



**MINUTES
SPECIAL EXECUTIVE BOARD MEETING
February 25, 2013**

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, February 25, 2013 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

President Arthur Wagner called the meeting to order at 1:00 p.m.

Members in Attendance:

Ken VanWinkle, 1A Conference (Heber-Overgaard Unified)
Wallace Youvella, Jr., 2A Conference (Hopi High School)
Arthur Wagner, CAA, 4A Conference (Higley Unified School District)
Dan Serrano, 5A Conference (Perry High School)
Doug Wilson, Ed.D., Arizona School Administrators (Marana Unified School District)
Sr. Lynn Winsor, BVM, CMAA, Arizona Interscholastic Athletic Administrators Association (Xavier College Preparatory)
Bill Gahn, CAA, AdvancED (Deer Valley Unified School District)
Harold Slemmer, Ed.D. AIA Executive Director

Members Absent:

Beverly Hurley, Ed.D., 3A Conference (Buckeye Union School District)
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)

AIA Staff Present:

Mark Mignella, Legal Counsel
Charles Schmidt, Associate Executive Director/COO
Michele Staples, Projects and Operations Administrator
Lorie Tranter, Executive Assistant

Guests:

Centennial/Peoria Unified School District

Dr. Denton Santarelli
Christine Lopezlira
Erik Stone
Richard Taylor
Ali Bridgewater
Mike Sivertson
Danielle Airey
Hal Borhauer

Guests: (Cont'd)

Aaron Brown, Cantelme & Brown
Andrew Gaona, Perkins Coie
Robert Covington
Shawn Muntazami
Matt Belden, Glendale District
Craig Mussi, Moon Valley
Eddie Lopez, Moon Valley (Teleconference)
Allyson Blair, KPHO-TV
Ricky Beaugreind, KPHO-TV
Richard Obert, AZ Central
Carolyn Dryer, Glendale Star & Peoria Times
Jeff Rattay
Lincoln Combs
Ken Newell
Tim Forshey
Parents/Student & Brother (via teleconference)

SCHOOL VIOLATION APPEAL HEARING – CENTENNIAL HIGH SCHOOL

15.12 RECRUITMENT RULE - *There shall be no recruitment of athletes. Recruitment is defined as the act of influencing a student to enroll in a school or to transfer from one school to another in order that the student may participate in interscholastic athletics. No school administrator, athletic coach or employee of a high school district shall engage in recruitment either by direct contact with a student or indirectly through parents, legal guardians, common school employees, directors of summer athletic programs or other persons who are in a position to influence the student's choice of a school.*

Mr. Aaron Brown, Legal Counsel for the Peoria Unified School District and Mr. Andrew Gaona, Legal Counsel for Centennial student, requested that the meeting be held in executive session.

On a motion duly made, seconded and unanimously carried, Executive Session was called at 1:05 p.m. and returned to open session at 5:45 p.m.

On a motion duly made, seconded and unanimously carried, the Executive Board determined that Centennial High School had violated AIA Bylaw 15.12.4.5.

15.12.4.5 When a student at a junior high/middle school or other high school, or the parents of that student, contacts the coach about attending the coach's school, the coach shall refer the student or parent to the appropriate school personnel (those who have the responsibilities for seeking and processing prospective students).

On a motion duly made, seconded and unanimously carried, in the exercise of its discretion under 15.12.1, the Executive Board reinstated the student-athlete's eligibility.

Meeting adjourned at 6:00 p.m.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director