



**MINUTES  
EXECUTIVE BOARD MEETING  
August 19, 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, August 19, 201 at the AIA office located at 7007 North 18<sup>th</sup> Street in Phoenix, Arizona.

Vice-President Doug Wilson 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)  
Brenda Mayberry, 3A Conference (Combs 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)  
Toni Badone, AdvancED (Yuma Union High School District)  
Harold Slemmer, Ed.D. AIA Executive Director

**Members Absent:**

Dan Serrano, 5A Conference (Perry High School)

**AIA Staff Present:**

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

**Guests:**

Joe Paddock, Amphitheater District  
Aaron Trigg, Rancho Solano Prep  
Marcus Williams, Chandler District  
Nathan Slater, Saguaro  
Jim Threadgill, Glendale District  
Shawn Rustad, Mesa District  
Steve Belles, Hamilton

Dr. Camille Casteel, Chandler District  
Terry Locke, Chandler District  
Dawn Hodge, Coolidge  
Pat McBride, Coolidge  
Sara RdeMartinez  
Jose Garcia, AIA365

**LEGAL COUNSEL REPORT**

On a motion duly made, seconded and carried, Vice-President Wilson, 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.
- ✓ 2:45 p.m. to 3:55 p.m.

**APPROVAL OF MINUTES**

The minutes for the Executive Board meeting held on May 20, 2013 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**

Dr. Nicholas Clement	Flowing Wells District	Retired
Mike Cornish	Sandra Day O'Connor	Retired
Mark DeGrow	San Tan Foothills	35 years
John Goatcher	Tuba City	25 years
Doris Jones	Willcox	Retired
Lou Kerby	Mesa	32 years
Bob McQuown	Salpointe Catholic	35 years
Robert Nash	Monument Valley	27 years
Danny Reid	Payson	31 years
Dr. LeRoy Shontz	Parker	Retired
Frank Stacey	Holbrook	27 years
Scott Adams	AIA Official	25 years
David Alvarez	AIA Official	25 years
Don Cerimeli	AIA Official	25 years
Scott Christian	AIA Official	25 years
Rico Cobos	AIA Official	25 years
Ermon Colelay	AIA Official	25 years
Joe Cordell	AIA Official	25 years
Timothy Dunham	AIA Official	25 years
David Estabrook	AIA Official	25 years
Jerry Gass	AIA Official	25 years
Danny Heredia	AIA Official	25 years
Howard Horton	AIA Official	25 years
Steve Huddleston	AIA Official	25 years
Kevin Kieser	AIA Official	25 years
George Lovett	AIA Official	25 years
Mike McGuire	AIA Official	25 years
Rodger Miller	AIA Official	25 years

**CONSENT AGENDA ITEMS** – Cont'd**AIA Lifetime Passes** – Cont'd

Louis Navarro	AIA Official	25 years
Patrick Peters	AIA Official	25 years
Donald Reed	AIA Official	25 years
Kevin Rivers	AIA Official	25 years
Glenn Russell	AIA Official	25 years
Andrew Singer	AIA Official	25 years
James Stamas	AIA Official	25 years
Michael Stephens	AIA Official	25 years
Roy Stepp	AIA Official	25 years

**Requests for AIA Sanction / Intrastate And Interstate Activities – 2013-2014 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 2013-2014 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:

Gilbert Classical	Swim Meet with:
	• Florence – 9/12/13
	• Wickenburg – 9/24/13
Antelope	Boys/Girls soccer match with Safford – 1/23/14
Sunnyslope	Boys' basketball game with:
	• Thunderbird – 11/26/13
	• Camelback – 12/4/13
ASDB	Football Program
Alta Vista	Girls' Soccer Program

**Conference/Region Meeting Agendas and Minutes**

Track & Field Advisory Committee Minutes – 5/22/13

**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 May 2013
- ✓ Financial Report for June 2013
- ✓ Financial Report for July 2013

**MEMBERSHIP COMMENTS****Joe Paddock – Amphitheater District**

Mr. Paddock addressed the Board regarding policies and procedures that have been implemented by the AIA Executive Board over the past four or five years. Concerns with the number of changes and the clarity of the policies and procedures and changes to the policies and procedures were discussed. Mr. Paddock stated that there is no policy and procedure manual that would assist in administrators and committee members with compliance of the policies. Mr. Paddock questioned the policy on term limits on committee membership and Executive Board positions.

**Jim Threadgill – 4A Conference – Glendale District**

Mr. Threadgill addressed the Board regarding the 4A Board Rep Position and read a statement from Pat Witter, 4A Conference Chair. Mr. Witter noted that Nathan Slater and Joe Paddock were nominated by the 4A in the Spring and that there was no issue with diversity at that time. The 4A asked that the Board select Joe Paddock or Nathan Slater to fill the 4A Board seat.

Mr. Threadgill also addressed the Board regarding the Glendale District building an on-line school sponsored by the Glendale District. He noted that the school would be a member of the Glendale District and not a Charter school. The school would not have any sport programs. Mr. Threadgill had questions related to the eligibility of students involved with the new on-line school. Dr. Wilson suggested that the Superintendent's Advisory Committee discuss on-line schools at their next scheduled meeting.

**Aaron Trigg – Rancho Solano Preparatory School**

Mr. Trigg reported that Rancho Solano is currently seeking exception to Bylaw 15.15.2 regarding the eligibility of International Students for the 2013 football season. Mr. Trigg cited safety concerns for his students. He noted that having a varsity football team of less than 12 has put athletes at increased risk of injury – student having to play both sides of the ball and athletes having to play positions that they are not familiar with. Vice-President Wilson noted that since Rancho Solano's request was not a formal agenda item, the Board would again review his request at the September 11<sup>th</sup> Board meeting or he could contact Dr. Slemmer regarding a special meeting.

**EXECUTIVE DIRECTOR REPORT**

Dr. Slemmer reviewed the history of the Hardship Appeals. It was noted that the Executive Board will hold a special meeting on **September 3, 2013** to hear hardship appeals.

The following awards will be presented by AIA Executive Staff:

**Overall Excellence Award Winners** - Presentation Dates TBD

- Joy Christian (1A)
- Pusch Ridge (2A)
- Fountain Hills (3A)
- Catalina Foothills (4A)
- Xavier (5A)

**Directors' Cup Award**

- Desert Christian (1A-3A)
- Red Mountain (4A-5A)

Dr. Slemmer and Sr. Lynn reported on the upcoming AIAAA Conference which will be held September 7-10, 2013 at the Prescott Resort and encouraged Athletic Directors to register. Sr. Lynn also acknowledged the new AIAAA website <http://aiaaa.org/>.

Dr. Slemmer noted that former members of the Superintendents' Advisory Committee are now Executive Board Members. He advised the Board that he is in need of at least five (5) additional names of Superintendents to join the Committee. The Board will submit names to Dr. Slemmer.

A draft of the AIA Annual Report was distributed to the Board. Dr. Slemmer asked for feedback from the Board regarding the report.

Discussion was held regarding a guideline to process new events, re: Sand Volleyball, Flag Football, and Robotics. On a motion duly made, seconded and carried, the Board directed Staff to move forward with language which will be finalized and submitted for approval at the September 11<sup>th</sup> meeting.

The Board addressed the issue of 1<sup>st</sup> & 2<sup>nd</sup> place sectional plaques. Due to the increased number of sections in each sport, the Board agreed to award only the section champion plaque and discontinue the 2<sup>nd</sup> place plaque.

Dr. Slemmer noted that the "Anyone Can Save a Life Program" is now in effect. Schools hosting AIA events must now have the proper equipment in place.

Dr. Slemmer announced that Dr. Doug Wilson will chair the new Officials' Task Force Committee. It was noted that Officials now have options to make more money and fees are relevant. The committee will commence in the Fall and will address marketing, business and how the AIA will address fees and officials. Mr. Schmidt will assist Dr. Wilson with the committee.

On-going discussion was held regarding Identifying When, What, Where, How & Why Is "It" a High School Team? The Board agreed that definitive language is needed to describe and define what makes a high school team. Equipment, facilities and catastrophic insurance were discussed at length. Sr. Lynn suggested that this topic be discussed at the AIAAA Conference.

**EXECUTIVE DIRECTOR REPORT** – Cont'd

## Open Discussion – Current Issues

Dr. Slemmer discussed the Sollenberger Classic football game which will be hosted by Las Vegas this week-end. Dr. Slemmer informed the Board that the new Fox 1 station will nationally broadcast the game and noted that no money comes out of the AIA budget for this game. Dr. Slemmer thanked Barry's family and AIA staff for their work on the game – especially Ron Halbach and Michele Staples.

**1A Conference –**

Cancellation of games and seasons is a real concern of small schools. They feel the AIA needs to take an aggressive stand and sanction schools for their actions. Sr. Lynn noted that schools are forfeiting games and manipulating the system and membership wants to see stronger action against schools cancelling and forfeiting. Mr. VanWinkle also thanked Mr. Bolitho and Ms. Staples for the success of "Brainbook".

**ASBA –**

Mr. DeLaO congratulated Dr. Slemmer on his appointment as President of the NFHS. He reported on the summer meeting and stated that the AIA staff did a great job of presenting at the meeting. Mr. DeLaO commented that state associations across the country are trying to be like the AIA – "very impressive" as stated by Mr. DeLaO.

**AIAAA**

Sr. Lynn recognized Mike Sivertson for his success in school videoing. She noted that Mr. Sivertson has been selected to present in December at the NIAAA conference in Anaheim.

**4A Conference**

On behalf of the 4A Conference, the following conference meetings dates for 2013-2014 were submitted for approval:

- Thursday – August 15, 2013
- Monday – October 28, 2013
- Thursday – January 9, 2014
- Monday – February 24, 2014
- Monday – April 28, 2014

On a motion duly made, seconded and unanimously carried, the dates were **approved**.

**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:

- Winslow High School
- Red Mountain High School (4)

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

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

- Phoenix Day School for the Deaf (2)

**PROPOSED AMENDMENTS TO AIA CONSTITUTION & BYLAWS**

On a motion duly made, seconded and carried, the Board **approved** the following as Emergency Legislation (28.2 and 28.9) which will again be voted on by Membership at the March 7, 2014 Legislative Council Meeting:

**AIA EXECUTIVE BOARD – PROPOSED AMENDMENT (Emergency)**

As recommended from the Tennis Advisory Committee

Amend AIA Bylaws: Article 28 Tennis, Section 28.2 Season of Sport  
(Page 104)

**Rationale:**

Due to the short tennis season, a lengthy tournament, and the need to seed players for the Individual tournament, these three (3) extra days would allow schools the opportunity to schedule an early match. Same as baseball/softball.

*(Delete/Add Text)*

**28.2 SEASON OF SPORT**

28.2.3	<u>Fall Season</u> (Freshman)	Practice Competition Championship	no sooner than the no sooner than the to be concluded by the	6th week 9th week 23rd week
	<u>Spring Season</u>	Practice Competition Championship	no sooner than the no sooner than <b>Wednesday</b> of the to be concluded by the	32nd week <del>35th</del> <b>34th</b> week 45th week

Amend AIA Bylaws: Article 28 Tennis, Section 28.9 Post-Season Tournaments  
(Page 106)

**Rationale:**

In direct conflict with Bylaw 14.4.1

*(Delete Text)*

**28.9 POST-SEASON TOURNAMENTS****28.9.4 Protests**

28.9.4.2 Regular season protests, if any, will be handled as indicated in the current edition of the United States Tennis Association (USTA) Rules of Tennis & Cases and Decisions.

~~*DETERMINATION: The AIA Executive Board reviewed the action taken at its 1/22/79 meeting concerning two individuals participating as a doubles in tennis and badminton and added the following to clarify the interpretation:*~~

~~*A student who is a member of the high school tennis or badminton team shall not compete for or with any other group, club, organization or association during the interscholastic season of competition.*~~

~~*Two singles tennis players participating in doubles does not constitute a team.  
(Ex. Bd. 2/26/79)*~~



**PROPOSED AMENDMENTS TO AIA CONSTITUTION & BYLAWS – Discussion**

Discussion only was held regarding the following bylaws:

Bylaws 6.2.4, 11.4.4., 14.13, 15.10.4.2, 15.10.7, 16.6, 23.8.1 & 23.9.1

**15.10 TRANSFER RULE**

15.10.4.2 When Sport or ~~Nonathletic~~ Activity Is Not Offered **or is Dropped** - A student who enrolls at a school which does not offer a ~~specific particular~~ sport or ~~nonathletic~~ activity, **or who enrolls at a school which then drops a particular sport or activity**, and later transfers in order to participate in that sport or ~~nonathletic~~ activity, shall be eligible in that sport or ~~nonathletic~~ activity if the student transfers to one of the following schools:

15.10.4.2.1 A private or parochial high school in the county in which the parents are domiciled.

15.10.4.2.2 The public high school within the same school district closest to the domicile of the parents.

15.10.4.2.3 In the event the district does not offer the sport or non-athletic activity in any of its schools, the student may transfer to a public high school of another district closest to the domicile of the parents.

15.10.4.2.4 The student must be in attendance for one calendar year at the school to which he/she transferred before he/she shall be eligible for any other ~~interscholastic~~ **sport or** activity.

~~15.10.7 When Sport or Nonathletic Activity Is Dropped – When a sport or nonathletic activity is dropped by a governing board, a student may transfer to a school that offers that sport or nonathletic activity and shall be eligible only in the sport or nonathletic activity that has been dropped at the school from which the student transferred. Said eligibility will be granted when the student enrolls in one of the following schools:~~

~~15.10.7.1 A private or parochial high school in the county in which the parents are domiciled.~~

~~15.10.7.2 The public high school within the same school district closest to the domicile of the parents.~~

~~15.10.7.3 In the event the district does not offer the sport or nonathletic activity in any of its schools, the student may transfer to the public high school of another district closest to the domicile of the parents.~~

~~15.10.7.4 The student must be in attendance for one calendar year at the school to which he/she transferred before he/she shall be eligible for any other interscholastic activity.~~

**PROPOSED AMENDMENTS TO AIA CONSTITUTION & BYLAWS - Discussion – Cont'd****As recommended from the Sports Medicine Advisory Committee (SMAC)****14.13 DRUGS, ALCOHOL, TOBACCO****14.13.1 AIA POSITION STATEMENT – SUPPLEMENTS, DRUGS AND PERFORMANCE ENHANCING SUBSTANCES**

The Arizona Interscholastic Association (AIA) views sport, and the participation of student-athletes in sport, as an activity that enhances the student-athlete's well-being by providing an environment and stimulus that promotes growth and development along a healthy and ethically based path.

**Proper nutrition is central to the student-athlete's well-being and to sport participation at the highest level of individual ability. We recognize that the student-athlete faces many nutritional choices, and that these choices are complicated by several factors including cost, time, the opinions of others, and by a complicated media and advertising landscape.**

**Some nutritional choices contribute to personal growth and development through the promotion of health. Other nutritional choices may threaten both individual well-being and the ethical principles on which sport and athletic participation are based.**

- ~~• It is the position of the AIA that a balanced diet, providing sufficient calories, is optimal for meeting the nutritional needs of the growing student-athlete.~~
- ~~• It is the position of the AIA that nutritional supplements are rarely, if ever, needed to replace a healthy diet.~~
- ~~• Nutritional supplement use for specific medical conditions may be given individual consideration.~~
- ~~• The AIA is strongly opposed to "doping", defined as those substances and procedures listed on the World Anti-Doping Agency's Prohibited List ([www.wada-ama.org](http://www.wada-ama.org)).~~
- ~~• It is the position of the AIA that there is no place for the use of recreational drugs, alcohol or tobacco in the lifestyle of the student-athlete. The legal consequences for the use of these products by a student-athlete are supported by the AIA.~~

**It is the position of the AIA that:**

- A "food first" approach, and a healthful, balanced diet, providing sufficient calories, is optimal for meeting the nutritional needs of the growing student-athlete;**
- If nutritional habits are inadequate for meeting the performance needs of the student-athlete, he or she should seek advice from a registered or licensed healthcare professionals with training and experience in nutrition;**
- Sustained hydration is important for maximal athletic performance and for avoiding the risk of both injury and illness. Proper hydration is best achieved through the ingestion of plain drinking water, but may be supplemented through the use of traditional sports drinks during periods of extreme activity or environmental exposure;**
- Energy drinks and soft drinks should not be used for hydration prior to, during, or after physical activity. Student-athletes should limit their use because of potentially negative health effects, and because they include stimulants, such as caffeine and ephedrine, at levels that are difficult to determine and that may be unhealthy;**
- Nutritional supplements, including vitamin and mineral supplements are rarely, if ever, needed to replace a healthy diet;**
- Nutritional supplement use for specific medical conditions may be given individual consideration;**
- "Doping", defined as those substances and procedures listed on the World Anti Doping Agency's Prohibited List ([www.wada-ama.org](http://www.wada-ama.org)), is antithetical to healthy and ethically-based athletic participation;**
- There is no place for the use of recreational drugs, alcohol or tobacco in the lifestyle of the student-athlete. The legal consequences for the use of these products by a student-athlete are supported by the AIA.**

In pursuit of *Victory with Honor*, the AIA promotes the use of exercise and sport as a mechanism to establish current fitness and long-term healthy lifestyle behaviors. It is the position of the AIA that the student-athlete, who consumes a balanced diet, practices sport frequently and consistently, and perseveres in the face of challenges, can meet these goals.

**CLARIFICATION OF AIA BYLAW 15.12.4.14**

15.12.4.14 Transfers to a school with which a non-school team is affiliated or with which an instructor is affiliated. Despite compliance with the other provisions of AIA Bylaws, a student who attends, participates or was eligible to participate for a school, and then transfers to another school is ineligible for one calendar year under any of the following circumstances:

- The student transfers from a public (district & charter), or private school within one calendar year after:
  - Participating in non-school athletics (e.g. AAU, American Legion, club team, *or other non-school teams*) on a team affiliated with the school to which the student transfers, AND/OR
  - Receiving athletic or activities instruction from a person affiliated with the school to which the student transfers.
  - EXCEPTION: The eligibility of a private or non-member charter school student who transfers to a public or private school at which the student has previously been a participant in a school sport or activity is not affected by this rule.
- The student transfers from a home school within one calendar year after:
  - Participating in non-school athletics (e.g. AAU, American Legion, club team, *or other non-school teams*) on a team affiliated with the school to which the student transfers, AND/OR
  - Receiving athletic or activities instruction from a person affiliated with the school to which the student transfers.
  - EXCEPTION: The eligibility of a home school student who transfers to a public or private school at which the student has previously been a participant in a school sport or activity or was eligible to participate in a school sport or activity is not affected by this rule.

Dr. Camille Casteel, Superintendent - Chandler Unified School District, requested clarification of AIA Bylaw 15.12.4.14 and possible modification of language.

Dr. Slemmer explained that this bylaw was created three years ago regarding prior instruction and contact with high school coaches. The bylaw is intended to protect coaches – high profile coaches are especially vulnerable. The following terms were discussed:

- Combine
- Showcases
- Festivals
- Camps/clinics
- Events
- Pre-instruction
- Interaction
- Exhibiting/Showcasing

AIA staff will create language in an attempt to help clarify and possibly expand the language. Dr. Slemmer also reminded the Board that schools, conferences and regions can also submit language for Legislative Council.

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

*Coolidge:*

*Dawn Dee Hodge, Principal*

*Patrick McBride, Athletic Director*

*Hamilton:*

*Dr. Camille Casteel, Superintendent*

### **COOLIDGE HIGH SCHOOL**

The Board reviewed documents submitted by Coolidge High School and the Chandler District regarding a recruiting allegation – Hamilton High School. Ms. Hodge stated that Coolidge did not want to pursue since the Chandler District declared the student ineligible. Coolidge believed that rules were not followed by Hamilton and believes that a violation occurred, but feels there was not enough substantial evidence to move forward with a formal investigation.

Dr. Casteel stated that she felt the situation was resolved with everyone. She stated that there was misinformation, coach was hosting event, and that there was no evidence that recruiting occurred. Coach Belles denied that the conversation with the student took place. Dr. Casteel also stated that Hamilton did not enroll the student and that they understand the student now lives in Mississippi with his father. Dr. Casteel also noted that District Athletic Director Marcus Williams is meeting personally with all volunteer coaches in the district regarding “recruiting” and the district is taking it very seriously.

The Board thanked Coolidge and the Chandler District for their reports and, based on the information presented, will take no further action.

### **SUNRISE MOUNTAIN – REQUEST – EXCEPTION TO AIA BYLAW 14.3.2.3**

*Rule: Article 14. General Provisions, Section 14.3 Maximum Teams Per Sport / Student Grade Level for Team Participation*

#### **14.3 MAXIMUM TEAMS PER SPORT / STUDENT GRADE LEVEL FOR TEAM PARTICIPATION**

14.3.2.3 A freshman team shall be limited to 9th grade students, except for the 1A Conference and 2A Conference which may also play 10th grade students.

Sunrise Mountain is requesting that two Sophomores play at the Freshman level.

On a motion duly made, seconded and unanimously carried, the Board **denied** Sunrise Mountain's request.

**CLIFTON – REQUEST – EXCEPTION TO AIA BYLAW 14.3.2.2**

Rule: *Article 14. General Provisions, Section 14.3 Maximum Teams Per Sport / Student Grade Level for Team Participation*

**14.3 MAXIMUM TEAMS PER SPORT / STUDENT GRADE LEVEL FOR TEAM PARTICIPATION**

14.3.2.2 A junior varsity team shall be limited to 9th, 10th and 11th grade students, with the exception of the 1A Conference.

Clifton is requesting the use of Seniors for J.V. games. Clifton is an Associate member.

On a motion duly made, seconded and unanimously carried, the Board **approved** Clifton's request. It was noted that if Clifton were a 1A Conference school, this request would not be necessary – it would already be allowed.

**GREENWAY – REQUEST – EXCEPTION TO AIA BYLAW 21.2.3**

Rule: *Article 14. General Provisions, Section 14.3 Maximum Teams Per Sport / Student Grade Level for Team Participation*

**21.2 SEASON OF SPORT**

21.2.3	<u>Winter Season</u>	Practice	no sooner than the	18th week
		Competition	no sooner than the	21st week
		Championship	to be concluded by the	35 <sup>th</sup> week

Mr. Jeff Feldman, Athletic Director is requesting an early start date for competition – November 23, 2013 – two (2) days before the regular competition start date.  
Event – HOOPIN' IT UP AT THE ARENA.

On a motion duly made, seconded and unanimously carried, the Board **denied** Greenway's request.

**HAMILTON HIGH SCHOOL & MOUNTAIN POINTE HIGH SCHOOL –  
REQUEST - EXCEPTION TO AIA BYLAW 14.7**

*Rule: Article 14. General Provisions, Section 14.7 All-Star Competition*

**14.7 ALL-STAR COMPETITION****14.7.1 POSITION STATEMENT**

*The member schools of the AIA oppose all-star competition during the school year and shall oppose all efforts of any organization, agency or individual to establish such competition.*

*14.7.2 During the school year, administrators and coaches shall decline any invitation to participate in all-star competition, shall refrain from recommending any student athlete for all-star competition and shall refuse to provide use of any high school facility for all-star competition, unless specifically sanctioned by the Executive Board.*

Mr. Nathan Fairchild, former Athletic Director from Hamilton High School, requested an exception to AIA Bylaw 14.7 to allow **Steve Belles**, Hamilton High School Head Football Coach, to participate in the 2014 Under Armour All-American High School Football Game. The game is scheduled for Thursday, January 2, 2014 at 4:00 p.m. at Tropicana Field in St. Petersburg, FL.

Mr. Ian Moses, former Athletic Director from Mountain Pointe High School, requested an exception to AIA Bylaw 14.7 to allow **Norris Vaughan**, Mountain Pointe High School Head Football Coach, to participate in the US Army All-Star game in San Antonio, Texas on January 4, 2014.

On a motion duly made, seconded and unanimously carried, the Board **approved** Hamilton & Mountain Pointe's request.

**PUSCH RIDGE CHRISTIAN ACADEMY – VIRTUAL ACADEMY STUDENTS –APPROVED TO  
PARTICIPATE IN SPORTS**

*Rule: Article 15. Student Eligibility Rules, Section 15.3 Enrollment Rule*

*15.3.1.2 Online Charter School Students - Notwithstanding any other bylaw, a student who is enrolled in an Arizona online charter school and who is domiciled within the attendance zone of a member school, may be allowed to try out for interscholastic athletics and activities on behalf of that member school, if permitted by the member school's governing board. On an annual basis, prior to the beginning of the school year, the member school governing board shall determine by formal board action whether it will permit online charter school students to try out for interscholastic athletics and activities and said board determination will remain in effect for that school year. If permitted, the member school may charge online charter school students additional fees to participate in interscholastic athletics and activities. All other eligibility requirements shall apply to online charter school students consistent with requirements established for students enrolled in that member school, including but not limited to, that the online charter school shall submit to the member school written verification that, in a manner and timeline that is consistent with the member school's policies, the student is both: 1) receiving a passing grade in each course or subject being taught, and 2) maintaining satisfactory progress towards advancement or promotion. A student who is enrolled in an online charter school and who was previously enrolled in a school that is part of a school district is not eligible to participate in interscholastic athletics and activities for the remainder of the school year during which the student was enrolled in a school that is part of a school district.*

Approval was granted by the Head of Schools of Catalina Foothills Church Schools, that virtual academy students will be allowed to participate in school district's sports teams.

On a motion duly made, seconded and unanimously carried, the Board **approved** Pusch Ridge's request.

**ADDITIONAL GAME REQUESTS**

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

**Campo Verde** – an additional girls' soccer game to help fill **Hamilton's** schedule.

**Greenway:**

- an additional baseball game to help fill **Hamilton's** schedule
- an additional girls' tennis match to help fill **Coretz's** schedule
- an additional girls' basketball game to help fill **Peoria's** schedule
- an additional badminton game to help fill **Sunrise Mountain's** schedule

**Hamilton** – an additional girls' basketball game to help fill **Mountain View's** schedule

**Queen Creek:**

- an additional FR baseball game to help fill **San Luis's** schedule
- an additional boys' soccer game & softball game to help fill **Flagstaff's** schedule
- an additional JV & FR football game to help fill **Bradshaw Mountain's** schedule

**River Valley** – an additional volleyball, boys/girls basketball, boys' soccer, baseball and softball games to help fill Lake Havasu & Needles' schedule.

**Show Low** – an additional boys' soccer game to help fill **Arizona College Prep's** schedule.

**Washington** – an additional boys' basketball game to help fill **Bradshaw Mountain's** schedule

**Williams:**

- an additional girls' basketball game to help fill **Grand Canyon's** schedule
- an additional softball game to help fill **Chino Valley's** schedule
- an additional volleyball game to help fill **Seligman's** schedule

**Youngker** – an additional FR & VAR baseball game to help fill **Glendale's** schedule

**AIA LEGISLATIVE COUNCIL – ANNUAL MEETING DATE**

In accordance with Article 4, Section 4.5, Paragraph 4.5.1 of the AIA Bylaws, the Executive Board established Friday, **March 7, 2014** as the AIA Legislative Council meeting date for the 2013-2014 school year. In accordance with Article 5, Section 5.1 of the AIA Constitution, the deadline for submitting an agenda item would be January 23, 2014. The agenda mail-out deadline would be February 6, 2014.

**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:

Bourgade Catholic High School  
Brophy College Preparatory  
Desert Christian High School  
Green Fields Country Day School  
Hopi High School  
Immaculate Heart High School  
Many Farms High School  
Notre Dame Preparatory  
Phoenix Christian Preparatory School  
Phoenix Day School for the Deaf  
Pusch Ridge Christian Academy  
Saint Mary's High School  
Salpointe Catholic High School  
San Miguel Catholic High School  
Scottsdale Christian Academy  
Seton Catholic Preparatory High School  
St. Augustine Catholic High School  
Tohono O'odham High School  
Valley Lutheran High School  
Xavier College Preparatory  
Yuma Catholic High School



## **TRAVEL AND EXCHANGE PROGRAMS**

The Executive Board reaffirmed its determination of September 16, 1996 concerning Article 15, Section 15.5, Paragraph 15.5.3, Subparagraph 15.5.3.4 of the AIA Bylaws, which states that the AIA member schools should recognize only the foreign exchange programs approved by the Council on Standards for International Educational Travel (CSIET) ([www.csiet.org](http://www.csiet.org)).

The Executive Board directed that, as a convenience for AIA member schools, these official minutes reflect the travel and exchange programs listed in the CSIET's 2013-2014 edition of **Advisory List** - are as follows:

*It shall be the responsibility of the local school administrator to ensure that all other eligibility requirements are met before a student participates in interscholastic activities.*

### **J-1 Inbound Listed Programs**

#### **American Cultural Exchange Service**

Listing Status: Full

#### **Academic Foundation for International Cultural Exchange (AFICE)**

Listing Status: Full

#### **AFS-USA**

Listing Status: Full

#### **American Councils for International Education (ACTR/ACCELS)**

Listing Status: Full

#### **AIFS Foundation- Academic Year in America**

Listing Status: Full

#### **American Intercultural Student Exchange**

Listing Status: Full

#### **Amicus International Student Exchange**

Listing Status: Full

#### **Aspect Foundation**

Listing Status: Full

#### **ASSE International Student Exchange Programs**

Listing Status: Full

#### **American Secondary Schools for International Students and Teachers (ASSIST)**

Listing Status: Full

#### **Association for Teen-Age Diplomats**

Listing Status: Conditional

#### **AYUSA International**

Listing Status: Full

#### **CCI Greenheart (Center for Cultural Interchange)**

Listing Status: Full

#### **Council for Educational Travel, USA**

Listing Status: Full

#### **Council on International Educational Exchange**

Listing Status: Full

#### **Cultural Academic Student Exchange**

Listing Status: Full

#### **Cultural Homestay International**

Listing Status: Full

#### **Education Travel & Culture**

Listing Status: Full

#### **Educational Merit Foundation**

Listing Status: Full

#### **Educational Resource Development Trust (ERDT/SHARE!)**

Listing Status: Full

#### **EF Foundation for Foreign Study**

Listing Status: Full

#### **Face The World Foundation**

Listing Status: Full

#### **F.L.A.G.**

Listing Status: Full

#### **Forte International Exchange Association**

Listing Status: Full

#### **The Foundation for Worldwide International Student Exchange**

Listing Status: Full

#### **German American Partnership Program, Inc. (GAPP)**

Listing Status: Full

#### **Global Insights**

Listing Status: Full

#### **International Cultural Exchange Services**

Listing Status: Full

#### **international Experience USA (iE-USA)**

Listing Status: Full

#### **International Fellowship**

Listing Status: Full

#### **International Student Exchange**

Listing Status: Full

#### **The Laurasian Institution**

Listing Status: Full

#### **Next International Cultural Exchange**

Listing Status: Full

#### **Nacel Open Door**

Listing Status: Full

#### **New World Academic and Cultural Exchange**

Listing Status: Provisional

#### **NorthWest Student Exchange**

Listing Status: Full

#### **NW Services PEACE Program**

Listing Status: Full

#### **Organization for Cultural Exchange Among Nations (OCEAN)**

Listing Status: Full

#### **PAX - Program of Academic Exchange**

Listing Status: Full

#### **Reflections International**

Listing Status: Full

**North Star Youth Exchange/ Rotary Districts 5950 and 5960**

Listing Status: Full

**Rotary California-Nevada District 5190**

Listing Status: Full

**Rotary Central States Youth Exchange Program**

Listing Status: Full

**Empire State Rotary Youth Exchange**

Listing Status: Full

**ESSEX Rotary (Eastern States Student Exchange)**

Listing Status: Full

**Rotary Youth Exchange Florida, Inc.**

Listing Status: Full

**Rotary Ohio-Erie Youth Exchange Program**

Listing Status: Full

**Rotary YES/SCANEX**

Listing Status: Full

**South Central Rotary Youth Exchange**

Listing Status: Full

**WESSEX**

Listing Status: Provisional

**States' 4-H International Exchange Programs**

Listing Status: Full

**STS Foundation**

Listing Status: Full

**Student American International**

Listing Status: Full

**Terra Lingua USA**

Listing Status: Full

**World Experience**

Listing Status: Full

**World Heritage**

Listing Status: Full

**World Learning**

Listing Status: Provisional

**World Link**

Listing Status: Full

**Youth For Understanding USA (YFU USA)**

Listing Status: Full

**F-1 Inbound Listed Programs****Asian American Cultural Exchange Association**

Listing Status: Provisional

**American Home Life International**

Listing Status: Provisional

**American Secondary Schools for International Students and Teachers (ASSIST)**

Listing Status: Full

**Azumano International**

Listing Status: Full

**Cambridge Institute of China Business Research**

Listing Status: Provisional

**CCI Greenheart (Center for Cultural Interchange)**

Listing Status: Full

**CET International**

Listing Status: Provisional

**Children Around the World**

Listing Status: Provisional

**EduBoston**

Listing Status: Provisional

**Exchange Service International**

Listing Status: Provisional

**F.L.A.G.**

Listing Status: Full

**Global Language Service Networks**

Listing Status: Provisional

**Heritage Student Foundation**

Listing Status: Provisional

**International Cultural Exchange Services**

Listing Status: Full

**International Education Opportunities**

Listing Status: Provisional

**Ivy Bridge Group**

Listing Status: Provisional

**Newcomb Central School District**

Listing Status: Provisional

**Joy International**

Listing Status: Provisional

**Next International Cultural Exchange**

Listing Status: Full

**Nacel Open Door**

Listing Status: Full

**New World Academic and Cultural Exchange**

Listing Status: Provisional

**Pacific link International Educational Services**

Listing Status: Provisional

**STS Global Studies**

Listing Status: Provisional

**The Zource**

Listing Status: Full

**Outbound Listed Programs:****AFS-USA**

Listing Status: Full

**American Councils for International Education**

Listing Status: Full

**(ACTR/ACCELS)**

Listing Status: Full

**ASSE International Student Exchange Programs**

Listing Status: Full

**Council on International Educational Exchange**

Listing Status: Full

**Greenheart Travel**

Listing Status: Full

**International Cultural Exchange Services**

Listing Status: Full

**international Experience USA (iE-USA)**

Listing Status: Full

**NorthWest Student Exchange**

Listing Status: Full

**PAX - Program of Academic Exchange**

Listing Status: Full

**The Traveling School**

Listing Status: Full

**Youth For Understanding USA (YFU USA)**

Listing Status: Full

**Short-term Listed Programs:****Next International Cultural Exchange**

Listing Status: Full

---

**Youth For Understanding USA (YFU USA)**

Listing Status: Full

**TRAVEL AND EXCHANGE PROGRAMS** – Cont'd

**Full Listing** is the status that organizations and programs described in the CSIET Advisory List are accorded when they have demonstrated full compliance with the CSIET Standards.

**Provisional Listing** reflects the Evaluation Committee's determination that an organization, during its first or second evaluation, is judged to be in compliance with CSIET standards on the basis of its application materials. Provisional Listing will be granted to a newly accepted organization for two one-year periods, provided experience with the organization during this time affirms the Committee's assessment. After one year, Provisional Listing may be renewed for a second year. Or, if there is inadequate compliance with specific standards, the organization may be denied listing.

**Conditional Listing** is a status that may be granted to an organization that had previously achieved either a Full or Conditional Listing. It is issued to organizations that the Accreditation Committee determines are substantially in compliance with the standards but which need improvement in one or more areas. Conditional Listing is granted for one year, but may be renewed for subsequent one-year periods upon completion of review by the Accreditation Committee

**Inbound** – a program that brings students into the United States.

**Outbound** – a program that sends American students out of the United States.

**Short Term Program** – exchange programs with an in-country duration of generally eight weeks or less.

**Long Term Program** – exchange programs with an in-country duration of eight weeks or longer.

**J-1 Exchange Visitor Program** – a non-immigrant visa category designed to promote mutual understanding between the people of the United States and the people of other countries through bona fide educational and cultural exchange.

**F-1 Academic Student Program** – a non-immigrant visa category intended for use by nonresident aliens whose primary purpose for visiting the United States is to study full-time at an approved institution.

## **SCHOOL VIOLATIONS**

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

### **Reported Violation:**

Ineligible boys' basketball players. Eighth grade students from DMHS feeder schools attended a couple of open gyms at DMHS for only eighth grades just prior to their graduation. Supervised by a lower level coach.

### **School's Corrective Action:**

Coach was notified of the violation and received a warning. Clear communication will be given to him and all coaches regarding this policy via email and meetings preventing the recurrence of this violation.

### **Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Desert Mountain High School **Activities Program** on **Warning** for one year 8/19/13-8/19/14.

**SAGUARO HIGH SCHOOL** reported a violation of the AIA Bylaws; namely,  
*Article 15. General Provisions, Section 15.7 Physical Exam Rule & 15.8 Parental or Legal Guardian Consent Rule*

### **Reported Violation:**

Ineligible baseball player. Violation occurred in February. Student was allowed to participate in tryouts without a physical or parental consent.

### **School's Corrective Action:**

Contests not forfeited. No contests had been played when oversight was discovered. Coaches have been re-educated as to SUSD and Saguaro clearing procedures.

### **Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Saguaro High School **Activities Program** on **Warning** for one year 8/19/13-8/19/14.

**SCHOOL VIOLATIONS** – Cont'd

**SCOTTSDALE CHRISTIAN ACADEMY** reported a violation of the AIA Bylaws; namely, *Article 15. General Provisions, Section 15.7 Physical Exam Rule & 15.8 Parental or Legal Guardian Consent Rule*

**Reported Violation:**

Ineligible football players. Practiced without physicals.

**School's Corrective Action:**

Practice only. Athletic department will hold mandatory meetings for all head coaches entering their sport of season to remind and enforce all AIA bylaws. All coaches will check their "clearance sheets" on all athletes participating in their sport.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Scottsdale Christian Academy **Activities Program** on **Warning** for one year 8/19/13-8/19/14.

**RED VALLEY-COVE HIGH SCHOOL** reported a violation of the AIA Bylaws; namely, *Article 22. Cross Country, Section 22.2 Season of Sport*

**Reported Violation:**

Students and cross country coach participated in practice on Monday, August 5<sup>th</sup>, which was not an authorized practice date. Miscommunication between administration and cross country coach. Coincidentally, August 5<sup>th</sup> was the first day of school for students.

**School's Corrective Action:**

Acknowledged that communication and internal controls were not sufficient and have taken steps to ensure that this situation will not occur again.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Red Valley-Cove High School **Activities Program** on **Advisement** for one year 8/19/13-8/19/14.

**DOUGLAS HIGH SCHOOL** reported a violation of the AIA Bylaws; namely, *Article 23. Football, Section 23.9 Out-of-Season Football Activities*

**Reported Violation:**

Football coach asked new AD if they could use hand shields during summer practice. New inexperienced AD gave permission to use hand shields which is contrary to AIA bylaws.

**School's Corrective Action:**

Football coach will be in-serviced to specific bylaws that were violated. New experienced AD has been hired for Douglas.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Douglas High School **Activities Program** on **Advisement** for one year 8/19/13-8/19/14.

**SELECTION OF NEW 2013-2016 AIA EXECUTIVE BOARD MEMBER****4A Conference**

On a motion duly made, seconded and unanimously carried, the Board directed the 4A Conference to submit three (3) names consistent with the precedent of the 2A Conference and the 3A Conference in filling their respective conference's vacancies on the Board and pursuant to AIA policy. The Board requests that the process be followed and names submitted by the 4A Conference at their earliest convenience. For consideration of the matter at the AIA Executive Board meeting on September 11, 2013, 4A Conference candidates should be submitted on or before August 30, 2013.

**EXECUTIVE BOARD INFORMATION**

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

- ✓ Valley Lost 2 Of Its Legends (*Az Republic* 6/3/12)
- ✓ Keep your head over concussions (*USA Today* 7/3/13)
- ✓ Thank You – Bev Hurley
- ✓ Information – FIRST Program (For Inspiration & Recognition of Science & Technology)
- ✓ Information – NOCSAE Standard – “No Modifications”
- ✓ High school sports now year-round for athletes (*azcentral sports* 7/7/13)
- ✓ Letter – Re: Baseball Officials
- ✓ NOCSAE – Certification to NOCSAE Standards and Add-on Helmet Products  
(*Press Release* 8/8/13)
- ✓ Letter – Re: Complimenting Gary Whelchel

**FUTURE DATES**

August 20-22, 2013	Hardship Appeals (Football & Golf)
August 23, 2013	Sollenberger Classic – Las Vegas
August 28-29, 2013	Remaining Fall Hardship Appeals
September 2, 2013	Holiday – Labor Day
September 3, 2013	Special Executive Board Meeting – Hardship Appeals
September 7-10, 2013	AIAAA Conference – Prescott
September 11, 2013	Executive Board Meeting (Wednesday)
September 23, 2013	Wrestling Workshop – Chandler District Office (11:00 a.m.)
September 23, 2013	Wrestling Workshop - Tucson High (4:00 p.m.)
September 24, 2013	Wrestling Workshop – AIA Office (9:00 a.m.)
September 24, 2013	Wrestling Workshop – Flagstaff (3:00 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 Wednesday, September 11, 2013. The meeting will be held at the AIA office located at 7007 North 18<sup>th</sup> Street in Phoenix, Arizona.

Proposed items for the next Executive Board agenda must be received in the AIA office by Friday, August 30, 2013.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 4:05 p.m.

Respectfully submitted,

Harold Slemmer, Ed.D.  
Executive Director