



ARIZONA INTERSCHOLASTIC ASSOCIATION, INC.

MINUTES LEGISLATIVE COUNCIL MEETING FRIDAY – MARCH 4, 2016

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, March 4, 2016, at the AIA office, 7007 North 18th Street, Phoenix, Arizona.

ROLL CALL

1A Conference (5)

Lee Haws, Fort Thomas
Angela Vandehmeen,
The Gregory School
Billy Duarte, Superior
Phil Echeverria, Williams
Cindy Kirk, Valley Lutheran

2A Conference (7)

Nate Agostini, Horizon Honors
Mark Gathmann, Pinon
Darin Giltner, Benson
Greg Haagsma, Valley Christian
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:

Jamie Roe, Tuba City
Pete Jelovic, Chino Valley
Billy Duarte, Superior
Bill Adams, Washington
Heather Farmer, Laveen
Michelle Helm, Tempe

4A Conference (9)

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

5A Conference (9)

Rob Jankowski, San Luis
Brad Larremore, Valley Vista
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
Brent Rincon, Basha

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 STAFF:

Harold Slemmer, Ed.D., Executive Director
David Hines, Assistant Executive Director
Gary Whelchel, Commissioner of Officials
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
Marie Espino, Officials Assistant
Jessica Garcia, Front Office Assistant
Tayler Coady, Executive Assistant

CONSULTANT/PARLIAMENTARIAN

Mark Mignella, Legal Counsel

GUESTS:

Les Willsey, AzPreps365
Jennifer Burks, Perry
Delaney Wood, ASU
Rod Huston, Highland
Renee Regoli, Campo Verde
Jason Grantham, Mesquite
Scott Bordow, AzCentral
Steve Harris, Mtv View, Mesa
Derek Fahleson, La Joya
Kassey Frazier, ASU
Miranda Tomlinson, ASU
Matt Laguna, ASU
Ben Margiott, ASU
Chis Roth, ASU
Brett Palmer, Cennennial
Michael Milyello, ASU
Cindy Riley, Desert Christian
Edwin Rodriguez, ASU

AIA EXECUTIVE BOARD

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

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 36 of the 45 Council Members were present. It was also determined, based upon the 37 members present, that a vote of 25 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 Steve Chapman and seconded by Zach Munoz, the minutes for the September 25, 2015 meeting were approved by a unanimous voice vote.

APPROVAL OF AGENDA

Before entertaining a motion to approve the agenda for the March 4, 2016 meeting as presented, Mr. Mignella called for any requests for additions or deletions to the agenda.

MOTION WAS MADE BY STEVE CHAPMAN AND SECONDED BY PAUL ROETTO TO ADD AGENDA ITEM #17.

MOTION WAS MADE BY PAUL ROETTO AND SECONDED BY JERRY WILLIAMS TO APPROVE THE AGENDA AS ORIGINALLY PRESENTED.

MOTION TO AMEND - FAILED

(Votes Cast: Yes-24; No-13; Abstain-0)

MOTION AS ORIGINALLY PRESENTED PASSED – VOICE VOTE

EXECUTIVE DIRECTOR REPORT

Dr. Slemmer provided the Legislative Council members with information regarding how the rankings worked within the brackets:

- Over 61% of the time a No. 1 seed has made it to the finals
- Over 88% of the time a No. 1 to 4 seed has made it to the quarterfinals, and 64% of the time to the semifinals
- No. 1 through 8 seeds (161 brackets analyzed to date)
 - 75.8% of quarterfinals game spots (3.5% for No. 13 to 16 seeds)
 - 82.7% of semifinal game spots (2.5% for No. 13 to 16 seeds)
 - 93.6% of final game spots (1.7% for No. 13 to 16 seeds)
- No. 17 to 24 seeds (62 brackets analyzed to date)
 - 3.8% of quarterfinal game spots
 - 3.2% of semifinal game spots
 - 0.8% of final game spots

Dr. Slemmer also reported that AZPreps365.com is 100% partner driven. Radio Show, Friday Night Football Wrap-up Show, video production, game “article” coverage, and more could not be done without the support of our partners.

AZPreps365.com has three writers engaged in social media discussions, including a Public Relations team to provide feedback. AZPreps365.com is building a site that is easy to use and navigate on a phone and are continually working to enhance that experience.

Mr. Hines gave the council an update on the Spiritline competitions. Next year there will be an expansion from 2 to 3 state qualifiers. An addition of “Game Day” will also be added to the competitions available for schools to participate in. Game Day is a non-stunting, non-tumbling competition.

Mr. Hines also stated that the second state Robotics Championship will be held on May 14, 2016 at the Grand Canyon University Arena. The competitors will be using VEX Robots this year.

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

As recommended by the AIA Staff

Amend AIA Constitution: Article 6. Executive Board, Section 6.1 & 6.2 AIA Executive Board Members // Selection & Terms of Office – AIA Executive Board Members

Rationale for Proposed Amendment

With the adoption of the 6A Conference the representation needs to be reflected in the AIA Constitution Article 6 – AIA Executive Board.

(Page 12-13)

(Delete/Add Text)

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

- 6.1.1 One member from a 1A Conference school.
One member from a 2A Conference school.
One member from a 3A Conference school.
One member from a 4A Conference school.
One member from a 5A Conference school.
One member from a 6A Conference school.
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 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.

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. New terms of office shall begin at the start of the seventh week per the AIA Standardized Calendar.
- 6.2.2 The Conference representatives, AIAAA member, ASA member and ASBA member shall serve three-year terms. 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.

(Section 6.2 cont'd. on next page)

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. 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.
2. In an effort to promote diverse representation in the membership of the Executive Board, 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.
4. 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 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
<u>6A</u>	<u>2018</u>	<u>2021</u>	<u>2024</u>	<u>2027</u>	<u>2030</u>
AIAAA	2017	2020	2023	2026	2029
ASA	2018	2021	2024	2027	2030
ASBA	2016	2019	2022	2025	2028

MOTION WAS MADE BY JEANNINE BRANDEL AND SECONDED BY KEVIN STANDERFER TO ADOPT THE PROPOSAL AS PRESENTED.

MAIN MOTION AS ORIGINALLY PRESENTED - PASSED
(Votes Cast: Yes-36; No-0; Abstain-0)

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SANCTION PROCEDURES

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the AIA Staff

Amend AIA Bylaw: Article 10. Sanction Procedures, Section 10.1 Sanctioned Events

Rationale for Proposed Amendment

To clarify with the membership the procedures for sanctioned events.

(Page 23)

(Delete/Add Text)

10.1 SANCTIONED EVENTS - In sports and activities that are governed by AIA, member schools shall only participate with or against the following: AIA member or associate member high schools; out-of-state or Canadian high schools that are in good standing or approved by their respective association. Violation of this rule subjects the offending member school to loss of all privileges of membership for one year and/or such penalty as the Executive Board is authorized to impose under Article 16, Penalties and Appeals.

10.2 Dual Competition – AIA member schools may participate in dual competition (including multi-dual meets) with any member or associate member, out-of-state or Canadian school in good standing without AIA sanctioning. It is the school’s responsibility to verify that the opponent is a member in good standing with their State Association.

~~10.2 For all invitational tournaments hosted by AIA member schools, the host school must provide notice to the AIA prior to the season of sport of the tournament, through the AIA school login page. For assignment of officials see 18.3.5.3.2.~~

10.3 INVITATIONAL TOURNAMENT COMPETITIONS

10.3.1 For all invitational tournaments hosted by AIA member schools, the host school must provide notice to the AIA prior to the season of sport of the tournament, through the AIA school login sanctioning process. For assignment of officials see 18.3.5.3.2

10.3.2 **Intrastate Invitational Tournaments** – AIA member schools may participate in multiple school competition with any member, associate member schools, utilizing the AIA school login sanctioning process. A tournament bracket shall be submitted prior to approval.

10.3.3 **Interstate Invitational Tournaments (Bordering States)** –AIA member schools may participate in multiple school competitions with any bordering state school (CA, NV, CO, UT, NM) which is a member or associate member in good standing or approved by its respective association, utilizing the AIA school login sanctioning process. A tournament bracket shall be submitted prior to approval.

10.3.4 **Interstate Invitational Tournaments (1 or more Non-Bordering States)** – If one or more of the competition schools is located in a state which does not border Arizona, the NFHS sanction process shall be utilized. A tournament bracket shall be submitted prior to approval.

*NOTE: If attending an out-of-state Invitational Tournament, the school is responsible for verifying that all schools in the tournament are members in good standing with their state associations.

~~10.2.1 Interstate Invitational Tournaments
In order to promote and assist with compliance with the above noted limitations on sanctioned events (10.1), schools hosting or participating in invitational tournaments with out of state or Canadian high schools must utilize the National Federation of State High Schools (NFHS) sanctioning process (<http://www.nfhs.org/sanctioning/>).~~

MOTION WAS MADE BY COREY NEWLAND AND SECONDED BY MATT BELDEN TO ADOPT THE PROPOSAL AS PRESENTED.

MAIN MOTION AS ORIGINALLY PRESENTED - PASSED

(Votes Cast: Yes-35; No-2; Abstain-0)

(37 votes – 1 member arrived late)

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GENERAL PROVISIONS

5A CONFERENCE – PROPOSED AMENDMENT

As recommended by the Central Region of the 5A Conference

Amend AIA Bylaws: Article 14. General Provisions, Section 14.4 Nonschool Participation

Rationale for Proposed Amendment

Allow opportunity for soccer players to participate in 1 event during the season of sport for soccer.

(Page 31-32)

(Add Text)

14.4 NONSCHOOL PARTICIPATION

14.4.1 A student who is a member of a school team shall not practice or compete with any other group, club, organization, association, etc., in that sport during the interscholastic season of competition. This rule applies to the following team sports: football, baseball, basketball, volleyball, soccer, softball, track relay and swimming relay teams. For purposes of this rule, the interscholastic season of competition shall begin with the first regularly scheduled game and conclude with that particular team's final game. Any student violating the above rule shall forfeit his/her eligibility for a minimum of the balance of the season for that sport or up to a maximum of one calendar year.

DETERMINATION: *An individual student may take private lessons anytime except during the school day or during school practice sessions. Schools shall not pay for, arrange or in any way provide these individual private lessons. Individual private lessons shall not be used to circumvent or evade the nonschool participation rule and any such use of private lessons will be considered a violation of the nonschool participation rule. (Ex. Bd. 2/18/03)*

DETERMINATION:

Q: *May a student athlete practice or compete for any non-AIA team after the schools first regularly scheduled high school game and retain that year's high school eligibility?*

A: *No. The player has participated with a non-AIA team after the first scheduled high school game, so that player has forfeited that year's eligibility. (Ex. Bd. 2/17/04)*

14.4.1.1 EXCEPTION: An athlete, may be permitted to participate in one (1) non-school event during the season of sport for soccer.

14.4.1.4~~2~~ EXCEPTION: Athletes are permitted to tryout for and compete with the U. S. Soccer Federation national team training camps and/or matches, as well as training camps or matches as a roster player in the Olympic Development Program state, regional, and/or national team.

DETERMINATION:

Q: *May an unattached swimmer or runner participate on a relay team during the school season of competition?*

A: *No. The AIA Executive Board determined that participation on relay teams other than the high school relay team during the school season of sport would be in violation of Section 14.4 Nonschool Participation. Participants would be subject to forfeiture of their eligibility for the balance of the season. (Ex. Bd. 12/77)*

14.4.1.2~~3~~ Any swimmer or runner, who competes outside of their school team during the season of sport, must compete UNATTACHED.

MOTION WAS MADE BY PAUL ROETTO AND SECONDED BY HERMAN HOUSE TO ADOPT THE PROPOSAL AS PRESENTED.

MAIN MOTION AS ORIGINALLY PRESENTED - FAILED

(Votes Cast: Yes-6; No-31; Abstain-0)

#####

STUDENT ELIGIBILITY RULES

5A CONFERENCE – PROPOSED AMENDMENT

As recommended by the Central Region of the 5A Conference

Amend AIA Bylaws: Article 15. Student Eligibility Rules, Section 15.5 Domicile Rule

Rationale for Proposed Amendment

To allow out of state transfers to recognize the concept of open enrollment.

(Page 40)

(Add Text)

15.5 DOMICILE RULE

15.5.3.9 Enrollment from Out of State – Except as stated in 15.15, an out of state student whose parents/legal guardian have changed their domicile to and is enrolling for the first time in Arizona may attend any member high school and be eligible for interscholastic activities. This exception to the general domicile requirement for students enrolling in Arizona for the first time from out of state recognizes the concept of open enrollment. Upon any transfer by the student after the initial enrollment in Arizona, the Transfer Rule applies.

MOTION WAS MADE BY PAUL ROETTO AND SECONDED BY JEANNINE BRANDEL TO ADOPT THE PROPOSAL AS PRESENTED.

MAIN MOTION AS ORIGINALLY PRESENTED - PASSED

(Votes Cast: Yes-33; No-3; Abstain-0)

(36 votes – 1 member left meeting)

#####

STUDENT ELIGIBILITY RULES**5A CONFERENCE – PROPOSED AMENDMENT**

As recommended by the Central Region of the 5A Conference

Amend AIA Bylaws: Article 15. Student Eligibility Rules, Section 15.10 Transfer Rule

Rationale for Proposed Amendment

Allow students to participate at a receiving school without a change of domicile.

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(Delete/Add Text)

15.10 TRANSFER RULE

15.10.45 Transfer Rule Exceptions - Without Change Of Domicile - A student who transfers from one high school (the "sending school") to another high school (the "receiving school"), where there has been no change in domicile of parents or legal guardian, shall be eligible to participate in interscholastic activities at the receiving school when one of the following eligibility requirements has been fulfilled:

15.10.5.1 In case of Varsity competition, the student shall sit out the first 50% of regular season contests (tournaments shall count as a single contest) in a sport that they have participated in during the last 12 months. This exception to the transfer rule may be utilized only once per 8 semesters. The student must have transferred prior to the start of season of sport. For sub-varsity competition, there will be no restrictions regarding competition.

15.10.5.42 Ethnic Balance - In the case of a transfer within a school district by a student under an approved compliance plan for racial balance (ethnic transfer), the period of ineligibility subsequent to such a transfer, if any, shall be determined by the district.

15.10.5.23 When Sport Or Nonathletic Activity Is Not Offered - A student who enrolls at a school which does not offer a specific sport or nonathletic activity and later transfers in order to participate in that sport or nonathletic activity shall be eligible in that sport or nonathletic activity if the student transfers to one of the following schools:

15.10.5.23.1 A private or parochial high school in the county in which the parents are domiciled.

15.10.5.23.2 The public high school within the same school district closest to the domicile of the parents.

15.10.5.23.3 In the event the district does not offer the sport or non-athletic activity in any of its schools, the student may transfer to a public high school of another district closest to the domicile of the parents.

15.10.5.23.4 The student must be in attendance for one calendar year at the school to which he/she transferred before he/she shall be eligible for any other interscholastic activity.

15.10.5.34 Boarding School – The transfer rule (15.10) shall not apply to a student who transfers to and is a full time resident of an AIA member school which is a bona fide boarding school. The transfer rule shall apply to any subsequent transfers by that student from that boarding school. A school is a bona fide boarding school only if it meets both of the following criteria:

15.10.5.34.1 The school shall be currently accredited by an appropriate and proper accrediting agency for secondary boarding schools, which accrediting agency shall be approved by the Executive Board or its designee; and

15.10.5.34.2 A majority of the school's students must reside full time on the actual school campus. Off campus housing does not meet this requirement.

MOTION WAS MADE BY PAUL ROETTO AND SECONDED BY MATT BELDEN TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION WAS MADE BY STEVE HOGEN AND SECONDED BY STEVE MCDOWELL TO AMEND THE PROPOSAL AS FOLLOWS (Change: In state transfer – student shall be ineligible for all contests at all levels until after the first 50% of the maximum allowable Power Rankings regular season contests in those sports in which they participated during the twelve months immediately preceding the transfer have been completed. Individual sports will be 50% of allowable completion on AIA calendar. If transfer is during the season, student is ineligible remainder of season.)

MOTION WAS MADE BY SHAWN GATSON AND SECONDED BY DAVID THURSBY TO AMEND THE PROPOSAL AS FOLLOWS (Change: In state transfer before season of sport – Student shall be ineligible for all contests at all levels until after the first 50% of the maximum allowable Power Rankings regular season contests in those sports in which the student participated during the twelve months immediately preceding the transfer. For individual sports the student will be ineligible for 50% of allowable competition on AIA calendar. If a transfer occurs during the season, the student is ineligible for one year from the date of first attendance at the receiving school. In the case of any subsequent transfer by the student, the student is ineligible for one year from the date of first attendance at the receiving school.)

MOTION TO AMEND - FAILED
(Votes Cast: Yes-25; No-13; Abstain-1)

JEANNINE BRANDEL CALLED FOR A REVOTE
MOTION TO AMEND - PASSED
(Votes Cast: Yes-29; No-10; Abstain-0)

MOTION TO AMEND – PASSED
(Votes Cast: Yes-33; No-6; Abstain-0)

MAIN MOTION AS AMENDED – PASSED
(Votes Cast: Yes-32; No-7; Abstain-0)

(39 votes – 2 members arrived late; 1 member returned to meeting)

#####

STUDENT ELIGIBILITY RULES

5A CONFERENCE – PROPOSED AMENDMENT

As recommended by the Central Region of the 5A Conference

Amend AIA Bylaws: Article 15. Student Eligibility Rules, Section 15.12 Recruitment Rule

Rationale for Proposed Amendment

To clarify the Prior Contact Rule.

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(Delete/Add Text)

15.12 RECRUITMENT RULE - There shall be no recruitment of athletes. Recruitment is defined as the act of influencing a student to enroll in a school or to transfer from one school to another in order that the student may participate in interscholastic athletics. No school administrator, athletic coach or employee of a high school district shall engage in recruitment either by direct contact with a student or indirectly through parents, legal guardians, common school employees, directors of summer athletic programs or other persons who are in a position to influence the student's choice of a school.

15.12.4.14 PRIOR CONTACT – This provision applies to transfers to a school with which a non-school team or camp/clinic (e.g. AAU, American Legion, club team, or other non-school teams, camps/clinics) is affiliated or with which an instructor is affiliated. Despite compliance with the other provisions of AIA Bylaws, a student who attends, participates or was eligible to participate for a school, and then transfers to another school is ineligible for one calendar year under any of the following circumstances:

- The student transfers from a public (district & charter), or private school within one calendar year after:
 - ~~Participating in non-school athletics (e.g. AAU, American Legion, club team, or other non-school teams) on a team affiliated with the school to which the student transfers, AND/OR~~
 - Receiving direct athletic or activities instruction from a person affiliated with the school to which the student transfers.
 - ~~EXCEPTION: The eligibility of a private or non-member charter school student who transfers to a public or private school at which the student has previously been a participant in a school sport or activity is not affected by this rule.~~
- The student transfers from a home school within one calendar year after:
 - ~~Participating in non school athletics (e.g. AAU, American Legion, club team, or other non-school teams) on a team affiliated with the school to which the student transfers, AND/OR~~
 - Receiving direct athletic or activities instruction from a person affiliated with the school to which the student transfers.
 - ~~EXCEPTION: The eligibility of a home school student who transfers to a public or private school at which the student has previously been a participant in a school sport or activity or was eligible to participate in a school sport or activity is not affected by this rule.~~

MOTION WAS MADE BY MATT BELDEN AND SECONDED BY CINDY KIRK TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION WAS MADE BY BRENT RINCON AND SECONDED BY STEVE MCDOWELL TO AMEND THE PROPOSAL AS FOLLOWS (Change: Remove 15.12.4.14 PRIOR CONTACT Rule)

MOTION TO AMEND - FAILED

(Votes Cast: Yes-5; No-34; Abstain-0)

MAIN MOTION AS ORIGINALLY PRESENTED – PASSED

(Votes Cast: Yes-37; No-1; Abstain-0)

(38 votes – 1 member left meeting)

#####

BADMINTON

5A CONFERENCE – PROPOSED AMENDMENT

As recommended by the Badminton Sports Advisory Committee

Amend AIA Bylaw: Article 19. Badminton, Section 19.2 Season of Sport

Rationale for Proposed Amendment

This will give schools an extra 3 days to schedule matches and allow coaches to attend the seeding meeting.

(Page 70)

(Delete/Add Text)

19.2 SEASON OF SPORT

19.2.3	<u>Fall Season</u>	Practice Competition Championship	no sooner than the no sooner than Wed Monday of the to be concluded by the	6th week 8th week 23rd week
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MOTION WAS MADE BY MIKE BRIGUGLIO AND SECONDED BY STEVE CHAPMAN TO ADOPT THE PROPOSAL AS PRESENTED.

MAIN MOTION AS ORIGINALLY PRESENTED - PASSED

(Votes Cast: Yes-36; No-1; Abstain-1)

(38 votes – 1 member left meeting)

#####

BASEBALL

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the Baseball Sports Advisory Committee and the Sports Medicine Advisory Committee

Amend AIA Bylaws: Article 20. Baseball, Section 20.1 Rules

Rationale for Proposed Amendment

(Page 74)
(Delete/Add Text)

20.1 RULES

20.1.5 ~~No pitcher shall pitch more than 12 complete innings or 36 outs in a consecutive 36-hour period without two consecutive calendar days of rest.~~

No pitcher shall exceed the daily maximum number of pitches per the USA Baseball pitch count limit and required rest recommendations. <<http://m.mlb.com/pitchsmart/pitching-guidelines/>>

MOTION WAS MADE BY PAUL ROETTO AND SECONDED BY STEVE CHAPMAN TO ADOPT THE PROPOSAL AS PRESENTED

MOTION WAS MADE BY MATT BELDEN AND SECONDED BY STEVE CHAPMAN FOR **EMERGENCY LEGISLATION**.

MOTION WAS MADE BY JEANNINE BRANDEL AND SECONDED BY HERMAN HOUSE FOR **EMERGENCY LEGISLATION EFFECTIVE MARCH 21, 2016**.

MAIN MOTION AS ORIGINALLY PRESENTED - PASSED
(Votes Cast: Yes-37; No-1; Abstain-0)

MOTION FOR EMERGENCY LEGISLATION – FAILED
(Votes Cast: Yes-21; No-17; Abstain-0)

#####

BASKETBALL

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the membership

Amend AIA Bylaws: Article 21. Basketball, Section 21.2 Season of Sport

Rationale for Proposed Amendment

Add an additional week for conferences to plan for use of venues.

(Page 78)
(Delete/Add Text)

21.2 SEASON OF SPORT

- 21.2.1 The AIA Standardized Calendar shall be used to identify the starting week for practice, competition and the conclusion of post-season competition.
- 21.2.2 The season of competition for a school shall conclude with that school's last AIA sanctioned competition.
- 21.2.3 Winter Season Practice no sooner than the 18th week
Competition no sooner than the 21st week
Championship to be concluded by the ~~35th~~ **36th** week

MOTION WAS MADE BY ZACH MUNOZ AND SECONDED BY JERRY WILLIAMS TO ADOPT THE PROPOSAL AS PRESENTED

MAIN MOTION AS ORIGINALLY PRESENTED - PASSED

(Votes Cast: Yes-28; No-7; Abstain-0)

(35 votes – 3 members left meeting)

#####

GOLF

5A CONFERENCE – PROPOSED AMENDMENT

As recommended by the Golf Sports Advisory Committee

Amend AIA Bylaw: Article 24. Golf, Section 24.2 Season of Sport

Rationale for Proposed Amendment

This will give schools an extra weekend to schedule matches or tournaments. Each season has its own set of weather issues – over seeding, etc. Teams are all trying to get in all their allowable 14 matches.

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(Add/Delete Text)

24.2 SEASON OF SPORT

24.2.3	<u>Fall Season</u> Division I & II	Practice Competition Championship	no sooner than the no sooner than the to be concluded by the	6th week 8th 7th week 23rd week
	<u>Spring Season</u> Division III	Practice Competition Championship	no sooner than the no sooner than the to be concluded by the	32nd week 35th week 45th week

MOTION WAS MADE BY MATT BELDEN AND SECONDED BY JEANNINE BRANDEL TO ADOPT THE PROPOSAL AS PRESENTED

MAIN MOTION AS ORIGINALLY PRESENTED - PASSED

(Votes Cast: Yes-34; No-2; Abstain-0)

(36 votes – 2 members left meeting)

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TRACK

5A CONFERENCE – PROPOSED AMENDMENT

As recommended by the Track Sports Advisory Committee

Amend AIA Bylaw: Article 29. Track, Section 29.2 Spring Season

Rationale for Proposed Amendment:

The state track and field meet is a week earlier, member schools are scrambling to schedule all of their qualifying meets with in the spring Track and Field season of sport.

The AIA Executive Board passed this legislation as emergency legislation on 1/19/16.

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(Delete/Add Text)

29.2 SEASON OF SPORT

29.2.3	<u>Spring Season</u>	Practice Competition Championship	no sooner than the no sooner than the to be concluded by the	32nd week 35th 34th week 45th week
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MOTION WAS MADE BY CINDY KIRK AND SECONDED BY RANDY WALKER TO ADOPT THE PROPOSAL AS PRESENTED

MAIN MOTION AS ORIGINALLY PRESENTED - PASSED

(Votes Cast: Yes-34; No-3; 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