



**MINUTES
SPECIAL EXECUTIVE BOARD MEETING
HARDSHIP APPEALS – FALL – REMAINING SPORTS
September 8, 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 8, 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:

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)
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)
Harold Slemmer, Ed.D., AIA Executive Director

Members Absent:

Mark Goodman, 1A Conference (St. David Unified School District)
Jacob Holiday, 3A Conference (Monument Valley High School)
Travis Udall, AdvancED (Round Valley Unified Schools)

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>Red Valley / Cove</u>	Al Begay - Athletic Director, Parents & Student
<u>Scottsdale Prep</u>	Duane Ediger - Athletic Director, Parents & Student <u>Pinnacle</u> – Alex Pavelnko, Athletic Director
<u>Coronado</u>	Dave Huffine - Athletic Director, Parents & Student <u>Saguaro</u> – David Mietzner - Athletic Director
<u>Northwest Christian</u>	David Inness - Athletic Director, Parents <u>Joy Christian</u> – Brian Cole - Athletic Director
<u>Mesquite</u>	Jason Grantham - Athletic Director, Carlos Flys – Coach, Parents & Student <u>Horizon Honors</u> – Nate Agostini - Athletic Director
<u>Mingus Union</u>	Allen Mitchell - Athletic Director, Father <u>Sedona Red Rock</u> – Darin Karuzas - Principal
<u>American Leadership</u>	Rich Edwards - Athletic Director, Tommy Roberts – Ex. Director, Father <u>Higley</u> – Kent Hortsmann – Athletic Director

American Leadership Rich Edwards - Athletic Director, Tommy Roberts – Ex. Director, Father
Higley – Kent Hortsmann – Athletic Director

Queen Creek Paul Reynolds - Athletic Director, Joe Farnsworth – Principal, Parents & Student
American Leadership – Rich Edwards – Athletic Director, Tommy Roberts – Ex. Director

Queen Creek Paul Reynolds - Athletic Director, Joe Farnsworth – Principal, Coach Hardt, Parents & Student, Mark Bohn – Attorney
American Leadership – Rich Edwards – Athletic Director, Tommy Roberts – Ex. Director

Verrado Nick Browder - Athletic Director, Derek Wahlstrom – Football Coach, Parents
Phoenix Christian – Steve Drake – Athletic Director

Benjamin Franklin Jeremy Strong - Athletic Director, Mother
American Leadership – Rich Edwards – Athletic Director, Tommy Roberts – Ex. Director

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>
Red Valley / Cove	Granted
Scottsdale Prep	Denied
Coronado	Denied
NW Christian	Denied
Mesquite	Denied
Mingus Union	Denied
American Leadership	Denied
American Leadership	Denied
Queen Creek	Granted
Queen Creek	Denied
Verrado	Granted
Benjamin Franklin	Denied
Round Valley	Granted

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 3:00 pm.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director