



**AGENDA**  
**EXECUTIVE BOARD MEETING**  
**August 15, 2011**  
**8:30 a.m. – Executive Session**  
**9:30 a.m. – Meeting**

Call To Order.....President Derek Fahleson

Reflections .....Harold Slemmer

Roll Call.....Harold Slemmer

**1. LEGAL COUNSEL REPORT**

**2. APPROVAL OF MINUTES**

Approval of minutes for May 16-17, 2011 meeting.

**3. 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) AIA Lifetime Passes**

*Rule: Article 14. General Provisions, Section 14.11 AIA Passes, Paragraph 14.11.1 Lifetime Pass*

(1)	Steve Adolph	Tempe District	Retired
(2)	Harold Bull	McClintock	27 years
(3)	Robert DeBerry	Sunnyside	25 years
(4)	Eric Harmon	Blue Ridge	25 years
(5)	Loyd Linker	AIA Official	25 years
(6)	Manny Martinez	Sunnyside	32 years
(7)	Frank Mirizio	Marcos de Niza	26 years
(8)	Paul Moro	Blue Ridge	33 years
(9)	Hal Mullenau	Thatcher	25 years
(10)	Ernie Palomarez	Sunnyside	31 years
(11)	Michael Sterkowitz	Joseph City	25 years
(12)	Earl Tucker	Superior	25 years
(13)	Gregory Wayne	Monument Valley	26 years
(14)	John Whitney	AIA Official	25 years

3. **CONSENT AGENDA ITEMS** – Cont'd

(b) **Requests for AIA Sanction / Intrastate And Interstate Activities – 2011-2012 Master Calendar**

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

Sanction requests, which have been submitted for Executive Board review and approval, are reflected on the attached draft copy of the 2011-2012 Master Calendar.

(c) **Non-Sanctioned Activities – 2011-2012 Informational Calendar**

As a convenience for its member schools, the AIA provides a calendar of non-sanctioned activities, which are not under its jurisdiction. Placement requests, which have been submitted for Executive Board review and acceptance, are reflected on the attached draft copy of the 2011-2012 Informational Calendar.

(d) **Conference/Region Meeting Agendas and Minutes**

(1) 5A – Meeting Dates – East Valley/Fiesta/Central Regions

- August 2, 2011 (agenda attached)
- November 2, 2011
- February 1, 2012
- May 2, 2012

(2) Swimming Sport Advisory Minutes – August 3, 2011

4. **FINANCIAL REPORTS**

*Rule: Article 6. Executive Board, Section 6.5 Duties of the AIA Executive Board, Paragraph 6.5.15*

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

- ✓ Financial Report for May 2011
- ✓ Financial Report for June 2011
- ✓ Financial Report for July 2011

5. **MEMBERSHIP COMMENTS**

## 6. EXECUTIVE DIRECTOR REPORT

- (a) Hardship Appeals - History
- (b) **Overall Excellence Award Winners** - Presentation Dates TBD
  - St. Gregory (1A)
  - Pusch Ridge (2A)
  - Blue Ridge (3A)
  - Canyon del Oro (4A)
  - Hamilton (5A)

**Directors Cup Award**

  - Blue Ridge (1A-3A)
  - Nogales (4A-5A)
- (c) Fall Tournament Schedule
- (d) AIAAA Meeting
- (e) South Pointe High School – Joined Charter Athletic Association
- (f) Schools Dropping Membership
  - Mt. Tipton (Associate)
  - Peoria Accelerated (Associate)
- (g) Salome High School – On-line Charter School Students – Participating in Athletics
- (h) LRG – Update
- (i) Title IX Info
- (j) Committees
  - Equity (Competition)
  - Diversity
  - Revenue/Expenses
- (k) Public Relations
- (l) Sports Medicine Advisory Committee
  - Heat
  - Concussion
  - Mayo
- (m) Steven Blackford Dual Meet Invitational – Follow up
- (n) AIA Tie Breaking Procedure Proposal
  1. **Head to Head (Regular Season)**
  2. **Regular Season Win Percentage Within Your Schools Division**
  3. **Regular Season Win Percentage in All Games**
  4. **Total Opponent Victory Points Divided by Number of Counting Games**
  5. **Total Opponent Opponent Victory Points Divided by Number of Counting Games**
  6. **Coin Flip (if for seeding only)**
  7. **Mini Playoff (if to get into the tournament)**
- (o) Follow-Up - Red Shirt Rule (Bylaw 15.9)
 

15.9 MAXIMUM PARTICIPATION RULE – After a student first enrolls in the ninth grade, he/she has a maximum of eight semesters of opportunity and a maximum of four seasons of opportunity in each sport or activity. The seventh and eighth semesters must be consecutive. The other semesters need not be consecutive.
- (p) Board Orientation/Study Session Follow-up
- (q) Open Discussion – Current Issues

7. **POSSIBLE BYLAW CHANGES**

(a) **Article 21 - Basketball**

21.5 **NUMBER OF GAMES IN SEASON**

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

21.5.2 No ~~1A/2A/3A~~ **Conference** school shall schedule more than 19 junior varsity or freshman games per team.

~~21.5.3 No 4A Conference school shall schedule more than 18 junior varsity or freshman games per team.~~

~~21.5.4 No 5A Conference school shall schedule more than 19 junior varsity or 18 freshman games per team.~~

21.5.3 No player shall participate in more than 20 games per season, excluding qualifying and post-season tournaments. **six (6) quarters/night.**

21.5.3.1 ~~EXCEPTION: 1A Conference~~ **Division IV** schools, because of their limited enrollment, may permit a player to participate in an unlimited number of games during the season of sport.

~~21.5.5.2 EXCEPTION: 2A Conference schools, because of their limited enrollment, may permit a player to participate in an unlimited number of games per season, excluding qualifying and post-season tournaments.~~

21.5.3.2 ~~EXCEPTION: 3A Conference~~ **Division III and IV** schools, because of their limited enrollment, may permit a player to participate in 50% more matches or games than the regularly scheduled matches or games per season, excluding qualifying and post-season tournaments.  
Example: If a school scheduled 20 games or matches, each player could participate in 50% more games or matches for a total of 30.

21.6 **CONTEST PARTICIPATION**

21.6.1 When a student enters an interscholastic contest, regardless of the length of time, it shall be considered participation in the interscholastic contest. **that quarter of the contest.**

7. **POSSIBLE BYLAW CHANGES** – *Cont'd*

(b) **Article 25 – Soccer Proposal (Add – new)**

That during regular season soccer games, if at the end of regulation and two ten minute overtime periods, the score is a tied, the match is called a tie and the power points are split equally between the two teams.

Rationale:

- *At all levels of soccer, tied games remain a tie until a match must be decided to advance in a tournament.*
- *It is the feeling of coaches that in games that are tied, penalty kicks determine a winner in those matches, and not a true reflection of the match. Splitting power points would give each team points and is considered a more accurate reflection of the contest.*
- *When polled, the majority of coaches were in favor of this proposal.*

**8. STUDENT ELIGIBILITY APPEAL – PAPER REVIEW**

**(A) REQUEST FOR HARDSHIP ELIGIBILITY – DOMICILE RULE – LEGAL GUARDIAN**

*Rule: Article 15. Student Eligibility Rules, Section 15.5 Domicile Rule, Paragraph 15.5.3 Special Domicile Placements, Subparagraph 15.5.3.2 Legal Guardian*

15.5.3.2 *Legal Guardian* - A student for whom a legal guardian has been appointed by a court of competent jurisdiction may be declared eligible at the school in the attendance zone in which said legal guardian is domiciled by petitioning as outlined in the AIA Bylaws under Article 15, Section 15.14 Hardship. (Form 15.5.3)

*DETERMINATION: The AIA Executive Director, as designee of the AIA Executive Board, may rule on the eligibility of a student for whom a legal guardian has been appointed by a court of competent jurisdiction. (Ex. Bd. 4/15/96)*

15.5.3.2.1 *EXCEPTION: If a legal guardianship appointment has been in effect for at least two years prior to the student's participation in interscholastic competition, it shall not be necessary to petition the AIA Executive Board for domicile hardship eligibility.*

15.5.3.2.2 *The use in interscholastic competition of a student for whom a legal guardian has been appointed, without compliance with the above requirements, shall constitute the use of an ineligible player.*

15.5.3.2.3 *A hardship request based on a legal guardianship shall not be approved when the AIA Executive Board determines that athletic participation or circumvention of AIA domicile requirements is the reason for the legal guardianship.*

- (1) Rincon High School
- (2) Santa Rita High School
- (3) Red Mountain

**9. AIA LEGISLATIVE COUNCIL – ANNUAL MEETING DATE**

*Rule: Article 4. Legislative Council, Section 4.5 Meetings, Paragraph 4.5.1*

4.5.1 *There shall be at least one meeting of the AIA Legislative Council per year. Time and place shall be set by the AIA Executive Board.*

It is recommended that the annual AIA Legislative Council Meeting be held on **March 2, 2012**. Based on a March 4, 2011 meeting date, and in accordance with Article 5, Section 5.1 of the AIA Constitution, the deadline for submitting an agenda item would be January 19, 2012. The agenda mail-out deadline would be February 2, 2012.

10. **ADDITIONAL GAME REQUESTS**

- (a) **Glendale** requests an additional boys' basketball game to help fill Cortez's schedule.
- (b) **Kofa** requests an additional girls' volleyball game to help fill St. Mary's schedule.
- (c) **Independence** requests an additional boys'/girls' basketball game to help fill Cortez's schedule.
- (d) **Notre Dame** requests an additional girls' basketball game to help fill Flagstaff's schedule.
- (e) **Window Rock** requests an additional girls' volleyball game to help fill Snowflake's schedule.
- (f) **River Valley** requests additional games to help fill Needles' (Nevada) schedule:
  - Volleyball
  - Boys' basketball
  - Girls' basketball
  - Baseball
  - Softball

**11. VERIFICATION OF FACULTY – PRIVATE, PAROCHIAL, BIA, COLLEGE PREPARATORY AND SPECIAL FUNCTION SCHOOLS**

*Rule: Article 3, Certification of Staff, Section 3.1 Private, Parochial or BIA Schools; Section 3.2 College Preparatory Schools; Section 3.3 Special Function Schools*

3.1.1 *Private, parochial or BIA member schools shall notify the AIA Executive Director by September 1 of the current school year that the entire faculty and staff have met the standards as set forth by the Arizona State Department of Education and/or the Arizona State Committee on Accreditation. (Form 3.0)*

3.2.1 *College preparatory schools, which receive North Central Association accreditation, shall notify the AIA Executive Director by September 1 of the current school year that principals, coordinators, instructors and supervisors have met the appropriate North Central Association requirements. (Form 3.0)*

3.3.1 *Special function schools shall notify the AIA Executive Director by September 1 of the current school year that the principal, coordinators, instructors, supervisors and the entire faculty and staff are appropriately certified in accordance with the Arizona State Department of Education or meet National Accreditation Council criteria, and have the approval of the Arizona State Committee on Accreditation. (Form 3.0)*

- (a) Canyon State Academy
- (b) Gilbert Christian Schools
- (c) Hopi High School
- (d) Many Farms
- (e) Salpointe Catholic
- (f) St. Augustine Catholic High School
- (g) Valley Christian
- (h) Xavier College Prep



**12. TRAVEL AND EXCHANGE PROGRAMS**

*Rule: Article 15. Student Eligibility Rules, Section 15.5 Domicile Rule, Paragraph 15.5.3 Special Domicile Placements, Subparagraph 15.5.3.4 Foreign Exchange*

15.5.3.4 *Foreign Exchange - A foreign exchange student who is placed in the attendance boundary of the school by a bona fide exchange program meets the domicile requirements.*

*DETERMINATION: The AIA Executive Board determined that a bona fide exchange program is a program approved by the Council on Standards for International Educational Travel (CSIET). (Ex. Bd. 9/16/96)*

*It shall be the responsibility of the local school administrator to ensure that all other eligibility requirements are met before a student participates in interscholastic activities.*

As a convenience to AIA member schools, it is recommended that the Executive Board reaffirm its determination of 9/16/96 and list in the official minutes the travel and exchange programs reflected in the **2011-2012** edition of **Advisory List**, which is prepared by the Council **on Standards for International Education Travel (CSIET)**.

**13. COMMITTEE NOMINATIONS**

- (a) Girls Equity Committee
- (b) Boys Golf Committee

Sunny Resch, Horizon  
Nick Trakas, Florence  
(replacing Ted Pate (Winslow))

14. **SANTA RITA HIGH SCHOOL –  
Report regarding the following incident:**

**AMPHITHEATER HIGH SCHOOL** reported a violation of the AIA Bylaws; namely, *Article 16. Penalties and Appeals, Section 16.3 Sportsmanship Rule, Paragraph 16.3.4 Spectator Behavior*

**Reported Violation:**

Amphi was playing a varsity softball game at Santa Rita. An Amphi player was ejected from the contest. After the game, the mom of the ejected player was able to get onto the field and confronted the umpire, yelling at him about the ejection.

**School's Corrective Action:**

The mother is suspended from attending any games, home or away, for the remainder of the year – a total of 6 contests. In addition, an Amphi administrator will also attend all away games for the remainder of the year (an administrator already supervises all home games) to ensure the mom does not attend and this type of behavior does not happen again.

**Executive Board Action:**

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Amphitheater High School **Activities Program** on **Advisement** for one year 5/16/11-5/16/12.

**15. SCHOOL VIOLATIONS****(A) Rule:** Article 15. Student Eligibility Rules, Section 15.10 Transfer Rule

**15.10 TRANSFER RULE** - After enrolling and attending one or more classes, students changing enrollment to/from one school to another school shall be considered a transferring student. Upon completion and filing with AIA of Form 520 (Application for Eligibility), student shall be eligible to participate in interscholastic competition at the school to which he/she transferred provided there is a corresponding change of domicile of parent(s) or guardian(s).

“Statement of Philosophy / Rationale for Transfer Rule”

- Promotes the educational philosophy that participation in interscholastic athletics is a privilege, which should not take a dominant role over academics;
- Recognizes the overwhelming administrative difficulty in attempting to determine the motives or reasons for each and every transfer, and, therefore, adopts a uniform objective standard to be followed by all member schools.
- Helps to protect opportunities for participation by students who attend school in the attendance zone of their domicile;
- Helps to protect and promote continuity of school programs;
- Serves as a deterrent to students running from or avoiding an athletic discipline that has been or may be imposed;

Except as otherwise stated, this rule is intended to and shall encompass any and all transfer situations and shall apply to any and all member schools, be they public, private or parochial.

NOTE: The fact that a student may or may not have paid tuition has no bearing on the applicability of transfer rules.

**(1) RED MESA HIGH SCHOOL****Reported Violation:**

Ineligible boys' basketball player. Student transferred from Flagstaff High School and was assumed he was eligible to participate in athletic competition in lieu of temporary guardianship/power of attorney (Article 15.5.3.2). After it was reported to the AIA office (February 2011), it was deemed Red Mesa used an ineligible player. The transfer student also did not meet the domicile requirement of the legal parents and the legality of guardianship of the student.

**School's Corrective Action:**

Contests forfeited. Red Mesa athletic program will:

- adhere strictly to AIA Bylaws and Constitution
- consult with the offices of the AIA on all/or any transfer student that are red flags
- continue to strive and adhere to AIA bylaws
- work with other AIA member schools to create a positive athletic program that is aligned with the AIA bylaws

**Prior Violations:**

12/7/09 Advisement – Boys' Basketball Program for one year. Team scrimmaged with Navajo Prep School in Farmington, NM at the end of the 2<sup>nd</sup> week of practice.

15. **SCHOOL VIOLATIONS** – Cont'd

(B) *Rule: Article 21. Basketball, Section 21.9 School Equipment*

21.9.1 *The only school equipment which may be used out-of-season is weightlifting equipment and basketballs, as well as the school gymnasium.*

(1) **PAGE HIGH SCHOOL**

**Reported Violation:**

At boys' basketball open gym, organized by Athletic Director, AD grabbed practice jerseys for the boys to wear. The violation was recognized within five (5) minutes and the jerseys were removed.

**School's Corrective Action:**

No new procedures are needed. An oversight was made and was quickly rectified.

**Prior Violations:**

- 3/15/10 Warning – Boys' Soccer Program for one year. Ineligible player. Yellow cards were issued and student ejected. Student played in next game.
- 9/16/10 Warning – Spiritline Program for one year. Ineligible participants. Students practiced without physicals.
- 5/16/11 Advisement – Football Program for one year. Over the winter, the head football coach took two boys outside a couple of times and threw them passes.

**16. EXECUTIVE BOARD INFORMATION**

(a) Letters/E-mails:

- Letters –
  - Sr. Lynn Winsor - Xavier
  - NFHS Foundation
  - Bob Kosower

(b) Articles:

- Youth Sports should not be lawsuit waiting to happen
- Class struggles gripping PIAA
- Can PIAA curb transfer culture?
- How to respond to online haters
- Sports training for TINY TOTS

**17. FUTURE DATES**

August 16, 2011	Deadline – Fall Hardship Appeals
August 23-25, 2011	Fall Hardship Appeals
August 23, 2011	Bylaws Workshop – Chandler & Liberty
August 24, 2011	Bylaws Workshop – Amphi
August 25, 2011	Bylaws Workshop – Cibola
August 26, 2011	Bylaws Workshop - Flagstaff