

PRESENT

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

MINUTES

Minutes of the August 4, 2011 meeting were presented for approval. A motion for approval was made by Tim Grove; seconded by Geoff Penrod; motion passed 16-0.

APPROVE ADMISSION CHANGE FOR GIRLS AND BOYS SWIMMING AND DIVING STATE CHAMPIONSHIPS

Assistant Commissioner Searcy presented a proposal to offer reserved seating at the Girls and Boys Swimming and Diving State Championships, at a cost of \$15.00 for a season ticket. A motion to approve the request was made by Nancy Alspaugh; seconded by Mike Whitten; motion approved 16-0.

APPROVE EMERGENCY BY-LAW AMENDMENT**17-6 Participation by Virtue of Panel or Court Action**

If a student is ineligible according to Association Rules but is permitted to participate in interschool competition contrary to Association Rules but in accordance with a decision of the Case Review Panel or the terms of a court restraining order or injunction against the student's school, and/or the Association and the decision or injunction is subsequently voluntarily vacated, stayed, reversed or it is finally determined by the courts that the decision or the injunctive relief is not or was not justified or correct, any one or more of the following action(s) against the student and the student's such school, in the interest of restitution and fairness to competing schools, shall be taken:

- a. require individual or team records and performances achieved during the participation by such the ineligible student be vacated or stricken;
- b. require team victories achieved during the ineligible student's participation be forfeited to opponents;
- c. require team or individual awards earned during the ineligible student's participation be returned to the Association; and/or
- d. if the student's school has received or would receive any funds from for its participation in an Association tournament series in which the ineligible individual has student participated, require the school forfeit its share of net receipts from such competition series, and if said the receipts have not been distributed, authorize the withholding of such receipts by the Association.

A motion to approve the request was made by Phil Ford; seconded by Steve Cox; motion approved 16-0.

IHSAA OFFICE RENOVATION PRESENTATION

Don Daugherty, Scott Teagarden, and Steve Berg presented a proposal for the IHSAA Office Renovation project. A motion to approve allocation of funds for the roof and for the landscape project was made by Paul Neidig; seconded by Phil Ford; motion approved 16-0.

REPORT ON CHAIR OFFICIALS FOR THE BOYS TENNIS TOURNAMENT SERIES

Assistant Commissioner Wynns presented a list of tennis chair officials eligible for possible use in the boys' tennis tournament series. The tournament requires the use of 11 officials for the semi-finals on Friday evening and 11 chair officials for the state finals on Saturday. The team tennis state championships will be held at Lawrence Central High School and Carmel High School on Friday, and North Central High School on Saturday. The singles and doubles state championships will be held at Park Tudor School on Friday and Saturday.

REPORT ON OFFICIALS FOR THE CROSS COUNTRY TOURNAMENT SERIES

Assistant Commissioner Gardner presented a list of cross country starters eligible for the Cross Country Tournament Series. The tournament requires the use of 32 officials.

REPORT ON OFFICIALS FOR THE SOCCER TOURNAMENT SERIES

Assistant Commissioner Wynns presented a list of soccer officials eligible for the soccer tournament series. The soccer tournament series requires 192 officials for boys' sectionals, and 144 officials for girls' sectionals.

REPORT ON OFFICIALS FOR THE VOLLEYBALL TOURNAMENT SERIES

Assistant Commissioner Searcy submitted the names of 201 volleyball officials who have applied to work the volleyball tournament series. The volleyball tournament series requires 128 officials at the sectional level.

REPORT ON OFFICIALS FOR THE FOOTBALL TOURNAMENT SERIES

Assistant Commissioner Faulkens presented a list of 168 football crews eligible for the Football Tournament Series. The football tournament requires 158 crews for the first round of sectional play.

PRELIMINARY PLANS FOR BOYS BASKETBALL TOURNAMENT

Assistant Commissioner Gardner reported on the preliminary plans for the 2011-12 Boys Basketball Tournament Series. The Executive Committee will approve the tournament series host sites during the November meeting.

PRELIMINARY PLANS FOR GIRLS BASKETBALL TOURNAMENT

Assistant Commissioner Wynns reported on the preliminary plans for the 2011-12 Girls Basketball Tournament Series. The Executive Committee will approve the tournament series host sites during the November meeting.

AUDITORS REPORT

John Leemhuis of The Leemhuis Group presented the annual auditor's report on the Association to the Executive Committee. They issued an unqualified opinion on the Association's financial statements for the year ending June 30, 2011.

INVESTMENT REPORT

Mark Stoltz, financial advisor from Morgan Stanley/Smith Barney, presented a report regarding the Association's investments.

MEDIA/MARKETING REPORT

David Cranfill and Ira Maher of Three Sixty Group presented their marketing review for 2011-12. Topics covered include the radio and television public service announcements, the radio media plan, the IHSAA Champions Network media plan, the sportsmanship kit design and implementation, and the IHSAA e-newsletter.

IHSAA OFFICE RENOVATION PRESENTATION

Don Daugherty, Scott Teagarden, and Steve Berg presented a proposal for the IHSAA Office Renovation project. A motion to approve allocation of funds for the roof and for the landscape project was made by Paul Neidig; seconded by Phil Ford; motion approved 16-0.

TRANSFERS

Assistant Commissioner Gardner reported on transfers that have been ruled on for the 2011-12 school year. This report included the following actions as of September 30, 2011:

Full Eligibility	2152	90.5 %
Limited Eligibility	208	8.7 %
Ineligible	<u>19</u>	0.8 %
Total	2379	

SPORTSMANSHIP

Assistant Commissioner Wynns reported the Association has received 165 unsportsmanlike conduct reports from officials working contests this fall. This number is similar to the reports submitted the previous year at this time.

NATIONAL FEDERATION SECTION IV MEETING

Commissioner Cox reported on the Section IV meetings recently held at the IHSAA Offices. Issues that were discussed included the WIAA lawsuit involving content ownership, F1 Visas, virtual education, and 7 on 7 football.

LITIGATION

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

PENALTIES ASSESSED

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

Adams Central High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-1.1a (*Boys' cross country runner participated in a non-school sponsored road race without an approved waiver*).

1. The Adams Central High School boys' cross country program is issued a warning.
2. The student athlete involved in this violation shall be suspended for two contests for violating Rule 15-1.1a.

Avon High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-3.2 (*Girls' soccer player participate in a camp after the deadline*).

1. The Avon High School girls' soccer program is issued a warning.
2. The student athlete who participated in this non-school sponsored camp shall be suspended from participation in two soccer matches.

Bloomington North High School – Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Football player participated in a junior varsity contest while academically ineligible*).

1. The Bloomington North High School football 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, Bloomington North High School shall notify Indian Creek High School of this violation and the game shall be forfeited.

Bremen High School – Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Boys' cross country runner participated in several meets while academically ineligible*).

1. The Bremen High School boys' cross country 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, Bremen High School shall notify all schools of this violation in meets where the ineligible student participated and the individual scores for this student shall be removed and the team scores refigured.

Carmel High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-3.2 (*Girls' soccer player participate in a camp after the deadline*).

1. The Carmel High School girls' soccer program is issued a warning.
2. The student athlete who participated in this non-school sponsored camp/clinic event shall be suspended from participation in the first two soccer matches on the Carmel High School schedule.

Castle High School - Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Girl golfer participated in multiple matches while academically ineligible*).

1. The Castle High School girls' golf 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, Castle High School shall notify all schools of this violation in matches where the ineligible student participated and the matches shall be forfeited if Castle High School was victorious.

Center Grove High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-3.1c (*Football players engaged in full contact during the summer*).

1. The Center Grove High School football program is issued a warning.
2. Coach Eric Moore is reprimanded for allowing these violations to occur. The health and safety of student athletes is paramount and engaging in full contact without appropriate protective gear being used is unacceptable.

Churubusco High School – Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Boys' tennis player participated in several matches while academically ineligible*).

1. The Churubusco High School boys' tennis 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, Churubusco High School shall notify all schools of this violation in matches where the ineligible student participated and the matches shall be forfeited if Churubusco High School was victorious.

Columbus East High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Foreign exchange student participated in multiple boys' soccer matches without a exchange student eligibility request approved*).

1. The Columbus East boys' soccer program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Foreign Exchange Student Eligibility 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 matches the ineligible student participated in shall be forfeited if Columbus East was victorious. Columbus East High School is instructed to inform all schools involved of this violation

Concord High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-1.2 (*Girls' soccer player participated in a non-school sponsored contest during the authorized contest season without an approved waiver*).

1. The Concord High School girls' soccer program is issued a warning.
2. The student athlete involved in this violation shall be suspended for two contests for violating Rule 15-1.2. Contests already served as suspension for this violation shall meet said penalty.

Danville High School – Commissioner Cox reported the following action as a result of a violation of Rule 9-13 (*Football players participated in a practice on Sunday*).

1. The Danville High School football program is issued a warning.
2. Coaches Russell Sumner and Craig Scudder are reprimanded for allowing this violation to occur.

Delta High School – Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Football player participated in two varsity contests while academically ineligible*).

1. The Delta High School football 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, Delta High School shall notify Jay County High School and Carroll (FW) High School of this violation and the games shall be forfeited.

Delta High School – Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Football player participated in two junior varsity contests while academically ineligible*).

1. The Delta High School football 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, Delta High School shall notify Jay County High School and Carroll (FW) High School of this violation and the games shall be forfeited.

Delta High School – Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Girls' soccer player participated in a varsity contest while academically ineligible*).

1. The Delta High School girls' soccer 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, Delta High School shall notify Muncie Burriss High School of this violation and the game shall be forfeited.

Eastbrook High School - Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Football player participated in multiple contests without an approved transfer request*).

1. The Eastbrook 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 Eastbrook was victorious. Eastbrook High School is instructed to inform all schools involved of this violation.

Fort Wayne Bishop Luers High School – Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Football player participated in two football contests while academically ineligible*).

1. The Fort Wayne Bishop Luers High School football 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, Fort Wayne Bishop Luers High School shall notify all schools of this violation in games where the ineligible student participated and the games shall be forfeited if Fort Wayne Bishop Luers High School was victorious.

Franklin County High School – Commissioner Cox reported the following action as a result of a violation of Rules 106-3b (2) (*Girls' soccer player participated in more than three halves in one session*).

1. The Franklin County High School girls' soccer program is issued a warning.
2. Coach Rob Allen is reprimanded for permitting this violation to occur.
3. The four halves shall count toward the maximum number of halves allowed in a season for the student athlete involved in this rule violation.
4. In accordance with rule 3-9 of the IHSAA By-Laws, Richmond High School must be notified that this violation occurred and the match in which the maximum number of halves was exceeded must be forfeited if Franklin County was victorious.

Gibson Southern High School - Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Football player participated in multiple contests while academically ineligible*).

1. The Gibson Southern High School football 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, Gibson Southern High School shall notify all schools of this violation in matches where the ineligible student participated and the contests where the ineligible athlete participated shall be forfeited if Gibson Southern was victorious.

Greenwood High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-2.2d (*Softball coach provided instruction during the school year out of season*).

1. The Greenwood Community High School softball program is issued a warning.

2. Coach Mike Baker is reprimanded for committing this violation.
3. The IHSAA accepts the disciplinary action taken by Greenwood Community High School in this matter.

Guerin Catholic High School – Commissioner Cox reported the following action as a result of a violation of Rule 3-10 (*Boys' soccer player participated in match without a valid pre-participation physical and consent on file with the school*).

1. The Guerin Catholic boys' soccer program is issued a warning.
2. Coach John Cech and his staff are 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 competition.

Hamilton Heights High School - Commissioner Cox reported the following action as a result of a violation of Rule 15-2.2 (*Seven students participated on a non-school baseball team during the school year out of season*).

1. The Hamilton Heights baseball program is issued a warning.
2. Any player involved in the violation shall be suspended for four Hamilton Heights baseball contests during the 2011-12 season. These suspensions may be spread out over the first eight games of the season.

Hamilton Southeastern High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-3.2 (*Girls' soccer player participate in a camp after the deadline*).

1. The Hamilton Southeastern High School girls' soccer program is issued a warning.
2. The student athlete who participated in this non-school sponsored camp shall be suspended from participation in two soccer matches.

Hammond Clark High School – Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Academically ineligible girls' soccer player participated in a match*).

1. The Hammond Clark High School girls' soccer 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, Hammond Clark High School shall notify Lowell High School of this violation and the game shall be forfeited if Hammond Clark was victorious.

Lawrence Central High School – Commissioner Cox reported the following action as a result of a violation of Rule 101-1 (*Girls' soccer player participated in a match prior to completing 10 separate days of practice*).

1. The Lawrence Central girls' soccer program is issued a warning.
2. Coach Chris Harmon is reprimanded for allowing this violation to occur.
3. The soccer match with Bishop Chatard in which the student athlete participated in shall be forfeited if Lawrence Central was victorious and Lawrence Central shall notify Bishop Chatard of this forfeiture.

Lebanon High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Girls' soccer player participated in two matches without an approved transfer request*).

1. The Lebanon High School girls' soccer 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 match shall be forfeited if Lebanon was victorious or if the match ended in a tie.

Lowell High School - Commissioner Cox reported the following action as a result of a violation of Rule 19-6.2 (*Two boys' soccer players with limited eligibility participated in multiple varsity soccer contests*).

1. The Lowell High School boys' soccer program is issued a warning.

2. In accordance with Rule 3-9, Lowell High School shall notify the schools against which the ineligible players participated of this violation and forfeit any match in which Lowell was victorious.

Martinsville High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-3.1 (*Football players engaged in full contact during the summer*).

1. The Martinsville High School football program is issued a warning.
2. Coach Fred Kutruff is reprimanded for allowing these violations to occur. The health and safety of student athletes is paramount and engaging in full contact without appropriate protective gear being used is unacceptable.

Mishawaka Marian High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-1.2a (*Girls' soccer player participated in a non-school sponsored contest during the authorized contest season without an approved waiver*).

1. The Mishawaka Marian High School girls' soccer program is issued a warning.
2. The student athlete involved in this violation shall be suspended for two contests for violating Rule 15-1.2. Contests already served as suspension for this violation shall meet said penalty.
3. In accordance with Rule 3-9 of the IHSAA By-Laws, Mishawaka Marian High School shall notify Concord High School of this violation and the contest in which the ineligible athlete participated in shall be forfeited if Mishawaka Marian was victorious.

Merrillville High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Football player participated in a game without an approved transfer report*).

1. The Merrillville 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.

Noblesville High School – Commissioner Cox reported the following action as a result of a violation of Rule 3-10 (*Girl golfer participated in a match without a completed pre-participation physical and consent form filed*).

1. The Noblesville High School girls golf program is issued a warning.
2. Coach Mike Abbott 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.

North Central (Indpls) High School - Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Boys' soccer player participated in several contests while academically ineligible*).

1. The North Central High School boys' soccer 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, North Central High School shall notify all schools of this violation in matches where the ineligible student participated and the contests where the ineligible athlete participated shall be forfeited if North Central was victorious.

Northridge High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Boys' soccer player participated in a match without an approved transfer report*).

1. The Northridge High School boys' soccer 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.

Peru High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-2.2a,c (*Several baseball players participated in an alumni baseball tournament*).

1. The Peru High School baseball program is issued a warning.
2. Coach Eric Isenburg is reprimanded for allowing this violation to occur.

3. Any player involved in the violation shall be suspended for two Peru High School baseball contests.
4. These suspensions may be spread out over the first six games of the 2011-12 season.
5. Coach Eric Isenburg is suspended for the first two varsity contests of the 2011-12 Peru High School baseball season.

Pike High School – Commissioner Cox reported the following action as a result of a violation of Rule 12-1 (*Student participated in a boys' soccer match prior to enrollment at school*).

1. The Pike High School boys' soccer program is issued a warning.
2. West Lafayette High School must be notified of this rules violation and the game shall be forfeited if Pike High School was victorious.

Rising Sun High School – Commissioner Cox reported the following action as a result of a violation of Rule 3-10 (*Student participated in two cross country meets without a valid pre-participation physical and consent on file with the school*).

1. The Rising Sun High School boys' cross country program is issued a warning.
2. Coach Rob Roads 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 any competitions.

South Bend Washington High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-4 and 20-1 (*School played an ineligible player during 2008-09 girls' basketball season as determined by the Indiana Supreme Court. School exercised undue influence in the recruitment of the ineligible player – PROBATION & RESTITUTION*).

1. South Bend Washington, through its coach, Mo Scott, violated Rule 20 of the IHSAA by-laws by recruiting Jasmine Watson and other area girls' basketball players to play at South Bend Washington.
2. The South Bend Washington girls' basketball program is placed on probation for the 2011-12 season.
3. South Bend Washington shall return all tournament reimbursement received from the 2008-09 girls' basketball tournament series to the IHSAA.
4. Coach Mo Scott is severely reprimanded for his role in the recruitment of Jasmine Watson and other student athletes. Future, similar incidents will not be tolerated.

South Bend Washington High School – Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Football player participated in two junior varsity contests while academically ineligible*).

1. The South Bend Washington High School football program is issued a warning.
2. Coach Antwon Jones is severely reprimanded for this violation.
3. 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.
4. In accordance with Rule 3-9 of the IHSAA By-Laws, South Bend Washington High School shall notify all schools of this violation in meets where the ineligible student participated and the contests shall be forfeited if South Bend Washington was victorious.

South Bend Washington High School - Commissioner Cox reported the following action as a result of a violation of Rule 12-1 (*Student participated in multiple sports and multiple contests while in his fifth year of school*).

1. The South Bend Washington football, boys' basketball and boys' track and field programs are issued warnings.
2. 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. In the sports of football and basketball, the contests shall be forfeited if South Bend Washington was victorious. In the sport of track and field, the scores shall be recalculated removing any scores achieved by the ineligible athlete and the team scores recalculated.
3. Athletic Director Chris Matthys is commended for his thorough investigation and reporting of this violation.

South Vermillion High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-3.3c (*Boys' soccer coach conducted open facility program after the deadline for such programming*).

1. The South Vermillion High School boys' soccer program is issued a warning.
2. Coach Dirk Wilson is reprimanded for causing this violation to occur.

South Vermillion High School – Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Girls' soccer player participated in multiple soccer matches while academically ineligible*).

1. The South Vermillion High School girls' soccer 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. Coach Doug Haase is reprimanded for causing this violation to occur.

Valparaiso High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-2.2a (*Eight freshman boys' basketball players participated together in two non-school sponsored league contests*).

1. The Valparaiso High School boys' basketball program is issued a warning.
2. Any player involved in the violation shall be suspended for two Valparaiso High School boys' basketball contests. These suspensions may be spread out over the first six games of the 2011-12 season.

Wawasee High School – Commissioner Cox reported the following action as a result of a violation of Rule 18-1 and 19-3 (*Boys' soccer player participated in a contest while academically ineligible and before an athletic transfer report was ruled upon*).

1. The Wawasee High School boys' soccer 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. It is imperative that an IHSAA Athletic Transfer report be completed and ruled upon prior to a student athlete representing a member school in an interscholastic contest.
4. In accordance with Rule 3-9 of the IHSAA By-Laws, Wawasee High School shall notify Elkhart Memorial High School of this violation in games where the ineligible student participated and the game shall be forfeited if Wawasee was victorious.

Wes-Del High School – Commissioner Cox reported the following action as a result of a violation of Rule 3-10 (*Students participated in cross country practice without a valid pre-participation physical and consent on file with the school*).

1. The Wes-Del Middle/High School boys and girls cross country programs are issued warnings.
2. Coach Brad Gillum and his staff are 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.

West Lafayette High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-3.2 (*Girls' soccer player participate in a camp after the deadline*).

1. The West Lafayette High School girls' soccer program is issued a warning.
2. The student athlete who participated in this non-school sponsored camp shall be suspended from participation in two soccer matches.

Wood Memorial High School – Commissioner Cox reported the following action as a result of a violation of Rule 111-4 (*Volleyball player participated in more than five sets in one session*).

1. The Wood Memorial High School volleyball program is issued a warning.
2. Coach Erin Deppe is reprimanded for permitting this violation to occur
3. The participation of the student in excess of the allowable number of sets shall count as two matches toward the maximum allowable number for the season.

4. In accordance with rule 3-9 of the IHSAA By-Laws, Pike Central High School must be notified that this violation occurred and the match in which the maximum number of sets was exceeded must be forfeited if Wood Memorial was victorious.

Yorktown High School – Commissioner Cox reported the following action as a result of a violation of Rule 54-4 (*Football team exceeded 90 minute practice limitation during the first day of organized practice*).

1. The Yorktown High School football program is issued a warning.
2. Coach Mike Wilhelm is reprimanded for allowing this violation to occur.

Zionsville High School – Commissioner Cox reported the following action as a result of a violation of Rule 106-3b(2) (*Girls' soccer player participated in more than three halves in one session*).

1. The Zionsville High School girls' soccer program is issued a warning.
2. Coach Ramon Aguillon is reprimanded for permitting this violation to occur.
3. The four halves shall count toward the maximum number of halves allowed in a season for the student athlete involved in this rule violation.
4. In accordance with rule 3-9 of the IHSAA By-Laws, Brownsburg High School must be notified that this violation occurred and the match in which the maximum number of halves was exceeded must be forfeited if Zionsville was victorious.

ITEMS FOR DISCUSSION

1. Reactions to Fall Area Principal Meetings
2. Reactions to Sessions Conducted for Student Athletes
3. Balanced Calendars in Member Schools and Effects on Athletics – Jim Diagostino
4. Potential Partnership with Riley Hospital – Jim Diagostino
5. Six Man Crews in Football
6. Communications:
 - Retirement Notification from Joanne Clark
 - Retirement Notification from Joanna Meyer
7. Congratulations:
 - Geoff Penrod, Recipient of an NFHS Citation, December 2011
 - Sandy Searcy, Recipient of the Leanne Grotke Award from Indiana University, September 2011
8. For the Good of the Order

A motion to adjourn the October meeting of the Executive Committee was made by Mike Whitten; seconded by John Marks; motion passed 17-0. The next meeting of the Executive Committee will be at IHSAA headquarters at 8:30 a.m. on Friday, November 4, 2011.