



**MINUTES  
SPECIAL EXECUTIVE BOARD MEETING  
HARDSHIP APPEALS – FALL  
September 11, 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 Wednesday, September 11, 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)  
Wallace Youvella, Jr., 2A Conference (Hopi High School)  
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)  
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)

**Members Absent:**

Doug Wilson, Ed.D., Arizona School Administrators (Marana Unified School District)  
Toni Badone, AdvancED (Yuma Union High School District)

**AIA Staff Present:**

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

**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:

- ✓ 3:10 p.m. to 3:15 p.m.

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

<b><u>Sunnyslope</u></b>	Sheri Anderson, Athletic Director, Parents & Student <b><u>Valley Lutheran</u></b> : Cindy Kirk, Athletic Director
<b><u>St. Mary's</u></b>	Greg Fahrendorf, Athletic Director & Parents <b><u>Veritas Prep</u></b> : Megan Stam, Athletic Director
<b><u>Valley Christian</u></b>	Greg Haagsma, Athletic Director & Parents <b><u>Basha</u></b> : Brent Rincon, Athletic Director
<b><u>Phoenix Christian</u></b>	Bruce Consier, Athletic Director, Attorney, Parents, Student & Friend
<b><u>Corona del Sol</u></b>	Dan Nero, Athletic Director, Attorney, Parents & Student <b><u>Desert Vista</u></b> : TJ Snyder, Athletic Director
<b><u>Desert Vista</u></b>	TJ Snyder, Athletic Director, Attorney & Parents <b><u>Boulder Creek</u></b> : Matt Hreha, Athletic Director
<b><u>Payson</u></b>	Don Heizer, Athletic Director, Parents & Student
<b><u>Blue Ridge</u></b>	Rich Ormand, Athletic Director, Parent, Student & Sister
<b><u>Pueblo</u></b>	Paper Review
<b><u>Catalina Foothills</u></b>	Angela Chomokos, Principal, Jody Brase, Athletic Director, Attorney, Parents & Student <b><u>Canyon del Oro</u></b> : David Thatcher, Athletic Director Joe Paddock, Amphi District Athletic Director
<b><u>Walden Grove</u></b>	Teresa Hill, Principal, Chris Murphy, Athletic Director, Parents & Student <b><u>Sunnyside</u></b> : Richard Sanchez, District Athletic Director, Dan Bartley, Athletic Director
<b><u>Mountain View</u></b>	Todd Garelick, Athletic Director & Parent
<b><u>Westview</u></b>	Scott Mohn, Athletic Director, Parent, Student & Friends
<b><u>Gilbert Christian</u></b>	Jim Desmarchais, Superintendent, Janet Oitzman, Athletic Director, Attorney & Parents
<b><u>Notre Dame</u></b>	Jim Gmelich, Principal, Monica Barrett, Athletic Director, Parents & Student <b><u>Verrado</u></b> : Phil Nowlin, Athletic Director
<b><u>Palo Verde</u></b>	Roberto Thompson, Assistant Principal & Parents <b><u>Sabino</u></b> : Russell Doty, Athletic Director
<b><u>Paradise Honors</u></b>	Jeremy Sahd, Athletic Director, Parents, Student & Sister <b><u>Willow Canyon</u></b> : Arthur Greenway, Athletic Director

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>
Blue Ridge	Granted
Catalina Foothills	Denied
Corona del Sol	Denied
Desert Vista	Denied
Gilbert Christian	Tabled
Mtn. View Marana	Granted
Notre Dame	Denied
Palo Verde	Denied
Paradise Honors	Denied
Payson	Granted
Phoenix Christian	Granted
Pueblo	Granted
St. Mary's	Granted
St. Mary's	Granted
Sunnyslope	Denied
Valley Christian	Denied
Walden Grove	Granted
Westview	Granted

*(Dan Serrano left hearing & abstained from voting)*

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 4:20 p.m.

Respectfully submitted,

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