informational Calendar, which is prepared by the AIA as a convenience for its member schools, reflects non-sanctioned activities, which do not fall under AIA jurisdiction. The Informational Calendar is posted online at <http://www.aiaonline.org/calendar/?id=2>

Cancellation Requests – Varsity Contests and/or Programs

In accordance with Article 11, Section 11.4, Paragraph 11.4.3, Subparagraph 11.4.3.1 of the AIA Bylaws, the Executive Board **approved** the following cancellation request for a varsity program that could have a bearing on regional or state playoffs:

Casa Grande	Girls' Golf Program
Cibecue	Varsity Football Contest with Superior 9/28/12
Coronado	JV Football Program
Immaculate Heart	Boys' Soccer Program
Northland Prep	Girls' Soccer Contest with:
	Arizona College Prep - 10/12/12
	Desert Christian – 10/13/12

Conference/Region Meeting Agendas and Minutes

2A North Minutes – 8/27/12
 Soccer Advisory Committee Minutes – 8/29/12
 1A South Agenda – 9/19/12
 4A Desert/East Sky Region Agenda – 9/20/12
 AIA Sports Medicine Advisory Committee Minutes – 7/26/12

FINANCIAL REPORTS

In accordance with Article 6, Section 6.5, Paragraph 6.5.15 of the AIA Bylaws, the Executive Board **approved** the following financial reports:

- ✓ Financial Report for September 2012

MEMBERSHIP COMMENTS

Mr. Alan Boelter, Joy Christian, addressed the Board regarding Hardship Appeals for International Students. He reported that an international student attended Joy Christian last year under a J1 Visa and returned to complete his senior year under a F1 Visa. Mr. Boelter is seeking eligibility for the student. Mr. Boelter was told that any student can go through the hardship appeal process and was advised to complete a hardship appeal for the student.

Mr. Jim Braden, Dysart District, representing the Sportsmanship & Ethics Committee, addressed the Board. Mr. Braden provided a "*draft*" handout of a new sportsmanship program - "AIA PRIDE" – created by the committee. It was noted that the "PRIDE" program was created to complement the PVWH program and reward schools through the Gold Star Sportsmanship Award program. The new movement is intended to promote sportsmanship and provide consistency from school to school. This is how we show our PRIDE:

Positive campus culture should be generated through good competition and sportsmanship,

Respect to participants, officials, guests, your school, their school and yourself,

Integrity by treating others as you wish to be treated,

Dedication through understanding that PRIDE takes time; it is worth it in the end, not just for you but for all, and

Encouragement by promoting good sportsmanship just as much as you discourage bad sportsmanship.

Dr. Slemmer thanked Mr. Braden and the Sportsmanship & Ethics Committee for their efforts. The committee will continue to finalize and complete the program.

EXECUTIVE DIRECTOR REPORT

Dr. Slemmer shared with the Board concerns received from Coach Bill Lang, Ironwood Ridge High School, regarding Volleyball Sectional Champions from the 2011-2012 school year and the Awards Matrix. Mr. Lang's team was awarded the "Sectional Runner-Up" plaque. Mr. Lang would like the AIA to formally recognize Ironwood Ridge as Sectional Champions, or at the very least, Co-Champions. The Board directed staff to provide additional information before making a decision at the November 19, 2012 Executive Board meeting. Dr. Wilson abstained from voting.

Discussion was held regarding adding and sanctioning new programs/sports. Dr. Slemmer addressed the need for having a clear process designed for adding new sports. Sr. Lynn suggested that a new sport be piloted for five (5) years before becoming an AIA sanctioned sport. During the pilot period the sport would be considered "Exploratory" allowing schools/districts time to budget and make plans for the new sport. Discussion points:

- Surveying schools to determine if they want to add a specific sport
- Sand volleyball, bowling, lacrosse, hockey
- Sand volleyball – number of schools participating continue to rise
- Title 9 concerns – "Exploratory" sport showing efforts being made
- Districts to decide – budgets, facilities, etc.
- Rules and bylaws
- Club sports (lacrosse & hockey) wearing school jerseys

Dr. Slemmer reported that the Monument Valley's Girls Wrestling Team would like the opportunity to participate in 3rd Annual Pa'Ani Challenge held at Punahoa High School in Honolulu, Hawaii on December 17-18, 2012. On a motion duly made, seconded and unanimously carried, the Board **approved** the girls' team and sanctioning of the event. Good luck, Girls!

The following representatives entered the meeting for a school report and left upon completion of their report:
Jim Desmarchais, Superintendent
Janet Oitzman, Athletic Director
Mark Fritts, Girls' Basketball Coach

Dr. Slemmer provided the Board with Gilbert Christian's report and response to allegations put forth in the anonymous letter received by the AIA. Mr. VanWinkle noted that the report was very thorough and well done and thanked Gilbert Christian for their report.

The Board was presented with a fraudulent AIA Pass from the Academy of Tucson. It was noted by the Board that a replacement AIA Pass will not be provided.

Dr. Slemmer gave an update on the AIA Mentoring Program. He noted that Mr. Hines, Mr. Halbach, Mr. Visser and Mr. Brown have been meeting with new Athletic Directors reviewing policies, rules, deadlines, etc. Dr. Slemmer noted that the program has worked out well.

Dr. Slemmer noted that per Bylaw 9.1.2, Bella Vista & Nogales-Sonora have been dropped from AIA Membership effective 7/1/2012, for failure to pay dues and fees.

EXECUTIVE DIRECTOR REPORT – Cont'd

The AIA Executive Board accepted the recommendations of the sport advisory and computer scheduling committees from their meeting minutes to reconcile the process by which schools will be scheduled for the 2013-2015 school years. The following chart outlines the number of teams that are currently in each division based on the initial division enrollment, the number of sections and optimal number of teams per section that will be generated by the computer:

Sport	Number of Teams/Division	Number of Sections	Optimal Number of Teams in Each Section
Badminton	57	6	10
Baseball	59	6	10
Basketball (Boys)	62	6	10
Basketball (Girls)	62	6	10
Football (D-I to D-V)	40	7	6
Football (D-VI)	30	5	6
Soccer-Fall (Boys)	24	3	8
Soccer-Fall (Girls)	13	3	4
Soccer-Winter (Boys)	57	6	10
Soccer-Winter (Girls)	55	6	10
Softball	59	6	10
Tennis (Boys)	56	6	10
Tennis (Girls)	56	6	10
Volleyball (Girls)	50	5	10
Volleyball (Boys)	77	6	13

In each sport, the computer will schedule each school to play each school in their section within their division once, either a home or away game. The rest will be filled based on game requests per the recommendation of the computer scheduling committee.

For basketball, this preserves the idea to have three super sectional tournaments per division (two sections in each division will form three super sectionals) of eight to 12 teams to be determined.

Should a school wish to play a home and home with a school in their section, they would then be able to fulfill that desire with their requests for additional games to the conference/division scheduling committees.

On a motion duly made, seconded and unanimously carried, the Board **approved** the following names for the 2013-2015 Division Placement Appeals Committee:

- 1A – Shawn Lytle, Salt River
- 2A – David Thursby, Tombstone
- 3A – Jacob Holiday, Monument Valley
- 4A – Joe Paddock, Amphitheater District
- 5A – Steve Hogen, Mesa District

Open Discussion – Current Issues

5A – 3-point contests and home run derbies

5-DIVISION PROPOSAL

Mr. VanWinkle noted that the new computer scheduling process will address issues and concerns and noted that the 5-division proposal is not fiscally prudent at this time. Mr. VanWinkle stated that the 1A does not wish to move forward with proposal.

8-MAN FOOTBALL

Mr. Lee Haws, Ft. Thomas, addressed the Board regarding 8-man football and concerns that the **225** enrollment number failed at Legislative Council. On a motion duly made, seconded and unanimously carried, the Board **approved** that **only 1A Conference** schools can compete in 8-man football. It was noted that Division 5 schools can appeal to Division 6 through the Football Advisory Committee.

STUDENT ELIGIBILITY APPEAL – PAPER REVIEW
REQUEST FOR HARDSHIP ELIGIBILITY – DOMICILE RULE – LEGAL GUARDIAN

Following review and discussion of the written and oral information presented, the Executive Board, in accordance with Article 15, Section 15.5 of the AIA Bylaws, **approved** the following legal guardian requests:

Chandler High School
Pima High School
Pima High School

The following representatives entered the meeting for a school report and left upon completion of their presentations:

Matt Allen, Athletic Director, Guardians and Student

Following review and discussion of the written and oral information presented, the Executive Board directed Mr. Allen to utilize the hardship appeal process for the Westwind student in order to allow full participation and input from both sending and receiving schools.

ADDITIONAL GAME REQUESTS

On a motion duly made, seconded and unanimously carried, the Board **approved** the following:

Kingman - an additional JV boys'/girls' soccer game to help fill **Lee Williams'** schedule.

Phoenix Christian - an additional JV boys' basketball game to help fill **Arizona College Prep's** schedule.

Page - an additional JV and Varsity boys'/girls' basketball game to help fill **Red Mesa's** schedule.

Perry - an additional boys' volleyball game to help fill **Queen Creek's** schedule.

Sabino - an additional boys' golf match to help fill **Catalina Foothills'** schedule.

Salt River - an additional girls' basketball game to help fill **Mesa Prep's** schedule.

Salt River – an additional boys' basketball game to help fill **Arizona Charter Academy's** schedule.

Snowflake - an additional boys'/girls' basketball game to help fill **Window Rock's** schedule.

Tempe Prep - an additional boys'/girls' soccer game to help fill **Mesa Prep's** schedule.

EXCEPTION TO AIA BYLAW 21.5.3

Rule: Article 21. Basketball, Section 21.5 Number of Games in Season

21.5.3 No player shall participate in more than six (6) quarters/night.

21.5.3.1 EXCEPTION: Division IV, because of their limited enrollment, may permit a player to participate in an unlimited number of quarters/night during the season.

On a motion duly made, seconded and unanimously carried, the Board **Tabled** the following requests for exemptions from the 6-quarter rule in Basketball and requested to see **rosters** before making a decision at the November 19th meeting.

Valley Christian – Girls only
Gilbert Christian – Boys and Girls

SPORTS ADVISORY COMMITTEES

On a motion duly made, seconded and carried, the Board **approved** implementing the following changes regarding the Sports Advisory Committees:

Basketball, Golf, Soccer, Swimming, Tennis, Track & Field and Volleyball

- One coach and one administrator from each conference with two at-large members for a committee total of 12
- Potential members must turn in an application
- Committee members must commit to 2-3 meetings a year
- Members are limited to one committee
- Members selected in the spring to begin a new year with committee members in place.

On a motion duly made, seconded and unanimously carried, the Board **approved** the following nominations:

- 5A** Girls Basketball – Tyler Dumas, Dobson
- Boys Tennis – Bill Woods, Brophy
- Boys Volleyball – Venese Hiapo, Highland

VERIFICATION OF FACULTY – PRIVATE, PAROCHIAL, BIA, COLLEGE PREPARATORY AND SPECIAL FUNCTION SCHOOLS

In accordance with Article 3, Section 3.1, Paragraph 3.3.3; Section 3.2, Paragraph 3.2.1; and Section 3.3, Paragraph 3.3.1 of the AIA Bylaws, the Executive Board **accepted** verifications of faculty from the following schools:

- Canyon State Academy
- Rough Rock High School

SCHOOL VIOLATIONS

PARADISE HONORS HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 2. Membership, Section 2.6 Responsibility of School Administrators* and *Article 16. Penalties and Appeals, Section 6.3 Sportsmanship Rule*

Reported Violation:

During girls' volleyball game, there were two fans in stands that had a conflict with one another. Words were exchanged and the conflict escalated. There were no administrators present at the game.

School's Corrective Action:

School has in place security guards and an administrator for every home game scheduled. Will be proactive and take preventative measures to make sure this does not happen in the future. Will announce the AIA pre-game sportsmanship announcement and will also have to be more aware of activity taking place in the stands. With games of rivalry status, there will be an off-duty police officer patrolling.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Paradise Honors High School **Activities Program** on **Advisement** for one year 10/22/12-10/22/13.

DESERT VIEW HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 11. Scheduling of Contests and Schedule Contracts, Section 11.4 Schedule Contracts*

Reported Violation:

First year girls' volleyball coach was not aware of tournament play contractual agreement with Sahuaro – Palo Verde – TUSD Girls Invitational Volleyball Tournament.

School's Corrective Action:

Contest forfeited. Tournament Director became aware of the second tournament match DVHS non participation. Coach is attending weekly mandatory meetings to be in-serviced on AIA General Provisions Bylaws and others.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Desert View High School **Girls' Volleyball Program** on **Advisement** for one year 10/22/12-10/22/13.

SCHOOL VIOLATIONS – Cont'd

MOHAVE HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 14. General Provisions, Section 14.4 Non School Participation*

Reported Violation:

Ineligible girls' volleyball player. Student participated in a recreational volleyball tournament on September 8th. The head volleyball coach was made aware of her participation in the tournament and informed school administration of the infraction.

School's Corrective Action:

The student has not participated in any contest since the violation and has been removed from the team. Will educate students and parents during parent meetings of the AIA non participation provision.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Mohave High School **Girls' Volleyball Program** on **Advisement** for one year 10/22/12-10/22/13.

SCHOOL VIOLATIONS – Cont'd

The following representatives entered the meeting for a school report and left upon completion of their presentations:

Derek Fahleson, Athletic Director

ESTRELLA FOOTHILLS HIGH SCHOOL reported a violation of the AIA Bylaws; namely, Article 14. General Provisions, Section 14.4 Non School Participation

Reported Violation:

Ineligible JV football player. Student played in four (4) Pop Warner games. Father of the student was the Pop Warner coach. Incident was investigated immediately and reported to the AIA that day.

School's Corrective Action:

Contests forfeited. Student has forfeited his eligibility for the balance of the football season. This bylaw is specifically covered in pre-season parent/student meetings and clearly stated in the BUHSD Parent/Student Athletic Handbook, which must be signed by all parties prior to participation in contests. Future communication will include a letter and personal conversation with the President of the SW Valley Pop Warner regarding AIA Bylaw 14.4. In addition, freshman and JV rosters will be provided to the Pop Warner organization.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Estrella Foothills High School **Football Program** on **Advisement** for one year 10/22/12-10/22/13 and **rescinded** the forfeitures.

Board Member Bev Hurley abstained from voting.

MARANA HIGH SCHOOL reported a violation of the AIA Bylaws; namely, Article 14. General Provisions, Section 14.17 Heat Acclimatization & Exertional Heat Illness Management Policy

Reported Violation:

In preseason practice, the team held two-a-day practices for four (4) days with an 8-hour break (non activity/practice). The Athletic Director was notified Aug. 29th of the violation which the coach, athletic trainer and Athletic Director were unaware we had violated bylaw 14.17.2. With the new bylaw and being the new Athletic Director, I was unclear on the exact specification of permitted practices for football during days 1-5.

School's Corrective Action:

The Athletic Director will confirm with the regional AIA Director regarding any uncertainties pertaining to the bylaws.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Marana High School **Football Program** on **Advisement** for one year 10/22/12-10/22/13.

Board Member Doug Wilson abstained from voting.

SCHOOL VIOLATIONS – Cont'd

BROPHY COLLEGE PREPARATORY reported a violation of the AIA Bylaws; namely, *Article 15. Student Eligibility Rules, Section 15.1 Student Eligibility Requirements*

Reported Violation:

Ineligible boys' swimmer. Student transferred from Sandra Day O'Connor. Submitted 520 Form to AIA. Did not go through formal appeals process. Coach was made aware that student was not eligible to swim. Student could work out with team, but could not swim in meets. Coach thought that since exhibitions are not scoring events, the student could swim unattached. Coach now knows that this is illegal and meets need to be forfeited – which has taken place.

School's Corrective Action:

Contests forfeited. Athletic Director has met with coaches of swim team. Outlined how rules are interrupted by AIA. In-serviced coaches on proper procedures for following AIA bylaws. Letter of reprimand in head coach's personnel file.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Brophy College Preparatory **Swim Program** on **Advisement** for one year 10/22/12-10/22/13.

The following representatives entered the meeting for a school report and left upon completion of their presentations:

Ken James, Principal

Brent Rincon, Athletic Director

BASHA HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 15. Student Eligibility Rules, Section 15.5 Domicile Rule*

Reported Violation:

Ineligible football player. Teacher/Coach from Hamilton transferred to Basha at semester. Parent believed his new address was in the Basha attendance zone based on information provided by his realtor and the MLS listing for the home. The 520 Form was filled out and no "red flags" were noted when completed. Basha Registrar incorrectly believed the home was in the Basha boundaries. After an investigation, it was discovered that the domicile was in the Perry district boundary.

School's Corrective Action:

Contest forfeited. Once the mistake was revealed, a hardship appeal was filed with the Hardship Appeals Committee and the appeal was granted for the student. After discovering the mistake, we have taken corrective action to ensure that this type of situation does not occur in the future.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Basha High School **Activities Program** on **Advisement** for one year 10/22/12-10/22/13 and **rescinded** the forfeiture.

SCHOOL VIOLATIONS – Cont'd

SIERRA LINDA HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 15. Student Eligibility Rules, Section 15.5 Domicile Rule*

Reported Violation:

Ineligible football player. Student's parents falsified the domicile information on the 520 Form. It was revealed that student was living in Sierra Linda's attendance area, but was attending Betty Fairfax and playing football for the first five weeks of school.

School's Corrective Action:

Contest not forfeited. The only game student played in was on Sept. 21st against Betty Fairfax. Sierra Linda lost the game by the score of 63-16. No need to forfeit. From this date forward, verify all information on the 520 Form. Contact prior school's A.D. to ensure that the information he/she provided is accurate. Interview student, check any red flags that the AIA has placed on a student's form and develop a check list to evaluate each 520 Form.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Sierra Linda High School **Activities Program** on **Advisement** for one year 10/22/12-10/22/13.

CHANDLER HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 15. Student Eligibility Rules, Section 15.5 Domicile Rule*

Reported Violation:

Ineligible JV football player. An off campus first year coach misunderstood Athletic Director's directions on a player whose 520 Form had not been completed. The student played in the first game of the year. Turns out that though the student changed domicile, the mother who has two (2) domiciles, did not.

School's Corrective Action:

Contest forfeited. The player is no longer on the team and the coach was in-serviced.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Chandler High School **Football Program** on **Advisement** for one year 10/22/12-10/22/13.

SCHOOL VIOLATIONS – Cont'd

MILLENNIUM HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 15. Student Eligibility Rules, Section 15.6 Age Limit / Birth Record Rule*

Reported Violation: (1 of 2 violations)

Ineligible boys' soccer player – 2003-2004 season. On September 11, 2012, a 2004 graduate of Millennium presented our Registrar with a birth certificate. Student requested that the Registrar change his school records to reflect his correct birth date in order for him to apply for a passport. Student was born in Mexico. Student admitted that in 2003-2004, he falsified the Mexican birth certificate to reflect that he would not turn 19 until after September. Millennium had no reasonable indicator or jurisdiction to know the authenticity of the birth certificate.

School's Corrective Action:

Contests not forfeited. The Athletic Director at the time has since retired. Coach stated that the student did not play in the state playoffs or in the championship game. His time was limited during the regular season. Millennium does not feel we are culpable for the falsification of this document. We have and continue to follow procedures to ensure we are in compliance of the AIA bylaws.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Millennium High School **Activities Program** on **Advisement** for one year 10/22/12-10/22/13.

MILLENNIUM HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 36. Spiritline, Section 36.4 Rules/Regulations*

Reported Violation: (2 of 2 violations)

Spiritline was stunting while wearing sashes and tiaras at home varsity football game on 9/21/12.

School's Corrective Action:

A copy of this violation will be placed in the file of the head cheer coach.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Millennium High School **Spiritline Program** on **Advisement** for one year 10/22/12-10/22/13.

SCHOOL VIOLATIONS – Cont'd

DOBSON HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 15. Student Eligibility Rules, Section 15.7 Physical Exam Rule*

Reported Violation:

Ineligible diver. Student competed without clearance from the athletic department.

School's Corrective Action:

Contests forfeited. Student-athlete and his family were notified that he is deemed ineligible at this point until the necessary paperwork is completed and submitted to the athletic office. Coaching staff notified of infraction and strongly encouraged to pay close attention to all correspondence from the athletic department. An official letter of reprimand placed in coaches' school file.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Dobson High School **Boys' Swim Program** on **Warning** for one year 10/22/12-10/22/13.

MOUNTAIN RIDGE HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 15. Student Eligibility Rules, Section 15.7 Physical Exam Rule*

Reported Violation:

Ineligible football players. Six (6) students practiced for the freshmen football team from Aug. 6-28, 2012 without having turned in an athletic clearance form. The form includes the required material as outlined in AIA bylaws 15.7 and 15.8. Coaches did have names of cleared athletes but were not taking attendance from this list.

School's Corrective Action:

Violation was discovered and corrective action put in place before first contest. All Fall coaches were called immediately by the Athletic Director to ensure they were using the cleared list to take attendance with their program. All sports came back positive. All coaches will be retrained on September 19th as to how to properly take attendance from the cleared list distributed by the athletic office.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Mountain Ridge High School **Football Program** on **Warning** for one year 10/22/12-10/22/13.

Board Member Bill Gahn abstained from voting.

SCHOOL VIOLATIONS – Cont'd

IRONWOOD RIDGE HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 15. Student Eligibility Rules, Section 15.7 Physical Exam Rule*

Reported Violation: (1 of 2 violations)

Ineligible cheerleaders. Coach permitted girls to cheer on the sidelines without a physical dated after March 1, 2012. The three girls turned in physical forms that expired in September and November. The cheer coach is new and thought that as long as they had a physical within the year they would be permitted to participate.

School's Corrective Action:

No competition. This is a first year coach who did not follow proper clearance procedures implemented by Ironwood Ridge. The coach came from a school that accepted physicals as long as they were within a year. The coach received a letter of direction with explicit instructions to clear eligibility of all participants with the athletic secretary or the athletic director. All three girls now have current physicals on file.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Ironwood Ridge High School **Spiritline Program** on **Warning** for one year 10/22/12-10/22/13.

IRONWOOD RIDGE HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 17. Coaches and Coaching, Section 17.1 Coaching Qualification*

Reported Violation: (2 of 2 violations)

Associate (part-time) volleyball coach was permitted to begin coaching prior to receiving clearance from the District Office. The assistant coach was missing several documents including completion of the Concussion in Sports – What You Need to Know course.

School's Corrective Action:

Coach was removed before participating in a contest. An audit of all Ironwood Ridge coaches for the fall 2012 season was completed to check all had been properly cleared. The proper clearance procedures were reviewed with the head coach and Athletic Director. The head coach and Athletic Director were issued letters of direction regarding following Amphitheater District and AIA clearance procedures and requirements.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Ironwood Ridge High School **Activities Program** on **Advisement** for one year 10/22/12-10/22/13.

SCHOOL VIOLATIONS – Cont'd

AMPHITHEATER HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 16. Penalties and Appeals, Section 16.3 Sportsmanship Rule*

Reported Violation:

During the end of the play, two opposing football players were blocking an Amphi player when a player from Amphi came off the bench to join the altercation. This led to other players coming off the bench, but the officials only ejected the Amphi player from the game. Order was quickly restored and the game continued to its conclusion.

School's Corrective Action:

After talking in depth with the football coach on what occurred that night, here are the steps that will be implemented so that this type of behavior does not happen again:

Re-emphasize team rules which were given to each player and parent at the beginning of the year. Post the rules which were given at the beginning of the year in locker room. Athletic Director will explain that these rules will help develop a habit of discipline which will make them better individuals and teammates. Post consequences for violations which are in the player rules. Model discipline.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Amphitheater High School **Football Program** on **Advisement** for one year 10/22/12-10/22/13.

YUMA HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 17. Coaches and Coaching, Section 17.1 Coaching Qualification*

Reported Violation:

On 8/10/12, the head volleyball coach was reminded via email to have her volunteer coaches complete the NFHS Fundamentals of Coaching and Concussion class. On 9/26/12 it was noted that two coaches had not yet turned in or completed the classes. The volunteer coaches have been coaching at practice and/or at games without having these coaching requirements completed. One of the volunteer coaches has since completed both requirements.

School's Corrective Action:

Contests not forfeited. The violation did not pertain to an ineligible player. The Athletic Department already has a system in place to verify/update coaching requirements each month (which is why the violation was brought to our attention). The head coach has been verbally reprimanded for failure to comply with Article 17.1.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Yuma High School **Girls' Volleyball Program** on **Advisement** for one year 10/22/12-10/22/13.

SCHOOL VIOLATIONS – Cont'd

CHAPARRAL HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 17. Coaches and Coaching, Section 17.5 Open Facilities*

Reported Violation:

During open gym on March 21, 2012, only four (4) players showed up to participate. Four (4) players are not enough to run an open gym in volleyball, and instead of sending the players home, the coach decided to toss them balls at the net. Chaparral's volleyball coach was unaware that she could not do this.

School's Corrective Action:

Met with Coach to review the bylaw concerning open facilities. She is now aware of what she can do, which is strictly being a supervisor. Athletic Director is also planning to speak to coaches during the winter coaches meeting to reiterate the bylaw regarding open facility. Know that Coach was unaware that she could not toss volleyballs for the players at the net, she is now fully aware and this will not happen again.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Chaparral High School **Girls' Volleyball Program** on **Advisement** for one year 10/22/12-10/22/13.

The following representatives entered the meeting for a school report and left upon completion of their presentations:

Tempe:

Dr. Kenneth Baca, Superintendent

Dr. Kenneth Salas, District Athletic Director

Mark Yslas, Principal

Shelly Arredondo, Athletic Director

TEMPE HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 23. Football, Section 23.1 Rules*

Reported Violation:

On September 7, 2012, the Athletic Director, acting on behalf of Tempe High School, forfeited the varsity football game vs. Saguaro High School with 1:28 left in the second quarter. After four injuries, Athletic Director felt the health, welfare and safety of the players were in jeopardy, and decided to forfeit the game.

School's Corrective Action:

Contest forfeited. Press release from Tempe Union High School District (9-12-12)

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Tempe High School **Football Program** on **Warning** for one year 10/22/12-10/22/13.

EXECUTIVE BOARD INFORMATION

Dr. Slemmer provided the Executive Board with the following correspondence:

- ✓ Palo Verde High School – Thank you letter
- ✓ Email – Thunderbird Adventist Academy
- ✓ Letter/Email – Westwood Parents – Becki & Dennis Tingey
- ✓ Tempe/Saguaro Football Game Correspondence:
 - AIA press release
 - AIA response
 - Tempe Union High School District press release
 - Scottsdale Unified School District press release
 - Letter – Representative Ed Ableser & response from AIA
 - Email – Tempe Parent - Rhonda Lee
 - Email – Tempe Parent – Daniel Peterson
 - Email – Robert Brabson
 - Email – Tempe Parent – Alan Williams
 - Email – Tempe Parents – John & Maureen Mills
 - Email – Tempe Parent – Richard McQueen
 - Email – Chris Bourdon – Indiana
 - Article –AIA rules Scottsdale Saguaro had no intent to harm Tempe High School (*azcentral.com 9/14/12*)
- ✓ Email – Football Coach

FUTURE DATES

October 29-30, 2012	Hardship Appeals – Winter Sports
November 12, 2012	Holiday – AIA Office Closed
November 19, 2012	AIA Executive Board Meeting
November 22-23, 2012	Holiday – AIA Office Closed
December 10, 2012	AIA Executive Board Meeting
December 24-25, 2012	Holiday – AIA Office Closed
December 31-Jan. 1, 2013	Holiday – AIA Office Closed
January 17, 2013	Legislative Council Meeting Agenda Deadline
January 21, 2013	Holiday – AIA Office Closed
January 22, 2013	AIA Executive Board Meeting
January 22, 2013	Deadline – Hardship Appeals – Spring Sports
January 28-29, 2013	Hardship Appeals – Spring Sports

NEXT EXECUTIVE BOARD MEETING

In accordance with Article 6, Section 6.3, Paragraph 6.3.1 of the AIA Constitution, the next regular meeting of the AIA Executive Board will be held on Monday, November 19, 2012. The meeting will be held at the AIA Office located at 7007 North 18th Street in Phoenix, Arizona.

Proposed items for the next Executive Board agenda must be received in the AIA office by Thursday, November 8, 2012.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 3:40 p.m.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director