



ARIZONA INTERSCHOLASTIC ASSOCIATION, INC.

MINUTES LEGISLATIVE COUNCIL MEETING FRIDAY – SEPTEMBER 25, 2015

In accordance with Article 4, Section 4.5, Paragraph 4.5.1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, the regular annual meeting of the AIA Legislative Council (Council) was duly called and held on Friday, September 25, 2015, at the AIA office, 7007 North 18th Street, Phoenix, Arizona.

ROLL CALL

1A Conference (5)

Lee Haws, Fort Thomas
Toni Corona, Duncan
Billy Duarte, Superior
Phil Echeverria, Williams
Cindy Kirk, Valley Lutheran

2A Conference (7)

Nate Agostini, Horizon Honors
Mark Gathmann, Pinon
Darin Giltner, Benson
Doug Meyer, Arizona Lutheran
David Thursby, Tombstone
Donna Antonio, San Carlos
Shawn Gatson, Bourgade Catholic

3A Conference (6)

Mike Briguglio, Fountain Hills
Jim Denton, Combs
Jim Dowse, Ganado
Pete Jelovic, Chino Valley
Jamie Roe, Tuba City
Kevin Standerfer, Snowflake

MEMBERS ABSENT:

Phil Camacho, Peoria
Michelle Helm, Tempe
Charles Lucero, Kingman
Jamie Roe, Tuba City
Paul Roetto, Saddle Mountain

4A Conference (9)

Monica Barrett, Notre Dame Prep
Matt Belden, Glendale District
Jeannine Brandel, Flagstaff
Phil Camacho, Peoria
Mark Cisterna, Maricopa
Whitney Holland, Cienega
Rob Roberson, Youngker
Leslie Saulsby, Desert Edge
Randy Walker, Douglas

5A Conference (9)

Derek Bosch, Gila Ridge
Jim Braden, Dysart District
Herman House, Tucson District
Steve McDowell, Gilbert District
Zack Munoz, Phoenix District
Steve Hogen, Mesa District
Corey Newland, Paradise Valley District
Mike Sivertson, Peoria District
Marcus Williams, Chandler District

School Board Members (9)

Bill Adams, Washington
Annette Auxier, Chandler
Steve Chapman, Tolleson
Heather Farmer, Laveen
Michelle Helm, Tempe
Jim Love, Flowing Wells
Dr. Charles Lucero, Kingman
Paul Roetto, Saddle Mountain
Jerry Williams, C.A.V.I.A.T.

OTHERS PRESENT AT ROLL CALL WERE:

AIA EXECUTIVE BOARD

Anna Battle
Camille Casteel
Joe Paddock
Mark Goodman
Mike DeLaO
Sr. Lynn Winsor
Travis Udall

AIA STAFF:

Harold Slemmer, Ed.D., Executive Director
David Hines, Assistant Executive Director
Denise Doser, Director of Finance
Jeanie Kosower, Asst. Commissioner of Officials
Robyn Bingham, Officials & Content Coordinator
Ron Halbach, Tournament Coordinator
Dean Visser, Tournament Coordinator
Brian Bolitho, Director of Business Development
Brandy Young, Accounting Assistant
Tayler Coady, Executive Assistant

CONSULTANT/PARLIAMENTARIAN

Mark Mignella, Legal Counsel

GUESTS:

Jose Garcia, AZPreps365
Les Willsey, AZPreps365
Scot Schmitt, Mesa
Scott Bordow, AZ central
Mark Joraanstad, ASA
Barbara Remondini, AdvancED
JoAnne Hilde, AdvancED
Andrew Smith, Antelope District
Rod Huston, Highland
Dan Nero, Corona del Sol
Frank Nunez, Yuma Union
Michael Fowler, HUSD
Steve Harris, Mountain View-Mesa
Derek Fahleson, La Joya
Byron Maynes, Salome
Don German, ARSA
Brett Palmer, Centennial
Dr. Glenn Haven, Cibecue
Shannon Goodsell, Casa Grande USD
Kevin Belcher, Betty Fairfax
Brian Fleming, Marcos de Niza
Clif McKenzie, Scottsdale District

After completion of roll call, Mr. Mignella introduced all others present and outlined procedures to be observed during the meeting. He reminded the Council Members that Article 5, Section 5.2 of the AIA Constitution stipulates that a two-thirds (2/3) vote of the total Council membership (30 members) is required to amend the AIA Constitution and that a two-thirds (2/3) vote of the members present at a duly called meeting is required to amend the AIA Bylaws. Mr. Mignella continued by stating that Article 4, Section 4.5 of the AIA Constitution stipulates that a quorum must be present at a meeting for the transaction of business, a quorum being two-thirds (2/3) of the total membership. He concluded that a quorum was present since roll call reflected that 40 of the 45 Council Members were present. It was also determined, based upon the 40 members present, that a vote of 27 would be required for adoption of amendments to the AIA Bylaws. Mr. Mignella then reminded the Council that in accordance with Article 4, Section 4.5, Paragraph 4.5.5 of the AIA Constitution, proxy votes couldn't be accepted.

APPROVAL OF MINUTES

On a motion duly made by Annette Auxier and seconded by Steve Chapman, the minutes for the March 6, 2015 meeting were approved by a unanimous voice vote.

APPROVAL OF AGENDA

Before entertaining a motion to approve the agenda for the September 25, 2015 meeting as presented, Mr. Mignella called for any requests for additions or deletions to the agenda.

MOTION WAS MADE BY BILLY DUARTE AND SECONDED BY LEE HAWS TO
ADD AGENDA ITEM #13.

MOTION WAS MADE BY MARCUS WILLIAMS AND SECONDED BY COREY NEWLAND TO
ADD AGEAND ITEM #14.

MOTION WAS MADE BY DARIN GILTNER AND SECONDED BY DAVID THURSBY TO
MOVE AGENDA ITEM #11 TO AGENDA ITEM #6.

MOTION WAS MADE BY STEVE CHAPMAN AND SECONDED BY MIKE BRIGUGLIO TO
APPROVE THE AMENDED AGENDA.

MOTION PASSED – VOICE VOTE

EXECUTIVE DIRECTOR REPORT

Dr. Slemmer shared with the council information gathered from a meeting with State Legislature Heather Carter from District 15.

Topics covered were as follows:

- Academic basis wavier for transfer rule.
- School start time
 - Unified school year start/end date
- Delayed start time for high school students.
- Online schools treated similar to home schools – wants AIA to take a position.
- Non-school competition bylaw.

Dr. Slemmer also updated the council on the Sports Medicine Advisory Committee Survey that was sent out on Monday, September 21, 2015. He also informed them of a membership survey that will be sent out regarding communication.

CLASSIFICATION OF MEMBER HIGH SCHOOLS**AIA EXECUTIVE BOARD – PROPOSED AMENDMENT**

As recommended by the membership

Amend AIA Bylaws: Article 8. Classification of Member High Schools
Section 8.1 Classification and Alignment
(Page 17-19)

(Delete/Add Text)

8.1 CLASSIFICATION AND ALIGNMENT – A Conference is a grouping of member schools, ~~for purposes of representation on the AIA legislative Council.~~ **each of whose October 1 enrollment falls within the same size range.** A Region is a grouping of schools for purposes of representation within the Conference. A Division is a grouping of schools within each AIA sanctioned sport for purposes of scheduling and placement in a post-season tournament. A Section is a grouping of schools within a Division for purposes of creating a regular season schedule.

8.1.1 Member School - The October 1 enrollment figure in an ~~even~~ **odd**-numbered year will automatically place the school in a Conference for the next two-year block period. **Schools shall be promptly notified of their placement.** Conference placement becomes effective for school years beginning with an even-numbered year.

8.1.1.1 The October 1 student enrollment figure for a member school whose student enrollment will be affected by a newly created member school shall be based upon projected student enrollment figures. All schools that submit projected student enrollment figures under this clause in an even-numbered year will automatically be placed in a Conference based on the projected enrollment figure.

8.1.2 Established Nonmember School - When an established nonmember school enters the AIA, the October 1 enrollment figure of the school year during which application for membership is made will automatically place the school in a Conference.

8.1.3 Newly Created School

8.1.3.1 For the initial Conference placement of a newly created school, the projected October 1 enrollment of the school year of the second senior class will automatically place the school in a Conference.

8.1.3.2 For the second conference placement of a newly created school, the projected October 1 enrollment of the school year of the fourth senior class will automatically place the school in a Conference. All subsequent Conference placements shall be based on the rules for existing member schools.

8.1.3.3 Newly created schools that enter the AIA will be scheduled at the direction of the Executive Board under 11.2.5.

8.1.4 Home School Students - A home school student, if a member of a school team, shall be included in the school's enrollment count.

8.1.5 Charter School Students

8.1.5.1 Domicile Within Sponsoring Public School District - A student enrolled in a nonmember charter school sponsored by and located within a public school district in which his/her parent(s) or legal guardian(s) are domiciled shall be included in the enrollment count of and may be eligible to participate in interscholastic competition at the school in the attendance zone in which the parent(s) or legal guardian(s) are domiciled.

8.1.5.1.1 All other eligibility requirements must be met.

8.1.5.2 Domicile Outside Sponsoring Public School District - A student enrolled in a nonmember charter school sponsored by and located within a public school district which is outside the domicile of the student's parent(s) or legal guardian(s) shall be included in the enrollment count and may be eligible for interscholastic competition at the member school in the sponsoring public school district whose attendance zone is closest to the domicile of the parent(s) or legal guardian(s).

8.1.5.2.1 All other eligibility requirements must be met.

8.1.5.3 Domicile And Nonmember Charter School Outside Sponsoring Public School District - A student enrolled in a nonmember charter school which is located outside its sponsoring public school district and whose parent(s) or legal guardian(s) are domiciled outside the sponsoring public school district may be eligible for interscholastic competition at the school in the attendance zone in which the parent(s) or legal guardian(s) are domiciled and, if a member of a school team, shall be included in the school's enrollment count.

8.1.5.3.1 All other eligibility requirements must be met.

8.1.6 Classification of Schools – INITIAL PLACEMENT

~~1A thru 3A Conferences – In calculating the number of schools under 1,200 that will be apportioned between the 1A, 2A and 3A conferences, those schools with an enrollment count on October 1st of less than 80 students will be excluded from the count. The remaining schools under 1,200 will be divided into thirds and apportioned between the three conferences per the below: Member schools shall be divided equally into small and large conferences, with small defined as the 1A, 2A and 3A Conferences and large defined as the 4A, 5A and 6A Conferences.~~

8.1.6.1 1A Conference - The first (smallest enrollment) ~~one third (1/3)~~ **30%-40%** of schools with student enrollment of 1,200 **1,000** or less ~~(plus those schools with student enrollments of 80 or less).~~

8.1.6.2 2A Conference - The next largest (in enrollment) ~~one third (1/3)~~ **30%-40%** of schools with student enrollment of 1,200 **1,000** or less ~~(excluding those schools with student enrollments of 80 or less).~~

8.1.6.3 3A Conference - The largest (in enrollment) ~~one third (1/3)~~ **30%-40%** of schools with student enrollment of 1,200 **1,000** or less. ~~(excluding those schools with student enrollments of 80 or less).~~

8.1.6.4 ~~In the case of an uneven number of schools with student enrollment of 1,200 **999** or less, the school(s) shall be placed in the lower conference. (For example, if there are 113 schools, the 1A and 2A Conferences will initially have 38 members and the 3A Conference will initially have 37 members.)~~

8.1.6.5 4A Conference – The smallest (in enrollment) ~~one half~~ **33%** of the schools with student enrollment above 1,200 **1000**. ~~including schools that successfully appeal into 4A or 5A and excluding schools that successfully appeal out of and are no longer part of 4A or 5A.~~

8.1.6.6 5A Conference – The largest **middle** (in enrollment) ~~one half~~ **33%** of the schools with student enrollment above 1,200 **1000**. ~~including schools that successfully appeal into 4A or 5A and excluding schools that successfully appeal out of and are no longer part of 4A or 5A.~~

8.1.6.7 6A Conference – The largest (in enrollment) **33%** of schools with student enrollment above 1000.

8.1.6.8 ~~In the case of an uneven number of schools with student enrollment above 1,000 or more, the school(s) shall be placed in the lower conference. (For example, if there are 113 schools, the 4A and 5A Conferences will initially have 38 members and the 6A Conference will initially have 37 members.) to be divided into the 4A and 5A Conferences, the extra school shall be placed in the 4A Conference.~~

8.1.7 ~~Two 1A Conference member schools (not associate member schools) having a combined enrollment of less than seventy-five percent (75%) of the maximum allowed enrollment in grades 9-12 may, by mutual agreement and with the approval of the Executive Board, join together to form one team in any team sport.~~

8.1.7.1 ~~EXCEPTION: 1A schools in close proximity may combine to form a football team. Teams will not be eligible for state playoffs and do not have to meet the seventy-five percent (75%) rule for combined enrollment. Schools wanting to combine must get the approval of the 1A Conference at the February meeting.~~

8.1.7.2 ~~Schools planning to use this rule shall request approval from the AIA Executive Board no later than March 15 preceding the two-year block period.~~

8.1.8 All single-sex schools shall have enrollment doubled for purposes of Conference classification and dues.

8.1.9 All three-year high schools must count their ninth graders for Conference classification.

8.1.10 REGION CLASSIFICATION – The Conference Committee will be responsible for placing a school in a **Region** for purposes of representation within the Conference Committee and for purposes of **representation on the Legislative Council** regardless of divisional or sectional placement.

Conference Placement Appeals – A school may appeal to be placed in a higher or lower Conference.

- 8.1.10.1 The Conference Committee to which a school is appealing will review, consider and decide the appealing school's request to be placed in a higher or lower Conference utilizing as a general guideline the following criteria:
 - 8.1.10.1.2 Number and level (freshman, junior varsity and varsity) of athletic and activity programs;
 - 8.1.10.1.2 Student enrollment, including previous four (4) school years;
 - 8.1.10.1.3 Position (support or opposition) of sending and receiving conference on school's appeal;
 - 8.1.10.1.4 Geography / loss of school time;
 - 8.1.10.1.5 Make-up of student population;
 - 8.1.10.1.6 Competitive history over last four (4) years in all sports, at all levels;
 - 8.1.10.1.7 Record of cancellation of games and/or sports at all levels over last four (4) school years;
 - 8.1.10.1.8 Any other information considered significant by the appealing school or the Executive Board.
- 8.1.10.2 An appeal to be placed in a higher or lower Conference must be submitted in writing to the Conference committee no later than October 15 of odd-numbered years
- 8.1.10.3 The burden of providing evidence in support of the appeal is solely the responsibility of the appealing school. The weight given to any particular criteria is in the sole discretion of the Conference Committee and if appealed to the Executive Board, at the sole discretion of the Executive Board.
 - 8.1.10.3.1 Schools denied their appeal to a different conference may appeal said decision to the Executive Board.
 - 8.1.10.3.2 Appeals to the Executive Board must be made within five (5) business days following the decision by the Conference Committee.

MOTION WAS MADE BY MIKE BRIGUGILO AND SECONDED BY KEVIN STANDERFER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION WAS MADE BY ZACH MUNOZ AND SECONDED BY LEE HAWS TO AMEND THE PROPOSAL AS FOLLOWS (Change: The Conference Committee to which a school is appealing will review, consider and decide the appealing school's request to be place in a higher or lower Conference, **by sport**, utilizing as a general guideline the following criteria: ...)

MOTION TO AMEND - FAILED

(Votes Cast: Yes-2; No-38; Abstain-0)

MAIN MOTION AS ORIGINALLY PRESENTED - PASSED

(Votes Cast: Yes-32; No-8; Abstain-0)

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LEGISLATIVE COUNCIL

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the membership

Amend AIA Constitution: Article 4. Legislative Council
Section 4.2 Legislative Council Members

(Page 7)

(Delete/Add Text)

4.2 LEGISLATIVE COUNCIL MEMBERS - Each Conference shall select delegates to the AIA Legislative Council. ~~as follows.~~ **In order to promote diversity of representation, whenever possible each Conference shall consider a person of color and a female candidate:**

4.2.1 ~~1A Conference – 5~~ **7 Members** - No more than one ~~of the following~~ will come from the same school.

4.2.1.1	One member from each of the four Regions	4
	Conference Secretary-Treasurer	1
	Total 1A Conference Members	5

4.2.2 ~~2A Conference - 7*~~ **7 Members** - No more than two of the following will come from each Region in the 2A Conference. No more than one ~~of the following~~ will come from the same school.

4.2.2.1 ~~The Conference will select six* Legislative Council members.~~

~~NOTE: *The 2A and 3A Conference Presidents serve on the AIA Legislative Council on a rotation basis. (The 2A Conference President serves the 2015-2016 school year and the 3A Conference President serves the 2016-2017 school year.)~~

4.2.3 ~~3A Conference --6*~~ **7 Members** - No more than two of the following will come from each Region in the 3A Conference. No more than one ~~of the following~~ will come from the same school.

4.2.3.1	One member from each of four Regions	4
	Two members-at-large	2
	Total 3A Conference Members	6*

~~NOTE: *The 2A and 3A Conference Presidents serve on the AIA Legislative Council on a rotation basis. (The 2A Conference President serves the 2015-2016 school year and the 3A Conference President serves the 2016-2017 school year.)~~

4.2.4 ~~4A Conference – 9~~ **7 Members** - No more than ~~two~~ **one** of the following may be from the same school.

4.2.4.1	One member from each Region	
	Conference President	1
	Total 4A Conference Members	9

~~Members to be determined by the Conference Executive Board.~~

4.2.5 ~~5A Conference – 9~~ **7 Members** - No more than ~~two~~ **one** of the following may be from the same school.

4.2.5.1	One member from each of eight Regions	8
	Conference President	1
	Total 5A Conference Members	9

4.2.6 **6A Conference – 7 Members** – No more than one may be from the same school.

4.2.6 ~~Arizona School Boards Association – Members – The Arizona School Boards Association shall select one member from each U. S. Congressional District in Arizona to serve as delegates to the AIA Legislative Council.~~

MOTION WAS MADE BY DOUG MEYER AND SECONDED BY MIKE SIVERTSTON TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION WAS MADE BY ANNETTE AUXIER AND SECONDED BY JIM LOVE TO AMEND THE PROPOSAL AS FOLLOWS (Change: **Arizona School Boards Association – 7 members – the Arizona School Boards Association shall select one member from each conference to serve as delegates to the AIA Legislative Council plus one at large member.**)

MOTION WAS MADE BY MATT BELDEN AND SECONDED BY JEANNINE BRANDEL TO AMEND THE PROPOSAL AS FOLLOWS (Change: No more than one of the following will come from the same school/**district**. // Arizona School Boards Association – **6** members – the Arizona School Boards Association shall select one member from each **conference** to serve as delegates to the AIA Legislative Council. // Representatives shall be appointed for a term of ~~three~~ **2** years.)

MOTION TO AMEND - FAILED

(Votes Cast: Yes-1; No-39; Abstain-0)

MOTION TO AMEND - PASSED

(Votes Cast: Yes-28; No-12; Abstain-0)

STEVE CHAPMAN REQUESTED A ROLL CALL VOTE.

MAIN MOTION AS AMENDED - PASSED

(Votes Cast: Yes-31; No-9; Abstain-0)

Annette Auxier – Yes
Bill Adams – No
Billy Duarte – No
Cindy Kirk – Yes
Corey Newland – Yes
Darin Giltner – Yes
David Thursby – Yes
Derek Bosch – Yes
Donna Antonio – Yes
Doug Meyer – Yes
Heather Farmer – No
Herman House – Yes
Jeannine Brandel – Yes
Jerry Williams – No

Jim Braden – Yes
Jim Denton – Yes
Jim Dowse – Yes
Jim Love – No
Kevin Standerfer – Yes
Lee Haws – No
Leslie Saulsby – Yes
Marcus Williams - Yes
Mark Cisterna – Yes
Mark Gathmann – Yes
Matt Belden – Yes
Mike Briguglio – Yes
Mike Sivertson – Yes
Monica Barrett – Yes

Nate Agostini – Yes
Pete Jelovic – Yes
Phil Echeverria – No
Randy Walker – Yes
Rob Roberson – Yes
Shawn Gatson – Yes
Steve Chapman – No
Steve Hogen – Yes
Steve McDowell – Yes
Toni Corona – No
Whitney Holland – Yes
Zach Munoz – Yes

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LEGISLATIVE COUNCIL

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the membership

Amend AIA Constitution: Article 4. Legislative Council
Section 4.3 Qualifications / Term of Office
(Page 8)

(Delete Text)

4.3 QUALIFICATIONS / TERM OF OFFICE

4.3.1 A representative shall be a school administrator, school governing board member or Region Chairperson. An AIA Legislative Council representative shall not be a member of the AIA Executive Board.

~~*DETERMINATION: The AIA Executive Board determined that the qualification for an Arizona School Boards Association (ASBA) representative to serve on the AIA Legislative Council is the same as that for an ASBA representative to serve on the AIA Executive Board; specifically, the ASBA representative shall be on the governing board of an AIA member high school. (Ex. Bd. 2/16/99)*~~

4.3.2 Additional qualifications and the right of a representative to succeed himself/herself in an office shall be at the discretion of the appointing or electing body.

4.3.3 Representatives shall be appointed for a term of three years.

MOTION WAS MADE BY ZACH MUNOZ AND SECONDED BY MIKE BRIGUGLIO TO ADOPT THE PROPOSAL AS PRESENTED.

MAIN MOTION AS ORIGINALLY PRESENTED - FAILED

(Votes Cast: Yes-0; No-40; Abstain-0)

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EXECUTIVE BOARD

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the membership

Amend AIA Constitution: Article 6. Executive Board
Section 6.1 AIA Executive Board Members
(Page 12)

(Delete/Add Text)

6.1 AIA EXECUTIVE BOARD MEMBERS - There shall be ~~nine~~ **thirteen** voting members consisting of:

- 6.1.1 ~~One member Superintendent or equivalent and one Athletic Director from a the~~1A Conference school.
~~One member Superintendent or equivalent and one Athletic Director from a the~~ 2A Conference school.
~~One member Superintendent or equivalent and one Athletic Director from a the~~ 3A Conference school.
~~One member Superintendent or equivalent and one Athletic Director from a the~~ 4A Conference school.
~~One member Superintendent or equivalent and one Athletic Director from a the~~ 5A Conference school.
~~One Superintendent or equivalent and one Athletic Director from the~~ 6A Conference.
~~One member from the Arizona Interscholastic Athletic Administrators Association (AIAAA).~~
~~One member from the Arizona School Administrators (ASA).~~
~~One member from the Arizona School Boards Association (ASBA).~~
~~One member from the AdvancED Commission on Accreditation & School Improvement.~~
- 6.1.2 The AIA Executive Director, who shall be appointed by and hold office at the will of the AIA Executive Board, shall be a nonvoting member of the AIA Executive Board.
- 6.1.3 ~~Each Conference, Arizona Interscholastic Athletic Administrators Association, Arizona School Administrators and AdvancED Commission on Accreditation & School Improvement representative~~ **member of the Executive Board** shall be a superintendent or associate/assistant superintendent of a member high school or of a member high school and elementary school system, or the principal, district level athletic director or high school administrator of a member high school. The Arizona School Boards Association representative shall be on the governing board of a member high school.
- 6.1.4 A member of the AIA Executive Board may not be a member of the AIA Legislative Council.
- 6.1.5 A member of the AIA Executive Board must abstain from voting on any matter coming before the AIA Executive Board which involves the specific interest of the school by whom he/she is employed.

MOTION WAS MADE BY ZACH MUNOZ AND SECONDED BY MIKE BRIGUGLIO TO ADOPT THE PROPOSAL AS PRESENTED.

BILL ADMAS REQUESTED A **ROLL CALL VOTE**.

MAIN MOTION AS ORIGINALLY PRESENTED - FAILED

(Votes Cast: Yes-28; No-12; Abstain-0)

Annette Auxier – Yes
 Bill Adams – No
 Billy Duarte – No
 Cindy Kirk – Yes
 Corey Newland – Yes
 Darin Giltner – Yes
 David Thursby – Yes
 Derek Bosch – No
 Donna Antonio – Yes
 Doug Meyer – Yes
 Heather Farmer – No
 Herman House – Yes
 Jeannine Brandel – Yes
 Jerry Williams – No

Jim Braden – Yes
 Jim Denton – Yes
 Jim Dowse – Yes
 Jim Love – No
 Kevin Standerfer – No
 Lee Haws – No
 Leslie Saulsby – Yes
 Marcus Williams – Yes
 Mark Cisterna – Yes
 Mark Gathmann – Yes
 Matt Belden – Yes
 Mike Briguglio – Yes
 Mike Sivertson – Yes
 Monica Barrett – Yes

Nate Agostini – Yes
 Pete Jelovic – No
 Phil Echeverria – No
 Randy Walker – Yes
 Rob Roberson – Yes
 Shawn Gatson – Yes
 Steve Chapman – No
 Steve Hogen – Yes
 Steve McDowell – Yes
 Toni Corona – No
 Whitney Holland – Yes
 Zach Munoz – Yes

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EXECUTIVE BOARD**AIA EXECUTIVE BOARD – PROPOSED AMENDMENT**

As recommended by the membership

Amend AIA Constitution: Article 6. Executive Board
Section 6.2 Selection & Terms of Office – AIA Executive Board Members
(Page 12)

(Delete/Add Text)

6.2 SELECTION & TERMS OF OFFICE - AIA EXECUTIVE BOARD MEMBERS

- 6.2.1 Terms of all AIA Executive Board members shall expire ~~at the end of the sixth week~~ on **June 30**. New terms of office shall begin ~~at the start of the seventh week per the AIA Standardized Calendar~~ **on July 1**.
- 6.2.2 The ~~Conference representatives, AIAAA member, ASA member~~ **Superintendents/equivalents, Athletic Directors and ASBA member** shall serve ~~three~~ **two-year** terms. **An Executive Board member shall serve no more than two consecutive terms in office.** ~~The representative for the AdvancED State Committee shall serve for one year.~~
- 6.2.3 ~~Each representative shall be chosen at the regularly scheduled Executive Board meeting in April, preceding the beginning of his/her term of office and shall serve until a qualified successor is duly designated.~~
- 6.2.4 The selection of each Conference or organization representative on the AIA Executive Board shall be based on the following process in order to promote diversity and equity of representation to the AIA Executive Board:
1. **Each District Superintendent or equivalent will have one vote to elect the Superintendent/equivalent to represent a conference. The conference representative shall be submitted by April 1.**
 2. **Each Athletic director of a region will have one vote to elect the Athletic Director to represent the conference. The conference representative shall be submitted by April 1.**
 3. Nominees must represent AIA member schools in good standing. If a school fails to maintain their standing, committee representation by that school is not permitted.
 4. In an effort to promote diverse representation in the membership of the Executive Board, **whenever possible each Conference and the ASBA shall consider a person of color and a female candidate.** ~~the following process has been instituted by the Board. It is designed to encourage and foster the policy that the composition of these groups should mirror the demographics of our member schools and state.~~
 3. ~~Schools will submit nominations for the Executive Board when the applicable conference or organization chair is open. The Conference or organization will submit three nominations, of which at least one must be a person of color, one a female and one a male. The Executive Board will make a selection from one of these three nominees.~~
 5. If, during a Board member's term, he or she is unable to meet his/her commitment, steps 2 and 3 will be followed in order to select a replacement.

6.2.5 The terms of those serving shall expire ~~at the end of the sixth week~~ on June 30 of the years as noted below:

Representing:

1A	2016	2019	2022	2025	2028
2A	2017	2020	2023	2026	2029
3A	2018	2021	2024	2027	2030
4A	2016	2019	2022	2025	2028
5A	2017	2020	2023	2026	2029
AIAAA	2017	2020	2023	2026	2029
ASA	2018	2021	2024	2027	2030
ASBA	2016	2019	2022	2025	2028

Advanced Yearly Appointment

1A					
(Sup)	2017	2019	2021	2023	2025
(AD)	2018	2020	2022	2024	2026
2A					
(Sup)	2018	2020	2022	2024	2026
(AD)	2017	2019	2021	2023	2025
3A					
(Sup)	2017	2019	2021	2023	2025
(AD)	2018	2020	2022	2024	2026
4A					
(Sup)	2018	2020	2022	2024	2026
(AD)	2017	2019	2021	2023	2025
5A					
(Sup)	2017	2019	2021	2023	2025
(AD)	2018	2020	2022	2024	2026
6A					
(Sup)	2018	2020	2022	2024	2026
(AD)	2017	2019	2021	2023	2025
ASBA	2018	2020	2022	2024	2026

NO MOTION WAS MADE THEREFORE THE PROPOSED AMENDMENT DIED.

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EXECUTIVE BOARD

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the membership

Amend AIA Bylaws: Article 6. Executive Board
Section 6.6 Committees of the AIA Executive Board
(Page 15)

(Delete/Add Text)

6.6 COMMITTEES OF THE AIA EXECUTIVE BOARD

6.6.1 Standing Committees - Standing committees shall be appointed for the purpose of addressing and resolving issues pertaining to officials, girls' equity in sports, and ethics/sportsmanship.

6.6.2 Advisory Committees - Special ad hoc advisory committees, including conference and region committees, may be commissioned to study areas assigned by the AIA Executive Board.

6.6.3 Diversity and Equity Committee Selection Policy -

1. ~~Nominees to~~ **Members of** AIA committees must represent AIA member schools in good standing. If a school fails to maintain their standing, committee representation by that school is not permitted.

2. In an effort to promote diverse representation in the membership of AIA committees, the following process ~~has been instituted by the Board~~ shall be used: ~~It is designed to encourage and foster the policy that the composition of these groups should mirror the demographics of our member schools and state.~~

6.6.3.2.1 ~~3.~~ Individuals appointed to serve on AIA committees shall meet one or more of the following requirements:

- a) an employee of a school district – as an administrator, supervisor, teacher or coach;
- b) be an AIA registered high school official.

6.6.3.2.2 ~~4. Whenever possible, When conferences, or regions or ASBA submit nominations for select committee membership, they must submit three nominations, of which at least one must be a person of color, one a female and one a male. shall take into consideration the diversity of the representation that serves on the committees.~~

6.6.3.2.3 5. If, during a committee member's term, he or she no longer meets at least one of the criteria in Section 3, eligibility for committee membership ceases and a replacement shall be appointed. In the case of an unexpired term, the region of the former committee member is contacted to submit replacement nominations for approval by the Executive Board using the guidelines in Section 4. Should no nominations be received, the other regions in that conference are contacted to submit their nominations. When the appointment is made to fill an unexpired term, the appointee shall be eligible to serve an additional term provided the appointed term is less than three years in length.

6.6.3.2.4 All full terms for sport advisory committees, activities committees, conference and other general committees will be three years. A full term shall mirror the corresponding term of the conference and/or organizational Board Members term.

6.6.3.2.5 Committees shall serve at the discretion and pleasure of the Executive Board.

NO MOTION WAS MADE THEREFORE THE PROPOSED AMENDMENT DIED.

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CLASSIFICATION OF MEMBER HIGH SCHOOLS**AIA EXECUTIVE BOARD – PROPOSED AMENDMENT**

As recommended by the membership

Amend AIA Bylaws: Article 8. Classification of Member High Schools

Section 8.2 Region Alignment

Section 8.3 Conference Responsibilities

Section 8.4 Conference Meetings

Section 8.5 Region Meetings

(Page 19-20)

(Add Text)

8.2 REGION ALIGNMENT

8.2.1 Region Alignment – The Conference Committee will be responsible for placing a school in a Region, based on the following:

8.2.1.1 Geographical location of the school relating to loss of school time by students;

8.2.1.2 Overall Conference travel and expenses;

8.2.2 Region Alignment Appeals – The procedure for a school to appeal its Region placement is as follows:

8.2.2.1 Submit an appeal to the Conference Committee

8.2.2.2 In the event the Conference Committee denies a school's appeal, the school may submit an appeal to the AIA Executive Board.

8.2.2.2.1 An appeal to the Executive shall be submitted no later than November 1 of odd-numbered years.

8.2.2.2.2 The AIA Executive Board shall make the final decision on a school's Region alignment appeal.

8.2.3 Region Alignment Appeals Criteria – The Conference Committee (or, if appealed, the AIA Executive Board) will review and consider an appealing school's request for placement in another Region using the following criteria.

8.2.3.1 Geographical location of the school relating to loss of school time by students.

8.2.3.2 Overall Conference travel and expenses.

8.2.3.3 Recommendation of the Conference Committee.

8.3 CONFERENCE RESPONSIBILITIES

8.3.1 The Conferences shall be responsible for assigning member schools to Regions. It is recommended where, feasible that each Conference be divided into a minimum of four Regions.

8.3.2 Each Conference shall require that each of its Regions make a two-year master schedule for all home and away contests. This schedule will be a valid contract between schools.

8.3.2.1 Changes to the master schedule require the consent of both schools or a situation where a school must cancel the entire level of a program. Example – School A must cancel the remainder of their JV schedule due to lack of eligible participants.

8.3.2.2 All changes to the master schedule must be approved by the Conference or Conferences in which the schools involved reside.

8.3.3. Each Conference shall require that a member school of a region participate in the master schedule in order for its team to be eligible for post-season tournaments.

8.3.4 Conferences will provide input into the mechanics and procedures of Conference sponsored tournaments and meets.

8.4 **CONFERENCE MEETINGS** – All AIA Conference or affiliated organization meetings shall be open to the public. Notice of a regular or special meeting shall be posted on the AIA website at least three (3) calendar days prior to the meeting.

8.4.1 Interested parties in attendance at an AIA Conference meeting may be called upon for advice or information.

8.5 **REGION MEETINGS** – All AIA Region or affiliated organization meetings shall be open to the public. Notice of a meeting shall be posted on the AIA website at least three (3) calendar days prior to the meeting.

8.5.1 Interested parties in attendance at an AIA Region meeting may be called upon for advice or information.

MOTION WAS MADE BY MIKE BRIGUGLIO AND SECONDED BY DAVID THURSBY TO ADOPT THE PROPOSAL AS PRESENTED.

MAIN MOTION AS ORIGINALLY PRESENTED - PASSED

(Votes Cast: Yes-37; No-2; Abstain-0)

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ADD – AGENDA ITEM #13

MOTION WAS MADE BY BILLY DUARTE AND SECONDED BY LEE HAWS TO ADD AGENDA ITEM #13.

MOTION TO ADD – PASSED

(Votes Case: Yes-40; No-0; Abstain-0)

Amend AIA Bylaws: Article 20. Baseball. Section 20.5 Number of Games in Season
Article 21. Basketball. Section 21.5 Number of Games in Season
Article 25. Soccer. Section 25.5 Number of Games in Season
Article 26. Softball. Section 26.5 Number of Games in Season
(Page 75, 79, 96, 100)

(Delete/Add Text)

BASEBALL / BASKETBALL / SOCCER / SOFTBALL - NUMBER OF GAMES IN SEASON

20.5 NUMBER OF GAMES IN SEASON

20.5.3 No player shall participate in more than 20 baseball games per season, excluding post-season tournaments

~~20.5.3.1 EXCEPTION: Division IV players may participate in an unlimited number of baseball games per season, excluding qualifying and post-season tournament~~

20.5.3.21 EXCEPTION: Division III & IV and V 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.

21.5.3 No player shall participate in more than six (6) quarters/night.

21.5.3.1 EXCEPTION: Division IV and V, because of their limited enrollment, may permit a player to participate in an unlimited number of quarters/night during the season.

25.5.3 No player shall participate in more than 14 soccer games per season, excluding qualifying and postseason tournaments.

25.5.3.1 EXCEPTION: Division III &, IV and V 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.

26.5.3 No player shall participate in more than 20 softball games per season, excluding qualifying and postseason tournaments.

26.5.3.1 EXCEPTION: Division III &, IV and V 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.

MOTION WAS MADE BY JEANNINE BRANDEL AND SECONDED BY KEVIN STANDERFER FOR **EMERGENCY LEGISLATION**.

MAIN MOTION AS ADDED & PRESENTED

MOTION PASSED

(Votes Cast: Yes-40; No-0; Abstain-0)

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ADD – AGENDA ITEM #14

MOTION WAS MADE BY MARCUS WILLIAMS AND SECONDED BY COREY NEWLAND TO ADD AGENDA ITEM #14.

MOTION TO ADD – PASSED

(Votes Case: Yes-36; No-4; Abstain-0)

Amend AIA Bylaws: Article 11. Scheduling of Contests and Schedule Contracts
Section 11.2 Scheduling of Contests
(Page 25)

(Delete/Add Text)

SCHEDULING OF CONTESTS AND SCHEDULE CONTRACTS

11.2 SCHEDULING OF CONTESTS

11.2.5 For purposes of creating regular season schedules, member schools **shall may** use, as a management tool, a computer scheduling program adopted and approved by the Executive Board.

MAIN MOTION AS ADDED & PRESENTED

MOTION - PASSED

(Votes Cast: Yes-40; No-0; Abstain-0)

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There being no further business, on a motion duly made, seconded and carried, the meeting was adjourned at 11:40 a.m. by a unanimous voice vote.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director