PRESENT

Chairperson Geoff Penrod, Nancy Alspaugh, Victor Bush, Steve Cox, Phil DeLong, Nathan Dean, Jim Diagostino, Phil Ford, Tim Grove, Ken Howell, John Marks, Paul Neidig, Pam Noble, Janis Qualizza, Joe Santa, Debb Stevens, Deborah Watson, Mike Whitten, Commissioner Bobby Cox, Assistant Commissioners Robert Faulkens, Phil Gardner, Sandy Searcy, Theresia Wynns, Sports Information Director Jason Wille, Communications Director Chris Kaufman, Intern Craig Garvin and Attorney Bob Baker.

MINUTES

The minutes of the January 20, 2011 meeting were recommended for approval. A motion for approval was made by Tim Grove; seconded by Janis Qualizza; motion passed 18-0.

2011 BASEBALL TOURNAMENT SERIES

Assistant Commissioner Gardner reported on the general format, sites and other preliminary plans for the 2011 Baseball Tournament Series. Listed below are the proposed host sites:

Sectionals

Sectional tournament play must begin on Thursday, May 26, 2011. All sectional championships should be completed by Tuesday, May 30, 2011.

Class 4A	Class 3A	Class 2A	Class A
1. Munster	17. Hammond Gavit	33. Hanover Central	49. Washington Township
2. Merrillville	18. Rensselaer Central	34. Boone Grove	50. South Central (UM)
3. South Bend Clay	19. Plymouth	35. LaVille	51. FW Canterbury
4. Elkhart Memorial	20. West Lafayette	36. Garrett	52. Tri - County
5. DeKalb	21. Tippecanoe Valley	37. Delphi	53. Laf. Central Cath.
6. Homestead	22. Bellmont	38. FW Bishop Luers	54. Cowan
7. Lafayette Jefferson	23. Angola	39. Wabash	55. Randolph Southern
8. Pendleton Heights	24. Yorktown	40. Oak Hill	56. Rockville
9. Zionsville	25. Crawfordsville	41. Lapel	57. Shakamak
10. Indpls. Cathedral	26. Roncalli	42. Centerville	58. Morristown
11. Perry Meridian	27. Shelbyville	43. Park Tudor	59. Indpls. Lutheran
12. Avon	28. Greensburg	44. Hauser	60. Shawe Memorial
13. Plainfield	29. Greencastle	45. Linton-Stockton	61. Springs Valley
14. Bloomington North	30. Silver Creek	46. Cascade	62. Lanesville
15. Jennings County	31. Jasper	47. Austin	63. North Daviess
16. Evansville North	32. Evansville Bosse	48. Tell City	64. Tecumseh

Regionals

The regional will be held on the following Saturday, June 4, 2011, with four teams per site at 16 sites.

Class AAAA

1. Winners of Sectionals 1, 2, 3, 4 LaPorte

2. Winners of Sectionals 5, 6, 7, 8 Pendleton Heights

3. Winners of Sectionals 9, 10, 11, 12 Avon

4. Winners of Sectionals 13, 14, 15, 16 Evansville North

Class AAA

5. Winners of Sectionals 17, 18, 19, 206. Winners of Sectionals 21, 22, 23, 24Plymouth Bellmont

7. Winners of Sectionals 25, 26, 27, 28 Mt. Vernon (Fortville)

8. Winners of Sectionals 29, 30, 31, 32 Southridge

Class AA

9. Winners of Sectionals 33, 34, 35 36
10. Winners of Sectionals 37, 38, 39, 40
11. Winners of Sectionals 41, 42, 43, 44
12. Winners of Sectionals 45, 46, 47, 48
13. Jimtown Wabash Park Tudor Linton-Stockton

Class A

13. Winners of Sectionals 49, 50, 51, 52 Caston

14. Winners of Sectionals 53, 54, 55, 56 Lafayette Central Catholic

15. Winners of Sectionals 57, 58, 59, 60 Shakamak 16. Winners of Sectionals 61, 62, 63, 64 Loogootee

Semi-State

Semi-state games, with two teams per site, will be played on Saturday, June 11, 2011, at four sites.

North - Kokomo, South Bend Clay

South - Plainfield, Jasper

State Finals - Victory Field, Indianapolis

Friday, June 17, 2011 Game 1 – 7:00pm Saturday, June 18, 2011 Game 2 – 1:00pm

Game 3 – 4:00pm Game 4 – 8:00pm

The State Championships in each of the four classes will be contested at Victory Field on Friday and Saturday, June 17-18, 2011. A motion to approve the recommendations for the 2011 Baseball Tournament Series was made by Joe Santa; seconded by Jim Diagostino; motion passed 18-0.

2011 TRACK & FIELD TOURNAMENT SERIES

Assistant Commissioner Faulkens reported on the general format, sites and other preliminary plans for the 2011 Track & Field Tournament Series. Host site changes are listed below:

Girls Sectional - May 17, 2011

Previous Site New Site Reason For Change

Southport Ben Davis Rotation
Bluffton New Haven Construction

Boys Sectional - May 19, 2011

Previous Site New Site Reason For Change

Ben Davis Southport Rotation

Franklin Columbus North Return to Original Site

Boys State Championships - June 3, 2011, Girls State Championships - June 4, 2011

Assistant Commissioner Faulkens reported that the Girls and Boys State Championships will be hosted by Indiana University. A motion to approve the recommendations for the 2011 Track & Field Tournament Series was made by Pam Noble; seconded by Janis Qualizza; motion passed 18-0.

2011 BOYS GOLF TOURNAMENT SERIES

Assistant Commissioner Faulkens reported on the general format, sites and other preliminary plans for the 2011 Boys Golf Tournament Series.

Sectionals – Friday, June 3, Saturday, June 4 or Monday, June 6, 2011 – Dates and times to be announced by center school.

Regionals – Thursday, June 9, Friday June 10, 2011 - Dates and times to be announced by center school. **State** - June 14-15, 2011, at the Legends of Indiana Golf Club in Franklin Indiana.

A motion to approve the recommendations for the 2011 Boys Golf Tournament Series was made by Nancy Alspaugh; seconded by John Marks; motion passed 18-0.

2011 GIRLS TENNIS TOURNAMENT SERIES

Assistant Commissioner Wynns reported on the general format and host site changes for the 2011 Girls Tennis Tournament Series. The following changes in host sites were recommended:

Sectionals - May 18-21, 2011

Previous Site	New Site	Reason for Change
Bloomington South	Bedford North Lawrence	Rotation
Brownsburg	Avon	Rotation
Delta	Yorktown	Court Repair
Merrillville	Hobart	New Host
Pike Central	Princeton	Rotation
South Spencer	Tell City	Rotation
Terre Haute South	Terre Haute North	Rotation

Regionals - May 24-25, 2011

<u>Previous Site</u> <u>New Site</u> <u>Reason for Change</u>

Delta Muncie Central Court Repair

Semi-States - May 28, 2011

Four teams at each of four sites will play matches in the morning. The two winners will advance to the state championships.

Team State Championships- North Central High School (Indpls.), June 3-4, 2011

Two matches will be played on Friday, June 3rd at each of the two sites – Carmel High School and Park Tudor High School. The winners will advance to the semi-finals on Saturday at North Central High School.

Singles and Doubles Regionals – June 4, 2011

Four teams at each of four sites will play. A singles and doubles winner from each site will advance to the state championships.

Singles/Doubles State Championships - June 10-11, 2011

A motion to approve the recommendations for the 2011 Girls Tennis Tournament Series was made by Phil Ford; seconded by Deborah Watson; motion passed 18-0.

2011 SOFTBALL TOURNAMENT SERIES

Assistant Commissioner Searcy reported on the general format, sites and other preliminary plans for the 2011 Softball Tournament Series. The following recommendations were made for host sites:

Sectionals

Sectional tournament play will take place the week of May 23, 2011. All sectional championships should be completed by Saturday, May 28, 2011. Some sectional sites have been renumbered in order to accommodate geographical considerations when sectional winners play one another at the regional level.

Class 4A	Class 3A	Class 2A	Class A
1. Highland	17. Hammond Gavit	33. Wheeler	49. Whiting
2. Crown Point	18. Griffith	34. Culver Community	50. Caston
3. Penn	19. SB St. Joseph's	35. Westview	51. Triton
4. Warsaw Community	20. Columbia City	36. Garrett	52. Lakewood Park Chris.
5. Fort Wayne Snider	21. Twin Lakes	37. Bluffton	53. Clinton Prairie
6. Homestead	22. Norwell	38. Manchester	54. Riverton Parke
7. Harrison (W. Laf.)	23. Leo	39. Delphi	55. Monroe Central
8. Hamilton SE	24. Blackford	40. Eastern (Greentown)	56. Wes-Del
9. Pendleton Heights	25. Crawfordsville	41. Frankton	57. Indpls. Lutheran
10. Lawrence North	26. Beech Grove	42. Shenandoah	58. Edinburgh
11. Whiteland	27. Hamilton Heights	43. Indpls. Scecina	59. Henryville
12. Ben Davis	28. Batesville	44. Lawrenceburg	60. Jac-Cen-Del
13. Terre Haute North	29. Brown County	45. South Knox	61. Clay City
14. Columbus North	30. North Harrison	46. Tri-West Hendricks	62. Loogootee
15. Bedford NL	31. Jasper	47. Clarksville	63. Spring Valley
16. Evansville F.J. Reitz	32. Boonville	48. Forest Park	64. Wood Memorial

Regionals - May 31, 2011

The winner of the even-numbered sectional site will host the one game regional. The IHSAA reserves the right to approve sites.

Class AAAA

- 1. Winner of Sectional 1 vs. Sectional 2
- 2. Winner of Sectional 3 vs. Sectional 4
- 3. Winner of Sectional 5 vs. Sectional 6
- 4. Winner of Sectional 7 vs. Sectional 8
- 5. Winner of Sectional 9 vs. Sectional 10
- 6. Winner of Sectional 11 vs. Sectional 12
- 7. Winner of Sectional 13 vs. Sectional 14
- 8. Winner of Sectional 15 vs. Sectional 16

Class AAA

- 9. Winner of Sectional 17 vs. Sectional 18
- 10. Winner of Sectional 19 vs. Sectional 20
- 11. Winner of Sectional 21 vs. Sectional 22
- 12. Winner of Sectional 23 vs. Sectional 24
- 13. Winner of Sectional 25 vs. Sectional 26
- 14. Winner of Sectional 27 vs. Sectional 28
- 15. Winner of Sectional 29 vs. Sectional 30
- 16. Winner of Sectional 31 vs. Sectional 32

Class AA

- 17. Winner of Sectional 33 vs. Sectional 34
- 18. Winner of Sectional 35 vs. Sectional 36
- 19. Winner of Sectional 37 vs. Sectional 38
- 20. Winner of Sectional 39 vs. Sectional 40

- 21. Winner of Sectional 41 vs. Sectional 42
- 22. Winner of Sectional 43 vs. Sectional 44
- 23. Winner of Sectional 45 vs. Sectional 46
- 24. Winner of Sectional 47 vs. Sectional 48

Class A

- 25. Winner of Sectional 49 vs. Sectional 50
- 26. Winner of Sectional 51 vs. Sectional 52
- 27. Winner of Sectional 53 vs. Sectional 54
- 28. Winner of Sectional 55 vs. Sectional 56
- 29. Winner of Sectional 57 vs. Sectional 58
- 30. Winner of Sectional 59 vs. Sectional 60
- 31. Winner of Sectional 61 vs. Sectional 62
- 32. Winner of Sectional 63 vs. Sectional 64

Semi-States - June 4, 2011

Four teams will advance to the semi-state tournament. The winner of each semi-state will advance to the state championships.

Class AAAA

Winners of Regionals 1, 2, 3, 4
 Winners of Regionals 5, 6, 7, 8
 Harrison (West Lafayette)
 Bedford North Lawrence

Class AAA

3. Winners of Regionals 9, 10, 11, 12 Twin Lakes 4. Winners of Regionals 13, 14, 15, 16 Jasper

Class AA

- 5. Winners of Regionals 17, 18, 19, 20 LaVille
- 6. Winners of Regionals 21, 22, 23, 24 Forest Park

Class A

- 7. Winners of Regionals 25, 26, 27, 28 Clinton Prairie
- 8. Winners of Regionals 29, 30, 31, 32 North Daviess

Championship Games

The state finals will be hosted by Ben Davis High School, and held on Saturday, June 11, 2011.

Ben Davis High School

Class 1A - 10:30 am

Class 2A - 1:30 pm

Class 3A - 4:30 pm

Class 4A - 7:30 pm

A motion to approve the recommendations for the 2011 Softball Tournament Series was made by Phil Delong; seconded by Debb Stevens; motion passed 18-0.

APPROVAL FOR EXECUTIVE STAFF AND BOARD MEMBERS TO ATTEND NFHS SUMMER CONFERENCE

Commissioner Cox requested permission for the executive staff and the Board of Directors to attend the annual meeting of the National Federation of State High School Associations, June 28 – July 2, 2011. A motion to approve this request was made by Jim Diagostino; seconded by Mike Whitten; motion passed 18-0.

TRANSFERS

Assistant Commissioner Gardner reported on transfers that have been ruled upon during the 2010-11 school year. This report included the following actions as of February 14, 2011:

Full Eligibility 2944
Limited Eligibility 289
Ineligible 20
Totals 3253

SPORTSMANSHIP

Assistant Commissioner Wynns reported on the unsporting behavior conduct reports that the Association has received as of February 16, 2011. To date, the Association has received 559 unsporting behavior reports, as compared to 581 reports received at this time last year. IHSAA Executive Committee members reviewed dates for upcoming sportsmanship banner presentations.

LITIGATION REPORT

Attorney Robert Baker updated the Executive Committee on the current status of pending litigation against the Association.

STUDENT LEADERSHIP CONFERENCE

Assistant Commissioner Searcy presented preliminary plans for the 2011 IHSAA Student Leadership Conference scheduled for June 21, 2011, at Pike High School. Information will be disseminated to the membership in March.

2010-11 IHSAA DISTINGUISHED MEDIA AWARD WINNER FOR DISTRICT III

Walt Ferber of WITZ Radio in Jasper was honored with the 2010-11 IHSAA Distinguished Media Service Award for District III. Since 1980, Ferber has worked as Program Director, Sports Director and Account Executive for WITZ. He's in charge of programming for the station, hosts three daily sportscasts and serves as the play-by-play announcer covering Jasper High School in football, baseball, boys and girls basketball, volleyball, and boys and girls soccer. Ferber is a 1974 graduate of New Albany High School and earned a B.A. degree in Telecommunications from Indiana University in 1978. The 54-year-old has been the recipient of numerous awards for his work over the years. He's received the Marv Bates Sportscaster of the Year from the Indiana Sportswriters and Sportscasters Association in 1996, won Associated Press Play by Play Awards in 1995, 1996, and 1997, and won the Distinguished Service Award from the Indiana Interscholastic Athletic Administrators Association in 1997. Most recently he's received the Virgil Sweet Award from the Indiana Basketball Coaches Association in 2005, Network Indiana Play by Play Awards in 2006 and 2007, Network Indiana Sportscaster of Year in 2007, and was inducted into the Indiana Sportswriters and Sportscasters Association Hall of Fame in 2010.

PENALTIES ASSESSED

The following penalties were assessed for various violations of the IHSAA By-Laws:

Anderson High School

Commissioner Cox reported the following action as a result of a violation of Rules 3-6 and 8.1 (*Multiple players ejected during a junior varsity boys' basketball game – PROBATION*)

- 1, The Anderson Boys' Basketball program is placed on probation through the conclusion of the 2011-12 winter season. This probation is a severe type of warning. It is official notice that serious violations have occurred, are a matter of record and future, similar incidents will not be tolerated.
- 2. The suspensions issued and already served are accepted by the IHSAA as immediate sanctions imposed on offending individuals.
- 3. The administration of Anderson High School will continue to work with the boys' basketball program to insure acts of this nature are eliminated with a focus on proper behaviors in an education based athletic setting.

Columbus North High School

Commissioner Cox reported the following action as a result of a violation of Rule 52-3c(2) (Boys' basketball players participated in more than five quarters in one session – Freshman A & B games)

- 1. The Columbus North High School boys' basketball program is issued a warning.
- 2. Coaches Steve Todd and Jason Speer are reprimanded for allowing this violation to occur.
- 3. All seven quarters shall count against the maximum number of quarters allowed for the student athlete involved in this violation.
- 4. The game in which this violation occurred shall be forfeited to Whiteland High School if Columbus North was victorious.

Crothersville North High School

Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Two foreign exchange students participated in multiple girls' basketball games without an approved foreign exchange student eligibility request*)

- 1. The Crothersville High School girls' basketball program is issued a warning.
- 2. It is absolutely mandatory that the "IHSAA Foreign Exchange Student Eligibility Request" be submitted and acted upon by the Association prior to a foreign exchange student being allowed to participate in a contest at their new school.
- 3. In accordance with Rule 3-9 of the IHSAA By-Laws, the games these ineligible students participated in shall be forfeited if Crothersville was victorious. Crothersville High School is instructed to inform all schools

East Central High School

Commissioner Cox reported the following action as a result of a violation of Rule 3-9.4 (Wrestler competed in a weight class below his entered weight class)

- 1. The East Central High School wrestling program is issued a warning.
- 2. Coach Derek Rehage is severely reprimanded for causing this violation to occur.

- 3. In accordance with Rule 3-9.4, the student athlete who was legally entered yet participated in a weight class unavailable to this student by entry shall be disqualified.
- 3. East Central High School may implement an alternate penalty in lieu of disqualification of the student athlete as provided for in Rule 16-3 of the IHSAA by-laws.
- 4. East Central may remit a penalty of \$500.00 to the IHSAA to re-enter the student into the 189 pound weight class.
- 5. Coach Derek Rehage is suspended from coaching from the IHSAA Individual Wrestling State Championships.

Jeffersonville High School

Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Academically ineligible wrestler participated in several meets*)

- 1. The Jeffersonville High School wrestling program is issued a warning.
- 2. The student athlete involved in this violation shall be suspended and declared ineligible for further competition until he meets the minimum standards for academic eligibility.
- In accordance with Rule 3-9 of the IHSAA By-Laws, Jeffersonville High School shall notify the schools against whom
 the ineligible athlete competed of this violation. Any points scored in competition by this ineligible athlete shall be
 vacated and team scores for these events recalculated.

Franklin County High School

Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (Academically ineligible wrestler participated in two meets)

- 1. The Franklin County High School wrestling program is issued a warning
- 2. The student athlete involved in this violation shall be suspended and declared ineligible for further competition until he meets the minimum standards for academic eligibility.
- 3. In accordance with Rule 3-9 of the IHSAA By-Laws, Franklin County High School shall notify the schools against whom the ineligible athlete competed of this violation. Any points scored in competition by this ineligible athlete shall be vacated and team scores for these events recalculated.

Greencastle High School

Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Girls' diver participated in several events while not being enrolled in the minimum number of full credit subjects*)

- 1. The Greencastle High School girls' swimming and diving program is issued a warning.
- 2. The student athlete involved in this violation shall be suspended and declared ineligible for further competition until she meets the minimum standards for academic eligibility.
- In accordance with Rule 3-9 of the IHSAA By-Laws, the schools which this ineligible athlete competed against shall be notified of this violation. Additionally, the meet scores shall be recalculated after forfeiting the ineligible athlete's places.

Griffith High School

Commissioner Cox reported the following action as a result of a violation of Rule 15-1.2c (Boys' basketball team practiced against an alumnus)

- 1. The Griffith High School boys' basketball program is issued a warning.
- 2. Coach Justin Fronek is severely reprimanded for allowing this violation to occur.

Guerin Catholic High School

Commissioner Cox reported the following action as a result of a violation of Rule 102-3c (*Girls' basketball player participated in more than five quarters in one session – JV & Varsity*)

- 1. The Guerin Catholic High School girls' basketball program is issued a warning.
- 2. Coach Scott Miller is reprimanded for allowing this violation to occur.
- 3. All six quarters shall count against the maximum number of quarters allowed for the student athlete involved in this violation.
- 4. The game in which this violation occurred shall be forfeited to Indianapolis Howe Academy if Guerin Catholic was victorious.

Hobart High School

Commissioner Cox reported the following action as a result of a violation of Rule 18-1(Academically ineligible boys' swimmer participated in several meets)

- 1. The Hobart High School boys' swimming and diving program is issued a warning.
- 2. The student athlete involved in this violation shall be suspended and declared ineligible for further competition until she meets the minimum standards for academic eligibility.
- In accordance with Rule 3-9 of the IHSAA By-Laws, the schools which this ineligible athlete competed against shall be notified of this violation. Additionally, the meet scores shall be recalculated after forfeiting the ineligible athlete's places.

Jay County High School

Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Academically ineligible boys'* swimmer participated in several meets)

- 1. The Jay County High School boys' swimming and diving program is issued a warning.
- 2. The student athlete involved in this violation shall be suspended and declared ineligible for further competition until he meets the minimum standards for academic eligibility.
- 3. In accordance with Rule 3-9 of the IHSAA By-Laws, Jay County High School shall notify the schools against whom the ineligible athlete competed of this violation and the scores from each of these events recalculate reflecting the removal of this student's participation.

Indianapolis Northwest High School

Commissioner Cox reported the following action as a result of a violation of Rule 9-16 (Boys' basketball team failed to finish contest after multiple fouls were assessed by contest officials)

- 1. The Indianapolis Northwest boys' basketball team is issued a warning.
- 2. The Indianapolis Northwest boys' basketball coaching staff is reprimanded for failure to fully understand the provisions of Rule 9-16 of the IHSAA by-laws. The administration is hereby instructed to insure understanding among players and coaches for future contests that contests must be finished in their entirety, regardless of the opinions harbored by these players and coaches with regard to the decisions of contest officials.

Marion High School

Commissioner Cox reported the following action as a result of a violation of Rule 3-6 and 8.1 (*Multiple players ejected during a junior varsity boys' basketball game – PROBATION*)

- 1. The Marion Boys' Basketball program is placed on probation through the conclusion of the 2011-12 winter season. This probation is a severe type of warning. It is official notice that serious violations have occurred, are a matter of record and future, similar incidents will not be tolerated.
- 2. The suspensions issued and already served are accepted by the IHSAA as immediate sanctions imposed on offending individuals.
- 3. The administration of Marion High School will continue to work with the boys' basketball program to insure acts of this nature are eliminated with a focus on proper behaviors in an education based athletic setting.
- 4. The administration will review their policies regarding event security to insure the proper conduct of fans at interscholastic events.

Mishawaka Marian High School

Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (Student participated in a girls' swim meet without an approved transfer)

- 1. The Mishawaka Marian High School girls' swimming & diving program is issued a warning
- 2. It is absolutely mandatory that the "IHSAA Athletic Transfer Report" be submitted and acted upon by the Association prior to a student athlete being allowed to participate in a contest at their new school.
- 3. In accordance with Rule 3-9 of the IHSAA By-Laws, the meet score shall be recalculated after forfeiting the places and points awarded the ineligible swimmer and moving everyone else up. The schools she competed against shall be notified of this violation and the recalculated meet score.

New Harmony High School

Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Three academically ineligible students participated in multiple basketball and volleyball contests*)

- 1. The New Harmony High School basketball and volleyball programs are issued a warning.
- 2. The student athletes involved in this violation shall be suspended and declared ineligible for further competition until they meets the minimum standards for academic eligibility.
- 3. In accordance with Rule 3-9 of the IHSAA By-Laws, New Harmony High School shall notify the schools against whom the ineligible athletes competed of this violation and the games shall be forfeited if New Harmony was victorious.

Penn High School

Commissioner Cox reported the following action as a result of a violation of Rule 3-9.4 (Wrestler competed in a weight class below his entered weight class)

- 1. The Penn High School wrestling program is issued a warning.
- 2. Coach Brad Harper is severely reprimanded for causing this violation to occur.
- In accordance with Rule 3-9.4, the student athlete who was legally entered yet participated in a weight class unavailable to this student by entry shall be disqualified.
- 4. Under the provisions of Rule 16-3, Penn High School has recommend an alternative penalty to the disqualification of Mr. Manspeaker which has accepted by the IHSAA. Penn High School shall remit a penalty of \$500.00 to the IHSAA to re-enter the student into the 130 pound weight class.

Coach Brad Harper is suspended from coaching during the IHSAA individual state wrestling finals.

Pike High School

Commissioner Cox reported the following action as a result of a violation of Rule 15-3.2h (*Boys' cross country team conducted a team camp during week 4 of the IHSAA calendar*)

- 1. The Pike High School boys' cross country program is issued a warning.
- 2. Coach Curtis Goss is reprimanded for causing this violation to occur.

ITEMS FOR DISCUSSION

- 1. Confirmation of schedule for Spring Area Meetings Bobby Cox
- 2. Date & location for June Staff/Board Retreat Bobby Cox
- 3. For the Good of the Order
- 4. Communications: Letter from Cary Molinder, Principal, Holy Cross School

A motion to adjourn the February meeting of the IHSAA Executive Committee was made by Phil Ford; seconded by John Marks; motion passed 18-0. The next meeting of the Executive Committee will be at IHSAA headquarters at 8 a.m. on March 25, 2011.

	Chairman
Geoff Penrod	
	Commissioner
Bobby Cox	