

PRESENT

Chairperson Geoff Penrod, Nancy Alspaugh, Victor Bush, Steve Cox, Nathan Dean, Jim Diagostino, Phil Ford, Tim Grove, Ken Howell, Jed Jerrels, John Marks, Janis Qualizza, Joe Santa, Debb Stevens, Deborah Watson, Commissioner 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 March 25, 2011 were recommended for approval. A motion for approval of the amended minutes was made by Tim Grove; seconded by Phil Ford; motion passed 18-0.

REVIEW STATUS OF GYMNASTICS AS AN IHSAA SPONSORED SPORT

Assistant Commissioner Searcy reported on the status of gymnastics as an IHSAA sport. Per Rule 1-4 of the IHSAA By-Laws, sports that do not maintain at least 25% participation of the member schools will be reviewed annually for purposes of determining future tournament and recognition status. The number of member schools that participate in gymnastics has dropped to 77. A motion to continue IHSAA sponsorship of girls gymnastics was made by Janis Qualizza; seconded by John Marks; motion passed 18-0.

2010-11 BOYS & GIRLS TRACK & FIELD TOURNAMENT STARTERS

Assistant Commissioner Faulkens presented a list of track and field starters who have applied to work the 2011 tournament series.

2010-11 GIRLS TENNIS TOURNAMENT OFFICIALS

Assistant Commissioner Wynns presented a list of USTA officials who may assist with the 2011 girls tennis tournament series.

2010-11 BASEBALL TOURNAMENT UMPIRES

Assistant Commissioner Gardner presented a list of baseball umpires who have applied to work the 2011 baseball tournament series.

2010-11 SOFTBALL TOURNAMENT UMPIRES

Assistant Commissioner Searcy presented a list of softball umpires who have applied to work the 2011 softball tournament series.

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 April 2011:

Full Eligibility	3398
Limited Eligibility	309
Ineligible	<u>21</u>
Total	3728

SPORTSMANSHIP

Assistant Commissioner Wynns relayed information pertaining to unsportsmanlike conduct reports that have been received this year. Unsportsmanlike conduct reports for sports total 607, and have remained relatively similar from last year's figure.

FINANCIAL REPORTS ON SELECTED WINTER SPORTS

Assistant Commissioner Gardner reported on the attendance and finances for the 2010-11 Boys Basketball Tournament Series. Total paid attendance figures increased from last year. However, expenditures increased by 15%, which was reflected in an overall decrease in the tournament net.

Assistant Commissioner Wynns reported that attendance at the semi-state and state levels decreased dramatically, but expenditures did as well. The net revenue reflected a 45% decrease as a result of these issues.

Assistant Commissioner Searcy provided the Executive Committee with the annual attendance and financial report for the 2010-11 Gymnastics Tournament Series. The net balance for the gymnastics tournament series showed a deficit of approximately \$4600, which is a 22% improvement over last year's figures.

LITIGATION REPORT

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

REPORT OF NFHS SUMMIT AND LEGAL MEETING

Commissioner Cox reported on topics discussed during the recent NFHS Legal Meeting. Commissioner Cox and Communications Director Chris Kaufman presented on the IHSAA television package, and Counsel Bob Baker presented on Title IX cases in Indiana.

PENALTIES ASSESSED

The following penalties were assessed for various violations of the IHSAA By-Laws:

Eastern Hancock High School

Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Academically ineligible student participated in a boys' golf match*)

1. The Eastern Hancock High School boys' golf 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, Eastern Hancock High School shall notify Tri High School of this violation. The score of the ineligible athlete shall be removed and team scores for this event recalculated.

Evansville Memorial High School

Commissioner Cox reported the following action as a result of a violation of Rule 15-1.1a (*Girls' tennis player participated in a non-school sponsored tournament without an approved waiver*)

1. The Evansville Memorial High School girls' tennis program is issued a warning.
2. The student athlete who participated in this non-school sponsored event shall be suspended from participation in two tennis meets.

Frankfort High School

Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Boys' track athlete participated in two meets while academically ineligible*)

1. The Frankfort High School boys' track and field 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, 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.

Goshen High School

Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Boys' basketball player participated in five contests while academically ineligible*)

1. The Goshen High School boys' 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, Goshen High School shall notify the schools against whom the ineligible athlete competed of this violation and the games shall be forfeited if Goshen was victorious.

Goshen High School

Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Boys' track and field athlete participate in a JV meet while academically ineligible*)

1. The Goshen High School boys' track and field 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, 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.

Lafayette Jefferson High School

Commissioner Cox reported the following action as a result of a violation of Rule 15-2.2a (*Four boys' basketball players participated on a non-school sponsored team together*)

1. The Lafayette Jefferson High School boys' basketball program is issued a warning.
2. The four student athletes involved in this violation shall be suspended for two games each in the 2011-12 boys' basketball season. These suspensions may be spread out among the students over the first four regularly scheduled contests at Lafayette Jefferson High School.

Lakeland High School

Commissioner Cox reported the following action as a result of violation of Rule 3-10 (*Student participated without a valid pre-participation physical examination*)

1. The Lakeland High School baseball program is issued a warning.
2. Coach Keith Schmidt is reprimanded for allowing this violation to occur.
3. This is a health and safety issue and it is absolutely imperative that the "IHSAA Pre-Participation Evaluation Form" complete in every detail be on file for all student athletes prior to their participation in a practice, let alone a contest.
4. In accordance with Rule 3-9 of the IHSAA By-Laws, Prairie Heights and Bethany Christian shall be notified of this violation and that these contests shall be forfeited if Lakeland was victorious.

Lakeland High School

Commissioner Cox reported the following action as a result of violation of Rule 9-13 (*Volunteer girls' tennis coach conducted practice on Sunday*)

1. The Lakeland High School girls' tennis program is issued a warning.
2. Coach Rachel Stroop is reprimanded for allowing this violation to occur. It is imperative that all coaches review the provisions of the IHSAA by-laws with all assistant and volunteer coaches regarding both participation rules and Sunday participation.

Leo High School

Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Boys' track athlete participated in a contest without an approved transfer report*)

1. The Leo High School boys' track 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 points scored by this ineligible athlete 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.

Providence High School

Commissioner Cox reported the following action as a result of a violation of Rule 15-2.5a (*Girls' basketball coach conducted open facility sessions more frequently than allowable 3 times per week*)

1. The Providence High School girls' basketball program is issued a warning.
2. Coach Brad Burden is reprimanded for causing this violation to occur.
3. The IHSAA supports the reprimands for Coach Burden and Athletic Director Golembeski as an appropriate reaction to this violation. The IHSAA also encourages dialogue from the administration to the coaching staff regarding this violation as it stands as the second violation of this nature in the current calendar year.

Terre Haute South High School

Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Football player participated without an approved transfer report*)

1. The Terre Haute South Vigo High School football program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Transfer Report" be submitted and acted upon by the Association prior to a student being allowed to participate in a contest at their new school.
3. In accordance with Rule 3-9 of the IHSAA By-Laws, the games the ineligible student participated in shall be forfeited if Terre Haute South Vigo was victorious. Terre Haute South Vigo High School is instructed to inform all schools involved of this violation

ITEMS FOR DISCUSSION

1. Fall Area Principal Meetings
2. Host Site for 2012 Girls' Basketball State Championships
3. Communications:
 - a. Letter from Susan Jerrell, Scottsburg, IN
 - b. E-mail from Dawn Greene, Principal, Campagna Academy
4. For the Good of the Order

A motion to adjourn the May 2, 2011 meeting of the IHSAA Executive Committee was made by Jim Diagostino; seconded by Phil Ford; motion passed 18-0. The next meeting of the Executive Committee will be held on June 23, 2011.