



**MINUTES
EXECUTIVE BOARD MEETING
May 20, 2019**

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, May 20, 2019 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

President Herman House called the meeting to order at 8:30 am

Members in Attendance:

William Duarte, 1A Conference (Superior High School)
Mark Showers, 2A Conference (Camp Verde High School)
Toni Corona, CAA, 3A Conference (Safford High School)
Jeannine Brandel, 4A Conference (Flagstaff High School)
Mark Cisterna, 5A Conference (Notre Dame Preparatory)
Herman House, 6A Conference (Tucson Unified School District)
Michael Fowler, Ed.D, CMAA, Arizona Interscholastic Athletic Administrators Association (Higley Unified School District)
Camille Casteel, Ed.D, Arizona School Administrators (Chandler Unified School District)
Travis Udall, AdvancED (Round Valley Unified Schools)
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)
David Hines, AIA Executive Director

AIA Staff Present:

Mark Mignella, Legal Counsel
Joe Paddock, Assistant Executive Director
Brian Gessner, State Commissioner of Officials
Denise Doser, Director of Finance
Brian Bolitho, Director of Business Development
Dean Visser, Sports Administrator
Ron Halbach, Sports Administrator
Dan Nero, Tournament Coordinator
David Shapiro, Tournament Coordinator
Tayler Coady, Executive Assistant

Guests:

Zack Munoz, Phoenix Union District
Jim Love, Flowing Wells District
Jerry Jennex, Globe District
Nathan Slater, Scottsdale District
Kraig Leuschner, Saguaro
Rich Ormand, Payson

LEGAL COUNSEL REPORT

On a motion duly made, seconded and carried, President House, in accordance with Article 6, Section 3, Paragraph 3, Subparagraph 2 of the AIA Constitution, called for the following Executive Sessions to receive report from legal counsel:

- ✓ 8:30am – 9:00am
- ✓ 11:05am – 11:15am

ELECTION OF 2019-2020 EXECUTIVE BOARD OFFICERS

In accordance with Article 6, Section 4, Paragraph 1 of the AIA Constitution, the Executive Board selected the following to serve as officers for the **2019-2020** school year:

President Jeannine Brandel – Flagstaff High School
4A Conference

Vice President Toni Corona – Safford High School
3A Conference

APPROVAL OF MINUTES

The minutes from the April 15, 2019 meeting 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

Keith Emrick	Mesa	Retired
Lisa Pina	Canyon Del Oro	36 years
Karen Horine	Thunderbird	25 years
Kelly Cordes	Prescott	25 years
Eric Freas	Coconino	26 years
Jeff Oscarson	Chaparral	Retired
Jennifer Ray	Corona del Sol	25 years
Jeff Scurran	Catalina Foothills	34 years
Tod Workman	Round Valley	29 years

Request for AIA Sanction / Intrastate and Interstate Activities – 2018-2019 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 2018-2019 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**Conference/Region Meeting Agendas and Minutes**

- 1A Central & North AD Meeting Minutes – February 4, 2019
- 3A Conference Meeting Minutes – February 20, 2019
- Southern Arizona Athletic Administrators Meeting Minutes – April 8, 2019
- 6A Conference Meeting Minutes – April 9, 2019
- Southern Arizona Athletic Administrators Meeting Minutes – May 6, 2019
- 2A Conference Meeting Minutes – April 22, 2019
- Student Leadership Advisory Meeting Minutes – April 30, 2019

FINANCIAL REPORT

In accordance with Article 6, Section 5, Paragraph 15 of the AIA Bylaws, the Executive Board **approved** the following financial report and Budget:

- ✓ Financial Report for April 2019
- ✓ 2019-20 AIA Budget

MEMBERSHIP COMMENTS

Jerry Jennex, Globe Unified School District Superintendent, presented the Executive Board with information regarding co-op teams in both Michigan and Montana. Mr. Jennex feels that beginning discussion on the potential of co-op teams in Arizona would benefit the smaller schools (1A-3A) but also those in the Metro Phoenix area with programs that are suffering due to low numbers. Mr. Jennex hopes that a Task Force could be put together to continue discussion and that the AIA would be open to exploring options regarding the Co-Op teams.

Dr. Fowler discussed the new AIAAA membership dues process. The schools will be invoiced through the AIA for the site athletic director only. The \$105.00 fee will be on the July 1 invoices sent out from the AIA. Since the fee will only be assessed to the site Athletic Director, if a District Athletic Director, Principal or Assistant Principal chooses to obtain AIAAA membership that will need to be done through AMP not the AIA.

Dr. Fowler expressed the concern of some athletic directors that the tournament sanctioning fee was not presented or discussed properly with the membership before the Executive Board made the determination to adopt. Mr. Hines and Mr. Paddock explained that the information was tabled during the March Board meeting and taken to each of the conferences for discussion and feedback. The proposal was then placed on the April Board agenda and was approved by the Executive Board.

CANCELLATION REQUESTS – CONTEST AND/OR PROGRAMS

In accordance with Article 11, Section 4, Paragraph 3, Subparagraph 1 of the AIA Bylaws, the Executive Board **approved** the following cancellation request for a varsity, junior varsity, freshman program(s) that could have a bearing on regional or state playoffs:

SCHOOL REQUESTING:

1. Chaparral
2. La Joya
3. Flagstaff
4. Nogales
5. Pueblo
6. Peoria
7. Valley Christian
8. Westview
9. Central
10. Flowing Wells
11. Valley Vista
12. Kingman
13. Carl Hayden
14. The Odyssey
15. Camelback
16. Willcox
17. Betty Fairfax
18. Santa Rita
19. Red Mesa
20. Dysart
21. Valley Union
22. Copper Canyon
23. Bowie/San Simon
24. Palo Verde
25. Joseph City
26. Skyline
27. BASIS Flagstaff
28. Ganado
29. Shadow Mountain
30. Desert View
31. Buena
32. Santa Cruz
33. Ash Fork
34. Prescott
35. Paradise Honors
36. Mohave
37. ASU Prep
38. NFL YET
39. Mayer
40. Highland

HEREBY CONSENT:

JV Softball contest w/ Mountain View, Boulder Creek & Sandra Day
 JV B Baseball contest w/ Shadow Ridge
 FR Baseball contest w/ Tolleson
 VAR Boys' Tennis contest w/ Nogales
 JV Softball contest w/ Ironwood Ridge
 VAR Boys/Girls Track & Field contest w/ Canyon Del Oro & Florence
 FR Baseball Program
 JV Softball contest w/ Arizona Lutheran
 FR Softball Program
 JV Softball contest w/ Copper Canyon
 JV Baseball contest w/ Copper Canyon
 JV Softball contest w/ Camelback, Carl Hayden
 JV Baseball contest w/ Nogales
 JV Softball contest w/ Empire
 FR Baseball contest w/ Mountain View Mesa & La Joya
 JV Baseball Program
 FR Baseball contest w/ Willow Canyon
 JV Baseball contest w/ Paradise Honors
 VAR Volleyball contest w/ Sunrise Mountain
 JV Softball contest w/ Thatcher
 FR Baseball contest w/ Raymond Kellis, Metro Tech
 VAR Tennis contest w/ Tanque Verde, Cholla & Pueblo
 VAR Softball contest w/ Miami
 VAR Baseball contest w/ Miami
 VAR Baseball contest w/ Newcomb, NM
 JV Boys' Volleyball contest w/ Sunrise Mountain, Willow Canyon
 JV Baseball contest w/ Mohave
 VAR Baseball contest w/ Desert Christian
 FR Softball contest w/ Shadow Ridge
 VAR Baseball contest w/ Baboquivari
 VAR Softball contest w/ Rio Rico
 Baseball contest w/ Sedona Red Rock
 JV Softball contest w/ Red Mountain
 VAR Boys/Girls Tennis contest w/ Page
 VAR Baseball contest w/ Page
 JV Softball contest w/ Moon Valley
 VAR Baseball / Softball contest w/ Palo Verde
 VAR Boys' Tennis contest w/ Salpointe Catholic
 JV Softball contest w/ Coolidge
 JV Baseball contest w/ Joseph City
 VAR Softball contest w/ Salome
 JV-B Softball contest w/ Flagstaff
 VAR/JV Boys/Girls Basketball contest w/ Kingman & Az College Prep
 JV Football contest w/ Peoria
 VAR Softball contest w/ Gilbert Christian
 VAR Baseball contest w/ Joseph City
 baseball contest w/ Bagdad
 JV B Football Program

EXECUTIVE DIRECTOR REPORT

The Athletic Directors Information meeting and Student Leadership Summit had a great turnout with over 270 Athletic Directors and 360 student leaders in attendance. The AD Information Meeting and Student Leadership Summit will be held next year at Xavier College Prep on Monday, April 13, 2020.

Spring Tournaments are all completed. Record breaking innings were set by the 5A Baseball Championship game between Horizon and Nogales with 16 innings completed and lasting nearly six hours. A huge congratulations to all those that competed in the spring state tournaments and a thank you to all our member schools for a great turnout and another wonderful season.

The annual AIA Champions Luncheon was held on Friday, May 17, 2019 at the State Farm Stadium in Glendale. Over 43 schools from across the state were represented between the fourteen categories. Congratulations to all of the finalists and recipients.

Bowie/San Simon have dissolved their membership partnership taking effect at the end of the 2018-19 school year. Bowie reached out to Willcox High School in an effort to allow their students the ability to participate in high school athletics. Willcox High School has requested that the Board allow Bowie to begin a partner membership beginning the 2019-20 school year. This opportunity would allow the Bowie students to participate with the athletic and activity programs at Willcox. On a motion made, seconded and carried the Executive Board **approved** the request from Willcox and Bowie.

Empire High School would like to thank the Executive Board for their time and consideration to allow students from Vail and Andrade to participate at Empire for the 2019-20 school year. However, Empire has made the determination that they are not going to allow those students to participate with Empire Athletics nor will they be counted in the total enrollment numbers.

The Ethics and Sportsmanship Committee met to discuss ways to begin implementing ethics and sportsmanship back into the membership athletic and activity programs. This committee has two representatives from each of the six conferences and looks to bring a re-emphasis to ethics and sportsmanship. The committee will meet again at the beginning of next year.

The Bylaw Review Committee began the process of reviewing the AIA Constitution and Bylaws. They met on May 13th and discussed Constitution Articles 1-6. The committee will meet again in August to begin review of the remaining Articles 7-18. Any amendments will need to be brought forward during the Legislative Council meeting in March 2020.

The Community Advisory Board met on May 9th for an introductory meeting. Each meeting will have a specific focal point moving forward. The next meeting will be held in August.

Executive Board Orientation will be held on Sunday, August 18, 2019.

ADDITIONAL GAME REQUESTS

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

Chandler – an additional FR football game to help fill **Casteel's** schedule.

Hopi –additional girls' volleyball game to help fill **Red Mesa's** schedule.

Camille Casteel abstained

2020-22 INDIVIDUAL SPORTS CLASSIFICATIONS

Wrestling – Divisions I – IV

- a. Division I – 6A schools
- b. Division II – 5A school **and top 10 4A schools by enrollment**
- c. Division III – 4A schools and top ~~45~~ **10** 3A schools by enrollment
- d. Division IV – Remaining 3A schools and all 2A, 1A schools

Rationale: Division III has become too large to manage section meets.

On a motion made, seconded and carried the Executive Board **approved** the above classifications for wrestling.

RECOMMENDATION – ARTICLE 26 SOCCER – MERCY RULE

With support from the 2A-6A Conferences, the AIA staff is recommending adding a mercy rule to Article 26.

*26.1.5.2 **Mercy Rule** – A soccer game shall end any time after the 60th minute of play when a team is 8 or more goals behind.*

On a motion made, seconded and carried the Executive Board **approved** the above recommendation for the 2019-20 school year.

REQUEST – RECONSIDERATION OF VIOLATION

Rich Ormand, Payson High School Athletic Director presented new information to the Executive Board and asked for reconsideration of the sanction for the below violation.

PAYSON HIGH SCHOOL – Payson Unified

Rule: Article 15. Student Eligibility Rules, Section 15.2 Application of Student Eligibility Rules (15.2.3)

Reported Violation:

Golf coach allowed three golf players to practice prior to them being cleared by the athletic department.

Schools Corrective Action:

Head golf coach has been reminded that players may not start practice until cleared by the Athletic Department. He has been given a review of the clearance of athletes' policies and procedures with the AD. A letter of direction has also been placed in his file.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Payson High School **Golf Program** on **Warning** for one year 3/18/19-3/18/20.

On a motion made, seconded and carried the Executive Board **approved** the request and placed the Payson High School **Golf Program** on **Advisement** for one year 3/18/19-3/18/20.

DISCUSSION ITEM – SAGUARO HIGH SCHOOL

Discussion occurred regarding social media information that was sent to the AIA staff. Nathan Slater, District AD and Kraig Leuschner, Saguario AD were both present and involved in the discussion.

REQUEST – SELIGMAN / ASH FORK

8.1.7 Two 1A Conference member schools (not associate member schools) may, by mutual agreement and with the approval of the Executive Board, join together to form one team in any team sport.

Seligman and Ash Fork are requesting for the 2019-2020 AIA Competition year continue to take advantage of the AIA bylaw – Article 8.1.7 and join the two schools for any team or individual varsity level competition.

On a motion made, seconded and carried the Executive Board **approved** the above request.

SCHOOL VIOLATIONS**SNOWFLAKE HIGH SCHOOL** – *Snowflake Unified*

Rule: Article 2. Membership, Section 2.6 Responsibility of School Administrators (2.6.6)

Reported Violation:

Athletic Director did not attend annual AD meeting.

Schools Corrective Action:

New procedures will be implemented. I know that schools have been in violation with the coaches meeting also, because they coach two sports and cannot attend the mandatory meeting because they are coaching a AIA state tournament game. I personally think the AIA needs to find a way to film these meetings so either the coach and/or AD watch in case they don't attend.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Snowflake High School **Activities Program** on **Advisement** for one year 5/20/19-5/20/20.

JOSEPH CITY HIGH SCHOOL – *Joseph City Unified*

Rule: Article 14. General Provisions, Section 14.2 Practice

Rule: Article 21. Baseball. Section 21.3 Preseason Interschool Varsity Scrimmage

Reported Violation:

Joseph City and NFL Yet were schedule to play a varsity baseball double header hosted by NFL Yet. NFL Yet only had 8 players so the teams were unable to play the schedule games. In order to play these games Joseph City traveled 8 hours round trip. The teams decided to scrimmage each other and were under the impression from the umpires that doing so would not be an issue. The umpires did not stay.

Schools Corrective Action:

We held an in-service with the baseball coach covering Articles 14 and 21 of the AIA Bylaws. During our next coaches meeting, we will also cover Articles 14 and 21 with our other coaches.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Joseph City High School **Baseball Program** on **Advisement** for one year 5/20/19-5/20/20.

SCHOOL VIOLATIONS – Cont'd

NFL YET COLLEGE PREP – *Charter*

Rule: Article 14. General Provisions, Section 14.2 Practice

Rule: Article 21. Baseball. Section 21.3 Preseason Interschool Varsity Scrimmage

Reported Violation:

NFL Yet vs Joseph City game double header was cancelled. NFL Yet did not have enough players to field the game. Both schools agreed to scrimmage.

Schools Corrective Action:

N/A

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the NFL YET College Prep **Baseball Program** on **Advisement** for one year 5/20/19-5/20/20.

SEDONA RED ROCK HIGH SCHOOL – *Sedona Oak Creek Joint Unified*

Rule: Article 14. General Provisions, Section 2 Practice

Reported Violation:

While I was away at a track meet our softball coach played a 4-inning scrimmage vs our junior high team. He had been warned as all coaches that they would not practice or be involved in the practice of a junior high team.

Schools Corrective Action:

This particular coach will be leaving our staff as a teacher and/or coach. We will continue to make sure in our pre-season coaching meetings that all coaches understand this rule. This past year I outlined all the stipulation related to the junior high teams being in our building. I will continue to be proactive with our coaches pertaining all AIA policies.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Sedona Red Rock High School **Softball Program** on **Advisement** for one year 5/20/19-5/20/20.

SCHOOL VIOLATIONS – Cont'd

SAHUARO HIGH SCHOOL – *Tucson Unified School District*

Rule: Article 14. General Provisions, Section 4 Nonschool Participation

Reported Violation:

The student athlete participated in a club softball tryout on Saturday, 4/21/19. She did not tell our coach she was going to participate and told us that this was a last minute decision.

Schools Corrective Action:

Contest forfeited. We have had a face to face meeting with the coaches explaining the Non-School Participation Rule. We have also had a district mandated coaches meeting about the rule. We will meet with the coaches again to explain this rule. We will also create a document that the coach and players will sign before the season what explains this rule.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Sahuaro High School Softball Program on **Advisement** for one year 5/20/19-5/20/20.

Herman House abstained.

DEER VALLEY HIGH SCHOOL – *Deer Valley Unified School District*

Rule: Article 14. General Provisions, Section 4 Nonschool Participation

Reported Violation:

The student athlete participate in an outside baseball workout with the Rijo organization. As explained to me, the athlete was in the pick line and was receiving ground balls from a machine. He then glove flipped to the person at 2nd base, who in turn, turned to throw into a net.

Schools Corrective Action:

There will be further discussion in regards to Bylaw 14.4 at District AD meetings. In addition there will be additional information and discussion with ALL coaches at DVHS to prevent this from happening in the future.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Deer Valley High School Baseball Program on **Advisement** for one year 5/20/19-5/20/20

SCHOOL VIOLATIONS – Cont'd**SANDRA DAY O'CONNOR HIGH SCHOOL** – *Deer Valley Unified School District*

Rule: Article 14. General Provisions, Section 4 Nonschool Participation

Reported Violation:

One of our student athletes engaged in a group of baseball drills at Rijo Athletics on 4/3. He was receiving ground balls off a machine, throwing to a student athlete from another team to simulate turning a double play. The instruction lasted about 15-20 minutes. The student and his parents were shown a partial email that came from a member of the AIA. The partial email presents itself as what Rijo Athletics was doing was okay according to the parent.

Schools Corrective Action:

Moving forward we will educate our student athletes and parents regarding bylaw 14.4.1 and using this situation as an example. As the Athletic Director I will use this incident as a point of emphasis for all our coaches so that they can help monitor and enforce the bylaw with their parents and student athletes. Student has been suspended from play.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Sandra Day O'Connor High School **Baseball Program** on **Advisement** for one year 5/20/19-5/20/20

ARCADIA HIGH SCHOOL – *Scottsdale Unified School District*

Rule: Article 15. Student Eligibility Rules, Section 12 Recruitment Rule

Rule: Article 24. Football, Section 7 Coaches / Coaching // Section 9 Spring Football Instruction

Reported Violation:

Arcadia administration has investigated several reported incidents of recruiting that have occurred after the end of the 2018 football season. These investigations have led to administration to conclude that there was recruiting in the Arcadia Football Program.

Arcadia Administration has concluded that there is a violation of out of season practices being required. There have been several communications sent to students and parents indicating that out of season practices are mandatory with potential removal from the team for not attending.

Schools Corrective Action:

Principal, site Athletic Director and District Athletic Director met with the head coach to discuss the nature of the reported violations. A copy of the AIA bylaws from Article 15 was provided to the coach, reviewed and expectations communicated.

Site AD reviewed AIA Bylaws from Article 24 and SUDS policies with head coach. Requested dialog for rationale of decision making that will prevent a recurrence of the mandatory bylaws.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Arcadia High School **Football Program** on **Warning** for one year 5/20/19-5/20/20.

SCHOOL VIOLATIONS – Cont'd**ARCADIA HIGH SCHOOL** – *Scottsdale Unified School District**Rule: Article 17. Coaches and Coaching, Section 5 Open Facilities***Reported Violation:**

Arcadia Administration has concluded that there is a violation of students not enrolled at Arcadia participating in boys' basketball open gym.

Schools Corrective Action:

Site AD reviewed AIA bylaws from Article 17 and SUSD policies with head coach and requested him to set up a SUSD Community Ed Camp for incoming 9th grade students to attend. Communication in person and email was conducted to prevent future occurrence.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Arcadia High School **Boys' Basketball Program** on **Advisement** for one year 5/20/19-5/20/20.

MONUMENT VALLEY HIGH SCHOOL – *Kayenta Unified**Rule: Article 18. Officials, Section 3 Fees / Schools – Officials' Responsibility***Reported Violation:**

Did not use RefPay to pay wrestling officials for Peabody Classic.

Schools Corrective Action:

Make sure that all payments are through RefPay and let sponsors know their money if they decide to pay officials will have to go through RefPay. Some sponsors may not want that but we will communicate with them on this.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Monument Valley High School **Activities Program** on **Advisement** for one year 5/20/19-5/20/20.

HERITAGE ACADEMY LAVEEN*Rule: Article 21. Baseball, Section 1 Rules***Reported Violation:**

After our varsity baseball game with ASU Prep our coach submitted the score to me to post and sent in the pitch count numbers as well. It was reported that a freshman student pitched 117 pitches. This is above the 95 pitches per the Arizona Pitch Smart Guideline Limits.

Schools Corrective Action:

Last night and this morning I reviewed with the head coach and assistant what the pitch count protocol should be. They have the numbers with them at all times now to make sure that we do not have a similar issue again in the upcoming games. We will now make sure that they have in writing with the scorebook, what that maximum pitch number should be while they keep count.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Heritage Academy Laveen **Baseball Program** on **Advisement** for one year 5/20/19-5/20/20.

SCHOOL VIOLATIONS – Cont'd

RAY HIGH SCHOOL – *Ray Unified District*

Rule: Article 21. Baseball, Section 1 Rules

Reported Violation:

A sophomore student athlete, threw 105 pitches in a game vs Hayden High School on 4/9/19.

Schools Corrective Action:

Contest forfeited.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Ray High School **Baseball Program** on **Advisement** for one year 5/20/19-5/20/20.

EXECUTIVE DIRECTOR EVALUATION

On a motion made, seconded and carried the Executive Board **approved** the Executive Director's evaluation and requested that the 2019-2020 school year begin a new three year contract for Mr. Hines.

THANK YOU

Mr. Hines, the AIA Staff and the Executive Board would like to thank Herman House and Mike DeLaO for their service on the AIA Executive Board. Herman House served 3 years on the Board as the 6A Conference Representative from Tucson Unified School District and Mike DeLaO completed 16 years of service as the Arizona School Board Association representative from Safford Unified School District. We thank them both for all the time and effort put towards the betterment of the Association and its member schools.

FUTURE DATES

May 27, 2019	Holiday – AIA Office Closed
July 1-5, 2019	AIA Office Closed
July 25, 2019	New Athletic Director Workshop – AIA Office
July 27, 2019	Football Coaches Meeting – Camelback High School
August 3, 2019	Spiritline Coaches Meeting – Xavier College Prep
	Fall Sports Coaches Meeting – North – Coconino High School
	Fall Sports Coaches Meeting – South – Amphitheater High School
August 10, 2019	Fall Sports Coaches Meeting – Metro/Phoenix – McClintock High School
August 13, 2019	Football/Golf Hardship Appeal Deadline
August 18, 2019	Executive Board Orientation
August 19, 2019	AIA Executive Board Meeting
	Remaining Fall Sports Hardship Appeal Deadline
August 20-22, 2019	Football/Golf Hardship Appeals
August 26-28, 2019	Remaining Fall Hardship Appeals
September 3, 2019	AIA Executive Board Meeting – Hardship Appeals (FB/GOLF)
September 4, 2019	New Athletic Director Workshop – AIA Office
September 11, 2019	AIA Executive Board Meeting – Hardship Appeals (Fall)
September 23, 2019	AIA Executive Board Meeting

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 11:20am.

Respectfully submitted,

David Hines
Executive Director