



**MINUTES
EXECUTIVE BOARD MEETING
February 18, 2014**

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 Tuesday, February 18, 2014, at the AIA office located at 7007 North 18th 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)
Joe Paddock, 4A Conference (Amphitheater Unified District)
Dan Serrano, 5A Conference (Perry High School)
Sr. Lynn Winsor, BVM, CMAA, Arizona Interscholastic Athletic Administrators Association (Xavier College Preparatory)
Harold Slemmer, Ed.D. AIA Executive Director

Members Absent:

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)

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:

Don Logan, AIA Official & Consultant
Marcus Williams, Chandler District
Corey Newland, Paradise Valley District
Mike Sivertson, Peoria District
Les Willsey, AIA365
Tyler Killian, AZ Republic
Shawn Rustad, Mesa District
Steve Hogen, Mesa District
Todd Garelick, Mountain View Marana

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:

- ✓ 8:55 a.m. to 10:55 a.m.
- ✓ 12:45 p.m. to 12:50 p.m.

APPROVAL OF MINUTES

The minutes for the Executive Board meeting held on January 21, 2014 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

Tad Bloss	Cactus	Retired
Darl Edington	Marcos de Niza	25 years
Johnny Frie	Duncan	30 years
Robert Nelson	Flowing Wells	27 years
Mark Ruckle	River Valley	25 years
Donald Wilson, Jr.	Miami	34 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.

CONSENT AGENDA ITEMS – Cont'd**Cancellation Requests – 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:

ASDB	VAR Boys' Basketball contest with Tohono O'odham 1/17/14
Bagdad	JV Girls' Basketball Program – Remaining Season: Williams, Mayer & Tempe Prep
Cactus	B/G Tennis with Cactus Shadows 3/27/14
Cactus Shadows	VAR Softball games with Agua Fria 3/7/14 VAR/JV Girls' Tennis with Cactus 3/27/14
Chino Valley	VAR Boys' Basketball contest with Northland Prep 12/20/13
Combs	JV B/G Tennis with Miami 3/6/14 & 4/17/14
Cibecue	Baseball Program JV Girls' Basketball contests with Joseph City 1/21/14 & St. Johns 2/6/14
Glendale Prep	B/G Tennis Programs
Mayer	JV Girls' Basketball contests with: Scottsdale Christian 1/16/14 Mogollon 1/25/14 Joy Christian 1/30/14 Bagdad 2/4/14
Mogollon	JV Girls' Basketball contest with Joseph City 1/29/14
San Luis	Football Program
Scottsdale Prep	Softball Program
Tohono O'odham	Softball Program
Wickenburg	FR Boys' Basketball Program
Yuma	JV Boys' Soccer game with Lake Havasu 1/10/14

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 January 2014

MEMBERSHIP COMMENTS

None

EXECUTIVE DIRECTOR REPORT

Mr. Don Logan reported on the recent AIA Racial Sensitivity Summit which was held with leaders from the northeast region. Mr. Logan indicated that the summit was held to engage and ensure stakeholders affected by recent allegations and share perceptions of the culture of the NE region. Mr. Logan discussed AIA's expectations and consequences of behavior of everyone involved. Creating a more controlled environment with Administrators on site – on both sides of the court – will deter and when necessary - stop inappropriate student chanting. Everyone agrees that sportsmanship needs to be the foundation of high school sports and games played with a sense of respect and honor. Dr. Slemmer thanked Mr. Logan for his leadership in facilitating the diversity summit.

Dr. Slemmer updated the Board on the wrestling tournament and the decision to postpone the tournament due to the number of reported skin infections. In his absence, Dr. Slemmer thanked Mr. Schmidt for his leadership in dealing with the situation and Mr. Visser for his diligence in working out the details when the decision was made to continue the tournament. Sr. Lynn agreed that the AIA did the best thing in postponing the tournament due to the seriousness of the reported infections. Dr. Slemmer also thanked everyone who worked the tournament and appreciates the integrity and hard work of everyone involved. Mr. VanWinkle thanked Mr. Visser for all his hard work in making the tournament happen. Mr. Bolitho was also recognized for updating and reporting results on 365.com.

The Board was provided a copy of the Legislative Council Meeting Agenda. Dr. Slemmer noted that AIA staff will be present at conference meetings to discuss and answer any questions regarding the proposed agenda items. Sr. Lynn reminded legislative council members of the Caucus which will be held at the AIA office on Thursday, March 6th at 3:00 p.m.

Dr. Slemmer reported on the 2014 NFHS Proposed Football Rules Changes and provided the Board with a copy of the proposed changes. Dr. Slemmer is encouraged by the rule changes and the effort to make the game safe.

In anticipation of the 2015-2016 computer scheduling process, which the Board oversees, it was determined that the Executive Board members will submit three (3) names to represent their conferences on the Computer Scheduling Committee. The names will be submitted and approved at the March 17th Executive Board meeting. The Computer Scheduling Committee will meet on Wednesday, April 9th at 10:00 a.m. at the AIA office.

It was reported that the Summit held at February Frenzy will be moved to April, as well as all AIAAA LTC classes.

The Board was shown the on-line course regarding harassment which will be available to all AIA sports officials. On a motion duly made, seconded and carried, the Board **voted to require** all officials to take the course before being assigned any games beginning with the Fall 2014 season. The course will be available online for officials to view at no cost beginning June 2014. Notification will be sent to all officials with registration materials.

EXECUTIVE DIRECTOR REPORT – Cont'd

Discussion was held regarding Yuma Union High School District's request to add FR Soccer for the 2014-15 school year and San Luis dropping their football program. On a motion duly made, seconded and carried, the Board **approved** YUHSD's request to add FR soccer and drop football at San Luis. YUHSD also requested an exception to AIA Bylaw 15.10.7.2 in order that SLHS currently enrolled students who have participated in the football program be allowed to open enroll to any of the YUHSD high schools to play football.

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.

On a motion duly, made, seconded and carried, the Board **denied** the request from YUHSD for an exception to AIA Bylaw 15.10.7.

Open Discussion – Current Issues

Sr. Lynn, AIAAA Executive Board Rep, noted concerns from schools – mostly 1A, 2A & 3A - regarding cancellations and forfeitures of games. Discussion points:

- difference between cancellations and forfeitures – power rankings
- current formula – we used to include forfeits
- holding coach/school accountable for playing an ineligible player – is forfeit enough?
- expenses involved
- penalty
- logistics of small schools
- hold off scheduling small schools to see if they can field teams
- have to have a certain number of games for power ranking
- need a process from the 1A-3A

Sr. Lynn also reminded the Board that the AIAAA will host the national conference in 2017 and would like participation from Athletic Directors.

REQUEST - EXCEPTION TO AIA BYLAW 23.5 – MOUNTAIN VIEW (MARANA)

Rule: Article 23. Football, Section 23.5 Number of Games in Season

23.5 NUMBER OF GAMES IN SEASON

23.5.1 No school shall schedule more than ten varsity games.

Mountain View (Marana) is requesting an exception to the above bylaw and the following:

- Participate in the Global Football Game in Ireland during the 2014 football season
- Move the previously scheduled week 2 game vs. Cienega to Zero week (week 7 on the AIA standardized calendar (letter attached from Cienega)
- Begin fall practice week 4 rather than week 5 per AIA bylaw 23.2.3

Mr. Todd Garelick, Athletic Director, addressed the Board and answered questions regarding the Global Football Game. On a motion duly made, seconded and carried, the Board **approved** Mountain View's requests listed above.

ADDITIONAL GAME REQUESTS

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

Cactus Shadows – an additional B/G tennis match to help fill **Notre Dame's** schedule.
Desert Edge – an additional FR/JV/VAR baseball game to help fill Corona del Sol's schedule.
Flagstaff – an additional girls' tennis match to help fill **Lake Havasu's** schedule.
Hamilton – an additional FR/JV/VAR baseball game to help fill **Desert Vista's** schedule.
Highland – an additional JV/VAR Boys' Volleyball game to help fill **Mountain Pointe's** schedule.
Horizon Honors – an additional baseball game to help fill **Valley Chritian's** schedule.
Kingman – an additional JV baseball & softball game to help fill **Lee Williams's** schedule.
Kingman Academy – an additional JV/FR baseball game to help fill **Lake Havasu's** schedule.
Mohave – an additional JV baseball game to help fill **Lee Williams's** schedule.
Morenci – an additional baseball game to help fill **Benson's** schedule.
Pinon – an additional girls' basketball game to help fill **Monument Valley's** schedule.
Pusch Ridge – an additional baseball game to help fill **Desert Christian's** schedule.
Salpointe Catholic – an additional girls' tennis match to help fill **Notre Dame's** schedule.
Show Low – an additional baseball/softball game to help fill **Ray's** schedule.
Skyline – an additional FR/JV baseball game to help fill **Tolleson's** schedule.
Walden Grove – an additional baseball game to help fill **Santa Rita's** schedule.

COMMITTEE NOMINATIONS

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

- | | |
|-----------------------|---|
| • Roger McCoy, MD | Head team physician, ASU, AZ Diamondbacks & AZ Rattlers |
| • Kristina Wilson, MD | Sports Medicine Specialist, Phoenix Children's Hospital |
| • Bert Vargas, MD | Neurology, Concussion Specialist, Mayo |
| • Tamara McLeod, PhD | Director Athletic Training Program, A.T. Still University |
| • Tom Reed, ATC | Head Athletic Trainer, AZ Cardinals |

SCHOOL VIOLATIONS

FLAGSTAFF HIGH SCHOOL reported a violation of the AIA Bylaws; namely,
Article 10. Sanction Procedures, Section 10.2 Interstate Invitational Tournaments

Reported Violation:

Flagstaff Athletic Director reports – “Attached are three “Report of Violation” forms for Flagstaff High School. I am submitting these based on a conversation with Michele Staples where she indicated that I was in violation of Bylaw 10.2.1. I respectively submit these forms, but believe that I am not in violation of the Bylaw as written.” Reports attached.

- The Peaks Cross Country Invite
- Wade Hendershott Wrestling Tournament
- Basketball Boys’ Pepsi Holiday Tournament

School’s Corrective Action:

Per Athletic Director - “I assure you that at no point in time was my intent to violate or not follow the AIA bylaws. I believed that I was in compliance and had completed the required process.”

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Flagstaff High School **Activities Program** on **Advisement** for one year 2/18/14-2/18/15.

LEE WILLIAMS HIGH SCHOOL reported a violation of the AIA Bylaws; namely,
Article 14. General Provisions, Section 14.2 Practice

Reported Violation:

Boys’ and Girls’ FR basketball teams scrimmaged a middle school boys’ basketball team on 1/10/14.

School’s Corrective Action:

Scrimmage was immediately stopped. Mandatory coaches meeting on 1/15/14 for all coaches and in-service of specific bylaw 14.2.2.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Lee Williams High School **Boys’/Girls’ Basketball Programs** on **Warning** for one year 2/18/14-2/18/15.

SCHOOL VIOLATIONS

TEMPE HIGH SCHOOL reported a violation of the AIA Bylaws; namely,
Article 14. General Provisions, Section 14.4 Nonschool Participation

Reported Violation:

Ineligible boys' soccer player. Student played in holiday tournament with another soccer team on December 22nd.

School's Corrective Action:

Contests forfeited. Coach was told that this player was in Mexico over break. We talk and meet with every team before the season about not playing with another team during their season. He is a Spanish speaking student – have more translators when addressing teams.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Tempe High School **Boys' Soccer Program** on **Advisement** for one year 2/18/14-2/18/15.

BOULDER CREEK HIGH SCHOOL reported a violation of the AIA Bylaws; namely,
Article 15. Student Eligibility Rules, Section 15.7 Physical Examination Rule, Section 15.8 Parental or Legal Guardian Consent Rule

Reported Violation:

Ineligible spiritline athlete. It was discovered during grade checks that student was not cleared to participate – no clearance packet on file. The coach had some information, but not a complete packet.

School's Corrective Action:

The student only cheered in games on the sidelines. He did not participate in national or state competitions. The Spiritline coach has been given an express directive to not allow any player to participate unless cleared from athletic office. She has also been told to review the bylaws on eligibility and participation. The student was immediately pulled from participation until a clearance packet is completed. All head coaches were reminded that students needed to be cleared by the athletic office before they participate in any athletic event.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Boulder Creek High School **Spiritline Program** on **Warning** for one year 2/18/14-2/18/15.

SCHOOL VIOLATIONS – Cont'd

AGUA FRIA HIGH SCHOOL reported a violation of the AIA Bylaws; namely,
Article 16. Penalties & Appeals, Section 16.2 Ineligible Player

Reported Violation:

Ineligible boys' soccer player. Transfer student was asked to complete a 520 Form based on change of domicile and change of guardianship due to financial reasons. This was confirmed in Step 2 of the 520 Form completed by the sending school's A.D. When the AFHS A.D. checked student's athletic file in late December after student got ejected from a game, the A.D. found that he had neglected to complete Step 3 of the 520 Form. In the process of completing Step 3, the AFHS A.D. realized that student had transferred from a private, parochial school within Maricopa County. Student was immediately stopped from competing. A.D. contacted the AIA seeking guidance. Student was removed from the team and AFHS is submitting an appeal regarding the forfeitures.

School's Corrective Action:

Contests forfeited. Moving forward, AFHS has developed a detailed, step-by-step process for processing transfers/520 Forms. The transfer student and family will work directly with the AFHS A.D. through each step of the process. Meticulous documentation will occur during each step of the process. A.D. will check team rosters submitted by coaches for each athletic contest verifying eligibility.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Agua Fria High School **Activities Program** on **Advisement** for one year 2/18/14-2/18/15.

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

Reported Violation:

During a Varsity Girls' Basketball game vs. Tombstone, four (4) student athletes stepped off the bench and onto the floor when another team member was involved in play where she was pushed by an opposing player. The players did not run to where the incident was on the floor, but did take a few steps onto the court.

School's Corrective Action:

Contest not forfeited - officials allowed the game to continue. The final score was 40-15 in favor of Tombstone. All coaches have copies of most recent rule books for each sport. Girls' coach was brought in to review the rule. All coaches will be emailed a copy of the incident and the specific violation. Rules about entering the playing area will be addressed with all coaches prior to their season of sport. Before every home contest we read a sportsmanship code and will continue to do so. There will be a continual effort to emphasize good sportsmanship to all players, coaches and spectators.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Bisbee High School **Girls' Basketball Program** on **Advisement** for one year 2/18/14-2/18/15.

SCHOOL VIOLATIONS – Cont'd

MOUNTAIN VIEW (MESA) HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 16. Penalties & Appeals, Section 16.3 Sportsmanship Rule*

Reported Violation:

During the boys' soccer game at Dobson, the Mountain View fans were asked to leave the stands during the game, exit the stadium and they complied. One parent walked onto the field and approached the center official to discuss the situation. The parent did not leave when motioned by the official. The Dobson SRO came onto the field, handcuffed and escorted the parent out of the stadium.

School's Corrective Action:

Parent has been banned from attending games for the rest of the season and was cited and has a court date to address the trespassing/failing to leave. Thorough investigation conducted. Administrators and security have been monitoring behavior of the spectators. Incident documented in police report.

Executive Board Action:

Executive Board **Accepted the Report** from Mountain View (Mesa) High School.

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

Reported Violation:

During the girls' basketball game with Dobson, a Mesquite parent was upset with the physical nature of game and perceived intentional conduct towards daughter by opposing team. He left the stands and went onto the court and confronted the opposing coach regarding this during the 2nd quarter of the contest. Home security and administration physically escorted the parent out of the gym with the assistance of other Mesquite parents.

School's Corrective Action:

Thorough investigation conducted. Additional security guards will be present for both home and away games regarding the team in question. Met with coaches and will examine requirement of each sport to have a uniform parent conduct policy to be a part of individual team expectations. Parent has been banned from any future afterschool activities involving GPS for the remainder of the 2013-2014 school year.

Executive Board Action:

Executive Board **Accepted the Report** from Mesquite High School

SCHOOL VIOLATIONS – Cont'd

KOFA HIGH SCHOOL reported a violation of the AIA Bylaws; namely,
Article 17. Coaches & Coaching, Section 17.4 Coach's/Sponsor's Code of Ethics

Reported Violation:

Boys' varsity head boys' soccer coach made an inappropriate remark in the local newspaper regarding the officials.

School's Corrective Action:

Handled at school level with Principal.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Kofa High School **Boys' Soccer Program** on **Advisement** for one year 2/18/14-2/18/15.

Dr. Slemmer commended Kofa High School for their action taken.

SCHOOL VIOLATIONS – Cont'd

TREVOR G. BROWNE HIGH SCHOOL reported a violation of the AIA Bylaws; namely,
Article 21. Basketball, Section 21.5 Number of Games in Season
Article 36. Spiritline, Section 36.10 Coaches/Coaching

(1 of 2 violations)

Reported Violation:

Ineligible boys' varsity basketball player. Player was allowed to participate in more than 6 quarters the night of the game held on 1/17/14.

School's Corrective Action:

Contest forfeited. The varsity coach will sit out two games and be in-serviced on Article 21. The coach said he did not do it. However, overwhelming evidence shows that he did.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Trevor Browne High School **Boys' Basketball Program** on **Advisement** for one year 2/18/14-2/18/15.

(2 of 2 violations)

Reported Violation:

Spiritline coach did not attend a NFHS Spirit Rules interpretation class this year.

School's Corrective Action:

Spiritline coach has resigned her position with the school. The Spiritline Bylaw was explained to the temporary coach. Will ensure the new coach is in-serviced.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Trevor Browne High School **Spiritline Program** on **Advisement** for one year 2/18/14-2/18/15.

SCHOOL VIOLATIONS – Cont'd

HAYDEN HIGH SCHOOL reported a violation of the AIA Bylaws; namely,
Article 36. Spiritline, Section 36.10 Coaches/Coaching

Reported Violation:

Spiritline coach did not attend a NFH Spirit Rules interpretation class and did not take the exam.

School's Corrective Action:

A.D. was made aware of the requirements of the Spiritline coach. Met with Superintendent/Principal, explained violation and ways to ensure that this violation does not occur again. A.D. met with Spiritline coach and informed coach to make arrangements to take the course in July with A.D. supervising.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Hayden High School **Spiritline Program** on **Advisement** for one year 2/18/14-2/18/15.

CIBECUE HIGH SCHOOL reported a violation of the AIA Bylaws; namely,
Article 36. Spiritline, Section 36.10 Coaches/Coaching

Reported Violation:

Spiritline coach did not attend NFHS Spirit Rules or AACCA course through AIA for the 2013-2014 school year.

School's Corrective Action:

Spiritline coach has been immediately suspended from participation in future athletic contests for the 2013-2014 school year. The sponsor has been notified and orientated of her responsibilities and duties as a sponsor. However, the current sponsor has completed the Fundamentals of Coaching; First Aid/CPR and Concussion course as required by our community school administration and governing board. Certification documents are on file with the school. The sponsor will complete the required courses when they become available.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Cibecue High School **Spiritline Program** on **Advisement** for one year 2/18/14-2/18/15.

SCHOOL VIOLATIONS – Cont'd

CARL HAYDEN HIGH SCHOOL reported a violation of the AIA Bylaws; namely,
Article 36. Spiritline, Section 36.10 Coaches/Coaching

Reported Violation:

Spiritline coaches did not attend a NFHS Spirit Rules course or AACCA course through the AIA for the 2013-14 school year. The coaches for this program are part of the activities program, but their sponsors paperwork is turned into a different office on campus.

School's Corrective Action:

All spiritline sponsor paperwork will again be submitted via the Athletic/Activity office for clearance purpose.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Carl Hayden High School **Spiritline Program** on **Advisement** for one year 2/18/14-2/18/15.

JOSEPH CITY HIGH SCHOOL reported a violation of the AIA Bylaws; namely,
Article 36. Spiritline, Section 36.10 Coaches/Coaching

Reported Violation:

Spiritline coaches did not attend a NFHS Spirit Rules interpretation class this year.

School's Corrective Action:

Coaches will take the course as soon as it is available.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Joseph City High School **Spiritline Program** on **Advisement** for one year 2/18/14-2/18/15

RESULTS OF HARDSHIP APPEALS COMMITTEE – SPRING SPORTS

Granted	-	33
Denied	-	17
Total	-	50

<u>School / Appeal</u>	<u>Granted</u>	<u>School/Appeal</u>	<u>Denied</u>
Arcadia	Granted	Academy of Tucson	Denied
Boulder Creek	Granted	Arcadia	Denied
Buckeye	Granted	Arcadia	Denied
Buckeye	Granted	Camelback	Denied
Buckeye	Granted	Canyon del Oro	Denied
Cactus Shadows	Granted	Desert Vista	Denied
Canyon del Oro	Granted	Many Farms	Denied
Chandler	Granted	Many Farms	Denied
Chandler	Granted	NW Christian	Denied
Coconino	Granted	Salpointe Catholic	Denied
Desert Christian	Granted	Santa Rita	Denied
Empire	Granted	South Mountain	Denied
Empire	Granted	Tanque Verde	Denied
Empire	Granted	The Odyssey Institute	Denied
Empire	Granted	Tolleson	Denied
Ironwood Ridge	Granted	Valley Lutheran	Denied
Ironwood	Granted	Valley Lutheran	Denied
Liberty	Granted		
Mesquite	Granted		
Mountain Pointe	Granted		
Mt. View Marana	Granted		
Mt. View Mesa	Granted		
North Canyon	Granted		
NW Christian	Granted		
Paradise Valley	Granted		
Perry	Granted		
Pinnacle	Granted		
Ray	Granted		
Rio Rico	Granted		
Salpointe Catholic	Granted		
San Manuel	Granted		
Sandra Day O'Connor	Granted		
Seton Catholic	Granted		
Walden Grove	Granted		

HARDSHIP APPEALS

The following representatives entered the meeting for a student eligibility appeal and left upon completion of their presentations:

Santa Rita	<i>Shawn Wasson, Athletic Director, Asst. Athletic Director, Parent & Student</i>
Canyon del Oro	<i>David Thatcher, Athletic Director, Parent, Brother & Student</i> <u>San Miguel</u> – <i>Jonathan Hanson, Athletic Director</i>
Salpointe Catholic	<i>Phil Gruensfelder, Athletic Director, Counselor, Parent & Student</i>
Arcadia	<i>Kevin Mooney, Athletic Director, Parents & Students</i> <u>Phoenix Country Day</u> – <i>Bob Kosower, Athletic Director</i>
Camelback	<i>Keith Brazier, Athletic Director, Parent & Student</i> <u>St. Mary's</u> – <i>Greg Fahrendorf, Athletic Director, Dennis Naughton, General Counsel - The Roman Catholic Diocese of Phoenix</i>
Valley Lutheran	<i>Cindy Kirk, Athletic Director, Parent & Student</i>

SCHOOL/APPEAL**GRANTED/DENIED**

Santa Rita	Denied	
Canyon del Oro	Denied	(Joe Paddock abstained from voting)
Salpointe Catholic	Granted	
Arcadia	Denied	
Camelback	Denied	(Sr. Lynn abstained from voting)
Valley Lutheran	Denied	

EXECUTIVE BOARD INFORMATION

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

- Aftermarket Accessories Information – Riddell, NOCSAE & NAERA
- Girls Flag Football – Matt Stone – Desert Ridge
- NFHS News Release – “Targeting” Defined in High School Football in Effort to Reduce Risk of Injury

FUTURE DATES

March 6, 2014	Legislative Council Caucus
March 7, 2014	Legislative Council Meeting
March 17, 2014	Executive Board Meeting
April 18, 2014	Holiday – AIA Office Closed
April 21, 2014	Executive Board Meeting
May 19, 2014	Executive Board Meeting
May 26, 2014	Holiday – AIA Office Closed

DEER VALLEY HIGH SCHOOL

On a motion duly made, seconded and unanimously carried, the Board directed AIA staff, based on an internal investigation, to notify Deer Valley High School of recruiting violations. Mr. Mignella was directed to send notification letter per Article 16.6.1.

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, March 17, 2014. 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, March 6, 2014.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 3:45 p.m.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director