



ARIZONA INTERSCHOLASTIC ASSOCIATION, INC.

MINUTES LEGISLATIVE COUNCIL MEETING FRIDAY – MARCH 1, 2019

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 1, 2019, at the AIA office, 7007 North 18th Street, Phoenix, Arizona.

ROLL CALL

1A Conference (7)

Phillip Echeverria – Williams
George Diehl – Bagdad
Kari Avila – Salome
Lee Haws – Ft. Thomas
Rocky Nelson – Mogollon
Erick Johnson – Rock Point

2A Conference (7)

Ricky Greer – Hopi
Eric Dall – Scottsdale Christian
Cindy Riley – Desert Christian
Shawn Lytle – Chandler Prep
Garye LeFevers – Tonopah Valley
David Thursby – Tombstone
Duane Ediger – Scottsdale Prep

3A Conference (7)

Jeremy Strong – Ben Franklin
Brandon Larson – Coronado
Nate Agostini – Horizon Honors
Jay Campos – Sabino
Dave Inness – Northwest Christian

4A Conference (7)

Brian Galbreath – Cortez
Jonathan Chavez – Rio Rico
Missy Townsend – Prescott
Ty Cephers – Sahuaro
Ron Safcik – Shadow Mountain
Bill Wright – Estrella Foothills
Stacy Spencer – Deer Valley

5A Conference (7)

Renee Regoli – Camp Verde
Nathan Slater – Scottsdale District
Whitney Holland – Cienega
Pat Weber – Flowing Wells
Mike Sivertson – Peoria District
Jim Dean – Dysart District

6A Conference (7)

Marcus Williams – Chandler District
Steve Hogen – Mesa District
Rob Jankowski – San Luis
Derek Fahleson – Tolleson District
Scott Warner – Deer Valley District
Bruce Kipper – Tempe District
Zack Munoz – Phoenix Union District

Arizona School Board Members (6)

1A – Carolyn Freedman – Bicentennial USD
2A – Arnold Goodluck – Sanders USD
4A – Steve Johnson – Florence USD

MEMBERS ABSENT:

Andrew Brogan – St. David
David Nickolaus – Show Low
Ernie Rivers – Page
Adam Brezovsky – Verrado
3A – Dr. Charles Lucero – Kingman USD
5A – Jim Love – Flowing Wells USD
6A – Stephen Chapman – Tolleson USD

OTHERS PRESENT AT ROLL CALL WERE:

AIA EXECUTIVE BOARD:

Jeannine Brandel
Herman House
Michael Fowler
Billy Duarte
Mark Cisterna

AIA STAFF

David Hines – Executive Director
Joe Paddock – Assistant Executive Director
Tayler Coady – Executive Assistant
Jeanie Kosower – Asst. Commissioner of Officials
Robyn Bingham – Officials & Content Coordinator
Brian Gessner – Commissioner of Officials
Brian Bolitho – Director of Business Development
Brandy Young – Accounting Assistant
Dean Visser – Sports Administrator
Ron Halbach – Sports Administrator
Dan Nero – Tournament Coordinator

CONSULTANT/PARLIAMENTARIAN

Mark Mignella, Legal Counsel

GUESTS:

Joni Pabst
Sr. Lynn Winsor
Carly Bourland
Peter Jelovic
Mark Ernster
Wade Myers
Matt Belden
Corey Newland
Aaron Coughanour
Tandeh Collentine
Steve McDowell
Jake Kluch
Shane Lewis
Jen Burks
Ryan Ridenour

Ben White
Jim Culver
Marques Reischl
Kraig Leuschner
Tommy Eubanks
Mike Burrola
Dana Anderson

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 (32 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 41 of the 48 Council Members were present. It was also determined, based upon the 41 members present, that a vote of 28 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 Cindy Riley and seconded by Whitney Holland, the minutes for the March 2, 2018 meeting were approved by a unanimous voice vote.

APPROVAL OF AGENDA

Before entertaining a motion to approve the agenda for the March 1, 2019 meeting as presented, Mr. Mignella called for any requests for additions or deletions to the agenda.

MOTION WAS MADE BY RICKY GREER AND SECONDED BY WHITNEY HOLLAND TO ADD AGENDA ITEMS #15-18.

MOTION TO AMEND – PASSED – VOICE VOTE

EXECUTIVE DIRECTOR REPORT

Due to the length of the agenda Mr. Hines ceded his time for a report so that thorough discussion of each agenda item may occur in a timely manner.

CLASSIFICATION OF MEMBER HIGH SCHOOLS

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the AIA Staff and Football Reclassification Committee

Amend AIA Bylaw:

Article 8. Classification of Member High Schools, Section 8.1 Classification and Alignment

Rationale for Proposed Amendment:

Due to the uniqueness of the sport of football, separating the classification from other team sports permits more opportunities for equal competition to occur.

(Page 16)

(Add Text)

8.1 CLASSIFICATION AND ALIGNMENT – A conference is a group of member schools, each of whose October 1 enrollment falls within the same size range. A region is a group of schools within the Conference.

8.1.6 Classification of Schools – INITIAL PLACEMENT

8.1.6.8 Schools will first be placed in the conference in which the school competed in during the previous season. Using the average weighted (over 3 years) AIA Rankings powered by Maxpreps, schools with a standard deviation (rounding to the nearest whole number) of plus 2 or more moves up 1 conference, schools with a standard deviation of plus 1, 0 or minus 1 do not move, schools with a standard deviation of -2 or below move down 1 conference.

<u>Standard Deviation</u>	<u>Conferences</u>
Plus 2 or greater	Up 1 Conference
1, 0, -1	No Movement
Minus 2 or greater	Down 1 Conference

8.1.6.8.1 This will be the final conference placement for football.

8.1.6.8.2 A school may not be placed more than 2 conferences above or below the conference of the other team sports in which that school participates.

8.1.6.8.3 New schools will be placed in the same conference as the initial placement of other team sports.

MOTION WAS MADE BY JEREMY STRONG AND SECONDED BY WHITNEY HOLLAND TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION WAS MADE BY PHIL ECHEVERRIA AND SECONDED BY ROCKY NELSON TO AMEND THE PROPOSAL AS FOLLOWS: (Add: *With the exception of the schools placed in the 1A Conference*, using the average weighted....)

MOTION AS AMENDED - PASSED

(Votes Cast: Yes-31; No-7; Abstain-1)

#####

CLASSIFICATION OF MEMBER HIGH SCHOOLS

3A METRO WEST REGION – PROPOSED AMENDMENT

Amend AIA Bylaws:
Article 8. Classification of Member High Schools. Section 8.1 Classification and Alignment

Rationale for Proposed Amendment:
The proposed changes in the amendment would allow for 3A to mirror what 1A-2A currently look like and therefore all three small conferences would be similar.

(Page 17)
(Add/Remove Text)

8.1 CLASSIFICATION AND ALIGNMENT – A conference is a group of member schools, each of whose October 1 enrollment falls within the same size range. A region is a group of schools within the Conference.

8.1.6 Classification of Schools – INITIAL PLACEMENT

Member Schools shall be divided equally into small and large conferences, with small defined as 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) 30%-40% of schools with student enrollment of 1,000 or less.~~ All District Public Schools with an enrollment of 1-225, all Private Schools with an enrollment from 1-175, and all Charter Schools with an enrolment from 1-225.

8.1.6.2 2A Conference – ~~The next largest (in enrollment) 30%-40% of schools with student enrollment of 1,000 or less.~~ All District Public Schools with an enrollment of 226-500, all Private Schools with an enrollment from 176-325, and all Charter Schools with an enrolment from 226-450.

8.1.6.3 3A Conference – ~~The largest (in enrollment) 30%-40% of schools with student enrollment of 1,000 or less.~~ All District Public Schools with an enrollment of 501-1000, all Private Schools with an enrollment from 326-600, and all Charter Schools with an enrolment from 451-650.

8.1.6.4 4A Conference – The smallest (in enrollment) 33% of schools with student enrollment of 1,000 or more. Also include Private Schools with an enrollment of 601-1000, and Charter Schools with an enrollment of 651-1000.

MOTION WAS MADE BY JEREMY STRONG AND SECONDED BY SHAWN LYTLE TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION WAS MADE BY NATE AGOSTINI AND SECONDED BY BRANDON LARSON TO AMEND THE PROPOSAL AS FOLLOWS: (Change: 8.1.6.3 ... and all Charter schools with an enrollment from 451-800. 8.1.6.4 ... and Charter schools with an enrollment of 801-1000)

MOTION TO AMENDED - FAILED
(Votes Cast: Yes-7; No-34; Abstain-0)

MAIN MOTION AS ORIGINALLY PRESENTED – FAILED
(Votes Cast: Yes-9; No-31; Abstain-1)

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FINANCE

5A SAN TAN REGION / AIAAA – PROPOSED AMENDMENT

Amend AIA Bylaws:
Article 9. Finance. Section 9.1 Dues and Fees – Full and Associate

Rationale for Proposed Amendment:

In an effort to build and promote membership and professional development with the Arizona athletic directors / administrators, by adding the dues onto the AIA Membership Dues, the AIAAA and NIAAA will reach 100% of the athletic directors / administrators and be able to provide the critical opportunities and information to ensure they are able to do the best job for our member schools and every student athlete in Arizona.

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(Add Text)

9.1 DUES AND FEES – FULL AND ASSOCIATE

9.1.3.4 Dual State AIAAA/NIAAA current annual membership dues per athletic director/athletic administrator per school will be added to the AIA Membership Dues each year. Those funds will then be transferred via check to the AIAAA each September 30th of the current school year.

MOTION WAS MADE BY BRANDON LARSON AND SECONDED BY MISSY TOWNSEND TO ADOPT THE PROPOSAL AS PRESENTED.

MAIN MOTION AS ORIGINALLY PRESENTED - PASSED
(Votes Cast: Yes-36; No-5; Abstain-0)

#####

GENERAL PROVISIONS

6A EAST VALLEY REGION – PROPOSED AMENDMENT

Amend AIA Bylaw:

Article 14. General Provisions, Section 14.3 Maximum Teams per Sport / Student Grade Level for Team Participation

Rationale for Proposed Amendment:

Schools can have the following:

VARSITY – made up of 9-12 graders (one team)

JV – made up of 9-11 graders (multiple teams allowed as “B” teams – JV B)

FROSH/SOPH – made up of 9-10 graders (multiple teams allowed as “B” teams – Frosh/Soph B)

Clarification of levels. Provides flexibility for schools lacking in numbers to field lower level teams.

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(Add/Remove Text)

14.3 MAXIMUM TEAMS PER SPORT / STUDENT GRADE LEVEL FOR TEAM PARTICIPATION

14.3.1 A member school shall have only one varsity team per sport.

14.3.1.1 Only students in the 9th, 10th, 11th and 12th grades may participate on a varsity team.

14.3.2 A member school may have multiple junior, junior varsity, ~~junior varsity~~ “B” and freshman/sophomore teams per sport.

14.3.2.1 ~~A junior team shall be limited to 10th and 11th grade students.~~

14.3.2.2 A junior varsity team shall be limited to 9th, 10th and 11th grade students, ~~with the exception of the 1A Conference.~~

14.3.2.3 ~~A junior varsity “B” team shall be limited to 9th and 10th grade students.~~

~~14.3.2.3.1 EXCEPTION: Open cross country races at cross country invitational meets.~~

14.3.2.43 A freshman/sophomore team shall be limited to the 9th and 10th grade students, ~~except for the 1A Conference and 2A Conference which may also play 10th grade students.~~

MOTION WAS MADE BY JAY CAMPOS AND SECONDED BY STEVE HOGEN TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION WAS MADE BY PHIL ECHEVERRIA AND SECONDED BY BILL WRIGHT TO AMEND THE PROPOSAL AS FOLLOWS:
(Leave: 14.3.2.2 ... with the exception of the 1A Conference)

MOTION TO AMENDED - PASSED

(Votes Cast: Yes-37; No-4; Abstain-0)

MOTION WAS MADE BY STEVE HOGEN AND SECONDED BY MIKE SIVERTSON TO AMEND THE PROPOSAL AS FOLLOWS:
(Leave: 14.3.2.3.1 EXCEPTION: Open cross country races at cross country invitational meets).

MOTION TO AMENDED - PASSED

(Votes Cast: Yes-41; No-0; Abstain-0)

MOTION AS AMENDED – PASSED

(Votes Cast: Yes-41; No-0; Abstain-0)

#####

GENERAL PROVISIONS

2A METRO REGION – PROPOSED AMENDMENT

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

Rationale for Proposed Amendment:

The main soccer season is in the winter. Most clubs run the other nine months and will allow kids to play for their high school in the winter season. Clubs are still competing in the fall season which does not allow kids to play fall soccer for their high schools.

(Page 29-30)
(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, winter 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.

14.4.1.3 Fall Boys Soccer – any soccer player, whose school participates in fall soccer shall be permitted to play for both school and club during the fall soccer season.

MOTION WAS MADE BY CINDY RILEY AND SECONDED BY SHAWN LYTLER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION WAS MADE BY ERIC DALL AND SECONDED BY DUANE EDIGER TO AMEND THE PROPOSAL AS FOLLOWS:
(Remove: Boys from 14.4.1.3)

MOTION TO AMENDED - PASSED
(Votes Cast: Yes-36; No-4; Abstain-1)

MOTION AS AMENDED – FAILED
(Votes Cast: Yes-5; No-36; Abstain-0)

#####

STUDENT ELIGIBILITY RULES

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the AIA Staff.

Amend AIA Bylaws:

Article 15. Student Eligibility Rules, Section 15.5 Domicile Rule

Rationale for Proposed Amendment:

Language clarifies the intent and application of the rule.

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(Delete/Add Text)

15.5 DOMICILE RULE

15.5.3 Special Domicile Placements

15.5.3.9 **First Time 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 attending high school for the first time in Arizona may attend any member high school **without the transfer ineligibility period(s) provided under 15.10.1, 15.10.1.1 and 15.10.1.2. and be eligible for interscholastic activities.** This exception ~~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 **subsequent** transfer by the student after the initial attendance in Arizona, **the ineligibility period provided under 15.10.1.3 applies (one year from date of first attendance at receiving school).** ~~the Transfer Rule applies.~~

MOTION WAS MADE BY ZACK MUNOZ AND SECONDED BY NATHAN SLATER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION WAS MADE BY BRUCE KIPPER AND SECONDED BY JEREMY STRONG TO AMEND THE PROPOSAL AS FOLLOWS:
(Change: ... and be eligible for interscholastic activities **and shall not be considered a transfer.** ~~This exception 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 subsequent transfer by the student after the initial attendance in Arizona, the ineligibility period provided under 15.10.1.3 applies (one year from date of first attendance at receiving school).~~ the Transfer Rule applies.)

MOTION TO AMENDED - PASSED

(Votes Cast: Yes-40; No-1; Abstain-0)

MOTION AS AMENDED – PASSED

(Votes Cast: Yes-41; No-0; Abstain-0)

#####

STUDENT ELIGIBILITY RULES

3A METRO EAST REGION – PROPOSED AMENDMENT

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

Rationale for Proposed Amendment:

Athletics enhances the educational process. When looking at a policy that is best for kids, this gives an option for the transfers that are younger, and not moving for athletic reasons an opportunity to continue to be involved in the athletic experience and develop athletically, while not being penalized for moves that are most often out of their control. Additionally, playing sub-varsity has no impact on the landscape of the varsity playoff and championship landscape. This should also relieve a portion of hardship appeals for students that would be able to play sub-varsity and not have to file a hardship appeal.

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(Add Text)

15.10 TRANSFER RULE - After enrolling and attending one or more classes, a student changing enrollment from one school (sending school) to another school (receiving school) shall be considered a transferring student. For information and record keeping purposes, the receiving and sending school shall reasonably cooperate and complete Form 550.

15.10.1 **In State Transfers** - a 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 (12) months immediately preceding the transfer. Participation is defined as a student participating in the sport during a regular season game as is specified by the AIA standardized calendar.

15.10.1.4 Upon any transfer, a student and receiving school may submit a limited eligibility declaration to the AIA to allow the student to be eligible to play the full season at the sub-varsity level in any sports in which they have participated during the current or previous school year, assuming all other eligibility requirements are met. Student will be ineligible for the entirety of the varsity season, and post season, for the sport in which they file a limited eligibility declaration.

MOTION WAS MADE BY BRANDON LARSON AND SECONDED BY JEREMY STRONG TO ADOPT THE PROPOSAL AS PRESENTED.

MAIN MOTION AS ORIGINALLY PRESENTED – FAILED
(Votes Cast: Yes-17; No-24; Abstain-0)

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STUDENT ELIGIBILITY RULES

5A NORTHEAST VALLEY REGION – PROPOSED AMENDMENT

Amend AIA Bylaws:

Article 15. Student Eligibility Rules, Section 15.10 Transfer Rule

Rationale for Proposed Amendment:

This addition will eliminate hardships for those students who leave school to pursue academic, not athletic, options at another school that does not offer sports. For example a student that attends School A transfers to Primavera, and back to School A would be eligible for sports since Primavera does not offer sports. If a student initially attends School A transfers to Primavera, then transfers to School B the student would be considered a one-time transfer not a two-time transfer.

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(Add Text)

15.10 TRANSFER RULE - After enrolling and attending one or more classes, a student changing enrollment from one school (sending school) to another school (receiving school) shall be considered a transferring student. For information and record keeping purposes, the receiving and sending school shall reasonably cooperate and complete Form 550.

15.10.1 **In State Transfers** - a 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 (12) months immediately preceding the transfer. Participation is defined as a student participating in the sport during a regular season game as is specified by the AIA standardized calendar.

15.10.1.4 A transfer from an AIA member school (sending school) to a non-AIA member school that does not offer any interscholastic athletics, will not be considered a transfer under 15.10

15.10.1.4.1 A subsequent transfer from that non-AIA member school back to the sending school will also not be considered a transfer under 15.10.

15.10.1.4.2 A subsequent transfer from that non-AIA member school to an AIA member school other than the sending school will result in the appropriate transfer rule period of ineligibility.

MOTION WAS MADE BY NATHAN SLATER AND SECONDED BY JIM DEAN TO ADOPT THE PROPOSAL AS PRESENTED.

MAIN MOTION AS ORIGINALLY PRESENTED – FAILED

(Votes Cast: Yes-19; No-22; Abstain-0)

#####

STUDENT ELIGIBILITY RULES

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

As recommended by the AIA Staff for **Emergency Legislation**

Amend AIA Bylaws:

Article 15. Student Eligibility Rules, Section 15.12 Recruitment Rule

Rationale for Proposed Amendment:

Addressing concerns brought up regarding the current language for Prior Contact.

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(Delete/Add Text)

15.12 RECRUITMENT RULE

15.12.4.14 **PRIOR CONTACT** – Prefatory statement: In an effort to preserve and promote competitive fairness and equity, and consistent with the AIA’s mission to ensure that academics remain the primary focus of its member schools, the Prior Contact rule is an effort to deter recruiting of student-athletes and minimize athletically motivated transfers. However, the rule applies regardless of whether there is any evidence of athletic motivation or recruitment. ~~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.~~

Despite compliance with the other provisions of AIA Bylaws, a student who transfers from one school (sending school) to another school (receiving school) is ineligible in the sport involved for one year from the date of attendance at the receiving school, if any of the following circumstances existed during the one year preceding the transfer:

- The student participated as an individual, on a school team, or on a non-school team coached, directed, supervised, managed, coordinated, owned or operated by any of the receiving school’s coaches (in the sport involved), administrators or parents.
- The student participated at an open gym, open weight room, or open athletic facilities at the receiving school. For this circumstance, the sport involved is deemed to be any interscholastic sport in which the student has participated during the current or previous school year.
- A coach at the receiving school has served as a personal trainer, coach, conditioner or instructor for the student. For this circumstance, the sport involved is deemed to be any interscholastic sport in which the student has participated during the current or previous school year.
- The student participated in a camp, clinic, combine, showcase or similar event where a coach, trainer, or instructor in the sport involved at the receiving school worked, whether on a paid or volunteer basis.

As used in this rule, the term “coach” includes any person who coaches, volunteers, manages, administers, or assists in any capacity with the coaching or training of the school or non-school team, regardless of compensation or contract status. No personal relationship, individual instruction or direct contact between the coach and the student is required for application of this rule. For example, a coach of a football team, regardless of position or group he/she coaches, is considered to be a coach of the entire football team, at all levels (freshman, junior varsity, varsity), and this rule applies.

- ~~• The student transfers from a public (district & charter), or private school within one calendar year after:

 - ~~○ Receiving direct athletic or activities instruction from a person affiliated with the school to which the student transfers.~~~~
- ~~• The student transfers from a home school within one calendar year after:

 - ~~• Receiving direct athletic or activities instruction from a person affiliated with the school to which the student transfers.~~~~

MOTION WAS MADE BY WHITNEY HOLLAND AND SECONDED BY PAT WEBER TO ADOPT THE PROPOSAL AS PRESENTED FOR **EMERGENCY LEGISLATION**.

MAIN MOTION AS ORIGINALLY PRESENTED – PASSED

(Votes Cast: Yes-34; No-7; Abstain-0)

#####

STUDENT ELIGIBILITY RULES

5A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws:
Article 15. Student Eligibility Rules, Section 15.7 Physical Examination Rule

Rationale for Proposed Amendment:
To protect our member schools and athletic trainers treating athletes from other (visiting) schools. Recommended from the Sports Medicine Advisory Committee and approved by the Executive Board during the April 16, 2018 meeting.

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(Add Text)

15.7 PHYSICAL EXAMINATION RULE

15.7.2 Member schools shall utilize the physical examination forms provided by the AIA. There shall be four parts.

15.7.2.4 **Part Four – Annual Preparticipation Consent to Treat Form** – to be completed and signed by the parent or guardian and student athlete (See Form 15.7-D).

MOTION WAS MADE BY JAY CAMPOS AND SECONDED BY BILL WRIGHT TO ADOPT THE PROPOSAL AS PRESENTED.

MAIN MOTION AS ORIGINALLY PRESENTED – PASSED
(Votes Cast: Yes-36; No-4; Abstain-1)

#####

PENALTIES AND APPEALS

3A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws:
Article 16. Penalties and Appeals, Section 16.1 Penalties

Rationale for Proposed Amendment:

Due to the current system, the rating system used does not allow the ratings to be impacted by forfeits, which has allowed teams violating bylaws to participate in post-season play before executive Board can pass down consequences. It is believe by the membership that teams that violate bylaws and forfeit more than a quarter of their season should not be able to compete in post-season due to the inequitable impact it has on the conference.

(Page 46)
(Add Text)

16.1 PENALTIES

16.1.1.5 **FORFEITURE** – Automatic loss of contest.

16.1.1.5.1 A school that forfeits 25% or more of its regular season games/contests due to that school's violation of AIA Bylaws and/or AIA Policies will not be eligible for post season play in that sport for that school year.

MOTION WAS MADE BY NATE AGOSTINI AND SECONDED BY JEREMY STRONG TO ADOPT THE PROPOSAL AS PRESENTED.

MAIN MOTION AS ORIGINALLY PRESENTED – PASSED

(Votes Cast: Yes-41; No-0; Abstain-0)

#####

GENERAL PROVISIONS

5A METRO REGION – PROPOSED AMENDMENT

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

Rationale for Proposed Amendment:

Although there is a determination statement and/or interpretation by the Executive Board that this bylaw applies to any student that joins the team after the first regular season game. This language omission would state that any student, regardless of whether they are or become 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.

(Page 29)
(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.

MOTION WAS MADE BY BILL WRIGHT AND SECONDED BY BRANDON LARSON TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION WAS MADE BY DEREK FAHLESON AND SECONDED BY TY CHEPERS TO AMEND THE PROPOSAL AS FOLLOWS:
(Change: A student who is a member, **or becomes a member** of a school team shall not practice or compete)

MOTION TO AMEND – PASSED
(Votes Cast: Yes-39; No-2; Abstain-0)

MOTION AS AMENDED – PASSED
(Votes Cast: Yes-40; No-1; Abstain-0)

#####

GENERAL PROVISIONS

5A METRO REGION – PROPOSED AMENDMENT

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

Rationale for Proposed Amendment:

Although there is a determination statement and/or interpretation by the Executive Board that this bylaw applies to any student that joins the team after the first regular season game. This language omission would state that any student, regardless of whether they are or become 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.

(Page 29)
(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: a student may engage in individual or group individual skill development activities that are drill oriented. Activities do not include those that are scrimmage or game orientated.

MOTION WAS MADE BY MARCUS WILLIAMS AND SECONDED BY JAY CAMPOS TO ADOPT THE PROPOSAL AS PRESENTED.

MAIN MOTION AS ORIGINALLY PRESENTED – FAILED
(Votes Cast: Yes-20; No-21; Abstain-0)

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There being no further business, on a motion made, seconded and carried, the meeting was adjourned at 11:15 a.m. by a unanimous voice vote.

Respectfully submitted,

David Hines
Executive Director