



**MINUTES
SPECIAL EXECUTIVE BOARD MEETING
HARDSHIP APPEALS – FALL
September 6, 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, September 6, 2016 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

President Dr. Anna Battle called the meeting to order at 9:00 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
Tayler Coady, Executive Assistant

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

<u>Red Mountain</u>	Jim Gowdy - Athletic Director, Parent & Student <u>Valley Christian</u> – Greg Haagsma – Athletic Director
<u>Perry</u>	Jen Burks - Athletic Director, Parent & Student <u>Valley Christian</u> – Greg Haagsma- Athletic Director
<u>La Joya</u>	Derek Fahleson - Athletic Director, Parent & Student
<u>Pusch Ridge</u>	Lonnie Tvrdy – Athletic Director, Parents & Students <u>Desert Christian</u> – Cindy Riley – 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>
Red Mountain	Denied
Perry	Granted
La Joya	Granted
Pusch Ridge	Denied

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 11:15 a.m.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director