

IHSAA Board of Directors

Minutes of the May 2, 2005 meeting in Indianapolis

ROLL CALL

President Patrick Mapes, Nancy Alspaugh, Bill Amerson, Randy Barrett, Dennis Bunda, Jim Feist, Phillip Gardner, Phil Hoskins, Lee Lonzo, Paul Neidig, Pam Noble, Geoff Penrod, Michael Powell, Janis Qualizza, Roy Simpson, Debb Stevens, Roger Weaver, Director Elect Herb Resler, Director Elect Dick Tobias, Director Elect Mike Whitten, Commissioner Blake Ress, Associate Commissioner Ray Craft, Assistant Commissioners Bobby Cox, Sandy Searcy, Theresia Wynns, Sports Information Director Jason Wille, Communications Director Joe Gentry, and Attorney Robert Baker.

MINUTES

A motion to approve the minutes of the May 3, 2004 meeting was made by Pam Noble; seconded by Phil Hoskins; motion approved 16-0.

NECROLOGY SERVICE

Lee Lonzo conducted a necrology service in memory of several former members of the IHSAA Board of Directors. James W. Dold, Principal of Washington Township High School who served on the Board for fifteen years over the 1960's, 70's, and 80's; King Telle, Principal of Valparaiso High School who served as an Executive Committee Chairperson in 1956; and Lester Page, Principal at Loogootee High School who as a board of director member from 1967-1972.

PROPOSED CHANGES IN THE IHSAA BY-LAWS

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

Prop. # Rule, Section, Article

Page

1. Definitions

Page ix

Reword: **Controlled Scrimmage** – An **approved activity** whereby two member schools work out against one another under IHSAA guidelines and the supervision of their respective coaches. While game conditions may be simulated, this event shall be structured as a teaching opportunity for coaches and shall be shorter and less demanding physically than a regular season contest. In order to be eligible for a scrimmage, a player must have participated in five days of organized practice under the direct supervision of the high school coaching staff. **A controlled scrimmage does not count as a practice toward meeting the minimum number of practices required to play in a regular season contest.** Licensed officials must be used in sports where officials are required.

A motion to define a scrimmage as an approved activity rather than an official practice was made by Michael Powell; seconded by Geoff Penrod; motion approved 17-0.

2. Definitions

Page x

Delete: **Jamboree** – A regular season, interschool competition involving three or more schools. No school may participate for more than one half of a regular season contest. All players must have participated in ten (10) separate days of organized practice under the direct supervision of the high school coaching staff. Licensed officials must be used in sports where officials are required.

Rule 52, Section 4

Page 74

Delete: A team or player may participate in no more than two quarters in only one varsity basketball jamboree. No overtimes are permitted.

Rule 52, Section 5

Page 75

Delete: No basketball jamboree shall be played earlier than the day following the tenth day of practice or later than the second calendar day prior to the first scheduled game. A basketball jamboree is defined as a contest in which three or more schools participate. Each school shall be limited to playing no more than two quarters, eight minutes in length, varsity level only.

Rule 56, Section 4

Page 80

Delete jamboree wordage: A team or player may participate in a controlled scrimmage between two member schools. A player must have participated in five days of organized practice under the direct supervision of the high school coaching staff in order to be eligible for a scrimmage.

Rule 102, Section 4

Page 87

Delete: A team or player may participate in no more than two quarters in only one varsity basketball jamboree. No overtimes are permitted.

Rule 102, Section 5

Page 87

Delete: No basketball jamboree shall be played earlier than the day following the tenth day of practice or later than the second calendar day prior to the first scheduled game. A basketball jamboree is defined as a contest in which three or more schools

participate. Each school shall be limited to playing no more than two quarters, eight minutes in length, varsity level only.

Rule 106, Section 4

Page 92

Delete jamboree wordage: A team or player may participate in a controlled scrimmage between two member schools. A player must have participated in five days of organized practice under the direct supervision of the high school coaching staff in order to be eligible for a scrimmage.

The proposal was withdrawn by Commissioner Ress in response to information indicating that jamborees are currently being utilized by member schools.

(Submitted by Chuck Weisenbach, Principal, Roncalli High School)

3. Article IV, Section 3

Page 5

Change to add board member: The Board of Directors shall be comprised of **nineteen** board seats. Twelve board seats shall be filled by any qualified individual (open seats), and **seven** board seats shall be filled by two qualified female representatives, two qualified minorities, two qualified urban school representatives **and one qualified representative from a private school member (which includes all non-public parochial schools, boarding schools and institutional schools) of the Association.**

A motion to add an additional Board of Directors seat representing private schools was made by Michael Powell; seconded by Lee Lonzo; motion failed 1-16, with Lee Lonzo supporting the motion.

4. Rule 5, Section 3

Page 20

Correct Reference: A student does not lose amateur status by any of the following:

- a. Accepting an award approved by the Association, or which meets the criteria for the award, as described in Rule 6.
- b. Giving or receiving paid instructions, provided the fees paid are for the instruction and are commensurate with the services provided.
- c. Accepting reasonable meals, lodging and transportation. NOTE: See Rule 6-4 regarding college trips.
- d. Receiving a scholarship award to attend an institution of higher education after high school.

A motion to correct a rule reference of an IHSAA By-Law was made by Randy Barrett; seconded by Pam Noble; motion approved 17-0.

5. Rule 9, Section 4

Page 27

Reword: Participation of students in an organized athletic contest **during the contest season** with or against players not attending their school constitutes a game. An **unauthorized** organized scrimmage or practice **during the contest season** by student **athletes** with or against teams or players not belonging to their school is considered a game. It is not considered a game when players are from a junior high school and its parent school.

A motion to add wording that clarifies the difference between an illegal, non-school sponsored practice, scrimmage or game, versus a legal pre-season scrimmage was made by Phil Hoskins; seconded by Dennis Bunda; motion approved 17-0.

6. Rule 9, Section 14

Page 28

Insert: A student athlete shall attend **and actively participate** in regularly scheduled practice sessions to be eligible for interschool athletic competition. If, as a result of a school strike, student suspension, athletic suspension, health limitation or other similar reasons, a student shall fail to attend **and actively participate in** regularly scheduled practice sessions, such student shall be required to complete the following prior to participation:

- a. attendance and active participation in pre-season practices, if applicable;
- b. attendance and active participation in four school supervised practice sessions of normal length, which shall occur on four separate days prior to the day of the contest, if the student fails to attend and actively participate in more than four but less than eleven consecutive days of regularly scheduled practice;
- c. attendance and active participation in six school supervised practice sessions of normal length, which shall occur on six separate days prior to the day of the contest, if the student fails to attend and actively participate in more than ten consecutive days of regularly scheduled practice.

A motion to clarify the definition of a practice as it applies to student athlete participation was made by Phillip Gardner; seconded by Paul Neidig; motion approved 17-0.

7. Rule 15, Section 3, Article 3

Page 44

Change: Program **operated by the member school** in which the gymnasium, playing field, or other school facilities are open to all students for participation on a voluntary basis. Specific equipment related to a particular sport, i.e. balls, goals, nets, etc., may be used. Member school coaches may supervise the program, communicate with students and offer correction provided that:

- (1) the program is open to all students of that member school;
- (2) attendance and participation is voluntary and not required by the member school coaches for membership on a team;
- (3) operation of open facility programs **is limited to the season preceding the contest season in that sport plus the summer;**
- (4) **during the summer, the operation of open facility programs** must be terminated prior to Monday of Week 4 for all sports. (A conditioning program may be extended through Saturday of Week 4.)
- (5) Open facility programs may resume on the first day of school for winter sports;
- (6) **for spring sports, open facility programs may not be conducted earlier than Monday of Week 21;**
- (7) **for fall sports, open facility programs may not be conducted earlier than Monday of Week 39.**

(See IHSAA calendar for week numbers.)

A motion to table the proposal that limits the operation of an open facility program to the season preceding the contest season was made by Randy Barrett; seconded by Roy Simpson; motion failed 6-11, with Lee Lonzo, Randy Barrett, Roy Simpson, Pam Noble, Nancy Alspaugh, and Geoff Penrod supporting the motion. A motion to approve the proposal was made by Phillip Gardner; seconded by Jim Feist; motion failed 4-13, with Bill Amerson, Jim Feist, Roger Weaver, and Dennis Bunda supporting the motion.

8. Rule 15, Section 3, Article 4 Page 44

Insert: Each member school shall observe a moratorium week **starting on Monday of** the week which includes July 4th, either IHSAA calendar Week 52 or Week 1. During this seven day period, there shall be no contact between athletes and coaches, and no athletic activities, including conditioning, conducted.

A motion to change the start of the moratorium week to Monday rather than Sunday was made by Bill Amerson; seconded by Phil Hoskins; motion approved 17-0.

9. Rule 15, Section 3, Article 4 Page 44

Change: **Effective in 2005-06**, each member school shall observe two moratorium weeks.

- a. **One week shall start on Monday of** the week that includes July 4th, either IHSAA calendar Week 52 or Week 1.
- b. **One additional week, after Week 50 and prior to Week 5, shall chosen by each member as a moratorium.**

A motion to approve an additional week of moratorium was made by Michael Powell; seconded by Nancy Alspaugh; motion failed 3-14, with Randy Barrett, Jim Feist, and Roger Weaver supporting the motion.

(Submitted by Jim Eggers, Principal, Zionsville High School)

10. Rule 17, Section 8, Article 4c Page 54

New: **A student who spends an academic year in a foreign country on an approved foreign exchange program may be granted an additional year to compete athletically beyond the four (4) consecutive year mandate of Rule 12-2 if, and only if, such student satisfies all of the following criteria:**

- (1) **The student is enrolled as a full-time student in a high school in a foreign country where English is neither the national language or the language of use in the school;**
- (2) **The student does not receive academic credit for his matriculation in such country;**
- (3) **The student does not engage in any formal training (i.e. use of a coach or instructor) or formal competition; and**
- (4) **The student must be age appropriate upon his subsequent participation in an IHSAA sanctioned activity pursuant to Rule 4.**

A motion to allow a student to study abroad on an approved foreign exchange program for one year and then receive an additional year of athletic eligibility was made by Randy Barrett; seconded by Dennis Bunda; motion failed 0-17.

11. Rule 18, Section 8 Page 59

New: **A student who (a) is receiving special education and related services pursuant to an individual education program, (b) is not earning credits toward a diploma, (c) is working toward a certificate of completion, certificate of attendance, or the equivalent, and (d) the student's individual education plan (IEP) precludes satisfaction of the IHSAA academic standards contained in Rule 18-1, may meet such academic requirements, provided the student is making satisfactory progress toward the goals, objectives and benchmarks contained in the student's progress reports and case conference committee, and certified by the building principal.**

A motion to allow athletic eligibility for a special needs student who meets the criteria outlined in the above proposal was made by Phil Hoskins; seconded by Roy Simpson; motion approved 17-0.

12. Rule 19, Section 6, Article 1e Page 64

Insert: The student's former school **is not an IHSAA member school and** is not accredited by the state accrediting agency in the state where the school is located.

A motion to clarify a By-Law permitting a student athlete full athletic eligibility if he/she transfers from a school that is not an IHSAA member school and is not accredited by the state accrediting agency in the state where the school is located, was made by Nancy Alspaugh; seconded by Janis Qualizza; motion approved 17-0.

(Proposed by James Freese, Principal, Terre Haute South High School)

13. Rule 50 – Chart Page 71

Change: First Authorized Practices
Basketball **S-Wk 18**

Rule 100 – Chart Page 86

Change: First Authorized Practices
Basketball **S-Wk 16**

A motion to add an additional pre-season practice date for basketball was made by Phil Hoskins; seconded by Paul Neidig; motion failed 0-16-1, with Randy Barrett abstaining.

14. Rule 50 – Chart Page 71

Change: First Authorized Practices
Wrestling **S-Wk 17**
Swimming **S-Wk 18**
Basketball **S-Wk 18**
Track **S-Wk 32**
Golf **S-Wk 36**
Baseball **S-Wk 36**

Rule 100 – Chart Page 86

Change: First Authorized Practices
Basketball **S-Wk 16**
Swimming **S-Wk 16**
Gymnastics **S-Wk 20**
Tennis **S-Wk 36**
Track **S-Wk 32**
Softball **S-Wk 35**

A motion to add an additional pre-season practice date for all winter and spring sports was made by Janis Qualizza; seconded by Nancy Alspaugh; motion failed 1-16, with Patrick Mapes supporting the motion.

(Submitted by the Commissioner on behalf of the Indiana High School Tennis Coaches Association)

15. Rule 50 – Chart Page 71

Change: Maximum Number of Scheduled Matches
Tennis **16 + 0 T or 14 + 2T**

(Submitted by the Commissioner on behalf of the Indiana High School Tennis Coaches Association)

Rule 100 – Chart Page 86

Change: Maximum Number of Scheduled Matches
Tennis **16 + 0 T or 14 + 2T**

A motion to allow tennis teams an opportunity to play two additional matches in lieu of playing two tournaments was made by Paul Neidig; seconded by Pam Noble; motion approved 17-0.

16. **Rule 51, Section 8 (Baseball) Page 73**
Insert: A controlled scrimmage may be scheduled between two IHSAA member schools. A player must have participated in five days of organized practice **preceding the date of the scrimmage** under the direct supervision of the high school coaching staff **in that sport** to be eligible for a scrimmage. The scrimmage may not be held after the second calendar day prior to the first scheduled contest.
- Rule 52, Section 10 (Boys' Basketball) Page 75**
Insert: A team or player may participate in (a) a controlled scrimmage between two member schools or (b) two quarters in one varsity jamboree. A player must have participated in five days of organized practice **preceding the date of the scrimmage** under the direct supervision of the high school coaching staff **in that sport** in order to be eligible for a scrimmage.
- Rule 54, Section 6 (Football) Page 78**
Insert: A controlled scrimmage between IHSAA member schools shall be permitted on Friday or Saturday, Week 6. A player must have participated in five days of full contact practice **preceding the date of the scrimmage** under the direct supervision of the high school coaching staff **in that sport** in order to be eligible for a scrimmage.
- Rule 56, Section 4 (Boys' Soccer) Page 80**
Insert: A team or player may participate in (a) a controlled scrimmage between two member schools or (b) two quarters or one half of one varsity jamboree. A player must have participated in five days of organized practice **preceding the date of the scrimmage** under the direct supervision of the high school coaching staff **in that sport** in order to be eligible for a scrimmage. A soccer jamboree, in which three or more schools participate, may be conducted on Saturday of Week 6. Each school shall be limited to playing no more than one half or two quarters. Halves shall be no more than 40 minutes in length and quarters no more than 20 minutes in length.
- Rule 58, Section 4 (Boys' Tennis) Page 80**
Insert: A team may participate in a controlled scrimmage between two member schools. A player must have participated in five days of organized practice **preceding the date of the scrimmage** under the direct supervision of the high school coaching staff **in that sport** in order to be eligible for a scrimmage.
- Rule 102, Section 10 (Girls' Basketball) Page 88**
Insert: A team or player may participate in (a) a controlled scrimmage between two member schools or (b) two quarters in one varsity jamboree. A player must have participated in five days of organized practice **preceding the date of the scrimmage** under the direct supervision of the high school coaching staff **in that sport** in order to be eligible for a scrimmage.
- Rule 106, Section 4 (Girls' Soccer) Page 92**
Insert: A team or player may participate in (a) a controlled scrimmage between two member schools or (b) two quarters or one half of one varsity jamboree. A player must have participated in five days of organized practice **preceding the date of the scrimmage** under the direct supervision of the high school coaching staff **in that sport** in order to be eligible for a scrimmage. A soccer jamboree, in which three or more schools participate, may be conducted on Saturday of Week 6. Each school shall be limited to playing no more than one half or two quarters. Halves shall be no more than 40 minutes in length and quarters no more than 20 minutes in length.
- Rule 107, Section 6 (Softball) Page 93**
Insert: A controlled scrimmage may be permitted between two IHSAA member schools. A player must have participated in five days of organized practice **preceding the date of the scrimmage** under the direct supervision of the high school coaching staff **in that sport** in order to be eligible for the scrimmage. The scrimmage may not be held after the second calendar day prior to the first scheduled contest.
- Rule 109, Section 4 (Girls' Tennis) Page 94**
Insert: A team may participate in a controlled scrimmage between two member schools. A player must have participated in five days of organized practice **preceding the date of the scrimmage** under the direct supervision of the high school coaching staff **in that sport** in order to be eligible for a scrimmage.
- Rule 111, Section 5 (Volleyball) Page 95**
Insert: A controlled scrimmage may be permitted between two IHSAA member schools. A player must have participated in five days of organized practice **preceding the date of the scrimmage** under the direct supervision of the high school coaching staff **in that sport** in order to be eligible for the scrimmage. The scrimmage may not be held after the second calendar day prior to the first scheduled contest.

A motion that defines sport specific practices relative to a pre-season scrimmage was made by Geoff Penrod; seconded by Randy Barrett; motion approved 17-0.

(Proposed by Ronald Dunn, Principal, Clinton Central High School)

17. **Rule 54, Section 4 Page 78**

Change: All organized football practices by players or teams shall be limited to the period beginning Monday of IHSAA calendar week 5 and terminating on the date the team is eliminated. The first **three** days shall be non-contact practices. **The first two days of practice shall be limited to two 90-minute sessions per day or less with a two-hour break between sessions.** There shall be no live contact between participants **during these three days.** **During the first two days** protective equipment is limited to helmet, shoes, shoulder pads and mouthpieces. Footballs may be used. **On day three full gear can be worn, but still no live contact between participants.** **These three days shall** be used primarily for physical conditioning, sprints, agility drills, etc.

A motion to add a third day of no live contact to the start of the football pre-season practice period was made by Dennis Bunda; seconded by Phil Hoskins; motion failed 0-17.

18. Rule 56, Section 3 Page 80

New: **(2) No player may participate in more than three halves in one session. When multiple games are played on one admission ticket without clearing the stands i.e. junior-varsity games followed by a varsity game, it is considered one session.**

Rule 106, Section 3 Page 80

New: **(2) No player may participate in more than three halves in one session. When multiple games are played on one admission ticket without clearing the stands i.e. junior-varsity games followed by a varsity game, it is considered one session.**

A motion to prohibit a soccer player from playing in both halves of a junior varsity game and then doing the same thing in a varsity game that followed was made by Paul Neidig; seconded by Randy Barrett; motion approved 17-0.

19. Rule 111, Section 3 Page 95

Change: The maximum number of season matches for any team or student shall be 25 plus two tournaments in addition to the state tourney series with no more than four matches in any one day. **Volleyball teams and players shall be limited to two (2) week night matches per week exclusive of conference, and county tournaments. A week night match is defined as a night when school is scheduled the next day. This rule shall not apply when weather related postponements, etc., require matches to be rescheduled.**

a. If an additional tournament is entered beyond the two allowed, each match in the additional tournament shall be counted in the regular season limit.

A motion to limit volleyball teams to two week night matches per week was made by Phil Hoskins; seconded by Janis Qualizza; motion failed 2-15, with Michael Powell and Roger Weaver supporting the motion.

RESOLVED: That the by-laws, rules, and regulations contained in and as stated by the 2005-06 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 Lee Lonzo; seconded by Jim Feist; motion approved 17-0.

- A. Elect President and Vice-President [Article IV, Section 3l(1)] of the Board of Directors for 2005-06 from the class of 2007. Nancy Alspaugh was nominated to serve as President of the 2005-06 Board of Directors by Janis Qualizza; seconded by Paul Neidig; motion approved by acclamation. Paul Neidig was nominated to serve as Vice-President of the 2005-06 Board of Directors by Nancy Alspaugh; seconded by Lee Lonzo; motion approved by acclamation.
- B. Elect Chairman and Vice-Chairman [Article IV, Section 3l(2)] of the Executive Committee for 2005-06 from the class of 2006. Patrick Mapes was nominated to serve as Chairman of the 2005-06 Executive Committee by Phil Hoskins; seconded by Roy Simpson; motion approved by acclamation. Geoff Penrod was nominated to serve as Vice-Chairman of the 2005-06 Executive Committee by Phillip Gardner; seconded by Lee Lonzo; motion approved by acclamation.
- C. Adjournment
A motion to adjourn the IHSAA Board of Directors meeting was made by Phillip Gardner; seconded by Lee Lonzo; motion approved 17-0.

The next regularly scheduled meeting of the IHSAA Board of Directors will be on Monday, May 1, 2006.