



MINUTES
SPECIAL EXECUTIVE BOARD MEETING - Teleconference
February 7, 2019

In accordance with Article 6, Section 6.3, Paragraph 6.3.1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, a special meeting of the Executive Board was held on Thursday, February 7, 2019 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

President Herman House called the meeting to order at 9:00am

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)
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)
David Hines, AIA Executive Director

Members absent:

Travis Udall, AdvancED (Round Valley Unified Schools)
Camille Casteel, Ed.D, Arizona School Administrators (Chandler Unified School District)

AIA Staff Present:

Mark Mignella, Legal Counsel
Joe Paddock, Assistant Executive Director
Tayler Coady, Executive Assistant

Guests:

Shawna Rodriguez, Tucson High
Brian Lambert, Tucson District
Mark Alvarez, Tucson District

LEGAL COUNSEL REPORT

On a motion 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 Session:

✓ 9:05am – 9:14am

SCHOOL VIOLATIONS

MARANA HIGH SCHOOL – *Marana Unified School District*

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

Reported Violation:

Student played 4 quarters in the JV boys' basketball game and 3 quarters in the varsity basketball game.

Schools Corrective Action:

Contests forfeited. Marana High School has taken corrective action with the boys' basketball coaching staff. The head coach has been counseled and has received a letter of reprimand. Additionally, all members of his staff have been counseled and received letters of direction.

***Appealing forfeitures.**

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Marana High School **Boys' Basketball Program** on **Advisement** for one year 2/7/19-2/7/20 and **denied** the request to rescind the forfeiture.

TUCSON HIGH MAGNET SCHOOL – *Tucson Unified School District*

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

Reported Violation:

It was brought to our attention by a concerned parent in the community that one of our boys soccer players has been playing for a club soccer team while playing for Tucson High. The Assistant principal and I did an investigation. We interviewed the coach and he had no idea of the student playing for another soccer team. We interviewed the player about the information we had and he admitted to playing for a local club team in a National Tournament and a local tournament.

Schools Corrective Action:

Contests forfeited. In the future Tucson High School will include AIA Bylaw 14.1.1 as a contract for all student athletes to sign. This will be part of our Athletic Registration Packet. This will work better than word of mouth.

***Appealing forfeitures.**

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Tucson High Magnet School **Activities Program** on **Warning** for one year 2/7/19-2/7/20 and **denied** the request to rescind the forfeiture.

Herman House abstained.

SCHOOL VIOLATIONS – Cont'd

WASHINGTON HIGH SCHOOL – *Glendale Union High School District*
Rule: Article 14. General Provisions, Section 14.4 Nonschool Participation

Reported Violation:

A student traveled to North Carolina and participated in a showcase tournament in early December (5-8). This tournament took place during the soccer season. This is a violation of AIA Policy. School was made aware of the player participating in this tournament on 2-6-19 and notified the district athletic director and the AIA immediately.

Schools Corrective Action:

Contests forfeited. I spoke with all of my coaches regarding rules/compliance to AIA policies. My coach is very aware of the guidelines and has spoken repeatedly with his players and teams about expectations, violations, etc. Coach was not aware student went to play in this showcase.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Washington High School **Boys' Soccer Program** on **Advisement** for one year 2/7/19-2/7/20.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 10:34am

Respectfully submitted,

David Hines
Executive Director