

In accordance with Article 6, Section 3, Paragraph 1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, a regular meeting of the Executive Board was held on Monday, April 21, 2025, at the AIA Office, 7007 N 18th Street, Phoenix, Arizona 85020.

President Matt Belden called the meeting to order at 8:27 am.

Members in Attendance:

William Duarte, 1A Conference (Superior Jr/.Sr. High School)
Tiarra Yazzie, 2A Conference (Hopi High School)
Tim Bridges, 3A Conference (Catalina High School)
Matt Belden, 4A Conference (Glendale Union School District)
Nathan Slater, 5A Conference (Scottsdale School District)
Jennifer Burks, 6A Conference (Perry High School)
Tim Carter, Cognia (Yavapai County School Superintendent, Ret.)
Steve Johnson, Arizona School Boards Association (CAVIT)
Missy Townsend, Arizona Interscholastic Athletic Administrators Association (Prescott High School)
David Verdugo, Arizona School Administrators (Santa Cruz Valley School District – Rio Rico)
David Hines, AIA Executive Director

AIA Staff Present:

Rosa Leon, Legal Counsel Erin Coy, Assistant Executive Director Tayler Coady, Executive Administrative Assistant Brian Gessner, Commissioner of Officials Brian Bolitho, Director of Business Development Amy Richmond, Director of Finance Dean Visser, Director of Athletics & Activities Dan Nero, Director of Athletics Tyler Cerimeli, Director of Athletics & Officials

<u>Guests:</u>

Toni Corona Corey Newland Bill Wright Tommy Eubanks David Huffine

ADOPTION OF AGENDA – MARCH 17, 2025

On a motion made, seconded, and carried the Executive Board **approved** the adoption of the April 21, 2025 agenda.

LEGAL COUNSEL REPORT

On a motion duly made, seconded and carried, President Belden, 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:

- ✓ 8:27 am 9:27 pm
- ✓ 11:10 am 11:32 am
- ✓ 11:34 am 12:15 pm

REGULAR MEETING:

MEMBERSHIP COMMENTS

None.

EXECUTIVE DIRECTOR REPORT

The Athletic Director and Student Leadership Summit was held at Xavier College Preparatory on April 14th. Over 500 student athletes and 280 athletic directors were in attendance. Presentations on both sides of the Summit were very impactful and useful to the students and administrators. Thank you to Xavier College Prep for the continued partnership and allowing all of us to utilize your campus.

The AIA Champions Award Show will be held at the Vista Center of the Arts on Sunday, May 18th. We cannot wait to celebrate all our incredible students, administrators and schools.

The NFHS Legal Meeting was held in Indianapolis last week.

CONSENT AGENDA ITEMS

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

Approval of Minutes

• Executive Board Meeting – March 17, 2025

AIA Lifetime Passes

- 1. Jeff Perry Arizona College Prep
- 2. Brian Capistran Glendale Union HSD
- 3. Mark Perez Safford / Bisbee

<u>Request for AIA Sanction/Intrastate and Interstate Activities – 2024-25 Master Calendar</u> In accordance with Article 10, Section 1 of the AIA Bylaws, the Executive Board approved the sanction requests for the intrastate and interstate activities reflected in the 2024-2025 Master Calendar. The master calendar is posted online at <u>http://www.aiaonline.org/calendar/?id=5</u>.

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.

2025-2026 BUDGET PROPOSAL

On a motion made, seconded, and carried the Executive Board approved the proposed 2025-2026 budget.

LEGAL DEFENSE RECOVERY FUND

Based on the total expenses paid for legal fees for the 2024-2025 school year it was determined that a total of \$220.68 will be billed to each member schools per AIA Bylaw 9.1.3.3.

On a motion made, seconded, and carried the Executive Board **<u>approved</u>** the above bill back cost.

2025-2026 MEETING DATES

On a motion made, seconded, and carried the Executive Board **approved** the 2025-2026 Meeting Dates.

The meeting dates include meetings for the Executive Board, Legislative Council, New AD Workshops, Coaches Courses, and the AD / Student Leadership Summit. Hardship appeal hearing and deadlines are also included.

COMMITTEE MEMBER NOMINATIONS – EXECUTIVE BOARD MEMBERS (1A, 4A, 5A, ASBA)

In accordance with Article 6, Section 4, Paragraph 1 of the AIA Constitution, the Executive Board selected the following to serve as members for the **2025-2028** term:

- **ASBA** Steve Johnson School Board Member
- **1A** William Duarte Superior Jr/Sr High School Athletic Administrator
- **4A** Bill Wright Estrella Foothills Athletic Administrator

In accordance with Article 6, Section 4, Paragraph 1 of the AIA Constitution, the Executive Board selected the following to serve as a member for the remaining term (**2025-2026**):

5A Corey Newland – Paradise Valley Unified School District – District Athletic Administrator

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MILLENNIUM HIGH SCHOOL – Agua Fria High School District

Rule: Article 15. Student Eligibility Rules, Section 3 Enrollment Rule (15.3.1)

Reported Violation:

Student/family withdrew from the district's online program and enrolled in another online program without informing our school. The student played on the flag football special teams in both playoff games after withdrawing.

Schools Corrective Action:

Contests forfeited. All athletic directors in the district will receive an auto email anytime a student withdraws from the district's online program.

Executive Board Action:

The Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Millennium High School **Activities Program** on <u>Advisement</u> for one year 4/21/25-4/21/26.

DOUGLAS HIGH SCHOOL – Douglas Unified

Rule: Article 14. General Provisions, Section 2 Practice (14.2.1)

Reported Violation:

AD was informed that Sunday practice was hosted by head boys' basketball coach on February 9, 2025.

Schools Corrective Action:

Coach has attended multiple meetings to review and acknowledge the policies and procedures of the Douglas Unified School District, Douglas Athletics and AIA. Despite this, the coach made the decision to open the gym on a Sunday without the consent of the AD or school administration, which was insubordinate and deceptive. Given that the coach is new to the head coach position, I have taken the following actions:

- 1. Coach will be placed under a corrective action plan and on probation for one year.
- 2. AD will review AIA bylaws, DUSD Guidelines and the Interscholastic Handbook with coach.
- 3. AD will schedule a meeting with the coaching staff to review the policies and procedures regarding practices and emphasize the importance of adhering to AIA bylaws.

Executive Board Action:

The Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Douglas High School **Boys' Basketball Program** on **Advisement** for one year 4/21/25-4/21/26.

<u>GANADO HIGH SCHOOL</u> – Ganado Unified School District <u>Rule: Article 21. Baseball, Section 1 Rules (21.1.5)</u>

Reported Violation:

On Wednesday, March 12th varsity double header Ganado vs Tuba City @ Tuba City. Ganado pitcher threw both varsity games. During the 1st game he pitched 45 pitches and pitched 44 pitches during the 2nd game. The violation occurred when he did not have the required 1 day of rest after the first game and should not have pitched in the second game.

Schools Corrective Action:

AD has spoken with the coaches and explained that for double header games the pitch count is applied to each game.

Executive Board Action:

The Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Ganado High School **Baseball Program** on <u>Warning</u> for one year 4/21/25-4/21/26.

BLUE RIDGE HIGH SCHOOL – Blue Ridge Unified

Rule: Article 21. Baseball, Section 1 Rules (21.1.5)

Reported Violation:

On Friday March 21st a student threw 64 pitches against ALA Ironwood in a JV game. Since this student is a Junior that number of pitches requires 3 days rest. Yesterday on 3/24/25 the JV coach mistakenly put the student into the game against Window Rock where he threw 8 pitches. On the ride home from the game the coach identified his mistake and reached out to varsity coach and contacted the AD.

Schools Corrective Action:

Contests forfeited. There will be a list posted in the dugout for both levels stating which pitchers are unavailable for that game. Both levels will submit a hard copy of pitch counts for the day to the AD after each game. Pitch Count Guidelines will be posted in the dugout as well.

Executive Board Action:

The Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Blue Ridge High School **Baseball Program** on <u>Warning</u> for one year 4/21/25-4/21/26.

MARANA HIGH SCHOOL – Marana Unified School District

Rule: Article 14. General Provisions, Section 2 Practice (14.2.2)

Reported Violation:

It was reported that on Saturday 3/15/25, MHS JV softball coach, was conducting an individual lesson with a MHS student who is not on the MHS Softball team. The student receiving the lesson is associated with an outside club team. This lesson occurred at a public park in Marana, Arizona. Shortly prior to the lesson, the coach had notified both MHS softball athletes and MHS nonathletes via social media that they could join in the park during the lesson to "shag balls." Several MHS softball athletes did attend to shag balls.

Schools Corrective Action:

- 1. Informed MUSD Assistant Superintendent, MHS Principal, and head coach of MHS softball team.
- 2. AD spoke with Coach about the decision to invite athletes to individual lesson.
- 3. AD reviewed AIA Article 14 and associated bylaws with Coach.
- 4. Provided Coach with copy of Article 14.
- 5. Reviewed Article 14 in weekly athletic newsletter circulated to all MHS coaches.
- 6. Will include Article 14 in all future coach meetings prior to season start dates.

Executive Board Action:

The Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Marana High School **Softball Program** on **Advisement** for one year 4/21/25-4/21/26.

DESERT SUNRISE HIGH SCHOOL – Maricopa Unified

Rule: Article 21. Baseball, Section 1 Rules (21.1.5)

Reported Violation:

Pitch count violation.

Schools Corrective Action:

Contest forfeited and will review bylaws with coach.

Executive Board Action:

The Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Desert Sunrise High School **Baseball Program** on <u>Warning</u> for one year 4/21/25-4/21/26

MOUNTAIN VIEW MESA HIGH SCHOOL – Mesa Public Schools

Rule: Article 21. Baseball, Section 1 Rules (21.1.5)

Reported Violation:

On 3/31 during JV baseball game vs Dobson, our team entered an ineligible pitcher into the the game. The pitcher was in the bullpen doing his between-starts bullpen workout. In the words of the coach, he "spaced it" and needed an arm to come in and knew this kid was warm and ready to go in. in interviewing the coach, I found no reason to believe he was trying to be subversive or cheat with any intent.

Schools Corrective Action:

Contest forfeited. The head coach will be sending daily game day messages to his staff (freshman/JV/Varsity) to remind them of who is ineligible. Furthermore, our coach has contacted the Game Changer statisticians for each level to empower them to peak up as a safety net if they see a kid warming up that they believe is ineligible. Lastly, at practice today the head coach will meet with the whole pitching staff to empower them as well to speak up if they know (they all know what days they can/cannot pitch).

Executive Board Action:

The Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Mountain View Mesa High School **Baseball Program** on <u>Warning</u> for one year 4/21/25-4/21/26.

MARCOS DE NIZA HIGH SCHOOL – Tempe Union High School District

Rule: Article 33. Beach Volleyball, Section 7 Interschool Competition (33.7.4)

Reported Violation:

We violated this bylaw by moving our number two pair to the number 5 position. This change exceeded the allowed one-position movement and disrupted the required order of ability resulting in an improper lineup for the competition.

Schools Corrective Action:

Contest forfeited. The coach has been formally addressed regarding the violation of the beach volleyball lineup bylaw. The bylaws were reviewed in detail to ensure a clear understanding of the rules governing pair placement and movement. The coach acknowledged the error and has committed to full compliance moving forward. Any future violations will result in further disciplinary action.

Executive Board Action:

The Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Marcos de Niza High School **Beach Volleyball Program** on **Advisement** for one year 4/21/25-4/21/26.

<u>SHADOW MOUNTAIN HIGH SCHOOL</u> – Paradise Valley Unified School District Rule: Article 21. Baseball, Section 1 Rules (21.1.5)

Reported Violation:

On Friday 3/28/25, a player that needed one more day of rest before pitching was entered into the game to pitch one inning (I obviously did not realize this when I made the change). This was a completely accidental oversight on my part but nonetheless it was a mistake. This pitching change was not to gain a competitive advantage as we were down 15-1 going into the 5th inning when the pitching change was made (we lost the game 16-1 in 5 innings). I honestly thought he was available to pitch when I made the change because I had mistakenly left him off my unavailable list. The player's is a Junior and had thrown 84 pitches on Monday. I had mistakenly left him off my unavailable list to pitch for the game that day and he came in and threw 1 inning (20 pitches). The game was a tournament game in the Coach Bob Invitational, and we were playing a team from Colorado (Prospect Ridge). Student was my 4th pitcher to throw that day, and he threw the last inning (he threw 1 inning: 20 pitches). I am fully aware of the AIA pitching rules and guidelines and recognize that even though this was not intentional, it was still a mistake on my part.

Schools Corrective Action:

We are working with the coaches on systems to ensure that this mistake doesn't happen again.

Executive Board Action:

The Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Shadow Mountain High School **Baseball Program** on <u>Warning</u> for one year 4/21/25-4/21/26.

KOFA HIGH SCHOOL – Yuma Union High School District

Rule: Article 21. Baseball, Section 1 Rules (21.1.5)

Reported Violation:

A sophomore student athlete threw 99 pitches in the game vs Red Mountain on 4/4/25.

Schools Corrective Action:

Contest forfeited. After the game, coach notified me that there may be a discrepancy with the pitch count as he saw the total pitches for this student and was going to watch the game to confirm the total pitches. About 5 min after coach and I talked, the AD at Red Mountain called me that his coaches have seen the pitch count and that we may have gone over. I told Mr. Grantham that I had just gotten off the phone with my coach and that he was going to watch the game to verify the pitch count. Coach called me Friday night to confirm the pitch count of 99. Coach contacted Red Mountain coach to notify them of the pitch count and that we would be self-reporting. To prevent a recurrence, we will designate a person (team manager) to oversee the pitch count and notify when pitchers is 10 pitches away from the max allowed pitches.

Executive Board Action:

The Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Kofa High School **Baseball Program** on <u>Warning</u> for one year 4/21/25-4/21/26.

ARIZONA COLLEGE PREP – Chandler Unified School District Rule: Article 21. Baseball, Section 1 Rules (21.1.5)

Reported Violation:

Coach played a pitcher that should have had one more day of rest.

Schools Corrective Action:

Contest forfeited. Head Coach will continue to monitor lower-level coaches and players. They will need to send pitching updates to him.

Executive Board Action:

The Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Arizona College Preparatory **Baseball Program** on <u>Warning</u> for one year 4/21/25-4/21/26.

SANTA CRUZ VALLEY UNION HIGH SCHOOL – Santa Cruz Valley Union School District

Rule: Article 21. Baseball, Section 1 Rules (21.1.5)

Reported Violation:

During our varsity contest against Heritage Academy Laveen, my Asst. Coach did not count the correct number of pitches thrown. He reports 105. Game Changer counted 113.

Schools Corrective Action:

Contest forfeited. Asst. Coach will be suspended for two games. We have also met with our head coach to advise the seriousness of the matter at hand. The Asst. Coach will be placed on probation, and should he cause another infraction he will be dismissed from the team. We will also be adding an electronic tracker (Game Changer) to help ensure our count is on track.

Executive Board Action:

The Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Santa Cruz Valley Union High School **Baseball Program** on <u>Warning</u> for one year 4/21/25-4/21/26.

SAN TAN FOOTHILLS HIGH SCHOOL – Florence Unified School District

Rule: Article 15. Student Eligibility Rules, Section 10 Transfer Rule (15.10.1)

Reported Violation:

The athlete participated in a softball game prior to the 50% mark. The student was to sit to the 10th game and participated in game 9. The combination of a new coach and the regular AD being on leave caused this mistake. I am not back from leave and I'm positive this wont happen again.

Schools Corrective Action:

Contest forfeited. Education for 1st year coach on transfers. The AD returning form leave will make sure this doesn't happen again.

Executive Board Action:

The Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the San Tan Foothills High School **Softball Program** on **Advisement** for one year 4/21/25-4/21/26.

<u>MILLENNIUM HIGH SCHOOL</u> – Agua Fria Union High School District Rule: Article 33. Beach Volleyball, Section 7 Interschool Competition (33.7.4)

Reported Violation:

Played a student athlete more than one spot higher to replace an injured player.

Schools Corrective Action:

Contest forfeited. Reviewing the rules with the head coach and strategy to adjust to injuries/absences.

Executive Board Action:

The Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Millennium High School **Beach Volleyball Program** on <u>Advisement</u> for one year 4/21/25-4/21/26.

ESTRELLA FOOTHILLS HIGH SCHOOL – Buckeye Union High School District

Rule: Article 14. General Provisions, Section 2 Practice (14.2.2)

Reported Violation:

On March 26, Flagstaff Beach Volleyball team traveling to Phoenix at Dysart HS contacted the Estrella Foothills head beach volleyball coach via cell phone/text message. Asking if the EFHS JV would be willing to have a match since Dysart did not have a JV team. EFHS first year head coach, allowed the EFHS JV team to play 4 beach volleyball matches from 3-4pm without officials or contacting any administrators for approval.

Schools Corrective Action:

EFHS head beach coach has been in services on protocols for adding or cancelling any contest during the season of competition for the high school season. Coach has been advised to contact the Athletic department regarding the discussions of adding matches.

Executive Board Action:

The Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Estrella Foothills High School **Beach Volleyball Program** on <u>Advisement</u> for one year 4/21/25-4/21/26.

FLAGSTAFF HIGH SCHOOL – Flagstaff Unified School District

Rule: Article 14. General Provisions, Section 2 Practice

Reported Violation:

On March 26, the Flagstaff Beach Volleyball team was traveling to the Valley for a match against Dysart High School. Dysart did not have a JV program, and the Flagstaff Coach reached out to Estrella Foothills to see if we could schedule a JV match with them. We had lost several matches from different schools this year, in addition to being placed in a section that does not have a lot of programs with JV teams. The Estrella coach was willing to play, and we sent our JV team to play Estrella while our Varsity played Dysart. I was aware that we were sending our team, but did not reach out to Bill Wright to confirm that he was aware of this request and that he had officials.

Schools Corrective Action:

The FHS Coach and I have reviewed what we could have done better and committed to better communication when trying to add JV opportunities. I will also be sure to contact the Athletic Director from the other school to be sure that they are part of the process and aware of any coaches' conversations.

Executive Board Action:

The Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Flagstaff High School **Beach Volleyball Program** on <u>Advisement</u> for one year 4/21/25-4/21/26.

MOHAVE HIGH SCHOOL – Colorado River Union High District

Rule: Article 11. Scheduling of Contest and Schedule Contracts, Section 2 Scheduling of Contests (11.2.3)

Reported Violation:

Mohave hosted the TOC softball tournament March 6th-8th. We had a few teams drop out a week before and was scrambling to find teams last few days. On Thursday morning, we had a team drop out just hours before starting the tournament. We decided to add our JV team into the mix to fill game gaps for the teams without a competitor. The JV played 3 games. I was not aware of the rule so that is on me. I feel like we discussed every option before considering our JV team by asking fellow schools on the waiting list and teams around the school for quick fixing.

Schools Corrective Action:

Executive Board Action:

The Executive Board, in accordance with Article 16, Section 1 of the AIA Bylaws, placed the Mohave High School **Activities Program** on **Advisement** for one year 4/21/25-4/21/26.

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 that could have a bearing on regional or state playoffs:

SCHOOL REQUESTING:

HEREBY CONSENT:

- 1. Lourdes Catholic
- 2. Palo Verde
- 3. Greyhills
- 4. Catalina

VAR Boys/Girls' Tennis Programs VAR Boys/Girls' Tennis Programs VAR Softball Program VAR Girls' Tennis Program

SUB VARSITY PROGRAM CANCELLATIONS - 9

<u>CONTEST(S) Cancelled</u>: 220 total contests cancelled (VAR/JV/FR/SO)

APPEAL - DO NOT CONSENT FEE

Sequoia Pathway Academy is appealing the cancellation fine between Heritage Academy – Laveen and SPA.

On a motion made, seconded, and carried the Executive Board <u>denied</u> the appeal request.

ADDITIONAL GAME REQUESTS

- A. Payson additional VAR/JV baseball games to help fill Thatcher's schedule.
- B. **Phoenix Christian** additional VAR/JV softball games to help fill **Joseph City's** schedule.
- C. Show Low an additional VAR boys' soccer game to help fill Highland Prep West's schedule.
- D. Shadow Mountain –additional VAR football game to help fill Sierra Linda's schedule.

On a motion made, seconded, and carried the Executive Board **<u>approved</u>** the above additional game requests.

REQUEST – 4A CONFERENCE – FOOTBALL

The 4A Conference is asking for approval of a week zero football game (August 22, 2025 – outside the season of sport) Westview at Thunderbird. This will allow Westview to play a tenth game.

On a motion made, seconded and carried the Executive Board **<u>approved</u>** the above request allowing Thunderbird an 11th game to help fill Westview's schedule.

AMENDMENT – ARTICLE 2 – MEMBERSHIP

2.1.5 The AIA membership-sponsored tournaments are the collective property of the Association and not of any individual member. The Association reserves the right to promote and advance the membership's interests with publication information. Exclusive arrangements to create recognition and exposure or school-sponsored activities, restrictive polices prohibiting exploitation and commercialization of membership-sponsored tournaments, appropriate proprietary interests; and the use of images or transmissions identifying students, administrative personnel and member school marks.

On a motion made, seconded, and carried the Executive Board **tabled** the above amendment.

AMENDMENT – ARTICLE 25 – FLAG FOOTBALL

On a motion made, seconded, and carried the Executive Board <u>approved</u> the amendments made to Article 25 to align with the NFHS Flag Football Rules Book.

BOYS BEACH VOLLEYBALL

The 6A Conference would like to recommend the boys beach volleyball because of its increased demand become a full AIA sanctioned sport next year.

There are currently 46 teams signed up to participate beginning fall 2025. It has been opened to all member schools to see if any other teams would like to add for the fall.

On a motion made, seconded, and carried the Executive Board <u>approved</u> boys' beach volleyball to be an AIA sanction sport beginning fall of 2025.

<u> AMENDMENT – ARTICLE 26 – GOLF</u>

26.2 SEASON OF SPORT

26.2.3	<u>Fall Season</u>	Practice	no sooner than the	5 th week
	D ivision I & II	Season of Competition	begins Monday of the	6 th week
		Championship	to be concluded by the	23 rd week

Rationale: 5 extra days of practice and heat acclimatization. Increased ability to space out matches at a time when golf courses are open and willing to give up tee times and limits the students out of class time.

On a motion made, seconded, and carried the Executive Board **<u>tabled</u>** the above amendment and requested it be brought back in the fall for consideration.

AMENDMENT – ARTICLE 20 – BADMINTON 20.4 NUMBER OF MATCHES IN SEASON

- 20.4.4 One preseason interschool varsity scrimmage may be held; this scrimmage is considered a practice and shall not count toward the allowable number of games
 - 20.4.4.1 The varsity scrimmage shall be scheduled the week prior to the AIA date of competition; individual players must have participated in at least ten eight practice sessions and completed the requirements of AIA Bylaw 43.5 Heat Acclimatization.

Rationale: Because the season starts in just two weeks the current ten practices does not allow for any days except maybe a Saturday for a scrimmage and Badminton is an indoor sport with little running therefore seven practices oppose to ten make sense to the Badminton community.

On a motion made, seconded, and carried the Executive Board **<u>approved</u>** the change from ten practices to eight practices for badminton.

INFORMATIONAL ITEMS:

FINANCIAL REPORT

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

✓ Financial Report for March 2025

EXECUTIVE DIRECTOR EVALUATION

FUTURE DATES

April 24, 2025	Beach Pairs Seeding Meeting
April 28, 2025	4A Conference Committee Meeting
	6A Conference Committee Meeting
April 30, 2025	District AD / Conference Leadership Meeting
May 8, 2025	5A Conference Committee Meeting
	3A Conference Committee Meeting
May 9, 2025	2A Conference Committee Meeting
May 14, 2025	Beach Volleyball Sports Advisory Committee Meeting
May 19, 2025	Executive Board Meeting
May 26, 2025	AIA Office Closed – Holiday

ADJOURNMENT

There being no further business, on a motion made, seconded, and carried, the meeting adjourned at 12:15 pm.

Respectfully submitted,

David Hines, AIA Executive Director