



**MINUTES  
EXECUTIVE BOARD MEETING  
January 22, 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 Tuesday, January 22, 2013 at the AIA office located at 7007 North 18<sup>th</sup> Street in Phoenix, Arizona.

President Arthur Wagner 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)  
Arthur Wagner, CAA, 4A Conference (Higley Unified School District)  
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)  
Bill Gahn, CAA, AdvancED (Deer Valley Unified School District)  
Harold Slemmer, Ed.D. AIA Executive Director

**Members Absent:**

Beverly Hurley, Ed.D., 3A Conference (Buckeye Union School District)

**AIA Staff Present:**

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

**Guests:**

Christine Lopezlira, Centennial  
Richard Taylor, Centennial  
Mike Sivertson, Peoria District  
Alison Bridgewater, Peoria District  
Aaron Brown, Peoria District  
Dana Zupke, Pinnacle  
Jose Garcia, AIA365  
Les Willsey, AIA365  
Marcus Williams, Chandler District

Kyle Odegard, EV Tribune  
Fred DePrez, Hamilton  
Richard Obert, AZ Republic  
Margaret O'Donnell, PCA  
Zack Buchanan, AZ Central  
Jim Threadgill, Glendale District  
Jeannine Brandel, Flagstaff  
Brent Demmitt, Scottsdale Prep

**LEGAL COUNSEL REPORT**

On a motion duly made, seconded and carried, President Wagner, 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 and hardship appeals:

- ✓ 8:40 a.m. to 10:25 a.m.

**APPROVAL OF MINUTES**

The minutes for the Executive Board meeting held on December 10, 2012 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**

Mark Daniel Ayub	Williams	27 years
Abe Grijalva	Douglas	30 years
Gary King	Mountain Ridge	26 years
Craig Luketich	Mountain View	30 years
Craig Milbranth	AIA Official	40 years
Larkin Parrack	Liberty	26 years
Julia Six	Valley Sanders	26 years
Kent Winslow	Prescott	25 years

**Requests for AIA Sanction / Intrastate and Interstate Activities – 2012-2013 Master Calendar**

In accordance with Article 10, Section 10.1 of the AIA Bylaws, the Executive Board approved the sanction requests for the intrastate and interstate activities reflected in the 2012-2013 Master Calendar. The master calendar is posted online at <http://www.aiaonline.org/calendar/?id=5>.

The Master Calendar, which is prepared by the AIA for its member schools, reflects activities (events) that have been sanctioned by the AIA Executive Board. It is the responsibility of each member school to limit its participation in these sanctioned activities to the maximum number of contests set forth in the AIA Bylaws.

**CONSENT AGENDA ITEMS** – Cont'd

**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:

Paradise Honors	Girls' Soccer contest with: Mesa Prep 12/19/12 Valley Lutheran 1/7/13 (forfeiture)
San Simon/Bowie	B/G Basketball contest with Morenci 1/24/13
Gilbert Classical Acad.	Girls' Soccer contest with Campo Verde 1/23/13

**Conference/Region Meeting Agendas and Minutes**

Volleyball Advisory Committee Meeting Agenda – 12/12/12  
Volleyball Advisory Committee Meeting Minutes – 12/12/12  
Track and Field Advisory Committee Minutes – 12/13/12

**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 December 2012

**MEMBERSHIP COMMENTS**

Mr. Fred DePrez, Principal from Hamilton High School, addressed the Board regarding a bylaw proposal regarding AIA Bylaw 14.7 All Star Competition. It was noted that the Fiesta Region - 5A Conference will bring forth the bylaw change at the March 1<sup>st</sup> Legislative Council meeting.

**EXECUTIVE DIRECTOR REPORT**

On a motion duly made, seconded and unanimously carried, the Board **approved** to schedule a special meeting of the Executive Board on Monday, February 25, 2013 from 1:00 p.m. to 4:00 p.m. regarding **Centennial High School**.

Discussion was held regarding former member school - Westwind Prep's participation and misrepresentation in a Southern California basketball tournament on December 6-7, 2012. It was discovered that Westwind Prep had their national team participating in the tournament. On a motion duly made, seconded and unanimously carried, the Board directed AIA Staff to send a letter of apology to the CIF Southern Section for the former member school's misrepresentation.

Dr. Slemmer congratulated Gary Whelchel, AIA State Commissioner of Officials, who will be receiving the Mel Narol Award at the NASO conference in Grand Rapids this summer. Dr. Slemmer noted that the Mel Narol Medallion Award from National Association of Sports Officials (NASO) recognizes an individual or organization that has made significant contributions to NASO and supporting the betterment of sports officials and the officiating profession.

At the recommendation of Mr. Wagner and pursuant to AIA Bylaw 6.5.6, a committee of the Executive Board was formed for the purpose of establishing components to be included in the Executive Director's annual evaluation. The committee will consist of, Mr. Wagner, Mr. Serrano, and Dr. Wilson— representing the President, Vice-President, and Incoming Board Member.

The 2013 Winter Season awards schedule was shared with the Board. Board members signed up for awards presentations for all winter tournaments.

Dr. Slemmer reported on the National Federation Winter Meeting and shared the following information with the Board:

- Executive Directors Media Training
- NFHS Professional Development Program
  - NCAA Update
  - Washington Report
  - PSAs Preview
  - Indiana State University Research Report
  - Marketing Report
  - Disability Issues
  - Closed Captioning Update
- Executive Directors Session
  - NFHS Network
  - Transgender Policy Issues
  - Administrative Turnover
  - Web Streaming Success & Concerns
  - What are Our Threats? What is Our Role?

Ms. Margaret Clark from the Positive Coaching Alliance addressed the Board. Ms. Clark described the PCA leadership, coach, parent and student-athlete workshops and materials were provided.

Dr. Slemmer shared with the Board **draft** language related to new AIA Pilot Programs. Board members will share language with their conferences for feedback.

**EXECUTIVE DIRECTOR REPORT – Cont'd**

Mr. Jose Garcia, AIA Historian, provided the Board with the Arizona “National Spirit of Sport Award” nominee. The student is a football player from Queen Creek. The Board congratulated the nominee.

**Open Discussion – Current Issues****5A Conference:**

- Requested an additional meeting – February 13, 2013. On a motion duly made and seconded carried, the Board **approved** the additional meeting.
- Concerns – freedom games

**4A Conference:**

- 50-mile rule – too far
- District AD's request – to be copied on all emails sent to schools
- Forfeits counting – Max Preps

**AIAAA:**

- Sanctioned events
- Forfeits
- Spiritline classes
- Transfers – custodial rights, etc.
- Open houses – feeder schools
- Start dates for next year – standardized calendar – (8-4 - 8-10)
- Committees are working
- Good communication coming from AIA office

**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 request:

- ✓ Cholla High Magnet

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, **tabled** the following legal guardian request and directed AIA staff to follow up with San Carlos regarding student's residence:

- ✓ San Carlos

**STUDENT ELIGIBILITY APPEAL –  
REQUEST FOR HARDSHIP ELIGIBILITY – DOMICILE RULE – LEGAL GUARDIAN**

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

*Alan Boelter, Athletic Director, Guardian and Coach*

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, **denied** the following legal guardian request:

- ✓ Joy Christian

**PROPOSED AMENDMENTS TO 2013-2014 AIA CONSTITUTION & BYLAWS**

In accordance with Article 5, Section 5.1, Paragraph 5.1.2, Subparagraph 5.1.2.4 of the AIA Constitution, the Executive Board **approved** the following proposed amendments to the AIA Constitution and Bylaws for submission to the AIA Legislative Council at its regular annual meeting on March 1, 2013:

- Membership – Membership Requirements – Article 2
- Sanction Procedures – Article 10
- Awards – Awards, Medals & Trophies – Article 13
- General Provisions – Heat Acclimatization Exertional Heat Illness Management Policy – Article 14
- Student Eligibility Rules – Transfer Rule – Article 15
- Student Eligibility Rules – Amateur Rule – Article 15
- Badminton – Number of Matches in Season – Article 19
- Baseball – Number of Games in Season – Article 20
- Basketball – Number of Games in Season – Article 21
- Golf – Number of Meets in Season, Interschool Competition & Post-Season Tournaments – Article 24
- Soccer – Number of Games in Season – Article 25
- Softball – Number of Games in Season – Article 26
- Tennis – Number of Matches in Season – Article 28
- Volleyball – Number of Games in Season – Article 30
- Volleyball – Contest Participation – Article 30

**SPORTS ADVISORY COMMITTEES**

The following information from the Sports Advisory Committees was shared with the Board:

- Proposed Transition to 12 Member Sport Advisory Committees
- Individual Sport Scheduling
- Recommendations for Automatic Qualifiers per Section by Sport
- Consensus Recommendations from Football Sports Advisory Committee
- Consensus Recommendations from Basketball Sports Advisory Committee
- Consensus Recommendations from Baseball Sports Advisory Committee

**SAC Recommendations for Auto Qualifiers  
2013-2015**

<b>Sport</b>	<b>Bracket Size</b>	<b>Auto Qualifiers from each Section</b>
<b>Badminton</b>	<b>16 Team</b>	<b>1 per section</b>
<b>Baseball</b>	<b>24 Team</b>	<b>1 per section</b>
<b>Basketball</b>	<b>24 Team</b>	<b>4 from each super sectional tournament, of which there are three super sectional tournaments per division, except division 1 where there are two super sectional tournaments.</b>
<b>Football – 11-man</b>	<b>16 Team</b>	<b>1 per section</b>
<b>Football – 8-man</b>	<b>12 Team</b>	<b>1 per section</b>
<b>Soccer – Fall – Girls</b>	<b>8 Team</b>	<b>1 per section</b>
<b>Soccer – Fall – Boys</b>	<b>12 Team</b>	<b>1 per section</b>
<b>Soccer – Winter</b>	<b>16 Team</b>	<b>1 per section</b>
<b>Softball</b>	<b>24 Team</b>	<b>2 per section</b>
<b>Tennis</b>	<b>16 Team</b>	<b>2 per section</b>
<b>Volleyball (Girls)</b>	<b>16 Team</b>	<b>2 per section Exception: 1 from Division II, Section IV</b>
<b>Volleyball (Boys)</b>	<b>24 Team</b>	<b>3 per section</b>

The Board directed staff to implement the state qualifying recommendations.

**ADDITIONAL GAME REQUESTS**

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

**Pusch Ridge** - an additional boys'/girls' basketball and soccer game to help fill **Walden Grove's** schedule.

**Bisbee** - an additional baseball and softball game to help fill **Walden Grove's** schedule.

**Douglas** - an additional boys' varsity soccer game to help fill **Walden Grove's** schedule.

**Tanque Verde** - an additional boys'/girls' soccer and softball game to help fill **Walden Grove's** schedule.

**Seton Catholic** - an additional girls' tennis match to help fill **Arizona College Prep's** schedule.

**Winslow** - an additional boys'/girls' basketball game to help fill **Sedona Red Rock's** schedule.

**Tombstone** – an additional boys'/girls' basketball game to help fill **Walden Grove's** schedule.

**Gilbert Christian** – an additional boys' varsity basketball game to help fill **Brophy's** schedule.

**EXCEPTION TO AIA BYLAW 21.5.3**

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

21.5.3 *No player shall participate in more than six (6) quarters/night.*

**21.5.3.1** **EXCEPTION: Division IV, because of their limited enrollment, may permit a player to participate in an unlimited number of quarters/night during the season.**

On a motion duly made, seconded and unanimously carried, the Board **approved** the following requests for exemptions from the 6-quarter rule in Basketball:

- ✓ Bisbee – Boys/Girls (rosters provided)
- ✓ Benson – Boys only (rosters provided)

**SECTION APPEALS**

Please refer to the following to see Finalized Section Appeals – 2013-2015, as **approved** by the Board:

<http://www.aia365.com/authors/jgarcia/2399/new-sections-out-new-state-qualifications-sked-timeline>

**APPLICATION FOR FULL MEMBERSHIP****GLENDALE PREPARATORY ACADEMY (Associate to Full Membership)**

Glendale Preparatory Academy, located at 7151 W. Beardsley Rd., Glendale, AZ 85308, submitted a written application for full membership effective with the 2013-2014 school year. In accordance with Article 2, Section 2.2, Paragraphs 2.2.1 and 2.2.2 of the AIA Constitution, the Executive Board **accepted** the written application from Glendale Preparatory Academy and granted approval to proceed with an on-site evaluation.

**KINGMAN ACADEMY HIGH SCHOOL**

Kingman Academy High School, located at 3420 N. Burbank St., Kingman, AZ 86409, submitted a written application for full membership effective with the 2013-2014 school year. In accordance with Article 2, Section 2.2, Paragraphs 2.2.1 and 2.2.2 of the AIA Constitution, the Executive Board **accepted** the written application Kingman Academy High School and granted approval to proceed with an on-site evaluation.

**LOURDES CATHOLIC SCHOOL (Associate to Full Membership)**

Lourdes Catholic School, located at 555 E. Patagonia Hwy., Nogales, AZ 85621, submitted a written application for full membership effective with the 2013-2014 school year. In accordance with Article 2, Section 2.2, Paragraphs 2.2.1 and 2.2.2 of the AIA Constitution, the Executive Board **accepted** the written application from Lourdes Catholic School and granted approval to proceed with an on-site evaluation.

**RED VALLEY-COVE HIGH SCHOOL (Associate to Full Membership)**

Red Valley-Cove High School, located at HC 61 Box 40 Teec Nos Pos, AZ 86544, submitted a written application for full membership effective with the 2013-2014 school year. In accordance with Article 2, Section 2.2, Paragraphs 2.2.1 and 2.2.2 of the AIA Constitution, the Executive Board **accepted** the written application from Red Valley-Cove High School and granted approval to proceed with an on-site evaluation.

**APPLICATION FOR ASSOCIATE MEMBERSHIP**

**IMAGINE PREP SUPERSTITION**

Imagine Prep Superstition, located at 1843 W. 16<sup>th</sup> Ave., Apache Junction, AZ 85120, requests acceptance as an AIA Associate Member effective with the 2013-2014 school year. In accordance with Article 2, Section 2.4 of the AIA Constitution, the Executive Board **accepted** Imagine Prep Superstition as an associate member of the AIA effective with the 2013-2014 school year.

**NFL YET COLLEGE PREP ACADEMY**

NFL YET College Prep Academy, located at 4848 S. 2<sup>nd</sup> Street., Phoenix, AZ 85040, requests acceptance as an AIA Associate Member effective with the 2013-2014 school year. In accordance with Article 2, Section 2.4 of the AIA Constitution, the Executive Board **accepted** NFL YET College Prep Academy as an associate member of the AIA effective with the 2013-2014 school year.

**TESSERACT SCHOOL**

Tesseract School, located at 3939 E. Shea Blvd., Phoenix, AZ 85028, requests acceptance as an AIA Associate Member effective with the 2013-2014 school year. In accordance with Article 2, Section 2.4 of the AIA Constitution, the Executive Board **accepted** Tesseract School as an associate member of the AIA effective with the 2013-2014 school year.

**SCHOOL VIOLATIONS**

**WICKENBURG HIGH SCHOOL** reported a violation of the AIA Bylaws; namely, *Article 11. Scheduling of Contests and Schedule Contracts, Section 11.2 Scheduling of Contests*

**Reported Violation:**

Spiritline coach registered to compete in show cheer and all-girl stunt on Saturday, 11/10/12, but did not run paperwork through the A.D. She resigned on October 19<sup>th</sup> and failed to inform A.D. about the competition.

**School's Corrective Action:**

Define clear procedures for competition registration and participation with the new spiritline coach.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Wickenburg High School **Spiritline Program** on **Advisement** for one year 1/22/13-1/22/14.

**WICKENBURG HIGH SCHOOL** reported a violation of the AIA Bylaws; namely, *Article 10. Sanction Procedures, Section 10.1 Sanctioned Events*

**Reported Violation:**

A non-member school (South Pointe) participated in the annual Cage Classic Basketball tournament at Wickenburg on Dec. 14-15, 2012. Allowing a school to participate that is currently a non-member was an oversight. There was no intent to ignore or circumvent the AIA Bylaws, nor was there any gain to be had by Wickenburg by including South Pointe in the tournament. This was an inadvertent error that was not discovered by an inexperienced Athletic Director.

**School's Corrective Action:**

Contests not forfeited. In the future, AD will require a list of all schools being considered for any invitational tournament be approved before any invitation is sent. Will also require that the final list of participants be approved by AD before they are placed in pools or brackets. Will verify membership of each school using the AIA Member School Directory before giving final approval for participation.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Wickenburg High School **Activities Program** on **Advisement** for one year 1/22/13-1/22/14.

**SCHOOL VIOLATIONS – Cont'd**

**VALLEY LUTHERAN HIGH SCHOOL** reported a violation of the AIA Bylaws; namely, *Article 15. General Provisions, Section 15.3 Enrollment Rule*

**Reported Violation:**

Ineligible boys' soccer player. Student not currently enrolled at Valley Lutheran – he is enrolled at North High School. Was a student at Valley Lutheran as a freshman in 2011-2012. Student has been accepted to return to Valley Lutheran for the second semester of the 2012-2013 school year. On two occasions, he participated in a practice with the team.

**School's Corrective Action:**

Practice only. Coach to be suspended for a game for allowing student to practice with the team. A.D. met with coach to explain team violations. An in-service has been schedule for the coaching staff to educate the entire staff about proper procedures.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Valley Lutheran High School **Boys' Soccer Program** on **Warning** for one year 1/22/13-1/22/14.

**NORTHLAND PREPARATORY ACADEMY** reported a violation of the AIA Bylaws; namely, *Article 15. General Provisions, Section 15.3 Enrollment Rule*

**Reported Violation:**

Ineligible boys' basketball player. Student told coach that he was home schooled, but prior to being cleared by school's attendance officer, he had participated in numerous practices and played in JV basketball game. Player had joined the team after the initial clearances for all athletes had been conducted, therefore, this did not come to the immediate attention of the attendance officer or A.D. until after the night of the contest. In the process of conducting the student-athlete's eligibility clearance, it was discovered that he was enrolled in a local charter school (Flagstaff Arts and Leadership Academy).

**School's Corrective Action:**

Contests forfeited. JV coach, as well as all coaches, will be in-serviced on proper eligibility clearance procedures (although this is done in a meeting with all coaches at the start).

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Northland Preparatory Academy **Activities Program** on **Warning** for one year 1/22/13-1/22/14.

**SCHOOL VIOLATIONS – Cont'd**

**MESA PREPARATORY ACADEMY** reported a violation of the AIA Bylaws; namely, *Article 15. General Provisions, Section 15.3 Enrollment Rule*

**Reported Violation:**

Ineligible boys' basketball player. Student athlete's mother informed Mesa Prep he was being home schooled and submitted an affidavit of home school. Mesa Prep was unaware the student-athlete was enrolled at another school. Once Mesa Prep learned he was attending another school, his participation in Mesa Prep athletics immediately ceased.

**School's Corrective Action:**

Contests forfeited. Mesa Prep will communicate the eligibility rules more effectively to off-campus athletes and their families.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Mesa Preparatory Academy **Activities Program** on **Warning** for one year 1/22/13-1/22/14.

**BARRY GOLDWATER HIGH SCHOOL** reported a violation of the AIA Bylaws; namely, *Article 15. General Provisions, Section 15.5 Domicile Rule*

**Reported Violation:**

Ineligible JV football player. Student competed at the JV level during this football season. After the season, it was realized that student competed in football after transferring from Cactus Shadows in March 2012. When he moved, there was no corresponding change of domicile and should have been ineligible for competition since he did compete in football at Cactus Shadows.

**School's Corrective Action:**

Contests forfeited. 520 Forms will be reviewed and submitted each day, upon notification a new 520 is available for completion and students will be spoken to individually when there are questions or issues regarding their transfer.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Barry Goldwater High School **Activities Program** on **Advisement** for one year 1/22/13-1/22/14.

***Mr. Gahn abstained from voting.***

**SCHOOL VIOLATIONS – Cont'd**

**RED MESA HIGH SCHOOL** reported a violation of the AIA Bylaws; namely, *Article 15. General Provisions, Section 15.3 Enrollment Rule*

**Reported Violation:**

Ineligible boys' basketball player. Student re-enrolled at Red Mesa on 11/15/12. He returned from Canada after spending time with his uncle and did not enroll/attend any school while in Canada. A.D. overlooked situation thinking he was a returning student from 2011-2012 school year. Student attended Red Mesa since elementary school – thought he was a returning student.

**School's Corrective Action:**

Contests forfeited. A.D. will go over bylaws to better understand the policies.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Red Mesa High School **Activities Program** on **Advisement** for one year 1/22/13-1/22/14.

**DYSART HIGH SCHOOL** reported a violation of the AIA Bylaws; namely, *Article 15. General Provisions, Section 15.3 Enrollment Rule*

**Reported Violation:**

Ineligible girls' soccer player. Student transferred without a corresponding move from her mother. Mother and father have joint custody. Mother moved in with friend, but did not change attendance zone. Father moved in with a friend that did change the attendance zone. The former school reported that the move was accurate and there were no red flags. After speaking with the mother, we discovered the error. There were other issues with the family situation that we have been trying to resolve, but we have not been successful. The issues revolve around CPS reports and who has legal custody.

**School's Corrective Action:**

Contests not forfeited. The games played were part of the Horizon soccer tournament. The games would not be included in the power point calculations because they are tournament games. The error occurred due to the sending school's indication that the transfer was done by a change of domicile. The transfer came without custody paperwork or a divorce decree. IN the future, we will contact all parties in a divorce situation before determining eligibility even when the 520 Form reflects no red flags.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Dysart High School **Activities Program** on **Advisement** for one year 1/22/13-1/22/14 and determined that the games are to be forfeited.

**SCHOOL VIOLATIONS – Cont'd**

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

**Reported Violation:**

Ineligible wrestler. Student practiced and competed without being cleared by the athletic office. The head coach allowed this student to practice and compete even though the student did not appear on his official roster. Parent permission and emergency card turned in on 12/12/12. Student did not pay the required fees or request assistance before competing.

**School's Corrective Action:**

Contests forfeited. Will assign discipline action to the coach, including letter of reprimand and suspend the student pending reinstatement from AIA.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Sahuaro High School **Wrestling Program** on **Warning** for one year 1/22/13-1/22/14.

**ARIZONA CHARTER ACADEMY** reported a violation of the AIA Bylaws; namely, *Article 15. Student Eligibility Rules, Section 15.10 Transfer Rule*

**Reported Violation:**

Ineligible boys' basketball player. Student transferred from La Joya. According to his application to ACA, student's parents made the decision to transfer him because of bullying and harassment issues at La Joya. There was no initiation of a 520 Form by his parents or sending school. As ACA was a member of the Charter Athletic Assoc. at this time, a 520 Form was not a requirement for eligibility and was not requested. According to La Joya, there was never any complaint of harassment or bullying – the only reason given for his withdrawal from the school as due to lack of playing time and inadequate coaching.

**School's Corrective Action:**

Contests forfeited. Student athletes, who transferred into ACA in prior years, as well as those who transfer in the future, will be required to complete a 520 Form in accordance with AIA Bylaws

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Arizona Charter Academy **Activities Program** on **Advisement** for one year 1/22/13-1/22/14 and **denied** rescinding the forfeitures.

**SCHOOL VIOLATIONS – Cont'd**

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

**Reported Violation:**

Ineligible boys' basketball player. Athletic participation forms were not scanned effectively and a 520 Form was never completed. The student athlete in question participated in 5 basketball games. When the paperwork was rechecked, the errors were noticed and the student athlete, coach and parents were notified. The student athlete was then immediately declared ineligible.

**School's Corrective Action:**

Contests forfeited. Reviewed all needed eligibility procedures with basketball coaches and administrative assistant. Updated eligibility check off sheet to show 520 Forms and official transcript. Sign-off signature of AD added.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Carl Hayden High School **Activities Program** on **Advisement** for one year 1/22/13-1/22/14.

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

**Reported Violation:**

Ineligible wrestler. A.D. advised the parent and coach that a 520 Form was required to be submitted to the AIA prior to participating in competition. Parent did not complete form, coach did not follow the A.D.'s direction, coach did not receive clearance from athletic department, and allowed athlete to compete. The cause was negligence on the coach's behalf for not following AIA bylaws, district policy or A.D.'s direction.

**School's Corrective Action:**

Contests forfeited. All coaches are required to confirm clearance prior to first competition or team will not compete - implemented immediately. Coach who violates any AIA bylaw or district policy will be reprimanded in writing and placed in personnel file - implemented immediately.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Marana High School **Wrestling Program** on **Warning** for one year 1/22/13-1/22/14 and **denied** rescinding the forfeitures.

*Mr. Wilson abstained from voting.*

**SCHOOL VIOLATIONS – Cont'd**

**SCOTTSDALE PREP** reported a violation of the AIA Bylaws; namely,  
*Article 15. Student Eligibility Rules, Section 15.10 Transfer Rule*

**Reported Violation:**

Two ineligible girls' soccer players. Transfer students did not complete 520 Forms. One student did complete form, with incorrect information and was asked to re-submit 520 Form – it was never received. Neither of the two student athletes have participated in soccer at another institution, and have joined the team as a way to integrate to a new school.

**School's Corrective Action:**

Contests forfeited. Athletic forms checklist now has a box for transfer students to check that indicates the status of their 520 Form, and also a link to the form itself.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Scottsdale Prep **Girls' Soccer Program** on **Advisement** for one year 1/22/13-1/22/14 and **denied** rescinding the forfeitures.

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

**Reported Violation:**

Four ineligible players –

1. football/boys' basketball
2. girls' volleyball
3. boys' basketball
4. boys' basketball

Transfer students did not complete 520 Forms.

Student (#1) did complete hardship appeal, which was approved, but no 520 Form was done.

**School's Corrective Action:**

Contests forfeited. Athletic secretary is aware of any new student, other than a freshman, must complete a 520 Form as part of the registration process. Athletic Director has been reprimanded and refreshed himself of all AIA bylaws after having not been an A.D. for the past six years.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Williams High School **Activities Program** on **Advisement** for one year 1/22/13-1/22/14 and **denied** rescinding the forfeitures.

**SCHOOL VIOLATIONS – Cont'd**

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

**Reported Violation:**

Girls' Soccer game. After a fight between two opposing players occurred, both teams left their respective bench to intervene.

**School's Corrective Action:**

Contest forfeited. Team and coaches meeting were held to ensure that there will not be a recurrence of this violation. A review of this violation will be added to all future team and coaches meetings in the other sports where this is applicable.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Coronado High School **Girls' Soccer Program** on **Advisement** for one year 1/22/13-1/22/14.

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

**Reported Violation:**

Girls' Soccer game. After a fight between two opposing players occurred, both teams left their respective bench to intervene.

**School's Corrective Action:**

Contest forfeited.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Saguaro High School **Girls' Soccer Program** on **Advisement** for one year 1/22/13-1/22/14.

**SCHOOL VIOLATIONS – Cont'd**

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

**Reported Violation:**

A verbal confrontation took place between parents from Poston Butte and the officials from the boys' varsity basketball game with rival Combs. The game was a heated one with Poston Butte's crowd being upset at the outcome. After the game, officials refused security guard's attempt to avoid any potential problems by diverting the officials from leaving through the main exit that the spectators used, offering instead to drive them on a golf cart, around the front of the school to their vehicles. Verbal confrontation carried over to the parking lot. Assistant Principal saw the two referees in a heated discussion with two Poston Butte parents and went to assist and defuse the situation. Parents continued to harass the referees, using profanity. One official returned to his car and the Assistant Principal walked the other referee to his car and apologized for the parent's behavior.

**School's Corrective Action:**

A mandatory parent meeting was called on Monday to address expectations of parent behavior and the signing of a parent conduct form. Individuals involved met with Principal and A.D. Both parents were contrite and apologetic for their behavior. They were informed that if such behavior would to ever be seen in the future and/or if they were found to be out of compliance with the parent code of conduct, they will be immediately banned from all further home basketball games for the remainder of the season. Have contracted with Pinal County Sheriff's Department to provide two officers for additional security. Internal security will increase from two to four. Will announce standards of conduct prior to singing of national anthem. Officials will be advised of parking protocol and security has been assigned to meet the officials and escort them to and from their changing facilities if the administrator in charge cannot be present to meet the officials.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Poston Butte High School **Activities Program** on **Advisement** for one year 1/22/13-1/22/14.

**SCHOOL VIOLATIONS – Cont'd**

**BISBEE HIGH SCHOOL** reported a violation of the AIA Bylaws; namely,  
*Article 21. Basketball, Section 21.5 Number of Games in Season*

**Reported Violation:**

Ineligible boys' basketball players. Players played in more than 6 quarters during the Frosh and J.V. games on 12/15/12. A.D. informed coach incorrectly that the 6 quarters applied to JV and Varsity levels. Rosters have been submitted to AIA for exemption.

**School's Corrective Action:**

Contests forfeited. All coaches currently receive bylaws that pertain to their sport in coaching handbook. A.D. made a mistake and will clarify with AIA staff any questions regarding the bylaws.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Bisbee High School **Activities Program** on **Advisement** for one year 1/22/13-1/22/14.

**LEE WILLIAMS HIGH SCHOOL** reported a violation of the AIA Bylaws; namely,  
*Article 31. Wrestling, Section 31.1 Rules*

**Reported Violation:**

Athletic Director failed to certify wrestlers. Was not clear of responsibilities and under the impression that only varsity level wrestlers had to certify.

**School's Corrective Action:**

Contests not forfeited. Results of competitions did not result in wins. Will be certifying wrestlers immediately. Will contact AIA with any questions for clarification. Will certify wrestlers with the athletic trainer on the 1<sup>st</sup> day of practice in the future.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Lee Williams High School **Wrestling Program** on **Advisement** for one year 1/22/13-1/22/14.

**SCHOOL VIOLATIONS – Cont'd**

**CATALINA MAGNET HIGH SCHOOL** reported a violation of the AIA Bylaws; namely, *Article 14. General Provisions, Article 15 Student Eligibility Rules, Article 16 Penalties & Appeals, Article 17 Coaches and Coaching*

**(7 Violations)**

**Reported Violation:**

Ineligible girls' basketball player. Only four students on the JV team showed up at the bus to go to Sabino. Varsity basketball coach played a senior in the JV game.

**School's Corrective Action:**

Contest forfeited. A.D. will review Article 14 with coach. Administration will consequence coach. Letter of direction and/or suspension.

**Reported Violation:**

Ineligible girls' soccer player. JV soccer team was short players because of injuries toward the end of the game. Senior that never plays on the varsity team was put in the game.

**School's Corrective Action:**

Contest forfeited. A.D. will review Article 14 with all soccer coaches. Coach to receive a letter of direction.

**Reported Violation:**

Ineligible boys' soccer player. JV soccer coach did not check the daily eligibility roster generated by the A.D. Student was listed as "eligible for practice only" and was allowed to participate in two games.

**School's Corrective Action:**

Contest forfeited. Head coach, JV coach will meet with assistant principal to discuss cause(s) of violation. Coaches will be held accountable for seeing A.D. on a daily basis to get rosters. Both coaches to receive a letter of direction and a reprimand.

**Reported Violation:**

Ineligible girls' basketball player. Varsity coach played a student that had not paid the \$65.00 participation fee. Student was on the try-out list.

**School's Corrective Action:**

Contest forfeited. Catalina administration to consequence coach. Letter of direction/suspension.

**Reported Violation:**

Ineligible boys' soccer player. Student transferred to Catalina in December 2011. Did not move. Did not attempt to play soccer in 2011. When student registered for soccer in 2012, computer identified him as a Catalina student. Paperwork indicated a returning Catalina student. Student was registered for the team.

**School's Corrective Action:**

Contest forfeited. A.D. will continue to be vigilant regarding his student registration procedures that have avoided a transfer violation for two years.

**Reported Violation:**

Varsity girls' basketball coach allowed an unapproved volunteer coach to sit on the bench and coach during the Boyd Baker Basketball Tournament over the Thanksgiving break.

**School's Corrective Action:**

Contest forfeited. Catalina administration to consequence coach. Letter of direction/suspension.

**Reported Violation:**

Head boys' soccer coach reported that he was not getting paid. It was discovered that his completed coaching re-authorization packet to be paid was mistakenly not sent to the TUSD interscholastic office to be processed. This mistake was made by the A.D.

**School's Corrective Action:**

Contests forfeited. Athletic administration will meet with our office manager at the end of the school year to discuss which coaching positions need to be advertised and process the proper paperwork at that time. Will meet each month during the summer for updates on these positions and the plans of action to get them filled. Athletic Administration will review the position control of our staff at the beginning of the summer. Will also review position control a season in advance to ensure all coaching positions are properly processed. Athletics office and A.D. will ensure these policies are followed before any coaches are cleared to start the season. A.D. to improve diligence and will receive a letter of direction/reprimand.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Catalina Magnet High School **Activities Program** on **Warning** for one year 1/22/13-1/22/14 and **determined that the soccer contests should not have been forfeited since there was not an ineligible player used.**

**SCHOOL VIOLATIONS – Cont'd**

**IRONWOOD RIDGE HIGH SCHOOL** reported a violation of the AIA Bylaws; namely, *Article 15. Student Eligibility Rules, Section 15.12 Recruitment Rule*

**Reported Violation:**

Recruiting – wrestling program. Parent of a Mountain View student wrestler contacted an IRHS assistant wrestling coach for information regarding IRHS. The assistant coach responded with comparative AIMS scores for the two schools and a list of recent scholarships won by IRHS wrestlers.

**School's Corrective Action:**

Contests not forfeited. Student is not, and has never been, enrolled at IRHS. Assistant coach issued letter of reprimand. Principal, along with District A.D. and IRHS A.D. conducted in-service for all IRHS coaches regarding AIA rules.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Ironwood High School **Wrestling Program** on **Advisement** for one year 1/22/13-1/22/14.

**VISTA GRANDE HIGH SCHOOL – VIOLATION SANCTION**

**15.12 RECRUITMENT RULE** - *There shall be no recruitment of athletes. Recruitment is defined as the act of influencing a student to enroll in a school or to transfer from one school to another in order that the student may participate in interscholastic athletics. No school administrator, athletic coach or employee of a high school district shall engage in recruitment either by direct contact with a student or indirectly through parents, legal guardians, common school employees, directors of summer athletic programs or other persons who are in a position to influence the student's choice of a school.*

**School's Corrective Action:**

- VGHS will provide an in-service workshop to all coaches in regards to recruiting. Awareness will be made of the severity of recruiting and its consequences.
- The head wrestling coach will be given a letter of direction on violating recruitment rule. Neither he nor any of his coaching staff are to make remarks that can be considered possible recruitment of players from other schools.
- Student sat out the entire wrestling season last school year (2011-2012). It should be noted he has continued to sit out this wrestling season (2012-2013). The student athlete has more than complied with AIA rules in regards to transferring. VGHS would like to ask that student be reinstated in wrestling.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Vista Grande High School **Wrestling Program** on **Advisement** for one year 1/22/13-1/22/14 and **reinstated the student-athlete.**

**HARDSHIP APPEALS**

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

**Prescott** Mark Goligoski, Athletic Director  
**Williams Field** John Corsaro, Athletic Director, Art Wagner, District Athletic Director and Parent

**SCHOOL/APPEAL      GRANTED / DENIED**

Prescott                      Granted  
 Williams Field              Denied      ***Mr. Wagner abstained from voting***

**EXECUTIVE BOARD INFORMATION**

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

Correspondence:

- Soccer coach wins sportsmanship fans by refusing to run up score, costing team semifinal spot in the process (*sports.yahoo.com*)
- Thank You Note – Cindy Riley, Desert Christian

**FUTURE DATES**

January 28-29, 2013      Hardship Appeals – Spring Sports  
 February 18, 2013      President’s Day – AIA Office Closed  
 February 19, 2013      Executive Board Meeting  
 February 28, 2013      Legislative Council Caucus – 2:30 p.m. – AIA Office  
 March 1, 2013              Legislative Council Meeting  
 March 18, 2013              Executive Board Meeting

**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 Tuesday, February 19, 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, February 7, 2013.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 3:55 p.m.

Respectfully submitted,

Harold Slemmer, Ed.D.  
 Executive Director