

**IHSAA EXECUTIVE COMMITTEE MEETING**

Indianapolis, Indiana – December 13, 2010

**PRESENT**

Chairperson Geoff Penrod, Phil DeLong, Nathan Dean, Jim Diagostino, Robert Faulkens, Phil Ford, Tim Grove, Ken Howell, Jed Jerrels, Paul Neidig, Pam Noble, Joe Santa, Debb Stevens, Mike Whitten, Commissioner Blake Ress, Assistant Commissioners Bobby Cox, Phil Gardner, Sandy Searcy, Theresia Wynns, Sports Information Director Jason Wille, Communications Director Chris Kaufman, and Attorney Bob Baker.

**MINUTES**

The minutes of the November 5, 2010 meeting were presented for approval. A motion to approve the minutes as amended was made by Tim Grove; seconded by Pam Noble; motion passed 12-0.

**CERTIFY THE 2010 BOARD OF DIRECTORS ELECTION RESULTS**

Commissioner Ress presented the results of the Board of Directors elections that were conducted between December 1-10, 2010, for certification.

**DISTRICT I, Class A**

Donovan Garletts, Boy's Basketball Coach, Marquette Catholic HS	14
Debb Stevens, Athletic Director, Caston HS	78
Debb Stevens re-elected to serve a three-year term beginning on July 1, 2011.	

**DISTRICT I, Class AAA**

Geoff Penrod, Athletic Director, Columbia City HS	72
Robert J. Wilson, Principal of Climate and Operations, Hammond HS	22
Geoff Penrod re-elected to serve a three-year term beginning on July 1, 2011.	

**DISTRICT II, Class AA**

James Diagostino, Principal, Tri-West Hendricks HS	71
Jimmie Howell, Athletic Director, Lapel HS	31
James Diagostino re-elected to serve a three-year term beginning on July 1, 2011.	

**DISTRICT II, Class AAAA**

Phil Ford, Principal, Jay County HS	67
Grant Nesbit, Athletic Director, Lawrence North HS	35
Phil Ford re-elected to serve a three-year term beginning on July 1, 2011.	

**DISTRICT III, Class A**

Jed Jerrels, Principal, North Daviess HS	68
Richard Lance, Principal, Tecumseh HS	28
Jed Jerrels re-elected to serve a three-year term beginning on July 1, 2011.	

**DISTRICT III, Class AAA**

Larry E. Cochran, Athletic Director, Evansville Bosse HS	20
Mike Whitten, Principal, Boonville HS	76
Mike Whitten re-elected to serve a three-year term beginning on July 1, 2011.	

**NORTHERN DISTRICT, MINORITY SEAT**

Keith Edmonds, Athletic Director, Harding HS	53
Marvin Rea, Athletic Director, Bowman Leadership Academy HS	13
Deborah Watson, Principal, Fort Wayne Snider HS	76
Deborah Watson is elected to fill a seat that is currently open.	

**SOUTHERN DISTRICT, MINORITY SEAT**

Victor Bush, City Athletic Director, Indianapolis Public Schools	80
Marques Clayton, Athletic Director, Warren Central HS	66
Victor Bush is elected to fill a seat that will become open on January 1, 2011.	

A motion to certify election results was made by Joe Santa; seconded by Ken Howell; motion passed 12-0.

**APPROVE EXTENSION OF CROSS COUNTRY STATE CHAMPIONSHIP CONTRACT**

Commissioner Ress presented a proposal to extend the contract with Terre Haute North High School to hold the Cross Country State Championships at the LaVern Gibson Course in Terre Haute. The contract will extend through 2016. A motion to approve the recommendation was made by Mike Whitten; seconded by Nathan Dean; motion approved 12-0.

## HOLIDAY BONUS FOR SUPPORT STAFF

Commissioner Ress requested that members of the support staff receive a holiday bonus as they have in recent years. Jim Diagostino made a motion that members of the support staff receive holiday bonuses; Phil Ford seconded the motion; motion passed 12-0.

## APPROVE REALIGNMENT COMMITTEES APPOINTMENTS

Commissioner Ress presented a list of appointees for the football re-alignment, the four class sport re-alignment, and the soccer re-alignment committees. A motion to approve the recommendation was made by Phil DeLong; seconded by Tim Grove; motion approved 12-0.

## 2010-11 IHSAA Realignment Committees for Team Sports

### Football Realignment Committee

Chairpersons	Commissioner Bobby Cox & Assistant Commissioner Robert Faulkens	
Class A	District I	Bob Brock, Principal, Pioneer HS
	District II	Charlie Bryket, Athletic Director, Tri HS
	District III	Jed Jerrels, Principal, North Daviess HS
Class AA	District I	Nancy Alspaugh, Principal, Manchester HS
	District II	Patrick McLaughlin, Principal, Eastbrook HS
	District III	Mark DeHart, Athletic Director, Brownstown Central HS
Class AAA	District I	Neal Brown, Principal, Leo HS
	District II	Steve Cox, Principal, Beech Grove HS
	District III	Nick Sears, Athletic Director, Indian Creek HS
Class AAAA	District I	David Preheim, Athletic Director, Concord HS
	District II	Phil Ford, Principal, Jay County High School
	District III	Beth Hagan, Athletic Director, Evansville Reitz HS
Class AAAAA	District I	Janis Qualizza, Athletic Director, Merrillville HS
	District II	Sandra Walter, Athletic Director, Lawrence Central HS
	District III	Don Unruh, Athletic Director, New Albany HS

### Volleyball, Basketball, Baseball & Softball Realignment Committee

Chairperson	Assistant Commissioner Phil Gardner	
Class A	District I	Don Street, Principal, West Central HS
	District II	Ken Howell, Principal, Blue River Valley HS
	District III	Noel Bostic, Athletic Director, Rising Sun HS
Class AA	District I	Tom Finicle, Athletic Director, Southwood HS
	District II	Jimmie Howell, Athletic Director, Lapel HS
	District III	Tim Grove, Principal, North Knox HS
Class AAA	District I	John Marks, Principal, F.W. Concordia Lutheran HS
	District II	Jeff Irwin, Athletic Director, Western Boone HS
	District III	Mike Eineman, Principal, Southridge HS
Class AAAA	District I	Kirby Whitacre, City Athletic Director, South Bend Community Schools
	District II	Brad Holsinger, Athletic Director, Avon HS
	District III	Pam Noble, Athletic Director, Connersville HS

### Soccer Realignment Committee

Chairperson	Assistant Commissioner Theresia Wynns	
Class A	District I	Ed Hreha, Athletic Director, Hammond Bishop Noll HS
	District I	Debb Stevens, Athletic Director, Caston HS
	District II	Jim Diagostino, Principal, Tri-West Hendricks HS
	District II	Dave Driggs, Principal, Tri-Central HS
	District III	Virgil Ferguson, Athletic Director, North Posey HS
	District III	Dan Noel, Principal, Switzerland County HS
Class AA	District I	Larry Kissinger, Athletic Director, Goshen HS
	District I	Joe Santa, Athletic Director, Warsaw HS
	District II	Barb Brouwer, Principal, Southport HS
	District II	Jason Urban, Principal, Fishers HS
	District III	John Evers, Athletic Director, Castle HS
	District III	Mike Whitten, Principal, Boonville HS

## APPOINT SCREENING COMMITTEE FOR IHSAA C. EUGENE CATO MEMORIAL SCHOLARSHIP APPLICATIONS

Commissioner Ress asked the Executive Committee to establish a screening committee for the 2011 IHSAA C. Eugene Cato Memorial Scholarship. Nancy Alspaugh, Nathan Dean, Phil DeLong, Jim Diagostino, Tim Grove, and Ken Howell, will serve on the committee.

## 2010-11 GIRLS BASKETBALL TOURNAMENT OFFICIALS

Assistant Commissioner Wynns presented a list of basketball officials who have applied to work the 2010-11 Girls Basketball Tournament Series. Of the 526 officials who applied, the IHSAA will choose 384 to work the tournament series.

## TRANSFERS

Assistant Commissioner Gardner reported on the transfers that have been ruled on for the 2010-11 school year. This report included the following actions as of November 30, 2010:

	<b>Total</b>	<b>Percent</b>
Full Eligibility	2648	90.7%
Limited Eligibility	256	8.8%
Ineligible	14	.5%
Total	2918	

## SPORTSMANSHIP

Assistant Commissioner Wynns updated the Executive Committee on the unsportsmanlike conduct reports that have been submitted. As of December 1, 2010, there have been 415 reports filed. This figure shows a slight increase over last year's numbers.

## FINANCIAL REPORTS

The following reports were presented regarding the financial status of sports conducted during the fall sports season.

1. The Girls Golf tournament series produces little income. The costs related to greens fees were significantly higher than last year.
2. Boys Tennis is a non-revenue generating sport. The cost of the Boys Tennis Tournament Series showed an decrease of expenditures from last year.
3. The Boys and Girls Cross Country Tournament Series expenses showed a slight increase in expenditures.
4. The Boys and Girls Soccer tournament attendance increased, primarily due to positive weather, as is reflected in the increase of net revenue.
5. The Volleyball tournament series added an additional level of play. The net revenue showed an increase in attendance at all levels of the tournament.

## LITIGATION

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

## DISTRICT II MEDIA AWARD

Dave Calabro of WTHR-TV Channel 13 in Indianapolis was named the recipient of the 2010-11 IHSAA Distinguished Media Service Award for District II. As Sports Director for WTHR-TV, Calabro appears virtually seven days a week on Channel 13. He anchors sports on weeknights on Eyewitness News and hosts the popular "13 SportsJam" Sunday nights at 11:20 pm. During the high school seasons, Calabro's "Operation Football", with its frequent helicopter stops across the area, and "Operation Basketball" features have become highly popular with viewers all over central Indiana. Calabro joined WTHR-TV in May of 1992 as weekend sports anchor. During his time there, he has covered high school and college sports, the Colts, the Pacers and Olympic games all over the world. Before coming to WTHR, he worked for five years at WDTN-TV in Dayton, Ohio where he covered Bengals football and Reds baseball as the sports anchor.

## PENALTIES ASSESSED

Ben Davis High School – (*Volleyball player participated in several junior varsity matches without transfer being approved*).

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

1. The Ben Davis High School volleyball 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 schools against which this ineligible student athlete competed shall be notified of this violation and the matches shall be forfeited if Ben Davis was victorious.

Christian Academy of Indiana – (*Wrestler participated in an invitational without ten practices*).

Commissioner Ress reported the following action as a result of a violation of Rule 50-1.

1. The Christian Academy of Indiana wrestling program is issued a warning.
2. Coach Mike Brown is reprimanded for allowing this violation to occur. Ignorance of the rules is not an acceptable explanation for a rules violation.
3. In accordance with Rule 3-9, the schools against which this ineligible student participated shall be notified of this rule violation, and the meet scores shall be recalculated after forfeiting the matches in which the ineligible wrestler participated.

East Noble High School – (*Girls' swimmer participated in two meets without transfer being approved*).

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

1. The East Noble 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 scores shall be recalculated after forfeiting the places and points awarded the ineligible swimmer and moving everyone else up. The schools she competed against shall be notified of this violation and the recalculated meet scores.

Ft. Wayne Wayne High School – *(Football player participated on the junior varsity football team without transfer being approved)*.  
Commissioner Ress reported the following action as a result of a violation of Rule 19-3.

1. The Fort Wayne Wayne High School football 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 schools against which this ineligible student participated shall be notified of this violation and the games shall be forfeited if Fort Wayne Wayne was victorious.

Goshen High School – *(Foreign student who had completed 8 semesters of high school participated on junior varsity boys' cross country team without transfer report being submitted)*.

Commissioner Ress reported the following action as a result of a violation of Rule 12-2 and 19-7.

1. The Goshen High School boys' cross country program is issued a warning
2. It is absolutely mandatory that the "IHSAA Foreign Exchange Student 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 schools against which this ineligible student competed shall be notified of this violation and the meet scores shall be recalculated after removing the time and place of the ineligible runner.
4. Athletic Director Larry Kissinger is reprimanded for failing to submit a transfer report in a timely fashion thus allowing an ineligible student to participate for an entire athletic season.

Griffith High School – *(Girls' basketball player exceeded the five quarter limit in junior varsity and varsity doubleheader)*.

Commissioner Ress reported the following action as a result of a violation of Rule 102c(3).

1. The Griffith High School girls' basketball program is issued a warning.
2. Coach Tom Golumbeck 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 River Forest High School if Griffith was victorious.

Indianapolis Chatard High School – *(Ineligible girls' basketball player participated in a scrimmage versus a member school)*.

Commissioner Ress reported the following action as a result of a violation of Rule 19-4.

1. The Indianapolis Chatard High School girls' basketball program is issued a warning.
2. Coach Bill Silvey is reprimanded for allowing this rules violation to occur
3. The student athlete involved in this violation is ineligible to participate in any contests during the 2010-11 school year.
4. In accordance with Rule 3-9 of the IHSAA By-Laws, Tindley Charter School shall be notified of this violation.

Jay County High School – *(Two girls' swimmers were allowed to practice without completed physical form being turning in)*.

Commissioner Ress reported the following action as a result of a violation of Rule 3-10.

1. The Jay County High School girls' swimming and diving program is issued a warning.
2. This is a health and safety issue and it is absolutely imperative that "Consent & Release Certificates" be on file for all student athletes prior to their participation in a practice..

Pike High School – *(Girls' basketball coach allowed non-feeder school student to attend open facility sessions)*.

Commissioner Ress reported the following action as a result of a violation of Rule 15-2.5 and 20-6.

1. The Pike High School girls' basketball program is issued a warning.
2. Coach Robert Anglea is severely reprimanded for causing these violations to occur.
3. The IHSAA supports the one game suspension of Coach Anglea as an appropriate reaction to this violation.

Pioneer High School – *(Two boys' basketball players participated on a non-school YMCA team during contest season)*.

Commissioner Ress reported the following action as a result of a violation of Rule 15-1.2.

1. The Pioneer High School boys' basketball program is issued a warning.
2. The student athletes involved in this violation shall be suspended for two games.

Providence High School – *(Softball coach conducted open facility sessions more frequently than allowable)*.

Commissioner Ress reported the following action as a result of a violation of Rule 15-2.5a.

1. The Providence High School softball program is issued a warning.
2. Coach Sean Payne is reprimanded for causing this violation to occur.
3. The IHSAA supports the suspension of open facility sessions for the remainder of 2010 as an appropriate reaction to this violation.

Southwestern (Shelby) High School – *(Soccer player participated after submitting physical form that had been forged)*.

Commissioner Ress reported the following action as a result of a violation of Rule 3-10.

1. The Southwestern High School soccer program is issued a warning.
2. This is a health and safety issue and it is absolutely imperative that "IHSAA Pre-Participation Evaluation Form," complete in every detail, be on file for all student athletes prior to their participation in a practice.
3. The IHSAA accepts and supports as an appropriate penalty the suspension of the student athlete that submitted a physical form that included a doctor's signature that had been forged.
4. In accordance with Rule 3-9 of the IHSAA By-Laws, the schools against which this ineligible student participated shall be notified of this violation and the soccer matches shall be forfeited if Southwestern was victorious.

Southwestern (Shelby) High School – *(Girls' basketball player participated in three games after submitting physical form that had been forged).*

Commissioner Ress reported the following action as a result of a violation of Rule 3-10.

1. The Southwestern High School girls' basketball program is issued a warning.
2. This is a health and safety issue and it is absolutely imperative that "IHSAA Pre-Participation Evaluation Form," complete in every detail, be on file for all student athletes prior to their participation in a practice.
3. The IHSAA accepts and supports as an appropriate penalty the suspension of the student athlete that submitted a physical form that included a doctor's signature that had been forged.
4. In accordance with Rule 3-9 of the IHSAA By-Laws, the schools against which this ineligible student participated shall be notified of this violation and these girls' basketball games shall be forfeited if Southwestern was victorious.

#### **ITEMS FOR DISCUSSION**

1. Home School Survey & Legislature (Update) – Blake Ress
2. IHSAA Case Review Panel Expenses & IDOE – Blake Ress
3. Maintaining Membership Standards – Blake Ress
4. Communications:
  - a. Memo from John Hammel, Angola, IN (Former Board Member)
  - b. Letter from Mary Ann Montgomery, Brownstown, IN
5. Congratulations:
  - a. John Evers, Athletic Director, Castle HS – Recipient of NIAAA Distinguished Service Award
  - b. Michael Necessary, Superintendent, Randolph Southern School Corporation – IAPSS District VI Superintendent of the Year
  - c. Tim Slauter, Assistant Principal, McCutcheon HS – Recipient of NFHS Citation
  - d. Les Wright, Retired Athletic Director, Floyd Central HS – Inducted as Member of the NIAAA Hall of Fame
6. For the Good of the Order

A motion to adjourn the December meeting of the IHSAA Executive Committee was made by Phil Ford; seconded by Jim Diagostino; motion passed 14-0. The next meeting of the Executive Committee will be at IHSAA headquarters at 8:00 a.m. on Thursday, January 20, 2011.