



MINUTES
SPECIAL EXECUTIVE BOARD MEETING - TELECONFERENCE
November 19, 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, November 19, 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)
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)
Jim Love, Arizona School Boards Association (Flowing Wells Unified 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
Seth Polansky, Sports Information Coordinator

Guests:

Derek Fahleson
Richard Obert
Zach Alvira
Corey Newland
Eric Newman

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 – 11:30am

WINTER SPORTS

On a motion made, seconded and carried, the Executive Board **adopted** the return to winter sports recommendations and modifications as recommended by the AIA Staff.

2020 Recommendations/Modifications to Return to Winter Sports

NON SCHOOL PARTICIPATION – WRESTLING

On a motion made, seconded and carried, the Executive Board **approved** that as Emergency Legislation, for this year only, wrestling will be included in the non-school participation bylaws as a team sport.

WRESTLING OPPORTUNITIES

On a motion made, seconded and carried the Executive Board **approved** for this year only, the wrestling opportunities has been increased to 14 matches (athletes are still only permitted to participate in one match per day)

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 11:35am.

Respectfully submitted,

David Hines,
Executive Director