



**MINUTES
EXECUTIVE BOARD MEETING
February 19, 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 Tuesday, February 19, 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)
David Hines, AIA Executive Director

Members Absent:

Mike DeLaO, Arizona School Boards Association (Safford Unified School District)

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
Dan Nero, Tournament Coordinator
Tayler Coady, Executive Assistant

Guests:

Aaron Dille, Higley
Corey Newland, PVUSD
Steve McDowell, Peoria District
Paul Krause, East Fork Lutheran
Jay Campos, Sabino

HARDSHIP APPEALS

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

<u>Greenway</u>	Jeff Feldman - Athletic Director, Attorney, Parents & Student <u>Northwest Christian</u> – David Inness – Athletic Director
<u>Millennium</u>	Remigio Gordillo - Athletic Director, Parents & Student, Rev. Maupin
<u>Catalina Foothills</u>	Ryan Tkalcevic - Athletic Director, Parent & Student

Following review and discussion of the written and oral information presented, the Executive Board, in accordance with Article 15, Section 15.14 of the AIA Bylaws, **granted / denied** the following hardship eligibility requests:

<u>School/Appeal</u>	<u>Granted/Denied</u>
Greenway	Denied (Upheld Conference determination – 50%)
Millennium	Granted – 50%
Catalina Foothills	Granted – Full

LEGAL COUNSEL REPORT

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

- ✓ 9:42am – 10:11am
- ✓ 12:05pm – 12:51pm
- ✓ 1:00 pm – 1:15pm

APPROVAL OF MINUTES

The following minutes were **approved**:

- January 22, 2019

CONSENT AGENDA ITEMS

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

AIA Lifetime Passes

John Blabe	Yuma Catholic	40 years
Louie Pisano	Yuma Catholic	34 years
Tom Hurt	Yuma Catholic	30 years
Neil Osterman	Willcox	30 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

Conference/Region Meeting Agendas and Minutes

- 2A Conference Meeting Minutes – November 9, 2018
- Student Leadership Advisory Committee Meeting Minutes – January 9, 2019
- 4A Conference Meeting Minutes – January 28, 2019

FINANCIAL REPORT

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 for January 2019

MEMBERSHIP COMMENTS

Travis Udall expressed concern with the high rate of hotel costs in Prescott Valley during the state wrestling tournament. Mr. Udall stated that overall he felt it was a great tournament however, it ran late which may have led to schools staying overnight again, requiring extra hotel costs.

Toni Corona attended the wrestling tournament as well and indicated the great turnout with the girls' end of season tournament and the positive environment surrounding it.

Herman House announced that he will be retiring from the Tucson Unified School District at the end of the school year. This will vacate his seat on the Executive Board which will need to be filled for the remainder of his term.

CANCELLATION REQUESTS – CONTEST 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, junior varsity, freshman program(s) that could have a bearing on regional or state playoffs:

<u>SCHOOL REQUESTING:</u>	<u>HEREBY CONSENT:</u>
1. Desert Mountain	VAR Boys/Girls Track contest w/ Bourgade Catholic, Fountain Hills, & St. Mary's
2. Shadow Mountain	JV Girls' Soccer Program FR Baseball Program FR Softball Program
3. Tempe Prep	VAR/JV Boys/Girls Track Contest w/ Notre Dame & St. Mary's JV Boys' Soccer contest w/ North Phoenix Prep VAR Football contest w/ St. Johns
4. Bowie/San Simon	JV Boys' Basketball Program JV Girls' Basketball Program
1. Cholla	FR Girls' Basketball contest w/ Flowing Wells JV Girls' Soccer contest w/ Sahuaro
2. Kingman	VAR/JV Wrestling contest w/ Payson
3. Central	JV Girls' Basketball Program VAR Girls' Basketball contest w/ Sierra Linda, Carl Hayden, Notre Dame & South Mountain
4. Campo Verde	FR Boys' Volleyball contest w/ Higley
5. Mesquite	JV Girls' Soccer contest w/ Poston Butte & Arcadia
6. Empire	VAR/JV Track contest w/ Cholla, Pueblo, Sunnyside, Douglas, Buena, Catalina, Sunnyside, Sabino, Amphitheater, Ironwood Ridge & Buena
7. South Mountain	FR Softball Program
8. Snowflake	VAR/JV Boys Wrestling contest w/ Mohave, Lee Williams
9. Safford	VAR Wrestling contest w/ Desert View, Cienega FR Boys' Basketball Program
10. Coolidge	VAR/JV Softball contest w/ Wickenburg
11. Wickenburg	Girls' Soccer contest w/ River Valley, Paradise Honors
12. Valley Lutheran	JV Girls' Basketball contest w/ Arizona Lutheran & East Fork Lutheran JV Boys' Basketball contest w/ East Fork Lutheran FR Girls' Basketball contest w/ Anthem Prep
13. Coronado	JV Girls' Soccer contest w/ Trivium Prep VAR Boys/Girls Track contest w/ Desert Mountain & Arcadia VAR/JV Girls' Basketball contest w/ ALA Gilbert North FR Boys' Basketball contest w/ ALA Gilbert North
14. Ironwood Ridge	VAR Boys/Girls Track contest w/ Canyon Del Oro, Amphitheater, Marana & Rincon VAR Boys/Girls Tennis contest w/ Tucson High
15. Notre Dame Prep	JV Girls' Basketball contest w/ Cactus Shadows
16. Gilbert Christian	VAR Boys' Tennis Program
17. Nogales	VAR Boys/Girls Track contest w/ Cienega
18. Desert Vista	VAR/JV/FR Boys/Girls Track contest w/ Chandler
19. Westview	FR Girls' Basketball Contest w/ Valley Vista
20. Canyon Del Oro	Boys/Girls Track contest w/ Catalina Foothills, Tucson & Casa Grande
21. Catalina	JV Girls' Basketball Program

CANCELLATION REQUESTS – CONTEST AND/OR PROGRAMS – Cont'd

22. Pueblo	VAR Boys' Soccer contest w/ Walden Grove
23. Antelope Union	VAR Girls' Tennis contest w/ Northwest Christian & Phoenix Christian
24. Desert Edge	JV/FR Girls' Basketball contest w/ Bradshaw Mountain
25. Red Valley Cove	VAR Boys/Girls Basketball contest w/ Monument Valley
26. Buena	VAR/JV Girls' Softball contest w/ Douglas
27. Joseph City	VAR Softball/Baseball contests w/ Ganado
28. Scottsdale Prep	VAR Softball Program
29. Apache Junction	VAR Boys' Soccer Contest w/ Cortez
30. Alchessay	VAR Baseball contest w/ Pinon
31. ALA – Gilbert North	JV Softball Program
	VAR Wrestling contest w/ Gilbert
32. Payson	JV Boys' Golf contest w/ Holbrook
33. Sunnyside	VAR Boys/Girls Track contest w/ Cholla, Catalina
34. Catalina Foothills	VAR Boys/Girls Track contest w/ Nogales, Mtn View Marana, Sunnyside, Marana, Buena, Tucson, & Mtn View Marana
35. Cicero Prep	JV Boys/Girls Golf Program
36. Dysart	FR Baseball Program
	FR Softball Program
37. Seton Catholic	FR Baseball Program
38. Saint Mary's	FR Baseball Program
	FR Softball Program

EXECUTIVE DIRECTOR REPORT

During tournaments there are some high seed sites that require venue rentals as their school doesn't have adequate fields/gyms. Schools are then invoicing the AIA for the facility rental.

Thank you to Mesa High School and David Huffine for hosting the Spring Coaches Meeting, nearly 1100 coaches were in attendance.

The Strategic Plan was presented to the Executive Board. On a motion made, seconded and carried the Executive Board **approved** the 2019-2021 Strategic Plan.

The AzATA is starting an initiative that would provide schools with stickers for helmets. The stickers would be placed on the helmets indicating a certified athletic trainer is on site/with the team. The goal of this initiative is to bring awareness to the importance of having an athletic trainer(s) on site/with the team. AzATA will begin the initiative with football during the fall season.

As a reminder the Athletic Director Information Meeting and the Student Leadership Summit will be held on April 22, 2019 at Xavier College Preparatory. An online registration form will be sent out prior to the meeting.

STUDENT ELIGIBILITY APPEAL – PAPER REVIEW
REQUEST FOR HARDSHIP ELIGIBILITY – MAXIMUM PARTICIPATION

Following review and discussion of the written and oral information presented, the Executive Board, in accordance with Article 15, Section 15.9 of the AIA Bylaws, **approved** the following Maximum Participation request:

- ❖ Higley High School

ADDITIONAL GAME REQUESTS

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

- Payson** – an additional VAR softball game to help fill **Camp Verde's** schedule.
- Kingman Academy** – an additional VAR baseball game to help fill **Page's** schedule.
- Sunrise Mountain** – an additional VAR/JV boys' volleyball game to help fill **Deer Valley's** schedule.
- Glendale** – an additional JV softball game to help fill **Canyon View's** schedule.
- Liberty** – an additional boys' volleyball game to help fill **Deer Valley's** schedule.
- ASU Prep** – an additional VAR softball game to help fill **Gilbert Christian's** schedule.
- Blue Ridge** – an additional VAR baseball game to help fill **Northwest Christian's** schedule.
- Globe** – an additional VAR/JV softball games to help fill **Willcox's** schedule.
- Pinnacle** – an additional boys/girls soccer game to help fill schedules.
- Dobson** – an additional baseball game to help fill schedules.
- Dobson** – an additional softball game to help fill schedules.
- Red Mountain** – an additional boys' volleyball game to help fill schedules.

REQUEST - REPLACEMENT OF A COMPLIMENTARY PASS

On a motion made, seconded and unanimously carried, the Executive Board **approved** the following replacements of complimentary pass upon receipt of payment:

- ❖ Phoenix Christian High School – Jeannine Graden - Principal

REQUEST – EXCEED PERMISSIBLE TOURNAMENTS – CAMELBACK HIGH SCHOOL

Camelback High School is requesting to exceed in permissible tournaments for softball. During scheduling Camelback was assigned 19 games to help assist another school – however they would like to participate in two tournaments which would make them go over by 1. Camelback would have 19 games and 2 tournaments equaling 21 games for the season.

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

NEW SCHOOLS MEMBERSHIP APPROVALS

In accordance with Article 2, Section 2.2 of the AIA Constitution, the Executive Board granted full membership effective the 2019-2020 school year and gave approval to ballot the AIA member schools for their approval of the full membership applications from the following schools:

- ❖ St. John Paul II Catholic High School
- ❖ BASIS Phoenix
- ❖ West Point High School
- ❖ Desert Heights Preparatory Academy (entering 2020-2021 SY)
- ❖ Lincoln Preparatory Academy

Based on the information gathered from balloting the membership the above schools have been approved for membership.

On a motion made, Seconded and carried the Executive Board **approved** the above schools for full membership.

NEW SCHOOL MEMBERSHIP APPROVALS

In accordance with Article 2, Section 2.2 of the AIA Constitution, the Executive Board voted to recommend full membership for the 2019-2020 school year and gave approval to ballot the AIA member schools for their approval of the full membership applications from:

- ❖ Eastmark High School

LEGISLATIVE COUNCIL ITEMS

Based on discussion at the Conference and Athletic Director meetings the following items may be brought forward from the floor at the Legislative Council meeting on March 1, 2019:

- Consent to Treat Form
- Forfeits – impact on post season play

MAXPREP FOOTBALL RATING

On a motion made, seconded and carried the Executive Board **approved** a 14 point cap be utilized, for football only, in the AIA football rankings.

WELSSA ACCREDITATION – EAST FORK LUTHERAN

The following representatives entered the meeting and left upon completion of their presentation:

Paul Krause – East Fork Lutheran and Tom Pitzuweit – WELSSA (conference call)

Based on the oral information provided, on a motion made, seconded and carried the Executive Board **approved** East Fork Lutheran to be accredited by WELSSA.

REQUEST – POLICY AND PROCEDURE PROPOSAL – ARTICLE 36 – CHESS

On a motion made, seconded and carried the Executive Board **approved** the proposed policy and procedure amendments for Chess for the 2019-2020 school year.

SCHOOL VIOLATIONS**SHADOW RIDGE HIGH SCHOOL** – *Dysart Unified School District*

Rule: Article 2. Membership, Section 2.6 Responsibility of School Administrators (2.6.7)

Reported Violation:

Boys' tennis coach didn't attend spring coaches meeting due to family emergency that morning.

Schools Corrective Action:

Coaches were aware of the requirement to attend the AIA meeting but due to an unforeseen family emergency the coach was unable to attend and couldn't find a replacement.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, accepted the violation report from Shadow Ridge High School.

BRADSHAW MOUNTAIN HIGH SCHOOL – *Humbolt Unified*

Rule: Article 2. Membership, Section 2.6.2.2 Administrative Control

Reported Violation:

On 1/17/19 BMHS hosted Lee Williams in a girls' soccer match. The match went to double overtime, with LWHS taking the lead. BM parents became angry and upset when a foul wasn't called with roughly 10 secs left in the game. When the officials were leaving the field, they were spoken to in an inappropriate manner by BM parents. The parents were confrontational and they told the officials they did a horrible job. We did have an administrator present at the soccer match. Additionally, one of our employees tried to dissolve the situation and she was spoken to very unprofessionally as well by one specific parent.

Schools Corrective Action:

Athletic director will be meeting with the varsity girls soccer parents, informing them of the self-reported violation and that any further action will result in all parents being barred from the games for the remainder of the season. The parent that spoke in an unprofessional way to the BM employee has already been barred from all sporting events and school activities for the remainder of the school year.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Bradshaw Mountain High School **Activities Program** on **Warning** for one year 2/19/19-2/19/20.

SCHOOL VIOLATIONS – Cont'd

CARL HAYDEN COMMUNITY HIGH SCHOOL – *Phoenix Union High School District*

Rule: Article 14. General Provisions, Section 14.4 Nonschool Participation

Reported Violation:

Prior to joining the school boys' soccer team a student participated in a national level tournament in North Carolina on the weekend of December 6-7th.

Schools Corrective Action:

Contest Forfeited. All coaches were given information prior to and during the season that informs them of rules and processes as it pertains to sport, eligibility and student participation.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Carl Hayden Community High School **Boys' Soccer Program** on **Advisement** for one year 2/19/19-2/19/20.

PALO VERDE HIGH MAGNET SCHOOL – *Tucson Unified School District*

Rule: Article 14. General Provisions, Section 14.4 Nonschool Participation

Reported Violation:

A member of the boys' soccer team participated in a 7v7 church soccer league in December when he was academically ineligible. When he gained eligibility on December 26th he quit playing in the league and resumed playing again this Saturday after the JV season was over. He did however play in some January JV soccer games specified below.

Schools Corrective Action:

Contest Forfeited. AD will review the AIA policy with each coaches and player within the program and all programs within the school that are bound to abide by this bylaw. AD and coach will continue to monitor club, AAU and leagues rosters and games to insure that our players are not violating AIA policy.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Palo Verde High Magnet School **Boys' Soccer Program** on **Advisement** for one year 2/19/19-2/19/20.

Herman House abstained

LA JOYA COMMUNITY HIGH SCHOOL – *Tolleson Union High School District*

Rule: Article 15. Student Eligibility, Section 15.10.1 In State Transfers

Reported Violation:

Two student participated without sitting out 50% of the regular season contests.

Schools Corrective Action:

Contests forfeited. The head boys' basketball coach will send any new member of the program to the athletic office to verify their 550 form prior to regular season practice.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the La Joya Community High School **Boys' Basketball Program** on **Advisement** for one year 2/19/19-2/19/20.

SCHOOL VIOLATIONS – Cont'd**GILA RIDGE HIGH SCHOOL** – *Yuma Union High School District*

Rule: Article 15. Student Eligibility, Section 15.10.1 In State Transfers

Reported Violation:

Student transferred from another school within our district. Due to athletic staff error, his transfer was not properly accounted for. The student was cleared to play for the start of the season until January 25th. He played in nine contests when he should have sat out half the season (six matches). The student and his coaches are not to blame for this mistake.

Schools Corrective Action:

Contests forfeited. As the AD, I was confused in thinking that if I cleared my queue on the AIA site, then my work with transfers was complete. I have received more training regarding registermyathlete.com to ensure this does not happen going forward.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Gila Ridge High School **Activities Program** on **Advisement** for one year 2/19/19-2/19/20.

SAN TAN FOOTHILLS HIGH SCHOOL – *Florence Unified School District*

Rule: Article 15. Student Eligibility, Section 15.10 Transfer Rule (15.10.1.1)

Reported Violation:

Wrestling student transferred from Marcos de Niza to San Tan Foothills. He completed the 550 form and submitted hardship paperwork for Marcos de Niza to fill out. San Tan Foothills AD reached out to Marcos de Niza a few times in regards to the paperwork without any luck. He transferred here with a family due to his mom not being able to take care of him. Student did not sit out the 50% of matches required.

Schools Corrective Action:

Contests forfeited. Student was pulled from state tournament.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the San Tan Foothills High School **Activities Program** on **Advisement** for one year 2/19/19-2/19/20.

SCHOOL VIOLATIONS – Cont'd**SABINO HIGH SCHOOL** – Tucson Unified School District

Rule: Article 15. Student Eligibility, Section 15.12.4.14 Prior Contact

Reported Violation:

It was discovered and confirmed on 1/21 that a girls' basketball student transfer had participated in a club program that was operated by our head coach in April of 2018.

Schools Corrective Action:

Contests forfeited. The head varsity coaches will take part in the districts mandated training for coaches which will include bylaw review. The head varsity coach will receive discipline. The head varsity coach will be suspended for 2 games. All TUSD schools will be working with the District AD to develop a document that requires student transfers and their families to disclose their club affiliations along with outside coaching. Coaches will fill out a form that requires them to give full disclosure regarding their relationship with transfer student with notice that failure to disclose will result in termination from coaching position.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, and after consideration of the following factors: 1) this is a repeat violation in less than one year by Sabino High School (SHS) of the prior contact rule (SHS baseball, 8/28/18); 2) per SHS, the girls basketball coach received specific guidance/instructions about the prior contact rule during a SHS coaches meeting and at an AIA winter sports coaches meeting, and failed to follow or disregarded that guidance/instruction; 3) the SHS girls basketball coach initially provided inaccurate information about the student in question, and was not forthcoming in any way about that student's participation on his club team in April 2018; 4) the discovery of the violation was not the result of self-policing but was brought about by information provided to SHS from an outside source; 5) the discipline to the SHS girls basketball coach by SHS was inadequate considering the circumstances, in that he was allowed by SHS to continue coaching the team after only a 2 game suspension, and no specifics were provided by SHS as to any other disciplinary action against the coach; 6) SHS girls basketball program is already on sanction for another rule violation (1/22/19); voted to place the Sabino High School **Girls' Basketball Program** on **Probation** for the remainder of the 2019 state playoffs.

Herman House abstained

SCHOOL VIOLATIONS – Cont'd**MESQUITE HIGH SCHOOL** – *Gilbert Public Schools*

Rule: Article 16. Penalties and Appeals, Section 16.3.1.1.1 First Ejection

Reported Violation:

Student athlete received a 2nd technical during the JV contest on 1/15/19 verse Poston Butte. Mesquite boys' basketball head coach informed the JV coach that the student was to miss the next game verse Arcadia. The JV coach decided he was going to play the student athlete on his own. The Varsity coach did not attend the JV game. Mesquite Athletic department has suspended the JV coach for the next game 1/22/19 as well as the student athlete.

Schools Corrective Action:

Contest forfeited. Mesquite has a preseason head coaches meeting and we are now extending that to the assistant coaches within the whole program. All coaches need to hear from the AD that AIA bylaws and regulations are not open to interpretation and must be followed. We suspended the JV coach because he disregarded a direct order by the head coach which resulted in an AIA violation.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Mesquite High School **Boys' Basketball Program** on **Warning** for one year 2/19/19-2/19/20.

NORTH HIGH SCHOOL – *Phoenix Union High School District*

Rule: Article 16. Penalties and Appeals, Section 16.3.2 Leaving Bench Area

Reported Violation:

During our boys soccer match with Carl Hayden on 12/20 a CH player kicked one of our kids in the face then began punching wildly at anybody that came close to him. As a result of this 3 kids left our bench area and the game was stopped. At the time the officials said the game would be resumed but has since been called a final score even though it was still the first half.

Schools Corrective Action:

In-serviced the entire NHS coaching staff on the following:

- ❖ PUHSD player conduct expectations
- ❖ AIA bylaws regarding players leaving the bench
- ❖ Handling of students when an incident occurs

Players who left the bench were suspended one game according to AIA bylaws. Player who engaged in fighting were handled according to PUHSD discipline policies. Met with players to discuss team expectations, conduct and potential consequences for violating conduct policies.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the North High School **Boys' Soccer Program** on **Warning** for one year 2/19/19-2/19/20.

SCHOOL VIOLATIONS – Cont'd

CACTUS HIGH SCHOOL – Peoria Unified School District

Rule: Article 22. Basketball, Section 22.5 Number of Games in Season (22.5.3)

Reported Violation:

A girls' basketball player participated in four quarters in the JV game and then played in 3 quarters in the varsity game the same night.

Schools Corrective Action:

Contest forfeited. In the future we will make sure to keep a bench copy of quarters played per player that is reviewed with the head coaches prior to and during the contest.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Cactus High School **Girls' Basketball Program** on **Advisement** for one year 2/19/19-2/19/20.

FOUNTAIN HILLS HIGH SCHOOL – Fountain Hills District

Rule: Article 22. Basketball, Section 22.5 Number of Games in Season (22.5.3)

Reported Violation:

Player participated in 4 quarters of varsity and JV boys' basketball game.

Schools Corrective Action:

Contest forfeited. Head coach will task an assistant coach with tracking the playing quarters of each athlete. Scorebook keeper will also be tasked to ensure this does not happen again.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Fountain Hills High School **Boys' Basketball Program** on **Warning** for one year 2/19/19-2/19/20.

HORIZON HONORS HIGH SCHOOL – Charter

Rule: Article 11. Scheduling of Contests and Schedule Contracts, Section 11.2 Scheduling of Contests (11.2.9)

Reported Violation:

Horizon Honors registered for the Division II Partner Stunt state qualifier. One member of the team was unable to attend so Horizon Honors withdrew from the partner student competition. The student unable to participate was ineligible because student was suspended for disciplinary reasons.

Schools Corrective Action:

In the future, if Horizon Honors registers for partner stunt qualifiers we will have alternates available.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Horizon Honors High School **Spiritline Program** on **Advisement** for one year 2/19/19-2/19/20.

EXECUTIVE DIRECTOR EVALUATION

EXECUTIVE BOARD INFORMATION

Mr. Hines provided the Executive Board with the following correspondence:

- ❖ Arizona State Senate – Safford High School (Boys’ Soccer)

FUTURE DATES

March 1, 2019	Legislative Council
March 18, 2019	Executive Board Meeting
April 15, 2019	Executive Board Meeting
April 19, 2019	Holiday – AIA Office Closed
April 22, 2019	Athletic Director/Student Leadership Summit – XCP
May 17, 2019	AIA Champions Luncheon – State Farm Stadium
May 20, 2019	Executive Board Meeting
May 27, 2019	Holiday – AIA Office Closed

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 1:15 pm.

Respectfully submitted,

David Hines
Executive Director