



MINUTES
SPECIAL EXECUTIVE BOARD MEETING
HARDSHIP APPEALS – FALL – FOOTBALL/GOLF
September 1, 2015

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 Tuesday, September 1, 2015 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

President Mike DeLaO called the meeting to order at 8:30 a.m.

Members in Attendance:

Mark Goodman, 1A Conference (St. David Unified School District)
Joe Paddock, 4A Conference (Amphitheater District)
Anna Battle, Ed.D, 5A Conference (Tempe Union High School District)
Sr. Lynn Winsor, BVM, CMAA, Arizona Interscholastic Athletic Administrators Association (Xavier College Preparatory)
Camille Casteel, Ed.D, Arizona School Administrators (Chandler Unified School District)
Travis Udall, AdvancED (Round Valley Unified Schools)
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)
Harold Slemmer, Ed.D., AIA Executive Director

Members Absent:

Jacob Holiday, 3A Conference (Monument Valley High School)

AIA Staff Present:

Mark Mignella, Legal Counsel
David Hines, Assistant Executive Director
Tayler Coady, Executive Assistant

The following representatives entered the meeting for a student eligibility appeal and left upon completion of their presentations:

<u>Chaparral</u>	Tommy Eubanks - Athletic Director, Parents & Student, Gregg Clifton – Attorney, Clif McKenzie – District AD
<u>Desert Mountain</u>	Kris Alexander - Athletic Director, Parents & Student, Clif McKenzie – District AD <u>Brophy Prep</u> – Bill Woods, Athletic Director
<u>Desert Mountain</u>	Kris Alexander - Athletic Director, Parents & Student, Gary Gregory - Football Coach, Clif McKenzie – District AD <u>Notre Dame Prep</u> – Monica Barrett - Athletic Director
<u>Note Dame Prep</u>	Monica Barrett - Athletic Director, Parent & Student <u>Bourgade Catholic</u> – Shawn Gatson - Athletic Director
<u>Marcos de Niza</u>	Brian Fleming - Athletic Director, Parents & Student, Sean McDonald – Principal <u>Hamilton</u> – Sharon Vanis - Athletic Director
<u>Pinnacle</u>	Alex Pavlenko - Athletic Director, Corey Newland - District Athletic Director, Student, Peter Greenfield – Attorney, Jeffery Cappellini – Attorney

Queen Creek

Paul Reynolds - Athletic Director, Parent & Student, Coach Hart
American Leadership – Rich Edwards - Athletic Director

Saguaro

David Mietzner - Athletic Director, Parents & Student, Clif McKenzie – District AD
Horizon – Larry Bowles – Athletic Director, Corey Newland – District AD

Following review and discussion of the written and oral information presented, the Executive Board, in accordance with Article 15, Section 15.14 of the AIA Bylaws, **granted / denied** the following hardship eligibility requests:

<u>School/Appeal</u>	<u>Granted/Denied</u>
Chaparral	Granted
Desert Mountain	Denied
Desert Mountain	Granted
Notre Dame Prep	Denied
Marcos de Niza	Granted
Pinnacle	Granted
Queen Creek	Denied
Saguaro	Granted

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 2:00 pm.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director