

IHSAA Board of Directors

Monday, April 29, 2019

Indianapolis, Indiana



A. Roll Call

President Jim Brown, Vice Chairman Nathan Dean, Stacy Adams, David Amor, Martin Brown, Victor Bush, Chris Conley, Jeff Doyle, Brent Duncan, Chad Gilbert, Ed Gilliland, Tim Grove, Matt Martin, Patti McCormack, John Steinhilber, Brian Strong, Mike Whitten, Rae Woolpy, Dave Worland; Commissioner Bobby Cox, Assistant Commissioners Robert Faulkens, Chris Kaufman, Paul Neidig, Kerrie Schludecker, Sandra Walter; Attorney Bob Baker, Technology Director Luke Morehead, Director of Broadcast Operations Heath Shanahan, Sports Information Director Jason Wille, Foundation President Matt Wolfert.

B. Minutes of the April 30, 2018 meeting

A motion to approve the minutes of the April 30, 2018 meeting was made by Brian Strong; seconded by Mike Whitten; motion approved 19-0.

C. Necrology Service

A moment of silence was held for the individuals below, who have passed away in the last year, in remembrance of their service to the Association.

Robert M. "Bob" Straight

Earl Park, Rensselaer, and Highland High Schools (1950-58)

Huntington High School (1959-67)

Huntington North High School (1967-86)

IHSAA Executive Committee and Board of Directors: 1975-76 (chairman); 1979-80; 1980-81 (chairman); 1982-83; 1983-84 (chairman)

Robert M. "Bob" Straight, age 92, of Huntington, passed away on Saturday, November 10, 2018 at Heritage Pointe of Huntington.

Bob was born on January 8, 1926 in Hammond, Indiana, the son of Matthew and Stella (Blackburn) Straight. He began what would become his legacy as an icon in basketball as a talented player at Hammond High School, graduating in 1944.

He served in the United States Navy on an LST in the Pacific Theatre during World War II. He studied Education at Ball State University, where he met his wife, Jean M. McCracken. They were married on September 1, 1949.

In 1950, he began coaching high school basketball at Earl Park, then Hammond and Highland, landing in Huntington in 1959. With Bob at the helm over the following eight seasons, the Huntington High School boys' basketball team won eight sectionals, four regionals, and a semi-state title. A highlight of his coaching career

was leading the 1963-64 team to the state finals game, finishing runner-up. While head coach, he held positions of athletic director and assistant principal. He traded his title as “coach” for “principal” in 1967 upon the opening of the new Huntington North High School, retiring in 1986 after 20 years.

While serving as principal, he continued to contribute to the sport by serving five terms, and eventually the organization’s only three-term chairman, of the Indiana High School Athletic Association’s Executive Committee and Board of Directors.

A 1979 inductee himself, he went on to become President of the Indiana Basketball Hall of Fame and was instrumental during the time the building was moved from Indianapolis to New Castle. The opening ceremony featured then-sitting Vice President Dan Quayle, whom Bob had cut from Huntington basketball during his school years. He also enjoyed his work as chairman of the banquet committee for the HOF for 25 years and served many terms on the HOF Board of Directors. He was president of the Indiana Coaches Association and organized clinics for basketball coaches throughout the country; one of these clinics brought him to meet Bob Knight, who became a close friend. The HOF honored him at a ceremony in 2014 for the many contributions he made to high school basketball throughout his life.

In 2015, the Huntington North High School basketball court was named “Bob Straight” court, bearing graphics of his own signature. Bob also enjoyed watching sports, especially basketball.

He was a member of Evangelical United Methodist Church in Huntington. He loved spending time with his family and friends, and while winning was great, his favorite thing about coaching was the extended family it gave him.

Survivors include his wife of 69 years, Jean M. Straight of Huntington, daughters Cheryl (Dan) Greene of Franklin, Indiana, Diane (Tim) Miller of Fort Wayne, Beth (Todd) Armstrong of Huntington, a son-in-law, Steve Hurrle of Franklin, 11 grandchildren, and 13 great grandchildren. He is preceded in death by his parents, a daughter, Barb Hurrle, a sister, Doris Couch, a brother, Dick Straight, and a nephew, Rick Straight.

William L. “Bill” Shepherd

Mitchell High School (1952-54)

Carmel High School (1958-92)

IHSAA Executive Committee and Board of Directors: 1980-81; 81-82; 83-84; 84-85; 86-87; 87-88; 89-90; 90-91

(Indianapolis Star) He was an Indiana All-Star for a school no larger than a gym class, played basketball and baseball for Tony Hinkle, took Carmel High School from farmland to the IHSAA's promised land and never bet on a horse longer than a 3-1 shot.

But William "Bill" Shepherd was a sure thing when it came to coaching winning basketball and what he accomplished with his sons was a first that will likely never happen again.

Smitten with a cheerleader from his high school named Edie, Shep made her his wife in 1948 and together they embarked on a basketball journey while raising a family of four that would blossom into 18 grandchildren and 31 great grandchildren.

Shep, who passed away March 14 at the age of 91, was a small-town kid that dreamed big and embodied all that was good about Hoosier Hysteria in the 1950s-60s and 70s.

He coached sons Billy and David to Mr. Basketball honors and put Carmel on the map when high school basketball was king. He amassed a 337-145 record (70 percent) that also included a 50-game home winning streak.

Born and raised in Hope, the rugged 6-3 forward led his school of 60 (17 in his senior class) to its first and only sectional and regional titles in 1945 and wore #8 in the annual Indiana/Kentucky All-Star clash.

Shep's talent earned him a scholarship to Indiana University but while playing Butler his freshman year, he was taken by the fact that the out-matched Bulldogs were beating I.U. because of this strategy that became known as the Hinkle System.

So he transferred to Butler and played three years for Hinkle alongside Buckshot O'Brien and Jimmy Doyle. He wasn't a star, just a solid starter and he also gave baseball a try - batting over .418 his senior year, a record that stood for over five decades.

The St. Louis Browns showed interest in the left-handed hitter but big Bill decided that coaching was his calling so Hinkle helped him land the varsity job at Mitchell High School when he was only 21 years old.

During the next nine years Shep got Mitchell three sectional championships while also being taught a new technique. "We had a young man who during practice one day jumped up and shot the ball so I blew the whistle and told him that was never going to work," recalled Shepherd with a laugh back in 1993. "You can't shoot the ball with your feet off the ground son. Of course that turned out to be the first jump shot I'd ever seen."

Then in 1958 a little school on the northside of Indianapolis offered him a job. Carmel only had one stoplight back then but Hinkle gave Shep the green light - correctly predicting that area was set to start growing.

In 1966, with sophomore son Billy bombing from all corners of the court, Carmel won its first sectional in 41 years. The Greyhounds repeated that feat in 1967 and went 21-3 in 1968 before losing in the regional. That impressive senior season scored Billy the title of Mr. Basketball.

David Shepherd had been a facilitator for his older brother who could also light up the scoreboard when needed and in 1969 he took over and led Carmel to a 20-0 regular season mark before they bowed out in the regional.

But in 1970, Davey Shep led his team to the State Finals, where they lost in the title game to E.C. Washington despite a record 40-point effort from the senior sniper. And the I.U. recruit captured Mr. Basketball honors - making the Shepherds the only two brothers named Mr. Basketball to be coached by their father.

Cindy Shepherd McCurdy, the lone daughter of the Shepherd clan, naturally married an All-American basketball player, raised four kids while holding down a steady job and spent the past year nursing her father as his health began to fail.

Third son Steve Shepherd played on Carmel's 1977 state championship and played college hoops at the University of Indianapolis.

When Big Bill retired in 1992 (his grandson Scott had become an Indiana All-Star that year), Carmel had amassed its first 41 state championships during his reign as athletic director and became an annual factor in all IHSAA sports. He was elected into the Indiana Basketball Hall of Fame in 1975 and the Butler HOF in 1997.

After Edie passed away in 2011, Shep found a great companion in Betty Clark and enjoyed playing cards, traveling and attending athletic events for all his beloved great grandkids.

Bill was instrumental in the founding of the Carmel Dads' Club, a lifelong member of the Carmel United Methodist Church and previously served on the IHSAA Board of Directors for 12 years.

Bill was preceded in death by Edith, his wife of 63 years. He will be greatly missed by his four children Billy (Connie), David (Sally), Cindy Shepherd McCurdy, Steve and his 18 grandchildren and 31 great grandchildren.

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

I. BY-LAWS

Article, Section, Name.....Page

1. ARTICLE IV – ADMINISTRATION

Section 1. Corporation Districts

Page 4

b. The state shall be districted by counties into the following Districts:

- District I Adams, Allen, Cass, DeKalb, Elkhart, Fulton, Huntington, Jasper, Kosciusko, LaGrange, Lake, LaPorte, Marshall, Miami, Newton, Noble, Porter, Pulaski, St. Joseph, Starke, Steuben, Wabash, Wells and Whitley.
- District II Adams, Benton, Blackford, Boone, Clinton, Carroll, Delaware, Fountain, Grant, Hamilton, Hancock, Hendricks, Henry, Howard, Jay, Madison, Marion, Montgomery, Parke, Putnam, Randolph, Tippecanoe, Tipton, Vermillion, Warren, ~~Wayne, Wells~~ and White.
- District III Bartholomew, Brown, Clark, Clay, Crawford, Daviess, Dearborn, Decatur, Dubois, Fayette, Floyd, Franklin, Gibson, Greene, Harrison, Jackson, Jefferson, Jennings, Johnson, Knox, Lawrence, Martin, Monroe, Morgan, Ohio, Orange, Owen, Perry, Pike, Posey, Ripley, Rush, Scott, Shelby, Spencer, Sullivan, Switzerland, Union, Vanderburgh, Vigo, Warrick, ~~and~~ Washington and Wayne.

A motion to approve this proposal was made by Ed Gilliland, seconded by Tim Grove, motion approved 19-0.

II. BY –LAWS – PART I – DEFINITIONS

Term

Page

1. Territory

For private schools, territory is the geographical area from which students are drawn for attendance, as established by the diocese or other governing board, ~~and where~~ where no boundaries are established ~~by for~~ a private school by the diocese or other governing board, then the territory shall ~~consist of~~ be the city or town limits of the metropolitan area in which the school is located as well as the counties that are contiguous to city or town limits in which the school is located. ~~or For private schools located outside a city or town limits, the territory will be the~~

county lines of the county in which the school is located as well as the contiguous counties in which the school is located ~~.when the school is located outside a city or town limits.~~ For charter schools, territory is the state of Indiana.

Proposed amendment made by Chuck Weisenbach, Principal, Roncalli High School.

Dave Worland made a motion to amend the proposal to clarify this would apply to out-of-state transfers, seconded by Nathan Dean, motion failed 5-14 with Dave Worland, Nathan Dean, Chris Conley, Tim Grove and Ed Gilliland voting in favor.

A motion to table this proposal for further study was made by Brian Strong, seconded by Dave Worland, motion approved 18-1 with Victor Bush dissenting.

III. BY –LAWS – PART II – GENERAL ELIGIBILITY RULES

Proposed Rule, Section, Name

Page

1. RULE 1 – RULE COVERAGE

1-2 Recognized Sports

Page 17

The following sports are recognized and regulated: Boys – baseball, basketball, cross country, football, golf, soccer, swimming, tennis, track and field, wrestling; Girls – basketball, cross country, golf, gymnastics, soccer, softball, swimming, tennis, track and field, volleyball; Unified Sports[®] - track and field, flag football.

Proposed amendment previously adopted as a temporary regulation at the June 21, 2018 Executive Committee meeting.

A motion to approve this proposal was made by Chris Conley, seconded by Martin Brown, motion approved 19-0.

2. RULE 1 – RULE COVERAGE

1-3 Championship Tournament Series

Page 17

A championship tournament series will be provided at such time as ~~Fifty-Thirty~~ percent (~~53~~%) of the total, full Membership Schools are participating in that sport at the same time of the year and it is recommended by the Commissioner.

Proposed amendment made by Dave Worland, Principal, Cathedral High School, and Mark Preston, Principal, Lafayette Jefferson High School.

A motion to approve this proposal was made by Brian Strong, seconded by Dave Worland, motion failed 1-18 with Dave Worland voting in favor.

3. RULE 2 – CLASSIFICATION OF SCHOOLS

2-2 Number of Schools in Classes

Page 22

The Directors have complete authority to establish and implement policies to determine the number of Classes and the number of Schools in each Class of competition in Team Sports. The following is the customary manner for classifying Schools:

* * * *

h. When classifying all Team Sports other than football, when schools have equal enrollments at a customary break in classifications, all schools with equal enrollments shall be placed in the higher enrollment classification.

i. When classifying football, when schools have equal enrollments at a customary break in classifications, the school with the largest freshman class shall be placed in the higher enrollment classification. If both schools have an equal number of freshmen, then subsequent grades shall be used, i.e. sophomores then juniors then seniors to differentiate placement.

A motion to approve this proposal was made by Brent Duncan, seconded by Tim Grove, motion approved 17-2 with Jeff Doyle and Chad Gilbert dissenting.

4. RULE 2 – CLASSIFICATIONS OF SCHOOLS

2-3 Classification by Enrollment; Different Class Assignment; Change Class Assignment

Pages 31-32

School enrollment figures used for classifying Schools shall be the enrollment in grades 9-12 for all students, as certified in the annual report filed with the State Department of Education in a classification year.

* * *

d. Any Private or Charter School will have a multiplier added onto their Indiana State Department of Education official enrollment number to determine classification. The multiplier is 1.65 times their official enrollment for the school year of reclassification of the IHSAA. This is in addition to Rule 2-5 "Success Factor".

Proposed Amendment made by the IHSAA Commissioner, on behalf of the Porter County Conference (Hebron, Westville, South Central, LaCrosse, Morgan Township, Boone Grove, Washington Township and Kouts).

A motion to approve this proposal was made by Mike Whitten, seconded by David Amor, motion failed 1-18 with David Amor voting in favor.

5. RULE 2 – CLASSIFICATIONS OF SCHOOLS

2.5 Reclassification of Schools in Team Sports Due to Previous Tournament Series Success

Pages 18-19

In Team Sports, Schools shall be subject to reclassification every Two (2) years on a sport-by- sport basis dependent on the School's previous tournament series success.

- a. Schools shall earn the assigned point values for the final level of the tournament series they achieve as follows:
 - (1.) Sectional Championship - One (1) point
 - ~~(2-2.)~~ Regional Championship - Two (2) points
 - (3.) Semi State Championship - Three (3) points
 - (4.) State Championship - Four (4) points
- b. Upon the conclusion of a Two (2) year reclassification and realignment cycle, Schools in Classes below the largest enrollment Class in a specific sport achieving Six (6) points or greater due to tournament series success shall move up to the next largest enrollment classification for the next Two (2) year reclassification and realignment cycle.
- c. After participation in a larger enrollment classification for Two (2) years, a School achieving a Two (2)~~year~~
year total tournament series success point value of One (1) Two (2)~~points~~ or below in a specific sport shall be placed in the classification immediately below the Enrollment classification the School occupied during the previous two (2) year cycle unless the Enrollment of the School dictates the same or higher classification previously occupied in that sport.
- d. After participation in a larger enrollment classification for Two (2) years, a School achieving a tournament series success point value of Two (2), Three (3), Four (4) or Five (5) points in a specific sport shall remain in the same classification in that sport for the next Two (2) years.
- e. After participation in a larger enrollment classification for Two (2) years, a School achieving a tournament series success point value of Six (6) points or greater in a specific sport shall move up to the next largest enrollment classification for the next Two (2) year reclassification and realignment cycle if their previous classification was below the largest enrollment Class in that sport.

A motion to approve this proposal was made by John Steinhilber, seconded by Mike Whitten, motion approved 18-1 with Chad Gilbert dissenting.

6. RULE 7 – COACHES, ATHLETIC DIRECTOR

7-4 Continuing Education for Athletic Director Page 32

Every athletic director, or activities director with oversight for athletics, must successfully complete an organization and administration class prior to being employed for a second year. Note: This rule does not apply to those individuals hired prior to the 2008-09 school year.

- a. The organization and administration component requires the successful completion of:
 - (1.) ~~IHSAA~~IHSAA New Athletic Administrators' class offered each July, and
 - (2.) LTC 504~~2~~ offered by NIAAA at state and national conferences, as well as online at www.ihsaa.org.

Proposed amendment previously adopted as a temporary regulation at the June 21, 2018 Executive Committee meeting.

A motion to approve this proposal was made by Ed Gilliland, seconded by Matt Martin, motion approved 19-0.

7. RULE 8 – CONDUCT, CHARACTER, DISCIPLINE

8-2 Coaches Conduct Page 33

The member School principal is responsible for initiating appropriate disciplinary measures against coaches for improper and unethical practices. A report of such must be forwarded to the Executive Committee ~~through their~~ requested by the Commissioner.

A motion to approve this proposal was made by Nathan Dean, seconded by Brian Strong, motion approved 19-0.

8. RULE 8 – CONDUCT, CHARACTER, DISCIPLINE

8-4 Contest Ejection

Pages 33-34

- a. Any contestant, ~~or~~ coach, Contest Administrator, ~~or~~ School Administrator or Fan, who is ejected from a Contest for an unsportsmanlike act the first time during a sports season shall be suspended from the next interschool Contest (Home Contest for a Fan) at that level of competition and all other interschool Contests (Home Contests for a Fan) at any level in the interim, unless an IHSAA sport-specific rule or policy provides a different protocol or penalty for ejections.

* * * *

- c. Any contestant, coach, Contest Administrator, ~~or~~ School Administrator or Fan, who is ejected from a Contest for an unsportsmanlike act a second time during a sport season shall be suspended for the next two (2) Contests (Home Contests for a Fan) at that level of competition and all other Contests (Home Contests for a Fan) at any level in the interim, unless an IHSAA sport-specific rule or policy provides a different protocol or penalty for a second ejection.

Proposed amendment previously adopted as a temporary regulation at the June 21, 2018 Executive Committee meeting.

A motion to approve this proposal was made by John Steinhilber, seconded by Patti McCormack, motion approved 19-0.

9. RULE 10 – INTERSTATE CONTESTS AND PRACTICES REQUIRING SPECIAL ATTENTION

10-1 Out-of-State Contest Limitations

Page 41

The address of out-of-state schools participating in a Contest against a member School as well as the site of such Contests ~~must be within Six hundred (600)~~ can be an unlimited number of miles round trip travel from the Indiana state line and shall be sponsored or co-sponsored by a member high School.

Proposed amendment made by the IHSAA Commissioner, on behalf of the Pocket Athletic Conference (Forest Park, Heritage Hills, Pike Central, South Spencer, Tell City, Gibson Southern, North Posey, Southridge and Tecumseh).

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

10. RULE 15 – PARTICIPATION

15-2.1 Individual Sports (Cross Country, Golf, Gymnastics, Swimming, Tennis, Track, Wrestling).

- c. Member Schools may not organize, supervise or operate athletic Practices or interschool athletic Contests, other than permitted through a School's Limited Contact Program, Section 15-2.5.

A motion to approve this proposal was made by Chris Conley, seconded by Matt Martin, motion approved 19-0.

11. RULE 15 – ELIGIBILITY AND TRANSFER

15-2.3 Camps and Clinics

Students may attend Camps and Clinics provided the following standards are met.

* * * *

- d. No more than Three (3) students in basketball and volleyball, Five (5) students in baseball and softball, ~~or~~ Six (6) students in football ~~and or~~ Seven (7) in 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.

Proposed amendment previously adopted as a temporary regulation at the June 21, 2018 Executive Committee meeting.

A motion to approve this proposal was made by Stacy Adams, seconded by Ed Gilliland, motion approved 19-0.

12. RULE 15 – PARTICIPATION

15-2.4 Conditioning Program

During the School Year Out-of-Season, a student who participates in Individual Sports and in Team Sports may participate in a Conditioning Program; a Conditioning Program is a program which occurs in a School's gymnasium, playing field or other School facility and is 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. The limitations on participation by, and contact with, a student in Team and Individual Sports, During the School Year, Out-of-Season, do not apply to a student's participation in a Conditioning Program.

A motion to approve this proposal was made by Brian Strong, seconded by Dave Worland, motion approved 19-0.

13. RULE 15 - PARTICIPATION

15-2.5 Limited Contact Program

Pages 55-56

During the School Year Out-of-Season a student who participates in Team or Individual Sports may participate in a Limited Contact Program; a Limited Contact Program is a program in which the use of the School’s gymnasium, playing field or other school facilities is open only to students who attends the School, or a Feeder School of the School sponsoring the program, is open to all such students and participation is on a voluntary basis.

- a. Limited Contact Program sessions for Team and Individual Sports may be conducted a maximum of Two (2) times per week for a maximum of Two (2) hours per session.
- b. At a Limited Contact Program session, a Member School ~~Team Sports~~ coach may supervise the programs, communicate with students, offer instruction and work directly with all out-of-season athletes, may use all equipment related to the sports, i.e. balls, goals, nets, etc., except that in football no protective equipment such as a helmet, shoulder pads, padding or a girdle may be use, provided that:
 - (1.) the program must be open to all students of the member School;
 - (2.) attendance and participation must be voluntary and not required by the member School coach for membership on a particular sports team, and
 - (3.) participation in a Limited Contact Program session by a student ~~in Team Sports~~ is limited to the following periods of time;

Limited Contact Program	Start Date	End Date
Fall Season	Monday of Week 9	Saturday of Week 15
Winter Season	Monday of Week 23	Saturday of Week 31
Spring Season	Monday of Week 40	Saturday of Week 45

- d. Exception: Students in ~~Team Sports~~ who participate in a Limited Contact Program which immediately precedes that ~~Team Sports~~’ season may continue to participate in the Limited Contact Program until that ~~Team Sports~~’ first official practice date, i.e. a girls basketball player participating in the Fall Season Limited Contact Program may continue participation in the Limited Contact Program until the first official practice day for girls basketball.

Proposed amendment previously adopted as a temporary regulation at the December 11, 2018 Executive Committee meeting.

A motion to approve this proposal was made by Tim Grove, seconded by David Amor, motion approved 19-0.

14. RULE 15 – PARTICIPATION

15-3.1 During Summer

Page 56

- b. Except for football (see below), if a member School sponsors athletic activities for its student athletes at the School during the Summer, such athletic activities may only be conducted in a Summer Open Facility Program, except for Summer athletic competitions, which may be conducted outside of a Summer Open Facility Program. A School’s Summer Open Facility Program is only open to (i) students who attend the School, (ii) to students who attend a Feeder School of the School, (iii) to incoming 9th grade students from non-Feeder Schools who have Enrolled at the School, and (iv) to transfer students

who have Enrolled at the School and who have completed and submitted to the IHSAA an IHSAA Transfer Report.

A motion to approve this proposal was made by Ed Gilliland, seconded by Brent Duncan, motion approved 19-0.

15. RULE 19 – ELIGIBILITY AND TRANSFER

19-6.1 Eligibility When Transfer Without Change of Residence by Parent(s)/Guardian(s). Page 84

- e. The student's former school(s) attended during the entire Three-hundred Sixty-five (365) days prior to the Enrollment at the new School were not ~~IHSAA~~ member school(s) of the local state high school athletic association or were not accredited by the local state accrediting agency ~~in the state where the school(s) were located.~~

A motion to approve this proposal was made by Dave Worland, seconded by Mike Whitten, motion approved 19-0.

16. RULE 19 – ELIGIBILITY AND TRANSFER

19-6.1 Eligibility When Transfer Without Change of Residence by Parent(s)/Guardian(s). Page 84

- k. The student transfers from a non-~~IHSAA~~ athletic association member ~~S~~school with a corresponding change of residence by the student to reside with a parent and/or legal Guardian whom the student had previously resided. Note: See rule 19-6.3b(~~23~~)

A motion to approve this proposal was made by Jeff Doyle, seconded by John Steinhilber, motion approved 19-0.

17. RULE 19 – ELIGIBILITY AND TRANSFER

19-6.1 Eligibility When Transfer Without Change of Residence by Parent(s)/Guardian(s) Page 85

- o. After attendance in a member school and participation in an interscholastic contest while representing the student's initial school, a student may transfer from one member school to another member school and retain full athletic eligibility, given this transfer takes place prior to the first day of attendance of their second year of high school, and given the transfer was not the result of undue influence.*

Proposed amendment made by David Couchenour, Principal, South Knox Middle High School.

A motion to approve this proposal was made by Tim Grove, seconded by Brent Duncan, motion failed 2-17 with Dave Worland and Tim Grove voting in favor.

18. RULE 54 – FOOTBALL

54-3.1

Page 108

Interschool football participation by a player shall be limited to a maximum of:

- a. ~~Thirty-Six (36)~~ Varsity season quarters, limited to ~~Four (4)~~ Varsity quarters per week; or
- b. ~~45 Fifty Four (54) total~~ season quarters limited to ~~five-Six (6)~~ quarters during a week with no more than Two (2) Varsity quarters included. ~~No player can participate in more than Four (4) sub-Varsity quarters per week.~~ It shall not count as a Varsity quarter if a player participates only in a kicking down. A kicking down is defined as a kickoff, kick-off return, punt, punt return, field goal and kicked extra point.

A motion to approve this proposal was made by Chris Conley, seconded by Patti McCormack, motion approved 18-1 with Chad Gilbert dissenting.

19. RULE 56 & RULE 106 – SOCCER

56-6 & 106-6

Pages 111 & 124

During a school year a School may participate in either (a) one soccer Controlled Scrimmage between Two (2) member Schools or (b) Two (2) ~~quarters or one-half~~ yes of one Varsity soccer Jamboree.

A motion to approve this proposal was made by Mike Whitten, seconded by Matt Martin, motion approved 19-0.

20. RULE 201 – UNIFIED SPORTS® SEASONS

Page 132

Sport	AUTHORIZED PRACTICES			AUTHORIZED SEASON CONTESTS		
	First	Last	Min. Req.	First	Last	Max. No. Scheduled and Played
Unified Track & Field	M-W 36	DTE	10	M-Wk 38	SDST	16
<u>Unified Football</u>	<u>M-Wk 5</u>	<u>DTE</u>	<u>10</u>	<u>S-Wk 6</u>	<u>SDST</u>	<u>10</u>

Proposed amendment previously adopted as a temporary regulation at the June 21, 2018 Executive Committee meeting.

A motion to approve this proposal was made by Stacy Adams, seconded by Ed Gilliland, motion approved 19-0.

21. RULE 203 – FLAG FOOTBALL

Page 134

See rule 9, Contests, which applies to all sports.

203-1 Playing Rules

The Special Olympics Indiana Unified Flag Football rules shall govern except as so modified by the Committee.

203-2 Maximum Season Contests

The maximum number of Season Contests in Unified Flag Football in which any team may participate, and the maximum number of halves in which a student may participate, excluding the IHSAA Tournament Series, shall be Ten (10) team Contests and Twenty (20) student halves.

- a. A student may participate in no more than Three (3) halves in One (1) session. When multiple Contests are played on One (1) admission ticket without clearing the stands i.e. junior-varsity Contest followed by a Varsity Contest, it is considered One (1) session.
- b. Student may not change levels of play if Contests are being played simultaneously. Students may only change levels of play at the completion of both Contests.
- c. See rule 201 for Practice and Contest Seasons.

203-3 Controlled Scrimmage

A School may schedule One (1) Unified Flag Football Controlled Scrimmage with another IHSAA member School. A Unified Flag Football Controlled Scrimmage may not be held earlier than the day following the fifth (5th) day of Practice or later than the second (2nd) calendar day prior to the first (1st) scheduled Contest. A Unified Flag Football Controlled Scrimmage does not count as a Practice or as an interschool Contest. Only students who have full athletic eligibility may participate in a Unified Flag Football Controlled Scrimmage.

Proposed amendment previously adopted as a temporary regulation at the June 21, 2018 Executive Committee meeting.

A motion to approve this proposal was made by Patti McCormack, seconded by Nathan Dean, motion approved 19-0.

E. Conforming Resolution.

RESOLVED: That the Articles of Incorporation, the By-Laws, and the interpretations contained in and as stated by the 2018-19 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 and Articles of Incorporation, as herein and hereafter amended by the Board of Directors.

A motion to approve this proposal was made by Nathan Dean, seconded by Dave Worland, motion approved 19-0.

F. Board of Directors Election

Elect President and Vice President [Article IV, Section 3(l) (1)] of the Board of Directors for the 2019-20 year from the class of 2021.

Class of 2021: John Steinhilber, Ed Gilliland, Martin Brown, Chris Conley, Tim Grove, Brent Duncan.

Jeff Doyle nominated John Steinhilber to serve as President of the 2019-20 IHSAA Board of Directors. A motion to close nominations was made by Chris Conley; seconded by Tim Grove. Motion approved 18-0-1. John Steinhilber was elected as President of the 2019-20 IHSAA Board of Directors.

John Steinhilber nominated Chris Conley to serve as Vice President of the 2019-20 IHSAA Board of Directors. A motion to close nominations was made by Stacy Adams; seconded by Brian Strong. Motion approved 18-0-1. Chris Conley was elected as Vice President of the 2019-20 IHSAA Board of Directors.

G. Executive Committee Election

Elect Chairman and Vice Chairman [Article IV, Section 3(l) (2)] of the Executive Committee for the 2019-20 year from the class of 2020.

Class of 2020: David Amor, Nathan Dean, Matt Martin, Jim Brown, Jeff Doyle, Mike Whitten.

Victor Bush nominated Matt Martin to serve as Chairman of the 2019-20 IHSAA Executive Committee. A motion to close nominations was made by Nathan Dean; seconded by Chris Conley. Motion approved 18-0-1. Matt Martin was elected as Chairman of the 2019-20 IHSAA Executive Committee.

Brian Strong nominated Nathan Dean to serve as Vice Chairman of the 2019-20 IHSAA Executive Committee. A motion to close nominations was made by Dave Worland; seconded by Brian Strong. Motion approved 19-0. Nathan Dean was elected as Vice Chairman of the 2019-20 IHSAA Executive Committee.

H. Adjournment

A motion to adjourn the annual meeting of the 2018-19 IHSAA Board of Directors was made by Tim Grove; seconded by Patti McCormack; motion approved 19-0.