



IHSAA Board of Directors Meeting

April 30, 2012

Roll Call

President John Marks, Nancy Alspaugh, Mike Broughton, Victor Bush, Steve Cox, Nathan Dean, Jim Diagostino, Phil Ford, Tim Grove, Ken Howell, Paul Neidig, Pam Noble, Geoff Penrod, Janis Qualizza, Debb Stevens, Deborah Watson, Mike Whitten, Director Elect Jimmy Howell, Commissioner Bobby Cox, Assistant Commissioners Robert Faulkens, Phil Gardner, Sandy Searcy, Theresia Wynns, Communications Director Chris Kaufman, Sports Information Director Jason Wille, Attorney Bob Baker

Minutes

A motion to approve the minutes of the May 2, 2011 meeting was made by Nancy Alspaugh; seconded by Phil Ford; motion passed 17-0.

Necrology Service - Edward M. Raber, Principal, Tecumseh High School

Edward Raber was born and attended high school in Wadesville Indiana. Edward also attended Oakland City College in 1954, and Indiana University in 1961. He began his coaching career with a two year stint at Petersburg High School and then at Tennyson High School for two years. Edward then served as principal at Selvin High School, Lynnville High School, and finally Tecumseh High School. He was elected to the IHSAA Board in 1973, and served as President of the IHSAA Athletic Council in 1975-76. In 1976-77, Edward was elected as Chairman of the Executive Committee, and was also elected as President of the IHSAA Board of Directors in 1982-83. Edward passed on October 2, 2011.

PROPOSED CHANGES IN THE IHSAA BY-LAWS

Proposals submitted by the Commissioner unless otherwise noted, to become effective immediately:

Proposed Rule [Article or Rule, Section]

Page(s)

1. **ARTICLE III – MEMBERSHIP, Section 1.**

Page 3

All Memberships Are Voluntary. Any **Indiana-based** secondary school in the state may **become** a member of this Corporation by meeting the requirements for membership, by subscribing to all of these rules and regulations of the Corporation, and by completing and submitting a membership application form to the Commissioner on or before September 1 of each year. Applications for membership by non-member schools must be accompanied with a **Two Thousand dollar (\$2,000.00)** initiation fee and must be received by the Commissioner no later than August 1.

A motion to clarify that membership is available only to Indiana based schools, and that the requirements for membership to apply as first time members as well as existing members, was made by Paul Neidig; seconded by Mike Whitten; motion approved 17-0.

2. **ARTICLE III – MEMBERSHIP, Section 2.**

Page 3

Full membership in this Corporation shall be open to all public, private, parochial, boarding, and

institutional high schools of the state offering and maintaining two or more years of high school work, provided they meet the requirements of the Corporation and also subscribe to its rules and regulations. A school to be eligible for membership in the IHSAA must (a) have Full Accreditation or Freeway Accreditation from the Indiana Department of Education or be fully accredited by the Commission on Accreditation and School Improvement **or by another national or regional accrediting agency recognized by the Indiana Department of Education for purposes of the School Scholarship Program under Ind. Code §25-51 and approved by the IHSAA**, provided the school meets the graduation qualifying **examination** requirements of the state of Indiana and (b) must have previously provided and continue to maintain at least one team in an IHSAA sponsored sport for each gender during each sports season. A school shall neither become a member nor remain a member in the IHSAA whose detailed financial (athletic or otherwise), scholastic and attendance records are not readily made available, as requested, to the IHSAA during an investigation.

A motion to amend the membership by-law to permit a private school to be a member using an accreditation agency which has been approved by the Department of Education and approved by the IHSAA was made by Nathan Dean; seconded by Jim Diagostino; motion approved 17-0.

3. Rule 2, Section-1 (Classification Criteria)

Page 15

Schools may be classified in team sports up to a maximum of four classes, except football **which shall have five classes** according to the following criteria:

- a. If 50 percent of the member schools sponsored a team and entered the IHSAA tournament in the previous year, that sport may have two classes.
- b. If 75 percent of the member schools sponsored a team and entered the IHSAA tournament in the previous year, that sport may have three classes.
- c. If 95 percent of the member schools sponsored a team and entered the IHSAA tournament in the previous year, that sport may have four classes.

Rule 2, Section 4 (Reclassification Cycle in Team Sports)

Pages 15-16

In team sports, schools shall be reclassified every two years (**reclassification period**).

- a. The number of classes may be changed only in a reclassification year.
- b. When other team sports meet the criteria in Rule 2-2, requests for changes in classes shall be considered at the next meeting of the Board of Directors.
- c. When both boys and girls teams participate in a sport, both genders must meet the criteria for classes for either gender to be assigned to classes.

A motion to eliminate the five class requirement for football and establish the term "reclassification period" was made by Tim Grove; seconded by Victor Bush; motion approved 16-0, with Ken Howell abstaining.

Rule 2, Section 5 (Reclassification of Schools in Team Sports Due to Previous Tournament Series Success)

Page 15

- a. **In team sports, schools shall be subject to reclassification at the conclusion of a reclassification period on a sport-by-sport basis dependent on the school's tournament series success during the previous reclassification period.**
- b. **A school shall earn the assigned point values for the final level of the tournament series the school achieves during the previous reclassification period as follows:**
 - (1.) **Sectional championship – 1 point**

- (2.) Regional championship – 2 points
- (3.) Semi-State championship – 3 points
- (4.) State championship – 4 points
- c. If a school in any enrollment class achieves a tournament series success point value of six (6) points or greater in a specific sport during the previous reclassification period, such school shall move up to the next available larger enrollment class for the next reclassification period. A change in a school's enrollment which would otherwise result in a change of the school's enrollment classes shall not apply to a school which changes classes under this section, unless the enrollment change would result in the school being placed in a enrollment class larger than the enrollment class dictated by this section, and in that circumstance, the school shall be placed in the enrollment class determined by the school's enrollment for the next reclassification period.
- d. If a school which has participated in a larger enrollment class during the previous reclassification period achieves a tournament series success point value of Four (4) or Five (5) points in a specific sport, such school shall remain in the same enrollment class in that sport for the next reclassification period. The foregoing notwithstanding, if there is a change in the school's enrollment which would result in the school being placed in a larger enrollment class than the enrollment class dictated by this section, then in that circumstance the school shall be placed in the enrollment class determined by the school's enrollment for the next reclassification period.
- e. If a school which has participated in a larger enrollment class during the previous reclassification period achieves a tournament series success point value of Three (3) points or less in a specific sport, such school shall be placed in the enrollment class dictated by the school's enrollment for the next reclassification period.

A motion to table this proposal until such time that a survey of the membership is conducted and further study of this issue takes place was made by Phil Ford; seconded by Jim Diagostino; motion approved 17-0.

4. Rule 2, Section-1 (Classification Criteria)

Page 15

Division Tournament Series in Team Sports and Classification Criteria

- a. Each IHSAA Tournament Series in each team sport shall be divided into two separate divisions, a Public Division and a Private Division.
- b. The Public Division Tournament Series, which may be entered by public schools and charter schools only, ~~schools~~ may be conducted as a multi-class tournament with a maximum of four classes based upon school enrollment within the division, ~~except football which shall have five classes~~, according to the following criteria:
 - (1.) If 50 percent of the member schools sponsored a team and entered the IHSAA tournament in the previous year, that sport may have two classes.
 - (2.) If 75 percent of the member schools sponsored a team and entered the IHSAA tournament in the previous year, that sport may have three classes.
 - (3.) If 95 percent of the member schools sponsored a team and entered the IHSAA tournament in the previous year, that sport may have four classes.
- c. The Private Division Tournament Series, which may be entered by private schools only, shall be conducted as a single class tournament.

Rule 2, Section 2 (Number of Schools in Classes)

Pages 15-16

Rule 2, Section 3 (Classification by Enrollment; Different Classes Assignment; Change Class Assignment) Page 16

Rule 2, Section 4 Public Division Tournament Series Reclassification Cycle in Team Sports Page 16

A motion to establish two separate divisions for team tournaments series, a public/charter school division and a private school division was made by Jim Diagostino; seconded by Pam Noble; motion failed 0-17.

5. Rule 10, Section 4 (Mileage Limitation on Team Practices) Page 37

~~Team practices out of state shall not exceed 120 miles round trip from the Indiana state line.~~

A motion to amend the interstate contest rule to eliminate the mileage limitation for team practices was made by Tim Grove; seconded by Mike Whitten; motion failed 0-17.

6. Rule 8, Section 3 (Contest Ejection) Page 30

Any contestant or coach ejected from a contest for an unsportsmanlike act shall be suspended from the next interschool contest at that level of competition and all other interschool contests at any level in the interim, ~~unless an IHSAA sport-specific rule or policy provides a different protocol or penalty for ejections. This penalty shall be~~ in addition to any other penalties assessed.

A motion to amend the ejection rule to permit a sport-specific rule or policy to provide a different protocol or penalty for ejections was made by Geoff Penrod; seconded by Steve Cox; motion approved 16-1 with Ken Howell dissenting.

7. Rule 12, Section 4 (Enrollment in an Innovative School) Pages 39-40
Innovative Schools

A student is eligible to participate in an athletic program involving IHSAA recognized sports only at the member school in which the student is enrolled and attends.

- a. The foregoing notwithstanding, if a student is enrolled ~~at~~ in and attends, ~~full-time, an Innovative Magnet School, that is part of the school corporation in which the student legally resides,~~ the student may have eligibility to participate in the athletic program at the ~~Indiana~~ public school serving the student's residence, provided that:
 - (1.) ~~Prior to participation, the public school serving the student's residence accepts the student in its athletic program;~~
 - (2.) the student ~~through~~ in conjunction with the ~~Innovative School and the public school serving the student's residence,~~ provide proof to the IHSAA that the spirit of the eligibility rules will not be compromised; ~~and~~
 - (3.) ~~the~~ student adheres to all IHSAA standards for eligibility ~~at the Innovative School,~~ including, but not limited to, academic standards, behavioral expectations and attendance requirements.

A motion to clarify that a student has athletic eligibility only at the school enrolled and attended, except when attending an Innovative School, and expands the type of schools at which a student can attend and still have athletic eligibility at the student's school of residence was made by

Nancy Alspaugh; seconded by Steve Cox; motion approved 15-2 with Deborah Watson and Mike Witten dissenting.

8. Rue 15, Section 1.1 (During Authorized Contest Season [Individual Sports - Cross Country, Golf, Gymnastics Swimming, Tennis, Track & Wrestling]) Pages 44-45

- c. An outstanding student-athlete may participate as an individual during the authorized contest season of a sport, without loss of interschool eligibility, provided the following criteria are met:
- (1.) a completed waiver application form signed by the student, parent, coach and principal, or his/ her designee, shall be filed with the school and the electronic waiver process shall be completed and submitted to the Commissioner for approval, prior to the event;
 - (2.) arrangements to complete academic lessons, assignments, test(s), etc. is made in advance;
 - (3.) student may not miss an Association sponsored tournament series or school contest for which he/she is eligible (It is the philosophy of this Association that students owe loyalty to their school and team); and
 - (4.) student and parent agrees to not accept, directly or indirectly, any awards, gifts, trips, merchandise, etc. which would violate IHSAA Rule 5 (Amateurism) or Rule 6 (Awards, Prizes, Gifts).

A motion to amend the waiver rule to conform to the current waiver protocol was made by Phil Ford; seconded by Mike Broughton; motion approved 17-0.

9. Rule 15, Section 2.2 (During School Year Out-of-Season [Team Sports - Baseball, Basketball, Football, Soccer, Softball & Volleyball]) Pages 46-47

- a. Students may participate in team sport practices and contests as members of a non-school team provided no more than the following number of students, (i) who have participated in a contest the previous season as a member of one of their school teams in that sport or (ii) who are incoming freshman (and seek to participate on a non-school team from Monday of Week 5 until the date of the first authorized practice in that sport), are rostered on the same non-school team, at the same time. Seniors, who have exhausted their eligibility in a particular sport, do not count in the maximum number of students that can participate on a non-school team in that sport.

A motion to amend the participation rule to limit participation at practice during school year, out-of-season by team sport participants was made by Phil Ford; seconded by Mike Broughton; motion approved 17-0.

10. Rule 15, Section 2.3 – (During School Year Out-of-Season [Camps and Clinics]) Page 47

Students may attend during non-school-time camps and clinics provided the following standards are met.

- a. Attendance is limited to non-school time and may begin on or after Monday of Week 7 or the first day of school, whichever comes first, unless camp is a verified Olympic development camp.

A motion to amend the participation rule to provide clarity to some of the language was made by Tim Grove; seconded by Janis Qualizza; motion approved 17-0.

11. Rule 15, Section 2.4 – (During School Year Out-of-Season [Conditioning Program])

Page s 47-48

Program designed for and limited to activities which promote physical fitness and exclude game drills. Examples of permissible activities are weight lifting, running and aerobic exercising.

~~Specific equipment related to a particular sport i.e., balls, goals, nets, etc., shall not be used.~~

- a. Students may participate in a conditioning program at the member school.
- b. Member schools may operate a conditioning program
- c. Member school coaches may supervise the program provided:
 - (1.) the program is open to all students of that member school;
 - (2.) attendance and participation are voluntary and not required by the member school coaches for membership on a team;
 - (3.) specific equipment related to a particular sport, i.e. balls, goals, nets, etc. shall not be used.

A motion to amend the participation rule to eliminate redundancy in the language was made by Geoff Penrod; seconded by Nancy Alspaugh; motion approved 16-0, with Mike Whitten abstaining.

12. Rule 15 – 2.5 – (During School year Out-of-Season [Open Facility Program])

Page 48

An open facility program is a program in which the gymnasium, playing field or other school facilities are open to all students who attend the school, or a feeder school of the school sponsoring the program, for participation on a voluntary basis. ~~Specific equipment related to a particular sport i.e., balls, goals, nets, etc., shall not be used.~~

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

A motion to amend the participation rule to eliminate redundancy in the language was made by Janis Qualizza; seconded by Mike Broughton; motion approved 16-0, with Mike Whitten abstaining.

13. Rule 15, Section 3.2 – (During Summer [Camps and Clinics])

Page 48

Students may participate in **non-school sponsored** camps **and clinics** provided the following standards are met.

- a. Attendance is limited to non-school time.
- b. Fees, if charged, must be provided solely by the student, parent or guardian except for underprivileged students. No school or athletic funds shall be used for such.
- c. No school-owned uniforms (jerseys, shirts, shorts, pants, singlets, or swim suits, etc.) shall be worn by the student.
- d. Merchandise and awards, other than those of symbolic value, may NOT be accepted for athletic proficiency. Student must remain an amateur.
- e. Length of attendance is unlimited.
- f. For football camps there shall be no full contact and protective equipment is limited to helmet, shoes, shoulder pads and mouthpieces.
- g. Seniors or graduates who plan to attend should check with appropriate college rules and regulations regarding recruiting before participating.
- h. For all school sponsored camps and clinics, ~~and non-school sponsored camps and clinics~~ attendance must be terminated prior to Monday, Week 4. ~~Monday of Week 5 (see IHSAA calendar for Week numbers)~~

A motion to amend the participation rule to require summer participation at school-sponsored camps and clinics to end before Monday of Week 4, but eliminate summer restrictions on non-school sponsored camps and clinics was made by Phil Ford; seconded by Victor Bush; motion approved 17-0.

14. Rule 15, Section 3.3 (During Summer [Open Facility Program]) Pages 48-49

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 9th 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.

- a. Specific equipment related to a particular sport, i.e. balls, goals, nets, etc., may be used.
- b. Member school coaches may supervise the program, communicate with students and offer correction provided that:
 - (1.) ~~they do not organize teams or assign individuals to teams;~~
 - (2.) the program is open to all students of that member school;
 - (3.) attendance and participation is voluntary and not required by the member school coaches for membership on a team; ~~and~~
 - (4.) ~~the coaching staff may offer instruction and work directly with a maximum of Two (2) athletes at a time.~~
- c. operation of open facility programs must be terminated prior to Monday of Week 4 for all sports.
- d. 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 establish a consistent rule for open facilities in all seasons was made by Jim Diagostino; seconded by Janis Qualizza; motion approved 17-0.

15. Rule 15, Section 3.4 (During Summer [Moratorium]) Page 49

Each member school shall observe two (2) summer moratorium weeks. All member schools shall observe moratorium week 1, which shall start on Monday of the week which includes July 4th, either IHSAA calendar Week 52 or Week 1. All member schools shall declare a second moratorium week, which shall occur during the summer period. Moratorium week 2 shall be selected by the school and disclosed on its membership application/renewal form. During this seven-day period a moratorium week there shall be no contact between athletes and coaches, and no athletic activities, including conditioning, conducted.

A motion to amend the participation rule to establish a second moratorium week in the summer was made by Nancy Alspaugh; seconded by Jim Diagostino; motion failed 3-14 with Steve Cox, Debb Stevens, and Nancy Alspaugh voting in favor.

16. Rule 17, Section 1 (General)

Page 54

The Association has and will continue to acquaint member schools with its Rules through distribution of By-Laws, posters, leaflets and publications and, in turn, member school administrators shall acquaint staff members, coaches and participants with the Association Rules. The IHSAA represents fair play. To that end, all rules which govern timelines of submission of documents for review and/or appeals must be followed by all parties, including that of the IHSAA. Should such timelines not be met, the issue will be dismissed.

A motion to approve an amendment to the due process rule to mandate strict compliance by all parties, including the IHSAA to all the time-line was made by Phil Ford; seconded by Tim Grove; motion failed 0-17.

17. Rule 17, Section 3.1 (Investigation and Initial Review)

Page 55

If it comes to the attention of the Association that a school has failed to enforce a Rule or Association directive, or that a Rule or decision may have been violated, or upon referral of an Athletic Transfer Report for determination, or upon referral of a matter under Rule 17-2.4 or 17-2.5, the Commissioner or his designee shall investigate and/or review the matter and render a decision. Due process with respect to complaints, concerns, or accusations: The IHSAA will enforce a chain of command with respect to complaints and/or Rule violations from a parent, school, or spectator to report their concern first to the athletic director of the school in question. Because the IHSAA should remain neutral and represent all members equally, it has the obligation to allow the opportunity for schools to address concerns first. Anonymous complaints will not be considered legitimate. The commissioner or his/her designee investigating and/or reviewing a matter is required to contact any and all athletic directors of the affected schools as part of a reasonable expectation to conduct a full and diligent investigation. Under no circumstances will an appeal and/or review move forward without member schools given an opportunity to communicate their respective positions.

A motion to approve changes to the due process rule to i) mandate that any IHSAA-related issue be first brought to a member school's AD for action, (ii) mandate that any anonymous complaint be considered illegitimate, (iii) mandate that in any IHSAA investigation, the AD of any member school which might be affected by the investigation be contacted and (iv) mandate that in any IHSAA review or appeal, all member schools involved be contacted and given an opportunity to express their positions was made by Jim Diagostino; seconded by Steve Cox; motion failed 0-17.

18. **Rule 17, Section 4.2 (Review Committee and Hearing Officer)** **Page 56**

Review Committee, ~~and~~ Hearing Officer ~~and~~ Legal Counsel

The Review Committee shall be comprised of:

- a. At least three (3) members of the Executive Committee who shall be appointed by the Chairman, or his designee. Membership on a panel of the Review Committee shall be for one or more hearing sessions.
- b. The Chairman of the Executive Committee, or his designee, shall assume the duties of hearing officer of the Review Committee.
- c. ~~The legal counsel for the commissioner, or his/her designee, must be separate from legal counsel who represents and advised the Review Committee. This is necessary to prevent a conflict of interest and to ensure fair representation of all parties.~~

A motion to amend the due process rule to mandate that the IHSAA hire additional legal counsel to provide advice and counsel to the Review Committee for all hearings was made by Geoff Penrod; seconded by Ken Howell; motion failed 0-17.

19. **Rule 17, Section 6 (Participation by Virtue of Court Action)** **Page 58**

Participation by Virtue of ~~Panel~~ or Court Action

If a student is ineligible according to Association Rules but is permitted to participate in interschool competition contrary to Association Rules but in accordance with ~~a decision of the Case Review Panel~~ or terms of a court restraining order or injunction against the student's school, ~~and/or~~ the Association and the ~~decision or~~ injunction is subsequently voluntarily vacated, stayed, reversed or it is finally determined by the courts that ~~the decision or the~~ injunctive relief is not or was not justified ~~or correct~~, any one or more of the following action(s) ~~against the student and the student's such~~ school, in the interest of restitution and fairness to competing schools, shall be taken:

- a. require individual or team records and performances achieved during ~~the~~ participation by ~~such~~ the ineligible student be vacated or stricken;
- b. require team victories ~~achieved during the ineligible student's participation~~ be forfeited to opponents;
- c. require team or individual awards earned ~~during the ineligible student's participation~~ be returned to the Association; and
- d. if the ~~student's~~ school has received or would receive any funds ~~from~~ for its participation in an Association tournament series in which the ineligible ~~individual has student~~ participated, require the school forfeit its share of net receipts from such ~~competitive-series~~, and if ~~said the~~ receipts have not been distributed, authorize the withholding of such receipts by the Association.

A motion to approve this amendment which was previously adopted by the Executive Committee as an emergency amendment to a rule, pursuant to Article IV, Section 4 (n), was made by Steve Cox; seconded by Nathan Dean; motion approved 17-0.

20. **Rule 19. Section 6.1 (Eligibility Without Change of Residence By Parent(s)/Guardian(s))** **Page 72**

A student who transfers without a corresponding change of residence to a new district or territory by the student's parent(s)/guardian(s) will have immediate full athletic eligibility at the new school, provided the transfer was not for primarily athletic reasons or the result of undue influence, and

there has been provided to the Association reliable, credible and probative evidence that one or more of the following criteria has been met.

- c. The student transfers with a corresponding change of residence by the student into a new district or territory to reside with a guardian or in a foster home ~~which and the residence change is the~~ result of:
 - (1.) the student becoming an orphan; or
 - (2.) ~~reasons outside the control of the student and the student's parents(s) and the student's guardians and/or the student's foster parent(s) which are significant, substantial, and/or compelling,~~ an extremely negative non-athletic condition, peculiar to the student, which is caused by unforeseen, unavoidable and uncorrectable events, which are beyond the election, control or creation of the student, the student's family, the student's supporters, the student's coaches and the student's school, A guardianship established for the purpose of making a student eligible will not be accepted.

- j. The student did not participate in any interschool contest as a representative of another school during the preceding 365 days. This exception does not apply if the school(s) the student attended during the preceding 365 days did not offer ~~sports or~~ the sport in which the student wishes to participate, ~~interscholastic or non-interscholastic,~~ and such student participated in athletic competition in such sport individually or as a member of a club or similar team, during the preceding 365 days.

A motion to clarify the rule 19-6.1(c) and (j) exception was made by Mike Broughton; seconded by Nathan Dean; motion approved 14-3 with Deborah Watson, Steve Cox, and Victor Bush dissenting.

21. Rule 19. (Transfer Eligibility Without a change of Residence By Parent(s)/Guardian(s))
Pages 72-73

Rule 19-6.1 Eligibility Without Change of Residence By Parent(s)/Guardian(s)

A student who transfers without a corresponding change of residence to a new district or territory by the student's parent(s)/guardian(s) will have immediate full athletic eligibility at the new school, ~~provided the athlete is in good standing athletically and academically at his/her previous school. provided the transfer was not for primarily athletic reasons or the result of undue influence, and there has been provided to the Association reliable, credible and probative evidence that one or more of the following criteria has been met.~~

- ~~a. The transfer is a result of the student being a ward of a court; for purposes of this rule, a student under a guardianship is not a ward of the court.~~
- ~~b. The student transfers with a corresponding change of residence by the student into a new district or territory to reside with a parent. Moves between divorced or separated parents may meet this criterion; however, multiple moves between such parents will not meet this criterion unless the reasons for the move(s) are outside the control of the parents and student and are significant, substantial and/or compelling. Likewise, any student who repeatedly seeks full eligibility under this criterion will not qualify for full eligibility unless the reasons for the move(s) are outside the control of the parents and student and are significant, substantial and/or compelling. In all cases under this criterion, full eligibility will not be approved if the approval will result in a student participating in more than one season of a sport during a school year, or will result in a student participating in more than four seasons of a sport during a student's four years of high school.~~

- ~~c. The student transfers with a corresponding change of residence by the student into a new district or territory to reside with a guardian or in a foster home which is a result of:

 - ~~(1.) the student becoming an orphan;~~
 - ~~(2.) reasons outside the control of the student and the student's parent(s) and the student's guardians and/or the student's foster parent(s) which are significant, substantial, and/or compelling. A guardian appointed for the purpose of making a student eligible will not be accepted.~~~~
- ~~d. The student's former school closed. Note: See Rule 19-6.3b~~
- ~~e. The student's former school(s) attended during the entire 365 days prior to the enrollment at the new school were not IHSAA member school(s) or were not accredited by the state accrediting agency in the state where the school(s) were located.~~
- ~~f. The student transferred pursuant to a school board mandate for redistricting.~~
- ~~g. The student enrolled and/or attended, in error, a wrong school and a transfer application is made promptly when discovered.~~
- ~~h. The student transferred from a correctional school.~~
- ~~i. The student is emancipated and has established a bona fide residence in a new district or territory.~~
- ~~j. The student did not participate in any interschool contest as a representative of another school during the preceding 365 days. This exception does not apply if the school(s) the student attended during the preceding 365 days did not offer sports or the sport in which the student wishes to participate, and such student participated in athletic competition in such sport individually or as a member of a club or similar team, during the preceding 365 days.~~
- ~~k. The student transfers from a non-IHSAA member school returns with a corresponding change of residences by the student to reside with a parent and/or legal guardian with whom the student had previously resided. Note: See Rule 19-6.3b(2)~~
- ~~l. The student (i) transfers from a member boarding school with a corresponding move by the student to the residence of the student's parent/s or (ii) when the student transfers to a member boarding school, the student established, to the reasonable satisfaction of the Commissioner, his designee or the Committee, that (a) the transfer is in the best interest of the student, and (b) there are no athletic related motives surrounding the transfer, and (c) the principals of the sending and receiving schools each affirm in writing that the transfer is in the best interest of the student and there are no athletic related motives surrounding the transfer.~~
- ~~m. The student is a qualified foreign exchange student under Rule 19-7 who has attended a member school for less than one year.~~

~~[Delete]~~

19-6.2 Limited Eligibility When Transfer Without Change of Residence by Parent(s)/Guardian(s)

~~A student who transfers without a corresponding change of residence to a new district or territory by the student's parent(s)/guardian(s) will have limited eligibility at the new school, provided the transfer was not for primarily athletic reasons or the result of undue influence. The period of limited eligibility at the new school under this section begins on the date of enrollment and continues until the first anniversary of the date on which (i) the student last participated in interscholastic athletic at the previous school(s), or (ii) the student last participated in athletics as a member of a club or similar team, when the previous school(s) did not offer the sport in which the student wishes to participate.~~

~~[Delete]~~

19-6.3 Transfer Options When Transfer Without Change of Residence by Parent(s)/Guardian(s)

~~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.~~
- ~~d. No member of the school's coaching staff, paid or voluntary, shall serve as the host family;~~

A motion to eliminate any restriction on a student's eligibility when there is a transfer without a corresponding change of residences by the parent(s) or guardian(s) was made by Jim Diagostino; seconded by Paul Neidig; motion failed 0-16 with Ken Howell abstaining.

22. Rule 20, Section 2 (History of Recruitment)

Page 79

History of Recruitment

- ~~a. In addition to any limitation of a student's eligibility under any other rule herein, any student who has a history of athletic recruitment shall be entitled to no greater than limited eligibility during the time the student is attending a member school.~~
- ~~b. A student with a history of athletic recruitment is a student who was, at any time after the student's Tenth (10th) birthday, recruited by an individual or agency which has a reputation or history of recruiting students who have shown athletic talent, have shown potential athletic talent or whose physical appearance was consistent with those of an athlete, to relocate to a location, facility or educational institution for the purpose, at least in part, of participating in athletics.~~
- ~~c. The operation of this rule will not limit a student during the time the student is enrolled at and attending a member school, while the student is residing with his/her parent(s) or *bona fide* guardian(s).~~

A motion to amend the undue influence rule to address the issues associated with student athletes who are recruited to play sports was made by Steve Cox; seconded by Tim Grove; motion approved 15-0 with Ken Howell and Janis Qualizza abstaining.

23. Rule 50 – Boys Sports

Page 83

Sport	AUTHORIZED PRACTICE			AUTHORIZED SEASON CONTESTS		
	First	Last	Min. Req.	First	Last	Max. No. Scheduled and Played
Tennis	M-Wk5	DTE	*10	M-Wk 7	SDST	**16+5T

**** Not to exceed Twenty-two (22) total matches per student.**

A motion to amend the Sports Season Chart to clarify that the maximum games column and the maximum contests limitations relates to both scheduling and playing games, and to clarify the maximum number of tennis contests, tournaments and the maximum number of tennis matches which a student can play was made by Mike Broughton; seconded by Pam Noble; motion approved 16-0 with Ken Howell abstaining.

24. Rule 50, Section 5

Page 83

Schools may not over-schedule or overfill a school's schedule of season contests in any sport. Over-scheduling occurs when a team schedules more than the maximum number of season contests permitted by the rules.

A motion to clarify that it is against the rules and philosophy of the IHSAA to over-schedule any contest season was made by Nancy Alspaugh; seconded by Geoff Penrod; motion approved 16-0 with Ken Howell abstaining.

25. Rule 51, Section 3 (Boys Baseball)

Page 85

The maximum number of season **baseball** games in which any team or student **may participate**, excluding the IHSAA **Tournament Series**, shall be **Twenty-eight (28)** and no tournament; or **Twenty-six (26)** and **One (1)** tournament.

- a. If a player or team participates in more than the one (1) tournament permitted during the season, the number of games played in excess shall be included in the **Twenty-six (26)** games permitted during the season.
- b. School-day games shall be limited to **Twenty-two (22)** school days.
- c. If a player participates in a game as a pinch hitter or pinch runner, at the varsity level, it does not count toward the maximum number of game limitations for that player.
- d. Players may not change levels of play if games are being played simultaneously. Players may only change levels of play at the completion of both games.

A motion to amend the baseball rule to clarify the maximum number of games in which a team and a student may participate during the season was made by Tim Grove; seconded by Nathan Dean; motion approved 16-0 with Ken Howell abstaining.

26. Rule 52, Section 3 (Boys Basketball)

Page 87

The maximum number of boys' season basketball games in which ~~for the regular contest season schedule~~ any boys team or student may participate in basketball, excluding ~~Association the~~ IHSAA Tournament Series, shall be ~~Twenty~~ (20) games and no tournament, ~~Eighteen~~ (18) games plus ~~One~~ (1) tournament, or ~~Eighteen~~ (18) games and a maximum of ~~Three~~ (3) tournaments, provided the games played in ~~Two~~ (2) of the ~~Three~~ (3) tournaments, ~~or the games played in One (1) of the Two (2) tournaments if Two (2) tournaments are played,~~ are included in the ~~Eighteen~~ (18) game limitations.

- a. Options for player participation during any one season excluding jamboree shall be a maximum of:
 - (1) ~~Eighty~~ (80) quarters and no tournaments; plus ~~One~~ (1) additional quarter for every instance where a player participates in ~~Five~~ (5) quarters in the same session.
 - (2) ~~Seventy-two~~ (72) quarters plus ~~One~~ (1) tournament; plus ~~One~~ (1) additional quarter for every instance where a player participates in ~~Five~~ (5) quarters in the same session.
 - (3) ~~Seventy-two~~ (72) and a maximum of ~~Three~~ (3) season tournaments (excluding IHSAA Tournament Series) provided the quarters played in the ~~Second~~ (2nd) tournament and the ~~Third~~ (3rd) tournament are included in the ~~Seventy-two~~ (72) quarter limitation; plus ~~One~~ (1) additional quarter for every instance where a player participates in ~~Five~~ (5) quarters in the same session.
- b. For purposes of this section a 'session' occurs when a junior varsity and varsity games are played on ~~One~~ (1) admission ticket without clearing the gymnasium.
- c. No player may participate in more than ~~Five~~ (5) quarters in one session. ~~When multiple games are played on One (1) admission ticket without clearing the gymnasium i.e. junior varsity games followed by a varsity game, it is considered one session.~~
- d. If a school schedules a junior varsity game and a varsity game on successive days, a player may participate in a maximum of ~~Five~~ (5) quarters in the two games combined as if the games were scheduled in the same session.
- e. No team or player may participate in more than ~~two tournament games~~ ~~Eight~~ (8) quarters in ~~One~~ (1) calendar day. A record of the quarters played in basketball by individual players shall be kept on file in the principal's office at all times for use in certifying eligibility of players. ~~Players may participate in a maximum of three tourneys (Excluding IHSAA tournament series) provided the quarters played in two of the tourneys are included in the 72 quarter limitation.~~
- f. See Rule 50 for practice and contest seasons.

A motion to clarify the maximum number of boys' basketball games and tournaments in which a team and student may participate and the maximum number of quarters in which a student may participate during the season and in one calendar day was made by Phil Ford; seconded by Victor Bush; motion approved 17-0.

27. Rule 53, Section 3 (Boys Cross-Country)

Page 90

~~The maximum number of boys' season cross-country contests in which any team or student may participate, excluding the IHSAA Tournament Series, shall be Fourteen (14). See Rule 50 for practice and contest seasons.~~

A motion to amend the boys' cross country rule to clarify the maximum number of contests in which a team and a student may participate during the season was made by Nathan Dean; seconded by Noble Pam; motion approved 17-0.

28. Rule 54, Section 3 (Football)

Page 85

The maximum number of season football games in which any team or student may participate, excluding the IHSAA Tournament Series, ~~Association play-off games, the maximum number of interschool games for any~~ shall be **Nine (9)**. See Rule 50 for practice and contest seasons.

A motion to amend the football rule to clarify the maximum number of games in which a team and a student may participate during the season was made by Janis Qualizza; seconded by Jim Diagostino; motion approved 17-0.

29. Rule 55, Section 2 (Boys Golf)

Page 92

The maximum number of boys' season golf contests in which any team or student may participate, excluding the IHSAA Tournament Series, shall be **Eighteen (18)**. See Rule 50 for practice and contest seasons.

A motion to amend the boys' golf rule to clarify the maximum number of contests in which a team and a student may participate during the season was made by Pam Noble; seconded by Mike Broughton; motion approved 17-0.

30. Rule 56, Section 3 (Boys Soccer)

Pages 92-93

The maximum number of **boys' season soccer contests in which any team may participate, and the maximum number of** halves in which a student may participate, excluding the IHSAA tournament series, shall be **Sixteen (16) team contests and Thirty-six (36) student halves**, and no tournament, ~~or Fourteen (14) team contests and Thirty-two (32) student halves and One (1) tournament.~~

- a. If a player or team participates in more than the **One (1)** tournament permitted during the season, the number of **team matches and student halves** played in each additional tournament ~~excess~~ shall be included in the **maximum number of matches and halves** permitted during the season.
- b. No player may participate in more than three halves in one session. When multiple games are played on one admission ticket without clearing the stands i.e. junior-varsity games followed by a varsity game, it is considered one session.
~~If an additional tournament is entered each match in that tournament shall be counted in the regular season limit.~~
- c. Players may not change levels of play if games are being played simultaneously. Players may only change levels of play at the completion of both games.
- d. **See Rule 50 for practice and contest seasons.**

A motion to amend the boys' soccer rule to clarify the maximum number of contests and tournaments in which a team may participate and the maximum number of halves in which a student may participate during the season was made by Geoff Penrod; seconded by Deborah Watson; motion approved 17-0.

31. Rule 57, Section 2 (Boys Swimming)

Page 93

The maximum number of boys' season swim meets in which any team or student may participate, excluding the IHSAA Tournament Series, shall be Eighteen (18). See Rule 50 for practice and contest seasons.

A motion to amend the boys' swimming rule to clarify the maximum number meets in which a team and a student may participate during the season was made by Paul Neidig; seconded by Steve Cox; motion approved 17-0.

32. Rule 58, Section 3 (Boys Tennis)

Page 94

The maximum number of boys' season tennis contests in which any team or student may participate, excluding the IHSAA Tournament Series, shall be Sixteen (16) duals and a maximum of Five (5) tournaments, and the maximum number of tennis matches in which a student may participate is Twenty-two (22) matches ~~may be played during the entire season~~. Every opportunity a student has to play is considered a match, and in a tournament involving multiple rounds, each round is a match. ~~Teams are limited to a maximum of sixteen (16) duals and a maximum of five (5) tournaments.~~

A motion to amend the boys' tennis rule to clarify the maximum number of contests and tournaments in which a team and a student may participate and the maximum number of matches in which a student may participate during a season was made by Mike Broughton; seconded by Deborah Watson; motion approved 17-0.

33. Rule 59, Section 3 (Boys Track & Field)

Page 95

The maximum number of boys' season track and field contests in which any team or student may participate, excluding the IHSAA Tournament Series, shall be Sixteen (16). See Rule 50 for practice and contest seasons.

A motion to amend the boys' track and field rule to clarify the maximum number of contests in which a team and a student may participate during the season was made by Deborah Watson; seconded by Tim Grove; motion approved 17-0.

34. Rule 60 Section 2 (Wrestling)

Page 95

The maximum number of season wrestling dual meets in which for the regular schedule of any ~~student or~~ team or student may participate, excluding the IHSAA Tournament Series ~~in wrestling~~, shall be Eighteen (18) ~~dual meets in addition to the state tournament series~~; however, a team or student may participate in additional season tournaments (an interschool wrestling meet which involved Three (3) or more schools is a tournament) ~~may be scheduled~~ up to a maximum of Seven (7), provided each tournament counts as Two (2) of the Eighteen (18) dual meets. Each weigh-in for any tournament shall count as only One (1) weigh-in toward the minimum requirements for IHSAA Tournament Series qualification.

~~NOTE: An interschool wrestling meet which involved three or more schools shall be considered a tournament.~~

A motion to amend the wrestling rule to clarify the maximum number of meets and tournaments in which a team and a student may participate during the season was made by Nancy Alspaugh; seconded by Mike Broughton; motion approved 17-0.

35. Rule 101 (Girls Sports Rules)

Page 97

Sport	AUTHORIZED PRACTICE			AUTHORIZED SEASON CONTESTS		
	First	Last	Min. Req.	First	Last	Max. No. Scheduled and Played
Tennis	M-Wk 37	DTE	*10	M-Wk 39	SDST	**16+5T

** Not to exceed Twenty –two (22) total matches per student.

A motion to amend the Sports Season Chart to clarify that the maximum games column and the maximum contests limitations relates to both scheduling and playing games, and to clarify the maximum number of tennis contests, tournaments, and the maximum number of tennis matches which a student can play was made by Tim Grove; seconded by Jim Diagostino; motion approved 16-0 with Paul Neidig abstaining.

36. Rule 101, Section 5

Page 97

Schools may not over-schedule or overfill a school's schedule of season contests in any sport. Over-scheduling occurs when a team schedules more than the maximum number of season contests permitted by the rules.

A motion to clarify that it is against the rules and philosophy of the IHSAA to over-schedule any contest season was made by Nancy Alspaugh; seconded by Debb Stevens; motion approved 16-0 with Paul Neidig abstaining.

37. Rule 102, Section 3 – Girls Basketball

Page 99

The maximum number of girls' season basketball games in which for the regular contest season schedule any boys team or student may participate in basketball, excluding Association the IHSAA Tournament Series, shall be Twenty (20) games and no tournament, Eighteen (18) games plus One (1) tournament, or Eighteen (18) games and a maximum of Three (3) tournaments, provided the games played in Two (2) of the Three (3) tournaments, or the games played in One (1) of the Two (2) tournaments if Two (2) tournaments are played, are included in the Eighteen (18) game limitations.

- e. Options for player participation during any one season excluding jamboree shall be a maximum of:
 - (1) Eighty (80) quarters and no tournaments; plus One (1) additional quarter for every instance where a player participates in Five (5) quarters in the same session.
 - (2) Seventy-two (72) quarters plus One (1) tournament; plus One (1) additional quarter for every instance where a player participates in Five (5) quarters in the same session.

- (3) Seventy-two (72) and a maximum of Three (3) season tournaments (excluding IHSAA Tournament Series) provided the quarters played in the Second (2nd) tournament and the Third (3rd) tournament are included in the Seventy-two (72) quarter limitation; plus One (1) additional quarter for every instance where a player participates in Five (5) quarters in the same session.
- f. For purposes of this section a 'session' occurs when a junior varsity and varsity games are played on One (1) admission ticket without clearing the gymnasium.
 - g. No player may participate in more than Five (5) quarters in one session. ~~When multiple games are played on One (1) admission ticket without clearing the gymnasium i.e. junior varsity games followed by a varsity game, it is considered one session.~~
 - h. If a school schedules a junior varsity game and a varsity game on successive days, a player may participate in a maximum of Five (5) quarters in the two games combined as if the games were scheduled in the same session.
 - e. No team or player may participate in more than ~~two tournament games~~ Eight (8) quarters in One (1) calendar day. A record of the quarters played in basketball by individual players shall be kept on file in the principal's office at all times for use in certifying eligibility of players. ~~Players may participate in a maximum of three tourneys (Excluding IHSAA tournament series) provided the quarters played in two of the tourneys are included in the 72 quarter limitation.~~
 - f. See Rule 101 for practice and contest seasons.

A motion to clarify the maximum number of girls' basketball games and tournaments in which a team and student may participate and the maximum number of quarters in which a student may participate during the season and in one calendar day was made by Debb Stevens; seconded by Geoff Penrod; motion approved 15-0 with Paul Neidig and Mike Broughton abstaining.

38. Rule 103, Section 3 (Girls Cross-Country)

Page 9

The maximum number of girls' season cross-country contests in which any team or student may participate, excluding the IHSAA Tournament Series, shall be Fourteen (14). See Rule 101 for practice and contest seasons.

A motion to amend the girls' cross country rule to clarify the maximum number of contests in which a team and a student may participate during the season was made by Steve Cox; seconded by Deborah Watson; motion approved 15-0 with Paul Neidig and Mike Broughton abstaining.

39. Rule 104, Section 2 (Girls Golf)

Page 103

The maximum number of girls' season golf contests in which any team or student may participate, excluding the IHSAA Tournament Series, shall be Eighteen (18). See Rule 101 for practice and contest seasons.

A motion to amend the girls' golf rule to clarify the maximum number of contests in which a team and a student may participate during the season was made by Nathan Dean; seconded by Pam Noble; motion approved 15-0 with Paul Neidig and Mike Broughton abstaining.

40. Rule 105, Section 2 (Gymnastics)

Page 103

The maximum number of season gymnastics contests in which any team or student may participate, excluding the IHSAA Tournament Series, shall be Sixteen (16). See Rule 101 for practice and contest seasons.

A motion to amend the girls' gymnastics rule to clarify the maximum number of contests in which a team and a student may participate during the season was made by Phil Ford; seconded by Janis Qualizza; motion approved 15-0 with Paul Neidig and Mike Broughton abstaining.

41. Rule 106, Section 3 (Girls Soccer)

Pages 103-04

The maximum number of girls' season soccer contests in which any team may participate, and the maximum number of halves in which a student may participate, excluding the IHSAA tournament series, shall be Sixteen (16) team contests and Thirty-six (36) student halves, and no tournament, or Fourteen (14) team contests and Thirty-two (32) student halves and One (1) tournament.

- a. If a player or team participates in more than the One (1) tournament permitted during the season, the number of team matches and student halves played in each additional tournament excess shall be included in the maximum number of matches and halves permitted during the season.
- b. No player may participate in more than three halves in one session. When multiple games are played on one admission ticket without clearing the stands i.e. junior-varsity games followed by a varsity game, it is considered one session.
~~If an additional tournament is entered each match in that tournament shall be counted in the regular season limit.~~
- c. Players may not change levels of play if games are being played simultaneously. Players may only change levels of play at the completion of both games.
- d. See Rule 50 for practice and contest seasons.

A motion to amend the girls' soccer rule to clarify the maximum number of contests and tournaments in which a team may participate and the maximum number of halves in which a student may participate during the season was made by Victor Bush; seconded by Deborah Watson; motion approved 15-0 with Paul Neidig and Mike Broughton abstaining.

42. Rule 107, Section 3 (Softball)

Page 104

The maximum number of season softball games in which any team or student may participate, excluding IHSAA Tournament Series, shall be Twenty-eight (28) and no tournament or Twenty-six (26) and One (1) tournament.

- a. If a player or team participates in more than the One (1) tournament permitted during the season, the number of games played in excess shall be included in the Twenty-six (26) games permitted during the season.
- b. If a player participates in a game as a pinch hitter, pinch runner or courtesy runner, at the varsity level, it does not count toward the maximum number of game limitations for that player.
- c. Players may not change levels of play if games are being played simultaneously. Players may only change levels of play at the completion of both games.
- d. School day games shall be limited to Twenty-two (22) school days.
- e. See Rule 101 for practice and contest seasons.

A motion to amend the softball rule to clarify the maximum number of games in which a team and a student may participate during the season was made by Geoff Penrod; seconded by Nathan Dean; motion approved 16-0 with Paul Neidig abstaining.

43. Rule 108, Section 2 (Girls Swimming)

Page 106

The maximum number of girls' season swim meets in which any team or student may participate, excluding the IHSAA Tournament Series, shall be Eighteen (18). See Rule 101 for practice and contest seasons.

A motion to amend the girls' swimming rule to clarify the maximum number of contests in which a team and a student may participate during the season was made by Pam Noble; seconded by Deborah Watson; motion approved 16-0 with Paul Neidig abstaining.

44. Rule 109, Section 2 (Girls Tennis)

Page 106

The maximum number of girls' season tennis contests in which any team or student may participate, excluding the IHSAA Tournament Series, shall be Sixteen (16) duals and a maximum of Five (5) tournaments, and the maximum number of tennis matches in which a student may participate is Twenty-two (22) matches ~~may be played during the entire season~~. Every opportunity a student has to play is considered a match, and in a tournament involving multiple rounds, each round is a match. ~~Teams are limited to a maximum of sixteen (16) duals and a maximum of five (5) tournaments.~~

A motion to amend the girls' tennis rule to clarify the maximum number of contests and tournaments in which a team and a student may participate and the maximum number of matches in which a student may participate during a season was made by Deborah Watson; seconded by Nancy Alspaugh; motion approved 17-0.

45. Rule 110, Section 3 (Girls Track & Field)

Page 108

The maximum number of girls' season track and field contests in which any team or student may participate, excluding the IHSAA Tournament Series, shall be Sixteen (16). See Rule 101 for practice and contest seasons.

A motion to amend the girls' track and field rule to clarify the maximum number of contests in which a team and a student may participate during the season was made by Steve Cox; seconded by Janis Qualizza; motion approved 17-0.

46. Rule 111, Section 3 (Volleyball)

Page 108

The maximum number of season volleyball matches in which any team or student may participate, excluding the IHSAA Tournament Series, shall be Twenty-five (25) plus Two (2) tournaments.

- a. A student may participate in no more than Nine (9) matches in any calendar week and may participate in no more than Four (4) matches on any One (1) day.
- b. If a team or student participates in more than Two (2) season tournaments, each match in such additional tournament(s) in which the team or the student participates shall count toward the maximum match season limitation.

A motion to amend the volleyball rule to clarify the maximum number of contests in which a team and a student may participate during the season was made by Nancy Alspaugh; seconded by Debb Stevens; motion approved 17-0.

RESOLVED: That the by-laws, rules, and regulations contained in and as stated by the 2010-12 printed booklet of the Indiana High School Athletic Association, Inc., entitled "By-Laws and Articles of Incorporation" be and the same are hereby approved and declared to be the official Indiana High School Athletic Association, Inc., By-Laws, as amended, and subject to further amendments by the Board of Directors.

A motion to approve the resolution was made by Tim Grove; seconded by Phil Ford; motion passed 17-0.

Elect President and Vice-President [Article IV, Section 3I (1)] of the Board of Directors for 2012-13 from the class of 2014.

Phil Ford was nominated to serve as President of the 2012-13 IHSAA Board of Directors by Debb Stevens; seconded by Victor Bush. A motion to close the nominations was made by Tim Grove; seconded by Debb Stevens; motion approved 17-0. Phil Ford was elected by acclamation as the 2012-13 President of the IHSAA Board of Directors.

Ken Howell was nominated to serve as the Vice-President of the 2012-13 IHSAA Board of Directors by Tim Grove; seconded by Steve Cox. A motion to close the nominations was made by Debb Stevens; seconded by Jim Diagostino; motion approved 17-0. Ken Howell was elected by acclamation as the 2012-13 Vice-President of the IHSAA Board of Directors.

Elect Chairman and Vice-Chairman [Article IV, Section 3I (2)] of the Executive Committee for 2012-13 from the class of 2013.

Nancy Alspaugh was nominated to serve as Chairman of the 2012-13 IHSAA Executive Committee by Geoff Penrod; seconded by Deborah Watson. A motion to close the nominations was made by Janis Qualizza; seconded by Tim Grove; motion approved 17-0. Nancy Alspaugh was elected by acclamation as the 2012-13 Chairman of the IHSAA Executive Committee.

Victor Bush was nominated to serve as the Vice-Chairman of the 2012-13 IHSAA Executive Committee by Jim Diagostino; seconded by Nathan Dean. A motion to close the nominations was made by Tim Grove; seconded by Mike Broughton; motion approved 17-0. Victor Bush was elected by acclamation as the 2012-13 Vice-Chairman of the IHSAA Executive Committee.

Adjournment

A motion to adjourn the IHSAA Board of Directors meeting was made by Phil Ford; seconded by Nancy Alspaugh; motion passed 17-0.