



**MINUTES
SPECIAL EXECUTIVE BOARD MEETING
HARDSHIP APPEALS – FALL – FOOTBALL/GOLF
August 30, 2016**

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, August 30 2016 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

President Dr. Anna Battle called the meeting to order at 8:30 a.m.

Members in Attendance:

Mark Goodman, 1A Conference (St. David Unified School District)
Mark Showers, 2A Conference (Camp Verde High School)
Jeannine Brandel, 4A Conference (Flagstaff High School)
Anna Battle, Ed.D, 5A Conference (Tempe Union High School District)
Herman House, 6A Conference (Tucson Unified 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
Ron Halbach, Tournament Coordinator
Tayler Coady, Executive Assistant

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

<u>St Mary's</u>	Greg Fahrendorf - Athletic Director, Parents & Student <u>Mountain Pointe</u> – Mike Griffith – AD
<u>Sunrise Mountain</u>	Mark Faust - Athletic Director & Parents <u>Joy Christian</u> – Jason Mitchell - Athletic Director, Danielle Root - Superintendent
<u>Sunrise Mountain</u>	Mark Faust - Athletic Director, Parents & Student <u>Joy Christian</u> – Jason Mitchell - Athletic Director, Danielle Root - Superintendent
<u>Liberty</u>	Aaron Coughanour – Athletic Director & Parent <u>Joy Christian</u> – Jason Mitchell – Athletic Director, Danielle Root – Superintendent
<u>Peoria</u>	Phil Camacho - Athletic Director, Parent, Student & Coach <u>Centennial</u> – Brett Palmer - Athletic Director
<u>Desert Edge</u>	Talmadge Tanks – Athletic Director, Parent & Student <u>Millennium</u> – Remigio Gordillo – Athletic Director

<u>Desert Edge</u>	Talmadge Tanks – Athletic Director, Parent & Student <u>Estrella Foothills</u> – Bill Wright – Athletic Director
<u>Hamilton</u>	Shawn Rustad – Athletic Director & Parents <u>Basha</u> – Brent Rincon – Athletic Director
<u>Higley</u>	Kent Horstmann - Athletic Director & Parent <u>Seton Catholic</u> – Matt Mayo - Athletic Director
<u>Boulder Creek</u>	Jay Kopas - Athletic Director & Parent <u>Northwest Christian</u> – David Inness – Athletic Director
<u>Barry Goldwater</u>	Mark Gorman – Athletic Director, Parent & Student <u>Greenway</u> – Jeff Feldman – Athletic Director
<u>Barry Goldwater</u>	Mark Gorman – Athletic Director & Student
<u>Walden Grove</u>	Barry Cromer - Athletic Director, Parents & Student
<u>Yuma</u>	Parent
<u>Chaparral</u>	Tommy Eubanks - Athletic Director, Parents & Student <u>Notre Dame Prep</u> – Monica Barrett, 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:

<u>School/Appeal</u>	<u>Granted/Denied</u>
St. Mary's	Denied
Sunrise Mountain	Denied
Sunrise Mountain	Denied
Liberty	Denied
Peoria	Denied
Desert Edge	Denied
Desert Edge	Denied
Hamilton	Denied
Higley	Granted
Boulder Creek	Granted
Barry Goldwater	Denied
Barry Goldwater	Granted
Walden Grove	Granted
Yuma	Denied
Chaparral	Granted

On a motion duly made, seconded and carried, President Battle, in accordance with Article 6, Section 6.3, Paragraph 6.3.3, Subparagraph 6.3.3.2 of the AIA Constitution, called for the following Executive Sessions to receive report from legal counsel:

- 3:26 p.m. – 3:40 p.m.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 3:45 p.m.

Respectfully submitted,
Harold Slemmer, Ed.D.
Executive Director