



MINUTES
SPECIAL EXECUTIVE BOARD MEETING
October 3, 2019

In accordance with Article 6, Section 3, Paragraph 1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, a special meeting of the Executive Board was held on Thursday, October 3, 2019 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

President Jeannine Brandel called the meeting to order at 10:00 am.

Members in Attendance:

William Duarte, 1A Conference (Superior High School)
Mark Showers, 2A Conference (Camp Verde High School)*
Toni Corona, CAA, 3A Conference (Safford High School)*
Jeannine Brandel, 4A Conference (Flagstaff High School)
Mark Cisterna, 5A Conference (Notre Dame Preparatory)
Zack Munoz, Ed.D, 6A Conference (Phoenix Union High School District)
Michael Fowler, Ed.D, CMAA, Arizona Interscholastic Athletic Administrators Association (Higley Unified School District)*
Travis Udall, AdvancED (Round Valley Unified Schools)
Camille Casteel, Ed.D, Arizona School Administrators (Chandler Unified School District)
Jim Love, Arizona School Boards Association (Flowing Wells Unified School District)*
David Hines, AIA Executive Director

AIA Staff Present:

Mark Mignella, Legal Counsel
Tayler Coady, Executive Assistant

Guests:

Darrell Stangle, Williams Field
Steve Campbell, Williams Field
Mike Thomason, Higley School District
Cathie Nelson, Williams Field
Byron Nelson, Williams Field
Noah Nelson, Williams Field
Rich Matich II, Williams Field
Rich Matich Sr. Williams Field
Jessica Moustis, Williams Field
Luke Moustis, Williams Field
Brett Palmer, Hamilton
Marcus Williams, Chandler District
Michael Zdebski, Hamilton
Chandler Davis, Hamilton
Larry Graham, APE
Hector Holgoin, 3TV
Zach Alvira, East Valley Tribune
Jason Barry, 3TV

LEGAL COUNSEL REPORT

On a motion made, seconded and carried, President Brandel, in accordance with Article 6, Section 3, Paragraph 3, Subparagraph 2 of the AIA Constitution, called for the following Executive Sessions:

- ✓ 10:00 am – 10:10 am
- ✓ 10:51 am – 11:08 am

REQUEST – REVIEW OF POSSIBLE VIOLATION – ARTICLE 14.4

Representatives from both Williams Field High School and Hamilton High School entered the room and presented information to the Executive Board. Once their presentation was complete they exited the room.

On a motion made, seconded and carried the Executive Board determined that a violation did occur. However, based on the information, efforts and corrective action taken by both Williams Field High School and Hamilton High School administration no further action shall be taken and the students will remain eligible for competition.

Michael Fowler and Camille Casteel abstained.

There being no further business, the meeting adjourned at 11:15 am.

Respectfully submitted,

David Hines
Executive Director