



MINUTES
SPECIAL EXECUTIVE BOARD MEETING - TELECONFERENCE
ROUND VALLEY HIGH SCHOOL
NORTHLAND PREPARATORY ACADEMY
October 30, 2013

In accordance with Article 6, Section 6.3, Paragraph 6.3.1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, a special meeting of the Executive Board was held on Wednesday, October 30, 2013 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

President Dan Serrano called the meeting to order at 1:30 p.m.

Members in Attendance: (Teleconference)

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)
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)

Members Absent:

Joe Paddock, 4A Conference (Amphitheater Unified District)
Sr. Lynn Winsor, BVM, CMAA, Arizona Interscholastic Athletic Administrators Association (Xavier College Preparatory)
Doug Wilson, Ed.D., Arizona School Administrators (Marana Unified School District)
Toni Badone, AdvancED (Yuma Union High School District)

AIA Staff Present:

Harold Slemmer, Ed.D. AIA Executive Director
Mark Mignella, Legal Counsel
Chuck Schmidt, Associate Executive Director/COO
Michele Staples, Projects and Operations Administrator
Lorie Tranter, Executive Assistant

Guests: (Teleconference)

Travis Udall, Superintendent – Round Valley
Toni Keberlain, Principal – Northland Prep
Mike Eler, A.D. – Northland Prep
Kalani Kuamoo, Soccer Coach – Northland Prep
Northland Prep Parents
Northland Prep Student Athletes
Bruce Griffin, Attorney

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 Executive Sessions to receive report from legal counsel:

✓ 1:40 p.m. to 2:05 p.m.

ROUND VALLEY HIGH SCHOOL**Reported Violation:**

Ineligible football player as a result of incorrect student information:

- Failure of new student data system (Schoolmaster) – 6 weeks severe technical difficulties
- New athletic director, new counselor, new assistant principal

School's Corrective Action:

Contests forfeited. Technical difficulties have been rectified by the company "Schoolmaster" and the RVHS IT department. Coaches, administrators and office staff will continue to be trained within the new system. AD will attend all AIA trainings on policy and procedures. Administrators and office staff will be trained on protocol for identifying new student athletes. Coaches will receive, start of each season, training on communicating with administration on any new student athletes in the system to verify accuracy of student athlete status. Athletic office and coaches will review student athlete status. Athletic office and coaches will review student athlete list prior to the season. Will continue to work closely with the AIA administration in regards to future policy and protocol development. Round Valley is appealing the forfeitures.

Following review and discussion of the written and oral information presented, and on a motion duly made, seconded and unanimously carried, the Executive Board **rescinded** Round Valley's forfeits.

APPEAL OF DISCIPLINARY ACTION - NORTHLAND PREPARATORY ACADEMY

NORTHLAND PREPARATORY ACADEMY reported a violation of the AIA Bylaws; namely, *Article 25. Soccer, Section 25.1 Rules*

On 10/21/13, the Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, Executive Board, placed the Northland Preparatory Academy **Boys' Soccer Program** on **Probation** for one year 10/21/13-10/21/14.

In accordance with the due process provisions of Article 16, Section 16.4, Paragraph 16.4.5 of the AIA Bylaws, Northland Preparatory Academy submitted an appeal for reconsideration of the Probation sanction against the Boys' Soccer Program.

Following review and discussion of the written and oral information presented, and on a motion duly made, seconded and carried, the Executive Board **denied** Northland Preparatory Academy's request to rescind the Probation status. Northland Preparatory Boys' Soccer Program will remain on Probation for one year – 10/21/13-10/21/14.

Meeting adjourned at 3:10 p.m.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director