



**MINUTES**  
**SPECIAL EXECUTIVE BOARD MEETING**  
**HARDSHIP APPEALS – FALL – FOOTBALL/GOLF**  
**September 3, 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 Tuesday, September 3, 2013 at the AIA office located at 7007 North 18<sup>th</sup> Street in Phoenix, Arizona.

President Dan Serrano called the meeting to order at 8:30 a.m.

**Members in Attendance:**

Ken VanWinkle, 1A Conference (Heber-Overgaard Unified)  
Brenda Mayberry, 3A Conference (Combs High School)  
Dan Serrano, 5A Conference (Perry High School)  
Sr. Lynn Winsor, BVM, CMAA, Arizona Interscholastic Athletic Administrators Association (Xavier College Preparatory)  
Doug Wilson, Ed.D., Arizona School Administrators (Marana Unified School District)  
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)  
Toni Badone, AdvancED (Yuma Union High School District)

**Members Absent:**

Wallace Youvella, Jr., 2A Conference (Hopi High School)

**AIA Staff Present:**

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

**Guests:**

Jose Garcia, AIA365  
Jason Barry, KPHO-TV  
Mike Williams, KPHO-TV  
22 - Deer Valley Guests  
Sam Bryant, Tempe Prep

**LEGAL COUNSEL REPORT**

On a motion duly made, seconded and carried, President Serrano, in accordance with Article 6, Section 6.3, Paragraph 6.3.3, Subparagraph 6.3.3.2 of the AIA Constitution, called for the following Executive Sessions to receive report from legal counsel:

- ✓ 8:30 a.m. to 8:55 a.m.
- ✓ 3:30 p.m. to 4:15 p.m.

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

<b><u>Arcadia</u></b>	Kevin Mooney, Athletic Director and Parent
<b><u>Pinnacle</u></b>	Jay Thomas, Athletic Director, Corey Newland, District Athletic Director, Parents and Attorney <b><u>Saguaro</u></b> : Bob LaRue, Athletic Director
<b><u>Red Mountain</u></b>	Dr. Gerald Slemmer, Principal, Jim Gowdy, Athletic Director, Parent & Student
<b><u>Fountain Hills</u></b>	Mike Briguglio, Athletic Director and Parent <b><u>Desert Mountain</u></b> : Kris Alexander, Athletic Director
<b><u>Sunrise Mtn.</u></b>	Mark Faust, Athletic Director and Parent <b><u>Liberty</u></b> : David Svorinic, Athletic Director
<b><u>NW Christian</u></b>	David Inness, Athletic Director and Parents
<b><u>NW Christian</u></b>	David Inness, Athletic Director, Attorney, Parents, Student
<b><u>Joy Christian</u></b>	Alan Boelter, Athletic Director, Parent & Student <b><u>Paradise Valley</u></b> : Rick McCutcheon, Athletic Director
<b><u>Deer Valley</u></b>	Barbara Dobbs, Principal, John Allen, Athletic Director, Attorney, Parents & Student
<b><u>Deer Valley</u></b>	Barbara Dobbs, Principal, John Allen, Athletic Director, Attorney, Parent & Student <b><u>Centennial</u></b> : Mike Sivertson, District Athletic Director, Erik Stone, Athletic Director and Richard Taylor, Football Coach
<b><u>Desert Mtn.</u></b>	Kris Alexander, Athletic Director and Parents
<b><u>Shadow Ridge</u></b>	Matt Kuffel, Athletic Director, Parents and Student
<b><u>Salpointe</u></b>	Phil Gruensfelder, Athletic Director, Parent and Student
<b><u>Tempe Prep</u></b>	Nancy Calahan, Athletic Director, Tom Brittain, Football Coach, Parents and Student
<b><u>Phoenix Christian</u></b>	- Paper Review

Following review and discussion of the written and oral information presented, the Executive Board, in accordance with Article 15, Section 15.14 of the AIA Bylaws, **granted / denied** the following hardship eligibility requests:

### **HARDSHIP APPEALS**

<b><u>School/Appeal</u></b>	<b><u>Granted/Denied</u></b>	<b><u>School/Appeal</u></b>	<b><u>Granted/Denied</u></b>
Arcadia	Denied	Deer Valley	Granted
Pinnacle	Granted	Deer Valley	Granted
Red Mountain	Granted	Desert Mountain	Granted
Fountain Hills	Granted	Shadow Ridge	Granted
Sunrise Mountain	Granted	Salpointe Catholic	Granted
NW Christian	Granted	Phoenix Christian	Granted
NW Christian	Granted	Tempe Prep	Granted
Joy Christian	Granted		

Discussion was held regarding the remaining Fall hardship appeals. Due to the large volume of appeals, the Board determined that those appeals will be heard on Wednesday, September 11, 2013 and the Executive Board business meeting will be held on Monday, September 16, 2013.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 4:30 p.m.

Respectfully submitted,

Charles Schmidt, CAA  
Associate Executive Director/COO  
(Interim Executive Director)