

IHSAA EXECUTIVE COMMITTEE MEETING

Indianapolis, Indiana – November 5, 2010

PRESENT

Chairperson Geoff Penrod, Nancy Alspaugh, Steve Cox, Phil DeLong, Nathan Dean, Jim Diagostino, Robert Faulkens, Phil Ford, Tim Grove, Ken Howell, Jed Jerrels, 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

The minutes of the October 7, 2010 meeting were presented for approval. A motion to approve the amended minutes was made by Tim Grove; seconded by Mike Whitten; motion passed 18-0.

2010-11 BOYS BASKETBALL TOURNAMENT SERIES

Assistant Commissioner Gardner reported on the general format, sites and other preliminary plans for the 2010-11 Boys Basketball Tournament Series. These recommendations included the following schools designated as host sites:

Sectionals – March 1, 4, 5, 2011

Class 4A	Class 3A	Class 2A	Class A
1. Gary West Side	17. Hammond Clark	33. Wheeler	49. Bowman Leadership Ac.
2. Michigan City	18. Rensselaer Central	34. Winamac	50. Triton
3. Penn	19. Plymouth	35. Westview	51. Fort Wayne Blackhawk Chris.
4. Elkhart Central	20. Frankfort	36. Garrett	52. Tri County
5. Carroll (Fort Wayne)	21. Wawasee	37. Fountain Central	53. Tri-Central
6. Huntington North	22. Belmont	38. South Adams	54. Southern Wells
7. Logansport	23. New Haven	39. Manchester	55. Monroe Central
8. New Castle	24. Muncie Southside	40. Taylor	56. North Vermillion
9. Noblesville	25. Lebanon	41. Lapel	57. White River Valley
10. Indpls. Broad Ripple	26. Beech Grove	42. Hagerstown	58. Edinburgh
11. Franklin Central	27. New Palestine	43. Triton Central	59. Indpls. Crispus Attucks
12. Decatur Central	28. Madison	44. South Ripley	60. South Decatur
13. Northview	29. Greencastle	45. Eastern Greene	61. Orleans
14. Bloomington South	30. Salem	46. South Putnam	62. Henryville
15. Seymour	31. Southridge	47. Eastern (Pekin)	63. North Daviess
16. Evansville North	32. Princeton	48. Evansville Mater Dei	64. Tecumseh

Regionals – March 12, 2011

1. Michigan City
2. Marion
3. Hinkle Fieldhouse (tentative)
4. Seymour
5. Chesterton
6. Blackford
7. Shelbyville
8. Washington
9. North Judson
10. Tipton
11. Connersville
12. Southridge

13. Triton
14. Frankfort
15. Martinsville
16. Loogootee

Semi-States – March 19, 2011, 1:00pm and 3:30pm

Note: Teams will be assigned to Semi-State Sites after the results of the Regionals are known.

Host Sites – Lafayette Jefferson, Huntington North, Seymour, Southport

State – Conseco Fieldhouse, March 26, 2011

A motion to approve the proposal for the 2010-11 Boys Basketball tournament series was made by Jim Diagostino; seconded by Robert Faulkens; motion passed 18-0.

2010-11 GIRLS BASKETBALL TOURNAMENT FORMAT

Assistant Commissioner Wynns reported on the general format, sites and other preliminary plans for the 2010-11 Girls Basketball Tournament Series. These recommendations included the following schools designated as host sites:

Sectionals – February 8, 11, 12, 2011

Class 4A	Class 3A	Class 2A	Class A
1. Munster	17. Gary Roosevelt	33. Hammond Bishop Noll	49. Morgan Township
2. Chesterton	18. Calumet	34. North Newton	50. Oregon-Davis
3. Misawwaka	19. Rochester	35. Fairfield	51. Fort Wayne Blackhawk Ch.
4. Goshen	20. Frankfort	36. Prairie Heights	52. West Central
5. Carroll (Fort Wayne)	21. Columbia City	37. Seeger	53. Lafayette Central Cath.
6. Marion	22. Peru	38. South Adams	54. Wes-Del
7. Kokomo	23. Fort Wayne Dwenger	39. Northfield	55. Tri
8. Muncie Central	24. Mississinewa	40. Eastern (Greentown)	56. North Vermillion
9. Hamilton Southeastern	25. North Montgomery	41. Alexandria	57. Clay City
10. Indpls. Cathedral	26. Beech Grove	42. Centerville	58. Southwestern (Shelby)
11. Franklin Community	27. Hamilton heights	43. Triton Central	59. Indpls. Crispus Attucks
12. Indpls. Ars. Tech.	28. Scottsburg	44. Southwestern (Hanover)	60. Jac-Cen-Del
13. Mooresville	29. South Vermillion	45. North Knox	61. Springs Valley
14. East Central	30. Charlestown	46. Cascade	62. Borden
15. Bedford North Lawrence	31. Vincennes Lincoln	47. Clarksville	63. Barr-Reeve
16. Evansville Reitz	32. Boonville	48. Forest Park	64. Wood Memorial

Regionals – February 19, 2011

1. Valparaiso
2. Huntington North
3. Decatur Central
4. Bedford North Lawrence
5. Rensselaer Central
6. Peru
7. Mt. Vernon (Fortville)
8. Jasper
9. Culver Community
10. Cass
11. Lawrence Central
12. Forest Park
13. Caston
14. Tri-Central
15. Southwestern (Shelby)
16. Loogootee

Semi-States – February 26, 2011

Note: Teams will be assigned to Semi-State Sites after the results of the Regionals are known.

Host Sites - Elkhart Central (Northside Gym), Warsaw, Southport, Bedford North Lawrence

State – Allen County War Memorial Coliseum, March 5, 2011

A motion to approve the proposal for the 2010-11 Girls Basketball tournament series was made by Steve Cox; seconded by Joe Santa; motion passed 18-0.

2010-11 GYMNASTICS TOURNAMENT FORMAT

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

Sectionals – March 5, 2011

1. **Chesterton** - Chesterton, Crown Point, Hobart, Lake Central, LaPorte, Lowell, Merrillville, Michigan City, Portage, South Central (Union Mills), Valparaiso, Washington Township
2. **Columbus East** - Bloomington North, Bloomington South, Columbus East, Columbus North, Jeffersonville, Martinsville, Owen Valley, Seymour
3. **Connersville** - Cambridge City Lincoln, Connersville, Hagerstown, New Castle Chrysler, Richmond, Rushville Consolidated, Tri
4. **Fort Wayne Concordia Lutheran** - Carroll (FW), F.W. Bishop Dwenger, F.W. Bishop Luers, F.W. Concordia Lutheran, F.W. Northrop, F.W. North Side, F.W. Snider, F.W. South Side, F.W. Wayne, Heritage, Homestead
5. **Lafayette Jefferson** - Crawfordsville, Lafayette Jefferson, Logansport, North Montgomery, Northwestern, Peru, Southmont, Western
6. **Muncie Central** - Blackford, Blue River Valley, Daleville, Huntington North, Jay County, Marion, Muncie Central, Muncie Southside, Oak Hill, Wapahani, Yorktown
7. **New Palestine** - Franklin Central, Morristown, New Palestine, Noblesville, Perry Meridian, Roncalli, Shelbyville, Tindley, Triton Central
8. **Wawasee** - Angola, DeKalb, East Noble, Elkhart Central, Fairfield (1), Hamilton (1), Lakeland, Plymouth, Tippecanoe Valley, Warsaw Community, Wawasee, West Noble

Regionals – March 11, 2011

1. **Columbus East**
2. **Lafayette Jefferson**
3. **Huntington North**
4. **Valparaiso**

State – March 19, 2011

Worthen Arena, Ball State University

A motion to approve the recommendations for the 2010-11 Gymnastics tournament series was made by Tim Grove; seconded by Pam Noble; motion passed 18-0.

2010-11 BOYS & GIRLS SWIMMING & DIVING TOURNAMENT FORMAT

Assistant Commissioner Searcy reported on the general format, sites and other preliminary plans for the 2010-11 Boys & Girls Swimming & Diving Tournament Series. These recommendations included the following host sites:

Sectionals

IHSAA Girls Sectionals February 3, 5, 2011	IHSAA Boys Sectionals February 17, 19, 2011
1. Crown Point	1. Crown Point
2. Chesterton	2. LaPorte
3. South Bend Riley	3. Mishawaka
4. Warsaw	4. Warsaw
5. Northridge	5. Concord
6. Fort Wayne South Side	6. Fort Wayne South Side
7. Jay County	7. Jay County
8. Hamilton Southeastern	8. Fishers
9. Noblesville	9. Carmel
10. Lafayette Jefferson	10. West Lafayette
11. Crawfordsville	11. Crawfordsville
12. Avon	12. Plainfield
13. North Central	13. Ben Davis
14. Lawrence North	14. Lawrence North
15. New Palestine	15. New Palestine
16. Franklin Community	16. Franklin Community
17. Columbus North	17. Columbus North
18. Floyd Central	18. Floyd Central
19. Jasper	19. Jasper
20. Castle	20. Castle

IHSAA Girls Diving Regionals - February 8, 2011

1. Penn - Sectional 1, 2, 3, 4, 5
2. Fishers - Sectional 6, 7, 8, 9, 10
3. Zionsville - Sectional 11, 12, 13, 14, 15
4. Bloomington North - Sectional 16, 17, 18, 19, 20

IHSAA Boys Diving Regionals - February 22, 2011

1. Penn - Sectional 1, 2, 3, 4, 5
2. Hamilton Southeastern - Sectional 6, 7, 8, 9, 10
3. Zionsville - Sectional 11, 12, 13, 14, 15
4. Bloomington North - Sectional 16, 17, 18, 19, 20

IHSAA Girls State Championships - February 11-12, 2011

IHSAA Boys State Championships - February 25-26, 2011

A motion to approve the recommendations for the 2010-11 Boys and Girls Swimming and Diving tournament series was made by Phil Ford; seconded by Jim Diagostino; motion passed 18-0.

2010-11 WRESTLING TOURNAMENT FORMAT

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

72nd Annual Individual State Wrestling Finals – Concesco Fieldhouse

January 29, 2011

Changes to Sectional Sites

- Sectional #22 – Warren Central hosts (Rotation from Shelbyville)
- Sectional #23 – Shenandoah hosts (Rotation from Tri)
- Sectional #24 – South Dearborn hosts (Rotation from Franklin County)

Changes to Team Regional Sites

- Regional #4 – Logansport now hosts (from Peru – location)
- Regional #5 – Zionsville now hosts (from North Montgomery – location)
- Regional #6 – Martinsville now hosts (from Greencastle – location)
- Regional #7 – Shelbyville now hosts (from Seymour – location)
- Regional #8 – Southridge now hosts (from Jasper – school decision)

A motion to approve the recommendations for the 2010-11 Wrestling tournament series was made by Mike Whitten; seconded by Pam Noble; motion passed 18-0.

APPROVE APPOINTMENT OF EXECUTIVE COMMITTEE MEMBERS TO REALIGNMENT COMMITTEE

Chairman Geoff Penrod submitted names of IHSAA Executive Committee members slated to serve on the realignment committee. A motion to approve the recommendations for the realignment committee was made by Paul Neidig; seconded by Phil Ford; motion passed 18-0.

TRANSFERS

Assistant Commissioner Gardner reported on the transfers that have been ruled on for the 2010-11 school year. This report included the following actions as of October 31, 2010:

Full Eligibility	2320	90.6%
Limited Eligibility	228	8.9%
Ineligible	<u>14</u>	.5%
Total	2562	

SPORTSMANSHIP

Assistant Commissioner Wynns updated the Executive Committee on the unsporting behavior reports that have been submitted. As of November 3, the unsporting behavior reports submitted were lower than last year's reports.

LITIGATION

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

PENALTIES ASSESSED

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

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

Blackford High School – (*Academically ineligible football player participated in three junior varsity games*). Commissioner Ress reported the following action as a result of a violation of Rule 18-1.

1. The Blackford 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 she meets the minimum standards for academic eligibility.
3. In accordance with Rule 3-9 of the IHSAA By-Laws, Blackford High School shall notify the schools against whom this ineligible athlete competed of this violation and the games shall be forfeited if Blackford was victorious.

Centerville High School – (*Softball coach coached team including players from his team during the school year out-of-season & he coached them on a Sunday*). Commissioner Ress reported the following action as a result of a violation of Rule 9-13 and 15-2.2d.

1. The Centerville High School softball program is issued a warning
2. Coach Bill Gray is severely reprimanded for causing multiple violations to occur

Chesterton High School – (*Football player exceeded the 5 quarter limit in junior varsity and varsity combination*). Commissioner Ress reported the following action as a result of a violation of Rule 54-3.1.

1. The Chesterton High School football program is issued a warning.
2. Junior Varsity Coach Craig Jones is reprimanded for allowing this violation to occur. The IHSAA accepts and supports as appropriate the one game suspension of Coach Jones.
3. All quarters played shall count against the maximum number of quarters allowed for the student athlete involved in this violation.
4. In accordance with Rule 3-9, Crown Point High School shall be notified of this violation and if Chesterton was victorious, the game shall be forfeited.

Fort Wayne Wayne High School – (*Two coaches and four players ejected during incident in sectional football game-PROBATION*).

Commissioner Ress reported the following action as a result of a violation of Rule 3 and 8.

1. The Fort Wayne Wayne athletic program is placed on probation through the 2011 fall contest 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. Based upon the actions and behaviors of those individuals within the Wayne athletic program from this point forward, a decision will be made after Week 6 on the 2011 football season on whether or not the Wayne High School football team may participate in the 2011 IHSAA Football Tournament series.
3. Coach Kyle Beauchamp shall be suspended for the first regular season game of the 2011 football season based on Rule 8-3 of the IHSAA By-Laws. Coach Beauchamp is not to be on the premises during the game when his suspension is being served.
4. As determined by the Wayne administration, Assistant Coach Robert McDonald shall receive a more severe penalty than assessed against Coach Beauchamp.

5. Due to the severity of the unsportsmanlike behaviors exhibited, the players who were ejected shall receive a penalty, determined by the Wayne administration, greater than a one game athletic suspension.
6. The school administration must adopt and implement a character building program within the school in an effort to change the current attitudes of student athletes regarding education based athletics and their role as a student athlete. All athletes will be required to participate in this program.
7. In all sports, parents will be required to attend a pre-season meeting addressing behavioral expectations for them and their children.
8. The administration of Wayne High School is commended for the manner in which they have responded and investigated the incidents of October 22.

Fremont High School – (*Academically ineligible football player participated in two varsity games*). Commissioner Ress reported the following action as a result of a violation of Rule 18-1.

1. The Fremont 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, the schools against which this ineligible athlete competed shall be notified of this violation and the games shall be forfeited if Fremont was victorious.

Hammond High School – (*Football player with no remaining eligibility participated on football team-PROBATION*). Commissioner Ress reported the following action as a result of a violation of Rule 12-2.

1. The Hammond High School football program is placed on probation through the 2011 football 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 student athlete involved in this violation shall be suspended and declared ineligible for further athletic competition in any sport.
3. In accordance with Rule 3-9, Hammond High School shall notify the schools against which this ineligible student athlete competed of this violation and if Hammond High School was victorious in any of the regular season games, those games shall be forfeited.
4. The football team may continue to compete in the IHSAA tournament series without the suspended player

Merrillville High School – (*Girls' soccer coach removed team from contest prior to the conclusion of the match*). Commissioner Ress reported the following action as a result of a violation of Rule 9-16.

1. The Merrillville High School girls' soccer program is issued a warning.
2. Coach Ben Daniel is severely reprimanded for causing this violation to occur.
3. The IHSAA accepts and supports the one match suspension of Coach Daniel as an appropriate response for this violation.
4. The administration of Merrillville High School is commended for its reporting and handling of this matter.

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

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

Northview High School – (*Volleyball player returned to competition without an adequate number of practices*). Commissioner Ress reported the following action as a result of a violation of Rule 9-14.

1. The Northview High School volleyball program is issued a warning.
2. Coach Scott McDonald is reprimanded for allowing this violation to occur. This is a health and safety issue and it is absolutely imperative that student athletes do not return to competition without meeting the standards outlined in the by-laws.
3. In accordance with Rule 3-9 of the IHSAA By-Laws, Danville High School shall be notified of this violation and the match shall be forfeited if Northview High School was victorious.

Plainfield High School – (*Academically ineligible football player participated in junior varsity game prior to certification date*). Commissioner Ress reported the following action as a result of a violation of Rule 18-1.

1. The Plainfield High School football program is issued a warning.
2. In accordance with Rule 3-9 of the IHSAA By-Laws, Mooresville High School shall notified of this violation and the junior varsity game shall be forfeited if Plainfield was victorious.

Rushville High School – (*Football player participated in six J-V games without transfer being approved*). Commissioner Ress reported the following action as a result of a violation of Rule 19-3.

1. The Rushville 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, the school against which this ineligible athlete participated shall be notified of this violation and the games shall be forfeited if Rushville was victorious.

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

1. The South Bend Riley 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 schools against which this ineligible athlete competed shall be notified of this violation and the matches shall be forfeited if South Bend Riley was victorious or if they ended in a tie.

Valparaiso High School – (*Football Boys' soccer player returned to competition without an adequate number of practices*). Commissioner Ress reported the following action as a result of a violation of Rule 9-14.

1. The Valparaiso High School boys' soccer program is issued a warning.
2. Coach Danny Jeftick is reprimanded for allowing this violation to occur. This is a health and safety issue and it is absolutely imperative that student athletes do not return to competition without meeting the standards outlined in the by-laws.
3. In accordance with Rule 3-9 of the IHSAA By-Laws, LaPorte High School shall be notified of this violation and the match shall be forfeited if Valparaiso High School was victorious or if the match ended in a tie.

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

1. The Wabash High School volleyball program is issued a warning.
2. Coach Katie Cromer is reprimanded for permitting this violation to occur
3. In accordance with Rule 3-9 of the IHSAA By-Laws, the varsity match versus Eastern (Greentown) High School shall be forfeited if Wabash was victorious.
4. Participation in six games shall count as two of permitted matches for this student athlete.

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

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

Western Boone High School – (*Wrestling coach conducted practice session prior to Monday of Week 18*). Commissioner Ress reported the following action as a result of a violation of Rule 50.

1. The Western Boone High School wrestling program is issued a warning.
2. Coach Adam Logue is reprimanded for allowing this violation to occur.

ITEM FOR DISCUSSION

1. Communications:
 - a. Letter from John Black, NFHS General Counsel (re: Congressional action on concussions)
 - b. Letter from John H. Brooke, Attorney, Muncie, IN
2. For the Good of the Order

A motion to adjourn the November meeting of the IHSAA Executive Committee was made by Joe Santa; seconded by Ken Howell; motion passed 18-0. The next meeting of the Executive Committee will be at IHSAA headquarters at 8:00 a.m. on Monday, December 13, 2010.

Chairperson

Geoff Penrod

Commissioner

Blake Ress