



**MINUTES
SPECIAL EXECUTIVE BOARD MEETING
HARDSHIP APPEALS – WINTER
November 20, 2017**

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 Monday, November 20, 2017 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

Vice President Herman House called the meeting to order at 8:34 a.m.

Members in Attendance:

Mark Goodman, 1A Conference (St. David Unified School District)
Jacob Holiday, 3A Conference (Monument Valley High School)*
Jeannine Brandel, 4A Conference (Flagstaff High School)
Mark Cisterna, 5A Conference (Notre Dame Preparatory)
Herman House, 6A Conference (Tucson Unified School District)
Michael Fowler, Ed.D, CMAA, Arizona Interscholastic Athletic Administrators Association (Higley Unified School District)
Camille Casteel, Ed.D, Arizona School Administrators (Chandler Unified School District)*
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)
David Hines, AIA Executive Director

Members Absent

Mark Showers, 2A Conference (Camp Verde High School)
Travis Udall, AdvancED (Round Valley Unified Schools)

AIA Staff Present:

Mark Mignella, Legal Counsel
Joseph Paddock, Assistant Executive Director
Tayler Coady, Executive Assistant
Maria Ferrell, Accounting Assistant

*Present via Conference Call

AMERICAN LEADERSHIP ACADEMY – GILBERT NORTH

The following representatives entered the meeting and left upon completion of their presentation:

Rich Edwards, American Leadership Academy – Queen Creek, Athletic Director
Glenn Way, American Leadership Academy, President
Randy Ricedorff, American Leadership Academy – Gilbert North, Athletic Director

The Executive Board and members from ALA discussed the status of their application for full membership for the 2018-2019 school year. On a motion made, seconded and unanimously carried the Executive Board **tabled** the status of their application until the December 4, 2017 board meeting.

HARDSHIP APPEALS

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

<u>Paradise Valley</u>	Rick McCutchen – Athletic Director, Parent <u>Pinnacle</u> – Jay Thomas – Athletic Director
<u>Desert Vista</u>	Tommy Eubanks - Athletic Director, Parent, Student <u>Skyline</u> – Greg Shultz – Athletic Director
<u>Tempe Prep</u>	David Brittain- Athletic Director, Coach, Parents <u>Veritas Prep</u> – Troy Head - Athletic Director
<u>Millennium</u>	Remigio Gordillo - Athletic Director, Parents, Student
<u>Red Mountain</u>	Jim Gowdy - Athletic Director, Parent, Student, Attorney <u>Desert Ridge</u> – Stephen McDowell – District Athletic Director
<u>Westwood</u>	Richard Long - Athletic Director, Parent, Student <u>Dobson</u> – Scott Mohn – Athletic Director
<u>Higley</u>	Aaron Dille - Athletic Director, Parent
<u>Williams Field</u>	Darrell Stangle - Athletic Director, Parent, Attorney <u>Gilbert</u> – Stephen McDowell – District Athletic Director
<u>Wickenburg</u>	Jim Missel - Athletic Director, Parent, Student
<u>Wickenburg</u>	Jim Missel - Athletic Director, Parent, Student <u>Verrado</u> – Adam Brezovsky – Athletic Director
<u>Gregory School</u>	Lori Patton - Athletic Director, Parents, Students <u>Flowing Wells</u> – Pat Weber – Athletic Director, Jim Brunenkant – Principal

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>
Paradise Valley	Denied
Desert Vista	Denied
Tempe Prep	Denied
Millennium	Granted
Red Mountain	Granted
Westwood	Denied
Higley	Granted
Williams Field	Denied
Wickenburg	Granted
Wickenburg	Denied
The Gregory School	Denied

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 1:20 pm

Respectfully submitted,

David Hines
Executive Director