

PRESENT

Chairman Geoff Penrod, Nancy Alspaugh, Victor Bush, Nathan Dean, Phil DeLong, Jim Diagostino, Phil Ford, Tim Grove, Ken Howell, Jed Jerrels, John Marks, Paul Neidig, Pam Noble, Janis Qualizza, Joe Santa, Debb Stevens, Deborah Watson, Mike Whitten, Commissioner Bobby Cox, Assistant Commissioners Robert Faulkens, Phil Gardner, Sandy Searcy, Theresia Wynnns, Communications Director Chris Kaufman, and Attorney Bob Baker.

MINUTES

The minutes of the May 2, 2011 meeting were recommended for approval. A motion for approval was made by Pam Noble; seconded by Ken Howell; the motion was approved 18-0.

APPROVE HOST SITE FOR 2012 GIRLS' BASKETBALL STATE CHAMPIONSHIPS

Assistant Commissioner Wynnns recommended that the Hulman Center, in Terre Haute, Indiana, serve as the 2011-12 host of the IHSAA Girls Basketball State Championships. After extensive discussion, a motion for approval was made by Tim Grove; seconded by Jed Jerrels; the motion was approved 14-4, with Phil DeLong, Paul Neidig, Deborah Watson, and Mike Whitten dissenting.

ACCEPT RESIGNATION FROM BOARD MEMBER PHIL DELONG, DISTRICT III, CLASS AAAA

A motion to approve the resignation of Phil DeLong, IHSAA Board member representing District III, Class AAAA, was made with regret by Mike Whitten; seconded by Phil Ford; the motion was approved 17-0-1.

ACCEPT RESIGNATION FROM BOARD MEMBER JOE SANTA, DISTRICT I, CLASS AAAA

A motion to approve the resignation Joe Santa, IHSAA Board member representing District I, Class AAAA, was made with regret by Phil Ford; seconded by Jim Diagostino; the motion was approved 17-0-1.

2011-12 BOYS TENNIS TOURNAMENT SERIES

Assistant Commissioner Wynnns reported on the general format, sites and other preliminary plans for the 2011-12 Boys Tennis Tournament Series.

Sectionals – September 28 - October 1, 2011

Regionals – October 4-5, 2011

Semi-State – October 8, 2011

State (Team)

Quarter Finals, October 14, 2011, hosted by Carmel High School and Lawrence Central High School

Semi-Finals and Championships, October 15, 2011, hosted by North Central (Indpls.) High School

Regionals (Singles/Doubles) – October 15, 2011, Bedford North Lawrence, Carmel, Kokomo, LaPorte

State (Singles/Doubles) – October 21- 22, 2012, Park Tudor High School

A motion to approve the recommendations for the boys' tennis tournament series was made by Janis Qualizza; seconded by Phil DeLong; the motion was approved 18-0.

2011-11 BOYS & GIRLS CROSS COUNTRY TOURNAMENT SERIES

Assistant Commissioner Gardner reported on the general format, sites and other preliminary plans for the 2011-12 Boys and Girls Cross Country Tournament Series:

Sectionals – October 11, 2011

Regionals – October 15, 2011

Semi-States – October 22, 2011

State Championships – October 29, 2011, held at the LaVern Gibson Championship Cross Country Course, Terre Haute

A motion to approve the recommendations for the cross country tournament series was made by John Marks; seconded by Nancy Alspaugh; the motion was approved 18-0.

2011-12 FOOTBALL TOURNAMENT SERIES

Assistant Commissioner Faulkens presented plans for the 2011-12 Football Tournament Series. The following information was included in that recommendation. It is anticipated there will be 315 schools participating in the tournament series this year.

Sectionals - October 21, 28, and November 4, 2011

Regionals November 11, 2011

Semi-States November 18, 2011

State

Class 1A, 2A November 25, 2011

Class 3A, 4A, 5A November 26, 2011

A motion to approve the recommendations for the 2011-12 Football Tournament Series was made by Jim Diagostino; seconded by Nathan Dean; the motion was approved 18-0.

2011-12 GIRLS GOLF TOURNAMENT SERIES

Assistant Commissioner Gardner reported on the general format, sites and other preliminary plans for the 2011-12 Girls Golf Tournament Series. Changes in host sites are listed below:

Sectionals – September 16, 17, 19, 2011

Regionals – September 24, 2011

State Championships – September 30 - October 1, 2011, held at the Legends of Indiana Golf Course, Franklin

A motion to approve the recommendations for the girls' golf tournament series was made by Phil DeLong; seconded by Jed Jerrels; the motion was approved 18-0.

2011-12 VOLLEYBALL TOURNAMENT SERIES

Assistant Commissioner Searcy reported on site changes and other preliminary plans for the 2011-12 Volleyball Tournament Series. The following information was included in this recommendation:

Sectionals – October 18, 20, 22, 2011

Regionals – October 25, 2011

Semi-State - October 29, 2011

State Championships – November 5, 2011, Ball State University

A motion to approve the recommendations for the 2011-12 Volleyball Tournament Series was made by Janis Qualizza; seconded by Jim Diagostino; the motion was approved 18-0.

2011-12 GIRLS AND BOYS SOCCER TOURNAMENT SERIES

Assistant Commissioner Wynns reported on the general format, sites and other preliminary plans for the 2011-12 Girls and Boys Soccer Tournament Series.

GIRLS:

Sectionals

Class 1A - 16 Sites

6 Teams – October 4, 6, 8

7-8 Teams – October 3, 4, 6, 8

Class 2A – 32 Sites

4 Teams – October 6, 8

5-6 Teams – October 4, 6, 8

Regionals

Class 1A - 4 Sites

2 Teams – October 15

Class 2A – 4 Sites

4 Teams - October 12, 15

Semi-State - 2 Sites – both classes at each site
4 teams – October 22
Semi-finals – 10:00am, 12:00pm
Finals – 6:00pm, 8:00pm

State Championships

Class 1A
2 Teams – October 29, 10:00am
Class 2A
2 Teams – October 29, 4:30pm

BOYS:

Sectionals - 32 Sites
4 Teams – October 5, 7, or 8
5-6 Teams – October 3, 5, 7, or 8

Regionals - 8 Sites

4 Teams – October 13, 15

Semi-State - 2 Sites – both classes at each site
4 teams – October 22
Semi-finals – 10:00am, 12:00pm
Finals – 6:00pm, 8:00pm

State

Class 1A
2 Teams – October 29, 12:30pm
Class 2A
2 Teams – October 29, 7:00pm

A motion to approve the proposed boys soccer tournament alignment was made by Mike Whitten; seconded by John Marks; the motion was approved 18-0.

2011-12 EXECUTIVE COMMITTEE MEETING DATES

Commissioner Cox proposed the following schedule for Executive Committee meeting dates during 2011-12:

Thursday, August 4, 2011
Thursday, October 6, 2011
Friday, November 4, 2011
Thursday, December 15, 2011
Thursday, January 19, 2012
Friday, February 17, 2012
Friday, March 23, 2012
Monday, April 30, 2012 (Board of Directors Annual Meeting)
Thursday, June 21, 2012

A motion to approve the 2011-12 Executive Committee amended meeting schedule was made by John Marks; seconded by Debb Stevens; the motion was approved 18-0.

APPROVE THE 2011-12 IHSAA EXECUTIVE COMMITTEE APPOINTMENTS

Chairperson Nathan Dean distributed the 2010-11 committee appointments to Executive Committee members:

1. Investment Committee – Chairperson John Marks, Nancy Alspaugh, Ken Howell, Paul Neidig, Mike Whitten.
2. Personnel Committee – Chairperson Pam Noble, Jim Diagostino, Phil Ford, Paul Neidig, Geoff Penrod, Janis Qualizza
3. Student Advisory Committee – Chairperson Mike Whitten, Victor Bush, Steve Cox, Tim Grove, Pam Noble.

4. Technology Committee – Chairperson Janis Qualizza, Jed Jerrels, Geoff Penrod, Debb Stevens, Deborah Watson, Mike Whitten
 5. Public Relations Committee – Chairperson Nancy Alspaugh, Victor Bush, Jim Diagostino, Jed Jerrels
- A motion to approve the committee appointments was made by Paul Neidig; seconded by Tim Grove; motion passed 18-0.

APPROVE ADJUSTMENTS IN 2011-12 TOURNAMENT FINANCES

Assistant Commissioner Searcy presented recommended changes in tournament admissions, official's stipends, tournament directors stipends, and reimbursements for the soccer tournament series. A motion to adjust stipends and was made by Janis Qualizza; seconded by Jed Jerrels; the motion was approved 18-0.

CONTRACT AND SALARIES FOR IHSAA PERSONNEL

Paul Neidig, Chairman of the IHSAA Personnel Committee, presented a salary and benefits proposal covering all staff for 2011-12. A motion to approve the salary and benefits package for IHSAA staff was made by Phil DeLong; seconded by Joe Santa; the motion was approved 18-0.

APPROVE THE 2011-12 BUDGET

Commissioner Cox submitted a proposed budget for 2011-12. After review by the Executive Committee, a motion for approval was made by Tim Grove; seconded by Janis Qualizza; the motion was passed 18-0.

STATUS OF CATASTROPHIC, GENERAL LIABILITY AND EXCESS LIABILITY INSURANCE POLICIES FOR 2011-12

Assistant Commissioner Faulkens presented a report of the progress in obtaining bids for catastrophic liability, general liability, and excess liability insurance coverage. Mr. Faulkens reported that the cost of these insurance policies for 2011-12 will increase slightly.

DISCUSS MERCHANDISING BIDS

Assistant Commissioner Wynns presented information regarding bids obtained to serve as the official IHSAA Merchandiser. Team IP has been selected the official vendor.

TRANSFERS

Assistant Commissioner Gardner presented the final totals for transfers that have been processed during 2010-11. This report included the following actions:

Full Eligibility	3456
Limited Eligibility	313
Ineligible	<u>26</u>
Totals	3795

SPORTSMANSHIP

Assistant Commissioner Wynns reported that the Association had received 685 reports of unsportsmanlike conduct during the 2010-11 school year. This figure was a drop from last year's figure. The staff will compile a list of schools that would qualify for the sportsmanship award for review in August.

LITIGATION

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

PENALTIES ASSESSED

The following penalties were assessed for various violations of the IHSAA By-Laws:

Alexandria High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Girls Basketball and softball player participated without an approved transfer report being ruled upon*)

1. The Alexandria High School girls' basketball and softball programs are issued a warning.
2. It is absolutely mandatory that the "IHSAA Transfer Report" be submitted and acted upon by the Association prior to a student being allowed to participate in a contest at their new school.

3. In accordance with Rule 3-9 of the IHSAA By-Laws, the games the ineligible student participated in shall be forfeited if Alexandria was victorious. Alexandria High School is instructed to inform all schools involved of this violation

Angola High School – Commissioner Cox reported the following action as a result of a violation of Rule 9-13 (*Football players gathered on Sunday to play flag football in presence of high school coach*)

1. The Angola High School football program issued a warning.
2. Coach Luke Amstutz is reprimanded for allowing these violations to occur.

Charlestown High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-2.5a (*Girls' basketball coach conducted open facility program in excess of three times a week*)

1. The Charlestown High School girls' basketball program is issued a warning.
2. Coach Sam Terrell is reprimanded for causing this violation to occur.

Concord High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Boys' track athlete participated in several meets without an approved transfer report being ruled upon*)

1. The Concord High School boys' track and field program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Transfer Report" be submitted and acted upon by the Association prior to a student being allowed to participate in a contest at their new school.
3. In accordance with Rule 3-9 of the IHSAA By-Laws, the scores of the meets the ineligible student participated in shall be recalculated to remove all points acquired by the ineligible athlete. Concord High School is instructed to inform all schools involved of this violation and the refigured scores.

Concord High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Girls' track athlete participated in several meets without an approved transfer report being ruled upon*)

1. The Concord High School girls' track and field program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Transfer Report" be submitted and acted upon by the Association prior to a student being allowed to participate in a contest at their new school.
3. In accordance with Rule 3-9 of the IHSAA By-Laws, the scores of the meets the ineligible student participated in shall be recalculated to remove all points acquired by the ineligible athlete. Concord High School is instructed to inform all schools involved of this violation and the refigured scores.

Connersville High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-1.2f (*Baseball player participated in a tryout at a college during the authorized contest season*)

1. The Connersville High School baseball program is issued a warning.
2. The student athlete who participated in this tryout session during the contest season shall be suspended for two games. Games suspended prior to this communication shall count toward meeting said penalty.

Crawford County High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Girls' track athlete participated without an approved transfer report being ruled upon*)

1. The Crawford County High School girls' track and field program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Transfer Report" be submitted and acted upon by the Association prior to a student being allowed to participate in a contest at their new school.
3. In accordance with Rule 3-9 of the IHSAA By-Laws, the scores of the meets the ineligible student participated in shall be recalculated to remove all points acquired by the ineligible athlete. Crawford County High School is instructed to inform all schools involved of this violation and the refigured scores.

Eminence High School – Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Baseball player participated in several games while academically ineligible*)

1. The Eminence High School baseball program is issued a warning
2. The student athlete involved in this violation shall be suspended and declared ineligible for further competition until he meets the minimum standards for academic eligibility.
3. In accordance with Rule 3-9 of the IHSAA By-Laws, Eminence High School shall notify the schools against whom the ineligible athlete competed of this violation and the games shall be forfeited if Eminence was victorious.

Evansville Reitz Memorial High School – Commissioner Cox reported the following action as a result of a violation of Rule 9-13 (*Volunteer girls' tennis coach participated in hitting sessions with players on Sunday*)

1. The Evansville Reitz Memorial High School girls' tennis program is issued a warning.
2. Coach Ray Trapp is reprimanded for allowing this violation to occur. It is imperative that all coaches review the provisions of the IHSAA by-laws with all assistant and volunteer coaches regarding both participation rules and Sunday participation.
3. Coach Lee Sublett is severely reprimanded for allowing this violation to occur.

Fishers High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-2.5 (*A student not enrolled at Fishers participated in a boys' basketball open facility program during the school year out of season*)

1. The Fishers High School boys' basketball program is issued a warning.
2. Coach Joe Leonard is reprimanded for causing this violation to occur.

Griffith High School – Commissioner Cox reported the following action as a result of a violation of Rule 3-10 (*Student participated in several baseball games without a current pre-participation physical and consent form submitted*)

1. The Griffith High School baseball program is issued a warning.
2. Coach Brian Jennings is reprimanded for allowing this violation to occur.
3. This is a health and safety issue and it is absolutely imperative that the "IHSAA Pre-Participation Evaluation Form" complete in every detail be on file for all student athletes prior to their participation in a practice.
4. The games in which the student athlete participated in while ineligible shall be forfeited. Griffith High School shall notify all schools of these forfeitures.

Hamilton Southeastern High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-1.1 (*Boys' golfer participated in a non-school sponsored event during the authorized contest season without an approved waiver*)

1. The Hamilton Southeastern High School boys' golf program is issued a warning.
2. The student athlete who participated in this non-school tournament shall be suspended from participation in two boys' golf matches.

Harrison (West Lafayette) High School – Commissioner Cox reported the following action as a result of a violation of 3-9.4 (*Baseball player participated in sectional game without being entered on sectional entry list*)

1. The Harrison High School baseball program is issued a warning.
2. Coach Bryan VanZile is reprimanded for allowing this violation to occur. Only those players listed on the official entry should even be allowed to dress for the tournament series; they certainly should not be allowed to participate.
3. The student athlete involved is disqualified from the IHSAA baseball tournament series. It is strongly suggested that future sectional entry lists be reviewed with the utmost care and posted conspicuously in locker rooms for student athletes to review before submission to the IHSAA.

Homestead High School – Commissioner Cox reported the following action as a result of a violation of 15-2.2a (*Five boys' basketball players participated together on a non-school sponsored team during the school year out of season*)

1. The Homestead High School boys' basketball program is issued a warning.
2. The five student athletes involved in this violation shall be suspended for two games each in the 2011-12 boys' basketball season. These suspensions may be spread out among the students over the first four regularly scheduled contests at Homestead High School.

Indiana School For the Deaf – Commissioner Cox reported the following action as a result of a violation of 9-16 (*Baseball team forfeited sectional contest to Indianapolis Lutheran for failure to appear with sufficient number of players - PROBATION*)

1. The Indiana School for the Deaf baseball program is placed on probation through the conclusion of the 2011-12 regular season. 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.

2. The Indiana School for the Deaf shall remit a penalty of \$200.00 to the IHSAA as per the written policy contained within the IHSAA Spring Bulletin, Vol. 107, No. 3, Page 164.
3. Coach Rusty Crace is reprimanded for allowing this violation to occur.

Indianapolis Crispus Attucks High School – Commissioner Cox reported the following action as a result of a violation of 19-3 (*Boys' golfer participated in several matches without an approved transfer report being ruled upon*)

1. The Indianapolis Crispus Attucks High School boys' golf program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Transfer Report" be submitted and acted upon by the Association prior to a student being allowed to participate in a contest at their new school.
3. In accordance with Rule 3-9 of the IHSAA By-Laws, the scores of the matches the ineligible student participated in shall be recalculated to remove the individual scores acquired by the ineligible athlete. Indianapolis Crispus Attucks High School is instructed to inform all schools involved of this violation and the refigured scores.

Indianapolis Northwest High School – Commissioner Cox reported the following action as a result of a violation of 9-16 (*Baseball team forfeited sectional contest to Indianapolis Bishop Chatard for failure to appear - PROBATION*)

1. The Indianapolis Northwest High School baseball program is placed on probation through the conclusion of the 2011-12 regular season. 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.
2. Indianapolis Northwest High School shall remit a penalty of \$200.00 to the IHSAA as per the written policy contained within the IHSAA Spring Bulletin, Vol. 107, No. 3, Page 164.
3. Coach Justin Gingerich is reprimanded for allowing this violation to occur.

Merrillville High School – Commissioner Cox reported the following action as a result of a violation of 15-2.2a (*Four girls' basketball players participated together on an AAU team in excess of the limitations provided in the rule*)

1. The Merrillville High School girls' basketball program is issued a warning.
2. The student athletes involved in this violation shall be suspended from participation in one girls' basketball game at the start of the 2011-12 season. It is the school's prerogative to stagger these suspensions over the first three games of the season.

North Knox High School – Commissioner Cox reported the following action as a result of a violation of 15-2.3b (*Camp fees were paid by school corporation funds for students to attend wrestling camps in 2007 and 2009 – PROBATION*)

1. The North Knox High School wrestling program is placed on probation through the 2011-12 season. 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.
2. Coach Butch Bryer is severely reprimanded for allowing these violations to occur.

Pendleton Heights High School – Commissioner Cox reported the following action as a result of a violation of 19-3 (*Softball player participated in several softball contests without an approved transfer report being ruled upon*)

1. The Pendleton Heights High School softball program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Transfer Report" be submitted and acted upon by the Association prior to a student being allowed to participate in a contest at their new school.
3. Athletic Director John Broughton is reprimanded for not insuring that a transfer eligibility ruling was issued for this student.
4. Under Rule 16-3 of the IHSAA By-Laws, Pendleton Heights High School has suggested an alternate penalty to forfeiture of contests as the transfer report was filed in August of 2010 yet was never ruled upon by the IHSAA and confirmation of eligibility not established.
5. The IHSAA accepts Pendleton Heights' suggested penalty of a monetary fine of \$500.00 in lieu of forfeiture of contests.

Penn High School – Commissioner Cox reported the following action as a result of a violation of 15-2.2d (*Assistant boys' basketball coach coached a girls' basketball player in an AAU game*)

1. The Penn High School girls' basketball program is issued a warning.
2. The assistant coach (Hassan Abdullah) involved in this violation is reprimanded for allowing this violation to occur.

Plymouth High School – Commissioner Cox reported the following action as a result of a violation of 15-2.2a (*Seven boys' soccer players participated together on a non-school sponsored team during the school year out of season*)

1. The Plymouth High School boys' soccer program is issued a warning.
2. The seven student athletes involved in this violation shall be suspended for two games each in the 2011-12 boys' soccer season. These suspensions may be spread out among the students over the first four regularly scheduled contests at Plymouth High School.

Prairie Heights High School – Commissioner Cox reported the following action as a result of a violation of 15-1.1a (*Boys' golfer participated in a non-school sponsored event without an approved waiver*)

1. The Prairie Heights High School boys' golf program is issued a warning.
2. The student athlete who participated in this non-school sponsored event shall be suspended from participation in two boys' golf matches.

Providence High School – Commissioner Cox reported the following action as a result of a violation of 15-1.2c (*Boys' basketball program practiced with alumni members*)

1. The Providence High School boys' basketball program is issued a warning.
2. Coach Lou Lefevre is severely reprimanded for allowing this violation to occur.

Randolph Southern High School – Commissioner Cox reported the following action as a result of a violation of 19-3 (*Softball player participated in a contest without an approved transfer report being ruled upon*)

1. The Randolph Southern High School softball program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Transfer Report" be submitted and acted upon by the Association prior to a student being allowed to participate in a contest at their new school.
3. It is imperative that when receiving students from other schools, the academic progress is reviewed to insure eligibility.
4. In accordance with Rule 3-9 of the IHSAA By-Laws, the games the ineligible student participated in shall be forfeited if Randolph Southern was victorious. Randolph Southern High School is instructed to inform the school involved of this violation.

Rochester High School – Commissioner Cox reported the following action as a result of a violation of 15-1.2c (*Baseball team took batting practice against alumni pitching*)

1. The Rochester High School baseball program is issued a warning
2. Coach Brian Hooker is reprimanded for allowing this violation to occur.

Rock Creek Academy – Commissioner Cox reported the following action as a result of a violation of 3-9.4 (*Two students participated in the baseball sectional without being listed on the official entry list*)

1. The Rock Creek Academy baseball program is issued a warning.
2. Coach Bill Paro is reprimanded for allowing this violation to occur. Only those players listed on the official entry should even be allowed to dress for the tournament series; they certainly should not be allowed to participate.
3. It is strongly suggested that future sectional entry lists be reviewed with the utmost care and posted conspicuously in locker rooms for student athletes to review before submission to the IHSAA.
4. Rock Creek Academy shall remit a penalty of \$500.00 to the IHSAA for their violation of Rule 3-9.4.

Roncalli High School – Commissioner Cox reported the following action as a result of a violation of 15-1.1 (*Boys' golfer participated in a non-school sponsored event during the authorized contest season without an approved waiver*)

1. The Roncalli High School boys' golf program is issued a warning.
2. The student athlete who participated in this non-school tournament shall be suspended from participation in two boys' golf matches.

South Central (Union Mills) High School – Commissioner Cox reported the following action as a result of a violation of 51-4 (*Baseball player exceeded number of innings allowed as a pitcher in a three day period*)

1. The South Central baseball program is issued a warning.
2. The student athlete involved shall be limited to no more than nine innings of pitching in the next three day period to account for the extra inning of pitching.
3. South Central shall forfeit the contest in which the pitcher exceeded the limitations provided for in Rule 51-4 if South Central was victorious and shall notify the opposing school of such forfeiture.

South Spencer High School – Commissioner Cox reported the following action as a result of a violation of 9-14c (*Softball player participated in a contest after missing ten consecutive days of practice without completion of six days of required practice*)

1. The South Spencer High School softball program is issued a warning.
2. Coach Chris Dawson is reprimanded for causing this violation to occur. Rule 9-14 provides safeguards for student athletes returning to competition after illness or injury and should be strictly adhered to.
3. In accordance with Rule 3-9, South Spencer High School shall forfeit the junior varsity contest in which the ineligible athlete participated if South Spencer was victorious and notify the school of such forfeiture.

Southwestern (Shelby) High School – Commissioner Cox reported the following action as a result of a violation of 9-16 (*Softball team forfeited sectional contest to Eminence for failure to appear with sufficient number of players - PROBATION*)

1. The Southwestern High School softball program is placed on probation through the conclusion of the 2011-12 regular season. 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.
2. Southwestern High School shall remit a penalty of \$200.00 to the IHSAA as per the written policy contained within the IHSAA Spring Bulletin, Vol. 107, No. 3, Page 185.
3. Coach Brett Griffey is reprimanded for allowing this violation to occur. Ignorance of IHSAA policy or by-laws is no excuse for violating stated policy.

White River Valley High School – Commissioner Cox reported the following action as a result of a violation of 18-1 (*Boys' track athlete participated in a meet while academically ineligible*)

1. The White River Valley High School boys' track and field program is issued a warning.
2. The student athlete involved in this violation shall be suspended and declared ineligible for further competition until he meets the minimum standards for academic eligibility.
3. In accordance with Rule 3-9 of the IHSAA By-Laws, the schools which this ineligible athlete competed against shall be notified of this violation. Additionally, the meet scores shall be recalculated after forfeiting the ineligible athlete's places.

Winamac High School – Commissioner Cox reported the following action as a result of a violation of 9-13 (*Boys' assistant track coach worked with a member of the girls' track team on Sunday*)

1. The Winamac High School girls' track program is issued a warning.
2. Coach Adam Bennett is reprimanded for allowing this violation to occur. It is imperative that all coaches review the provisions of the IHSAA by-laws with all assistant and volunteer coaches regarding both participation rules and Sunday participation.

ITEMS FOR DISCUSSION

Schedule of Fall Area Principal Meetings – Bobby Cox

A motion to adjourn was made by Janis Qualizza; seconded by Ken Howell; the motion was approved 18-0.