



**MINUTES**  
**SPECIAL EXECUTIVE BOARD MEETING - TELECONFERENCE**  
**October 29, 2020**

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 29, 2020 via teleconference (Zoom).

President Toni Corona called the meeting to order at 10:00am.

**Members in Attendance:**

William Duarte, 1A Conference (Superior High School)  
Ricky Greer, 2A Conference (Hopi Jr./Sr. High School)  
Toni Corona, CAA, 3A Conference (Safford High School)  
Jeannine Brandel, 4A Conference (Flagstaff High School)  
Jim Dean, 5A Conference (Dysart School District)  
Tim Carter, Cognia (Yavapai County School Superintendent)  
Jim Love, Arizona School Boards Association (Flowing Wells Unified School District)  
Marcus Williams, Arizona Interscholastic Athletic Administrators Association (Chandler Unified School District)  
Camille Casteel, Ed.D, Arizona School Administrators (Chandler Unified School District)  
David Hines, AIA Executive Director

**Members Absent:**

Zack Munoz, Ed.D, 6A Conference (Phoenix Union High School District)

**AIA Staff Present:**

Mark Mignella, Legal Counsel  
Joe Paddock, Assistant Executive Director  
Tayler Coady, Executive Assistant  
Brian Bolitho, Director of Business Development  
Denise Doser, Director of Finance  
Brian Gessner, State Commissioner of Officials  
Tyler Cerimeli, Officials and Tournament Coordinator  
Dean Visser, Sports Administrator  
Dan Nero, Tournament Coordinator  
David Shapiro, Tournament Coordinator

**Guests:**

Richard Obert, AzCentral  
Stacy Spencer, Deer Valley

## **LEGAL COUNSEL REPORT**

On a motion duly made, seconded and carried, President Corona, in accordance with Article 6, Section 3, Paragraph 3, Subparagraph 2 of the AIA Constitution, called for the following Executive Sessions to receive report from legal counsel:

- ✓ 10:00 am – 11:56am

## **EXCEPTION – TEMPORARY TRANSFER INELIGIBILITY – FOOTBALL**

On a motion made, seconded and carried the Executive Board made the following exception for the 2020 football season.

Considering the current pandemic and its impact on the 2020 football season, for purposes of the temporary transfer ineligibility for football under 15.10.1, that temporary ineligibility will be considered completed and satisfied as of the end of the fourth week of allowable competition, 10/24/2020. **This applies only to football and only to the current season.**

## **WINTER SPORTS MODIFICATIONS / WRESTLING RECOMMENDATIONS**

With the support of the Sports Medicine Advisory Committee, the Winter Sports Modifications and Wrestling Recommendations were presented to the Executive Board.

On a motion made, seconded and carried the Executive Board **approved** the Winter Sports Modifications and Wrestling Recommendations. Member schools are required to follow the modifications.

Winter Sports Modifications and Wrestling Recommendations have been posted to the AIA website.

## **TOURNAMENT REVIEW**

On a motion made, seconded and carried the Executive Board **approved** the below adjustments to the modifications regarding invitationals for the winter sports season.

The following modifications were made regarding invitationals for basketball and winter soccer:

- One invitational will be permitted with the following guidelines:
  - Any school hosting or participating in the invitational must be on winter break.
  - Invitationals may be multi-day however teams must remain at the same school/site/facility in which they start each day. Teams may change school/site/facility the next day.
  - No more than eight (8) schools permitted per school/site/facility.
  - Teams are only permitted to participate in one (1) contest per day.
  - All games must be played on non-adjacent courts/fields (Adjacent is defined as side by side).
  - No out of state schools are permitted

Wrestling will have no invitationals this season. Dual meets are permitted with the exception that if a program does not have a full team, a small multiple can be schedule. Wrestlers are only permitted to wrestle once per day.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 12:36pm.

Respectfully submitted,

David Hines,  
Executive Director