

Agenda

IHSAA BOARD OF DIRECTORS - 2016 Annual Meeting

IHSAA Headquarters Monday, May 2, 2016

PRESIDING – Jimmie Howell, President

AGENDA

- A. Roll Call
- B. Minutes of the May 4, 2015 meeting
- C. Necrology Service
- **D. Proposals -** Submitted by the Commissioner unless otherwise noted, and to become effective immediately unless otherwise stated:

I. <u>BY -LAWS - GENERAL SECTIONS</u>

<u>By-Law [Name]</u> <u>Page</u>

- 1. <u>Article IV Administration, Section 3. Board of Directors</u>
 t. [Removal of Director]
 - The Board of Directors may remove any Director under the following conditions:
 - (1.) The removal of a Director shall be for cause, which may include, but is not limited to, the following examples:
 - **a.** Director failing to perform basic responsibilities, or doing so improperly;
 - **b.** Director failing to act in accordance with the Board's governing standards;
 - c. Director failing to comply with the Director's fiduciary obligations;

- **d.** Director's inappropriate and intentional disclosure of confidential information;
- e. Director's intentional violation of any IHSAA bylaw, rule, regulation, standard or policy:
- f. Director causing another to intentionally violate any IHSAA bylaw, rule, regulation, standards or policy.
- g. Director intentionally engaging in conduct that is deemed by the Board to be detrimental to the IHSAA; and
- **h.** Director engaging in or having engaged in action which could be considered to constitute criminal misconduct.

Before a Director is removed for cause, the Board must be satisfied that the acts of the Director proposed for removal are more than mere mistakes, more than negligence.

- (2.) Removal shall be by a two-thirds (2/3) vote of all Directors then in office, excluding the Director proposed for removal.
- (3.) Removal may occur at any regular or special meeting of the Board, provided that a Statement of the Reason(s) shall have been mailed by Registered Mail to the Board of Directors, including the Director proposed for removal, at least thirty (30) days before any final action is taken by the Board of Directors.
- (4.) The Statement of Reason(s) shall be accompanied by a Notice of the time when and the place where the Board of Directors is to take action on the removal.
- (5.) The Director proposed for removal shall first be given an opportunity to be heard at the time and place mentioned in the Notice, after which the Board of Directors, excluding the Director proposed for removal, shall consider the matter and take a vote.

2. Article V, Section 2

Page 9

[Submitted by Commissioner Bobby Cox on behalf of the Metropolitan Interscholastic Conference]

Section 2. There shall be a distribution on an equitable basis among the schools in the Corporation Membership (except associates) of the amounts accumulated above the

adequate working balance and above the amount legitimately necessary for the running expenses of the Corporation, these distributions to be determined by the Executive Committee in May and distributions made no later than December 1. No distribution shall be made unless the operating balance as of April 30 exceeds 30% of the current year budgeted expenditures. A detailed budget, including line item income, accounts payable, and employment contracts of Association employees, will be annually distributed to the member schools.

3. Article VI, Section 2

Page 10

[Submitted by Commissioner Bobby Cox on behalf of the Metropolitan Interscholastic Conference]

Section 2. The By-Laws may be amended from time to time by an affirmative vote of a majority of the Board of Directors.

A proposal for an amendment may be submitted by any member school principal, any member of the Board of Directors or by the Commissioner. The proposed amendment for the annual meeting must be presented to the IHSAA office prior to March 1. The IHSAA office will notify the member school principals of the proposed amendments. Any such proposal shall be considered and acted upon by the Board of Directors.

Notice to Members - The Commissioner shall cause written notice by mail to be given to all school members of the adoption by the Board of Directors of any such amendment and send an electronic survey to gauge their support or lack thereof, the results of which will be made available to member schools. If, within ninety (90) days after the giving of such notice by the Commissioner, he receives a written petition or petitions signed by at least thirty (30) member high school principals from each of the three IHSAA Districts requesting a vote of approval or disapproval of such current amendment, the Commissioner shall promptly submit by mail such current amendment to the members for a vote of approval or disapproval on forms provided by him. If a majority of the Membership shall vote disapproval of the amendment, it shall not become effective as such; otherwise it shall remain in force; provided, however, any such disapproval shall not prejudice any action already taken in reliance on such amendment.

II. <u>BY -LAWS - PART II - GENERAL ELIGIBILITY RULES</u>

Rule [Title] Page(s)

Pages 17-18

[Submitted by Gregg Goewert, Principal, Switzerland County High School]

2-1 Classification Criteria

Schools may be classified in Team Sports, in Cross Country and in Swimming –up to a maximum of Four (4) Classes, except football, according to the following criteria:

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2-4 Reclassification Cycle in Team Sports and in Cross County and Swimming

In Team Sports and in Cross County and Swimming, Schools shall be re-classified every Two (2) years (reclassification period).

a. The number of Classes may be changed only in a re-classification year.

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2-5 Reclassification of Schools in Team Sports Due to Previous Tournament Series Success

In Team Sports and in Cross County and in Swimming, Schools shall be subject to reclassification every Two (2) years on a sport by-sport basis dependent on the School's previous tournament series success.

5. Rule 2.5, Reclassification of Schools in Team Sports Due to Previous Tournament Series Success

Pages 18-19

2-5 Reclassification of Schools in Team Sports Due to Previous Tournament Series Success.

In Team Sports, Schools shall be subject to reclassification every Two (2) years on a sport-by-sport basis dependent on the School's previous tournament series success.

- a. Schools shall earn the assigned point values for the final level of the tournament series they achieve as follows:
 - (1.) Sectional Championship One (1) point
 - (2.) Regional Championship Two (2) points
 - (3.) Semi State Championship Three (3) points
 - (4.) State Championship Four (4) points
- b. Upon the conclusion of a Two (2) year reclassification and realignment cycle, Schools in Classes below the largest enrollment Class in a specific sport achieving Six (6) points or greater due to tournament series success shall move up to the next largest enrollment classification for the next Two (2) year reclassification and realignment cycle.

- c. After participation in a larger enrollment classification for Two (2) years, a School achieving a Two (2) year total tournament series success point value of Three (3)Two (2) points or below in a specific sport shall be placed in the classification—dictated by their enrollment for the next reclassification—and realignment cycle_immediately below the Enrollment classification the School occupied during the previous two (2) year cycle unless the Enrollment of the School dictates the same or higher classification previously occupied in that sport.
- d. After participation in a larger enrollment classification for Two (2) years, a School achieving a tournament series success point value of Three (3), Four (4) or Five (5) points in a specific sport shall remain in the same classification in that sport for the next Two(2) years.
- e. After participation in a larger enrollment classification for Two (2) years, a School achieving a tournament series success point value of Six (6) points or greater in a specific sport shall move up to the next largest enrollment classification for the next Two (2) year reclassification and realignment cycle if their previous classification was below the largest enrollment Class in that sport.

6. Rule 8.4, Contest Ejectment

Page 33

[Submitted by Commissioner Bobby Cox on behalf of the Metropolitan Interscholastic Conference]

8-4 Contest Ejection

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(b) - When the unsportsmanlike behavior is egregious and extends beyond one contestant, coach, or contest administrator, the IHSAA may deem it is appropriate to suspend the school or the team from further interschool contest including the IHSAA tournament Series. When this whole school suspension is considered, the school will be afforded due process rights including; an explanations of the charges leading to the suspension, an opportunity to answer those charges, and the opportunity to appeal the decision to a panel of school administrators (3-5 member Executive Board).

7. Rule 9-13, No Sunday Athletic Participation

Page 36

[Submitted by Commissioner Bobby Cox on behalf of the Metropolitan Interscholastic Conference]

9-13. No Sunday Athletic Participation.

There shall be no interschool athletic Contests, school Practices or school sponsored clinics held on Sunday <u>unless during the Association state tournament series and approved by the Commissioner</u>. Calling One (1) or more team members together on Sunday for studying scouting reports, viewing films of games, any kind of participation, etc. will be considered a violation of this rule.

8. Rule 15-3.2 Camps and Clinics

Page 55

15-3.2 Camps and Clinics

Students may participate in non-school sponsored camps and clinics provided the following standards are met.

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g. For all School sponsored camps and clinics, attendance must be terminated prior to Monday, Week <u>5</u>.

9. Rule 15-3.4 Basketball

Page 56

15-3.3 Basketball

During the Summer an individual on a Member School Coaching Staff in basketball may coach and instruct students during Open Facilities, but may only take part in Summer Basketball Team Activities under the following circumstances:

- a. "Summer Basketball Team Activities" occur when an individual on a Member School Coaching Staff in basketball instructs or coaches a basketball player in a Contest, or in a Practice in preparation for a Contest, against a team having player(s) not Enrolled at the Member School.
- b. Summer Basketball Team Activities may occur only during the period beginning the Tuesday following Memorial Day and concluding on the last day of June.
- c. For purposes of this sub-section, a "basketball player" is a student who participated in a Contest the previous season as a member of One (1) of the School's basketball teams, or who is an incoming freshman.
- d. For purposes of this sub-section, Practices may occur outside of the Open Facilities program.
- e. Regardless of this limitation, an individual on a Member School Coaching Staff may work with his or her student athletes (other than competitions as described) until the day before Monday of week 5.

10. Rule 15-3.4 Moratorium

Page 56

15-34 Moratorium

Each member School shall observe a moratorium week starting on Monday of the week which includes July 4th, either IHSAA calendar Week 52 or Week 1. During this Seven (7) day period, there shall be no contact between athletes and coaches, and no athletic activities, including conditioning, conducted.

11. Rule 15-3.5 Summer Try-out Week

Page 56

[Submitted by Brad Stoneking, Principal South Dearborn High School]

15-3.5 Summer Try-out Week

A School may designate the final week of Summer as Try-out Week for the School's fall sports and the School's coaching staffs may conduct try-outs and evaluation session during Try-out Week.

- a. Try-out Week sessions shall be for purposes of a student trying-out for a sports teams and for the coaching staff to evaluate students trying-out, but shall not be used as a Practice sessions for the sport.
- b. A Try-out Week session does not count as a Practice for purposes of minimum required Practices for participation under Rule 9.
- c. A student participating in a Try-out Week session shall have a competed IHSAA

 Pre-Participation Evaluation form on file.

<u>New</u> sub-section 15-3.5of the Participation rule to establish a Try-out Week.

12. Rule 19-5.1, Transfer Options When Transfer With Change of Residence by Parent(s)/Guardian(s)

Pages 81

[Submitted by Commissioner Bobby Cox on behalf of the Metropolitan Interscholastic Conference]

19-5.1 Transfer Options When Transfer With Change of Residence by Parent(s)/Guardian(s)

When a student's parents(s)/Guardian(s) make a Bona Fide change of residence to a New District or Territory, the student has the following options:

b. The student may transfer and attempt to obtain full eligibility at the Public School which Serves the Student's Residence, at the Charter School which Serves the Student's Residence, or at a Private School which Serves the Student's Residence, at any time prior to the 15th school day of the next school year.; or (Note: a School does not 'serve' the residence of a student who Enrolls at that School under an open enrollment program or under a similar program)

13. Rule 19-6.1, Eligibility When Transfer Without Change of Residence by Parent(s)/Guardian(s)

Pages 82-83

19-6.1 Eligibility When Transfer Without Change of Residence by Parent(s)/Guardian(s)

A student who transfers without a corresponding change of residence to a New District or Territory by the student's parent(s)/Guardian(s) will have immediate full athletic eligibility at the new School, provided the transfer was not for primarily athletic reasons or the result of undue influence, and there has been provided to the Association reliable, credible and probative evidence that One (1) or more of the following criteria has been met.

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o. The student's transfer occurs prior to the earlier of (i) the first day of student's Enrollment in the student's sophomore year, or (ii) the first day of Enrollment in the student's third semester (or the equivalent) of high school.

14. <u>19-6.3 Transfer Options When Transfer Without Change</u> <u>Page 83</u> <u>of Residence by Parent(s)/Guardian(s)</u>

19-6.3 Transfer Options When Transfer Without Change of Residence by Parent(s)/Guardian(s)

Upon the occurrence of an event which would permit a student to be declared to have immediate full eligibility under rule C-19-6.1, the student has the following options.

- a. The student may continue eligibility at the student's original school pursuant to rule C-19-2;
- b. The student may transfer and attempt to obtain full eligibility, at any time prior to the 15th school day of the next semester or trimester, provided:
 - (1) when the student seeks full eligibility under rules 19-6.1 (a), (b), (c), (e), (f), (g), (h), (i), (l), (m), 19-6.1(a)-(c), (e)-(j), (l)-(m), full eligibility would be available only in the new Public School which Serves the Student's

- Residence or at a Charter or Private School which Serves the Student's area of Residence;
- (2) when the student seeks full eligibility under rules 19-6.1(d) or (j), full eligibility would be available at any School;
- (3) when the student seeks full eligibility under rule 19-6.1(k), full eligibility would be available only at the School the student previously attended or at the Public or Charter High School which Serves the Student's Residence;
- (4) when the student seeks full eligibility under rule 19-6.1(n), full eligibility would be available only at the school where the student's parent or legal guardian accepted a licensed or certified position; or
- (5) when the student seeks full eligibility under rule 19-6.1(o), full eligibility would be available only at the Public School which Serves the Student's Residence; or
- c. The student may transfer and attempt to obtain Limited Eligibility in any Public School or Private School.

15. Rule 20- 2 Past Link

Page 90

20-2 Past Link

- a. A transfer student who has a Past Link with a Receiving School to which the student transfers shall be ineligible at that Receiving School for Three Hundred Sixty-Five (365) days following the student's Enrollment at the Receiving School.
- b. A Past Link means that during the Twelve (12) months period prior to enrolling at the Receiving School, any of the following occurred:
 - (1.) The transfer student attended an open gymOpen Facility at the Receiving School,
 - (2.) The transfer student played on <u>or in</u> a summer, <u>a school sponsored</u> or <u>a</u> non-school <u>sponsored</u> sports (e.g. AAU) team <u>or program</u> which had a coach, manager, <u>or</u> trainer, <u>volunteer or employee</u> who (1) was a coach, manager, <u>or</u> trainer, <u>volunteer or employee</u> at the Receiving School at the time the transfer student enrolled at the Receiving School, or had been a coach, manager, <u>or</u> trainer, <u>volunteer or employee</u> at the Receiving School anytime during the Twelve (12) month period prior to the student's Enrollment at the Receiving School, or <u>(3)</u> became a coach, manager, <u>or</u> trainer, <u>volunteer or employee</u> at the Receiving School anytime during the Ninety (90) day period after the student's Enrollment at the Receiving School.
 - (3.) The transfer student received instruction from a coach, manager or trainer who (1) was a coach, manager, or trainer, volunteer or employee at the

Receiving School at the time the transfer student enrolled at the Receiving School, or—(2) had been a coach, manager, or—trainer, volunteer or employee at the Receiving School anytime during the Twelve (12) month period prior to the student's Enrollment at the Receiving School, or (3) became a coach, manager, or—trainer, volunteer or employee at the Receiving School anytime during the Ninety (90) day period after the student's Enrollment at the Receiving School.

16. Rule 20- 2 Past Link

Page 90

[Submitted by Commissioner Bobby Cox on behalf of the Indiana Basketball Coaches Association and the IndianaFootball Coaches Association]

20-2 Past Link

- a. Past Link of an In-coming Freshman.
 - (1.) An in-coming freshman from a non-Feeder School who has a Past Link at the School of Initial Enrollment shall be ineligible at the School of Initial Enrollment for Three Hundred Sixty-Five (365) days following the freshman's Enrollment.
 - (2.) A Past Link of an in-coming freshman from a non-Feeder School means that during the Twelve (12) months period prior to Enrollment at the School of Initial Enrollment, any of the following occurred:
 - (a.) the in-coming freshman attended an Open Facility at the School of Initial Enrollment;
 - (b.) the in-coming freshman played on or in a summer, a school sponsored or a non-school sponsored sports (e.g. AAU) team or program which had a coach, manager, trainer, volunteer or employee who was also a coach, manager, trainer, volunteer or employee at the School of Initial Enrollment at the time the freshman Enrolled at the School of Initial Enrollment, or had been a coach, manager, trainer, volunteer or employee at the Receiving School anytime during the Twelve (12) month period prior to the student's Enrollment at the School of Initial Enrollment, or became a coach, manager, trainer, volunteer or employee at the School of Initial Enrollment anytime during the Ninety (90) day period after the student's Enrollment at the Receiving School; or,

(c.) the in-coming freshman received any instruction from an individual who was also a coach, manager, trainer, volunteer or employee at the School of Initial Enrollment at the time the freshman Enrolled at the School of Initial Enrollment, or had been a coach, manager, trainer, volunteer or employee at the School of Initial Enrollment anytime during the Twelve (12) month period prior to the student's Enrollment at the School of Initial Enrollment, or became a coach, manager, trainer, volunteer or employee at the School of Initial Enrollment anytime during the Ninety (90) day period after the student's Enrollment at the School of Initial Enrollment.

b. Past Link of a Transfer Student.

- (1.) A transfer student who has a Past Link with a Receiving School to which the student transfers shall be ineligible at that Receiving School for Three Hundred Sixty-Five (365) days following the <u>transfer</u> student's Enrollment at the Receiving School.
- (2.) A Past Link of a transfer student means that during the Twelve (12) months period prior to enrolling at the Receiving School, any of the following occurred:
 - (a.) The transfer student attended an Open Facility at the Receiving School,
 - (b.) The transfer student played on or in a summer or non-school sports (e.g. AAU) team or program which had a coach, manager, trainer, volunteer or employee who (1) was a coach, manager, trainer, volunteer or employee at the Receiving School at the time the transfer student enrolled at the Receiving School, or had been a coach, manager, trainer, volunteer or employee at the Receiving School anytime during the Twelve (12) month period prior to the transfer student's Enrollment at the Receiving School, or during the Ninety (90) day period after the transfer student's Enrollment at the Receiving School.
 - (c.) The transfer student received instruction from a coach, manager or trainer who (1) was a coach, manager, trainer, volunteer or employee at the Receiving School at the time the transfer student enrolled at the Receiving School, or (2) had been a coach, manager, trainer, volunteer or employee at the Receiving School anytime during the Twelve (12) month period prior to the transfer student's Enrollment at the Receiving School, or (3) became a coach, manager, trainer, volunteer or employee at the Receiving

17. Rule 52-3 [Boys Basketball – maximum participation] Pages 98-99 Rule 102-3 [Girls Basketball – maximum participation] Pages 112-13

[Submitted by Gregg Goewert, Principal, Switzerland County High School]

Rule 52-3

The maximum number of boys' season basketball games in which any team may participate, excluding the IHSAA Tournament Series, shall be Twenty-two (22) games and no tournament, Twenty (20) games plus One (1) tournament, or Twenty (20) games and a maximum of Three (3) tournaments, provided the games played in Two (2) of the Three (3) tournaments, or the games played in One (1) of the Two (2) tournaments if Two (2) tournaments are played, are included in the Twenty (20) game limitations.

- a. Options for player participation during any one season excluding Jamboree shall be a maximum of:
 - (1) Eighty-eight (88) quarters and no tournaments; plus One (1) additional quarter for every instance where a player participates in Five (5) quarters or more in the same session.
 - (2) Eighty (80) quarters plus One (1) tournament; plus One (1) additional quarter for every instance where a player participates in Five (5) quarters or more in the same session.
 - (3) Eighty (80) and a maximum of Three (3) season tournaments (excluding IHSAA Tournament Series) provided the quarters played in the second (2nd) tournament and the third (3rd) tournament are included in the Eighty (80) quarter limitation; plus One (1) additional quarter for every instance where a player participates in Five (5) quarters or more in the same session.
- b. For purposes of this section a 'session' occurs when a junior varsity and Varsity games are played on One (1) admission ticket without clearing the gymnasium.
- c. No player may participate in more than Five (5)Six quarters in one session.
- d. If a School schedules a junior varsity game and a Varsity game on successive days, a player may participate in a maximum of Five (5)six (6) quarters in the Two (2) games combined as if the games were scheduled in the same session.
- e. No team or player may participate in more than Eight (8) quarters in One (1) calendar day. A record of the quarters played in basketball by individual players

shall be kept on file in the principal's office at all times for use in certifying eligibility of players.

f. See rule 50 for Practice and Contest Seasons.

Rule 102-3

The maximum number of girls' season basketball games in which any team may participate, excluding the IHSAA Tournament Series, shall be Twenty-two (22) games and no tournament, Twenty (20) games plus One (1) tournament, or Twenty (20) games and a maximum of Three (3) tournaments, provided the games played in Two (2) of the Three (3) tournaments, or the games played in One (1) of the Two (2) tournaments if Two (2) tournaments are played, are included in the Twenty (20) game limitations.

- a. Options for player participation during any one season excluding Jamboree shall be a maximum of:
 - (1) Eighty-eight (88) quarters and no tournaments; plus One (1) additional quarter for every instance where a player participates in Five (5) quarters or more in the same session.
 - (2) Eighty (80) quarters plus One (1) tournament; plus One (1) additional quarter for every instance where a player participates in Five (5) quarters or more in the same session.
 - Eighty (80) and a maximum of Three (3) season tournaments (excluding IHSAA Tournament Series) provided the quarters played in the second (2nd) tournament and the third (3rd) tournament are included in the Eighty (80) quarter limitation; plus One (1) additional quarter for every instance where a player participates in Five (5) quarters or more in the same session.
- b. For purposes of this section a 'session' occurs when a junior varsity and Varsity games are played on One (1) admission ticket without clearing the gymnasium.
- c. No player may participate in more than Five (5)Six (6) quarters in one session.
- d. If a School schedules a junior varsity game and a Varsity game on successive days, a player may participate in a maximum of Five (5)Six (6) quarters in the Two (2) games combined as if the games were scheduled in the same session.
- e. No team or player may participate in more than Eight (8) quarters in One (1) calendar day. A record of the quarters played in basketball by individual players shall be kept on file in the principal's office at all times for use in certifying eligibility of players.
- f. See rule 50 for Practice and Contest Seasons.

18. Rule 54-4 [Football - practice limitations]

Page 103

[Submitted by Commissioner Bobby Cox on behalf of the Indiana Football Coaches Association]

54-4

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e. After Friday of week 7, a football team and a football player may participate in a maximum of Two (2) Practices per IHSAA Corresponding Week which involves contact equal to the 'Thud' level (drill is run at competitive speed through the moment of contact; no pre-determined "winner"; contact remains above the waist; players stay on their feet; a quick whistle ends the drill) or the 'Live' level (drill is run in game-like conditions and is the only time that players are taken to the ground), while wearing full protective equipment.

19. <u>Rule 56-3 [Boys Soccer – maximum participation]</u> Rule 106-3 [Girls Soccer – maximum participation]

<u>Page 105</u>

Page 117

[Submitted by Brad Stoneking, Principal South Dearborn High School]

56-3

The maximum number of boys' Season soccer Contests in which any team may participate, and the maximum number of halves in which a student may participate, excluding the IHSAA tournament series, shall be Sixteen (16) team Contests and Thirty-six (36) student halves, and no tournament, or Fourteen (14) team Contests and Thirty-two (32) student halves and One (1) tournament.

- a. If a player or team participates in more than the One (1) tournament permitted during the season, the number of team matches and student halves played in each additional tournament shall be included in the maximum number of matches and halves permitted during the season.
- b. No player may participate in more than Three (3) halves in one session. When multiple games are played on one admission ticket without clearing the stands i.e. junior-varsity games followed by a Varsity game, it is considered one session.
- c. Players may not change levels of play if games are being played simultaneously. Players may only change levels of play at the completion of both games.
- d. See rule 50 for Practice and Contest seasons.
- e. For purposes of determining the maximum number of halves in which a player may participate in one session, a player must participate in a minimum of Twenty (20) minutes of playing time in a half in order for the half to count as a "half".

106-3

The maximum number of girls' Season soccer Contests in which any team may participate, and the maximum number of halves in which a student may participate, excluding the IHSAA tournament series, shall be Sixteen (16) team Contests and Thirty-six (36) student halves, and no tournament, or Fourteen (14) team Contests and Thirty-two (32) student halves and One (1) tournament.

- a. If a player or team participates in more than the One (1) tournament permitted during the season, the number of team matches and student halves played in each additional tournament shall be included in the maximum number of matches and halves permitted during the season.
- b. No player may participate in more than Three (3) halves in one session. When multiple games are played on one admission ticket without clearing the stands i.e. junior-varsity games followed by a Varsity game, it is considered one session.
- c. Players may not change levels of play if games are being played simultaneously. Players may only change levels of play at the completion of both games.
- d. See rule 50 for Practice and Contest seasons.
- e. For purposes of determining the maximum number of halves in which a player may participate in one session, a player must participate in a minimum of Twenty (20) minutes playing time in a half in order for the half to count as a "half".

20. Rule 56-4 [Boys Soccer – Controlled Scrimmage] Rule 106-4 [Girls Soccer – Controlled Scrimmage]

Page 105
Pages 117-18

[Submitted by Janie Whaley, Principal, Floyd Central High School]

56-4

A School may schedule One (1) soccer Controlled Scrimmage with (i) another IHSAA member School, or (ii) a non-member School, provided the Controlled Scrimmage with the non-member School is played within Indiana or within one hundred (100) miles of the Indiana state line. Soccer Controlled Scrimmage may not be held earlier than the day following the fifth (5th) day of Practice or later than the second (2nd) calendar day prior to the first (1st) scheduled Contest. A soccer Controlled Scrimmage does not count as a Practice or as an interschool Contest. Only students who have full athletic eligibility may participate in a soccer Controlled Scrimmage. A soccer Controlled Scrimmage may not be scouted by anyone not affiliated with a team participating in the soccer Controlled Scrimmage.

106-4

A School may schedule One (1) soccer Controlled Scrimmage with (i) another IHSAA member School, or (ii) a non-member School, provided the Controlled Scrimmage with the non-member School is played within Indiana or within one hundred (100) miles of the Indiana state line. Soccer Controlled Scrimmage may not be held earlier than the day following the fifth (5th) day of Practice or later than the second (2nd) calendar day prior to the first (1st) scheduled Contest. Soccer Controlled Scrimmage does not count as a Practice or as an interschool Contest. Only students who have full athletic eligibility may participate in a soccer Controlled Scrimmage. A soccer Controlled Scrimmage may not be scouted by anyone not affiliated with a team participating in the soccer Controlled Scrimmage.

21. <u>Rule 56- 5 [Boys Soccer – Jamboree]</u> Rule 106-5 [Girls Soccer – Jamboree]

Page 105 Pages 117-18

[Submitted by Janie Whaley, Principal, Floyd Central High School]

56-5

A School may schedule (i) One (1) soccer Jamboree for the School's varsity team and (ii) One (1) soccer Jamboree for the School's junior varsity team.

- <u>a.</u> <u>between Three (3) or more IHSAA member Schools.</u> Any soccer Jamboree may must be conducted on Saturday of Week 6.
- <u>b.</u> Each School's team participating in a Jamboree –shall be limited to playing no more than one half or Two (2) quarters, and —hHalves shall be no more than 40 minutes in length and quarters no more than 20 minutes in length.
- <u>c.</u> A soccer Jamboree does not count as a Practice or as an interschool Contest.
- <u>d.</u> Only students who have full athletic eligibility may participate in a <u>varsity</u> soccer Jamboree.
- e. A soccer Jamboree may not be scouted by anyone not affiliated with a team participating in the soccer Jamboree.

106-5

A School may schedule (i) one (1) soccer Jamboree for the School's varsity team and (ii) one (1) soccer Jamboree for the School's junior varsity team.

- <u>a.</u> <u>between Three (3) or more IHSAA member Schools.</u>Any soccer Jamboree may must be conducted on Saturday of Week 6
- <u>b.</u> Each School's team participating in a Jamboree shall be limited to playing no more than one half or Two (2) quarters -and hHalves shall be no more than 40 minutes in length and quarters no more than 20 minutes in length.

- <u>c.</u> A soccer Jamboree does not count as a Practice or as an interschool Contest.
- d. Only students who have full athletic eligibility may participate in a <u>varsity</u> soccer Jamboree.
- e. A soccer Jamboree may not be scouted by anyone not affiliated with a team participating in the soccer Jamboree.

E. Conforming Resolution

RESOLVED: That the by-laws and regulations contained in and as stated by the 2015-16 printed booklet of the Indiana High School Athletic Association, Inc., entitled "By-Laws and Articles of Incorporation" be and the same are hereby approved and declared to be the official Indiana High School Athletic Association, Inc. By-Laws as amended, and subject to further amendments by the Board of Directors.

F. Board of Directors Election

Elect President and Vice President [Article IV, Section 3(1) (1)] of the Board of Directors for the 2016-17 year from the class of 2018.

Class of 2018 - Don Gandy, Ed Gilliland, Tim Grove, Mike Broughton, Steve Cox & Charlie Martin

G. Executive Committee Election

Elect Chairman and Vice Chairman [Article IV, Section 3(1) (2)] of the Executive Committee for the 2016-17 year from the class of 2017.

Class of 2017- Debb Stevens, Nathan Dean, Jimmie Howell, Jim Brown, Richard Lance, Mike Whitten

ADJOURNMENT

AGN.413555.4/29/2016