

IHSAA EXECUTIVE COMMITTEE MEETING

Indianapolis, Indiana – December 11, 2012

PRESENT

Chairperson Nancy Alspaugh, Mike Broughton, Victor Bush, Nathan Dean, Phil Ford, Don Gandy, Tim Grove, Jimmy Howell, Ken Howell, Jed Jerrels, Paul Neidig, Geoff Penrod, Janis Qualizza, Deborah Watson, Mike Whitten, Commissioner Bobby Cox, Assistant Commissioners Robert Faulkens, Phil Gardner, Chris Kaufman, Sandy Searcy, Sandra Walter, Technology Director Ed Sullivan, Attorney Bob Baker, IHSAA Educational Consultant Lee Lonzo, Student Advisory Committee members Ally Stein, Brynn Olinger.

MINUTES

The minutes of the November 2, 2012 meeting were presented for approval. A motion to approve the minutes was made by Tim Grove; seconded by Mike Whitten; motion passed 15-0.

CERTIFY THE 2012 BOARD OF DIRECTORS ELECTION RESULTS

Commissioner Cox presented the results of the Board of Directors elections that were conducted on December 1-10, 2012, for certification.

NORTHERN DISTRICT, FEMALE SEAT

Patti McCormack, Athletic Director, Lowell High School 93
Patti McCormack is elected to serve a three year term beginning on July 1, 2013.

NORTHERN DISTRICT, MINORITY SEAT

Deborah Watson, Principal, Fort Wayne Snider High School 91
Deborah Watson is re-elected to serve a three year term beginning on July 1, 2013.

NORTHERN DISTRICT, URBAN SEAT

Janis Qualizza, Athletic Director, Merrillville High school 89
Janis Qualizza is re-elected to serve a three year term beginning on July 1, 2013.

SOUTHERN DISTRICT, FEMALE SEAT

Rae Woolpy, Principal, Richmond High School 108
Rae Woolpy is elected to fill a seat currently open and will continue to serve a three year term beginning on July 1, 2013.

SOUTHERN DISTRICT, MINORITY SEAT

Victor Bush, District Director of Athletics, Indianapolis Public Schools 103
Victor Bush is re-elected to serve a three year term beginning on July 1, 2013.

SOUTHERN DISTRICT, URBAN SEAT

Paul Neidig, Deputy Chief of Staff, Evansville Vanderburgh Schools 106
Paul Neidig is re-elected to serve a three year term beginning on July 1, 2013.

PRIVATE SCHOOL SEAT

Christopher Tanner, Principal, Evansville Mater Dei High School 79
Dave Worland, Principal, Indianapolis Cathedral High School 127
Dave Worland is elected to fill a seat which is currently open and will serve a three year term beginning on July 1, 2013.

DISTRICT II, CLASS 3A SEAT

Steve Cox, Principal, Beech Grove High School 58
Tom Jarvis, Principal, Muncie Central High School 23
Steve Cox is elected to fill a seat which is currently open and complete a term ending on June 30, 2015.

A motion to certify election results was made by Geoff Penrod; seconded by Mike Broughton; motion passed 15-0.

APPROVE CLASS 5A and 6A FOOTBALL TOURNAMENT CONCEPTS FOR 2013-14 and 2014-15

Commissioner Cox presented two format recommendations for the new Class 5A and 6A football state tournaments. Those provisions included the creation of eight, four-team sectionals in each class along with a bye week for the two teams competing in each state championship game during the traditional semi-state week. The tournament formats and dates for Class A through 4A remain unchanged. A motion to approve the recommendations of the Commissioner was made by Paul Neidig; seconded by Mike Whitten; motion passed 15-0.

HOLIDAY BONUS FOR SUPPORT STAFF

Commissioner Cox requested that members of the support staff receive a holiday bonus as they have in recent years. Don Gandy made a motion that members of the support staff receive holiday bonuses; Victor Bush seconded the motion; motion passed 15-0.

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

Commissioner Cox asked the Executive Committee to establish a screening committee for the 2012 IHSAA C. Eugene Cato Memorial Scholarship. Tim Grove, Don Gandy, Mike Broughton, Jimmy Howell, Ken Howell, Debb Stevens will serve on the committee.

2012-13 GIRLS BASKETBALL TOURNAMENT OFFICIALS

Assistant Commissioner Walter presented a list of basketball officials who have applied to work the 2012-13 Girls Basketball Tournament Series. Of the 468 officials who applied, the IHSAA will choose 384 to work the tournament series.

STUDENT ADVISORY COMMITTEE REPORT

Student Advisory Committee members Ally Stein, Hamilton Southeastern High School, and Brynn Olinger, Plainfield High School presented information about their activities. The retreat, fall student meetings, state championships, student leadership conference, and a new partnership with the Special Olympics was presented.

TRACK AND CROSS COUNTRY PROPOSALS

Julie Alano and Keith Iddings, IATCCC, and Ed Stuffle, ICGSA presented the following proposals:

1. Change the IHSAA tournament entry form to comply with the NFHS rule allowing athletes to be entered in 4 events (excluding relays), but only compete in 4 events (including relays).
2. Change individual advancement in the IHSAA tournament for cross country to the top 10 athletes who are not advancing on a team.
3. Change the cross country tournament to a four-level, four week tournament with all races on Saturday.
4. Award medals to the top 25 individuals in the IHSAA state championship meet instead of the current 15 medals.

NEW MEMBER SCHOOL REPORTS

Reports were provided by Assistant Commissioners Faulkens, Gardner and Walter on newly accepted member schools Christel House Academy, Hammond Academy of Science and Technology and South Bend Career Academy as per the Association's recently approved new member orientation and education program

TRANSFERS

Assistant Commissioner Gardner reported on the transfers that have been ruled on for the 2012-13 school year. This report included the following actions as of November 30, 2012:

	Total	Percent
Full Eligibility	2628	83.64%
Limited Eligibility	214	6.81%
Temporarily Ineligible	272	8.66%
Ineligible	<u>28</u>	0.89%
Total	3142	

SPORTSMANSHIP

Assistant Commissioner Walter updated the Executive Committee on the unsportsmanlike conduct reports that have been submitted. The NAIA Sportsmanship Program, Champions of Character, was discussed.

FINANCIAL REPORTS

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

1. Assistant Commissioner Kaufman reported that this is the first Girls Golf Tournament Series using the new format. The cost of the Girls Golf Tournament Series showed an increase of approximately \$3000 in expenditures from last year, which was expected.
2. Assistant Commissioner Kaufman relayed that although the Boys Tennis is a non-revenue generating sport, the cost of the Boys Tennis Tournament Series remained the same from the previous year. There are some official's expenses at certain sectional sites.
3. The Boys and Girls Cross Country Tournament Series expenses were higher this year from the previous year. Coupled with a decreased attendance at the state championships caused a total decrease in the tournament series net.
4. The new tournament venue for the soccer state championships met with positive response. While the expenses were lower than last year, overall attendance was also lower. However, in the final analysis, the boys and girls tournament reflected an increase in revenue.
5. The Volleyball tournament series experienced an overall decrease in attendance. Although there was a slight increase in expenditures, ticket prices were raised which allowed an overall increase in the tournament series net.

LITIGATION

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

PENALTIES ASSESSED

Blackford High School – *(Boys' basketball player participated in a junior varsity contest while academically ineligible).*

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

1. The Blackford 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. The contest in which the ineligible athlete participated in shall be forfeited if Blackford was victorious and the opposing school shall be notified of this violation.

Carroll (Flora) High School – *(Wrestler participated in an interscholastic meet prior to body composition analysis).*

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

1. The Carroll 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 the provisions of the IHSAA wrestling weight management program are met in their entirety.

3. The points earned by the ineligible athlete shall be withdrawn and the score of the contest with Sheridan High School be refigured.

Carroll (Fort Wayne) High School – *(Seven boys' soccer players participated together on the same non-school sponsored team)*. Commissioner Cox reported the following action as a result of a violation of Rule 15-2.2.

1. The Carroll (FW) High School boys' soccer program is issued a warning.
2. The seven student athletes involved in this violation shall each be suspended from one boys' soccer match during the 2013-14 season. These suspensions may occur during the first three soccer contests on the Carroll (FW) schedule.

Goshen High School – *(Football player participated in a junior varsity contest while academically ineligible)*.

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

1. The Goshen 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. The contest in which the ineligible athlete participated in shall be forfeited if Goshen was victorious and the opposing school shall be notified of this violation.

Henryville High School – *(Boys' tennis player participated in several matches without a signed pre-participation physical and consent form on file)*. Commissioner Cox reported the following action as a result of a violation of Rule 3-10.

1. The Henryville boys' tennis program is issued a warning.
2. Coach Brian Consley is reprimanded for allowing this violation to occur. 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.
3. The matches where the ineligible athletes participated shall be rescored to eliminate any team points earned by the ineligibles and Henryville High School shall notify all opponents of this violation and the revised team scores.

Indian Creek High School – *(Football player participated in multiple junior varsity contests without an approved transfer report on file)*. Commissioner Cox reported the following action as a result of a violation of Rule 19-3.

1. The Indian Creek 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 being allowed to participate in any interscholastic event.
3. As per Rule 3-9 a. of the IHSAA by-laws, the games in which the ineligible athlete participated in shall be forfeited if Indian Creek was victorious and the opposing school notified of this violation.

Indianapolis Northwest High School – *(Head boys' basketball coach attended the controlled scrimmage of first regular season opponent)*. Commissioner Cox reported the following action as a result of a controlled scrimmage violation.

1. The Indianapolis Northwest High School boys' basketball program is issued a warning.
2. The IHSAA accepts and supports the corrective actions of Indianapolis Northwest High School as appropriate measures in this matter.

Jay County High School – *(Wrestler participated in practice without a signed pre-participation physical and consent on file)*. Commissioner Cox reported the following action as a result of a violation of Rule 3-10.

1. The Jay County wrestling program is issued a warning.
2. Coach James Myers is reprimanded for allowing this violation to occur. 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.

Logansport High School – *(Boys' basketball player participated in two junior varsity games after being declared ineligible by the school for code violations)*. Commissioner Cox reported the following action as a result of a violation of Rule 3-8.

1. The Logansport High School boys' basketball program is issued a warning.
2. The student athlete in question shall be removed from the team until the school determines that all penalties have been served and may become eligible for interscholastic participation.
3. In accordance with Rule 3-9.5 a., Logansport shall forfeit any contests where the school was victorious and the ineligible athlete participated. Logansport shall notify the opposing schools of this violation.

Westview High School – *(Freshman girls' basketball coach held an open facility session on a Sunday)*. Commissioner Cox reported the following action as a result of a violation of Rule 9-13.

1. The Westview High School girls' basketball program is issued a warning.
2. The IHSAA accepts and supports the corrective actions of Westview High School as appropriate measures in this matter.

ITEMS FOR DISCUSSION

1. Communications:
 - U.S. Department of Education – Office of Civil Rights Letter
2. Congratulations:
 - Jim Brown, Athletic Director, Fishers High School, NIAAA Distinguished Service Award
 - Jim Self, Athletic Director, Hamilton Southeastern High School, NIAAA State Award of Merit
3. 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 Deborah Watson; motion passed 15-0. The next meeting of the Executive Committee will be at IHSAA headquarters at 8:00 a.m. on Thursday, January 17, 2013.

Nancy Alspaugh Chairman

Bobby Cox Commissioner