

**PRESENT**

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

**MINUTES**

The minutes of the December 13, 2010 meeting were recommended for approval. A motion for approval was made by Tim Grove; seconded by Pam Noble; motion passed 16-0.

**2010-11 BOYS BASKETBALL TOURNAMENT OFFICIALS**

Assistant Commissioner Gardner presented a list of 552 basketball officials who have applied to work the 2010-11 Boys Basketball Tournament Series. The basketball tournament series will require 384 officials to conduct the sectional.

**2010-11 WRESTLING TOURNAMENT OFFICIALS**

Assistant Commissioner Faulkens presented a list of 152 wrestling officials who have applied to work the 2010-11 Wrestling Tournament Series. Mr. Faulkens indicated that 128 officials are needed at the sectional level.

**2010-11 SWIMMING & DIVING TOURNAMENT OFFICIALS**

Assistant Commissioner Searcy provided a list of possible starters who have applied for the 2010-11 Swimming & Diving Tournament Series. The swimming and diving tournament series require 40 officials at the sectional level for each gender.

**2010-11 GYMNASTICS TOURNAMENT OFFICIALS**

Assistant Commissioner Searcy presented a list of 2010-11 licensed gymnastics judges. The tournament series calls for 64 officials to conduct the eight sectionals. Because of the lack of available gymnastics officials, several gymnastics sectionals will be held on Friday evening instead of Saturday morning.

**TRANSFERS**

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

Full Eligibility	2821
Limited Eligibility	275
Ineligible	<u>20</u>
Total	3116

**SPORTSMANSHIP**

Assistant Commissioner Wynns reported on the unsporting behavior reports received by the Association as of January 18, 2011. The total number of unsporting behavior reports received at this time is 532. The Association will recognize - member schools that are recipients of the 2009-10 IHSAA Sportsmanship Award. Banner presentations will be made to schools winning the award for the first time. A list of member schools receiving the award will be announced at a later date.

**FINANCIAL REPORTS**

Commissioner Elect Cox submitted the football financial report for 2010-11. Overall attendance at the regional, semi-state and state levels of the tournament decreased. As a result, the football state tournament series net proved to be 10% lower than the previous year.

Commissioner Elect Cox presented the Fall Financial Report. The net revenue to the Association showed a 7.7% improvement over the previous year.

**LITIGATION REPORT**

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

**REPORT ON NATIONAL FEDERATION'S WINTER MEETING**

Commissioner Elect Cox reported on the National Federation's Winter Meeting. Among the topics discussed were: The NFHS Honors program, which is a recognition program involving Norman Rockwell style certificates; Home Team Marketing and the challenge of sponsorships; Safe Zone schools and the concept of ticketing and patron identification;

the CSIET program; the NFL and concussion laws; and USA Football coach and parent education. In addition, IHSAA Commissioner Ress received a gift from the NFHS at the conclusion of the meeting.

## **PENALTIES ASSESSED**

Campagna Academy – (*School has not provided sport for each gender in each sport season – PROBATION*). Commissioner Elect Cox reported the following action as a result of a violation of Art. III, Sect. 2.

1. Campagna Academy is placed on probation through the 2011-12 school year. This probation is a severe type of warning. It is official notice that serious violations have occurred, are a matter of record and future, similar incidents will not be tolerated.
2. Campagna Academy is directed to maintain a team in an IHSAA sponsored sport for each gender during each sports season during the 2011-12 school year.
3. If the IHSAA fails to receive evidence of compliance, Campagna Academy's membership in the IHSAA may be suspended as of June 30, 2012.

Culver Academies – (*Wrestler participated in a meet prior to an athletic transfer report being submitted*). Commissioner Elect Cox reported the following action as a result of a violation of Rule 19-3.

1. The Culver Academies wrestling program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Athletic Transfer Report" be submitted and acted upon by the Association prior to a student athlete being allowed to participate in a contest at their new school.
3. In accordance with Rule 3-9 of the IHSAA By-Laws, the matches this ineligible athlete participated in shall be forfeited and the meet scores recalculated. Additionally, the schools he competed against shall be notified of this violation and the recalculated meet score.

Elwood High School – (*Girls' swimmer participated in several meets without being enrolled in a minimum number of classes*). Commissioner Elect Cox reported the following action as a result of a violation of Rule 18-8.

1. The Elwood High School girls' swimming & diving program is issued a warning.
2. The student athlete involved in this violation shall be suspended and declared ineligible for further competition until she meets the minimum standards for academic eligibility including taking at least 50% of her classes at Elwood High School.
3. In accordance with Rule 3-9 of the IHSAA By-Laws, the schools against which this ineligible athlete competed shall be notified of this violation. Additionally, the meet scores shall be recalculated after removing the ineligible athlete's finishing position and points earned.

Evansville Mater Dei High School – (*Girls' swimmer participated in a meet prior to an athletic transfer report being submitted*). Commissioner Elect Cox reported the following action as a result of a violation of Rule 19-3.

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

Fishers High School – (*Girls' basketball player participated in more than five quarters in one session – Junior Varsity and Varsity*). Commissioner Elect Cox reported the following action as a result of a violation of Rule 102-3c(2).

1. The Fishers High School girls' basketball program is issued a warning.
2. Coach Michael Gaines is reprimanded for allowing this violation to occur.
3. All six quarters shall count against the maximum number of quarters allowed for the student athlete involved in this violation.
4. The game in which this violation occurred shall be forfeited to Zionsville High School if Fishers was victorious.

Griffith High School – (*Academically ineligible girls' swimmer participated in 3 meets*). Commissioner Elect Cox reported the following action as a result of a violation of Rule 18-1.

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

Heritage Hills High School – (*Three swimmers participated in a student clinic during the authorized contest season*). Commissioner Elect Cox reported the following action as a result of a violation of Rule 15-1.4.

1. The Heritage Hills High School girls' swimming and diving program is issued a warning.
2. Coach Angie Spinner is reprimanded for allowing this violation to occur.
3. The student athletes that participated in this non-school sponsored student clinic shall be suspended from participation in two Heritage Hills High School girls' swimming and diving meets.

Herron High School – *(School has not provided sport for each gender in each sport season – PROBATION)*.

Commissioner Elect Cox reported the following action as a result of a violation of Art. III, Sect. 2.

1. Heron High School is placed on probation through the 2011-12 school year. This probation is a severe type of warning. It is official notice that serious violations have occurred, are a matter of record and future, similar incidents will not be tolerated.
2. Heron High School is directed to maintain a team in an IHSAA sponsored sport for each gender during each sports season during the 2011-12 school year.
3. If the IHSAA fails to receive evidence of compliance, Heron High School's membership in the IHSAA may be suspended as of June 30, 2012.

Holy Cross High School – *(School has not provided sport for each gender in each sport season – PROBATION)*.

Commissioner Elect Cox reported the following action as a result of a violation of Art. III, Sect. 2.

1. Holy Cross High School is placed on probation through the 2011-12 school year. This probation is a severe type of warning. It is official notice that serious violations have occurred, are a matter of record and future, similar incidents will not be tolerated.
2. Holy Cross High School is directed to maintain a team in an IHSAA sponsored sport for each gender during each sports season during the 2011-12 school year.
3. If the IHSAA fails to receive evidence of compliance, Holy Cross High School's membership in the IHSAA may be suspended as of June 30, 2012.

The Howe School – *(School has not provided sport for each gender in each sport season – PROBATION)*.

Commissioner Elect Cox reported the following action as a result of a violation of Art. III, Sect. 2.

1. The Howe School is placed on probation through the 2011-12 school year. This probation is a severe type of warning. It is official notice that serious violations have occurred, are a matter of record and future, similar incidents will not be tolerated.
2. The Howe School is directed to maintain a team in an IHSAA sponsored sport for each gender during each sports season during the 2011-12 school year.
3. If the IHSAA fails to receive evidence of compliance, The Howe School's membership in the IHSAA may be suspended as of June 30, 2012.

The Indiana Math and Science Academy – *(School has not provided sport for each gender in each sport season – PROBATION)*. Commissioner Elect Cox reported the following action as a result of a violation of Art. III, Sect. 2.

1. The Indiana Math and Science Academy is placed on probation through the 2011-12 school year. This probation is a severe type of warning. It is official notice that serious violations have occurred, are a matter of record and future, similar incidents will not be tolerated.
2. The Indiana Math and Science Academy is directed to maintain a team in an IHSAA sponsored sport for each gender during each sports season during the 2011-12 school year.
3. If the IHSAA fails to receive evidence of compliance, the Indiana Math and Science Academy's membership in the IHSAA may be suspended as of June 30, 2012.

Jay County High School – *(Boys' basketball player participated in a non-school sponsored game without an approved waiver)*. Commissioner Elect Cox reported the following action as a result of a violation of Rule 15-1.2a.

1. The Jay County High School boys' basketball program is issued a warning.
2. The student athlete involved in this violation shall be suspended for three games for violating Rule 15-1.2.

Pike High School – *(Two wrestlers participated in meets prior to completing body composition measurements)*.

Commissioner Elect Cox reported the following action as a result of a violation of Rule 60-6.

1. The Pike High School wrestling program is issued a warning.
2. Coach Spence Spencer is severely reprimanded for allowing this violation to occur. A wrestling coach's responsibilities include administering the weight management program.
3. The matches that the two student athletes participated shall be forfeited and team scores refigured in each case.
4. Two student athletes are suspended from two wrestling competitions. These students may weigh in while being suspended for purposes of meeting the requirements of the IHSAA weight management program.
5. Under the provisions of Rule 16-3 of the IHSAA by-laws, Pike High School may suggest an alternate penalty to the Commissioner in lieu of student athletes serving a two meet suspension.

Shelbyville High School – (*Academically ineligible student participated in three boys' freshman basketball games*).

Commissioner Elect Cox reported the following action as a result of a violation of Rule 18-1.

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

Southport High School – (*Wrestler participated in a meet prior to an athletic transfer report being submitted*).

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

1. The Southport High School wrestling program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Athletic Transfer Report" be submitted and acted upon by the Association prior to a student athlete being allowed to participate in a contest at their new school.
3. In accordance with Rule 3-9 of the IHSAA By-Laws, the matches this ineligible athlete participated in shall be forfeited and the meet scores recalculated. Additionally, the schools he competed against shall be notified of this violation and the recalculated meet score.

Southridge High School – (*Several swimmers participated in a student clinic during the authorized contest season*).

Commissioner Elect Cox reported the following action as a result of a violation of Rule 15-1.4.

1. The Southridge High School girls' and boys' swimming and diving programs are issued a warning.
2. Coach Corky Dugan is reprimanded for allowing this violation to occur. Ignorance of IHSAA by-laws is not acceptable when serving as the head coach of a member school interscholastic program.
3. The student athletes that participated in this non-school sponsored student clinic shall be suspended from participation in two Southridge High School girls' or boys' swimming and diving meets. Due to the number of student athletes involved, the administration of Southridge High School may stagger suspensions across specific meets among the students in violation as to retain the ability to field teams for remaining regular season contests.

Westfield High School – (*Academically ineligible student participated in several wrestling meets*). Commissioner Elect

Cox reported the following action as a result of a violation of Rule 18-1.

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

White's School – (*School has not provided sport for each gender in each sport season – PROBATION*). Commissioner

Elect Cox reported the following action as a result of a violation of Art. III, Sect. 2.

1. White's School is placed on probation through the 2011-12 school year. This probation is a severe type of warning. It is official notice that serious violations have occurred, are a matter of record and future, similar incidents will not be tolerated.
2. White's School is directed to maintain a team in an IHSAA sponsored sport for each gender during each sports season during the 2011-12 school year.
3. If the IHSAA fails to receive evidence of compliance, White's School's membership in the IHSAA may be suspended as of June 30, 2012.

#### **ITEMS FOR DISCUSSION**

1. Distribution of 2009-10 Sportsmanship Banners – Theresia Wynns
2. Committee Appointments Update – Bobby Cox
3. Dates for Spring Area Principal Meetings – Bobby Cox
4. Reclassification and Realignment of Team Sports – Phil Ford
5. For the Good of the Order

A motion to adjourn the January meeting of the IHSAA Executive Committee was made by Tim Grove; seconded by Mike Whitten; motion passed 17-0. The next meeting of the Executive Committee will be at IHSAA headquarters at 8:30 a.m. on Friday, February 18, 2011.