



**MINUTES  
EXECUTIVE BOARD MEETING  
September 16, 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, September 16, 2013 at the AIA office located at 7007 North 18<sup>th</sup> Street in Phoenix, Arizona.

President Dan Serrano 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)  
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)  
Toni Badone, AdvancED (Yuma Union High School District)

**Members Absent:**

Harold Slemmer, Ed.D. AIA Executive Director

**AIA Staff Present:**

Mark Mignella, Legal Counsel  
Chuck Schmidt, Associate Executive Director/COO (Interim Executive Director)  
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:**

Shawn Lytle, Salt River  
Patrick Witter, 4A Conference – Buckeye  
Greg Haagsma, Valley Christian  
Shawn Rustad, Mesa Public Schools  
Tyler Killian, AZ Republic  
Jarod Opperman, West Valley Preps  
Mike Palomino, Deer Valley  
Richard Smith – West Valley Preps  
Jose Garcia, AIA365

**LEGAL COUNSEL REPORT**

On a motion duly made, seconded and carried, 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 Sessions to receive report from legal counsel:

✓ 8:30 a.m. to 9:50 a.m.

**APPROVAL OF MINUTES**

The minutes for the Executive Board meeting held on August 19, 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**

Reid Chitwood	Cortez	28 years
William Walther	Canyon del Oro	Retired
Steve Zeiders	Hamilton	40 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:

Bowie/San Simon	Football Program
Combs	Girls' Golf Program
Globe	Boys/Girls Basketball contest with Ray 11/25/13
Mesa Prep	Cross Country Program
Phoenix Day School/Deaf	Football contest with Cibecue 8/30/13
Rancho Solano	Football contest with Mayer 8/30/13
St. Augustine	Boys' Soccer Program

**CONSENT AGENDA ITEMS** – Cont'd

**Conference/Region Meeting Agendas and Minutes**

1A North Meeting Agenda – 9/5/13

**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 report:

✓ Financial Report for August 2013

Discussion was held regarding RefPay. Ms. Doser noted that 92% of member schools are now participating in the RefPay program. Mr. Schmidt reported that he, Mr. Mignella and Ms. Doser met (via conference call) with the Assistant Attorney General and stated that a report from the Attorney General's office will be sent verifying approval of the RefPay program from their office. 100% participation is the AIA's goal.

On a motion duly made, seconded and unanimously carried, the Executive Board approved a \$500 donation to the Positive Coaching Alliance. It was noted that Dr. Slemmer serves on their Board as a representative of the AIA.

**MEMBERSHIP COMMENTS**

None

**EXECUTIVE DIRECTOR REPORT (Mr. Schmidt)**

A trophy presentation schedule was presented to the Board for the 2013 Fall State Tournaments.

Division VI Football and scheduling issues were discussed at length. Mr. VanWinkle voiced his concern with teams cancelling games, dropping programs and teams forfeiting/cancelling games. Mr. VanWinkle clarified – forfeits are games played and cancellations are games that are not played. Mr. Schmidt suggested that in the future, Division VI football games could be scheduled closer to the season – maybe three weeks out. Schools, at that time, would know how many athletes they would have and what schools would actually be participating.

Shawn Lytle, Salt River Athletic Director, addressed the Board regarding the safety of his players and the future of the football program at SRHS and asked for Board approval of the following:

- October 4<sup>th</sup> – drop varsity game @ Bagdad. NFL YET Academy will be replacing SRHS. Salt River will then add an independent JV/VAR game at Bowie/San Simon on October 5<sup>th</sup>.
- October 18<sup>th</sup> – drop varsity game vs. Salome. Salome will now play St. David. Salt River will then add an independent JV/VAR game vs. Cibecue on October 18<sup>th</sup>.

Mr. Bolitho answered Board questions regarding the issue of a school cancelling some of their section games and playing others within section – would that create an uneven playing field for determining the automatic section qualifier? Mr. Bolitho noted that if a game is played and later forfeited by the winning team, the winning team would then garner a loss in the loss column and the original losing team would garner a win in the win column solely within the standings, and not for purposes of rankings. Mr. Lytle stated that Salt River is not trying to manipulate the system and will waive their school's competition in football state playoffs.

On a motion duly made, seconded and carried, the Board **approved** the schedule changes for Salt River High School.

Mr. Halbach and Mr. Haagsma from the Basketball Sports Advisory Committee provided the Board with a recommended Super Sectional Basketball Tournament format. The Board directed Mr. Schmidt to work with Mr. Halbach, Mr. Haagsma and the Basketball Sports Advisory Committee to create an updated format.

Mr. Schmidt addressed outside organizations promoting invitational wrestling tournaments during the season of sport for individual wrestlers and a request from Mr. Feldman regarding hosting a home run derby on Saturday, February 22<sup>nd</sup>. Again, the Board discussed safety concerns, liability and catastrophic insurance. On a motion duly made, seconded and unanimously carried, the Board tabled Mr. Feldman's request and invited Mr. Feldman to the October 21<sup>st</sup> meeting to further discuss and provide detailed information to the Board regarding the home run derby.

Discussion was held regarding AIA policy required for new programs re: sand volleyball, flag football, Robotics. Points of discussion:

- Pilot program – 2 years, 5 years?
- Duration of introductory period – no set time
- Financial impact
- Who brings forward? – Board, Membership, etc.
- Sand volleyball worked well
- Policy language will be presented at October meeting from AIA staff

**EXECUTIVE DIRECTOR REPORT (Mr. Schmidt) – Cont'd**

Mr. Schmidt recognized and congratulated the following:

- Mountain Pointe & Salpointe Catholic - Sollenberger Classic – thanks for defending Arizona's honor and bringing home the trophy
- AIA & NIAA Staff – great team effort
- Fox 1 – great coverage

Mr. Mignella thanked the Board for the opportunity to attend the NFHS Section 7-8 Meeting and gave an overview of his Presentation – re: Concussions – High School Football and Other High School Sports. Mr. Mignella also shared the following information addressed at the meeting:

- Transgender Bill of Rights 2014
- Use of social media
- State Associations – responsibility of reporting child abuse – verbal, physical, etc.
- Aftermarket helmet products – NFHS role
- Removal and return to play issues

Mr. Schmidt updated the Board on AIA's Response to aftermarket helmet issues - NOCSAE

Marana Unified School District was recognized by Ms. Staples and Mr. Schmidt for returning an additional AIA pass – good people doing the right thing – thanks Ms. Drury!

Open Discussion – Current Issues

**AIAAA –**

Sr. Lynn thanked Mr. Schmidt and the AIA staff for their support and participation at the AIAAA Conference. Sr. Lynn reported that 165 attended.

**2A Conference –**

Mr. Youvella noted that Rough Rock is requesting help from AIA staff with scheduling. Staff will assist.

**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:

- Campo Verde
- Highland
- Kingman Academy

**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 request:

- Amphitheater

**PHOENIX CHRISTIAN – REQUEST – EXCEPTION TO AIA BYLAW 23.5.3.2**

*The following representative entered the meeting and left upon completion of his presentation:*

*Bruce Consier, Athletic Director*

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

**23.5 NUMBER OF GAMES IN SEASON**

23.5.3 *No player shall participate in more than ten football games per season, excluding qualifying and post-season tournaments.*

23.5.3.2 EXCEPTION: *Division IV schools, because of their limited enrollment, may permit a player to participate in 50% more matches or games than the regularly scheduled matches or games per season, excluding qualifying and post-season tournaments.*

Example: *If a school scheduled 20 games or matches, each player could participate in 50% more games or matches for a total of 30.*

Phoenix Christian requested an exception for their football team. Since Phoenix Christian moved up to Division III football, they would like to use the exception for player participation as Division IV.

On a motion duly made, seconded and carried, the Board **approved (2013 season only)** Phoenix Christian's request. The Board questioned Phoenix Christian's decision to appeal from Division V to Division III – moving up two (2) divisions.

**RED MESA – 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.*

Red Mesa requested an exception for a girls' volleyball player.

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

**UPDATE - RANCHO SOLANO PREPARATORY SCHOOL – EXCEPTION TO AIA BYLAW 15.15.2**

Mr. Schmidt updated the Board on the eligibility of International Students for the 2013 football season. Mr. Schmidt thanked Mr. Halbach for working with Rancho Solano. Unfortunately, Rancho Solano was unable to field a varsity team and decided to have only a JV program.

**SUNRISE MOUNTAIN –  
REQUEST FOR RECONSIDERATION – EXCEPTION TO AIA BYLAW 14.3.2.3**

*The following representatives entered the meeting and left upon completion of their presentations:  
Mark Faust, Athletic Director and Parent*

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.

On August 19, 2013, the Executive Board **denied** Sunrise Mountain's request to allow two Sophomores to play at the Freshman level.

The following was explained by Mr. Faust:

- students are enrolled in the University High program
- 3<sup>rd</sup> year of program
- students enter in the 7<sup>th</sup> grade, skip 8<sup>th</sup> grade and finish high school at 11<sup>th</sup> grade
- funded as 9<sup>th</sup> graders and take AIMS
- when students enter, they are too young for athletics, but are treated as 9<sup>th</sup> graders
- students are isolated from the general high school
- if students leave program, they revert back to elementary school
- six semesters – not eight - of eligibility
- enrichment/advancement
- unable to correct their graduation cohort

On a motion duly made, seconded and carried, the Board **approved** Sunrise Mountain's request – **both students** - with the understanding that Sunrise Mountain and the Peoria District meet with Mr. Schmidt to try and resolve issues related to the University High program and the eligibility of their students.

**DEER VALLEY HIGH SCHOOL –  
PARTICIPATION OF TWO INELIGIBLE FOOTBALL PLAYERS**

***The following representatives entered the meeting and left upon completion of their presentations:***

*Barbara Dobbs, Principal*

*John Allen, Athletic Director*

*Eric Bolus, Football Coach*

*Bill Gahn, District Athletic Director*

**Reported Violation:**

Ineligible football players. The Deer Valley Administration allowed two players to participate in a varsity football game on 8/20/13 against Shadow Ridge High School. The two players' hardship appeals had been denied by the Hardship Appeals Committee and were awaiting a further hardship appeal hearing with the AIA Executive Board on the following Tuesday.

**School's Corrective Action:**

Contest not forfeited – Shadow Ridge won – Deer Valley lost. Administration will attend AIA Bylaws workshops and then train the coaches. DVUSD has an ongoing investigation of the violation and will determine the extent of discipline to the principal and athletic director.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed all Deer Valley High School **Athletics and Activities Programs** on **Probation** for one year 9/16/13-9/16/14.

**SCHOOLS FAILING TO APPEAR AS SENDING SCHOOL FOR HARDSHIP APPEALS****15.14 HARSHIP (Form 15.10)**

15.14.7 Upon request by the Executive Director or designee, the sending school shall provide a representative during the hardship appeal hearing(s) before the Hardship Appeals Committee and/or the Executive Board. Failure of the sending school representative to attend shall not prevent or otherwise delay any hearing or decision on the appeal, but the failure to appear SHALL be considered a violation of the AIA Bylaws and may result in sanction as determined by the Executive Board.

- Brophy
- Desert Ridge
- Sabino
- Westview

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Brophy, Desert Ridge, Sabino & Westview High School's **Activities Program** on **Advisement** for one year 9/16/13-9/16/14.



**REQUEST FOR RECONSIDERATION OF DISCIPLINARY ACTION -**

***The following representatives entered the meeting and left upon completion of their presentations:***

*Melville McKay, Assistant Principal*

*Ray Pino, Athletic Director*

**NORTH HIGH SCHOOL**

On 4/15/13, the Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the North High School **Activities Program** on **Warning** for one year for a reported violation of Article 11. Scheduling of Contests & Schedule Contracts, Section 11.4 Schedule Contracts of the AIA Bylaws.

In accordance with the due process provisions of Article 16, Section 16.4, Paragraph 16.4.5 of the AIA Bylaws, North High School submitted an appeal for reconsideration of the Warning sanction against the Activities Program.

Following reconsideration, the Executive Board instead placed the **Girls' Tennis Program** on **Advisement** for one year - 4/15/13-4/15/14.

**SCOTTSDALE CHRISTIAN ACADEMY**

***The following representative entered the meeting and left upon completion of her presentation:***

*Yvonne Winsbury, Athletic Director*

On 8/19/13, the 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 for a reported violation of Article 15. General Provisions, Section 15.7 Physical Exam Rule & 15.8 Parental or Legal Guardian Consent Rule of the AIA Bylaws.

In accordance with the due process provisions of Article 16, Section 16.4, Paragraph 16.4.5 of the AIA Bylaws, Scottsdale Christian Academy submitted an appeal for reconsideration of the Warning sanction against the Activities Program.

Following reconsideration, the Executive Board instead placed the **Football Program** on **Advisement** for one year – 8/19/13-8/19/14.

**ADDITIONAL GAME REQUESTS**

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

**Bradshaw Mountain** – an additional girls' soccer game to help fill **Apache Junction's** schedule.

**Camelback** - an additional FR & JV football game to help fill **North's** schedule

**Ganado** – an additional girls' volleyball game to help fill **Tuba City's** schedule

**Hamilton** – an additional JV football game to help fill **Betty Fairfax's** schedule

**Lake Havasu** - an additional FR & JV volleyball game to help fill **Lee Williams's** schedule

**Mesa** – an additional FR & JV girls/boys basketball game to help fill **Red Mountain's** schedule

**Moon Valley** – two additional FR girls' basketball games to help fill **Glendale's** schedule

**Northland Prep** – an additional boys' soccer game to help fill **Blue Ridge's** schedule

**Payson** – an additional JV & VAR boys/girls' soccer game to help fill **Blue Ridge's** schedule

**Westwood** – an additional FR football game to help fill **Show Low's** schedule

**Winslow** – an additional volleyball game to help fill **Monument Valley's** schedule

**Xavier** – an additional FR tennis match to help fill **Sandra Day O'Connor's** schedule.

**Youngker** – an additional FR & VAR girls' volleyball game to help fill **Odyssey's** schedule

**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:

**Note: 100% Compliance**

- Arizona Lutheran Academy
- Arizona State Schools for the Deaf & Blind
- Canyon State Academy
- Cibecue Community School
- Gilbert Christian High School
- Greyhills Academy High School
- Joy Christian School
- Lourdes Catholic High School
- Mingus Mountain Academy
- Northwest Christian
- Phoenix Country Day School
- Ranch Solano Preparatory School
- Rock Point High School
- Rough Rock Community High School
- St. Gregory College Prep
- St. Michael High School
- Thunderbird Adventist
- Valley Christian High School

**SCHOOL VIOLATIONS**

**CHINO VALLEY 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:**

The head football coach did not comply with the heat acclimatization policy. During practice days 1-3, the team trained in helmets and used shields and dummies as a non-contact teaching tool. Full protective equipment and live contact drills were used during practice on days 4-6. The transition into helmets and shoulder pads were not properly followed. Total practice time did not exceed three hours in any one day.

**School's Corrective Action:**

Upon confirmation of violation, the football team practiced the following three days in helmets and shoulder pads. Prior to season, coach was made aware of the policy and was directed to make himself familiar with the policy. The head football coach will be required to submit his practice plans to the A.D. outlining the first six days of practice. The practice schedules will include practice length, football gear for the day, and individual/team periods.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Chino Valley High School **Football Program** on **Warning** for one year 9/16/13-9/16/14.

**CAMPO VERDE 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 spiritline athletes. Coach had practice on August 6<sup>th</sup> and allowed students to participate who weren't fully cleared through the athletic office.

**School's Corrective Action:**

Practice only. The A.D. reviewed the clearance process with the new coach to ensure mistake will not happen again.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Campo Verde High School **Activities Program** on **Warning** for one year 9/16/13-9/16/14.

**SCHOOL VIOLATIONS** – Cont'd

**SKYLINE 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 football player. A JV player was given equipment and practiced in full pads prior to the first game. The student athlete did not have a physical exam approved or on file with the athletic office.

**School's Corrective Action:**

Practice only. The coaching staff and new equipment manager have been taught the proper procedures in distributing equipment for a sport. This will prevent a player from receiving equipment and practicing before being cleared.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Skyline High School **Activities Program** on **Warning** for one year 9/16/13-9/16/14.

**YOUNGKER 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 football players. After cross checking, it was discovered that three (3) students did not complete the clearance process to participate in practice.

**School's Corrective Action:**

Practice only. The coach will begin every practice by taking roll using clearance paperwork.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Youngker High School **Activities Program** on **Warning** for one year 9/16/13-9/16/14.

**MOHAVE HIGH SCHOOL** reported a violation of the AIA Bylaws; namely,  
*Article 25. Soccer, Section 25.8 School Equipment*

**Reported Violation:**

While on a trip to Spain, the girls' soccer program used their Varsity game uniforms.

**School's Corrective Action:**

Athletic Director implemented procedures and will be holding a coaching meeting each season. At that time, will discuss the policies regarding no use of school equipment for clubs. Will also remind each coach of the policy at the conclusion of their season during their post-season evaluation meeting. Coach was given a letter of reprimand (attached).

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Mohave High School **Girls' Soccer Program** on **Advisement** for one year 9/16/13-9/16/14.

**SELECTION OF NEW 2013-2016 AIA EXECUTIVE BOARD MEMBER**

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 an officer for the **2013-2016** school year:

**4A Conference**

**Joe Paddock, CMAA**

District Athletic Administrator – Amphitheater Unified District

**EXECUTIVE BOARD INFORMATION**

Mr. Schmidt provided the Executive Board with the following correspondence:

- ✓ Eddie Bonine, NIAAA – Complaint – Steve Belles
- ✓ Norris Vaughan, Mountain Pointe – Thank you
- ✓ Phil Gruensfelder, Salpointe Catholic – Thank you
- ✓ Shawn Rustad, Mountain View – Outstanding work – Robyn Bingham
- ✓ David Estabrook – Thank you – AIA Lifetime Pass
- ✓ Death of Frostburg State player Derek Sheely due to “egregious misconduct” lawsuit says (*Washington Times* 8/22/13)
- ✓ ‘Safety Scheduling’ Is About Saving Kids From Injury – And Football From Death (*Forbes* 8/7/13)
- ✓ Prep academies have no oversight (*San Diego Union-Tribune* 8/25/13)
- ✓ For prep academies, read the fine print (*San Diego Union-Tribune* 8/25/13)
- ✓ Concussion awareness working, not standing still in 2013 (*AIA Blogs* 8/27/13)
- ✓ Mountain Pointe not happy with Hamilton’s Belles (*AZCentral.com* 8/27/13)
- ✓ Litigation threatens football’s future (*ESPN.com:NFL*)
- ✓ Dialogues: Cooler heads (*The Herald- Sierra Vista* 8/22/13)
- ✓ Additional Concussion News Coverage (*email Carmelle Malkovich – SJHMC*)
- ✓ Xavier – Invitation – Mr. Schmidt – Award Presentation – Fall Sports Rally

**FUTURE DATES**

September 23, 2013	Wrestling Workshop – Chandler D.O. & Tucson High
September 24, 2013	Wrestling Workshop – AIA Office & Flagstaff High
October 2, 2013	AD Workshop – AIA Office
October 21, 2013	Executive Board Meeting
October 21, 2013	Deadline – Winter Hardship Appeals
October 23, 2013	Superintendents’ Advisory Committee Meeting
October 28-29, 2013	Winter Hardship Appeals

**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, October 21, 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 Thursday, October 10, 2013.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 2:10 p.m.

Respectfully submitted,

Charles Schmidt, CAA  
Associate Executive Director/COO  
(Interim Executive Director)