

# IHSAA Board of Directors

Monday, May 1, 2017

Indianapolis, Indiana



## A. Roll Call

President Mike Broughton, Stacy Adams, Jim Brown, Victor Bush, Steve Cox, Nathan Dean, Don Gandy, Ed Gilliland, Tim Grove, Jimmie Howell, Richard Lance, Charlie Martin, Patti McCormack, Paul Neidig, Debb Stevens, Brian Strong, Mike Whitten, Rae Woolpy, Dave Worland, Director-Elect David Amor, Director-Elect Jeff Doyle, Director-Elect Matt Martin, Commissioner Bobby Cox, Assistant Commissioners Robert Faulkens, Phil Gardner, Chris Kaufman, Kerrie Schludecker, Sandra Walter, IT Director Luke Morehead, Sports Information Director Jason Wille, Attorney Bob Baker.

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## B. Minutes of the May 2, 2016 meeting

**A motion to approve the minutes of the May 2, 2016 meeting was made by Jim Brown; seconded by Tim Grove; motion approved 19-0.**

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## C. Necrology Service

A moment of silence was held for officials and school personnel who passed away within the past year.

### Robert E. Day

Westfield High School

Teacher and Coach at Sheridan High School: 1952-1959

Assistant Principal and later Principal at Highland High School: 1959-1975

Principal at Harrison (West Lafayette) High School: 1975-1988

IHSAA Executive Committee and Board of Directors: 1974-75; 1978-79; 1979-80

Robert E. Day, West Lafayette, Ind. - passed away on January 16, 2017 at the age of 86. Robert was born on September 20, 1930. He is survived by his wife of 67 years, Betty J. Gifford. He retired from Harrison (WL) in 1988 but drove a bus for the Tippecanoe School Corporation for years.

Mr. Day was a Westfield High School graduate. He attended Purdue University before transferring to Ball State University where he received his B.A. and M.S. degrees.

Robert chaired the football playoff committee and proposed the plan originally adopted for the playoffs to the Athletic Council which passed 24-1.

Additionally, He served on the Board of Mental Health Association of Lafayette. He was a "George Award" winner in 2004 for the Seeds of Hope Mental Health Day Shelter.

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## D. Proposals - Submitted by the Commissioner unless otherwise noted, and to become effective immediately unless otherwise stated:

### I. BY-LAWS – PART II – GENERAL ELIGIBILITY RULES

1. **Rule 3, Section 10, Completion of Athletic Physical, Consent, Acknowledgement of Risks and Release Form**

Page 21

**3-10 Completion of Athletic Physical, Consent, Acknowledgement of Risks and Release Form**

- a. Between April 1 and student's first Practice in preparation for interschool athletic participation:
- (1.) the student shall have a physical examination by ~~, or shall provide certification from,~~ a physician holding an unlimited license to practice medicine, a nurse practitioner or a physician assistant, who shall clear the student for athletic participation using the current IHSAA Pre-Participation Evaluation form.

A motion to accept this proposal was made by Mike Whitten, seconded by Nathan Dean, motion approved 19-0.

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2. **Rule 15, Section 2.0, Participation and Contact Permitted Between Students and Coaches During School Year Out-of-Season**

Page 54

**15-2.0 Participation and Contact Permitted Between Students and Coaches During School Year Out-of-Season Definitions:**

**Limited Contact:** Limited Contact means that there can be face-to-face contact related to athletic activity between any number of Participating Student Athletes with any number of the Member School Coaching Staff.

**Limited Contact Period:** Limited Contact Period is the period during the School Year Out-of-Season when there can be Limited Contact between Participating Student Athletes and the Member School Coaching Staff. The Limited Contact Period includes all of the School Year Out-of-Season, except for Sundays, and the No Contact period.

**Limited Contact Activities:** A Limited Contact session with Participating Student Athletes and the Member School Coaching Staff can include instruction, conditioning and weight training, but may occur no more than two (2) times per calendar week, may occur for a maximum contact session of two (2) hours, must be voluntary in nature and must be open to all members of the student body.

**No Contact Periods:** Means those designated periods, during the School Year Out-of-Season, (i) when there may be no face-to-face contact related to athletics, and this includes instruction, conditioning and weight training, between members of the Member School Coaching Staff and a Participating Student Athlete and (ii) when a Participating Student Athlete may not engage in extra-curricular athletic activities, including conditioning and weight lifting, at the School.

**Participating Student Athlete:** A student who (i) has participated in a Contest the previous season as a member of One (1) of their School teams in that sport or (ii) is an incoming freshman .

- a. Contact. During the School Year Out-of-Season, a Participating Student Athlete can have Limited Contact with members of the Member School Coaching Staff during the Limited Contact Period, but can have no contact with the Member School Coaching Staff during the No Contact Period.
- b. Activities. During the School Year Out-of-Season, a Participating Student Athlete can only engage in Limited Contact Activities during the Limited Contact Periods, but can engage in no Limited Contact Activities during the No Contact Period.
- c. No Contact Period. The No Contact periods in each sport shall be:

<u>Sport</u>	<u>No Contact Periods</u>
<u>Baseball</u>	<u>Mon. Wk. 5 – Sat. Wk. 8</u> <u>Mon. Wk. 16 – Sat. Wk. 19</u>
<u>Basketball Girls &amp; Boys</u>	<u>Mon. Wk. 5 – Sat. Wk. 8</u>

	<u>Mon. Wk. 33 – Sat. Wk. 36</u>
<u>Cross-Country Girls &amp; Boys</u>	<u>Mon. Wk. 16 – Sat. Wk. 19</u> <u>Mon. Wk. 33 – Sat. Wk. 36</u>
<u>Football</u>	<u>Mon. Wk. 16 – Sat. Wk. 19</u> <u>Mon. Wk. 33 – Sat. Wk. 36</u>
<u>Golf - Girls</u>	<u>Mon. Wk. 16 – Sat. Wk. 19</u> <u>Mon. Wk. 33 – Sat. Wk. 36</u>
<u>Golf – Boys</u>	<u>Mon. Wk. 5 – Sat. Wk. 8</u> <u>Mon. Wk. 16 – Sat. Wk. 19</u>
<u>Gymnastics</u>	<u>Mon. Wk. 5 – Sat. Wk. 8</u> <u>Mon. Wk. 33 – Sat. Wk. 36</u>
<u>Soccer Girls &amp; Boys</u>	<u>Mon. Wk. 16 – Sat. Wk. 19</u> <u>Mon. Wk. 33 – Sat. Wk. 36</u>
<u>Softball</u>	<u>Mon. Wk. 5 – Sat. Wk. 8</u> <u>Mon. Wk. 16 – Sat. Wk. 19</u>
<u>Swimming Girls &amp; Boys</u>	<u>Mon. Wk. 5 – Sat. Wk. 8</u> <u>Mon. Wk. 33 – Sat. Wk. 36</u>
<u>Tennis – Girls</u>	<u>Mon. Wk. 5 – Sat. Wk. 8</u> <u>Mon. Wk. 16 – Sat. Wk. 19</u>
<u>Tennis- Boys</u>	<u>Mon. Wk. 16 – Sat. Wk. 19</u> <u>Mon. Wk. 33 – Sat. Wk. 36</u>
<u>Track &amp; Field - Girls &amp; Boys</u>	<u>Mon. Wk. 5 – Sat. Wk. 8</u>
<u>Unified Track</u>	<u>Mon. Wk. 16 – Sat. Wk. 19</u>
<u>Volleyball</u>	<u>Mon. Wk. 16 – Sat. Wk. 19</u> <u>Mon. Wk. 33 – Sat. Wk. 36</u>
<u>Wrestling</u>	<u>Mon. Wk. 5 – Sat. Wk. 8</u> <u>Mon. Wk. 33 – Sat. Wk. 36</u>

**Legend:** “Mon. Wk. 5 – Sat. Wk. 8” = from Monday of week 5 through Saturday of week 8.

A motion to table this proposal for further study was made by Paul Neidig, seconded by Victor Bush, motion approved 19-0.

3. **Rule 15, Section 2.1, Individual Sports (Cross Country, Golf, Gymnastics, Swimming, Tennis, Track, Wrestling)** Page 54

**Rule 15-2.1 Participation Out-Of-Season in Individual Sports (Cross Country, Golf, Gymnastics, Swimming, Tennis, Track, Wrestling)**

- a. Students may participate in Non-School Contests as individuals or as members of a Non-School Team in Non-School Contests provided that participation during school time is approved by the School principal or his/her designee.
- ~~b. Coaches, from a Member School Coaching Staff, may coach students in that sport if NOT under the organization, supervision and operation of the member School.~~
- ~~c. Member Schools may not organize, supervise or operate athletic Practices or interschool athletic Contests.~~
- ~~d.~~ **b.** Member Schools may not provide School-owned uniforms (jackets, shirts, shorts, pants, singlets, or swimsuits, etc.) worn by the student in Non-School Contests.

A motion to accept this proposal was made by Tim Grove, seconded by Mike Whitten, motion failed 0-19.

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4. Rule 15, Section 2.2, Team Sports Baseball, Football, Soccer, Softball and Volleyball) Page 54

**Rule 15-2.2, Participation Out-Of-Season in Team Sports (Baseball, Basketball, Football, Soccer, Softball and Volleyball)**

a. Students may participate in team sport Practice and Contests as members of a Non-School Team provided no more than the following number of ~~students, (i) who have participated in a Contest the previous season as a member of One (1) of their School teams in that sport or (ii) who are incoming freshman (and seek to participate on a Non-School Team from Monday of Week 5 until the date of the first authorized Practice in that sport),~~ Participating Student Athletes are rostered on the same Non-School Team, at the same time. Seniors, who have exhausted their eligibility in a particular sport, do not count in the maximum number of students that can participate on a Non-School Team in that sport.

Baseball – 5	Football – 6	Softball – 5
Basketball – 3	Soccer – 6	Volleyball – 3

b. The following standards also must be met:

- (1) Participation during school time must be approved by the School principal or his/her designee.
- (2) Fees, if charged, must be provided solely by the student, parent or Guardian. No school or athletic funds shall be used for such when students of grades 9-12 are involved.
- (3) Participation shall be open to all students.
- (4) Merchandise and awards, other than those of symbolic value, may NOT be accepted for athletic proficiency. Student must remain an amateur.

~~c. Students may not receive instruction from individuals who are members of their high School coaching staff.~~

~~d. Coaches, from a Member School Coaching Staff, may not instruct students who have participated in a Contest as a member of their School's team or any freshman. (Exception: Coaches may instruct their sons or daughters.)~~

~~e. Member Schools may not organize, supervise or operate athletic Practices.~~

cf. Member Schools may not provide School-owned uniforms (shorts, pants, singlets, or swimsuits, etc.) worn by the student in Non-School Contests.

A motion to accept this proposal was made by Don Gandy, seconded by Richard Lance, motion failed 0-19.

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5. Rule 15, section 2.3, Camps and Clinics Pages 54-55

**15-2.3 Camps and Clinics**

Students may attend camps and clinics provided the following standards are met.

a. The provisions of the Out-of-Season Participation and Contact rule, rule 15-2.0, apply to Participating Student Athletes who participate in a Camp or Clinic;

b. Attendance is limited to non-school time and may begin on or after Monday of Week 7 or the first day of School, whichever comes first, unless camp is a verified Olympic development camp.

b.c. Fees, if charged, must be provided solely by the student, parent or Guardian except for underprivileged students. No School or athletic funds shall be used for such.

e.d. No School-owned uniforms (jerseys, shirts, shorts, pants, singlets, or swimsuits, etc.) shall be worn by the student.

- ~~d.e.~~ No more than Three (3) students in basketball and volleyball, five students in baseball and softball, or Six (6) students in football and soccer who have participated in a Contest the previous year as a member of One (1) of their School teams in that sport may participate on the same team or in the same work station or drill at the same time. All work stations or drills must be held independent of each other and may not be integrated to simulate a game.
- e.—Member Schools may not organize, supervise or operate School-sponsored camps; however, Schools may rent or lease their facilities to non-school sponsors.
- f. ~~Coaches from a Member School Coaching Staff may not instruct students (1) who have participated in a Contest as a member of their School's team in that sport or (2) any freshman.~~
- g. Competition must be limited to intra-camp or intra-clinic practices, Contests and instruction.
- h. Merchandise and awards, other than those of symbolic value, may NOT be accepted for athletic proficiency. Student must remain an amateur.
- i. Length of attendance is unlimited.
- ~~j.~~—Seniors or graduates who plan to attend should check with appropriate college rules and regulations regarding recruiting before participating.
- ~~j.~~
- k. Coaches may use students, School owned equipment in Schools, camps and/or coaches clinics held in the State of Indiana or in adjacent state, when the coach is presenter. A record of students used as demonstrators must be kept by the School. Coaches may not use a student for demonstration purposes in more than Three (3) such clinics per sport between July 1 and June 30 each year. No more than One (1) such clinic

**A motion to accept this proposal was made by Jim Brown, seconded by Nathan Dean, motion failed 0-19.**

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**6. Rule 15, Section 2.4, Conditioning**

**Page 55**

**15-2.4 Conditioning Program**

Program designed for and limited to activities which promote physical fitness and exclude game drills. Examples of permissible activities are weight lifting, running and aerobic exercising.

- a. ~~All~~ Students may participate in a Conditioning Program at the member School, however, the provisions of the Out-of-Season Participation and Contact rule, rule 15-2.0, apply to Participating Student Athletes who participate in the Conditioning Program-
- b. Member Schools may operate a Conditioning Program.
- c. Member School coaches may supervise the program provided:
- ~~(1)~~ the provisions of the Out-of-Season Participation and Contact rule, rule 15-2.0, apply to Participating Student Athletes who participate in the Conditioning Program;
- ~~(1)(2)~~ the program is open to all students of that member School;
- ~~(2)(3)~~ attendance and participation are voluntary and not required by the member School coaches for membership on a team;
- ~~(3)(4)~~ specific equipment related to a particular sport, i.e. balls, goals, nets, etc. shall not be used.

**A motion to accept this proposal was made by Richard Lance, seconded by Ed Gilliland, motion failed 0-19.**

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**7. Rule 15, Section 2.5 Open Facilities**

**Page 55**

**15-2.5 Open Facility Program**

An Open Facility program is a program in which the gymnasium, playing field or other school facilities are open to all students who attend the School, or a Feeder School of the School sponsoring the program, for participation on a voluntary basis. The provisions of the Out-of-Season Participation and Contact rule, rule 15-2.0, apply to Participating Student Athletes who participate in an Open Facility Program.

~~a. Open Facility sessions for a particular sport may be conducted Three (3) times per week. However, they may be held more frequently within a month of the date of the Official first Practice in that sport.~~

~~b. Member School coaches may supervise the program, communicate with students and offer correction provided that:~~

~~(1.) they do not organize teams or assign individuals to teams;~~

~~(2.) the program is open to all students of the member School;~~

~~(3.) attendance and participation is voluntary and not required by the member School coach for membership on a team;~~

~~(4.) the coaching staff may offer instruction and work directly with a maximum of Two (2) athletes at a time, and~~

~~(5.) specific equipment related to a particular sport, i.e. balls, goals, nets, etc., may be used.~~

**A motion to accept this proposal was made by Brian Strong, seconded by Don Gandy, motion failed 0-19.**

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**8. Rule 17, Section 3.2, Decision and Notification**

**Pages 63-64**

**17-3.2 Decision and Notification**

The Commissioner or his designee shall have a reasonable time within which to make a decision. Every effort will be made by the Commissioner or his designee to make a decision and notify the principal and the party or parties affected within thirty (30) days of the receipt of the matter; provided, however, if circumstances do not permit the making of a decision within thirty (30) days, the Commissioner or his designee shall have additional time within which to make a decision. The decision on all cases shall be available from the Association. The Affected Party(s) and any principal connected to the case shall be notified of any ~~adverse~~ decision, contemporaneously with the issuance of the decision, by via US mail and via electronic mail delivery, if available; such ~~adverse~~ decision shall ~~also~~ indicate the rule upon which the decision was based and the action to be taken, and if the decision involves a ruling of full athletic ineligibility of a student athlete, the decision shall also include a written explanation of the factual basis for the decision. ~~The principal in turn shall notify the affected party or parties of the decision, the rule upon which the decision was based and any action that must be taken.~~

**A motion to accept this proposal was made by Stacy Adams, seconded by Charlie Martin, motion approved 19-0.**

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**9. Rule 17, Section 4.4, Appeal Statement**

**Page 65**

**17-4.4 Appeal Statement**

The IHSAA and the affected party shall each present to the Commissioner at the offices of the IHSAA via mail (P.O. Box 40650, Indianapolis, Indiana 46240-0650), hand delivery (9150 North Meridian Street, Indianapolis, 46260, email (bcox@ihsaa.org) or fax (317-575-4244), a written Appeal Statement which summarizes the party's position at least ~~Three (3)~~Five (5) business days prior to the hearing. This Appeal Statement shall have attached (i) all documents relied upon by a party to the appeal, and (ii) a written ~~S~~summary ~~S~~statement, under oath, of the testimony to be given by the witness relied upon by a party to the appeal. The parties to an appeal to the Review Committee may submit a previously un-submitted Summary Statement at the Review Committee hearing, for good cause. After receipt of the Appeal Statement, and all attachments, shall be sent by the Commissioner to the parties to the appeal and to the Review Committee members, and should be received no later than the day before the hearing.

**A motion to accept this proposal was made by Steve Cox, seconded by Victor Bush, motion approved 19-0.**

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**17-4.5 Hearing Procedure of Review Committee**

The following general procedures will be followed at such hearing:

- i. In an appeal to the Review Committee of a decision finding a student athletically fully ineligible, the IHSAA shall bear the burden of persuasion and shall establish that there was a violation of an IHSAA rule or policy by a preponderance of the evidence -(the greater weight of evidence).

A motion to accept this proposal was made by Dave Worland, seconded by Tim Grove, motion approved 19-0.

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**With Change of Residence by Parent(s)/ Guardian(s)**

**19-5.1 Transfer Options When Transfer With Change of Residence by Parent(s)/ Guardian(s)**

When a student’s parents(s)/Guardian(s) make a Bona Fide change of residence to a New District or Territory, the student has the following options:

- a. the student may continue eligibility at his/her original school pursuant to rule C–19-2; or
- b. The student may transfer and attempt to obtain full eligibility at the Public School which Serves the Student’s Residence, at the Charter School which Serves the Student’s Residence, or at a Private School which Serves the Student’s Residence, at any time prior to the 15th school day of the next school year next semester or trimester. (Note: a School does not ‘serve’ the residence of a student who Enrolls at that School under an open enrollment program or under a similar program); or

A motion to accept this proposal was made by Mike Whitten, seconded by Paul Neidig, motion approved 19-0.

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[Submitted by Commissioner Bobby Cox on behalf of the Northern Lakes Conference]

**Rule 50 – BOYS SPORTS SEASONS**

Sport	AUTHORIZED PRACTICE			AUTHORIZED SEASON CONTESTS		
	First	Last	Min. Req.	First	Last	Max. No. Scheduled and Played
<b>FOOTBALL</b>						
<b>Non-Contact</b>	M-Wk 5					
<b>Contact</b>	M-Wk 5	Wk 16 or DTE	10	<u>F-Wk7(V)</u> <u>R-Wk 7</u> <u>(JV&amp;F)</u>	SDST	16+No T or 14 + 1T

KEY: R= Thursday, V=Varsity, JV=Junior Varsity, F=Freshman

A motion to accept this proposal was made by Jimmie Howell, seconded by Patti McCormack, motion approved 19-0.

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**Rule 50 – BOYS SPORTS SEASONS**

Sport	AUTHORIZED PRACTICE			AUTHORIZED SEASON CONTESTS		
	First	Last	Min. Req.	First	Last	Max. No. Scheduled and Played
Tennis	M-Wk 5	DTE	*10	<del>M-Wk 7</del> <del>S-Wk 6</del>	SDST	22 matches
Cross Country	M-Wk 5	DTE	10	<del>M-Wk 7</del> <del>S-Wk 6</del>	SDST	14
Soccer	M-Wk 5	DTE	10	<del>M-Wk 7</del> <del>S-Wk 6</del>	SDST	16+No T Or 14+1 T

A motion to accept this proposal was made by Brian Strong, seconded by Ed Gilliland, motion approved 19-0.

**14. Rule 51, Section 4, Pitch Count**

**51-4 Pitch Count**

**DEFINITIONS:**

**Pitch:** The act of throwing a baseball toward home plate to start a play in a baseball Contest.

**Varsity Pitcher:** For purposes of the baseball Pitch Count rule, a Varsity Pitcher is a pitcher who throws a pitch in a Varsity Contest during a calendar day, and a sub-Varsity Pitcher is a pitcher who throws a pitch in a Contest during a calendar day, but not in a Varsity Contest.

~~A pitcher may not pitch in more than Ten (10) innings in any Three (3) consecutive calendar days. To determine the eligible number of innings for a pitcher on a given day, total the number of innings pitched in during the 2 previous calendar days and subtract from 10. A partial inning pitched must be counted as 1 inning. Pitcher will be limited in the number of pitches thrown during each Contest and over the course of the Baseball Season, and every School will be responsible for managing each pitcher's Pitch Count.~~

a. **Limits on Pitches.** A baseball pitchers is limited in the number of Pitches a pitcher may throw during a Contest, is limited in the number of Pitches a pitcher may throw during a calendar day and must rest for One (1) or more calendar days after pitching a certain number of Pitches. A School will be responsible for counting its pitchers' Pitches (Pitch Count) and complying with this Pitch Count rule. A pitcher's Contest Pitch Count is determined by adding all Pitches thrown by a pitcher during a Contest and a pitcher's daily Pitch Count is determined by adding all Pitches thrown by a pitcher during all Contests in a calendar day.

b. **Maximum Contest and Daily Pitch Count.**

- (1.) A pitcher may throw no more than One Hundred Twenty (120) Pitches in a Varsity Contest and may throw no more than Ninety (90) Pitches in a sub-Varsity Contest.
- (2.) A Varsity pitcher may throw no more than One Hundred Twenty (120) Pitches during a calendar day and a sub-Varsity pitcher may throw no more than Ninety (90) Pitches during a calendar day.
- (3.) This maximum number of Pitches a pitcher may throw in a Contest and the maximum number of Pitches a pitcher may throw during a calendar day is called the Maximum Pitch Count and a pitcher must leave the pitching position when a Maximum Pitch Count is reached, unless the Maximum Pitch Count is reached during a batter's at-bat, in which event the pitcher may finish pitching to that batter before leaving the pitching position.

c. **Mandated Rest; Pitch Count Levels.**



(1.) A Varsity Pitcher must rest after reaching the following Varsity Pitch Count Levels:

<u>Varsity Pitch Count Level</u>	<u>If the Pitch Count in a calendar day is:</u>	<u>The pitcher must rest:</u>
<u>1</u>	<u>1-35</u>	<u>0 days</u>
<u>2</u>	<u>36-60</u>	<u>1 day</u>
<u>3</u>	<u>61-80</u>	<u>2 days</u>
<u>4</u>	<u>81-100</u>	<u>3 days</u>
<u>5</u>	<u>101-120+</u>	<u>4 days</u>

(2.) A sub-Varsity Pitcher must rest after reaching the following sub-Varsity Pitch Count Levels:

<u>Sub-Varsity Pitch Count Level</u>	<u>If the Pitch Count in a calendar day is:</u>	<u>The pitcher must rest:</u>
<u>1</u>	<u>1-25</u>	<u>0 days</u>
<u>2</u>	<u>26-35</u>	<u>1 day</u>
<u>3</u>	<u>36-60</u>	<u>2 days</u>
<u>4</u>	<u>61-80</u>	<u>3 days</u>
<u>5</u>	<u>81-90+</u>	<u>4 days</u>

(1.) If a pitcher reaches the maximum number of Pitches in a Pitch Count Level during a batter's at-bat, and the pitcher leaves the pitching position for the day after pitching to that batter, the pitcher's Pitch Count will be the maximum number of Pitches in the Pitch Count Level the pitcher initially reached during that batter's at-bat (e.g., if a Varsity Pitcher reaches the maximum number of Pitches in Pitch Count Level 3 [Eighty (80) Pitches] during a batter's at bat, and the pitcher leaves the pitching position for the day at the conclusion of that at-bat, the pitcher's Pitch Count will be Eighty (80) Pitches, irrespective of the number of Pitches thrown during that at-bat).

(2.) Regardless of the daily Pitch Count, a pitcher who has a Pitch Count of more than Sixty (60) Pitches over Two (2) calendar days must rest One (1) calendar day. Like the daily Pitch Count, if a pitcher reaches Sixty (60) Pitches on the second calendar day during a batter's at-bat, the pitcher may finish pitching to that batter before leaving the pitching position, and in that event, the Two (2) day Pitch Count would be Sixty (60) Pitches regardless of the number of Pitches thrown during that at-bat.

(3.) A pitcher's period of rest begins on the calendar day following the calendar day in which the pitcher reached the Pitch Count Level which required a period of rest.

d. **Pitch Count Chart.** A School shall maintain a Pitch Count Chart (use IHSAA form) for every pitcher. A copy of the Pitch Count Chart with current statistics must be submitted following each Contest to the appropriate School Administrator by the pitcher's Varsity baseball coach. The School shall maintain the pitcher's Pitch Count Chart until a reasonable time after the School's baseball season is complete.

e. **Ineligible Pitchers.** A pitcher whose Pitch Count reaches Pitch Count Level 2, 3, 4 or 5, or whose Two (2) day Pitch Count exceeds Sixty (60) Pitches, is ineligible to pitch until the pitcher completes the mandated rest period, and if a pitcher pitches in a Contest in violation of this rule, the School must forfeit the Contest in which the pitcher pitches and report the violation in writing to the IHSAA.

f. **Replacement Pitchers.** A replacement pitcher for a pitcher who has reached a Maximum Pitch Count shall have a maximum of Sixteen (16) warm up throws.

g. **Recommendations.** It is recommended that (i) every School also use a mobile app to count Pitches, (ii) the School of a pitcher who has reached a Maximum Pitch Count carefully consider an appropriate fielding position for that pitcher after considering the fielding position's throwing requirements, (iii) to allow for growth and arm strength, every School should develop a pitching philosophy that includes the instruction of proper throwing mechanics, broadening the number of players who become pitchers on the team, and

develop a "work up" plan so that a pitcher is not throwing the maximum allowable Pitches from the first day of competition, (iv) every Schools provide an additional day of rest for those pitchers that throw more than Seventy (70) Pitches, and (iv) every School's coaching staff learn the behaviors of their pitchers and recognize each pitcher's "fatigue threshold".

A motion to accept this proposal was made by Charlie Martin, seconded by Steve Cox, motion approved 19-0.

15. Rule 101, Girls Sports Seasons

Page 110

[Submitted by Commissioner Bobby Cox on behalf of the Indiana Coaches of Girls Sports Association]

**Rule 101 – GIRLS SPORTS SEASONS**

	AUTHORIZED PRACTICE			AUTHORIZED SEASON CONTESTS		
	First	Last	Min. Req.	First	Last	Max. No. Scheduled and Played
Gymnastics	M-Wk <del>21</del> 20	DTE	10	M-Wk 23	SDST	16

A motion to accept this proposal was made by Jimmie Howell, seconded by Richard Lance, motion approved 19-0.

16. Rule 101, Girls Sports Seasons

Page 110

[Submitted by Commissioner Bobby Cox on behalf of the Indiana Interscholastic Athletic Administrators Association]

**Rule 101 – GIRLS SPORTS SEASONS**

	AUTHORIZED PRACTICE			AUTHORIZED SEASON CONTESTS		
	First	Last	Min. Req.	First	Last	Max. No. Scheduled and Played
Cross Country	M-Wk 5	DTE	10	<del>M-Wk 7</del> <del>S-Wk 6</del>	SDST	14
Volleyball	M-Wk 5	DTE	10	<del>M-Wk 7</del> <del>S-Wk 6</del>	SDST	25+2 T
Soccer	M-Wk 5	DTE	10	<del>M-Wk 7</del> <del>S-Wk 6</del>	SDST	16+No T Or 14+1 T

A motion to accept this proposal was made by Brian Strong, seconded by Ed Gilliland, motion approved 19-0.

17. Rule 200, Section 1.1, Definition of Participants

Page 124

**200-1.1 Definition of Participants:**

- a. **Unified Student Athlete:** A Unified Student Athlete is a student who ~~(a) has been identified by an agency or professional as having One of the following conditions: (a) intellectual disabilities, cognitive delays as~~

~~measured by formal assessment, or significant learning or vocational problems due to cognitive delay that require or have required specially designed instruction, (b) is not earning credits toward a diploma, and (c) is working toward a certificate of completion, certificate of attendance, or the equivalent, is receiving special education and related services pursuant to an individual education program based on a cognitive, developmental and/or intellectual disability.~~

h. b. Unified Student Partner: Any student that meets the eligibility criteria outlined in IHSA By-Laws, Rules 1-20 and ~~does NOT qualify~~ is NOT identified by the school as a Unified Student Athlete.

**A motion to accept this proposal was made by Don Gandy, seconded by Stacy Adams, motion approved 19-0.**

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**18. Rule 200, section 1.2, Restriction of Participation**

**Page 124**

**200-1.2 Restriction of Participation**

Student Athletes listed on a tournament entry list in the same sport will be prohibited from competing ~~as a Unified Partner~~ in a Unified Sports® tournament that season. Appropriate participation for such a Student Athlete ~~Partner~~ may take place as an assistant coach or manager. Schools with limited enrollment or special circumstances may apply to the Commissioner for a waiver of this rule.

**A motion to accept this proposal was made by Nathan Dean, seconded by Mike Whitten, motion approved 19-0.**

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**19. Rule 201, Unified Sports Seasons**

**Page 125**

**Rule 201 – UNIFIED SPORTS® SEASONS**

	AUTHORIZED PRACTICE			AUTHORIZED SEASON CONTESTS		
	First	Last	Min. Req.	First	Last	Max. No. Scheduled and Played
Track & Field	M-Wk <del>37</del> <u>36</u>	DTE	10	M-Wk <del>39</del> <u>38</u>	SDST	16

**A motion to accept this proposal was made by Rae Woolpy, seconded by Richard Lance, motion approved 19-0.**

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**E. Conforming Resolution**

RESOLVED: That the by-laws and regulations contained in and as stated by the 2017-18 printed booklet of the Indiana High School Athletic Association, Inc., entitled “By-Laws and Articles of Incorporation” be and the same are hereby approved and declared to be the official Indiana High School Athletic Association, Inc. By-Laws, as amended, and subject to further amendments by the Board of Directors.

**A motion to approve the resolution was made by Jim Brown, seconded by Debb Stevens, motion approved 19-0.**

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**F. Board of Directors Election**

Elect President and Vice President [Article IV, Section 3(l)(1)] of the Board of Directors for the 2017-18 year from the class of 2019.

Class of 2019: Stacy Adams, Victor Bush, Patti McCormack, Paul Neidig, Brian Strong, Rae Woolpy, Dave Worland

**Patti McCormack was nominated to serve as President of the 2017-18 IHSAA Board of Directors by Paul Neidig. A motion to close nominations was made by Tim Grove; seconded by Jim Brown. Patti McCormack was elected as President of the 2017-18 IHSAA Board of Directors.**

**Dave Worland was nominated to serve as Vice President of the 2017-18 IHSAA Board of Directors by Mike Whitten. A motion to close nominations was made by Tim Grove; seconded by Victor Bush. Dave Worland was elected as Vice President of the 2017-18 IHSAA Board of Directors.**

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**G. Executive Committee Election**

Elect Chairman and Vice Chairman [Article IV, Section 3(l)(2)] of the Executive Committee for the 2017-18 year from the class of 2018.

Class of 2018: Mike Broughton, Steve Cox, Don Gandy, Ed Gilliland, Tim Grove, Charlie Martin

**Ed Gilliland was nominated to serve as Chairman of the 2017-18 IHSAA Executive Committee by Debb Stevens. A motion to close nominations was made by Richard Lance; seconded by Tim Grove. Ed Gilliland was elected as Chairman of the 2017-18 IHSAA Executive Committee.**

**Charlie Martin was nominated to serve as Vice Chairman of the 2017-18 IHSAA Executive Committee by Victor Bush. A motion to close nominations was made by Debb Stevens; seconded by Don Gandy. Charlie Martin was elected as Vice Chairman of the 2017-18 IHSAA Executive Committee.**

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**H. Adjournment**

**A motion to adjourn the annual meeting of the 2016-17 IHSAA Board of Directors was made by Ed Gilliland; seconded by Jimmie Howell; motion approved 19-0.**