

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 Tuesday, August 29, 2023 at the AIA Office, 7007 N 18th Street, Phoenix, Arizona 85020.

President Jennifer Bruks called the meeting to order at 8:49am.

Members in Attendance:

Tiarra Yazzie, 2A Conference (Valley (Sanders) High School) Matt Belden, 4A Conference (Glendale Union High School District) Nathan Slater, 5A Conference (Scottsdale Unified School District) Jennifer Burks, 6A Conference (Perry High School) Tim Carter, Cognia (Yavapai County School Superintendent) Missy Townsend, Arizona Interscholastic Athletic Administrators Association (Prescott High School) Jerry Jennex, Arizona School Administrators (Globe Unified School District) Steve Johnson, Arizona School Boards Association (CAVIT) David Hines, AIA Executive Director

Members Absent:

William Duarte, 1A Conference (Superior High School) Toni Corona, CAA, 3A Conference (Safford High School)

AIA Staff Present:

Mark Mignella, Legal Counsel Jim Dean, Associate Executive Director Erin Coy, Associate Executive Director Tayler Coady, Executive Administrative Assistant

EXECUTIVE SESSION – LEGAL COUNSEL REPORT

On a motion duly made, seconded and carried, President Burks, 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:

✓ 9:00 am - 2:26 pm

HARDSHIP APPEALS

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

| Cactus Shadows | Drew Ammon - Athletic Director, Ryan Letnick – District Athletic Director, Parent, Student Horizon – Dena Anderson – Athletic Director, Cory Newland - District Athletic Director |
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| Cactus Shadows | Drew Ammon - Athletic Director, Ryan Letnick – District Athletic Director, Parents, Student <u>Horizon</u> – Dena Anderson – Athletic Director, Cory Newland - District Athletic Director |
| <u>Desert Mountain</u> | Stephen Cervantez - Athletic Director, Parents, Student <u>Chaparral</u> – Jack Bagley – Athletic Director Nathan Slater – SUSD District Athletic Director |
| <u>Ironwood</u> | Kristine Kemp - Athletic Director, Parent, Legal Counsel <u>West Point</u> – Josh Wray – Athletic Director |
| <u>Skyline</u> | Phil Wail - Athletic Director, Parents, Student <u>Eastmark</u> – Kraig Leuschner – Athletic Director |
| Sandra Day | Jason Rypkema - Athletic Director, Parents, Student, Legal Counsel <u>Canyon View</u> – Andrea Hudson – Athletic Director, Lyn Reid – Principal |
| San Tan Charter | Kristofer Sipple Jr - Athletic Director, Parents, Uncle <u>Mesquite</u> – Rudy Alverado – Athletic Director |
| Phoenix Christian | Ben Stryczek - Athletic Director, Parents, Student <u>Mountain Pointe</u> – Aaron Frana – Athletic Director |
| <u>Tolleson</u> | Dr. Perkins - Athletic Director, Parents, Student |
| | Mountain Pointe – Aaron Frana – Athletic Director |
| <u>Tolleson</u> | Dr. Perkins - Athletic Director, Travis Johnson, Parent, Student <u>Westview</u> – James Kramer – Athletic Director |
| <u>Tolleson</u> <u>Tolleson</u> | Dr. Perkins - Athletic Director, Travis Johnson, Parent, Student |
| | Dr. Perkins - Athletic Director, Travis Johnson, Parent, Student <u>Westview</u> – James Kramer – Athletic Director Dr. Perkins - Athletic Director, Parent, Student, Gerlad Chavez, Eric Mahamad |
| Tolleson | Dr. Perkins - Athletic Director, Travis Johnson, Parent, Student <u>Westview</u> – James Kramer – Athletic Director Dr. Perkins - Athletic Director, Parent, Student, Gerlad Chavez, Eric Mahamad <u>Cesar Chavez</u> – Samantha Middigah – Athletic Director |
| <u>Tolleson</u> <u>Tolleson</u> | Dr. Perkins - Athletic Director, Travis Johnson, Parent, Student Westview – James Kramer – Athletic Director Dr. Perkins - Athletic Director, Parent, Student, Gerlad Chavez, Eric Mahamad Cesar Chavez – Samantha Middigah – Athletic Director Dr. Perkins - Athletic Director, Parent, Student Stephanie Miller - Athletic Director, Parent |

Following review and discussion of the written and oral information presented, the Executive Board, in accordance with Article 15, Section 14 of the AIA Bylaws, **granted / denied** the following hardship eligibility requests:

| School/Appeal | Granted/Denied |
|-------------------|----------------|
| Cactus Shadows | Denied |
| Cactus Shadows | Denied |
| Desert Mountain | Denied |
| Ironwood | Granted |
| Skyline | Granted |
| Sandra Day | Denied |
| San Tan Charter | Denied |
| Phoenix Christian | Denied |
| Tolleson | Denied |
| Tolleson | Granted |
| Tolleson | Granted |
| Tolleson | Granted |
| Tucson | Granted |
| Crismon | Denied |
| Williams Field | Granted |

There being no further business, and on a motion duly made, seconded, and carried, the meeting adjourned at 3:15 pm.

Respectfully submitted, David Hines, Executive Director