



Arizona Interscholastic Association, Inc.

Arizona Interscholastic Association
7007 North 18th Street
Phoenix, AZ 85020-5552

MINUTES

LEGISLATIVE COUNCIL MEETING FRIDAY - MARCH 2, 2007

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 2, 2007, at the AIA office, 7007 North 18th Street, Phoenix, Arizona.

ROLL CALL

MEMBERS PRESENT AT ROLL CALL WERE:

1A CONFERENCE

Rick Honsinger, Mogollon
Mike Sterkowitz, Joseph City
Terry Williams, Ft. Thomas

2A CONFERENCE

Paul Baranowski, St. Gregory
Doug Meyer, Arizona Lutheran
Terry Nodlinski, Yuma Catholic
Cindy Riley, Desert Christian
Mark Showers, Camp Verde

3A CONFERENCE

Mike Crymble, Florence
Brad Edgington, Blue Ridge
Derek Fahleson, Estrella Foothills
Floyd Haven, Tuba City
Willis Haws, Round Valley
Don Petranovich, Winslow

4A CONFERENCE

Sheila Baize, Tucson District
Mike Boysen, Mingus
Susan Hertneky, Moon Valley
Will Kreamer, Ironwood Ridge
Mike Maas, Peoria District
Rob Roberson, Sunnyslope
Nathan Slater, Coronado
Art Wagner, McClintock
Pat Witter, Buckeye

5A CONFERENCE

Scott Brown, North Canyon
Mark Cisterna, Gilbert District
Steve Hogen, Mesa District
Herman House, Tucson
Moody Jackson, Phoenix District
Dan Nero, Corona del Sol
John Pierce, Horizon
Mike Warren, Westview
Bob Yordani, Casa Grande

SCHOOL BOARD MEMBERS

Annette Auxier, Chandler
Virgil Brown, Chinle
Kevin Clayborn, Glendale
Sally Doyle, Yuma
Kim Owens, Tolleson

MEMBERS ABSENT AT ROLL CALL WERE:

Victor Acuna, Green Fields
Rich Polley, Tempe Prep
James Driggers, Benson
Cindy Parravano, Globe
Frank Bejarano, Santa Cruz
Michael Cobb, Kingman
Dana Saar, Fountain Hills

GUESTS

John Carlson, Chandler District
Manuel Calderon, Carl Hayden
Sr. Joan Fitzgerald, Xavier
Clark Stephens, Valley Christian

OTHERS PRESENT AT ROLL CALL WERE:

AIA STAFF

Harold Slemmer, Ed.D., Executive Director
Glen Treadaway, Associate Executive Director
Cindy McMannon, Assistant Executive Director
Chuck Schmidt, Assistant Executive Director
Gary Whelchel, Commissioner of Officials
Jeanie Kosower, Asst. Commissioner of Officials
Christie Messner, Officials Coordinator
Darren Treasure, AIA Academy

Craig Anderson, Activities Coordinator
Dean Visser, Activities Coordinator
Ron Halbach, Activities Coordinator
Frank Vargas, Asst. Activities Coordinator
Gloria Sowers, Information Systems Administrator
Brian Bolitho, Sports Info/Special Projects Coordinator
Brenda Oster, Office/Project Assistant
Heidi Messner, Finance/Human Resources Assistant
Lorie Tranter, Adm. Asst. to the Executive Director

AIA EXECUTIVE BOARD

Joni Pabst, President
Bill Gahn
Connie Harris
Rick Johnson
Bob Kosower
John Payne

CONSULTANT/PARLIAMENTARIAN

Mark Mignella, Legal Counsel

After completion of roll call, Chairman Pabst introduced all others present and outlined procedures to be observed during the meeting. She 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 (29 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. Chairman Pabst 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. She concluded that a quorum was present since roll call reflected that 37 of the 44 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. Chairman Pabst 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.

Christie Messner, Brenda Oster & Heidi Messner, AIA staff, left the meeting at 9:15 a.m.

APPROVAL OF MINUTES

On a motion duly made by Willis Haws and seconded by Sally Doyle, the minutes for the March 3, 2006 meeting were approved by a unanimous vote.

APPROVAL OF AGENDA

Before entertaining a motion to approve the agenda for the March 2, 2007 meeting as presented, Chairman Pabst called for any requests for additions or deletions to the agenda.

MOTION WAS MADE BY TERRY NODLINSKI AND SECONDED BY DOUG MEYER TO ADD AGENDA ITEM 32.

MOTION CARRIED

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

AGENDA WAS APPROVED AS AMENDED.

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

EXECUTIVE DIRECTOR REPORT

Dr. Slemmer reported on the following:

Community Relations –

- Legislative update – for now, all quiet on the legislative front.
- We continue to grow – eight (8) new schools.
- Chinle – Dr. Slemmer attended their new gym (arena) dedication. Quite impressive, best ever seen – 6,000 seats.

Review of Fall and Winter Tournaments –

- Dr. Slemmer thanked the Arizona Cardinals, City of Glendale and Jobing.com Arena.
- February Frenzy – attendance was good. It was noted that the 5A soccer finals had record attendance.

Technology –

- Dr. Slemmer thanked the Technology Committee for their hard work.
- The power rankings program – developed by the AIA for the AIA was a recommendation from the re-classification committee.
- Dr. Slemmer noted that this tool is available for the conferences to use, or not.
- The next steps are to reconvene the committee and take in the conference suggestions and recommendations, finalize the system based on the recommendations and begin the next level, which is the scheduling component.

AIA Academy –

- To date, 150+ PVWH seminars (high school, youth sports and parents) with 4,000+ participants.
- Upcoming events – Girls in Sports Symposium (April 10th – Flagstaff High School).
- PVWH Seminars – Safford, Yuma, Glendale, Tucson, and Queen Creek – dates TBD. Please contact Brian Bolitho for information at bbolitho@aiaonline.org

Everyday Heroes –

- Dr. Slemmer invited everyone to attend the 5th Annual Everyday Heroes event which will be held at the Orpheum Theater on May 19, 2007.
- Call for nominations deadline is March 10th. Please nominate coach, administrator, official, student (male and female), scholar athlete/activities and Blue Cup (1A-3A and 4A-5A).

NFHS Fundamentals of Coaching –

- AIA involvement with the program – out of 51 state associations, Arizona was asked to assist in developing the program.
- Promo video for the new NFHS Coach Education Program was shown.
- NASSP endorsed.
- Scholarship opportunities will be available with more information to follow.
- Dr. Darren Treasure reported on the program.

MOTION WAS MADE BY SHEILA BAIZE AND SECONDED BY PAT WITTER TO DISPENSE WITH THE FORMALITY OF VOTING ON CALLS FOR THE QUESTION DURING THE COURSE OF THE MARCH 2, 2007 LEGISLATIVE COUNCIL MEETING – APPROVED BY A UNANIMOUS VOTE.

MOTION CARRIED

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

#####

RESPONSIBILITY OF SCHOOL ADMINISTRATORS

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 2 Membership, Section 2.6 Responsibility of School Administrators, Paragraph 2.6.2 (Page 5)

(Insert New Text)

ARTICLE 2 – MEMBERSHIP

2.6 RESPONSIBILITY OF SCHOOL ADMINISTRATORS

2.6.2.3 Conduct of Participants - The responsibility for the conduct of the coaches, players and spectators at any athletic or nonathletic contest shall lie with the administrators of the schools whose teams are participating in the contest. This responsibility includes ensuring conduct by the coaches, players and spectators which adheres at all times to the principles and spirit of good sportsmanship.

MOTION WAS MADE BY WILLIS HAWS AND SECONDED BY SALLY DOYLE TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-33; No-4; Abstain-0)

#####

COMMITTEES OF THE AIA EXECUTIVE BOARD

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 6 Executive Board, Section 6.6 Committees of the AIA Executive Board, Paragraph 6.6.1 (Page 15)

(Delete as Indicated and Insert New Text)

ARTICLE 6 – EXECUTIVE BOARD

6.6 COMMITTEES OF THE AIA EXECUTIVE BOARD

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

MOTION WAS MADE BY PAUL BARANOWSKI AND SECONDED BY CINDY RILEY TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-36; No-0; Abstain-1)

#####

CONFERENCE CLASSIFICATION PLAN

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 8 Classification of Member High Schools, Section 8.1 Conference Classification Plan, Paragraph 8.1.6 (Page 18)

(Insert New Text)

ARTICLE 8 – CLASSIFICATION OF MEMBER HIGH SCHOOLS

8.1 CONFERENCE CLASSIFICATION PLAN

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:

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

MOTION WAS MADE BY KIM OWENS AND SECONDED BY MIKE STERKOWITZ TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-36; No-0; Abstain-1)

#####

REPORTING RESULTS

4A WELLS FARGO #1 REGION – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 11 Scheduling of Contests and Schedule Contracts, Section 11.5 Reporting Results (Page 28)

(Delete as Indicated and Insert New Text)

ARTICLE 11 – SCHEDULING OF CONTESTS AND SCHEDULE CONTRACTS

11.5 REPORTING RESULTS - When a conference utilizes power ratings as part of the criteria for seeding AIA state tournaments, it shall be the responsibility of the HOME TEAM athletic administrator or assistant to report the regular season and region game results through the administrative options available at www.aiaonline.org within 72 hours from the scheduled start time of a contest. In the case of an invitational tournament or regional tournament, it shall be the responsibility of the HOST SCHOOL to report via e-mail all tournament results within 72 hours of the tournament concluding. If regular season, region games or tournament results are not reported within 72 hours, a reminder e-mail will be sent to the school **as will be done as each subsequent level is reached**. Failure to report an accurate result will cause the following **progressive** sanction(s) process per sport **for each individual incident and in the time stated**:

- 1st **Offense Level**– Cautionary Letter (after 120 hour period)
- 2nd **Offense Level**– Advisement to that program (**personal contact to school Athletic Director after 144 hour period**)
- 3rd **Offense Level**– Warning to that program (**after 168 hour period**)
- 4th **Offense Level**– Probation to that program (**after 192 hour period**)

MOTION WAS MADE BY TERRY NODLINSKI AND SECONDED BY KIM OWENS TO AMEND THE PROPOSAL AS FOLLOWS:

11.5 REPORTING RESULTS - ~~When a conference utilizes power ratings as part of the criteria for seeding AIA state tournaments, it shall be the responsibility of the HOME TEAM athletic administrator or assistant to report the regular season and region game results through the administrative options available at www.aiaonline.org within 72 hours from the scheduled start time of a contest. In the case of an invitational tournament or a regional tournament, it shall be the responsibility of the HOST SCHOOL to report via e-mail all tournament results within 72 24 hours of the tournament concluding. If regular season, region games or tournament results are not reported within 72 hours the required time, a reminder e-mail will be sent to the school as will be done as each subsequent level is reached. Failure to report an accurate result will cause the following progressive sanction(s) process per sport for each individual incident and in the time stated:~~

- 1st **Offense Level**– Cautionary Letter (after 120 hour period)
- 2nd **Offense Level**– Advisement to that program (**personal contact to school Athletic Director after 144 hour period**)
- 3rd **Offense Level**– Warning to that program (**after 168 hour period**)
- 4th **Offense Level**– Probation to that program (**after 192 hour period**)

MOTION CARRIED

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

MOTION WAS MADE BY DEREK FAHLESON AND SECONDED BY MIKE CRYMBLE TO ADOPT THE PROPOSAL AS AMENDED.

MOTION CARRIED

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

#####

AWARDS, MEDALS AND TROPHIES

3A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 13 Awards, Section 13.1 Awards, Medals and Trophies, Paragraph 13.1.1 (Page 30)

(Insert New Text)

ARTICLE 13 – AWARDS

13.1 AWARDS, MEDALS AND TROPHIES

13.1.1.2.1 Players, student managers, head and assistant coaches of baseball, basketball, football, soccer, softball and volleyball teams will receive a Certificate of Excellence and a medal.

MOTION WAS MADE BY DON PETRANOVICH AND SECONDED BY WILLIS HAWS TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION FAILED

(Votes Cast: Yes-21; No-15; Abstain-1)

#####

NONSCHOOL PARTICIPATION (EXCEPTION)

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 14 General Provisions, Section 14.4 Nonschool Participation, Paragraph 14.4.1(Page 33)

(Insert New Text)

ARTICLE 14 – GENERAL PROVISIONS

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 team sports only, which are 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:** 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, and the Olympic Development Program.**

MOTION WAS MADE BY SHEILA BAIZE AND SECONDED BY SALLY DOYLE TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-33; No-4; Abstain-0)

#####

EXECUTIVE BOARD INVESTIGATION AND DETERMINATION OF VIOLATION - NEW

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 16 Penalties and Appeals, Section 16.6 (New) Executive Board Investigation and Determination of Violation (Page 56)

(Insert New Text)

ARTICLE 16 - PENALTIES AND APPEALS

Add new section:

16.6 EXECUTIVE BOARD INVESTIGATION AND DETERMINATION OF VIOLATION:

16.6.1 At its discretion, if the Executive Board determines that circumstances warrant, the Executive Board may conduct its own investigation and any related proceedings it determines to be appropriate, in order to make a determination whether a member school has committed a violation of the constitution or bylaws. If, based on its investigation and any related proceedings, the Executive Board determines that a violation has occurred, it shall promptly notify the member school in writing.

16.6.2 The member school shall have ten (10) days from the date of the Executive Board’s written notification of violation to make a written request for an appeal. The school’s written request for an appeal shall describe in detail the basis for the appeal and reason(s) why the determination of the Executive Board should be reconsidered.

16.6.3 Appeal procedures in each case shall be as determined by the Executive Board. As a general guideline the Executive Board appeal procedures shall be consistent with the relevant sections set out in bylaw 16.5 UNREPORTED VIOLATION: DUE PROCESS PROCEDURE. After considering the appeal, the decision of the Executive Board as to whether a violation has been committed shall be final and the member school shall be promptly notified in writing. If a violation is found, the member school shall then promptly notify the Executive Board of the corrective action taken by the member school regarding the violation. The procedures in bylaws 16.5.4 and 16.5.5 shall then apply.

16.6.4 If the member school does not appeal, it shall promptly notify the Executive Board of the corrective action taken by the member school regarding the violation. The process set out in 16.5.5 and its subsections shall then apply.

16.6.5 If a member school is found to have committed a violation as a result of the process set out under this bylaw (16.6), in addition to any sanction otherwise authorized by the bylaws, in the discretion of the Executive Board, the member school may be assessed the costs of the Executive Board’s investigation and any related proceedings. If so assessed, the member school shall promptly pay the assessment or face further sanction by the Executive Board, including loss of its membership.

MOTION WAS MADE BY DON PETRANOVICH AND SECONDED BY DOUG MEYER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION FAILED

(Votes Cast: Yes-23; No-13; Abstain-1)

#####

FEES / SCHOOLS – OFFICIAL’S RESPONSIBILITY

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 18 Officials, Section 18.3 Fees / Schools – Official’s Responsibility, Paragraph 31.1.4 (Page 63)

(Delete as Indicated and Insert New Text)

ARTICLE 18 - OFFICIALS

18.3 FEES / SCHOOLS - OFFICIAL'S RESPONSIBILITY

18.3.4 Regular season contest and tournament fees shall be paid as set forth in this Article.

**FEE SCHEDULE FOR OFFICIALS
REGULAR SEASON
2007-2008**

	<u>VARSDITY</u>	<u>JV & FROSH</u>
Baseball (1)	\$ 48	\$ 35
Basketball (2 person)	50	35
Basketball (3 person)	40	--
Football	55	35
Soccer (2)	40	35
Softball	40	35
Track (Starter)	40	35
Track (Referee)	40	35
Track (Clerk)	40	35
Volleyball (3)	35 40	3/5 rally scoring – \$32 - 2/3 rally scoring
Volleyball (3)		30
Wrestling (4)	48	35
Volleyball/Softball/Baseball/Basketball/Soccer		
Solo Assignment:	1 ½ TIMES THE REGULAR FEE WHEN OFFICIATING THE CONTEST SOLO	

OFFICIALS SHALL RECEIVE ONE FEE PER CONTEST

OFFICIALS SHALL RECEIVE ONE FEE FOR COMPLETING A SUSPENDED CONTEST

- (3) Volleyball - Two AIA officials assigned to the tournament, but not calling the game, shall be line judges and shall be paid ~~\$42.50~~ **\$15.00** per match for regionals, and \$45.00 **JV/FR fee** for state ~~championship~~ **tournament.**

MOTION WAS MADE BY TERRY NODLINSKI AND SECONDED BY MIKE STERKOWITZ TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-34; No-2; Abstain-1)

#####

TOURNAMENTS – REGION / STATE - BASEBALL

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 20 Baseball, Section 20.11 Tournaments – Region / State, Paragraph 20.11.2 (Page 76)

(Delete as Indicated and Insert New Text)

ARTICLE 20 – BASEBALL

20.11 TOURNAMENTS – REGION / STATE

20.11.2.3 Single or double elimination tournaments ~~shall~~ may be used to determine each championship as determined by each conference the Executive Board.

MOTION WAS MADE BY KIM OWENS AND SECONDED BY ANNETTE AUXIER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

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

#####

NUMBER OF GAMES IN SEASON - FOOTBALL

1A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 23 Football, Section 23.5 Number of Games in Season, Paragraph 23.5.3 (Page 85)

(Delete as Indicated and Insert New Text)

ARTICLE 23 – FOOTBALL

23.5 NUMBER OF GAMES IN SEASON

23.5.3.1 EXCEPTION: 1A Conference ~~players shall participate in no more than 13 schools, because of their limited enrollment, may permit a player to participate in an unlimited number of~~ football games per season, excluding qualifying and state tournaments.

MOTION WAS MADE BY MIKE STERKOWITZ AND SECONDED BY RICK HONSINGER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-27; No-6; Abstain-4)

#####

TOURNAMENTS – REGION / STATE - GOLF

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 24 Golf, Section 24.9 Tournaments – Region / State, Paragraph 24.9.2 (Page 92)

(Delete as Indicated and Insert New Text)

ARTICLE 24 – GOLF

24.9 TOURNAMENTS – REGION / STATE

24.9.2.8.2 EXCEPTION: ~~4A/5A~~ Conference – Any activity that would be construed as coaching shall be confined while the player is between nines.

24.9.2.8.3 EXCEPTION: 5A Conference – Coaching will be permitted as per USGA Rules of Golf, Rule 8. Each 5A team may have one designated coach per match / tournament. Coaches may not be on the greens or in the bunkers.

MOTION WAS MADE BY JOHN PIERCE AND SECONDED BY DAN NERO TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

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

#####

TOURNAMENTS – REGION / STATE - SOFTBALL

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 26 Softball, Section 26.10 Tournaments – Region / State, Paragraph 26.10.2 (Page 101)

(Delete as Indicated and Insert New Text)

ARTICLE 26 – SOFTBALL

26.10 TOURNAMENTS – REGION / STATE

26.10.2.3 All state tournaments ~~shall~~ may be single ~~or double~~ elimination as determined by each conference the Executive Board.

MOTION WAS MADE BY MIKE STERKOWITZ AND SECONDED BY DON PETRANOVICH TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-30; No-7; Abstain-0)

#####

TOURNAMENTS – REGION / STATE - SWIMMING

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 27 Swimming, Section 27.8 Tournaments – Region / State, Paragraph 27.8.2 (Page 104)

(Delete as Indicated and Insert New Text)

ARTICLE 27 – SWIMMING

27.8 TOURNAMENTS – REGION / STATE

27.8.2.2 There shall be ~~two~~ **four** Boys State Swimming Tournaments and ~~two~~ **four** Girls State Swimming Tournaments which shall consist of the preliminaries and finals:

- 4A **4A Division I - 4A Division II**
- 5A **5A Division I - 5A Division II**

MOTION WAS MADE BY MIKE STERKOWITZ AND SECONDED BY BOB YORDANI TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

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

#####

TOURNAMENTS – REGION / STATE - SWIMMING

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 27 Swimming, Section 27.8 Tournaments – Region / State, Paragraph 27.8.2 (Page 104)

(Delete as Indicated and Insert New Text)

ARTICLE 27 – SWIMMING

27.8 TOURNAMENTS – REGION / STATE

27.8.2.6 Boys/Girls Participants

5A **Division I and 5A Division II** Region Champion--plus the top ~~47~~ **18** times swim on second day of Region except Event Number Five (one meter dive), where top seven will advance.

MOTION WAS MADE BY PAUL BARANOWSKI AND SECONDED BY BOB YORDANI TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

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

#####

TOURNAMENTS – REGION / STATE - SWIMMING

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 27 Swimming, Section 27.8 Tournaments – Region / State, Paragraph 27.8.2 (Page 104)

(Delete as Indicated and Insert New Text)

ARTICLE 27 - SWIMMING

27.8 TOURNAMENTS – REGION / STATE

27.8.2.8.5 When a combined ~~4A and 5A~~ **4A Division I and 4A Division II or 5A Division I and 5A Division II** tournament is held at the same facility, the Tournament Director will have the discretion to adjust the scheduled tournament times to facilitate the tournament's needs for that year.

MOTION WAS MADE BY BOB YORDANI AND SECONDED BY ART WAGNER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

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

#####

TOURNAMENTS – REGION / STATE - SWIMMING

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 27 Swimming, Section 27.8 Tournaments – Region / State, Paragraph 27.8.3 (Page 104)

(Delete Text)

ARTICLE 27 - SWIMMING

27.8 TOURNAMENTS – REGION / STATE

27.8.3.3 Medals will be given to first, second, third and fourth places in all events.
~~; fifth, sixth, seventh and eighth places shall receive certificates.~~

MOTION WAS MADE BY BOB YORDANI AND SECONDED BY PAUL BARANOWSKI TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

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

#####

SEASON OF SPORT - VOLLEYBALL

3A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 30 Volleyball, Section 30.2 Season of Sport, Paragraph 30.2.3 (Page 114)

(Insert New Text)

ARTICLE 30 – VOLLEYBALL

30.2 SEASON OF SPORT

30.2.3	<u>Fall Season</u> (Boys/Girls)	Practice Competition Championship	no sooner than the no sooner than the to be concluded by the	6th week 9th week 23rd week
	<u>1A/2A/3A</u>	<u>Practice</u> <u>Competition</u> <u>Championship</u>	<u>no sooner than the</u> <u>no sooner than the</u> <u>to be concluded by the</u>	<u>5th week</u> <u>8th week</u> <u>23rd week</u>
	<u>Winter Season</u> (Boys)	Practice Competition Championship	no sooner than the no sooner than the to be concluded by the	18th week 21st week 34th week
	<u>Spring Season</u> (Boys)	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 WILLIS HAWS AND SECONDED BY FLOYD HAVEN TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-36; No-1; Abstain-0)

#####

PRESEASON INTERSCHOOL VARSITY SCRIMMAGE - VOLLEYBALL

4A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 30 Volleyball, Section 30.3 Preseason Interschool Varsity Scrimmage, Paragraph 30.3.2 (Page 115)

(Delete Text)

ARTICLE 30 – VOLLEYBALL

30.3 PRESEASON INTERSCHOOL VARSITY SCRIMMAGE

- 30.3.1 ~~1A/2A/3A/5A Conference~~ – One preseason interschool varsity scrimmage may be played with the following guidelines:
 - 30.3.1.1 No advertisement.
 - 30.3.1.2 No official score kept.
 - 30.3.1.3 Uniforms may not be worn.
 - 30.3.1.4 AIA officials may be used.
 - 30.3.1.5 Scrimmage shall be open to the public with no admission charge.
 - 30.3.1.6 Unlimited substitutions.
 - 30.3.1.7 Coaching permitted during play (unlimited time-outs).

- 30.3.1.8 Any other adjustments to the rules the coaches and officials agree on before the scrimmage begins.
- 30.3.1.9 Scrimmage length not to exceed two hours.
- 30.3.1.10 Since the scrimmage guidelines for Conferences differ, the guidelines of the host school should be followed.

~~30.3.2 4A Conference – Preseason Interschool Varsity Scrimmage~~

- ~~30.3.2.1 Conference will permit a controlled varsity scrimmage.~~
- ~~30.3.2.2 The varsity scrimmage will be scheduled during the week prior to the first scheduled competition.~~
- ~~30.3.2.3 The varsity scrimmage shall be played in accordance with the following criteria:~~
 - ~~30.3.2.3.1 Numbered jerseys may be worn.~~
 - ~~30.3.2.3.2 No advertisement for scrimmage.~~
 - ~~30.3.2.3.3 No official score kept.~~
 - ~~30.3.2.3.4 AIA officials may be used.~~
 - ~~30.3.2.3.5 Scrimmage may be open to the public with no admission charge.~~
 - ~~30.3.2.3.6 The scrimmage length will be three 30-minute playing periods of running time.~~
 - ~~30.3.2.3.7 Unlimited substitution.~~
 - ~~30.3.2.3.8 Coaching permitted during play.~~
 - ~~30.3.2.3.9 Five minutes between playing periods.~~
 - ~~30.3.2.3.10 Each server limited to five points per serving rotation.~~
 - ~~30.3.2.3.11 Scoreboards used only for time.~~
 - ~~30.3.2.3.12 Since the scrimmage guidelines for Conferences differ, the guidelines of the host school should be followed.~~

MOTION WAS MADE BY WILL KREAMER AND SECONDED BY MIKE STERKOWITZ TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

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

#####

NUMBER OF GAMES IN SEASON - VOLLEYBALL

4A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 30 Volleyball, Section 30.5 Number of Games in Season, Paragraph 30.5.1 (Page 115)

(Delete Text)

ARTICLE 30 – VOLLEYBALL

30.5 NUMBER OF GAMES IN SEASON

30.5.1 No school shall schedule more than 20 varsity matches, including three invitationals which shall count as one match each.

30.5.1.1 EXCEPTION: ~~4A Conference schools shall schedule a maximum of 20 varsity matches, including three invitationals, which shall count as one match each. The third invitational must be one day in length and must be held on a non-school day.~~

MOTION WAS MADE BY WILL KREAMER AND SECONDED BY PAT WITTER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-36; No-0; Abstain-1)

#####

RULES - WRESTLING

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 31 Wrestling, Section 31.1 Rules, Paragraph 31.1.4 (Page 119)

(Insert New Text)

ARTICLE 31– WRESTLING

31.1 RULES

31.1.4.1.1 Appeal Process (For Alternative 1 ONLY):

- A wrestler may appeal **ONCE** the results of his/her percentage of body fat used to calculate his/her minimum competitive weight certification;
- If a wrestler disagrees with the body fat percentage as measured with bio-impedance. the same assessor will re-measure that person **ONCE** within ten (10) calendar days;
- The wrestler’s original weight will be used; only the bio-impedance body fat percentage will be re-measured.

MOTION WAS MADE BY ROB ROBERSON AND SECONDED BY SALLY DOYLE TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

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

#####

RATINGS - CHESS

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33 Chess, Section 33.13 Ratings, Paragraph 33.13.1 (Page 127)

(Insert New Text)

ARTICLE 33– CHESS

33.13 RATINGS

33.13.1 The individual player Thomas Rating System is a “closed” point system based on “400” for “new.” The Tournament Director may establish a more equitable rating if a new player has a USCF rating. The formula should be: the student’s last published USCF rating minus 200 divided by two. **If two high school players agree to play their scheduled AIA game for a U.S.C.F. (U.S. Chess Federation) rating, they must make their request in writing to a U.S.C.F. Tournament Director at the tournament site before the start of the round. The players’ U.S.C.F. rated game will not affect AIA pairings or results.**

MOTION WAS MADE BY SHEILA BAIZE AND SECONDED BY PAUL BARANOWSKI TO COMBINE AGENDA ITEMS 27-30.

MOTION CARRIED

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

MOTION WAS MADE BY KEVIN CLAYBORN AND SECONDED BY CINDY RILEY TO ADOPT THE MAIN PROPOSAL AS AMENDED (COMBINE 27, 28, 29 & 30 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED

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

#####

TOURNAMENTS – STATE / INTER-REGIONAL / INVITATIONAL- CHESS

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33 Chess, Section 33.14 Tournaments – State / Inter-Regional / Invitational, Paragraph 33.14.5 (Page 130)

(Delete Text)

ARTICLE 33– CHESS

33.14 TOURNAMENTS – STATE / INTER-REGIONAL / INVITATIONAL

33.14.5.5.5 Opening round pairings in the State Team Tournament will be by the rating system. Subsequent rounds will pair teams of equal score groups by team entering ratings, following USCF (Harkness) pairing rules.

~~**33.14.5.5.1 Teams from the same Region shall not be paired during the first round unless absolutely necessary as determined by match play.**~~

MOTION WAS MADE BY KEVIN CLAYBORN AND SECONDED BY CINDY RILEY TO ADOPT THE MAIN PROPOSAL AS AMENDED (COMBINE 27, 28, 29 & 30 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED

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

#####

TOURNAMENTS – STATE / INTER-REGIONAL / INVITATIONAL- CHESS

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33 Chess, Section 33.14 Tournaments – State / Inter-Regional / Invitational, Paragraph 33.14.6 (Page 130)

(Delete as Indicated and Insert New Text)

ARTICLE 33– CHESS

33.14 TOURNAMENTS – STATE / INTER-REGIONAL / INVITATIONAL

33.14.6.4 Pairings will seed the players by the rating system ~~and players from the same Region will not be paired unless absolutely necessary as determined by match play following U.S.C.F. (Harkness) pairing rules.~~

MOTION WAS MADE BY KEVIN CLAYBORN AND SECONDED BY CINDY RILEY TO ADOPT THE MAIN PROPOSAL AS AMENDED (COMBINE 27, 28, 29 & 30 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED

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

#####

TOURNAMENTS – STATE / INTER-REGIONAL / INVITATIONAL- CHESS

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33 Chess, Section 33.14 Tournaments – State / Inter-Regional / Invitational, Paragraph 33.14.6 (Page 130)

(Delete as Indicated and Insert New Text)

ARTICLE 33– CHESS

33.14 TOURNAMENTS – STATE / INTER-REGIONAL / INVITATIONAL

33.14.6.4.1 Each Region will send its top ~~four~~ six scorers to the state tournament.

MOTION WAS MADE BY KEVIN CLAYBORN AND SECONDED BY CINDY RILEY TO ADOPT THE MAIN PROPOSAL AS AMENDED (COMBINE 27, 28, 29 & 30 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED

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

#####

Editorial Changes: TOURNAMENTS – REGION / STATE

AIA EXECUTIVE BOARD - PROPOSED AMENDMENTS

Baseball (Page 75)

20.11.2.2 ~~There shall be a State Baseball Tournament for each Conference.~~
There shall be individual and/or team state tournaments as determined by the Executive Board.

Basketball (Page 79)

21.10.2.2 ~~There shall be a Boys State Basketball Tournament and a Girls State Basketball Tournament for each conference.~~
There shall be individual and/or team state tournaments as determined by the Executive Board.

Cross Country – 22.9.2.2 and 29.9.2.3 (Page 82)

22.9.2.2 ~~There may be four Boys State Cross Country Tournaments:~~

~~1A-2A 1 State Champion~~

~~3A 1 State Champion~~

~~4A 1 State Champion~~

~~5A 1 State Champion~~

There shall be individual and/or team state tournaments as determined by the Executive Board.

22.9.2.3 ~~There may be four Girls State Cross Country Tournaments:~~

~~1A-2A 1 State Champion~~

~~3A 1 State Champion~~

~~4A 1 State Champion~~

~~5A 1 State Champion~~

Football – 23.11.2.2 (Page 87)

23.11.2.2 ~~There shall be a State Football Tournament for each Conference.~~
There shall be individual and/or team state tournaments as determined by the Executive Board.

Golf – 24.9.2.2 & 24.9.2.3 (Page 91)

24.9.2.2 ~~There shall be four Boys State Golf Tournaments:~~

~~1A-2A 1 State Champion~~

~~3A 1 State Champion~~

~~4A 1 State Champion~~

~~5A 1 State Champion~~

There shall be individual and/or team state tournaments as determined by the Executive Board.

24.9.2.3 ~~There shall be two Girls State Golf Tournaments:~~

~~1A-4A 1 State Champion~~

~~5A 1 State Champion~~

Softball – 26.10.2.2 (Page 101)

26.10.2.2 ~~There shall be a State Softball Tournament for each Conference.~~
There shall be individual and/or team state tournaments as determined by the Executive Board.

Swimming – 27.8.2.2 (Page 104)

27.8.2.2 ~~There shall be two Boys State Swimming Tournaments and two Girls State Swimming Tournaments which shall consist of the preliminaries and finals:~~

~~4A 5A~~

There shall be individual and/or team state tournaments as determined by the Executive Board.

Editorial Changes: TOURNAMENTS – REGION / STATE – Cont'd

Tennis – 28.9.2.2 (Page 109)

28.9.2.2 ~~There shall be Individual Champions and Team Champions for both boys and girls.~~

~~28.9.2.2.1 Individual Tennis Champions – There may be four state individual tennis tournaments for both boys and girls:~~

~~1A-2A 3A 4A 5A~~

~~There shall be individual and/or team state tournaments as determined by the Executive Board.~~

Track – 29.8.2.2 (Page 113)

29.8.2.2 ~~There shall be a Boys State Track Tournament and a Girls State Track Tournament for each Conference.~~

~~There shall be individual and/or team state tournaments as determined by the Executive Board.~~

Wrestling – 31.10.2.2 (Page 122)

31.10.2.2 ~~There shall be four State Wrestling Tournaments:~~

~~1A-2A 1 State Champion
3A 1 State Champion
4A 1 State Champion
5A 1 State Champion~~

~~There shall be individual and/or team state tournaments as determined by the Executive Board.~~

MOTION WAS MADE BY ROB ROBERSON AND SECONDED BY SUSAN HERTNEKY TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-34; No-3; Abstain-0)

#####

ADD ITEM: (SOCCER)

TERRY NODLINSKI – 2A CONFERENCE

25.1 Rules

25.1.4.2.1 **EXCEPTION:** All **1A-3A winter soccer and** 4A/5A regular season soccer games, which are tied after the completion of regulation play, shall be resolved in the following manner: The two teams shall play two ten-minute overtime periods. If the game is still tied after the two ten-minute overtime periods, the winner shall be determined by penalty kicks, utilizing the players on the field, at the conclusion of the second overtime.

MOTION WAS MADE BY PAUL BARANOWSKI AND SECONDED BY DOUG MEYER TO ADOPT THE ADDED PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-36; No-0; Abstain-0) (Moody Jackson left meeting)

#####

There being no further business, on a motion duly made by ART WAGNER and seconded by MIKE MAAS, the meeting was adjourned at 10:38 a.m. by a unanimous voice vote.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director