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 Monday, August 31, 2021 at the AIA Office, 7007 N 18th Street, Phoenix, Arizona 85020.

President William Duarte called the meeting to order at 8:30am.

**Members in Attendance:**
William Duarte, 1A Conference (Superior High School)
Toni Corona, CAA, 3A Conference (Safford High School)
Jeannine Brandel, 4A Conference (Flagstaff High School)
Jim Dean, Ed.D., 5A Conference (Dysart School District)
Jennifer Burks, 6A Conference (Perry High School)
Tim Carter, Cognia (Yavapai County School Superintendent)
Renee Regoli, Arizona Interscholastic Athletic Administrators Association (Queen Creek High School)
Jerry Jennex, Arizona School Administrators (Globe Unified School District)
David Hines, AIA Executive Director

**Members Absent:**
Ricky Greer, 2A Conference (Hopi Jr./Sr. High School)
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
LEGAL COUNSEL REPORT

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

- ✓ 8:30am – 8:50am
- ✓ 2:02pm – 2:11pm

HARDSHIP APPEALS

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

- **NW Christian**
  - David Inness - Athletic Director, Parents, Student

- **Boulder Creek**
  - Kirstin Ledin - Athletic Director, Jay Kopas, Assistant Principal, Parent, Student
  - **Deer Valley** – Stacy Spencer – Athletic Director

- **Sandra Day O’Connor**
  - Justin McClain - Athletic Director, Parents, Attorney
  - **Liberty** – Aaron Coughanour – Athletic Director

- **McClintock**
  - Jermaine Whitaker - Athletic Director, Parent, Student
  - **Hamilton** – Brett Palmer – Athletic Director

- **Sabino**
  - Terry Lantz – Assistant Principal, Parents, Student
  - **Hamilton** – Brett Palmer – Athletic Director

- **Desert Vista**
  - David Klecka - Athletic Director, Parents, Student

- **Seton Catholic**
  - Gregg Buchanan - Athletic Director, Parent, Attorney
  - **Desert Vista** – David Klecka – Athletic Director

- **Desert Vista**
  - David Klecka - Athletic Director, Parent, Student
  - **Chandler** – Jim Culver – Athletic Director

- **Basha**
  - Eric Magana - Athletic Director, Parents
  - **Chandler** – Jim Culver – Athletic Director

- **Salpointe Catholic**
  - Phil Gruensfelder - Athletic Director, Parents
  - **Desert Vista** – David Klecka – Athletic Director

- **Tanque Verde**
  - Gary Lewis - Athletic Director, Parent, Student
  - **Salpointe Catholic** – Phil Gruensfelder – Athletic Director

- **Desert Ridge**
  - Jim Lavin - Athletic Director, Parent, Uncle, Student
  - **Valley Christian** – Greg Haagsma – Athletic Director

- **San Tan Foothills**
  - Rick Romero - Athletic Director, Guardian, Student

- **San Tan Foothills**
  - Rick Romero - Athletic Director, Parent, Student

- **Walden Grove**
  - Barry Cromer - Athletic Director, Parent, Student

- **Bradshaw Mountain**
  - Clairinda Weatherwax - Athletic Director, Parent, Student
  - **Mingus Union** – Yancey Devore – Athletic Director

- **Mica Mountain**
  - Whitney Holland - Athletic Director, Parent, Student

- **Mica Mountain**
  - Whitney Holland - Athletic Director, Parent, Student
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:

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<th>School/Appeal</th>
<th>Granted/Denied</th>
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<td>Denied</td>
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<td>Boulder Creek</td>
<td>Denied</td>
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<tr>
<td>Sandra Day O'Connor</td>
<td>Granted – Full</td>
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<tr>
<td>McClintock</td>
<td>Granted – Full</td>
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<td>Sabino</td>
<td>Granted – 50%</td>
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<td>Desert Vista</td>
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<td>Seton Catholic</td>
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There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 2:53 pm.

Respectfully submitted,

David Hines
Executive Director