

IHSAA Executive Committee

Tuesday, December 11, 2018

Indianapolis, Indiana



Present

Chairman Brian Strong, Vice Chairman Dave Worland, Stacy Adams, David Amor, Jim Brown, Martin Brown, Victor Bush, Chris Conley, Nathan Dean, Jeff Doyle, Brent Duncan, Chad Gilbert, Ed Gilliland, Tim Grove, Matt Martin, Patti McCormack, John Steinhilber, Mike Whitten, Rae Woolpy; Commissioner Bobby Cox, Assistant Commissioners Robert Faulkens, Chris Kaufman, Paul Neidig, Kerrie Schludecker, Sandra Walter; Attorney Bob Baker, Technology Director Luke Morehead, Director of Broadcast Operations Heath Shanahan, Sports Information Director Jason Wille, Foundation President Matt Wolfert.

Minutes

The minutes of the November 2, 2018 meeting were presented for approval.

A motion to approve the minutes was made by John Steinhilber; seconded by Martin Brown; motion approved 19-0.

Emergency By-Law Proposal – Rule 15-2.5 (Limited Contact Program)

1. The following are proposed amendments to Rule 15-2.5 to enable Individual Sports students to be part of Limited Contact Program and to clarify that in a Limited Contact Program in football, no protective equipment may be used.

15-2.5 Limited Contact Program

During the School Year Out-of-Season a student who participates in Team or Individual Sports may participate in a Limited Contact Program; a Limited Contact Program is a program in which the use of the School's gymnasium, playing field or other school facilities is open only to students who attends the School, or a Feeder School of the School sponsoring the program, is open to all such students and participation is on a voluntary basis.

- a. Limited Contact Program sessions for Team and Individual Sports may be conducted a maximum of Two (2) times per week for a maximum of Two (2) hours per session.
- b. At a Limited Contact Program session, a Member School ~~Team Sports~~ coach may supervise the programs, communicate with students, offer instruction and work directly with all out-of-season athletes, may use all equipment related to the sports, i.e. balls, goals, nets, etc., except that in football no protective equipment such as a helmet, shoulder pads, padding or a girdle may be use, provided that:
 - (1.) the program must be open to all students of the member School;
 - (2.) attendance and participation must be voluntary and not required by the member School coach for membership on a particular sports team, and
 - (3.) participation in a Limited Contact Program session by a student ~~in Team Sports~~ is limited to the following periods of time;

Limited Contact Program	Start Date	End Date
Fall Season	Monday of Week 9	Saturday of Week 15
Winter Season	Monday of Week 23	Saturday of Week 31
Spring Season	Monday of Week 40	Saturday of Week 45

- d. Exception: Students in ~~Team~~ Sports who participate in a Limited Contact Program which immediately precedes that ~~Team~~ Sports' season may continue to participate in the Limited Contact Program until that ~~Team~~ Sports' first official practice date, i.e. a girls basketball player participating in the Fall Season Limited Contact Program may continue participation in the Limited Contact Program until the first official practice day for girls basketball.

2. The following is an amendment to the Definition of Limited Contact Program:

Limited Contact Program: During the School Year Out-of-Season, a program of School sponsored athletic activities in which a student, who participates in a Team or Individual Sports, may have contact with a coach, provided it occurs in a School's gymnasium, playing field or other School facility, open for athletic participation, on a voluntary basis, to (i) all students who attend the School, and (ii) all students who attend a Feeder School of the School sponsoring the program.

A motion to approve the emergency by-law proposal was made by Ed Gilliland; seconded by Stacy Adams; motion passed 19-0. This amendment becomes effective immediately and will be formally ratified by the Board of Directors at its Monday, April 29, 2019 meeting.

Certify the 2018 Board of Directors Election Results

Commissioner Bobby Cox presented the results of the Board of Directors elections that were conducted on December 1-10, 2018, for certification.

NORTHERN DISTRICT FEMALE

Patti McCormack, Athletic Director, Lowell High School **129**

- Patti McCormack re-elected to serve a three-year term beginning on July 1, 2019

NORTHERN DISTRICT MINORITY

Stacy Adams, Athletic Director, Griffith High School **75**

Seabe Gavin, District Athletic Director, South Bend Community Schools **27**

Monica Maxwell, Athletic Director, East Chicago Central High School **25**

- Stacy Adams re-elected to serve a three-year term beginning on July 1, 2019

NORTHERN DISTRICT URBAN

Brian Strong, Athletic Director, Logansport High School **127**

- Brian Strong re-elected to serve a three-year term beginning on July 1, 2019

SOIUTHERN DISTRICT FEMALE

Rae Woolpy, Principal, Richmond High School **122**

- Rae Woolpy re-elected to serve a three-year term beginning on July 1, 2019

SOUTHERN DISTRICT MINORITY

Victor Bush, Assistant Principal, Lawrence North High School **123**

- Victor Bush re-elected to serve a three-year term beginning on July 1, 2019

SOUTHERN DISTRICT, URBAN SEAT

Chad Gilbert, Athletic Director, Charlestown High School **122**

- Chad Gilbert re-elected to serve a three-year term beginning on July 1, 2019

PRIVATE SCHOOLS

Dave Worland, Principal, Indianapolis Cathedral High School **243**

- Dave Worland re-elected to serve a three-year term beginning on July 1, 2019

A motion to certify the 2018 Board of Directors elections was made by Tim Grove; seconded by Chris Conley; motion passed 19-0.

Christmas Bonus for Support Staff

Commissioner Bobby Cox requested that members of the support staff receive a Christmas bonus as they have in past years.

A motion to approve the Christmas bonuses for support staff members was made by Victor Bush; seconded by Dave Worland; motion passed 19-0.

Appoint Screening Committee for IHSAA C. Eugene Cato Memorial Scholarship Applications

Commissioner Bobby Cox asked the Executive Committee to establish a screening committee for the 2019 IHSAA C. Eugene Cato Memorial Scholarship. The following members volunteered to represent their respective districts on the committee: Stacy Adams, John Steinhilber - District I; Victor Bush, Jim Brown - District II; Brent Duncan, Tim Grove - District III.

Proposals from the Indiana Association of Track and Cross Country Coaches (IATCCC)

President Julie Alano, Vice President Rick Sluder, Secretary Ian Wilson, and Glen Brown, liaison of the Indiana Coaches of Girls Sports Association, appeared before the Executive Committee to discuss the following rules proposals the organization is submitting. Survey results and the rationale for each proposal were also presented.

1. Change the IHSAA Track & Field tournament entry form to comply with the NFHS rule allowing athletes to be entered in four events (excluding relays), but only compete in four events (including relays).
2. Change the current Boys Track & Field Sectional entry deadline from Week #45 Friday to Week #46 Monday.
3. Change the current cross country state tournament from four semi-state sites with six teams and 10 individuals qualifying for a total of 24 teams and 40 individuals at state to five semi-state sites with five teams and 10 individuals qualifying for a total of 25 teams and 50 individuals.
4. Award medals to the top 25 individuals in the IHSAA state championship cross country meet instead of the current 20 medals.

These rules proposals will be considered by the Executive Committee and voted upon at its Jan. 10, 2019 meeting.

Wrestling Tournament Site Update

Assistant Commissioner Robert Faulkens reported that the Lawrence Central wrestling sectional will be moved to Indianapolis Arsenal Technical due to a conflict in scheduling.

Sponsorship & Partnership Update

Assistant Commissioner Chris Kaufman shared the latest information on the IHSAA's various corporate partnerships and potential partners.

Transfers

Assistant Commissioner Paul Neidig reported on transfers that have been ruled on for the 2018-19 school year for the period between June 1, 2018 and December 5, 2018 and, for comparison, the numbers from the same period a year ago.

	2018-19	Percent	2017-18	Percent
Full Eligibility	2,257	85.14%	2,769	84.11%
Limited Eligibility	176	6.64%	250	7.59%
Temporarily Ineligible	208	7.85%	259	7.87%
Ineligible	10	0.38%	14	0.43%
Total	2,651		3,292	

Foreign Exchange Transfers

	2018-19	Percent
Full Eligibility	482	92.34%
Limited Eligibility	36	6.90%
Ineligible	4	0.77%
Total	522	

Sportsmanship

Assistant Commissioner Sandra Walter reported on the area of unsporting behavior for the period between August 1, 2018 and December 5, 2018 and the numbers from the same period a year ago.

	2018-19	2017-18	% Change
Exemplary Reports Filed	418	552	-24%
Unsporting Reports Filed	2,302	2,595	-11%
Total Ejections	269	355	-24%
Ejections (Administration)	1	0	100%
Ejections (Coaches)	21	28	-25%
Ejections (Players)	236	314	-25%
Ejections (Fans)	11	13	-15%

Technology

Technology Director Luke Morehead reported that as a precautionary measure to prevent data breaches, the entire IHSAA staff is being trained on information security awareness. Luke also reported that the myIHSAA project remains on budget, and only the education tracking and central calendar features remain to be implemented.

IHSAA Foundation

President Matt Wolfert updated the Committee on the IHSAA Foundation.

- Dashboard Review
 - 100 New Donors so far this fiscal year
 - 267 Member Schools have given in some capacity – All-Time
- Football Sectional Appeal Report
 - Last year: 172 Schools, \$7,895
 - So Far This Year: 182 Schools, \$7,450
 - 10 more over last year
 - 52 new schools this year
 - 42 participating schools from last year didn't participate this year – will contact them to find out why
- At the November 26 Foundation Board Meeting –
 - Approved the addition of 3 member school superintendent to the Foundation Board
 - One (1) from each of the three (3) IHSAA Districts
 - These positions will be appointed by IHSAA Commissioner Cox in early 2019
 - Please suggest names for us to review by early January.
- InSideOut Initiative Update
 - There will be a National Meeting at the NIAAA Conference this Saturday (1-4p) in San Antonio at the Westin Hotel
 - Cohort 1 and 2 will be meeting again January 23 Marriott North
 - IFCA in March - Joe Ehrmann Keynote
 - IIAAA in March – Cohort will be and Joe Ehrmann and Jody Redman will give a Keynote
 - Year-End Wrap Up at Colts Complex in April/May
- The Foundation Strategic Planning Process Started

- Will be rolled out in Q1 '19

Financial Reports on Selected Fall Sports

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

- **Girls Golf:** Assistant Commissioner Chris Kaufman reported that the Noblesville Sectional (Harbour Trees Golf Club) was conducted at no cost to the Association. He noted that one of the regionals would likely have to be moved for next fall. He has also received a couple of proposals from golf courses willing to host regional events that he is considering.
- **Boys Tennis:** Assistant Commissioner Chris Kaufman said that going forward he will provide separate financial reports for the team tennis tournament and the individual tennis tournament. He also noted that the number of sites requesting USTA officials continues to increase which in turn is added expense. Roving USTA officials are used at the team state quarterfinal matches while chair umpires are used at the semifinals, championship and each match in the singles and doubles state finals. He believes the state coaches association will potentially recommend charging admission at the team regional sites which has not been done before.
- **Boys and Girls Cross Country:** Assistant Commissioner Paul Neidig reported that five sectionals and one regional operated as deficit events this fall. His main concern is how to control growing expenses as host schools rely on third-party entities to run the meets with their scoring and timing equipment.
- **Boys and Girls Soccer:** Assistant Commissioner Sandra Walter reported that the IHSAA will likely be looking for a new host site for the soccer state finals going forward due to infrastructure concerns and suite removal at IUPUI. She indicated the girls tournament was down 7.9 percent overall while the boys tournament was up 8.3% and also discussed host sites that were moved from last year and others that will move next year.
- **Volleyball:** Assistant Commissioner Kerrie Schludecker reported that the state tournament was up financially at each level and up significantly at the state finals from a year ago.

The football financial report is still being completed and will be presented at the Committee's January meeting.

While outlining the budget analysis by sport, Commissioner Bobby Cox noted that the Association has/will return more than \$90,000 in reimbursements to the member schools from the fall sports with the bulk share of that coming in football.

Litigation

Attorney Robert Baker updated the Executive Committee on the current status of pending litigation against the Association and decisions of the Case Review Panel at the Indiana Department of Education. Starting in January, Commissioner Bobby Cox will provide a regular report on State House legislation related to high school athletics and the IHSAA.

Penalties Assessed

21st Century-Gary Charter – Rule 3-6, 8-1 and NFHS Basketball Rules Book 10-4.5 (*Girls' basketball team engaged in unsporting behavior with opposing team – PROBATION*)

1. The IHSAA accepts the school-imposed suspension of the girls' basketball team for the next two contests on the 21st Century-Gary Charter School girls' basketball schedule which includes the December 14th game vs. Hammond Morton and the December 15th game vs. Griffith. These contests shall be recorded as forfeits. The opposing schools shall be made aware of these forfeitures immediately.

2. The contest against Hammond High School on December 5, 2018 shall stand as a double forfeit as the contest did not arrive at its proper conclusion.
3. Coach and Student Education Components
 - a. Each basketball coach (paid or voluntary) shall complete the *Teaching and Modeling Behavior* course found on the *nfhslern.com* website. A coach failing to meet this requirement shall not be allowed to coach in an interscholastic contest until fulfillment of this mandate.
 - b. 21st Century-Gary Charter School shall produce the certificates of completion for these courses to the Commissioner for inspection.
 - c. Each student athlete, present at this contest shall complete the *Sportsmanship* course found on the *nfhslern.com* website. A student athlete failing to meet this requirement shall be ineligible for any interscholastic participation until said requirement is fulfilled.
 - d. 21st Century-Gary High Charter School shall produce the certificates of completion for these courses to the Commissioner for inspection.
4. Probation – The 21st Century-Gary Charter School girls’ basketball program shall be placed on probation for the remainder of the 2018-19 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. Failure to adhere to the stated by-laws of this corporation and/or playing rules provided by the IHSAA and the NFHS may result in additional penalties including but not limited to an entire school suspension of membership from the Indiana High School Athletic Association, Inc.

Bremen HS – Rule 19-3 (*Wrestler participated in a meet without an approved transfer report on file*)

1. The Bremen wrestling program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
2. The student is declared ineligible until a completed transfer report is submitted and ruled upon.
3. The wrestling meet the ineligible student participated in shall be rescored to remove any points earned by the ineligible athlete if a team score was calculated. The opposing school(s) shall be notified of this violation.

Carmel HS – Rule 3-9.4 a (*Football player participated in the tournament series while not entered onto the sectional entry list*)

1. The Carmel High School football program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
2. The IHSAA supports the reprimands issued by the school for the Head Football Coach and Assistant Athletics Director as sufficient correction in this matter.
3. Rule 16-3 of the IHSAA by-laws allows for a waiver of the provisions of Rule 3-9 when an administrative error causes the ineligibility of a student. It is clear in this case; an administrative error has been made.
4. Carmel High School shall remit a penalty of \$500.00 to the IHSAA immediately in lieu of the disqualification of Solomon Williams.

Castle HS – Rule 3-9.5 – (*Football player participated in a varsity contest while maintaining limited eligibility*)

1. The Castle High School football program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. Head Coach Douglas Hurt is reprimanded for allowing this violation to occur. Students with limited eligibility are not permitted to participate in varsity events for any purpose.
3. The game in which the ineligible student athlete participated in shall be forfeited if Castle was victorious. The opposing school shall be notified of this violation.

Central Noble HS – Rule 18-1 (*Wrestler participated in multiple matches while academically ineligible*)

1. The Central Noble High School wrestling program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
2. The student athlete involved in this violation shall be declared ineligible immediately. The student may gain academic eligibility at the next certification date of the school.

3. The matches that the ineligible student participated in shall be forfeited and the team scores refigured to reflect the removal of any points scored by the ineligible student. The opposing schools shall be notified of this violation.

Clarksville HS – Rule 18-1 (*Three boys' basketball players participated in multiple contests while academically ineligible*)

1. The Clarksville High School boys' basketball program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. The students are declared ineligible until such time the students may become academically eligible.
3. The interscholastic contests in which the ineligible athletes participated in shall be forfeited if Clarksville was victorious. The opposing schools shall be made aware of this violation.

Clarksville HS – Rule 19-3 (*Boys' Cross Country runner participated in multiple meets without an approved transfer report on file*)

1. The Clarksville High School boys' cross country program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
2. The student is declared ineligible until a completed transfer report is submitted and ruled upon.
3. The meets the ineligible student participated in shall be rescored to remove any points earned by the ineligible athlete if a team score was calculated. The opposing schools shall be notified of this violation.

Clinton Prairie HS – Rule 19-3 (*Wrestler participated in multiple matches without an approved transfer report on file*)

1. The Clinton Prairie High School wrestling program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
2. The student is declared ineligible until a completed transfer report is submitted and ruled upon.
3. The meets the ineligible student participated in shall be rescored to remove any points earned by the ineligible athlete if a team score was calculated. The opposing schools shall be notified of this violation.

DeKalb HS – Rule 19-3 (*Football player participated in multiple contests without an approved transfer report on file*)

1. The DeKalb High School football program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
2. The student is declared ineligible until a completed transfer report is submitted and ruled upon.
3. The contests where the ineligible athlete participated in shall be forfeited if DeKalb was victorious. The opposing schools shall be notified of this violation.

Fort Wayne Northrop HS – Rule 3-10 (*Boys' swimmer participated in practices without an approved pre-participation physical and consent form on file*)

1. The Fort Wayne Northrop boys' swimming and diving program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. Head Coach Keaton Conley is reprimanded for allowing this violation to occur. This is a health and safety issue and it is absolutely imperative that the "IHSA Pre-Participation Evaluation Form" complete in every detail be on file for all student athletes prior to their participation in a practice.
3. The student involved in this violation is declared ineligible until such time the student provides a fully completed pre-participation physical and consent form to the school.

Fort Wayne Snider HS – Rule 19-3 (*Girls swimmer participated in multiple meets without an approved transfer report on file*)

1. The Fort Wayne Snider girls' swimming and diving program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
2. The student is declared ineligible until a completed transfer report is submitted and ruled upon.
3. The swimming and diving meets the ineligible student participated in shall be rescored to remove any points earned by the ineligible athlete if a team score was calculated. The opposing schools shall be notified of this violation.

Greenwood Christian Academy – Rule 20-4 (*School provided boys' basketball player with tuition payments as financial assistance – PROBATION*)

1. The Greenwood Christian Academy boys' basketball program is placed on probation for the 2018-19 season. Probation is a severe type of warning that an illegal act has occurred, is a matter of record, and shall not be repeated. Similar and further acts which violate IHSAA by-laws and/or policies of the Association by the boys' basketball program shall be dealt with in a more severe manner.
2. "Timothy" Oluwaseyi Adeyeye is hereby declared ineligible for the 2018-19 school year.
3. As provided for in Article III, Section 2 of the IHSAA by-laws, Greenwood Christian Academy is hereby directed to provide the financial assistance records for all student athletes in the school. These records are to include the following for each student:
 - a. Total tuition amount for each student athlete appearing on any school roster.
 - b. The third party determination of financial assistance for each student athlete.
 - c. Any source of payment of tuition for any student athlete other than payments received directly from the parents/guardians.
 - d. Any reduction of tuition or other financial aid applied to any student athlete.
 - e. These records shall be submitted to the IHSAA prior to January 31, 2019. Failure to meet this deadline may result in the school's removal from the boys' basketball tournament series and/or suspension from IHSAA membership.

Hammond HS – Rule 3-6, 8-1 and NFHS Basketball Rules Book 10-4.5 (*Girls' basketball team left the bench area and engaged in unsporting behavior with opposing team – PROBATION*)

1. The IHSAA accepts the school-imposed suspension of the girls' basketball team for the next two contests on the Hammond High School girls' basketball schedule which includes the December 7th game vs. Hammond Morton and the December 10th game vs. Lighthouse CPA. These contests shall be recorded as forfeits. The opposing schools shall be made aware of these forfeitures immediately.
2. The contest against 21st Century-Gary Charter School on December 5, 2018 shall stand as a double forfeit as the contest did not arrive at its proper conclusion.
3. Coach and Student Education Components
 - a. Each basketball coach (paid or voluntary) shall complete the *Teaching and Modeling Behavior* course found on the *nfhslearn.com* website. A coach failing to meet this requirement shall not be allowed to coach in an interscholastic contest until fulfillment of this mandate.
 - b. Hammond High School shall produce the certificates of completion for these courses to the Commissioner for inspection.
 - c. Each student athlete, present at this contest shall complete the *Sportsmanship* course found on the *nfhslearn.com* website. A student athlete failing to meet this requirement shall be ineligible for any interscholastic participation until said requirement is fulfilled.
 - d. Hammond High School shall produce the certificates of completion for these courses to the Commissioner for inspection.
4. Probation – The Hammond High School girls' basketball program shall be placed on probation for the remainder of the 2018-19 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. Failure to adhere to the stated by-laws of this corporation and/or playing rules provided by the IHSAA and the NFHS may result in additional penalties including but not limited to an entire school suspension of membership from the Indiana High School Athletic Association, Inc.

Indianapolis George Washington HS – Rule 19-3 (*Three football players participated in multiple contests without approved transfer reports on file*)

1. The Indianapolis George Washington High School football program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
2. The students are declared ineligible until a completed transfer report is submitted and ruled upon.
3. The contests where the ineligible athletes participated in shall be forfeited if Indianapolis George Washington was victorious. The opposing schools shall be notified of this violation.

Lawrenceburg HS – Rule 19-3 (*Boys' swimmer participated in multiple meets without an approved transfer report on file*)

1. The Lawrenceburg boys' swimming and diving program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
2. The student is declared ineligible until a completed transfer report is submitted and ruled upon.
3. The swimming and diving meets the ineligible student participated in shall be rescored to remove any points earned by the ineligible athlete if a team score was calculated. The opposing schools shall be notified of this violation.

New Prairie HS – Rule 19-3 (*Girls' swimmer participated in a meet without an approved transfer report on file*)

1. The New Prairie girls' swimming and diving program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
2. The student is declared ineligible until a completed transfer report is submitted and ruled upon.
3. The swimming and diving meet the ineligible student participated in shall be rescored to remove any points earned by the ineligible athlete if a team score was calculated. The opposing schools shall be notified of this violation.

North Vermillion HS – Rule 3-9-4 a (*Football player participated in the tournament series while not entered onto the sectional entry list*)

1. The North Vermillion High School football program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
2. Athletic Director Martin Brown is reprimanded for allowing this violation to occur. It is imperative that the sectional entry list reflect all student athletes that may participate in a tournament series event in a given sport.
3. Rule 16-3 of the IHSAA by-laws allows for a waiver of the provisions of Rule 3-9 when an administrative error causes the ineligibility of a student. It is clear in this case; an administrative error has been made.
4. North Vermillion High School shall remit a penalty of \$500.00 to the IHSAA immediately in lieu of the disqualification of Corey Buchaas.

North Vermillion HS – Rule 19-3 (*Foreign exchange student participated in multiple girls' swimming meets without an approved foreign exchange student eligibility request on file*)

1. The North Vermillion girls' swimming and diving program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
2. The student is declared ineligible until a completed transfer report is submitted and ruled upon.
3. The swimming and diving meets the ineligible student participated in shall be rescored to remove any points earned by the ineligible athlete if a team score was calculated. The opposing schools shall be notified of this violation.

Rossville HS – Rule 52-4 (*Assistant boys' basketball coach scouted an opposing school during the authorized controlled scrimmage*)

1. The Rossville High School boys' basketball program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. Assistant Coach Jared Warren shall be suspended for one regular season contest on the Rossville boys' basketball schedule. This suspension must occur within the first three games of the Rossville High School boys' basketball schedule.

South Bend Adams HS – R102-8 (*Two girls' basketball players participated in three weeknight games in the same week*)

1. The South Bend Adams High School girls' basketball program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. All quarters played shall count against the maximum number of quarters allowed for the student athletes involved in this violation.
3. In accordance with Rule 3-9, the junior varsity game in which the ineligible athletes participated in shall be forfeited if South Bend Adams High School was victorious. The opposing school shall be made aware of this violation.

Southwestern (Shelby) HS – Rule 102-3 c. (*Girls' basketball player participated in six quarters in a single session*)

1. The Southwestern High School girls' basketball program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. All six quarters shall count against the maximum number of quarters allowed for the student athlete involved in this violation.
3. In accordance with Rule 3-9, Waldron High School shall be notified of this violation and if Southwestern was victorious, the varsity game shall be forfeited.

Twin Lakes HS – Rule 60-6 (*Wrestler participated in an interscholastic match without completing an initial body fat assessment and weight loss program*)

1. The Twin Lakes High School wrestling program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
2. Head Coach Chris McWhirter is reprimanded for committing this violation. The head coach holds the responsibility that each athlete meets all requirements of the Association's wrestling weight management plan.
3. Any matches that the ineligible wrestler participated in shall be forfeited and the scores refigured in each instance. All participating schools shall be notified of this violation.

Items for Discussion

1. 2019 Spring Area Principal Meeting Dates

District	Date	Time	Location
I	Wednesday, April 10, 2019	9:30 am ET	Fort Wayne Snider HS
III	Friday, April 12, 2019	9:30 am ET	Vincennes Lincoln HS
II	Monday, April 15, 2019	9:30 am ET	Pendleton Heights HS
III	Tuesday, April 23, 2019	9:30 am ET	Jennings County HS
II	Wednesday, April 24, 2019	9:30 am ET	Plainfield HS
I	Thursday, April 25, 2019	9:30 am CT	Merrillville HS

2. Discussion of Redistricting Selected Counties Within the IHSAA Membership

There are 150 member schools within District 2 and 130 each in District 1 and 3. Consideration is being given to adjusting the district boundaries so that the IHSAA Board of Directors reflects a more equitable representation.

3. Communications:

- Nancy A. Frick, St. Vincent Foundation
- John Lee and Mike Gionfriddo, Trinity School at Greenlawn

4. Congratulations:

- Kevin Horrigan, Athletic Director (Retired), Greenfield-Central HS, NIAAA Hall of Fame

5. For the Good of the Order

A motion to adjourn was made by Tim Grove; seconded by Mike Whitten; motion approved 19-0.

The next meeting of the Executive Committee will be at IHSAA headquarters on Thursday, January 10, 2019.

Brian Strong, Chairman

Bobby Cox, Commissioner