



**MINUTES
EXECUTIVE BOARD MEETING
May 20, 2013**

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, May 20, 2013 at the University of Phoenix Stadium located at 1 Cardinals Drive, Glendale Arizona.

Vice-President Dan Serrano called the meeting to order at 9:00 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 Union School District)
Dan Serrano, 5A Conference (Perry High School)
Doug Wilson, Ed.D., Arizona School Administrators (Marana Unified School District)
Sr. Lynn Winsor, BVM, CMAA, Arizona Interscholastic Athletic Administrators Association
(Xavier College Preparatory)
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, Associate Executive Director/COO
Denise Doser, Director of Accounting
Michele Staples, Projects and Operations Administrator
Brian Bolitho, Director of Business Media
Lorie Tranter, Executive Assistant

Guests:

Stephanie Phillips, Douglas

Before the official business meeting began, the Board and AIA staff reflected on Art Wagner.

Art was respected and loved by his fellow Board members and AIA family. He will be deeply missed.

APPROVAL OF MINUTES

The minutes from the April 15, 2013 meeting were approved.

CONSENT AGENDA ITEMS

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

AIA Lifetime Passes

Fred Clare	Queen Creek	25 years
Robert Lambie	Brophy	26 years
Doug McSpadden	Sabino	25 years
Valerie Payne	Sabino	Retired
Robert "Robbie" Robinson	Mountain View	25 years
William "Bill" Taylor	Sabino	Retired
Manny Yubeta	San Manuel	25 years

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.

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:

Duncan	Softball contest with Pima
Flagstaff	Softball contest with Show Low
Patagonia	Softball contests with St. David & Valley Union
San Carlos	Baseball contests with: Ray, Globe, Superior, Thatcher & Pima

Conference/Region Meeting Agendas and Minutes

1A North Agenda & Minutes – 4/25/13
AIA Sports Medicine Advisory Committee Minutes – February 28, 2013

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 report:

- ✓ Financial Report April, 2013

ELECTION OF 2013-2014 EXECUTIVE BOARD OFFICERS

In accordance with Article 6, Section 6.4, Paragraph 6.4.1 of the AIA Constitution, the Executive Board selected the following to serve as officers for the **2013-2014** school year:

President **Dan Serrano**
5A Conference
Perry High School

Vice President **Dr. Doug Wilson**
ASA
Marana Unified School District

SELECTION OF NEW 2013-2016 AIA EXECUTIVE BOARD MEMBER

3A Conference – Brenda Mayberry, Principal – Combs High School
AdvancED – TBD
4A Conference – TBD

AdvancED requested, based on a leadership change, that their representative be selected in August after meeting and having time to make their decision. The Board **approved** the request.

The Board discussed the 4A Rep position. It was determined that the position will again open through the application process. Applications will be accepted in August and the position will be filled in September for a 3-year term.

MEMBERSHIP COMMENTS

None

EXECUTIVE DIRECTOR REPORT

Dr. Slemmer welcomed new board member Brenda Mayberry. Ms. Mayberry will represent the 3A Conference.

Discussion was held regarding the Westview/O'Connor football game which is scheduled as the 4th football game of the upcoming school year. Dr. Slemmer indicated that the two schools have an imbalance of home/away games and cannot agree as to who will get the home game. On a motion duly made, seconded and carried, the Board voted that a coin flip will be used to make that determination and will be used for future decisions when schools cannot come to an agreement. Dr. Slemmer will work with the schools in the coin flip process.

Mr. Gahn abstained from voting.

Tournament sanctioning was discussed at length. The Board addressed the number of multiple sites, too many games being played, the number of schools involved, the number of out-of-state schools competing in the tournaments, assigning of officials for regular season games while tournament games are using officials, and the issue of outside entities involved in these large tournaments. The Board requested that the Sports Advisory Committees work with AIA staff to address the problem and possibly create bylaw language to define what a tournament is and to possibly limit the number of schools involved.

Dr. Slemmer noted that there will be editing done to the Form 520. Athletic Directors will be reminded at the bylaw workshops that the Form 520 is a valuable tool in determining eligibility.

Discussion was held regarding a future AIA Sanctioning of Robotics competition. Dr. Slemmer noted that the activity is very competitive and that the students involved and participating should be promoted and supported. It was determined that a committee will be formed to move forward and the AIA will help and support those involved in Robotics to compete and share their technology.

Girls' flag football was discussed. With the passing of Mr. Wagner, the Board will address and gather the information and will address in the Fall.

The Board was reminded of the in-service and goals session which will be held August 1-2, 2013.

The Champions luncheon event was discussed and details finalized.

Mr. Dan Schuster from the NFHS addressed the Board regarding the upcoming state component - AZ-101. Mr. Schuster noted that the Arizona template is setting a standard for the rest of the country. AZ-101 will address AIA Bylaws and NFHS rules for individual sports that coaches are involved with. Upon completion of the course, a certificate will be issued and kept on file as part of a coach's resume/professional growth. Mr. Schuster indicated that the course is **FREE** and takes about ½ hour to complete for a coach with one sport and can be taken for up to three (3) sports. Dr. Slemmer noted that school violations are preventable if coaches and athletic directors understand the bylaws and rules. The Board will make a determination in August as how to market/engage the course for all coaches. Again, the course is FREE.

EXECUTIVE DIRECTOR REPORT – Cont'd

Open Discussion – Current Issues

5A Conference –

High school all-star games – verification that dates being played are OK. Dates for all-star games may occur after the completion of the last spring tournament.

Boys' volleyball state championship site. Staff explained that obtaining a site is sometimes difficult. Mesquite was not available. It was noted that some districts do not want to participate if they do not have a team competing. Dr. Slemmer thanked Mr. Cisterna and Gilbert High School for hosting the championship game.

3A Conference –

Attention to scheduling – some teams are traveling 7 hours one way.

Uneven sections due to appeals. Guidelines needed for next 2-year block.

Freedom games did not work – individual schools and districts took care of themselves.

Forfeiting a game is not acceptable – Probation an option.

Posting of track results – no issue with live results

Thanked the AIA staff for nice venues and pulling off successful tournaments – great job!

AIAAA –

Clarification of “baseball tryouts” was helpful.

Track – dual meets – how to make meets more valuable?

Legislative Council meeting – possibly have two (2) meetings a year. Reminded that membership can call for additional meetings if needed.

2012-2013 LEADERSHIP IN GIRLS'/WOMENS' ATHLETIC AWARD

Dr. Slemmer presented the AIA Executive Board with recommendations from the Girls Equity in Sports Standing Committee for the 2012-2013 Leadership In Girls'/Women's Athletic Award. In accordance with Article 6, Section 6.6, Paragraph 6.6.1 of the AIA Constitution and on a motion made, seconded and carried, the Executive Board unanimously voted to **approve** the following recipient:

Toni Corona, Athletic Director

Duncan

APPROVAL OF 2013-2014 CONFERENCE CHAIRS & COMMITTEE MEMBERS

On a motion duly made, seconded and unanimously carried, the Board **approved** the following Chairs, Committee Members and meeting dates:

1A Conference:

Chair: Vic Acuna, St. Gregory
 North Rocky Nelson, Mogollon
 South Toni Corona, Duncan
 East William "Billy" Duarte, Superior
 West Brian English, Ajo
 Hardship Appeals Committee: Mark Goodman, St. David

2A Conference:

Chair: David Thursby, Tombstone
 North TBD
 South Al Trejo, San Manuel
 East James Driggers, Benson
 West Doug Meyer, Arizona Lutheran
 Central Nate Agostini, Horizon Honors
 Hardship Appeals Committee: Doug Meyer, Arizona Lutheran

3A Conference:

Chair: Kevin Standerfer, Snowflake
 North Jacob Holiday, Monument Valley
 South Jerry Link, Florence
 East Don Heizer, Payson
 West Pete Jelovic, Chino Valley
 Hardship Appeals Committee: Mark Showers, Camp Verde

4A Conference:

Chair: Pat Witter, Buckeye
 East Sky Shelly Arredondo, Tempe
 Desert Sky Nathan Slater, Saguaro
 Black Canyon Jim Threadgill, Glendale District
 Kino Jody Brase, Catalina Foothills
 Grand Canyon Jeannine Brandel, Flagstaff
 Sonoran Joe Paddock, Amphi District
 West Valley Phil Camacho, Peoria
 Skyline Leslie Saulsby, Agua Fria
 Hardship Appeals Committee: Steve Bebee, Cactus Shadows
 Conference Meeting Dates – 2013-2014

5A Conference:

Chair: Dan Nero, Corona del Sol
 Central Marcus Williams, Chandler District
 Desert Valley Corey Newland, Paradise Valley District
 Desert West Mike Sivertson, Peoria District
 East Valley Steve Hogen, Mesa District
 Fiesta Mark Cisterna, Gilbert District
 Gila Valley Kevin Gettings, Yuma District
 Northwest John Allen, Deer Valley
 Southern Herman House, Tucson District
 Metro Nora Gutierrez, Phoenix Union District
 Hardship Appeals Committee: Mike Sivertson, Peoria District
 East Valley Area Athletic Director Meetings – 2013-2014

ADDITIONAL GAME REQUESTS

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

Agua Fria – additional boys/girls soccer game to help fill **Bradshaw Mountain's** schedule.

Cactus – additional boys soccer game to help fill **Prescott's** schedule.

Deer Valley – additional boys soccer game to help fill **Prescott's** schedule.

Greenway – additional boys/girls soccer game to help fill **Prescott's** schedule.

Kellis – additional boys/girls soccer game to help fill **Prescott's** schedule.

Shadow Ridge – additional boys/girls soccer game to help fill **Bradshaw Mountain's** schedule.

Tempe - additional boys soccer game to help fill **Coconino's** schedule.

Xavier - additional girls soccer game to help fill **Flagstaff's** schedule.

Youngker – additional boys/girls basketball game to help fill **Bradshaw Mountain's** schedule.

ADDITIONAL GAME REQUEST – BASKETBALL

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

21.5.1 No school shall schedule more than 20 varsity games, including two invitationals, which shall count as one game each.

The following schools requested that their boys' and girls' varsity basketball teams be allowed to participate in the "Box Out Breast Cancer" awareness charity event on January 11, 2014:

- **Camp Verde**
- **Mingus Union**
- **Prescott**
- **Sedona Red Rock**

On a motion duly made, seconded and unanimously carried, the Board **approved** the request for **one (1) year only**. Schools must come back every year for Board approval.

APPLICATION FOR FULL MEMBERSHIP – ON-SITE EVALUATION REPORTS

In accordance with Article 2, Section 2.2 of the AIA Constitution, the Executive Board **granted** full membership effective the 2013-2014 school year and gave approval to ballot the AIA member schools for their approval of the full membership applications from Glendale Preparatory Academy, Kingman Academy of Learning, Lourdes Catholic, and Red Valley-Cove. (Note: South Pointe withdrew membership on 5/21/13)

Dr. Slemmer also reported to the Board that Lourdes Catholic is a K-12 program and 80% of the elementary students live in Mexico. He noted that in the future, student visas will have to be addressed with a possible exception to the International student rule allowing those students to participate in high school sports - soccer, etc.

SCHOOL VIOLATIONS

CHANDLER HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 14. General Provisions, Section 14.7 All-Star Competition*

Reported Violation:

Head football coach participated as a coach at the Under Armour All-Star game in Florida. He missed the deadline for getting board approval to participate. He also participated on the coaching staff at the Semper Fei All Star Game in the 2011-12 school year.

School's Corrective Action:

Contests not forfeited. It was not during the season and had no bearing on contests played.

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 5/20/13-5/20/14.

HAMILTON HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 14. General Provisions, Section 14.7 All-Star Competition*

Reported Violation:

Head football coach attended the Semper Fei All Star game as part of the coaching staff for the 2011-2012 season. The proper paperwork was not submitted for the event.

School's Corrective Action:

Hamilton has always submitted the necessary paperwork in the past. It was an oversight for this event. It will not happen again.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Hamilton High School **Football Program** on **Advisement** for one year 5/20/13-5/20/14.

SCHOOL VIOLATIONS – Cont'd

TEMPE PREPARATORY ACADEMY reported a violation of the AIA Bylaws; namely, *Article 14. General Provisions, Section 14.14 Concussion Education*

Reported Violation:

Ineligible boys' golfer. Athlete completed wrong concussion course as listed on the AIA MTBI Concussion State Acknowledgment Form (www.cdc.gov). Once the error was discovered, the athlete was then asked to complete the Brainbook Education Course as outlined in AIA Bylaws. Athlete proceeded to begin the course, but 85% of the way through it, his Wi-Fi connection failed him and he did not finish. The error was discovered by the Athletic Department on May 7, 2013 after looking into his file. The athlete was contacted on May 8th and completed the last 15% of the course on May 9th.

School's Corrective Action:

Contests not forfeited - waiting to hear from the AIA Executive Board and their final decision. A revised paperwork collection and athletic clearance system will be implemented in the 2013-14 school year to improve the checks and balances for missing documents in files. All coaches will be educated on the new system prior to their seasons by the A.D.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Tempe Preparatory Academy **Activities Program** on **Advisement** for one year 5/20/13-5/20/14 and **must forfeit games.**

SCHOOL VIOLATIONS – Cont'd

Stephanie Phillips, Athletic Director – addressed the Board regarding the violations.

DOUGLAS HIGH SCHOOL reported a violation of the AIA Bylaws; namely, Article 15. Student Eligibility Rules, Section 15.3 Enrollment Rule

1st Reported Violation:

Ineligible baseball player. An 8th grade student participated in a game as a pitcher. Additionally, the Coach allowed the 8th grader to attend practice in the days leading up to the game. Student was not listed on the roster of students submitted for approval to travel to the away game. Student traveled to and from the game in a district vehicle with the other players without appropriate parental permission and without athletic clearance. Coach indicated he allowed the student to play because he was short players due to the game occurring on a holiday and would have had to forfeit the game if he did not allow the 8th grader to play.

School's Corrective Action:

Contests forfeited. Coach was placed on leave for the remainder of the season and instructed to have no contact with players. Further action may be taken against the coach pending legal advice. A coaches meeting will be held with all baseball staff to review bylaws.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Douglas High School **Baseball Program** on **Warning** for one year 5/20/13-5/20/14.

DOUGLAS HIGH SCHOOL reported a violation of the AIA Bylaws; namely, Article 16. Penalties & Appeals, Section 16.1 Penalties

2nd Reported Violation:

Boys/Girls Tennis teams failed to post their rosters for post season play prior to the deadline for doing so. DHS was left with an insufficient number of players to play the required minimum number of matches for the round. The head coaches failed to attend the required coaches meeting held at the beginning of the season at which time information pertaining to post season was provided.

School's Corrective Action:

Coaches will be required to attend any and all required or mandatory AIA meetings and provide the A.D. with their plan for accomplishing this task. The A.D. will follow up by thoroughly investigating information pertaining to tournament play on the AIA website.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Douglas High School **Tennis Program** on **Advisement** for one year 5/20/13-5/20/14.

SCHOOL VIOLATIONS – Cont'd

MOON VALLEY HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 15. Student Eligibility Rules, Section 15.10 Transfer Rule*

Reported Violation:

Ineligible softball player. Transfer student did not complete ten days of school prior to participating in an athletic contest.

School's Corrective Action:

Contest not forfeited – Moon Valley did not win the contest. Meeting held with Coach.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Moon Valley High School **Activities Program** on **Advisement** for one year 5/20/13-5/20/14.

SAN MIGUEL HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 20. Baseball, Section 20.1 Rules*

Reported Violation:

With two (2) outs in the top of the 3rd inning and the score was 39-1 in favor of Desert Christian, the San Miguel head baseball coach approached the umpire and pulled his team from the field before the requisite number of innings were played. A.D. was at the game and believed it was the top of the 4th inning. It should be noted that Desert Christian did not attempt to run up the score and modeled good sportsmanship throughout the contest.

School's Corrective Action:

Contest forfeited. AIA bylaws – Article 20 – will be reviewed with the baseball coaching staff as well as NFHS rules. The responsibility for the lopsided score and San Miguel's conduct is ours and will not happen again.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the San Miguel High School **Baseball Program** on **Advisement** for one year 5/20/13-5/20/14.

EXECUTIVE BOARD INFORMATION

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

- Article – New warm-weather friend (*The Daly Item 4/25/13*)
- Tax Credit Eligible Expenditures Determination Chart
- MAXPREPS TODAY (5-1-13)
- Changing Sex, and Changing Teams (*The New York Times 5/10/13*)
- Hidden Threats to Young Athletes (*The New York Times 5/12/13*)
- Sun setting on two-a-days (*m.nwitimes.com/john Doherty*)

FUTURE DATES

May 27, 2013	Holiday – AIA Office Closed
July 1-12, 2013	AIA Office Closed – Staff Vacations
August 1-2, 2013	AIA Executive Board Orientation/Study Session
August 5, 2013	Bylaws Workshop - Chinle
August 7, 2013	AD Workshop – AIA Office
August 8, 2013	Bylaws Workshop – Lake Havasu
August 12, 2013	Bylaws Workshop – Chandler & Liberty
August 13, 2013	Deadline – Fall Hardship Appeals – Football & Golf only
August 14, 2013	Bylaws Workshop – Amphitheater
August 15, 2013	Bylaws Workshop - Flagstaff
August 19, 2013	AIA Executive Board Meeting
August 20-22, 2013	Fall Hardship Appeals – Football & Golf only
August 21, 2013	Deadline – Remaining Fall Hardship Appeals
August 28-29, 2013	Remaining Fall Hardship Appeals

LEGAL COUNSEL REPORT

On a motion duly made, seconded and carried, Vice-President Serrano, 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 Session to receive report from legal counsel:

- ✓ 11:05 a.m. to 12:55 p.m.

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, August 19, 2013. 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, August 8, 2013.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 12:55 p.m.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director