

**PRESENT**

Chairman Paul Neidig, Nancy Alspaugh, Steve Cox, Nathan Dean, Phil DeLong, Jim Diagostino, Robert Faulkens, Phil Ford, Tim Grove, Ken Howell, Jed Jerrels, John Marks, Pam Noble, Geoff Penrod, Janis Qualizza, Joe Santa, Debb Stevens, Mike Whitten, Commissioner Blake Ress, Assistant Commissioners Bobby Cox, Phil Gardner, Sandy Searcy, Theresia Wynns, Sports Information Director Jason Wille, Communications Director Chris Kaufman, Technology Director Ed Sullivan, and Attorney Bob Baker.

**MINUTES**

The minutes of the May 5, 2010 meeting were recommended for approval. A motion for approval was made by Pam Noble; seconded by Nancy Alspaugh; the motion was approved 17-0.

**EMERGENCY BY-LAW AMMENDMENTS****Rule 2, Section 2****Page 16**

In team sports, the total schools participating should be divided as follows: 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:

- If there are two classes – 1A = 50% of schools; 2A = 50% of schools.
- If there are three classes – 1A = 33 1/3% of schools; 2A = 33 1/3% of schools; 3A = 33 1/3% of schools.
- If there are four classes – 1A = 25% of schools; 2A = 25% of schools; 3A = 25% of schools; 4A = 25% of schools.
- If there is one more school than equal division, that school ~~shall~~ may be placed in the smallest class.
- If there are two more schools than equal division, those schools ~~shall~~ may be placed one each in the smaller two classes.
- If there are three more schools than equal division, those schools ~~shall~~ may be placed one each in the smallest three classes.

A motion to eliminate the mandatory requirement of equal distribution per class was made by Geoff Penrod; seconded by Phil DeLong; motion approved 17-0.

**Rule 2, Section 3****Page 16**

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.

- Schools with single gender enrollment shall double the certified enrollment figures for classification purposes.
- A school may be assigned to different classes in different sports.
- A school shall be assigned to a class by the IHSAA and shall enter the IHSAA tournament in that assigned class unless it notifies the Association, in writing, that it wishes to move up one or more classes. This notification shall (1) accompany the submission of the school's enrollment figures and (2) be effective for the succeeding ~~four~~ two years. A school may choose to move up in a specific sport(s).

A motion to modify the wording in Rule 2-3 to accurately reflect a recent By-Law change in Rule 2-4 was made by Robert Faulkens; seconded by Jed Jerrels; motion approved 17-0.

**Rule 15, Section 3, Article 3****Page 50****Open Facility Program****15-3.3****Open Facility Program**

Member schools may operate open facility programs, in which the gymnasium, playing field or other school facilities are open to all students for participation on a voluntary basis, but only for a student who (i) attends the school, (ii) is from a feeder school and intends to attend the school, or (iii) is a transfer student or an incoming 9<sup>th</sup> grade student from a non-feeder school who intends to attend the school and has confirmed such intention with the school's principal or school administration, or has enrolled or has applied for admission and has paid a deposit. Under any circumstance, a student may attend open facilities at no more than one school.

- Specific equipment related to a particular sport, i.e. balls, goals, nets, etc., may be used.
- Member school coaches may supervise the program, communicate with students and offer correction provided that:
  - the program is open to all students of that member school;
  - attendance and participation is voluntary and not required by the member school coaches for membership on a team;
- 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. (See IHSAA calendar for week numbers) (A conditioning program may be extended through Saturday of Week 4)

A motion to accept the amendment to clarify that transfer students who have applied for admission, enrolled in the school or paid any applicable deposit may participate in open facilities, was made by Nancy Alspaugh; seconded by Mike Whitten; motion approved 18-0.

**Rule 17, Section 5, Article 1**

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**Relief from Decision or Penalty**

When a decision has been made and/or a penalty has been imposed by the Committee, ~~or by a principal or the Commissioner or his designee and an appeal has not timely been sought~~ there shall be no review thereof except upon a showing of newly discovered evidence, which by due diligence could not have been timely presented and which is directly related to the findings in the case, or that there was fraud, misrepresentation or other misconduct of a party or witness, or that there was a prejudicial error in the procedure that was followed in the processing of the case.

A motion to permit the Commissioner the authority to change the decision based on the discovery of additional, factual information without going to the Review Committee for approval was made by Jed Jerrels; seconded by Steve Cox; motion approved 18-0.

**Rule 19, Section 5, Article 1**

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**Transfer Option**

When a student's parent(s)/guardian(s) make a bona fide change of residence to a new district or territory, the student has the following options:

- a. The student may continue eligibility at his/her original school pursuant to Rule 19-2; or
- b. The student may transfer and attempt to obtain full eligibility ~~in~~ at the public school in the district serving the student's ~~area of~~ residence, at the charter school in the territory serving the student's residence, or at a private school in the territory serving the student's ~~area of~~ residence, at any time prior to the 15<sup>th</sup> school day of the next school year; or (Note: See Rule 12)
- c. The student may transfer and attempt to obtain limited eligibility in any public school or private school which does not serve the student's area of residence.

A motion to address "charter schools" when considering transfer option 19-5.1 was made by Jim Diagostino; seconded by Tim Grove; motion approved 18-0.

**Rule 19, Section 6, Article 3**

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**Transfer Option**

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 his/her 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 fifteenth (15th) school day of the next school year, provided:
  - (1) when the student seeks full eligibility under Rule 19-6.1(a)-(c), (e)-(j), (l)-(m), full eligibility would be available only in the new public school district serving the student's area of residence or at a charter or private school serving the student's area of residence,
  - (2) when the student seeks full eligibility under Rule 19-6.1(d), full eligibility would be available at any school, or
  - (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 the public or charter high 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 ~~which does not serve the student's area of residence.~~

A motion that recognizes the eligibility options when a school closes was made by Nathan Dean; seconded by Pam Noble; motion approved 18-0.

**APPROVE HOST SITE FOR 2011 GIRLS' BASKETBALL STATE CHAMPIONSHIPS**

Assistant Commissioner Wynns presented a recommendation to host the 2010-11 IHSAA Girls Basketball State Championships at the Allen County War Memorial Coliseum. After some discussion, a motion for approval was made by Jim Diagostino; seconded by Joe Santa; the motion was approved 17-1 with Tim Grove dissenting.

**APPROVE HOST SITE FOR 2011 GIRLS' GYMNASTICS STATE CHAMPIONSHIPS**

Assistant Commissioner Searcy presented a proposal to host the 2011 IHSAA Girls Gymnastics State Championships at Ball State University. A motion for approval was made by John Marks; seconded by Steve Cox; the motion was approved 18-0.

**APPROVE CHANGE IN FORMAT FOR THE 2010 VOLLEYBALL STATE CHAMPIONSHIPS**

Assistant Commissioner Searcy presented plans to alter the volleyball tournament format. Sectional winners would advance to a one game regional held on Tuesday of Week 17. A four team semi-state would be held on the Saturday of Week 17, with eight teams advancing to the state championships held on Saturday, Week 18 (November 6, 2010). A motion for approval was made by Mike Whitten; seconded by Ken Howell; the motion was approved 18-0.

**2010-11 BOYS TENNIS TOURNAMENT SERIES**

Assistant Commissioner Wynns reported on the general format, sites and other preliminary plans for the 2010-11 Boys Tennis Tournament Series.

**Sectional Host Changes– September 29 – October 2, 2010**

<u>Site</u>	<u>Host</u>	<u>Change/Reason</u>
#4	Heritage Hills	Rotation among schools
#6	Avon	Rotation among Brownsburg and Plainfield
#61	Terre Haute South Vigo	Rotation with Terre Haute North Vigo

**Regionals – October 5-6, 2010**

**Semi-State – October 9, 2010**

**State (Team) – Quarter Finals, October 15, Lawrence Central, Park Tudor**

**Semi-Finals and Championships, October 16, North Central (Indianapolis) High School**

**Regionals (Singles/Doubles) – October 16, 2010, Bedford North Lawrence, Carmel, Kokomo, LaPorte**

**State (Singles/Doubles) – October 22- 23, 2010, Park Tudor High School**

A motion to approve the recommendations for the boys’ tennis tournament series was made by Tim Grove; seconded by Phil Ford; the motion was approved 18-0.

**2010-11 BOYS & GIRLS CROSS COUNTRY TOURNAMENT SERIES**

Assistant Commissioner Gardner reported on the general format, sites and other preliminary plans for the 2010-11 Boys and Girls Cross Country Tournament Series:

**Sectional Changes – October 12, 2010**

<u>Site</u>	<u>Host</u>	<u>Change/Reason</u>
#19	Noblesville	New host

**Regionals – October 16, 2010**

**Semi-States – October 23, 2010**

**State Championships – October 30, 2010, LaVern Gibson Championship Cross Country Course, Terre Haute**

A motion to approve the recommendations for the cross country tournament series was made by Phil Ford; seconded by Robert Faulkens; the motion was approved 18-0.

**2010-11 FOOTBALL TOURNAMENT SERIES**

Assistant Commissioner Cox presented plans for the 2010-11 Football Tournament Series. The following information was included in that recommendation. It is anticipated there will be 314 schools participating in the tournament series this year.

**Sectionals - October 22, 19, and November 5, 2010**

<b>Class 5A (63 Schools)</b>			
<b><u>Sectional 1</u></b>	<b><u>Sectional 2</u></b>	<b><u>Sectional 3</u></b>	<b><u>Sectional 4</u></b>
Chesterton	Elkhart Central	Carroll (FW)	Carmel
Crown Point	Elkhart Memorial	Fort Wayne North Side	Fishers
East Chicago Central	Goshen	Fort Wayne Northrop	Hamilton Southeastern
Lake Central	LaPorte	Fort Wayne Snider	Harrison (WL)
Merrillville	Michigan City	Homestead	Lafayette Jefferson
Munster	Mishawaka	Huntington North	McCutcheon
Portage	Penn	Kokomo	Noblesville
Valparaiso	South Bend Adams	Warsaw	Westfield

<b><u>Sectional 5</u></b>	<b><u>Sectional 6</u></b>	<b><u>Sectional 7</u></b>	<b><u>Sectional 8</u></b>
Franklin Central	Avon	Bloomington North	Bedford North Lawrence
Lawrence Central	Ben Davis	Bloomington South	Castle
Lawrence North	Brownsburg	Center Grove	Evansville North
North Central (Indpls.)	Indpls. Arsenal Tech	Columbus East	Floyd Central
Perry Meridian	Pike	Columbus North	Jeffersonville
Richmond	Terre Haute North	Decatur Central	Jennings County
Southport	Terre Haute South	Martinsville	New Albany
Warren Central	Zionsville	Whiteland	
<b>Class 4A (61 Schools)</b>			
<b><u>Sectional 9</u></b>	<b><u>Sectional 10</u></b>	<b><u>Sectional 11</u></b>	<b><u>Sectional 12</u></b>
Gary Roosevelt	Concord	Angola	Delta
Gary Wallace	Kankakee Valley	Columbia City	Fort Wayne South Side
Gary West Side	Logansport	DeKalb	Fort Wayne Wayne
Griffith	Lowell	East Noble	Jay County
Hammond	Plymouth	Fort Wayne Dwenger	Marion
Hammond Morton	South Bend Clay	Northridge	Muncie Central
Highland	South Bend Riley	Wawasee	Muncie Southside
Hobart	South Bend Washington		New Haven
<b><u>Sectional 13</u></b>	<b><u>Sectional 14</u></b>	<b><u>Sectional 15</u></b>	<b><u>Sectional 16</u></b>
Anderson	Indpls. Broad Ripple	Connersville	Boonville
Greenfield-Central	Indpls. Cathedral	East Central	Evansville Central
Indpls. Arlington	Indpls. Northwest	Franklin	Evansville Harrison
Mt. Vernon (Fortville)	Lebanon	Franklin County	Evansville Reitz
New Castle	Mooreville	Greenwood	Jasper
New Palestine	Plainfield	Madison	Northview
Pendleton Heights	Roncalli	Shelbyville	Owen Valley
		South Dearborn	Seymour
<b>Class 3A (63 Schools)</b>			
<b><u>Sectional 17</u></b>	<b><u>Sectional 18</u></b>	<b><u>Sectional 19</u></b>	<b><u>Sectional 20</u></b>
Andean	Jimtown	Bellmont	Benton Central
Calumet	Lakeland	Blackford	Frankfort
Culver Academies	Mishawaka Marian	Eastbrook	Maconaquah
Glenn	NorthWood	Fort Wayne Concordia	Mississinewa
Hammond Clark	Rochester	Harding	Peru
Hammond Gavit	South Bend St. Joseph's	Heritage	Twin Lakes
Knox	Tippecanoe Valley	Leo	West Lafayette
New Prairie	West Noble	Norwell	Western
<b><u>Sectional 21</u></b>	<b><u>Sectional 22</u></b>	<b><u>Sectional 23</u></b>	<b><u>Sectional 24</u></b>
Brebeuf Jesuit	Batesville	Brown County	Evansville Bosse

Crawfordsville	Beech Grove	Charlestown	Evansville Memorial
Danville	Greensburg	Corydon Central	Gibson Southern
Indpls. Chatard	Hamilton Heights	Edgewood	Mount Vernon
North Montgomery	Indpls. Howe Academy	Heritage Hills	Pike Central
Southmont	Rushville	Indian Creek	Princeton
West Vigo	Yorktown	North Harrison	Vincennes Lincoln
Western Boone		Salem	Washington
<b>Class 2A (63 Schools)</b>			
<b><u>Sectional 25</u></b>	<b><u>Sectional 26</u></b>	<b><u>Sectional 27</u></b>	<b><u>Sectional 28</u></b>
Bowman Academy	Bremen	Bluffton	Alexandria
Hammond Noll	Central Noble	Eastern (Greentown)	Cass
North Judson	Eastside	Fort Wayne Bishop Luers	Delphi
North Newton	Fairfield	Madison-Grant	Elwood
Rensselaer Central	Garrett	Manchester	Frankton
River Forest	Prairie Heights	Oak Hill	Northwestern
Seeger	Whitko	Wabash	Taylor
Wheeler	Woodlan	Winchester	Tipton
<b><u>Sectional 29</u></b>	<b><u>Sectional 30</u></b>	<b><u>Sectional 31</u></b>	<b><u>Sectional 32</u></b>
Centerville	Cascade	Brownstown Central	Crawford County
Heritage Christian	Cloverdale	Clarksville	Evansville Mater Dei
Indpls. Ritter	Greencastle	Eastern (Pekin)	Forest Park
Park Tudor	Monrovia	Lawrenceburg	North Posey
Shenandoah	North Putnam	Mitchell	South Spencer
Speedway	South Putnam	Paoli	Southridge
Union County	South Vermillion	Providence	Sullivan
	Tri-West Hendricks	Triton Central	Tell City
<b>Class 1A (64 Schools)</b>			
<b><u>Sectional 33</u></b>	<b><u>Sectional 34</u></b>	<b><u>Sectional 35</u></b>	<b><u>Sectional 36</u></b>
Culver Community	Carroll (Flora)	Adams Central	Cambridge City Lincoln
Lake Station Edison	Caston	Churubusco	Hagerstown
LaVille	Frontier	Fremont	Knightstown
South Central (UM)	Lafayette Central Catholic	North Miami	Monroe Central
Triton	North White	Northfield	Northeastern
West Central	Pioneer	South Adams	Tri
Whiting	South Newton	Southern Wells	Union City
Winamac	Tri-County	Southwood	Wes-Del
<b><u>Sectional 37</u></b>	<b><u>Sectional 38</u></b>	<b><u>Sectional 39</u></b>	<b><u>Sectional 40</u></b>
Clinton Central	Eastern Greene	Attica	Linton-Stockton
Clinton Prairie	Edinburgh	Covington	North Daviess
Eastern Hancock	Indpls. Lutheran	Fountain Central	North Knox
Guerin Catholic	Indpls. Scecina	North Central (Farmer.)	Perry Central

IN School for the Deaf	Milan	North Vermillion	Springs Valley
Lapel	North Decatur	Riverton Parke	Tecumseh
Sheridan	South Decatur	Rockville	Union (Dugger)
Tri-Central	West Washington	Turkey Run	Wood Memorial

**Regionals**                      **November 12, 2010**  
**Semi-States**                 **November 19, 2010**  
**State**  
    **Class 1A, 2A**                **November 26, 2010**  
    **Class 3A, 4A, 5A**         **November 28, 2010**

A motion to approve the recommendations for the 2010-11 Football Tournament Series was made by Joe Santa; seconded by Jim Diagostino; the motion was approved 18-0.

**2010-11 GIRLS GOLF TOURNAMENT SERIES**

Assistant Commissioner Gardner reported on the general format, sites and other preliminary plans for the 2010-11 Girls Golf Tournament Series. Changes in host sites are listed below:

**Sectional Changes – September 17, 18, 20, 2010**

<u>Site</u>	<u>Host</u>	<u>Change/Reason</u>
#1	Anderson	Former host site closed

**Regional Changes – September 24, 2010**

<u>Site</u>	<u>Host</u>	<u>Change/Reason</u>
#7	Anderson	Former host site closed

**State Championships – October 1-2, 2010**  
**The Legends of Indiana Golf Course**

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

**2010-11 GIRLS AND BOYS SOCCER TOURNAMENT SERIES**

Assistant Commissioner Wynns reported on the general format, sites and other preliminary plans for the 2010-11 Girls and Boys Soccer Tournament Series.

**GIRLS:**

**Sectionals - October 11, 12, 14, 16, 2010**

<u>Site</u>	<u>School</u>	<u>Change/Reason</u>
#7	Concord	Rotation with Goshen
#9	DeKalb	Rotation with Angola
#10	Homestead	Rotation with Fort Wayne Canterbury
#17	Hamilton Southeastern	Rotation with Zionsville
#22	Brownsburg	Rotation with Avon
#25	Centerville	Add Union County
#26	Rising Sun	Batesville asked to be replaced
#27	Columbus North	Rotation with Seymour
#29	Edgewood	Rotation with Bedford North Lawrence

**Regionals - October 20, 2010**

<u>Site</u>	<u>School</u>	<u>Change/Reason</u>
#11	Avon	Rotation with Brownsburg
#12	Rising Sun	Batesville asked to be replaced

**Semi-State - October 23, 2010**

<u>Site</u>	<u>School</u>	<u>Change/Reason</u>
#1	Valparaiso	Rotation with Crown Point
#2	May move site from FW Snider which hosts on IPFW fields – fields closed on semi-state date for the last two years because of weather.	

**State – October 30, 2010, Kuntz Soccer Stadium, Semi-finals 10:00am, Finals 6:00pm**

**BOYS:**

**Sectionals - October 7, 9, 2010**

<u>Site</u>	<u>School</u>	<u>Change/Reason</u>
#23	Fort Wayne Canterbury	New Haven moved; FW Elmhurst closed
#25	Bellmont	South Adams moved
#26	Blackford	Jay County moved
#28	Anderson	Pendleton Heights moved: Anderson Highland closed
#31	Angola	Rotation with DeKalb
#38	Noblesville	Guerin moved
#47	Richmond	Union County new program
#48	Rushville Community	Knightstown moved
#50	Bedford North Lawrence	Rotation with Edgewood

#### **Regionals - October 13, 16, 2010**

<u>Host</u>	<u>School</u>	<u>Change/Reason</u>
#5	Logansport	Rotation with Argos
#9	Zionsville	Rotation with Brownsburg

#### **Semi-State - October 23, 2010**

<u>Host</u>	<u>School</u>	<u>Change/Reason</u>
#1	Crown Point	Rotation with Valparaiso
#2	Warsaw	Moved site from FW Snider which hosts on IPFW fields – fields closed on semi-state date for the last two years because of weather.

#### **State – October 30, 2010, Kuntz Soccer Stadium, Semi-Finals 12:00pm, Finals 8:00pm**

A motion to approve the proposed boys soccer tournament alignment was made by Tim Grove; seconded by Jed Jerrels; the motion was approved 18-0.

#### **2010-11 VOLLEYBALL TOURNAMENT SERIES**

Assistant Commissioner Searcy reported on site changes and other preliminary plans for the 2010-11 Volleyball Tournament Series. The following information was included in this recommendation:

##### **Sectional Host Sites – October 19, 21, 23, 2010**

###### **Class 4A**

1. Lowell (7): East Chicago Central, Gary West Side, Hammond Morton, Highland, Lake Central, Lowell, Munster.
2. Chesterton (8): Chesterton, Crown Point, Hobart, LaPorte, Merrillville, Michigan City, Portage, Valparaiso.
3. Penn (6): Mishawaka, Penn, South Bend Adams, South Bend Clay, South Bend Riley, South Bend Washington.
4. Northridge (6): Concord, Elkhart Central, Elkhart Memorial, Goshen, Northridge, Warsaw Community.
5. Fort Wayne Northrop (5): Carroll (Fort Wayne), DeKalb, East Noble, Fort Wayne Northrop, Fort Wayne Snider.
6. Fort Wayne South Side (6): Fort Wayne North Side, Fort Wayne South Side, Homestead, Huntington North, Jay County, Marion.
7. McCutcheon (5): Harrison (West Lafayette), Kokomo, Lafayette Jefferson, Logansport, McCutcheon.
8. Fishers (6): Carmel, Fishers, Hamilton Southeastern, Noblesville, Westfield, Zionsville.
9. Muncie Central (7): Anderson, Connersville, Greenfield-Central, Muncie Central, New Castle, Pendleton Heights, Richmond.
10. Indianapolis Arlington (7): Indianapolis Arlington, Indianapolis Broad Ripple, Indianapolis Cathedral, Lawrence Central, Lawrence North, North Central (Indianapolis), Warren Central.
11. Franklin Community (7): Center Grove, Franklin Central, Franklin Community, Greenwood Community, Perry Meridian, Southport, Whiteland Community.
12. Indianapolis Arsenal Technical (7): Avon, Ben Davis, Brownsburg, Decatur Central, Indianapolis Emmerich Manual, Indianapolis Arsenal Technical, Pike.
13. Northview (6): Martinsville, Mooresville, Northview, Plainfield, Terre Haute North Vigo, Terre Haute South Vigo.
14. Bloomington North (5): Bloomington North, Bloomington South, Columbus East, Columbus North, East Central.
15. Jennings County (6): Bedford North Lawrence, Floyd Central, Jeffersonville, Jennings County, New Albany, Seymour.
16. Castle (5): Castle, Evansville Central, Evansville Harrison, Evansville North, Evansville F.J. Reitz.

###### **Class 3A**

17. Hammond Clark (5): Gary Roosevelt, Gary Wallace, Hammond, Hammond Clark, Hammond Gavitt.
18. Kankakee Valley (6): Andrean, Calumet, Griffith, Kankakee Valley, Knox, Rensselaer Central.
19. Plymouth (7): Culver Academies, Glenn, Mishawaka Marian, New Prairie, Plymouth, Rochester, South Bend St. Joseph's.
20. Tippecanoe Valley (7): Columbia City, Lakeland, NorthWood, Tippecanoe Valley, Wawasee, West Noble, Whitko.
21. Western (6): Benton Central, Frankfort, Northwestern, Twin Lakes, Western, West Lafayette.
22. Fort Wayne Wayne (5): Bellmont, Fort Wayne Wayne, Norwell, Peru, Maconaquah.
23. Heritage (7): Angola, Fort Wayne Bishop Dwenger, Fort Wayne Concordia Lutheran, Harding, Heritage, Leo, New Haven.
24. Delta (6): Blackford, Delta, Eastbrook, Mississinewa, Muncie Southside, Yorktown.

25. Southmont (6): Crawfordsville, Danville Community, Lebanon, North Montgomery, Southmont, Western Boone.
26. Indianapolis Howe Academy (6): Beech Grove, Brebeuf Jesuit Preparatory, Indianapolis Bishop Chatard, Indianapolis Howe Academy, Indianapolis Northwest, Roncalli.
27. Hamilton Heights (5): Hamilton Heights, Mount Vernon (Fortville), New Palestine, Rushville Consolidated, Shelbyville.
28. Batesville (6): Batesville, Franklin County, Greensburg, Madison Consolidated, Scottsburg, South Dearborn.
29. Edgewood (7): Brown County, Edgewood, Greencastle, Owen Valley, South Vermillion, Sullivan, West Vigo.
30. Charlestown (7): Charlestown, Corydon Central, Crawford County, Mitchell, North Harrison, Salem, Silver Creek.
31. Pike Central (6): Heritage Hills, Jasper, Pike Central, Southridge, Vincennes Lincoln, Washington.
32. Gibson Southern (6): Boonville, Evansville Bosse, Evansville Reitz Memorial, Gibson Southern, Mount Vernon, Princeton Community.

#### **Class 2A**

33. Lake Station Edison (5): Hammond Bishop Noll, Hanover Central, Lake Station Edison, River Forest, Wheeler.
34. Winamac Community (6): Boone Grove, Culver Community, Hebron, North Judson, North Newton, Winamac Community.
35. Westview (5): Bremen, Fairfield, Jimtown, LaVille, Westview.
36. Garrett (6): Central Noble, Churubusco, Eastside, Prairie Heights, Fremont, Garrett.
37. Adams Central (5): Adams Central, Bluffton, Fort Wayne Bishop Luers, South Adams, Woodlan.
38. North Miami (6): Cass, Manchester, Northfield, North Miami, Southwood, Wabash.
39. Clinton Central (5): Carroll (Flora), Clinton Central, Delphi Community, Fountain Central, Seeger.
40. Eastern (Greentown) (7): Eastern (Greentown), Guerin Catholic, Madison-Grant, Oak Hill, Sheridan, Taylor, Tipton.
41. Lapel (7): Alexandria, Elwood Community, Frankton, Lapel, Muncie Burris, Wapahani, Winchester Community.
42. Knightstown (8): Cambridge City Lincoln, Centerville, Eastern Hancock, Hagerstown, Knightstown, Northeastern, Shenandoah, Union County.
43. Heritage Christian (7): Heritage Christian, Indian Creek, Indianapolis Cardinal Ritter, Indianapolis Seccina Memorial, Indianapolis George Washington Community, Park Tudor, Triton Central.
44. South Ripley (7): Hauser, Lawrenceburg, Milan, North Decatur, South Ripley, Southwestern (Hanover), Switzerland County.
45. Eastern Greene (5): Bloomfield, Eastern Greene, Linton-Stockton, North Knox, South Knox.
46. Covenant Christian (8): Cascade, Cloverdale, Covenant Christian, Monrovia, North Putnam, South Putnam, Speedway, Tri-West Hendricks.
47. Paoli (7): Austin, Brownstown Central, Clarksville, Eastern (Pekin), Paoli, Providence, West Washington.
48. Perry Central (6): Evansville Mater Dei, Forest Park, North Posey, Perry Central, South Spencer, Tell City.

#### **Class 1A**

49. Kouts (6): Bowman Leadership Academy, Kouts, LaCrosse, Morgan Township, Washington Township, Whiting.
50. Caston (7): Caston, Covenant Christian (DeMotte), North White, Pioneer, South Newton, Tri-County, West Central.
51. Triton (6): Argos, Marquette Catholic, Oregon-Davis, Triton, South Central (Union Mills), Westville.
52. Fort Wayne Canterbury (8): Bethany Christian, Elkhart Christian Academy, Fort Wayne Blackhawk Christian, Fort Wayne Canterbury, Hamilton, Howe Military, Keystone, Lakewood Park Christian.
53. Clinton Prairie (5): Clinton Prairie, Frontier, Lafayette Central Catholic, Rossville, Tri-Central.
54. Covington (6): Attica, Covington, North Vermillion, Riverton Parke, Rockville, Turkey Run.
55. Blue River Valley (7): Blue River Valley, Monroe Central, Randolph Southern, Seton Catholic, Tri, Union (Modoc), Union City.
56. Daleville (7): Cowan, Daleville, Liberty Christian, Marion Lakeview Christian, Southern Wells, Wes-Del, White's.
57. Bethesda Christian (7): Bethesda Christian, Indiana School for the Deaf, Indianapolis Crispus Attucks, Indianapolis Shortridge, Indianapolis Metropolitan, International School of Indiana, University.
58. Morristown (8): Edinburgh, Eminence, Greenwood Christian Academy, Indianapolis Lutheran, Irvington Preparatory Academy, Morristown, Southwestern (Shelbyville), Waldron.
59. South Central (Elizabeth) (7): Borden, Christian Academy of Indiana, Henryville, Lanesville, New Washington, Rock Creek Academy, South Central (Elizabeth).
60. Rising Sun (5): Jac-Cen-Del, Oldenburg Academy, Rising Sun, Shawe Memorial, South Decatur.
61. White River Valley (5): Clay City, North Central (Farmersburg), Shakamak, Union (Dugger), White River Valley.
62. North Daviess (6): Barr-Reeve, Loogootee, North Daviess, Shoals, Vincennes Rivet, Washington Catholic.
63. Springs Valley (6): Crothersville, Medora, Northeast Dubois, Orleans, Springs Valley, Trinity Lutheran.
64. Wood Memorial (4): Cannelton, New Harmony, Tecumseh, Wood Memorial.

#### **Regional Host Sites – October 26, 2010**

The winner of the even-numbered sectional site will host the one game regional.

#### **Class AAAA**

1. Winner of Sectional 1 vs. Sectional 2
2. Winner of Sectional 3 vs. Sectional 4
3. Winner of Sectional 5 vs. Sectional 6



4. Winner of Sectional 7 vs. Sectional 8
5. Winner of Sectional 9 vs. Sectional 10
6. Winner of Sectional 11 vs. Sectional 12
7. Winner of Sectional 13 vs. Sectional 14
8. Winner of Sectional 15 vs. Sectional 16

**Class AAA**

9. Winner of Sectional 17 vs. Sectional 18
10. Winner of Sectional 19 vs. Sectional 20
11. Winner of Sectional 21 vs. Sectional 22
12. Winner of Sectional 23 vs. Sectional 24
13. Winner of Sectional 25 vs. Sectional 26
14. Winner of Sectional 27 vs. Sectional 28
15. Winner of Sectional 29 vs. Sectional 30
16. Winner of Sectional 31 vs. Sectional 32

**Class AA**

17. Winner of Sectional 33 vs. Sectional 34
18. Winner of Sectional 35 vs. Sectional 36
19. Winner of Sectional 37 vs. Sectional 38
20. Winner of Sectional 39 vs. Sectional 40
21. Winner of Sectional 41 vs. Sectional 42
22. Winner of Sectional 43 vs. Sectional 44
23. Winner of Sectional 45 vs. Sectional 46
24. Winner of Sectional 47 vs. Sectional 48

**Class A**

25. Winner of Sectional 49 vs. Sectional 50
26. Winner of Sectional 51 vs. Sectional 52
27. Winner of Sectional 53 vs. Sectional 54
28. Winner of Sectional 55 vs. Sectional 56
29. Winner of Sectional 57 vs. Sectional 58
30. Winner of Sectional 59 vs. Sectional 60
31. Winner of Sectional 61 vs. Sectional 62
32. Winner of Sectional 63 vs. Sectional 64

**Semi-State - October 30, 2010**

Four teams will advance to the semi-state tournament.

**Class AAAA**

Regional 1, 2, 3, 4	<b>Warsaw</b>
Regional 5, 6, 7, 8	<b>Seymour</b>

**Class AAA**

Regional 9, 10, 11, 12	<b>Plymouth</b>
Regional 13, 14, 15, 16	<b>Jasper</b>

**Class AA**

Regional 17, 18, 19, 20	<b>Bremen</b>
Regional 21, 22, 23, 24	<b>Columbus North</b>

**Class A**

Regional 25, 26, 27, 28	<b>Caston</b>
Regional 29, 30, 31, 32	<b>North Daviess</b>

**State Championships – November 6, 2010, Ball State University**

**State Finals – 2:30p.m.**

All State Championship matches will be played at Ball State University starting with the Class A match at 2:30 p.m. Classes 2A, 3A & 4A will start approximately thirty minutes after the presentation of awards for the previous match.

A motion to approve the recommendations for the 2010-11 Volleyball Tournament Series was made by Phil Ford; seconded by Debb Stevens; the motion was approved 18-0.

#### **2009-10 EXECUTIVE COMMITTEE MEETING DATES**

Commissioner Ress proposed the following schedule for Executive Committee meeting dates during 2010-10:

Thursday, August 5, 2010  
Thursday, October 7, 2010  
Friday, November 5, 2010  
Monday, December 13, 2010  
Thursday, January 20, 2011  
Friday, February 18, 2011  
Friday, March 25, 2011  
Monday, May 2, 2011 (Board of Directors Annual Meeting)  
Thursday, June 23, 2011

A motion to approve the 2010-11 Executive Committee meeting schedule was made by Jim Diagostino; seconded by Janis Qualizza; the motion was approved 18-0.

#### **APPROVE THE 2010-11 IHSAA EXECUTIVE COMMITTEE APPOINTMENTS**

Chairperson Elect Geoff Penrod distributed the 2010-11 committee appointments to Executive Committee members:

1. Investment Committee – Chairperson Phil DeLong, Nancy Alspaugh, Ken Howell, John Marks, Mike Whitten.
2. Personnel Committee – Chairperson Paul Neidig, Nathan Dean, Robert Faulkens, Phil Ford, Jed Jerrels, Pam Noble, Janis Qualizza.
3. Student Advisory Committee – Chairperson Joe Santa, Steve Cox, Pam Noble, Mike Whitten.
4. Technology Committee – Chairperson Debb Stevens, Jim Diagostino, Tim Grove, Janis Qualizza, Mike Whitten.
5. Public Relations Committee – Chairperson Jed Jerrels, Nancy Alspaugh, Paul Neidig.

A motion to approve the committee appointments was made by Phil Ford; seconded by Nancy Alspaugh; motion passed 18-0.

#### **APPROVE ADJUSTMENTS IN 2010-11 TOURNAMENT FINANCES**

Assistant Commissioner Searcy presented recommended changes in tournament admissions, official's stipends, tournament directors stipends, and reimbursements for the softball tournament series. A motion to adjust stipends and reimbursements for softball was made by Phil DeLong; seconded by John Marks; the motion was approved 18-0.

#### **CONTRACT AND SALARIES FOR IHSAA PERSONNEL**

Geoff Penrod, Chairman of the IHSAA Personnel Committee, presented a salary and benefits proposal covering all staff for 2010-11. A motion to approve the salary and benefits package for IHSAA staff was made by Tim Grove; seconded by Jed Jerrels; the motion was approved 18-0.

Geoff Penrod submitted a proposal that would provide a stipend to member schools, based on the number of IHSAA tournaments entered during the 2009-10 was by Steve Cox, seconded by Phil Ford; motion approved 18-0.

Janis Qualizza reported that Commissioner Ress intended to retire on February 1, 2011. A motion to accept the resignation of Commissioner Ress, with regret, was made by Mike Whitten; seconded by Nancy Alspaugh; motion approved 18-0.

#### **APPROVE THE 2010-11 BUDGET**

Commissioner Ress submitted a proposed budget for 2010-11. After review by the Executive Committee, a motion for approval was made by Phil Ford; seconded by Jed Jerrels; the motion was passed 18-0.

#### **STATUS OF CATASTROPHIC, GENERAL LIABILITY AND EXCESS LIABILITY INSURANCE POLICIES FOR 2010-11**

Assistant Commissioner Cox presented a report of the progress in obtaining bids for catastrophic liability, general liability, and excess liability insurance coverage. Mr. Cox reported that the cost of these insurance policies for 2010-11 will decrease slightly. Tim Grove moved to allow the purchase of insurance; Pam Noble seconded; motion approved 18-0.

#### **TRANSFERS**

Commissioner Ress presented the final totals for transfers that have been processed during 2009-10. This report included the following actions:

Full Eligibility	3176
Limited Eligibility	314
Ineligible	<u>15</u>
Totals	3505

## **SPORTSMANSHIP**

Assistant Commissioner Wynns reported that the Association had received 705 reports of unsportsmanlike conduct during the 2009-10 school year. This figure was a slight 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:

Adams Central High School – Commissioner Ress reported the following action as a result of a violation of Rule 15-1.2a (*Junior varsity baseball player participated in a game on a non-school team*):

1. The Adams Central High School baseball program is issued a warning.
2. The student athletes involved in this violation shall be suspended for four games.

Evansville Central High School – Commissioner Ress reported the following action as a result of a violation of Rule 18-1 (*Academically ineligible baseball player participated in several junior varsity games*):

1. The Evansville Central 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, the schools against which this ineligible athlete played shall be notified of this violation and if Evansville Central High School was victorious the games shall be forfeited.

Gary West Side High School – Commissioner Ress reported the following action as a result of a violation of Rule 18-1 (*Academically ineligible boys' basketball player participated in several games*):

1. The Gary West Side High School boys' basketball 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, the schools against which this ineligible athlete played shall be notified of this violation and if Gary West Side High School was victorious the games shall be forfeited.

Glenn High School – Commissioner Ress reported the following action as a result of a violation of Rule 18-1 (*Academically ineligible girls' tennis player participated in several matches*):

1. The Glenn High School girls' tennis 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 student athlete's matches.

Hammond High School – Commissioner Ress reported the following action as a result of a violation of Rule 18-1 (*Academically ineligible baseball player participated in three games*):

1. The Glenn High School girls' tennis 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 student athlete's matches.

Hammond Gavit High School – Commissioner Ress reported the following action as a result of a violation of Rule 19-3 (*Baseball player participated in several games without transfer being approved*):

1. The Hammond Gavit High School baseball program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Athletic Transfer Report" be submitted and acted upon by the Association prior to a student athlete being allowed to participate in a contest at their new school.
3. In accordance with Rule 3-9 of the IHSAA By-Laws, the schools against whom this ineligible student athlete participated must be notified of this rules violation and the games shall be forfeited if Hammond Gavit High School was victorious.

Harding High School – Commissioner Ress reported the following action as a result of a violation of Rule 9-10 (*Female athlete was allowed to participate on the boys' golf team*):

1. The Harding High School boys' golf program is issued a warning.
2. In accordance with Rule 3-9, the schools against which this ineligible student athlete competed shall be notified of this violation. Additionally, the meet scores shall be recalculated after removing the ineligible athlete from the official results.

Hebron High School – Commissioner Ress reported the following action as a result of a violation of Rule 15-2.2a (*Seven boys' soccer players participated on same non-school team during school year out-of-season*):

1. The Hebron High School boys' soccer program is issued a warning.
2. The student athletes involved in this violation shall be suspended from participation in a boys' soccer match at the start of the 2010 soccer season. It is the school's prerogative to stagger these suspensions over the three matches of the season.
3. The administration of Hebron High School is commended for its reporting and handling of this matter.

Indianapolis Metropolitan High School – Commissioner Ress reported the following action as a result of a violation of Rule 19-3 (*Girls' track athlete participated in several meets without transfer being approved*):

1. The Indianapolis Metropolitan High School girls' track and field program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Athletic Transfer Report" be submitted and acted upon by the Association prior to a student athlete being allowed to participate in a contest at their new school.
3. In accordance with Rule 3-9 of the IHSAA By-Laws, the places earned by this ineligible participant shall be forfeited and team scores recalculated for each meet in which she participated. The schools she competed against shall be notified of this violation and the recalculated results.

Jeffersonville High School – Commissioner Ress reported the following action as a result of a violation of Rule 19-3 (*Boys' golfer participated in several matches without transfer being approved*):

1. The Jeffersonville High School boys' golf program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Athletic Transfer Report" be submitted and acted upon by the Association prior to a student athlete being allowed to participate in a contest at their new school.
3. In accordance with Rule 3-9 of the IHSAA By-Laws, the score of this ineligible golfer shall be voided and team scores recalculated for each meet in which he participated. The schools he competed against shall be notified of this violation and the recalculated results.

Kankakee Valley High School – Commissioner Ress reported the following action as a result of a violation of Rule 18-1 (*Academically ineligible baseball player participated in several games*):

1. The Kankakee Valley 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, the schools against which this ineligible athlete participated shall be notified of this violation and if Kankakee Valley High School was victorious the games shall be forfeited.

Lafayette Jefferson High School – Commissioner Ress reported the following action as a result of a violation of Rule 9-13 (*Assistant wrestling coach conducted a private workout with wrestler on a Sunday*):

1. The Lafayette Jefferson High School wrestling program is issued a warning.
2. Assistant Coach Thomas Skinner is severely reprimanded for causing this violation to occur. Coach Skinner shall be suspended for the first two wrestling meets of the 2010-11 wrestling season.
3. Due to the suspension of the coach, the student athlete involved in this violation will not be penalized.

Linton-Stockton High School – Commissioner Ress reported the following action as a result of a violation of 19-7 (*Foreign exchange student participated in several girls' track meets without transfer being approved*):

1. The Linton-Stockton High School girls' track and field program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Foreign Exchange Student Transfer Report" be submitted and acted upon by the Association prior to a student athlete being allowed to participate in a contest at their new school.
3. In accordance with Rule 3-9 of the IHSAA By-Laws, the places earned by this ineligible participant shall be forfeited and team scores recalculated for each meet in which she participated. The schools she competed against shall be notified of this violation and the recalculated results. The IHSAA has recalculated the meet scores for the IHSAA Sectional Meet.

Manchester High School – Commissioner Ress reported the following action as a result of a violation of 18-1 (*Academically ineligible girls' tennis player participated in four meets*):

1. The Manchester High School girls' tennis program is issued a warning.
2. The student athlete involved in this violation shall be suspended and declared ineligible for further competition until she 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 any matches in which the ineligible athlete was victorious.

Mishawaka High School – Commissioner Ress reported the following action as a result of a violation of 19-3 (*Boys' golfer participated in a junior varsity golf match without transfer being approved*):

1. The Mishawaka High School boys' golf program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Athletic Transfer Report" be submitted and acted upon by the Association prior to a student athlete being allowed to participate in a contest at their new school.

3. In accordance with Rule 3-9 of the IHSAA By-Laws, the score of the ineligible golfer shall be voided and team scores recalculated. The schools he competed against shall be notified of this violation and the recalculated results.

Mt. Vernon (Fortville) High School – Commissioner Ress reported the following action as a result of a violation of 15-2.1a (*Two junior varsity baseball players participated in a game on a non-school team*):

1. The Mount Vernon High School baseball program is issued a warning.
2. The IHSAA accepts and supports the suspension of the student athletes involved in this violation for the remainder of the season as an appropriate response to this violation.

North Knox High School – Commissioner Ress reported the following action as a result of a violation of 19-3 (*Softball player participated in a varsity softball game without transfer being approved*):

1. The North Knox High School softball program is issued a warning.
2. It is absolutely mandatory that the “IHSAA Athletic Transfer Report” be submitted and acted upon by the Association prior to a student athlete being allowed to participate in a contest at their new school.
3. In accordance with Rule 3-9 of the IHSAA By-Laws, the school against whom this ineligible student athlete participated must be notified of this rules violation and the game shall be forfeited if North Knox High School was victorious.

North White High School – Commissioner Ress reported the following action as a result of a violation of 18-1 (*Academically ineligible softball player participated in several games*):

1. The North White High School softball 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, the schools against which this ineligible athlete played shall be notified of this violation and if North White High School was victorious the games shall be forfeited.

Paoli High School – Commissioner Ress reported the following action as a result of a violation of 15-1.2a (*Two softball players participated on a non-school softball team during the contest season*):

1. The Paoli High School softball program is issued a warning.
2. The student athletes involved in this violation shall be suspended for the remainder of the regular season (three games).

Penn High School – Commissioner Ress reported the following action as a result of a violation of 14-1 (*Unlicensed umpire worked four sub-varsity baseball games*):

1. The Penn baseball program is issued a warning.
2. In accordance with Rule 3-9 of the IHSAA By-Laws, Elkhart Central, Mishawaka and South Bend Clay shall be notified of this rule violation and if Penn High School was victorious, the games shall be forfeited.

Prairie Heights High School – Commissioner Ress reported the following action as a result of a violation of 14-1 (*Unlicensed umpire worked four baseball games and one softball game*):

1. The Prairie Heights baseball and softball programs are issued a warning.
2. In accordance with Rule 3-9, the schools which were involved in the games that were played using an unlicensed umpire shall be notified of this violation. Additionally, if Prairie Heights High School was victorious that games shall be forfeited.

South Bend Clay High School – Commissioner Ress reported the following action as a result of a violation of 18-1 (*Academically ineligible girls' track & field athlete participated in several meets*):

1. The South Bend Clay High School girls' 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 she 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 placing from the official results.

Tri-County High School – Commissioner Ress reported the following action as a result of a violation of 15-1.2a (*Softball player participated in a game on a non-school team*):

1. The Tri-County High School softball program is issued a warning.
2. The student athlete involved in this violation shall be suspended for the remainder of the season.

Westville High School – Commissioner Ress reported the following action as a result of a violation of 18-1 (*Academically ineligible softball player participated in several games*):

1. The Westville High School softball program is issued a warning.
2. The student athlete involved in this violation shall be suspended and declared ineligible for further competition until she meets the minimum standards for academic eligibility.

3. In accordance with Rule 3-9, the schools against which this student participated while ineligible shall be notified of this violation and if Westville High School was victorious the games shall be forfeited.

**ITEMS FOR DISCUSSION**

1. Schedule of Fall Area Principal Meetings – Blake Ress

<u>Dist.</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
I	Thursday, September 16	9:00 a.m. (CDT)	Merrillville HS
III	Monday, September 20	9:30 a.m.	Greensburg HS
II	Monday, September 27	9:30 a.m.	Beech Grove HS
III	Tuesday, September 28	1:00 p.m. (CDT)	Ev. Harrison HS
III	Wednesday, September 29	10:00 a.m.	New Albany HS
III	Thursday, September 30	9:30 a.m.	North Daviess HS
I	Monday, October 4	9:30 a.m.	Plymouth HS
II	Tuesday, October 5	9:30 a.m.	Pendleton Hts. HS
I	Tuesday, October 12	9:30 a.m.	Huntington North HS

2. Congratulations:
  - a. Theresia Wynns recipient of a Professional Award for Sports & Sports Management during YWCA's Annual Salute to Women of Achievement
3. Communications:
  - a. Letter from Jessica Wayton, Girls' Track & Field Coach, North Central (Farmersburg) High School
  - b. Letter from Jonathan Weinzapfel, Mayor, City of Evansville
4. For the Good of the Order

A motion to adjourn was made by Tim Grove; seconded by Nancy Alspaugh; the motion was approved 18-0.