

#### MINUTES SPECIAL EXECUTIVE BOARD MEETING HARDSHIP APPEALS – WINTER SPORTS November 17, 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 18<sup>th</sup> 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) Lonnie Tvrdy, 2A Conference (Pusch Ridge Christian Academy) Jacob Holiday, 3A Conference (Monument Valley High School) Joe Paddock, 4A Conference (Amphitheater District) Sr. Lynn Winsor, BVM, CMAA, Arizona Interscholastic Athletic Administrators Association (Xavier College Preparatory) Travis Udall, AdvancED (Round Valley Unified Schools) 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:

Anna Battle, Ed.D, 5A Conference (Tempe Union High School District)

## 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>Saguaro</u>	David Mietzner – Athletic Director, Parents & Student <u>Arcadia</u> – Nathan Slater – Principal
Valley Lutheran	Cindy Kirk – Athletic Director, Parents & Student <u>Notre Dame Prep</u> – Monica Barrett – Athletic Director
<u>Horizon Honors</u>	Nate Agostini – Athletic Director, Parents & Student <u>Desert Vista</u> – TJ Snyder – Athletic Director
<u>Millennium</u>	Rebecca Tibbetts – Athletic Director, Parents & Student <u>Valley Vista</u> – Brad Larremore – Athletic Director
<u>Campo Verde</u>	Renee Regoli – Athletic Director, Parents & Student, Andrew Guarneri - Coach Basha – Brent Rincon – Athletic Director
Desert Ridge	Jim Lavin – Athletic Director, Parents & Student

Poston Butte	Jeff Cox – Athletic Director, Parents & Student <u>Florence</u> – Shawn Cluff – Athletic Director
<u>Sahuarita</u>	Chris Fanning – Athletic Director, Parents & Student
<u>Pueblo</u>	Brandon Sanders – Athletic Director, Augustine Romero – Principal, Guardian & Student
Pusch Ridge	Lonnie Tvrdy – Athletic Director, Parents & Student, David Thomas – Coach <u>Ironwood Ridge</u> – Tony Jacobsen – Athletic Director
<u>Empire</u>	Shannon Woolridge – Athletic Director, Parents, Student & Attorney <u>Cienega</u> – Whitney Holland – Athletic Director
<u>Empire</u>	Shannon Woolridge – Athletic Director, Parents & Student
<u>St. David</u>	Tylene Miller – Athletic Director, Andrew Brogan – Principal, Parents & Student <u>Northland Prep</u> – Mike Elder – Athletic Director
<u>Rio Rico</u>	Johnathan Chavez – Athletic Director, Parents, Student, Frank Arellano – Coach, David Verdugo - Superintendent <u>Nogales</u> – Yvette Favella – Athletic Director, Felix Blanco – Assistant AD
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Valley Union	Rosa Aguallo – Athletic Director, Parents & Student <u>Tombstone</u> – David Thursby – Athletic 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:

School/Appeal	Granted/Denied
Saguaro Valley Lutheran Horizon Honors Millennium Campo Verde Desert Ridge Poston Butte Shauarita Pueblo Pusch Ridge Empire Empire St. David Rio Rico Rio Rico Rio Rico Valley Union	Denied Granted Granted Granted Granted Granted Denied Granted Granted Granted Granted Denied Denied Denied Denied Denied Denied

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