



AGENDA
EXECUTIVE BOARD MEETING
September 9, 2025
11:30 am – Executive Session
12:00 pm – Meeting

Call to Order President Missy Townsend

1. **ROLL CALL**
2. **ADOPTION OF AGENDA – SEPTEMBER 9, 2025**

REGULAR MEETING:

3. **MEMBERSHIP COMMENTS**
4. **EXECUTIVE DIRECTOR REPORT**
 - Start of Fall Season

INFORMATIONAL ITEMS:

5. **FINANCIAL REPORT**
Rule: Article 6. Executive Board, Section 5 Duties of the AIA Executive Board. Paragraph 15

6.5.15 *The AIA Executive Board shall establish and monitor an annual AIA Operation Budget.*

✓ Financial Report for August 2025

6. **FUTURE DATES**

September 24, 2025	District AD / Conference Leadership Meeting
September 25, 2025	Sports Medicine Advisory Committee Meeting
	AIAAA Meeting
September 29, 2025	4A Conference Committee Meeting
October 1, 2025	Student Leadership Advisory Committee Meeting
October 16, 2025	5A Conference Committee Meeting
	East Valley AD Meeting
October 20, 2025	Executive Board Meeting
October 22, 2025	Badminton Seeding Meeting – Division I/II
October 23, 2025	AIAAA Meeting
	West Valley AD Meeting
October 27, 2025	4A Conference Committee Meeting
	6A Conference Committee Meeting
October 29, 2025	District AD / Conference Leadership Meeting
October 30, 2025	Sports Medicine Advisory Committee Meeting

7. CONSENT AGENDA ITEMS

The following items may be enacted by one motion and approved as consent agenda items with or without discussion. Any item may, however, be removed from the consent agenda and considered separately if a Board member so requests.

(a) Approval of Minutes

- Executive Board Meeting – August 11, 2023
- Executive Board Meeting – Hardship Appeals – August 26, 2025
- Executive Board Meeting – Hardship Appeals – September 2, 2025

(b) AIA Lifetime Passes

Rule: Article 14. General Provisions. Section 11 AIA Passes. Paragraph 1 Lifetime Passes

- | | |
|--------------------|------------------|
| 1. Ryan Swartz | Moon Valley |
| 2. Tony Oldani | Brophy |
| 3. Lenny Abt | Chaparral |
| 4. Jon Foster | Glendale Union |
| 5. Ty Bauer | Glendale Union |
| 6. Brock Heykoop | Paradise Valley |
| 7. Richard Sanchez | Mica Mountain |
| 8. Stacie Bauer | Glendale Union |
| 9. Carol Sandvig | Corona del Sol |
| 10. Michael Fraley | Valley Christian |

(c) Request for AIA Sanction/Intrastate and Interstate Activities – 2025-26 Master Calendar

Rule: Article 10. Sanction Procedures. Section 10.1 Sanctioned Events

Sanction requests, 2025-26 Master Calendar. The master calendar is posted online at <http://aiaonline.org/calendar/tournaments>

ACTION ITEMS:**8. SCHOOL VIOLATIONS****(A) Rule: Article 15. Student Eligibility Rules, Section 7 Physical Examination Rule****15.7 PHYSICAL EXAMINATION RULE**

15.7.1 A student shall not be allowed to practice or compete in interscholastic athletics until there is on file with the principal or his/her designee a record of a preparticipation physical examination (PPE) performed by a doctor of medicine (M.D.), an osteopathic physician (D.O.), a naturopathic physician (N.D., N.M.D.), a certified registered nurse practitioner (N.P.) licensed to practice, a certified physician's assistant (PA-C) registered by the Joint Board Of Medical Examiners and the Osteopathic Examiners in Medicine and Surgery, or a certified chiropractic sports physician (CCSP). The physical examination for the following school year shall be given **on or after March 1**. The physical examination on file shall be signed by one of the aforementioned medical providers and shall state that, in the opinion of the examining provider, the provider did not find any medical reason to disqualify the student from practice or competition in athletic contests. The principal or his/her designee, if deemed advisable, may require a student to be reexamined.

(1) TUCSON HIGH SCHOOL – Tucson Unified School District**Reported Violation:**

On August 13, during a spot check, AP and AD lined up team and checked that all students were cleared. At that time it was revealed that some students had not completed all required paperwork.

Schools Corrective Action:

AP and AD have and will continue to do spot checks throughout the season to ensure all students have required paperwork in. We will review processes with all head coaches. Football coach is going through internal disciplinary action.

Prior Violation(s):

None.

(2) HIGLEY HIGH SCHOOL – Higley Unified District**Reported Violation:**

Two students who were not cleared in RMA were allowed to participate in practice. They had their physical completed but had not uploaded it to RMA or completed the steps in RMA to be cleared for participation. Players told coach they were cleared, and coach took them at their word.

Schools Corrective Action:

Coach was placed on suspension and required to attend training on the RMA clearance process and AIA bylaws.

Prior Violation(s):

None.

8. SCHOOL VIOLATIONS – Cont'd**(B) Rule: Article 15. Student Eligibility Rules, Section 8 Parental or Legal Guardian Consent Rule**

15.8 PARENTAL OR LEGAL GUARDIAN CONSENT RULE - Parental or legal guardian consent is required before a student can be eligible to practice or compete in interscholastic competition. All students shall have on file with the principal or his/her designee appropriate permission in which the parent or legal guardian authorized participation.

15.8.1 It is recommended that such authorization state:

I/We give our permission for _____ to participate in organized interscholastic athletics, realizing that such activity involves the potential for injury, which is inherent in all sports. I/We acknowledge that even with the best coaching, use of the most advanced protective equipment and strict observance of rules, injuries are still a possibility. On rare occasions, the injuries can be so severe as to result in total disability, paralysis, quadriplegia or even death.

I/We acknowledge that I/we have read and understand this warning.

Parent/Guardian

Player

(1) MINGUS UNION HIGH SCHOOL – Mingus Union District**Reported Violation:**

Mingus coach allowed a student to participate without being cleared by the Athletic Department.

Schools Corrective Action:

The AD conferenced the AIA Bylaw violation with the coach and reiterated the importance of double checking the eligibility list. I followed up with an email restating the violation for him to review.

Prior Violation(s):

None.

8. SCHOOL VIOLATIONS – Cont'd**(C) Rule: Article 15. Student Eligibility Rules, Section 10 Transfer Rule**

15.10 TRANSFER RULE – Except as stated in 15.10.6, after enrolling and attending one or more classes, a student changing enrollment from one school (sending school) to another school (receiving school) shall be considered a transferring student. For information and record keeping purposes, the receiving and sending school shall reasonably cooperate and complete Form 550.

15.10.7 (Form 550) - The sending school administration shall provide to the receiving school, via Form 550, the verification of activities in which a transferring student has participated. The receiving and sending school(s) shall **reasonably cooperate and complete Form 550**. Upon receipt by the receiving school of a completed Form 550, assuming all other eligibility requirements are met, the student becomes eligible for all interscholastic activities except for those activities in which the student has competed during the current or previous school year.

(1) TEMPE PREPARATORY ACADEMY – Tempe Prep - Charter**Reported Violation:**

See attached.

Schools Corrective Action:

Contests forfeited. Coach was demoted and subsequently resigned to prevent further compliance risks. The previous AD and Assistant AD/Head Coach were already removed. Parent meetings were conducted to explain compliance concerns and reinforce the importance of adhering to AIA rules. AD has reviewed all transfer processes and reinforced internal checks to ensure proper documentation before athletes compete.

Prior Violation(s):

None.

8. SCHOOL VIOLATIONS – Cont'd**(D) Rule: Article 15. Student Eligibility Rules, Section 7 Physical Examination Rule****15.7 PHYSICAL EXAMINATION RULE**

15.7.1 A student shall not be allowed to practice or compete in interscholastic athletics until there is on file with the principal or his/her designee a record of a preparticipation physical examination (PPE) performed by a doctor of medicine (M.D.), an osteopathic physician (D.O.), a naturopathic physician (N.D., N.M.D.), a certified registered nurse practitioner (N.P.) licensed to practice, a certified physician's assistant (PA-C) registered by the Joint Board Of Medical Examiners and the Osteopathic Examiners in Medicine and Surgery, or a certified chiropractic sports physician (CCSP). The physical examination for the following school year shall be given **on or after March 1**. The physical examination on file shall be signed by one of the aforementioned medical providers and shall state that, in the opinion of the examining provider, the provider did not find any medical reason to disqualify the student from practice or competition in athletic contests. The principal or his/her designee, if deemed advisable, may require a student to be reexamined.

(1) MONUMENT VALLEY HIGH SCHOOL – Kayenta Unified**Reported Violation:**

During the clearance process through Final Forms, the student's physical indicated that he must have an inhaler in order to participate. He was marked medically eligible for all sports, with a recommendation for further evaluation of right knee pain. Although the athletic department did not issue a clearance slip, the coach considered him cleared after seeing the green status in Final Forms and issues him gear.

Schools Corrective Action:

Review our clearance protocol and ensure that the verification are in place. AD will verify final forms, issue clearance slip after full review and share verification roster with the coaches. We will also review process with coaches. Football coaches are going through internal disciplinary action.

Prior Violation(s):

None.

9. CANCELLATION REQUESTS – CONTEST AND/OR PROGRAMS

Rule: *Article 11. Scheduling of Contest and Schedule Contracts. Section 4 Schedule Contracts – Varsity / Junior Varsity / Freshman. Paragraph 4 Cancellation or Postponement – Contest or Program. Subparagraph 1*

11.4.4.1 A Varsity contest or program which could have a bearing on a regional or state play-off shall not be cancelled or forfeited without prior approval by the AIA Executive Board.

SCHOOL REQUESTING:

1. Rough Rock
2. Mountain Pointe
3. Raymond Kellis
4. Buckeye Union
5. Lincoln Prep
6. San Tan Charter
7. Desert Sunrise
8. Agua Fria
9. Sedona
10. North Canyon
11. ALA Anthem South
12. Dysart
13. Barry Goldwater

HEREBY CONSENT:

- VAR Football Program
- VAR Girls' Golf Program
- VAR Flag Football Program
- VAR Boys' Beach Volleyball Program
- VAR Boys/Girls Cross Country Program
- VAR Girls' Cross Country Program
- VAR Boys/Girls' Cross Country Program
- VAR Girls' Golf Program
- VAR Boys/Girls Swimming Program
- VAR Girls' Golf Program
- VAR Boys/Girls Cross Country Program
- VAR Girls' Golf Program
- VAR Girls' Golf Program

SUB VARSITY PROGRAM CANCELLATIONS – 35

CONTEST(S) Cancelled: 154 total contests cancelled (VAR/JV/FR/SO)

SCHOOL REQUESTING:

1. South Mountain
2. Sedona Red Rock

HEREBY DOES NOT CONSENT:

- Canyon View – VAR Football
- Bagdad – VAR Football

10. ADDITIONAL GAME REQUESTS

- A. **St. Johns** – additional VAR girls' soccer game to help fill **Sedona Red Rock's** schedule.
- B. **Marana** – additional VAR/JV girls' soccer games to help fill **Empire's** schedule.
- C. **Fountain Hills** – an additional VAR/JV girls' volleyball game to help fill **ALA Mesa North's** schedule.
- D. **Sierra Linda** – an additional Fr/So girls' volleyball game to help fill **Goodyear's** schedule.
- E. **Payson** – additional VAR/JV/FrSo girls' basketball games to help fill **Safford's** schedule
- F. **Joseph City** – additional VAR/JV boys basketball games to help fill **Ash Forks'** schedule
- G. **Flagstaff** – additional VAR/JV girls' volleyball games to help fill **Northland Prep's** schedule
- H. **Millennium** – an additional Fr/So girls' volleyball game to help fill **Goodyear's** schedule.
- I. **Show Low** – additional VAR/JV girls' soccer games to help fill **Sedona Red Rock's** schedule.
- J. **Duncan** – additional VAR/JV boys/girls basketball games to help fill **Dishchii'Bikoh** schedule.

11. AMENDMENT – ARTICLE 43 – SPORTS MEDICINE**43.5 HEAT ACCLIMATIZATION & EXERTIONAL HEAT ILLNESS MANAGEMENT POLICY**

12. EXCEPTION – ARTICLE 22 – BASKETBALL

22.5 NUMBER OF GAMES IN SEASON

22.5.1 No school shall schedule more than 20 varsity games, including two invitationals, which shall count as one game each.

Central High School is requesting to participate in an additional tournament for their boys' basketball team this year. They are currently scheduled to participate in the PXU Basketball Tournament and the Nike Showcase, but are requesting an exception to participate in the Damien Classic.

13. ADJOURNMENT