



**IHSAA BOARD OF DIRECTORS – 2019 Annual Meeting
IHSAA Headquarters
Monday, April 29, 2019
PRESIDING – Jim Brown, President**

AGENDA

- A. Roll Call.**
 - B. Minutes of the April 30, 2018 meeting.**
 - C. Necrology Service.**
 - D. Proposals - Submitted by the Commissioner unless otherwise noted, and to become effective immediately, unless otherwise stated:**
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I. BY-LAWS

Article, Section, Name.....Page

1. ARTICLE IV – ADMINISTRATION

Section 1. Corporation Districts

Page 4

- b. The state shall be districted by counties into the following Districts:
 - District I Adams, Allen, Cass, DeKalb, Elkhart, Fulton, Huntington, Jasper, Kosciusko, LaGrange, Lake, LaPorte, Marshall, Miami, Newton, Noble, Porter, Pulaski, St. Joseph, Starke, Steuben, Wabash, Wells and Whitley.
 - District II Adams, Benton, Blackford, Boone, Clinton, Carroll, Delaware, Fountain, Grant, Hamilton, Hancock, Hendricks, Henry, Howard, Jay, Madison, Marion, Montgomery, Parke, Putnam,

Randolph, Tippecanoe, Tipton, Vermillion, Warren, ~~Wayne,~~
~~Wells~~ and White.

District III Bartholomew, Brown, Clark, Clay, Crawford, Daviess,
Dearborn, Decatur, Dubois, Fayette, Floyd, Franklin, Gibson,
Greene, Harrison, Jackson, Jefferson, Jennings, Johnson, Knox,
Lawrence, Martin, Monroe, Morgan, Ohio, Orange, Owen,
Perry, Pike, Posey, Ripley, Rush, Scott, Shelby, Spencer,
Sullivan, Switzerland, Union, Vanderburgh, Vigo, Warrick,
~~and~~ Washington and Wayne.

II. BY –LAWS – PART I – DEFINITIONS

Term

Page

1. Territory

For private schools, territory is the geographical area from which students are drawn for attendance, as established by the diocese or other governing board, ~~and where~~ where no boundaries are established ~~by for~~ a private school by the diocese or other governing board, ~~then~~ the territory shall ~~consist of~~ be the city or town limits of the metropolitan area in which the school is located as well as the counties that are contiguous to city or town limits in which the school is located. ~~or For private schools located outside a city or town limits, the territory will be~~ the county lines of the county in which the school is located as well as the contiguous counties in which the school is located . ~~when the school is located outside a city or town limits.~~ For charter schools, territory is the state of Indiana.

Proposed amendment made by Chuck Weisenbach, Principal, Roncalli High School.

III. BY –LAWS – PART II – GENERAL ELIGIBILITY RULES

Proposed Rule, Section, Name

Page

1. RULE 1 – RULE COVERAGE

1-2 Recognized Sports

Page 17

The following sports are recognized and regulated: Boys – baseball, basketball, cross country, football, golf, soccer, swimming, tennis, track and field, wrestling; Girls –

basketball, cross country, golf, gymnastics, soccer, softball, swimming, tennis, track and field, volleyball; Unified Sports[®] - track and field, flag football.

Proposed amendment previously adopted as a temporary regulation at the June 21, 2018 Executive Committee meeting.

2. RULE 1 – RULE COVERAGE

1-3 Championship Tournament Series

Page 17

A championship tournament series will be provided at such time as ~~Fifty-Thirty~~ percent (~~53~~0%) of the total, full Membership Schools are participating in that sport at the same time of the year and it is recommended by the Commissioner.

Proposed amendment made by Dave Worland, Principal, Cathedral High School, and Mark Preston, Principal, Lafayette Jefferson High School.

3. RULE 2 – CLASSIFICATION OF SCHOOLS

2-2 Number of Schools in Classes

Page 22

The Directors have complete authority to establish and implement policies to determine the number of Classes and the number of Schools in each Class of competition in Team Sports. The following is the customary manner for classifying Schools:

* * * *

- h. When classifying all Team Sports other than football, when schools have equal enrollments at a customary break in classifications, all schools with equal enrollments shall be placed in the higher enrollment classification.
 - i. When classifying football, when schools have equal enrollments at a customary break in classifications, the school with the largest freshman class shall be placed in the higher enrollment classification. If both schools have an equal number of freshmen, then subsequent grades shall be used, i.e. sophomores then juniors then seniors to differentiate placement.
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4. RULE 2 – CLASSIFICATIONS OF SCHOOLS

2-3 Classification by Enrollment; Different Class Assignment; Change Class Assignment

Pages 31-32

School enrollment figures used for classifying Schools shall be the enrollment in grades 9-12 for all students, as certified in the annual report filed with the State Department of Education in a classification year.

* * *

d. Any Private or Charter School will have a multiplier added onto their Indiana State Department of Education official enrollment number to determine classification. The multiplier is 1.65 times their official enrollment for the school year of reclassification of the IHSAA. This is in addition to Rule 2-5 "Success Factor".

Proposed Amendment made by the IHSAA Commissioner, on behalf of the Porter County Conference (Hebron, Westville, South Central, LaCrosse, Morgan Township, Boone Grove, Washington Township and Kouts).

5. RULE 2 – CLASSIFICATIONS OF SCHOOLS

2.5 Reclassification of Schools in Team Sports Due to Previous Tournament Series Success

Pages 18-19

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
 - (~~2-2~~) 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~~ year total tournament series success point value of One (1) Two (~~2~~) points or below in a specific sport shall be placed in the classification 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 Two (2), 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.
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6. RULE 7 – COACHES, ATHLETIC DIRECTOR

7-4 Continuing Education for Athletic Director

Page 32

Every athletic director, or activities director with oversight for athletics, must successfully complete an organization and administration class prior to being employed for a second year. Note: This rule does not apply to those individuals hired prior to the 2008-09 school year.

- a. The organization and administration component requires the successful completion of:
 - (1.) ~~IHSAA~~ New Athletic Administrators' class offered each July, and
 - (2.) LTC 5042 offered by NIAAA at state and national conferences, as well as online at www.ihcaa.org.

Proposed amendment previously adopted as a temporary regulation at the June 21, 2018 Executive Committee meeting.

7. RULE 8 – CONDUCT, CHARACTER, DISCIPLINE

8-2 Coaches Conduct

Page 33

The member School principal is responsible for initiating appropriate disciplinary measures against coaches for improper and unethical practices. A report of such must be forwarded to the Executive Committee ~~through their~~ requested by the Commissioner.

8. RULE 8 – CONDUCT, CHARACTER, DISCIPLINE

8-4 Contest Ejection

Pages 33-34

a. Any contestant, ~~or~~ coach, Contest Administrator, ~~or~~ School Administrator or Fan, who is ejected from a Contest for an unsportsmanlike act the first time during a sports season shall be suspended from the next interschool Contest (Home Contest for a Fan) at that level of competition and all other interschool Contests (Home Contests for a Fan) at any level in the interim, unless an IHSAA sport-specific rule or policy provides a different protocol or penalty for ejections.

* * * *

c. Any contestant, coach, Contest Administrator, ~~or~~ School Administrator or Fan, who is ejected from a Contest for an unsportsmanlike act a second time during a sport season shall be suspended for the next two (2) Contests (Home Contests for a Fan) at that level of competition and all other Contests (Home Contests for a Fan) at any level in the interim, unless an IHSAA sport-specific rule or policy provides a different protocol or penalty for a second ejection.

Proposed amendment previously adopted as a temporary regulation at the June 21, 2018 Executive Committee meeting.

9. RULE 10 – INTERSTATE CONTESTS AND PRACTICES REQUIRING SPECIAL ATTENTION

10-1 Out-of-State Contest Limitations

Page 41

The address of out-of-state schools participating in a Contest against a member School as well as the site of such Contests ~~must be within Six hundred (600)~~ can be an unlimited number of miles round trip travel from the Indiana state line and shall be sponsored or co-sponsored by a member high School.

Propose amendment made by the IHSAA Commissioner, on behalf of the Pocket Athletic Conference (Forest Park, Heritage Hills, Pike Central, South Spencer, Tell City, Gibson Southern, North Posey, Southridge and Tecumseh).

10. RULE 15 – PARTICIPATION

15-2 During School Year Out-of-Season

Page 54

15-2.1 Individual Sports (Cross Country, Golf, Gymnastics, Swimming, Tennis, Track, Wrestling).

- c. Member Schools may not organize, supervise or operate athletic Practices or interschool athletic Contests, other than permitted through a School's Limited Contact Program, Section 15-2.5.

11. RULE 15 – ELIGIBILITY AND TRANSFER

15-2.3 Camps and Clinics

Page 54

Students may attend Camps and Clinics provided the following standards are met.

* * * *

- d. No more than Three (3) students in basketball and volleyball, Five (5) students in baseball and softball, ~~or~~ Six (6) students in football ~~and-or~~ Seven (7) in soccer who have participated in a Contest the previous year as a member of One (1) of their School teams in that sport may participate on the same team or in the same work station or drill at the same time. All work stations or drills must be held independent of each other and may not be integrated to simulate a game.

Proposed amendment previously adopted as a temporary regulation at the June 21, 2018 Executive Committee meeting.

12. RULE 15 – PARTICIPATION

15-2.4 Conditioning Program

Page 55

During the School Year Out-of-Season, a student who participates in Individual Sports and in Team Sports may participate in a Conditioning Program; a Conditioning Program is a program which occurs in a School's gymnasium, playing field or other School facility and is designed for and limited to activities which promote physical fitness and exclude game drills. Examples of permissible activities are weight lifting, running and aerobic exercising. The limitations on participation by, and contact with,

a student in Team and Individual Sports, During the School Year, Out-of-Season, do not apply to a student’s participation in a Conditioning Program.

13. RULE 15 - PARTICIPATION

15-2.5 Limited Contact Program

Pages 55-56

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.

Proposed amendment previously adopted as a temporary regulation at the December 11, 2018 Executive Committee meeting.

14. RULE 15 – PARTICIPATION

15-3.1 During Summer

Page 56

- b. Except for football (see below), if a member School sponsors athletic activities for its student athletes at the School during the Summer, such athletic activities may only be conducted in a Summer Open Facility Program, except for Summer athletic competitions, which may be conducted outside of a Summer Open Facility Program. A School's Summer Open Facility Program is only open to (i) students who attend the School, (ii) to students who attend a Feeder School of the School, (iii) to incoming 9th grade students from non-Feeder Schools who have Enrolled at the School, and (iv) to transfer students who have Enrolled at the School and who have completed and submitted to the IHSAA an IHSAA Transfer Report.
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15. RULE 19 – ELIGIBILITY AND TRANSFER

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

Page 84

- e. The student's former school(s) attended during the entire Three-hundred Sixty-five (365) days prior to the Enrollment at the new School were not HSA member school(s) of the local state high school athletic association or were not accredited by the local state accrediting agency ~~in the state where the school(s) were located.~~
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16. RULE 19 – ELIGIBILITY AND TRANSFER

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

Page 84

- k. The student transfers from a non-~~HHSAA~~-athletic association member ~~S~~school with a corresponding change of residence by the student to reside with a parent and/or legal Guardian whom the student had previously resided. Note: See rule 19-6.3b(~~2~~3)
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17. RULE 19 – ELIGIBILITY AND TRANSFER

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

Page 85

- o. After attendance in a member school and participation in an interscholastic contest while representing the student's initial school, a student may transfer from one member school to another member school and retain full athletic eligibility, given this transfer takes place prior to the first day of attendance of their second year of high school, and given the transfer was not the result of undue influence.

Proposed amendment made by David Couchenour, Principal, South Knox Middle High School,.

18. RULE 54 – FOOTBALL

54-3.1

Page 108

Interschool football participation by a player shall be limited to a maximum of:

- a. ~~Thirty- Six (36)~~ Varsity season quarters, limited to ~~Four (4)~~ Varsity quarters per week; or
- b. ~~45~~ Fifty Four (54) total season quarters limited to ~~five-Six (6)~~ quarters during a week with no more than Two (2) Varsity quarters included. No player can participate in more than Four (4) sub-Varsity quarters per week. It shall not count as a Varsity quarter if a player participates only in a kicking down. A kicking down is defined as a kickoff, kick-off return, punt, punt return, field goal and kicked extra point.

19. RULE 56 & RULE 106 – SOCCER

56-6 & 106-6

Pages 111 & 124

During a school year a School may participate in either (a) one soccer Controlled Scrimmage between Two (2) member Schools or (b) Two (2) ~~quarters or one-half~~ ves of one Varsity soccer Jamboree.

20. RULE 201 – UNIFIED SPORTS® SEASONS

Page 132

Sport	AUTHORIZED PRACTICES			AUTHORIZED SEASON CONTESTS		
	First	Last	Min. Req.	First	Last	Max. No. Scheduled and Played
Unified Track & Field	M-W 36	DTE	10	M-Wk 38	SDST	16
<u>Unified Football</u>	<u>M-Wk 5</u>	<u>DTE</u>	<u>10</u>	<u>S-Wk 6</u>	<u>SDST</u>	<u>10</u>

Proposed amendment previously adopted as a temporary regulation at the June 21, 2018 Executive Committee meeting.

21. RULE 203 – FLAG FOOTBALL

Page 134

See rule 9, Contests, which applies to all sports.

203-1 Playing Rules

The Special Olympics Indiana Unified Flag Football rules shall govern except as so modified by the Committee.

203-2 Maximum Season Contests

The maximum number of Season Contests in Unified Flag Football 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 Ten (10) team Contests and Twenty (20) student halves.

- a. A student may participate in no more than Three (3) halves in One (1) session. When multiple Contests are played on One (1) admission ticket without clearing the stands i.e. junior-varsity Contest followed by a Varsity Contest, it is considered One (1) session.
- b. Student may not change levels of play if Contests are being played simultaneously. Students may only change levels of play at the completion of both Contests.
- c. See rule 201 for Practice and Contest Seasons.

203-3 Controlled Scrimmage

A School may schedule One (1) Unified Flag Football Controlled Scrimmage with another IHSAA member School. A Unified Flag Football 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 Unified Flag Football Controlled Scrimmage does not count as a Practice or as an interschool Contest. Only students who have full athletic eligibility may participate in a Unified Flag Football Controlled Scrimmage.

Proposed amendment previously adopted as a temporary regulation at the June 21, 2018 Executive Committee meeting.

E. Conforming Resolution.

RESOLVED: That the Articles of Incorporation, the By-Laws, and the interpretations contained in and as stated by the 2018-19 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 and Articles of Incorporation, as herein and hereafter amended 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 2019-20 year from the class of 2021.

Class of 2021: John Steinhilber, Ed Gilliland, Martin Brown, Chris Conley, Tim Grove, Brent Duncan.

G. Executive Committee Election.

Elect Chairman and Vice Chairman [Article IV, Section 3(1) (2)] of the Executive Committee for the 2019-20 year from the class of 2020.

Class of 2020: David Amor, Nathan Dean, Matt Martin, Jim Brown, Jeff Doyle, Mike Whitten.

H. Adjournment.

Bd Agenda 2019