

PRESENT

Chairperson Geoff Penrod, Nancy Alspaugh, Steve Cox, Phil DeLong, Nathan Dean, Jim Diagostino, Robert Faulkens, Phil Ford, Tim Grove, Ken Howell, John Marks, Paul Neidig, Pam Noble, 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, and Attorney Bob Baker.

MINUTES

Minutes of the August 5, 2010 meeting were presented for approval. A motion for approval was made by Tim Grove; seconded by Jim Diagostino; motion passed 16-0.

APPROVE AMENDMENT TO THE IHSAA EMPLOYEE'S PENSION & INVESTMENT PLAN

Commissioner Ress presented an amendment to the IHSAA Employee's Pension plan. A motion to approve the request was made by Ken Howell; seconded by Ken Howell; motion approved 16-0.

REPORT ON CHAIR OFFICIALS FOR THE BOYS TENNIS TOURNAMENT SERIES

Assistant Commissioner Wynns presented a list of tennis chair officials eligible for possible use in the boys' tennis tournament series. The tournament requires the use of 17 officials for the semi-finals on Friday evening and 10 chair officials for the state finals on Saturday. The team tennis state championships will be held at North Central High School, while the singles and doubles state championships will be held at Lawrence Central High School and Park Tudor schools on Friday and North Central High School on Saturday.

REPORT ON OFFICIALS FOR THE CROSS COUNTRY TOURNAMENT SERIES

Assistant Commissioner Gardner presented a list of cross country starters eligible for the Cross Country Tournament Series. The tournament requires the use of 32 officials.

REPORT ON OFFICIALS FOR THE SOCCER TOURNAMENT SERIES

Assistant Commissioner Wynns presented a list of soccer officials eligible for the soccer tournament series. The soccer tournament series requires 192 officials for boys' sectionals, and 96 officials for girls' sectionals.

REPORT ON OFFICIALS FOR THE VOLLEYBALL TOURNAMENT SERIES

Assistant Commissioner Searcy submitted the names of 200 volleyball officials who have applied to work the volleyball tournament series. The volleyball tournament series requires 128 officials at the sectional level.

REPORT ON OFFICIALS FOR THE FOOTBALL TOURNAMENT SERIES

Assistant Commissioner Cox presented a list of 165 football crews eligible for the Football Tournament Series. The football tournament requires 158 crews for the first round of sectional play.

PRELIMINARY PLANS FOR BOYS BASKETBALL TOURNAMENT

Assistant Commissioner Gardner reported on the preliminary plans for the 2010-11 Boys Basketball Tournament Series. The Executive Committee will approve the tournament series host sites during the November meeting.

PRELIMINARY PLANS FOR GIRLS BASKETBALL TOURNAMENT

Assistant Commissioner Wynns reported on the preliminary plans for the 2010-11 Girls Basketball Tournament Series. The Executive Committee will approve the tournament series host sites during the November meeting.

AUDITORS REPORT

John Leemhuis of The Leemhuis Group presented the annual auditor's report on the Association to the Executive Committee. They issued an unqualified opinion on the Association's financial statements for the year ending June 30, 2010.

REPORT ON FALL ONLINE RULES INTERPRETATION MEETINGS

Technology Director Ed Sullivan reported on the member school use of technology. Topics included the officials on-line ratings, on-line rule interpretation meetings, on-line transfers, membership renewal, Arbiter, Sectional Entry List response, and return of articles of agreement and IHSAA surveys.

TRANSFERS

Assistant Commissioner Gardner reported on transfers that have been ruled on for the 2009-10 school year. This is an increase of over 500 transfers from the corresponding date in 2008. This report included the following actions as of October 2009:

Full Eligibility	2140	90.2 %
Limited Eligibility	220	9.2 %
Ineligible	<u>12</u>	.5 %
Total	2372	

SPORTSMANSHIP

Assistant Commissioner Wynns reported the Association has received 163 unsportsmanlike conduct reports from officials working contests this fall. This number is similar to the reports submitted the previous year at this time.

NATIONAL FEDERATION SECTION IV MEETING

Commissioner-elect Cox reported on the Section IV meetings recently held in Boone, Iowa. Issues that were discussed included the NFHS Strategic Plan, National Championships, NFHS Coaches Education and Concussion management, the Wisconsin law suit concerning media outlets and video streaming, and the use of electronic media when communicating with member schools.

MIDWEST OFFICIALS MEETING

Assistant Commissioner Wynns presented a report of the recent Midwest Official's Meeting recently held in Columbia, Missouri. State Association personnel meet on an annual basis to discuss issues pertaining to the administration of official's programs in their states. Topics discussed during this year's meeting included the Arbiter and the central hub concept, officials on-line testing and education through Arbiter, services provided to 100% states such as officials insurance, and on-line meetings using Articulate. Background checks were also discussed.

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:

Austin High School – Commissioner Ress reported the following action as a result of a violation of Rule 15-1.1a (*Boys' cross country runner participated in non-school sponsored road race during contest season*).

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

Bowman Leadership Academy – Commissioner Ress reported the following action as a result of a violation of Rule 15-2.5 (*Boys' basketball players involved in workouts that circumvents open facilities rule*).

1. The Bowman Leadership Academy boys' basketball program is issued a warning.
2. If student athletes from Bowman Leadership Academy are using the athletic facilities outside the normal school day, those activities should occur within the rules governing open facility sessions and be supervised by members of the school's coaching staff.
3. Bowman Leadership Academy is reprimanded for allowing these events to occur. Future similar incidents will be dealt with as a second offense including more severe penalties.

Cambridge City Lincoln High School – Commissioner Ress reported the following action as a result of a violation of Rule 111-4 (*Volleyball player participated in six sets versus same school on same day*).

1. The Cambridge City Lincoln High School volleyball program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. Coach Greg Seidner is reprimanded for permitting this violation to occur.
3. In accordance with Rule 3-9 of the IHSAA By-Laws, the varsity match versus Union (Modoc) High School shall be forfeited if Cambridge City Lincoln was victorious.
4. Participation in six games shall count as two of permitted matches for this student athlete.

Carroll (Flora) High School – Commissioner Ress reported the following action as a result of a violation of Rule 101 (*Volleyball coach conducted practice session prior to Monday of Week 5*).

1. The Carroll High School volleyball program is issued a warning.

2. Coach Tabitha Hayden is severely reprimanded for causing this violation to occur.
3. The IHSAA accepts and supports as appropriate the suspension of Coach Hayden for the first match of the 2010 volleyball season.

Christian Academy of Indiana – Commissioner Ress reported the following action as a result of a violation of Rule 111-4 (*Volleyball player participated in six sets versus same school on same day*).

1. The Christian Academy of Indiana volleyball program is issued a warning.
2. Coach Kelly Falcone is reprimanded for permitting this violation to occur.
3. In accordance with Rule 3-9 of the IHSAA By-Laws, the varsity match versus Shawe Memorial High School shall be forfeited if Christian Academy was victorious.
4. Participation in six games shall count as two of permitted matches for this student athlete.

Columbus North High School - Commissioner Ress reported the following action as a result of a violation of Rule 15-1.2a (*Boys' soccer player participated in non-school sponsored match during the contest season*).

1. The Columbus North High School boys' soccer program is issued a warning.
2. The student athlete involved in this violation shall be suspended for two soccer matches for violating Rule 15-1.2.

East Central High School – Commissioner Ress reported the following action as a result of a violation of Rule 18-1 (*Academically ineligible girls' soccer player participated in one match*).

1. The East Central High School girls' soccer 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, Franklin County High School shall be notified of this violation and the game shall be forfeited if East Central was victorious.

East Noble High School – Commissioner Ress reported the following action as a result of a violation of Rule 9-13 (*Boys' tennis coach and several team members played tennis together on a Sunday*).

1. The East Noble High School boys' tennis program is issued a warning.
2. Coach Nathan Toles is reprimanded for allowing this violation to occur.
3. The IHSAA supports and accepts the one match suspension of Coach Toles as an appropriate response to this violation.

Elkhart Central High School – Commissioner Ress reported the following action as a result of a violation of Rule 19-3 (*Football player participated in a varsity football game without transfer being approved*).

1. The Elkhart Central High School football 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, South Bend St. Joseph's High School shall be notified of this violation and the game shall be forfeited if Elkhart Central was victorious.

Evansville Mater Dei High School – Commissioner Ress reported the following action as a result of a Jamboree Violation (*Boys' soccer player participated in jamboree without ten days of practice*).

1. The Evansville Mater Dei High School boys' soccer program is issued a warning.
2. Coach Matt Settles is reprimanded for allowing this violation to occur.

Floyd Central High School – Commissioner Ress reported the following action as a result of a violation of Rule 19-3 (*Football player participated in a junior varsity football game without transfer being approved*).

1. The Floyd Central High School football 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, Columbus East High School shall be notified of this violation and the game shall be forfeited if Floyd Central was victorious.

Fort Wayne North Side High School – Commissioner Ress reported the following action as a result of a violation of Rule 18-1 (*Academically ineligible football player participated in one varsity game*).

1. The Fort Wayne North Side High School football 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, Fort Wayne Concordia High School shall be notified of this violation and the game shall be forfeited if Fort Wayne North Side was victorious.

Fort Wayne Northrop High School – Commissioner Ress reported the following action as a result of a violation of Rule 18-1 (*Academically ineligible girls' golfer participated in three meets*).

1. The Fort Wayne Northrop High School girls' golf 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 removing the ineligible athlete's score and replacing it with the score of your fifth golfer.

Fort Wayne Snider High School – Commissioner Ress reported the following action as a result of a violation of Rule 18-1 (*Boys' soccer player not enrolled in 70% of maximum number of classes a student may take*).

1. The Fort Wayne Snider High School boys' soccer 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, Fort Wayne Snider High School shall notify the schools against whom this ineligible athlete competed of this violation and the matches shall be forfeited if Fort Wayne Snider was victorious.

Franklin County High School – Commissioner Ress reported the following action as a result of a violation of Rules 12-1 (*Athlete not enrolled in school practiced with boys' tennis team*).

1. The Franklin County High School boys' tennis program is issued a warning.
2. Coach Drew Young is reprimanded for allowing this violation to occur.
3. The athlete involved in this violation shall be informed that, effectively immediately, he may no longer participate in practices with the boys' tennis.

Hamilton High School – Commissioner Ress reported the following action as a result of a violation of Rule 18-1 (*Academically ineligible volleyball player participated in several varsity matches*).

1. The Hamilton High School volleyball 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, Hamilton High School shall notify the schools against whom this ineligible athlete competed of this violation and the matches shall be forfeited if Hamilton was victorious.

Hebron High School – Commissioner Ress reported the following action as a result of a violation of Rule 15-2.2a (*Seven softball players participated on same team after deadline*).

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

Hobart High School – Commissioner Ress reported the following action as a result of a violation of Rule 15-2.5 (*Open facility session for gymnastics was held at an off campus facility*).

1. The Hobart High School gymnastics program is issued a warning.
2. Coach Jenny Crespo is reprimanded for causing this violation to occur.

Huntington North High School – Commissioner Ress reported the following action as a result of a violation of Rule 9-13 (*Assistant girls' golf coach had a Sunday session with a member of the girls' golf team*).

1. The Huntington North High School girls' golf program is issued a warning.
2. The IHSAA supports and accepts as appropriate the suspension of the assistant girls' golf coach that was involved in this violation for the remainder of the season.
3. Due to the suspension of the assistant coach, the student athlete involved in this rule violation shall not be penalized.

Indianapolis Bishop Chatard High School – Commissioner Ress reported the following action as a result of a violation of Rule 3-10 (*Two football players participated in freshman, junior varsity or varsity games without completed physical form being turned in*).

1. The Bishop Chatard High School football program is issued a warning.
2. Coach Vince Lorenzano and his staff are 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. In accordance with Rule 3-9 of the IHSAA By-Laws, Indianapolis Broad Ripple High School shall be notified of this violation and that the varsity and junior varsity football games versus their school shall be forfeited.

5. In accordance with Rule 3-9 of the IHSAA By-Laws, Indianapolis Broad Ripple High School shall be notified that an ineligible player participated in the freshman football game versus their school.

Indianapolis Bishop Chatard High School – Commissioner Ress reported the following action as a result of a violation of Rule 3-10 (*Three boys soccer players participated in freshman, junior varsity or varsity matches without completed physical form being turned in*).

1. The Indianapolis Bishop Chatard High School soccer program is issued a warning.
2. Coach Tony Povinelli and his staff are 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. In accordance with Rule 3-9 of the IHSAA By-Laws, Indpls. Ritter High School shall be notified of this violation and the varsity boys’ soccer match versus their school shall be forfeited.
5. In accordance with Rule 3-9 of the IHSAA By-Laws, Indpls. Ritter, Brebeuf Jesuit, and Guerin Catholic High Schools shall be notified of this violation and the junior-varsity boys’ soccer matches versus their school shall be forfeited if Bishop Chatard was victorious or if the match ended in a tie.

Indianapolis Metropolitan – Commissioner Ress reported the following action as a result of a violation of Rule 19-3 (*Boys’ soccer player participated in match without transfer being approved*).

1. The Indianapolis Metropolitan High School boys’ soccer 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 which this ineligible student athlete competed shall be notified of this violation and the match shall be forfeited if Indianapolis Metropolitan was victorious or if the match ended in a tie.

Indianapolis Metropolitan – Commissioner Ress reported the following action as a result of a violation of Rule 19-3 (*Volleyball player participated in match without transfer being approved*).

1. The Indianapolis Metropolitan High School volleyball 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 which this ineligible student athlete competed shall be notified of this violation and the match shall be forfeited if Indianapolis Metropolitan was victorious or if the match ended in a tie.

Indianapolis Arsenal Technical High School – Commissioner Ress reported the following action as a result of a violation of Rule 111-4 (*Volleyball player participated in six sets versus some school on same day*).

1. The Indianapolis Arsenal Technical High School volleyball program is issued a warning.
2. Coach Sharifa Batts is reprimanded for permitting this violation to occur.
3. In accordance with Rule 3-9 of the IHSAA By-Laws, the varsity match versus Indianapolis Northwest High School shall be forfeited if Arsenal Technical was victorious.
4. Participation in six sets shall count as two of permitted matches for this student athlete.

Jennings County High School – Commissioner Ress reported the following action as a result of a violation of Rule 18-1 (*Academically ineligible boys’ tennis player participated in a varsity match*).

1. The Jennings County High School boys’ 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, Milan High School shall be notified of this violation. Additionally, the meet score shall be recalculated after forfeiting the match in which the ineligible student athlete participated.

Lakeland High School – Commissioner Ress reported the following action as a result of a violation of Rule 18-1 (*Academically ineligible boys’ soccer player participated in two varsity matches*).

1. The Lakeland High School boys’ soccer 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, Lakeland High School shall notify Garrett High School and Hamilton High School of this violation and the matches shall be forfeited if Lakeland was victorious.

LaVille High School – Commissioner Ress reported the following action as a result of a violation of Rule 56-3b (*Boys’ soccer player was allowed to participate in four halves during the same session*).

1. The LaVille High School boys’ soccer program is issued a warning.

2. Coach Kevin Christy is reprimanded for permitting this violation to occur.
3. All four halves shall count toward the maximum number of halves allowed in a season for the student athlete involved in this rule violation.
4. In accordance with rule 3-9 of the IHSAA By-Laws, Wawasee High School must be notified that this violation occurred and the match in which the maximum number of halves was exceeded must be forfeited if LaVille was victorious.

Lebanon High School – Commissioner Ress reported the following action as a result of a violation of a Volleyball Scrimmage violation (*Volleyball coach attended scrimmage of two opponents*).

1. The Lebanon High School volleyball program is issued a warning.
2. Coach Rob Zajdel is reprimanded for attending a scrimmage in which his school was not participating.

Marion High School – Commissioner Ress reported the following action as a result of a violation of Rule 19-7 (*Foreign exchange student participated in junior varsity boys' soccer match without transfer being approved*).

1. The Marion High School boys' soccer 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 school against which this ineligible student athlete competed shall be notified of this violation and the match shall be forfeited if Marion was victorious or if the match ended in a tie.

North Harrison High School – Commissioner Ress reported the following action as a result of a violation of Rule 19-7 (*Two foreign exchange students participated in two boys' soccer matches without transfer being approved*).

1. The North Harrison High School boys' soccer 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 schools against which these ineligible student athletes competed shall be notified of this violation and the matches shall be forfeited if North Harrison was victorious or if the matches ended in a tie.

North Posey High School – Commissioner Ress reported the following action as a result of a violation of Rule 18-1 (*Academically ineligible girls' soccer player participated in three matches*).

1. The North Posey High School girls' soccer 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, North Posey High School shall notify the schools against whom this ineligible athlete competed of this violation and the matches shall be forfeited if North Posey was victorious.

Pendleton Heights High School - Commissioner Ress reported the following action as a result of a violation of Rule 19-3 (*Boys' cross country runner participated in a meet without transfer being approved*).

1. The Pendleton Heights High School boys' cross country 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 meet scores shall be recalculated after forfeiting the place of the ineligible runner and moving everyone else up. The schools he competed against shall be notified of this violation and the recalculated meet scores.

Peru High School – Commissioner Ress reported the following action as a result of a violation of Rule 3-10 (*Football player participated in practice without completed physical form being turned in*).

1. The Peru High School football program is issued a warning.
2. This is a health and safety issue and it is absolutely imperative that "Consent & Release Certificates" be on file for all student athletes prior to their participation in a practice.
3. The administration of Peru High School is commended for its reporting and handling of this matter.

Providence High School – Commissioner Ress reported the following action as a result of a violation of Rule 20 (*Girls' soccer coach suspended for violations of recruiting rule that occurred in 2007-PROBATION*).

1. Our Lady of Providence girls' soccer program is placed on probation through the 2011 soccer 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 Dave Smith is severely reprimanded for causing these violations to occur. Ignorance of the rules is not an acceptable explanation for a rules violation.

3. Due to the thoroughness of the investigation conducted by Our Lady of Providence High School, the IHSAA will accept and support as appropriate the suspension of Coach Dave Smith for the remainder of the girls' soccer contest season or at least three matches, whichever is greater. Coach Smith is not to be on the premises before, during or after any match for which he is suspended.

South Bend Riley High School – Commissioner Ress reported the following action as a result of a violation of Rule 15-2.2a (*Eight softball players participated on same team after deadline*).

1. The South Bend Riley High School softball program is issued a warning.
2. The student athletes involved in this violation shall be suspended from participation in three softball games at the start of the 2011 softball season. It is the school's prerogative to stagger these suspensions over the first ten games of the season.

South Bend Washington High School – Commissioner Ress reported the following action as a result of a violation of Rule 19-3 (*Boys' soccer player participated in three matches without transfer being approved*).

1. The South Bend Washington High School boys' soccer 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, Mishawaka Marian, Penn and Westville High Schools shall be notified of this violation and the matches shall be forfeited if South Bend Washington was victorious.

South Central (Elizabeth) High School – Commissioner Ress reported the following action as a result of a violation of Rule 18-1 (*Volleyball player not enrolled in 70% of max. number of classes a student may take*).

1. The South Central High School volleyball 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, South Central High School shall notify the schools against whom this ineligible athlete completed of this violation and the matches shall be forfeited if South Central was victorious.

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

1. The Southwestern High School girls' soccer 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 against which the ineligible athlete participated shall be notified of this violation and the match shall be forfeited if Southwestern was victorious or the match ended in a tie.

Switzerland County High School – Commissioner Ress reported the following action as a result of a violation of Rule 9-16 (*Boys' soccer team was removed from the field prior to the end of a match*).

1. The Switzerland County High School boys' soccer program is issued a warning.
2. Athletic Director David Todd is reprimanded for removing the Switzerland County boys' soccer team from the field prior to the end of their match. Any future, similar act would result in more serious repercussions.

Terre Haute South High School – Commissioner Ress reported the following action as a result of a violation of Rule 19-3 (*Transfer form was never filed for football player who transferred in the fall of 2009*).

1. The Terre Haute South High School football 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. Athletic Director Tony Brewer is reprimanded for allowing this transfer to go unnoticed for in excess of a one year period of time.
4. In accordance with Rule 3-9 of the IHSAA By-Laws, the schools against which this ineligible student athlete competed during the 2009 football season shall be notified of this violation and those games shall be forfeited if Terre Haute South was victorious.

Twin Lakes High School – Commissioner Ress reported the following action as a result of a violation of Rule 3-10 (*Girls' golfer participated in match without completed physical form being turned in*).

1. The Twin Lakes High School girls' golf program is issued a warning.
2. The student athlete involved in this shall violation shall be suspended and declared ineligible until a current valid "Consent & Release Certificate," complete in every detail is turned in to the school.

3. In accordance with Rule 3-9, the meet score shall be recalculated after disqualifying the ineligible player and replacing her score with the score of the fifth golfer. All schools who participated in the Harrison Girls' Golf Invitational shall be notified of this violation and the recalculated meet score.

Union (Modoc) High School – Commissioner Ress reported the following action as a result of a violation of Rule 3-10 (*Several student athletes practiced without completed physical form being turned in*).

1. Union High School is issued a warning.
2. The administration of Modoc High School is commended for its reporting and handling of this matter.

Wabash High School – Commissioner Ress reported the following action as a result of a violation of Rule 1 5-1.1a (*Girls' golfer participated in a non-school sponsored tournament during the contest season*).

1. The Wabash High School girls' golf program is issued a warning.
2. The student athlete who participated in a non-school sponsored golf tournament during the contest season shall be suspended from participation in two golf meets.

Wawasee High School – Commissioner Ress reported the following action as a result of a violation of Rule 18-1 (*Academically ineligible boys' cross country runner participated in five varsity meets*).

1. The Wawasee High School boys' cross country 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 against which this ineligible athlete competed shall be notified of this violation. Additionally, the meet scores shall be recalculated after removing the ineligible athlete's finishing position and replacing it with the next Wawasee runner who did not score.

Wood Memorial High School – Commissioner Ress reported the following action as a result of a violation of Rule 18-1 (*Academically ineligible girls' soccer player participated in one match*).

1. The Wood Memorial High School girls' soccer program is issued a warning.
2. Coach Dan Gomez is reprimanded for allowing this violation to occur.
3. 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.
4. In accordance with Rule 3-9 of the IHSAA By-Laws, Northeast Dubois High School shall be notified of this violation and the game shall be forfeited if Wood Memorial was victorious.

Yorktown High School – Commissioner Ress reported the following action as a result of a violation of Rule 9-13 (*Girls' golf coach conducted Sunday practice session*).

1. The Yorktown High School girls' golf program is issued a warning.
2. Coach Kiki Pavlechko is severely reprimanded for causing this violation to occur
3. The IHSAA supports and accepts as appropriate the immediate suspension of Coach Pavlechko from being present at golf practice for two consecutive days.
4. Due to the suspension of the coach, the student athletes involved in this rule violation shall not be penalized.

ITEMS FOR DISCUSSION

1. Changes in IDOE Case Review Panel hearing procedures – Bob Baker & Blake Ress
2. Academic Eligibility & Virtual Classes
3. Reactions to Area Principal Meetings
4. Reactions to Sessions conducted for student athletes – Sandy Searcy
5. For the Good of the Order

APPROVAL OF NEW ASSISTANT COMMISSIONER

A motion to recommend Robert Faulkens, principal at Crispus Attucks Medical Magnet High School in Indianapolis and a member of the IHSAA Board of Directors, as the new IHSAA Assistant Commissioner was made by Janis Qualizza; seconded by John Marks; motion passed 12-0. His appointment is effective January 10, 2011. Faulkens has spent 23 years in high school education including the last four as principal at Crispus Attucks, which guides students interested in the medical and allied health professions. Prior to his arrival at Crispus Attucks, Faulkens was an assistant principal at MSD of Pike Township (1999-2006) and Lawrence North High School (1994-99). Faulkens was a three-sport athlete at the prep and collegiate levels playing football, basketball and baseball. He graduated from South Bend's LaSalle High School in 1980 and earned a B.A. degree in economics from Earlham College in Richmond in 1984. He went on to earn a M.S. degree in education from Butler University in 1995 and is currently working on a dissertation to complete a doctorate degree in urban education at Indiana State University.

A motion to adjourn the October meeting of the Executive Committee was made by Paul Neidig; seconded by Nancy Alspaugh; motion passed 12-0. The next meeting of the Executive Committee will be at IHSAA headquarters at 8:30 a.m. on Friday, November 5, 2010.