



## **IHSAA EXECUTIVE COMMITTEE MEETING**

### **Indianapolis, Indiana – December 11, 2014**

#### **PRESENT**

Chairperson Tim Grove, Mike Broughton, Jim Brown, Victor Bush, Steve Cox, Nathan Dean, Don Gandy, Jimmie Howell, Patti McCormack, Paul Neidig, Geoff Penrod, Janis Qualizza, Debb Stevens, Deborah Watson, Rae Woolpy, Dave Worland, Commissioner Bobby Cox, Assistant Commissioners Robert Faulkens, Phil Gardner, Chris Kaufman, Sandy Searcy, Sandra Walter, Directors Ed Sullivan, Jason Wille, and Attorney Bob Baker.

#### **MINUTES**

The minutes of the November 7, 2014 meeting were presented for approval. A motion to approve the minutes was made by Steve Cox; seconded by Paul Neidig; motion passed 15-0.

#### **CERTIFY THE 2014 BOARD OF DIRECTORS ELECTION RESULTS**

Commissioner Cox presented the results of the Board of Directors elections that were conducted on December 1-10, 2014, for certification.

#### **DISTRICT I, CLASS 2A**

Don Gandy, Principal, Wheeler High School	<b>45</b>
Chuck Evans, Assistant Principal, North Miami High School	<b>36</b>

*Don Gandy re-elected to serve a three year term beginning on July 1, 2015*

#### **DISTRICT I, CLASS 4A**

Ed Gilliland, Athletic Director, LaPorte High School	<b>67</b>
Brian Clark, Athletic Director, Munster High School	<b>15</b>

*Ed Gilliland elected to serve a three year term beginning on July 1, 2015*

#### **DISTRICT II, CLASS 1A**

Derick Bright, Principal, Wes-Del High School	<b>49</b>
Kirk Booe, Superintendent, Covington Community Schools	<b>24</b>
Shane Osting, Athletic Director, Blue River Valley High School	<b>22</b>

*Derick Bright elected to fill this vacant seat immediately and then serve a three year term beginning on July 1, 2015*

#### **DISTRICT II, CLASS 3A**

Steve Cox, Principal, Beech Grove High School	<b>84</b>
Brett Garrett, Superintendent, Eastbrook Community Schools	<b>15</b>

*Steve Cox re-elected to serve a three year term beginning on July 1, 2015*

#### **DISTRICT III, CLASS 2A**

Tim Grove, Superintendent, South Knox School Corporation	<b>90</b>
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*Tim Grove re-elected to serve a three year term beginning on July 1, 2015*

**DISTRICT III, CLASS 4A**

Mike Broughton, Athletic Director, Jennings County High School **76**  
Brent Duncan, Athletic Director, Connersville High School **21**

*Mike Broughton re-elected to serve a three year term beginning on July 1, 2015*

A motion to certify the Board of Directors elections was made by Geoff Penrod; seconded by Jim Brown; motion passed 15-0.

**APPROVE INDIANA UNIVERSITY FOR TRACK AND FIELD STATE CHAMPIONSHIPS**

Commissioner Cox presented a proposal to continue holding the track and field state championships at Indiana University. Mike Broughton made a motion to approved the proposal; Don Gandy seconded the motion; motion passed 15-0.

**HOLIDAY BONUS FOR SUPPORT STAFF**

Commissioner Cox requested that members of the support staff receive a holiday bonus as they have in recent years. Steve Cox made a motion that members of the support staff receive holiday bonuses; Jim Brown seconded the motion; motion passed 15-0.

**APPOINT SCREENING COMMITTEE FOR IHSAA C. EUGENE CATO MEMORIAL SCHOLARSHIP APPLICATIONS**

Commissioner Cox asked the Executive Committee to establish a screening committee for the 2015 IHSAA C. Eugene Cato Memorial Scholarship. Patti McCormack and Don Gandy - District I; Steve Cox and Jimmie Howell - District II; Mike Broughton and Tim Grove - District III will serve on the committee.

**APPROVE THE FORMATION OF AN ATHLETIC DIRECTORS ADVISORY COMMITTEE**

Commissioner Cox presented a proposal to establish an advisory committee of athletic directors.

In the ongoing effort to enhance communications and relationships between the Indiana High School Athletic Association, Inc. and the Indiana Interscholastic Athletic Administrators Association, the IHSAA proposes the formulation of an advisory committee to provide input and feedback to the IHSAA staff and Executive Committee. The Advisory Committee shall consist of seven (7) members of the IIAAA leadership team as prescribed:

- The Senior Director from each of six (6) IIAAA established districts and;
- One (1) officer to be selected by the President of the IIAAA.

The advisory committee shall meet with the IHSAA staff quarterly to discuss topics of mutual interest, provide input from each of the IIAAA districts through their Senior Director and work collaboratively with the IHSAA staff in formulation of potential proposals for consideration by the IHSAA Executive Committee. The liaison to the proposed advisory committee shall be the Commissioner of the IHSAA or his designee.

Janis Qualizza made a motion to approve the proposal; Victor Bush seconded the motion; motion passed 15-0.

**2014-15 GIRLS BASKETBALL TOURNAMENT OFFICIALS**

Assistant Commissioner Walter presented a list of basketball officials who have applied to work the 2014-15 Girls Basketball Tournament Series. At this time 300 officials have applied.

## TRACK AND CROSS COUNTRY COACHES PROPOSALS

Terry Lakes, President of the IATCCC presented the following proposals:

1. Change the IHSAA tournament entry form to comply with the NFHS rule allowing athletes to be entered in 4 events (excluding relays), but only compete in 4 events (including relays).
2. Change the IHSAA rule to specifically state that only outdoor performances will be accepted for sectional entries, including performances used for 3 participant standard verification.
3. Change the advancement procedure from Sectional to Regional by qualifying the first 3 places automatically and adding a "callback" for 4 more qualifiers from the sectionals that feed into each regional, following the current practice of callbacks from regional to state.
4. Change the current procedure of only allowing a designated alternate in an individual event to be entered prior to the start of the meet to allowing a designated alternate in individual events to be entered when an athlete is clearly injured during warmups or another event and is unable to compete further.
5. Change the current Cross Country sectional entry deadline from Week #13 Wednesday to Week #14 Tuesday.

## CORPORATE SALES WEBSITE/SALES DECK

David Cranfill, representing 360 Group, presented marketing strategies relative to the IHSAA Corporate Sales Deck.

## ATHLETIC HEALTH AND SAFETY CONSIDERATIONS

Assistant Commissioner Faulkens reported that the date for the Pre-Participation Athletic Physical will not change for 2015-16. The date remains April 1. The IHSAA intends to send a survey to member schools regarding infectious skin disease, and the frequency it is occurring.

## TRANSFERS

Assistant Commissioner Gardner reported on the transfers that have been ruled on for the 2014-15 school year. This report included the following actions as of November 30, 2014:

	<b>Total</b>	<b>Percent</b>
Full Eligibility	2690	85.42%
Limited Eligibility	221	7.02%
Temporarily Ineligible	229	7.27%
Ineligible	<u>9</u>	0.29%
Total	3149	

## SPORTSMANSHIP

Assistant Commissioner Walter updated the Executive Committee on the unsporting behavior report that has been submitted.

## FINANCIAL REPORTS

The following reports were presented regarding the financial status of sports conducted during the fall sports season.

1. Assistant Commissioner Kaufman reported that the cost of the Girls Golf Tournament Series showed a decrease of approximately \$10,000 in expenditures from last year, which is mainly attributed to the new state championship venue. We continue to monitor the expenses associated with the tournament series.
2. Assistant Commissioner Kaufman relayed that although the Boys Tennis is a nonrevenue generating sport, the cost of the Boys Tennis Tournament Series increased \$4000 from the previous year, based on lower attendance at the state championships.
3. The Boys and Girls Cross Country Tournament Series expenses were lower this year from the previous year. A decreased attendance at the state championships created a total decrease in the tournament series net.
4. The expenses at the Girls and Boys Soccer Tournament Series were slightly lower than last year but so was attendance. Inclement weather played a part in the attendance issue.

5. The Volleyball tournament series experienced an overall increase in attendance. Coupled with a slight increase in expenditures, the volleyball tournament series experienced a 6% net increase.

## LITIGATION

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

## PENALTIES ASSESSED

Columbia City High School – *(Girls' swimmer participated in a non-school sponsored event without an approved waiver on file)*. Commissioner Cox reported the following action as a result of a violation of Rule 15-1.1a.

1. The Columbia City High School girls' swimming and diving program is issued a warning.
2. The suspension of two meets already issued by Columbia City High School in this matter is deemed as appropriate.
3. The student shall be eligible for only one (1) waiver for the remainder of this season to participate in a non-school sponsored event.

Elkhart Central High School – *(Football player participated in tournament series events while being omitted from the sectional entry list)*. Commissioner Cox reported the following action as a result of a violation of Rule 309.4.

1. Athletic Director Brian Buckley and Head Football Coach Levon Johnson are reprimanded for allowing this error to occur. It is imperative that the athletic director along with the head coach insure that the entry list for each team entered into an IHSAA tournament series is accurate in every detail.
2. Under the provisions of Rule 16-3, the Commissioner may accept an alternative penalty as opposed to disqualifying the student athlete.
3. Elkhart Central High School shall remit \$500.00 to the IHSAA in reference to aforementioned penalty.

Evansville Day School – *(School used an unlicensed official to officiate a junior varsity boys' basketball game)*. Commissioner Cox reported the following action as a result of a violation of Rule 14-1.

1. The Evansville Day School boys' basketball program is issued a warning.
2. In accordance with Rule 14-1 of the IHSAA By-Laws the contest shall be forfeited if Evansville Day School was victorious and Heritage Hills High School shall be notified of this violation.

Fort Wayne Bishop Luers High School – *(Girls' swimmer participated in a meet without an approved transfer report on file)*. Commissioner Cox reported the following action as a result of a violation of Rule 19-3.

1. The Fort Wayne Bishop Luers 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 until an approved transfer report is on file.
3. The contest in which the ineligible athlete participated in shall be rescored after removing the ineligible athlete's scores and the opposing schools shall be notified of this violation.

Greencastle High School – *(Boys' basketball player participated in a contest without an approved transfer report on file)*.

Commissioner Cox reported the following action as a result of a violation of Rule 19-3.

1. The Greencastle High School boys' basketball program is issued a warning.
2. The student athlete involved in this violation shall be suspended and declared ineligible until an approved transfer report is on file.
3. The contest in which the ineligible athlete participated shall be forfeited if Greencastle was victorious and the opposing school shall be notified of this violation.

Greenfield-Central High School – *(Several wrestlers participated in practices without a completed pre-participation physical and consent form on file)*. Commissioner Cox reported the following action as a result of a violation of Rule 3-10a.

1. The Greenfield-Central wrestling program is issued a warning.

2. Coach Joshua Holden is reprimanded for allowing this violation to occur. This is a health and safety issue and it is absolutely imperative that the "IHSAA Pre-Participation Evaluation Form" complete in every detail be on file for all student athletes prior to their participation in a practice.
3. The students shall cease attending practices until a completed pre-participation physical and consent form is on file at the school.

Indianapolis Shortridge High School – *(Assistant girls' basketball coach videoed portions of a contest while scouting future opponents)*. Commissioner Cox reported the following action as a result of a violation of Rule 9-18b.

1. The Indianapolis Shortridge High School girls' basketball program is issued a warning.
2. Assistant Coach Nick Carothers is reprimanded for this violation.
3. The IHSAA accepts, as appropriate, the actions that have been taken to remedy this situation.

Indianapolis Shortridge High School – *(Boys' basketball coach scouted a scrimmage of a future opponent)*. Commissioner Cox reported the following action as a result of a violation of Rule 52-4.

1. The Indianapolis Shortridge High School boys' basketball program is issued a warning.
2. Head Coach Don Bowling is reprimanded for this violation.
3. The IHSAA accepts, as appropriate, the actions that have been taken to remedy this situation.

Jay County High School – *(Junior varsity wrestler participated in a meet while academically ineligible)*. Commissioner Cox reported the following action as a result of a violation of Rule 18-1.

1. The Jay County High School wrestling program is issued a warning.
2. The student involved in this violation is declared ineligible until such time the student may become academically eligible.
3. The interscholastic contest in which the ineligible athlete participated shall be rescored after removing the scores of the ineligible athlete. The opposing schools shall be made aware of this violation.

Lakeland Christian Academy High School – *(Boys' basketball player participated in a contest without completing the mandatory 10 separate days of organized practice)*. Commissioner Cox reported the following action as a result of a violation of Rule 50-1.

1. The Lakeland Christian Academy boys' basketball program is issued a warning.
2. Coach Christopher Holm is reprimanded for allowing this violation to occur. This violation speaks to the health and safety of student athletes and it is absolutely imperative that such rules be enforced to the full extent.
3. As per Rule 3-9 of the IHSAA by-laws, the game in which the ineligible athlete participated in shall be forfeited if Lakeland Christian was victorious and the opposing school notified of this violation.

Shawe Memorial High School – *(Lack of established protocol for foreign students' payment of tuition – PROBATION)*. Commissioner Cox reported the following action as a result of a violation of Rule 20-1d.(6) and Rule 20-3 .

1. The Shawe Memorial boys' basketball program is placed on probation for the 2014-15 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. Shawe Memorial shall demonstrate in writing that a protocol has been established to properly invoice any student athlete, foreign or domestic that an appropriate tuition rate has been established. Additionally, the process must include an independent third party that will establish the amount of tuition assistance the student qualifies for.

South Bend Career Academy High School – *(Boys' basketball player participated in a contest during his ninth semester of high school)*. Commissioner Cox reported the following action as a result of a violation of Rule 12-2.

1. The South Bend Career Academy boys' basketball program is issued a warning.
2. The student athlete involved in this violation is declared ineligible immediately.
3. The contest in which the ineligible athlete participated shall be forfeited if South Bend Career Academy was victorious. The opposing school shall be notified of this violation.

Southwestern (Hanover) High School – *(Girls' basketball player participated in six quarters in a single session)*. Commissioner Cox reported the following action as a result of a violation of Rule 102-3c.

1. The Southwestern High School girls' basketball program is issued a warning.
2. All six quarters shall count against the maximum number of quarters allowed for the student athlete involved in this violation.
3. In accordance with Rule 3-9, Eastern High School shall be notified of this violation and if Southwestern was victorious, the varsity game shall be forfeited.

Terre Haute South High School – *(Two boys' swimmers practiced without an approved pre-participation physical examination and consent form on file)*. Commissioner Cox reported the following action as a result of a violation of Rule 3-10.

1. The Terre Haute South boys' swimming program is issued a warning.
2. Coach Dave Brieding is reprimanded for allowing this violation to occur. This is a health and safety issue and it is absolutely imperative that the "IHSAA Pre-Participation Evaluation Form" complete in every detail be on file for all student athletes prior to their participation in a practice, let alone an interscholastic competition.

Zionsville High School – *(Boys' basketball player participated in an intramural game during the authorized contest season)*. Commissioner Cox reported the following action as a result of a violation of Rule 15-1.2.

1. The Zionsville High School boys' basketball program is issued a warning.
2. The student shall be suspended for the next Zionsville boys' basketball contest at the freshman level.
3. The illegal participation in the intramural game shall count as four quarters against the total number of quarters the student athlete may play during the authorized contest season.

A motion to adjourn the December meeting of the IHSAA Executive Committee was made by Deborah Watson; seconded by Patti McCormack; motion passed 16-0. The next meeting of the Executive Committee will be at IHSAA headquarters at 8:00 a.m. on Thursday, January 15, 2015.

Communications:

1. Hope Jordan, Former Student Advisory Committee Member, DePauw University student
2. Greg VanSlambrook, Principal, Brebeuf Jesuit Preparatory School to Chairman Grove

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Tim Grove Chairman

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Bobby Cox Commissioner