



Agenda
IHSAA BOARD OF DIRECTORS – 2008 Annual Meeting
IHSAA Headquarters
Monday, April 28, 2008
PRESIDING – Geoff Penrod, President

AGENDA

- A. Roll Call
- B. Minutes of the April 30, 2007 meeting
- C. Necrology Service
William T. Case, Principal, South Knox High School
- D. Proposals - Submitted by the Commissioner unless otherwise noted, and to become effective immediately unless otherwise stated:

Prop. # Rule, Section, Article Page

1. Article III, Section 2

Page 3

Change: Full membership in this Corporation shall be open to all public, private, parochial, boarding, and institutional high schools of the state offering and maintaining two or more years of high school work, provided they meet the requirements of the Corporation and also subscribe to its rules and regulations. A school to be eligible for membership in the IHSAA must (a) have Full Accreditation or Freeway Accreditation from the Indiana Department of Education or be fully accredited by the Commission on Accreditation and School Improvement provided the school meets the graduation qualifying examination requirements of the state of Indiana and (b) must have previously provided and continue to maintain at least one team in an IHSAA sponsored sport for each gender during each sports season. A school shall neither become a member nor remain a member in the IHSAA whose detailed financial (athletic or otherwise), scholastic and attendance records are not readily made available, as requested, to the IHSAA during an investigation.

2. Rule 3, Section 10

Page 15

Insert: Between May 1 and student's first practice in preparation for interschool athletic participation:

- a. the student shall have a physical examination by, or shall provide certification from, a physician holding an unlimited license to practice medicine who shall clear the student for athletic participation using the current IHSAA Pre-Participation Evaluation form;
- b. the parent/s or guardian/s shall give written consent for such participation, shall acknowledge the risks of athletic participation and shall release and hold harmless the IHSAA and all member schools from liability, unless the student is emancipated and then the emancipated student shall consent, acknowledge, and release and hold harmless, using the current IHSAA Consent, Acknowledgement and Release form;
- c. the student shall acknowledge the risks of athletic participation and shall release and hold harmless the IHSAA and all member schools from liability, using the current IHSAA Consent, Acknowledgement and Release form;
- d. the parent/s or guardian/s shall consent, unless the student is emancipated, and then the emancipated student shall consent, to the disclosure by the school, to the IHSAA, of all requested detailed financial (athletic or otherwise), scholastic and attendance records of the school, including records which may concern or be related to the student unless the student is emancipated in which event the student shall give such consent; and
- e. the parent/s, guardian/s and student shall consent to the exclusive jurisdiction and venue of courts in Marion County, Indiana for all claims and disputes between and among the IHSAA and the parent/s, guardian/s, an/or student, including, but not limited to, any claims or disputes involving membership, eligibility, or rule violation using the current IHSAA Consent, Acknowledgement and Release form.

The fully completed IHSAA Pre-Participation Evaluation and Consent, Acknowledgement and Release/Hold Harmless Certificate shall be on file in the office of the principal or his/her designee prior to the student's first practice. Such certificate may suffice for the entire school year. Unless the fully completed IHSAA Pre-Participation Evaluation and the Consent, Acknowledgement and Release is on file in the office of the principal or his/her designee the student shall be ineligible to participate in a practice session or any interschool contests. This rule cannot be waived.

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Proposed by Phillip DeLong, Principal Castle High School

3. Rule 7, Section 3 Page 23

New: 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.

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The organization and administration component requires the successful completion of:

- a. IIAAA New Athletic Administrators' class offered each July and
- b. LTC 502 offered by NIAAA at state and national conferences.

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Member schools shall maintain a record of training completed by athletic administrators. This record shall be furnished to the Association on request of the Commissioner or his designee. Failure to complete the required education within the appropriate time frame shall result in a fifty dollar (\$50.00) fine for the first year and a hundred dollar (\$100.00) fine for each additional year of non-compliance.

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Proposed by Kirk Booe, Principal, Covington High School

4. Rule 8, Section 3 Page 24

Insert: Any contestant or coach ejected from a contest for an unsportsmanlike act shall be suspended from the next interschool contest at that level of competition and all other interschool contests at any level in the interim, in addition to any other penalties assessed.

- a. In the event the contestant ejected from a contest is a "dual-sport" athlete, the suspension must be served in the same sport at the same level of competition and the athlete may not participate at any level of competition in any sport until the suspension is satisfied.

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5. Rule 15, Section 1, Article 3a Page 38

Insert: Camps

- a. Students may not attend. Note: Refer to Rule 15-3.2h for date when participation in summer camps must be terminated.

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6. Rule 15, Section 1, Article 4a Page 38

Inserts: Clinics

- a. Students may not attend student clinics. Note: Refer to Rule 15-3.2h for date when participation in summer clinics must be terminated.
- b. Students may participate for demonstration purposes in clinics held only within the State of Indiana when their coach is a presenter. Such is considered a practice.
- c. Students may attend all clinics other than student-clinics as observers.

7. Rule 15, Section 2, Article 3a Page 39

Insert: Camps

- a. Students may attend during non-school time provided the following standards are met.
 - (1) Attendance is limited to non-school time and after Monday of Week 7 or the first day of school, whichever comes first, unless camp is a verified Olympic development camp.
 - (2) Fees, if charged, must be provided solely by the student, parent or guardian except for under-privileged students. No school or athletic funds shall be used for such.
 - (3) No school-owned uniforms (jerseys, shirts, shorts, pants, singlets, or swimsuits, etc.) shall be worn by the student.

- (4) No more than three students in basketball and volleyball, five students in baseball and softball, or six students in football and soccer who have participated in a contest the previous year as a member of one 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.
- (5) Member schools may not organize, supervise or operate school-sponsored camps; however, schools may rent or lease their facilities to non-school sponsors.
- (6) Coaches from a member school coaching staff may not instruct students (a) who have participated in a contest as a member of their school's team in that sport or (b) any freshman.
- (7) Competition must be limited to intra-camp practices, contests and instruction.
- (8) Merchandise and awards, other than those of symbolic value, may NOT be accepted for athletic proficiency. Student must remain an amateur.
- (9) Length of attendance is unlimited.
- (10) Seniors or graduates who plan to attend should check with appropriate college rules and regulations regarding recruiting before participating.

8. Rule 15, Section 2, Article 4a Page 40

Insert: Clinics

- a. Students may attend during non-school time provided the following standards are met.
 - (1) Attendance is limited to non-school time and after Monday of Week 7 or the first day of school, whichever comes first.
 - (2) Fees, if charged, must be provided solely by the student, parent or guardian except for under-privileged students. No school or athletic funds shall be used for such.
 - (3) No school-owned uniforms (jerseys, shirts, shorts, pants, singlets, or swimsuits, etc.) shall be worn by the student.
 - (4) No more than three students in basketball and volleyball, five students in baseball and softball, or six students in football and soccer who have participated in a contest the previous year as a member of one 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.
 - (5) Member schools may not organize, supervise or operate school-sponsored camps; however, schools may rent or lease their facilities to non-school sponsors.
 - (6) Coaches from a member school coaching staff may not instruct students (a) who have participated in a contest as a member of their school's team in that sport or (b) freshman who have not participated on any school team. (Exception: Coaches may instruct their sons or daughters.)
 - (7) Competition must be limited to intra-camp practices, contests and instruction.
 - (8) Merchandise and awards, other than those of symbolic value, may NOT be accepted for athletic proficiency. Student must remain an amateur.
 - (9) Length of attendance is unlimited.
 - (10) Seniors or graduates who plan to attend should check with appropriate college rules and regulations regarding recruiting before participating.
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9. Rule 15, Section 2, Article 6 Page 40

Reword: Open Facility Program

An open facility program is a program in which the gymnasium, playing field or other school facilities are open to all students for participation on a voluntary basis. Specific equipment related to a particular sport, i.e. balls, goals, nets, etc., may be used.

- a. Open facility sessions for a particular sport may be conducted three times per week. However, they may be held more frequently within a month of the date of the official first practice in that sport.
- b. Member school coaches may supervise the program, communicate with students and offer correction provided that:
 - (1) they do not organize teams or assign individuals to teams;
 - (2) the program is open to all students of the member school;
 - (3) attendance and participation is voluntary and not required by the member school coach for membership on a team; and
 - (4) the coaching staff may offer instruction and work directly with a maximum of two athletes at a time.

Rule 15, Section 3, Article 3 Page 41

Reword: Open Facility Program

An open facility program is a program in which the gymnasium, playing fields or other school facilities are open to all students for participation on a voluntary basis. Specific equipment related to a particular sport, i.e. balls, goals, nets, etc., may be used.

- a. Member schools may operate open facility programs in which the gymnasium, playing field or other school facilities are open to all students for participation.
- b. Member school coaches may supervise the program, communicate with students and offer correction provided that:
 - (1) the program is open to all students of that member school;
 - (2) attendance and participation is voluntary and not required by the member school coaches for membership on a team;
 - (3) the coaching staff may offer instruction and work directly with a maximum of two athletes at a time;
 - (4) operation of open facility programs must be terminated prior to Monday of Week 4 for all sports. Open facility programs may resume on the first day of school. (A conditioning program may be extended through Saturday of Week 4.) (See IHSAA calendar for week numbers.)

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10. Rule 17, Section 8, Article 5 Page 51

Insert: In addition to the foregoing, in transfer cases under Rule 19-6, the Commissioner, his designee or the Committee shall have the authority to set aside the effect of the transfer rule and grant a student full eligibility following a transfer to a school located in the public school district serving the student's residence or located in the public school district which borders the public school district serving the student's residence, if (a) the student continues to reside with his/her parent(s) or guardian(s), (b) the student establishes, to the reasonable satisfaction of the Commissioner, his designee or the Committee, that the transfer is in the best interest of the student and there are no athletic related motives surrounding the transfer, and (c) the principals of the sending and receiving schools each affirm in writing that the transfer is in the best interest of the student and there are no athletic related motives surrounding the transfer.

Proposed by Philip T. Harrison, Principal, South Vermillion High School

11. Rule 52, Section 3 Page 70

Insert: The maximum number of games for the regular contest season schedule of any boys' team in basketball excluding Association tournaments shall be:

- a. 20 games and no tournament;
 - b. 18 games and one tournament; or
 - c. a maximum of three tournaments provided the games played in two of the three tournaments are included in the 18 game limitation.
 - (1) Options for player participation during any one season excluding jamboree shall be a maximum of:
 - (a) 80 quarters and no tournaments; or 100 quarters if five quarters are played in the same session.
 - (b) 72 quarters plus one tournament; or 90 quarters if five quarters are played in the same session.*
 - (2) No player may participate in more than five quarters in one session. When multiple games are played on one admission ticket without clearing the gymnasium i.e. junior-varsity game followed by a varsity game, it is considered a session.
 - (3) The penalty for a player exceeding the five quarter limitation in one session is a technical foul, removal for the remainder of the game, and all quarters will count against the maximum total allowed for that player.
 - d. No team or player may participate in more than two tournament games in one day.
 - e. 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.
- * Players may participate in a maximum of three tourneys (excluding IHSAA tournament series) provided The quarters played in two of the tourneys are included in the 72 quarter limit.

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Rule 102, Section 3 Page 82

Insert: The maximum number of games for the regular contest season schedule of any boys' team in basketball excluding Association tournaments shall be:

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- b. 18 games and one tournament; or
 - c. a maximum of three tournaments provided the games played in two of the three tournaments are included in the 18 game limitation.
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 - c. a maximum of three tournaments provided the games played in two of the three tournaments are included in the 18 game limitation.
 - (1) Options for player participation during any one season excluding jamboree shall be a maximum of:
 - (a) 80 quarters and no tournaments; ~~plus 1 additional quarter for every instance where a player participates in five quarters~~ in the same session.
 - (b) 72 quarters plus one tournament; ~~plus 1 additional quarter for every instance where a player participates in five quarters~~ in the same session.*
 - (2) No player may participate in more than five quarters in one session. When multiple games are played on one admission ticket without clearing the gymnasium i.e. junior-varsity game followed by a varsity game, it is considered a session.
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Proposed by the Commissioner on behalf of the Soccer Coaches Associations

14. Rule 56, Section 4 Page 75

Insert: A team or player may participate in (a) a controlled scrimmage between two member schools or (b) two quarters or one half of one varsity jamboree. A player must have participated in five days of organized practice preceding the date of the scrimmage under the direct supervision of the high school coaching staff in that sport in order to be eligible for a scrimmage. A soccer jamboree, in which three or more schools participate, may be conducted on Saturday of Week 6. Each school shall be limited to playing no more than one half or two quarters. Halves shall be no more than 40 minutes in length and quarters no more than 20 minutes in length. Schools that choose not to participate in either a controlled scrimmage or jamboree may add one regular season game to the maximum number of regular season contests permitted under Rule 50. Individual players would be permitted two additional halves of participation under Rule 56-3.

Rule 106, Section 4 Page 86

Insert: A team or player may participate in (a) a controlled scrimmage between two member schools or (b) two quarters or one half of one varsity jamboree. A player must have participated in five days of organized practice preceding the date of the scrimmage under the direct supervision of the high school coaching staff in that sport in order to be eligible for a scrimmage. A soccer jamboree, in which three or more schools participate, may be conducted on Saturday of Week 6. Each school shall be limited to playing no more than one half or two quarters. Halves shall be no more than 40 minutes in length and quarters no more than 20 minutes in length. Schools that choose not to participate in either a controlled scrimmage or jamboree may add one regular season game to the maximum number of regular season contests permitted under Rule 50. Individual players would be permitted two additional halves of participation under Rule 56-3.

Proposed by the Commissioner on behalf of the Soccer Coaches Association

14. Rule 56, Section 5 Page 75

New: Any player or coach who receives a total of five cautions in one season shall be suspended and may not participate in the next regularly scheduled game, including post season games. Suspended players or coaches must serve their suspension in the next scheduled contest. If a player or coach receives an additional three cautions after the initial suspension, and additional one game penalty will apply.

- a. Cautions accumulations will not carry over into post-season play.
- b. Players would only count a maximum of one caution in any game for the purposes of this rule.
- c. Each school would be responsible for maintaining accurate records of all cautions received during the season.
- d. Schools must notify the Association only if a player reaches the suspension level.
- e. When serving their suspended players or coaches would be restricted to a designated area during the contest.
- f. Any illegal participation of a suspended player or coach will result in forfeiting of the contest.

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Rule 106, Section 5 Page 86

New: Any player or coach who receives a total of five cautions in one season shall be suspended and may not participate in the next regularly scheduled game, including post season games. Suspended players or coaches must serve their suspension in the next scheduled contest. If a player or coach receives an additional three cautions after the initial suspension, and additional one game penalty will apply.

- g. Cautions accumulations will not carry over into post-season play.
- h. Players would only count a maximum of one caution in any game for the purposes of this rule.
- i. Each school would be responsible for maintaining accurate records of all cautions received during the season.
- j. Schools must notify the Association only if a player reaches the suspension level.
- k. When serving their suspended players or coaches would be restricted to a designated area during the contest.
- l. Any illegal participation of a suspended player or coach will result in forfeiting of the contest.

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RESOLVED: That the by-laws, rules, and regulations contained in and as stated by the 2008-09 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.

E. Elect President and Vice-President [Article IV, Section 3(1)] of the Board of Directors for 2008-09 from the class of 2010.

Class of 2010 – Ms. Alspaugh, Mr. Falls, Mr. Marks, Mr. Neidig, Ms. Noble, Ms. Qualizza, Mr. Simpson.

F. Elect Chairman and Vice-Chairman [Article IV, Section 3(2)] of the Executive Committee for 2008-09 from the class of 2009.

Class of 2009 – Mr. Barrett, Mr. DeLong, Mr. Gardner, Mr. Hoskins.

G. Adjournment

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