

PRESENT

Chairperson Nancy Alspaugh, Mike Broughton, Victor Bush, Nathan Dean, Phil Ford, Don Gandy, Tim Grove, Jimmy Howell, Ken Howell, Paul Neidig, Geoff Penrod, Janis Qualizza, Debb Stevens, Deborah Watson, Mike Whitten, Commissioner Bobby Cox, Assistant Commissioners Robert Faulkens, Phil Gardner, Chris Kaufman, Sandy Searcy, Sandra Walter, Sports Information Director Jason Wille, and Attorney Bob Baker.

MINUTES

Minutes of the August 7, 2012 meeting were presented for approval. A motion for approval was made by Tim Grove; seconded by Ken Howell; motion passed 15-0.

REPORT ON CHAIR OFFICIALS FOR THE BOYS TENNIS TOURNAMENT SERIES

Assistant Commissioner Kaufman presented a list of tennis chair officials eligible for possible use in the boys' tennis tournament series. The tournament requires the use of 8 officials for the semi-finals on Friday evening and 9 chair officials for the state finals on Saturday. The team tennis state championships will be held at Lawrence Central High School and Carmel High School on Friday, October 12th, and North Central High School on Saturday, October 13th. The singles and doubles state championships will be held at Park Tudor School on Friday, October 19th, and Saturday, October 20th.

REPORT ON OFFICIALS FOR THE CROSS COUNTRY TOURNAMENT SERIES

Assistant Commissioner Gardner presented a list of 50 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 Walter presented a list of soccer officials eligible for the soccer tournament series. The soccer tournament series requires 336 officials and 320 applied. Assistant Commissioner Walter eventually retained the full compliment of officials for the sectional tournament series, and will work on recruiting additional officials to apply for next year's tournament series.

REPORT ON OFFICIALS FOR THE VOLLEYBALL TOURNAMENT SERIES

Assistant Commissioner Searcy submitted the names of 188 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 Faulkens presented a list of 866 applicants and 163 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 2012-13 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 Walter reported on the preliminary plans for the 2012-13 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, 2012.

INVESTMENT REPORT

Mark Stoltz, financial advisor from Morgan Stanley/Smith Barney, presented a report regarding the Association’s investments.

PRESENTATION BY ANDERSON PREPARATORY ACADEMY

David Bradford, Anderson Preparatory Academy Athletic Director, presented information about his school and athletic program. He proposed that the Anderson Preparatory Academy be permitted to participate in the 2013-14 tournament series. Anderson Preparatory Academy was approved as an IHSAA member school in August 2011, immediately following the passage of the IHSAA By-Law requiring four years of membership prior to participating in an IHSAA tournament series event. The Executive Committee will make a determination at the November meeting.

TRANSFERS

Assistant Commissioner Gardner reported on transfers that have been ruled on for the 2012-13 school year. This report included the following actions as of September 30, 2012:

Full Eligibility	1979	84.54%
Limited Eligibility	168	7.18%
Temp. Ineligible	173	7.39%
Ineligible	<u>21</u>	0.90%
Total	2341	

SPORTSMANSHIP

Assistant Commissioner Walter reported the Association has received 165 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 Cox reported on the Section IV meetings recently held at Michigan State University in East Lansing, Michigan. The assignments for national committees from Section 4 were made during this time. The group discussed football helmet adornments that reduce impact, female wrestling weight classes, a national student leadership conference, and sub varsity competition as it relates to increased participation. The role of the principal in interscholastic athletics was discussed as well.

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:

Bloomfield High School – Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Boys' tennis player participated in multiple tennis matches while academically ineligible*).

1. The Bloomfield 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 she meet the minimum standards for academic eligibility.
3. In accordance with Rule 3-9 of the IHSAA By-Laws all points scored by the ineligible athlete shall be removed from the team scores and those scores refigured. Bloomfield High School shall notify all schools affected by this ruling.

Bloomington South High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Football player participated in a multiple junior varsity contests without an approved transfer on file*).

1. The Bloomington South High School football program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Transfer Report" be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event.
3. As per Rule 3-9 b of the IHSAA by-laws, the games where the ineligible athlete participated in shall be forfeited and Bloomington South High School shall notify all opponents of this violation.

Borden High School – Commissioner Cox reported the following action as a result of a violation of Rule 9-13 (*Boys' tennis coach conducted practice on Sunday*).

1. The Borden High School boys' tennis program is issued a warning.
2. The IHSAA accepts and supports the corrective actions of Borden High School as appropriate measures in this matter.

Carmel High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-1.1a (*Two boys' cross country runners participated in a non-school sponsored road race during the authorized contest season without an approved waiver*).

1. The Carmel High School boys' cross country program is issued a warning.
2. The students shall be suspended for next two cross country meets on the current Carmel High School boys' cross country schedule.

Center Grove High School – Commissioner Cox reported the following action as a result of a violation of Rule 106-3b(2) (*Girls' soccer player participated in more than three halves in a single session*).

1. The Center Grove High School girls' soccer program is issued a warning.
2. The four halves shall count toward the maximum number of halves allowed in a season for the student athlete involved in this rule violation.
3. In accordance with rule 3-9 of the IHSAA By-Laws, the opposing school must be notified that this violation occurred and the match in which the maximum number of halves was exceeded must be forfeited if Center Grove was victorious.

Charlestown High School - Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Girls' soccer player participated in several matches without an approved transfer report on file*).

1. The Charlestown High School girls' soccer program is issued a warning.

2. It is absolutely mandatory that the "IHSAA Transfer Report" be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event.
3. As per Rule 3-9 a. of the IHSAA by-laws, the matches in which the ineligible athlete participated shall be forfeited if Charlestown was victorious and Charlestown shall notify all opposing schools of this violation.

Clowerdale High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Boys' cross country runner participated in multiple cross country meets without an approved transfer on file*).

1. The Clowerdale High School boys' cross country program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Foreign Exchange Report" be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event.
3. As per Rule 3-9 b of the IHSAA by-laws, the meets where the ineligible athlete participated in shall be rescored after removing the points scored by the ineligible athlete. Clowerdale High School shall notify their opponent of this violation.

Covenant Christian (Indianapolis) High School – Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Boys' soccer player participated in multiple contests while academically ineligible*).

1. The Covenant Christian 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. The contests in which the ineligible athlete participated in shall be forfeited if Covenant Christian was victorious and the opposing schools shall be notified of this violation.

Decatur Central High School – Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Girls' soccer player participated in multiple contests while academically ineligible*).

1. The Decatur 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. The contests in which the ineligible athlete participated in shall be forfeited if Decatur Central was victorious and the opposing schools shall be notified of this violation.

Delphi High School – Commissioner Cox reported the following action as a result of a violation of Rule 14-1 and Rule 50 (*Boys' soccer program conducted a "soccer friendly" with another member school prior to the authorized contest season and without licensed IHSAA officials*).

1. The Delphi boys' soccer team is issued a warning.
2. The soccer "friendly" was conducted without licensed IHSAA officials and this is a violation of Rule 14-1.
3. The soccer "friendly" was conducted prior to the first date of the authorized contest season and this is a violation of Rule 50 (Chart).
4. Head Coach Daniel Hernandez is reprimanded for allowing these violations to occur.
5. Delphi Community shall reduce the number of boys' soccer contests during the 2013-14 school year to 14 and no tournament or 12 and one tournament for this violation.

Evansville Bosse High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Football player participated in a contest without an approved transfer on file*).

1. The Evansville Bosse football program is issued a warning.

2. It is absolutely mandatory that the "IHSAA Transfer Report" be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event.
3. The student in question shall be declared ineligible until completed transfer reports are submitted and ruled upon.
4. The contest in which the ineligible student participated in shall be forfeited if Evansville Bosse was victorious and the opposing school shall be notified of this violation.

Evansville Harrison High School – Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Football player participated in a varsity contest while academically ineligible*).

1. The Evansville Harrison High School football program is issued a warning.
2. The student athletes involved in this violation shall be suspended and declared ineligible for further competition until they meet the minimum standards for academic eligibility.
3. The contest in which the ineligible athlete participated in shall be forfeited if Evansville Harrison was victorious and the opposing school shall be notified of this violation.

Evansville North High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Boys' soccer player participated in several games without an approved transfer on file*).

1. The Evansville North boys' soccer program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Transfer Report" be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event.
3. The student in question shall be declared ineligible until completed transfer reports are submitted and ruled upon.
4. The contests in which the ineligible student participated in shall be forfeited if Evansville North was victorious and each opposing school shall be notified of this violation.

Fort Wayne Blackhawk Christian High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-1.2 (*Boys' soccer player participated in a non-school sponsored contest without an approved waiver*).

1. The Fort Wayne Blackhawk Christian High School boys' soccer program is issued a warning.
2. The student athlete involved in this violation shall be suspended for the first three contests of the 2013-14 season for violating Rule 15-1.2.

Franklin Central High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Two girls' soccer players participated in several games without an approved transfer on file*).

1. The Franklin Central High School girls' soccer program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Transfer Report" be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event.
3. As per Rule 3-9 b of the IHSAA by-laws, the games where the ineligible athlete participated in shall d Franklin Central High School shall notify all opponents of this violation.

Franklin Central High School - Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Boys' soccer player participated in several games without an approved transfer on file*).

1. The Franklin Central High School girls' soccer program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Transfer Report" be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event.
3. As per Rule 3-9 b of the IHSAA by-laws, the games where the ineligible athlete participated in shall be forfeited and Franklin Central High School shall notify all opponents of this violation.

Greenwood Christian High School– Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Girls' soccer player participated in several games without an approved transfer on file*).

1. The Greenwood Christian Academy girls' soccer program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Transfer Report" be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event.
3. As per Rule 3-9 a. of the IHSAA by-laws, the matches in which the ineligible athlete participated shall be forfeited if Greenwood Christian Academy was victorious and Greenwood Christian Academy shall notify all opposing schools of this violation.

Hamilton Heights High School – Commissioner Cox reported the following action as a result of a violation of Rule 8-3 (*Boys' soccer player participated in the next scheduled varsity contest after being ejected from previous contest*).

1. The Hamilton Heights High School boys' soccer program is issued a warning.
2. Any contestant or coach ejected from a contest shall be suspended from the next interschool level and all other interschool contests at any level during the interim.
3. As per Rule 3-9 a. of the IHSAA by-laws, Hamilton Heights shall forfeit the contest where the ineligible athlete participated and the opposing school shall be notified of this violation.

Hammond Bishop Noll High School – Commissioner Cox reported the following action as a result of a violation of Rules 19-3 (*Two girls' soccer players participated in multiple contests without approved transfer reports on file*).

1. The Hammond Bishop Noll girls' soccer program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Transfer Report" be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event.
3. The students in question shall be declared ineligible until completed transfer reports are submitted and ruled upon.
4. The contests in which the ineligible students participated in shall be forfeited if Hammond Bishop Noll was victorious and each opposing school shall be notified of this violation.

Harrison (West Lafayette) High School - Commissioner Cox reported the following action as a result of a violation of Rule 106-3b(2) (*Girls' soccer player participated in more than three halves in a single session*).

1. The Harrison High School girls' soccer program is issued a warning.
2. The four halves shall count toward the maximum number of halves allowed in a season for the student athlete involved in this rule violation.
3. In accordance with rule 3-9 of the IHSAA By-Laws, the opposing school must be notified that this violation occurred and the match in which the maximum number of halves was exceeded must be forfeited if Harrison was victorious.

Hobart High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-3.3 (*Volleyball coach permitted graduates and non-students to participate in open facility program*).

1. The Hobart High School volleyball program is issued a warning.
2. Coach Kristie Hoese is reprimanded for causing this violation to occur.

Homestead High School – Commissioner Cox reported the following action as a result of a violation of Rule 101-1 (*Girls' soccer player participated in a JV contest without completing ten separate days of practice under the direct supervision of the coaching staff*).

1. The Homestead 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 meet the minimum standards for eligibility.
3. In accordance with Rule 3-9, the contest in which the ineligible athlete participated shall be forfeited.

Homestead High School – Commissioner Cox reported the following action as a result of a violation of Rule 106-3b(2) (*Two girls' soccer players participated in more than three halves in a single session*).

1. The Homestead High School girls' soccer program is issued a warning.
2. Coach Katie Metz is reprimanded for permitting this violation to occur
3. The four halves shall count toward the maximum number of halves allowed in a season for the student athletes involved in this rule violation.
4. In accordance with rule 3-9 of the IHSAA By-Laws, the opposing school must be notified that this violation occurred and the match in which the maximum number of halves was exceeded must be forfeited if Homestead was victorious.
5. The IHSAA accepts the actions taken by the school as corrective measures in this matter.

Homestead High School - Commissioner Cox reported the following action as a result of a violation of Rule 15-1.2a (*Girls soccer player participated in a recreational soccer league game without an approved waiver – PROBATION*).

1. The Homestead High School girls' soccer program is placed on probation. This probation is a severe type of warning. It is official notice that multiple violations have occurred, are a matter of record and future, similar incidents will not be tolerated. This probation shall last throughout the remainder of the 2012-13 school year.
2. The student athlete involved in this violation shall be suspended from participation in three soccer matches on the Homestead High School schedule.
3. The administration of Homestead High School shall conduct intensive sessions with the coaching staff of the girls' soccer program to thoroughly review all pertaining IHSAA by-laws. Upon completion of this review, the school shall report their progress in writing at their first opportunity prior to the commencement of the girls' soccer tournament series.

Homestead High School - Commissioner Cox reported the following action as a result of a violation of Rule 15-1.3 (*Football player participated in a camp during the authorized contest season*)

1. The Homestead High School football program is issued a warning.
2. The student athlete involved in this violation shall be suspended for one varsity contest.

Indianapolis Howe Academy – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Two football players participated in a junior varsity game without an approved transfers on file*).

1. The Indianapolis Howe Community High School football program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Transfer Report" be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event, including controlled scrimmages at their new school.
3. The students in question shall be declared ineligible until a ruling on a completed transfer report can be made.

4. The contest in which the ineligible athletes participated shall be forfeited if Indianapolis Howe was victorious and the opposing school shall be notified of this violation.

Indianapolis Northwest High School – Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Boys' soccer player participated in a game while academically ineligible*).

1. The Indianapolis Northwest 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. The contest in which the ineligible athlete participated in shall be forfeited if Indianapolis Northwest was victorious and the opposing school shall be notified of this violation.

Jeffersonville High School – Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Two football players participated in the controlled scrimmage while academically ineligible*).

1. The Jeffersonville High School football program is issued a warning.
2. The student athletes involved in this violation shall be suspended and declared ineligible for further competition until they meet the minimum standards for academic eligibility.

Lakeland Christian Academy - Commissioner Cox reported the following action as a result of a violation of Rule 14-1 (*School used an unlicensed official in a boys' soccer game*).

1. The Lakeland Christian Academy boys' soccer program is issued a warning.
2. In accordance with Rule 3-9 of the IHSAA By-Laws, Elkhart Christian Academy shall be notified of this rule violation and if Lakeland Christian Academy was victorious, the games shall be forfeited.

Leo High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Boys' soccer player participated in two contests without an approved transfer report on file*).

1. The Leo High School boys' soccer program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Transfer Report" be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event.
3. The contests in which the ineligible player participated in shall be forfeited if Leo was victorious and each opposing school shall be notified of this violation.

Leo High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-3 (*Girls' soccer coach conducted mandatory conditioning sessions during the summer*).

1. The Leo High School girls' soccer program is issued a warning.
2. Jerry Jenkins is reprimanded for committing this violation.

Linton-Stockton High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-1.2a (*Football player participated in a non-school sponsored contest without an approved waiver*).

1. The Linton-Stockton High School football program is issued a warning.
2. The student athlete involved in this violation shall be suspended from participation in two football games on the Linton-Stockton High School schedule.

Lowell High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Boys' soccer player participated in a game without an approved foreign exchange report on file*).

1. The Lowell High School boys' soccer program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Foreign Exchange Report" be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event.

3. As per Rule 3-9 b of the IHSAA by-laws, the game where the ineligible athlete participated in shall be forfeited. Lowell High School shall notify their opponent of this violation.

Mt. Vernon (Fortville) High School - Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Football player participated in controlled scrimmage without an approved transfer report on file*).

1. The Mt. Vernon High School football program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Transfer Report" be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event, including controlled scrimmages at their new school.

Mt. Vernon (Fortville) High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-2.2d (*Three baseball players received instruction from the head coach during the school year out of season*).

1. The Mt. Vernon High School baseball program is issued a warning.
2. Coach Dustin Glant is reprimanded for committing this violation.
3. The IHSAA accepts the disciplinary action taken by Mt. Vernon High School in this matter.

Muncie Burriss High School – Commissioner Cox reported the following action as a result of a violation of Rule 3-8 (School reported on transfer report that student was a residential student when in fact the student is a commuter student transferring without a corresponding change of residence by the parent and student.)

1. As these students have transferred into your school without a corresponding change of residence by the student and parent, and are indeed not true boarding students, a ruling of limited eligibility is hereby issued for these students.
2. Additionally, due to the erroneous submission of recommendation by the receiving school, any varsity level competitions these students have participated to date where Muncie Burriss was victorious shall be forfeited and Muncie Burriss shall notify any opponents of these violations.
3. A complete listing of any commuter day students that are attending the Indiana Academy/Muncie Burriss that are participating in interscholastic athletics at the school should be forwarded to the IHSAA.

Munster High School – Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Boys' tennis player participated in multiple tennis matches while academically ineligible*).

1. The Munster 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 all points scored by the ineligible athlete shall be removed from the team scores and those scores refigured. Munster High School shall notify all schools affected by this ruling.

New Albany High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-1.2a (*Volleyball player participated in a non-school sponsored contest without an approved waiver*).

1. The New Albany High School volleyball program is issued a warning.
2. The student athlete involved in this violation shall be suspended from participation in three volleyball matches on the New Albany High School schedule.

New Palestine High School – Commissioner Cox reported the following action as a result of a violation of Rule 106-3 (*Three girls' soccer players participated in more than 36 season halves*).

1. The New Palestine High School girls' soccer program is issued a warning.
2. The student athletes involved in this violation are ineligible for any remaining regular season contests and are suspended for the first half of the first contest of the IHSAA sectional involving New Palestine High School.
3. In accordance with rule 3-9 of the IHSAA By-Laws, the opposing school must be notified that this violation occurred and the match in which the maximum number of halves was exceeded must be forfeited if New Palestine was victorious.

North Central (Farmersburg) High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-3.3c (*Girls' golf coach conducted an open facility opportunity beyond the deadline date for summer participation*).

1. The North Central High School girls' golf program is issued a warning.
2. Coach Vicki Ficklin is reprimanded for causing this violation to occur.

Oregon-Davis High School - Commissioner Cox reported the following action as a result of a violation of Rule 101-1 (*Volleyball player participated in a match without completing ten separate days of practice under the direct supervision of the coaching staff*).

1. The Oregon-Davis 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 meet the minimum standards for eligibility.
3. In accordance with Rule 3-9, the contest in which the ineligible athlete participated shall be forfeited.

Penn High School – Commissioner Cox reported the following action as a result of a violation of Rule 15-1.1a (*Girls' golfer participated in a non-school sponsored competition without an approved waiver*).

1. The Penn High School girls' golf program is issued a warning.
2. The student shall be suspended for next two golf matches on the current Penn High School golf schedule.

Pioneer High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Volleyball player participated in a junior varsity match without an approved foreign exchange report on file*).

1. The Pioneer High School volleyball program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Foreign Exchange Report" be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event.
3. As per Rule 3-9 a. of the IHSAA by-laws, the match in which the ineligible athlete participated in shall be forfeited and the opposing school notified of this violation.

Shawe Memorial High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Boys' cross country runner participated without an approved transfer report on file*).

1. The Shawe Memorial High School boys' cross country program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Transfer Report" be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event.

3. As per Rule 3-9 b of the IHSAA by-laws, the meets where the ineligible athlete participated in shall be rescored after removing the points scored by the ineligible athlete. Shawe Memorial High School shall notify their opponent of this violation.

South Bend Adams High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Football player participated in a contest without an approved transfer on file*).

1. The South Bend Adams football program is issued a warning.
2. It is absolutely mandatory that the “IHSAA Transfer Report” be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event.
3. The student in question shall be declared ineligible until a completed transfer report is submitted and ruled upon.
4. The contest in which the ineligible student participated in shall be forfeited if South Bend Adams was victorious and the opposing school shall be notified of this violation.

South Bend Clay High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Football player participated in a contest without an approved transfer on file*).

1. The South Bend Clay football program is issued a warning.
2. It is absolutely mandatory that the “IHSAA Transfer Report” be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event.
3. The student in question shall be declared ineligible until a completed transfer report is submitted and ruled upon.
4. The contest in which the ineligible student participated in shall be forfeited if South Bend Clay was victorious and the opposing school shall be notified of this violation.

South Central (Union Mills) High School – Commissioner Cox reported the following action as a result of a violation of Rule 9-13 (*Football coach and quarterback held a film session on Sunday*).

1. The South Central football program is issued a warning.
2. The IHSAA accepts and supports the corrective actions of South Central High School as appropriate measures in this matter.

South Central (Union Mills) High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Girls’ cross country runner participated in a meet without an approved foreign exchange report on file*).

1. The South Central girls’ cross country program is issued a warning.
2. It is absolutely mandatory that the “IHSAA Foreign Exchange Report” be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event.

South Dearborn High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Football player participated in a varsity contest without an approved transfer report on file*).

1. The South Dearborn High School football program is issued a warning.
2. It is absolutely mandatory that the “IHSAA Transfer Report” be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event.
3. The student in question shall be declared ineligible until a ruling on a completed transfer report can be made.
4. The contest in which the ineligible athlete participated shall be forfeited if South Dearborn was victorious and the opposing school shall be notified of this violation.

South Knox High School – Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Girls' golfer participated in multiple matches while academically ineligible*).

1. The South Knox 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. The contests in which the ineligible athlete participated in shall be forfeited if South Knox was victorious and the opposing schools shall be notified of this violation.

South Vermillion High School – Commissioner Cox reported the following action as a result of a violation of Rule 14-1 (*School used an unlicensed official to officiate a varsity football contest*).

1. The South Vermillion High School football program is issued a warning.
2. In accordance with Rule 14-1 of the IHSAA By-Laws, Covington High School must be notified of this violation and the South Vermillion victory shall be forfeited.

South Vermillion High School – Commissioner Cox reported the following action as a result of a violation of Rule 14-1 and Rule 15-1.2c (*Boys' soccer team participated in a practice session with students not belonging to the school and without licensed officials*).

1. The South Vermillion High School boys' soccer program is issued a warning.
2. Coach Dirk Wilson is reprimanded for allowing these violations to occur.
3. The activity shall be considered a contest as per Rule 15-1.2 c and added to the total number of season contests for the program.

Tecumseh High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Boys' tennis player participated in two matches without an approved foreign exchange report on file*).

1. The Tecumseh High School boys' tennis program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Foreign Exchange Report" be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event.
3. As per Rule 3-9 b of the IHSAA by-laws, the matches where the ineligible athlete participated in shall be forfeited and the team scores refigured. Tecumseh High School shall notify all opponents of this violation.

Tell City High School– Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Two girls' soccer players participated in multiple contests without an approved transfer report on file*).

1. The Tell City High School girls' soccer program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Transfer Report" be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event.
3. As per Rule 3-9 a. of the IHSAA by-laws, the matches in which the ineligible athletes participated in shall be forfeited if Tell City was victorious and Tell City shall notify all opposing schools of this violation.

Tell City High School– Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Girls' soccer player participated in multiple contests without an approved foreign exchange report on file*).

1. The Tell City High School girls' soccer program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Foreign Exchange Report" be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event.

3. As per Rule 3-9 a. of the IHSAA by-laws, the matches in which the ineligible athlete participated in shall be forfeited if Tell City was victorious and Tell City shall notify all opposing schools of this violation.

Terre Haute North High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Two football players participated in a junior varsity football contest without an approved transfer on file*).

1. The Terre Haute North High School football program is issued a warning.
2. It is absolutely mandatory that the “IHSAA Transfer Report” be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event.
3. The students in question shall be declared ineligible until a completed transfer report is submitted and ruled upon.
4. The contest in which the ineligible student participated in shall be forfeited if Terre Haute North was victorious and the opposing school shall be notified of this violation.

Tippecanoe Valley High School – Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Girls’ golfer participated in multiple matches while academically ineligible*).

1. The Tippecanoe Valley 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. The contests in which the ineligible athlete participated in shall be forfeited if Tippecanoe Valley was victorious and the opposing schools shall be notified of this violation.

Twin Lakes High School – Commissioner Cox reported the following action as a result of a violation of Rule 14-1 and Rule 50 (*Boys’ soccer program conducted a “soccer friendly” with another member school prior to the authorized contest season and without licensed IHSAA officials*).

1. The Twin Lakes boys’ soccer team is issued a warning.
2. The soccer “friendly” was conducted without licensed IHSAA officials and this is a violation of Rule 14-1.
3. The soccer “friendly” was conducted prior to the first date of the authorized contest season and this is a violation of Rule 50 (Chart).
4. Head Coach Marcus Painter is reprimanded for allowing these violations to occur. Ignorance of the rules is not an acceptable excuse for a rules violation.
5. Twin Lakes shall reduce the number of boys’ soccer contests during the 2013-14 school year to 14 and no tournament or 12 and one tournament for this violation.

Union (Dugger) High School – Commissioner Cox reported the following action as a result of a violation of Rule 101-1 (*Volleyball player participated in multiple JV matches without completing ten separate days of practice under the direct supervision of the coaching staff*)).

1. The Union (Dugger) 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 meet the minimum standards for eligibility.
3. In accordance with Rule 3-9, the contests in which the ineligible athlete participated shall be forfeited if Union was victorious and all opposing schools shall be notified of this violation.

Wabash High School – Commissioner Cox reported the following action as a result of a violation of Rule 12-2 (*Student participated in a football contest after attendance in high school for eight semesters*).

1. The Wabash High School football program is issued a warning.

2. The student involved in this violation shall be declared ineligible immediately and removed from the football team.
3. As per Rule 3-9 a. of the IHSAA by-laws, the games in which the ineligible student participated shall be forfeited if Wabash was victorious and the school shall notify all opponents of this violation.

Warsaw High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Boys' soccer player participated in multiple matches without an approved transfer report on file*).

1. The Warsaw Community High School boys' soccer program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Transfer Report" be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event.
3. As per Rule 3-9 a. of the IHSAA by-laws, the matches in which the ineligible athlete participated shall be forfeited if Warsaw Community was victorious and Warsaw Community shall notify all opposing schools of this violation.

Washington Township High School – Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Boys' cross country runner participated in several meets without an approved transfer report on file*).

1. The Washington Township High School boys' cross country program is issued a warning.
2. It is absolutely mandatory that the "IHSAA Transfer Report" be submitted and acted upon by the Association prior to a student being allowed to participate in any interscholastic event.
3. As per Rule 3-9 b of the IHSAA by-laws, the meets where the ineligible athlete participated shall be rescored without the results of the ineligible athlete included and Washington Township High School shall notify all opponents of this violation.

Western Boone High School – Commissioner Cox reported the following action as a result of a violation of Rule 101-1 (*Girls' cross country runner participated in a meet without completing ten separate days of practice under the direct supervision of the coaching staff*).

1. The Western Boone High School girls' 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 meet the minimum standards for eligibility.
3. In accordance with Rule 3-9, the contests in which the ineligible athlete participated shall be forfeited if Western Boone was victorious and all opposing schools shall be notified of this violation.

Whiteland High School – Commissioner Cox reported the following action as a result of a violation of Rule 106-3b(2) (*Girls' soccer player participated in more than three halves in a single session*).

1. The Whiteland Community High School girls' soccer program is issued a warning.
2. Coach Katie Hartman is reprimanded for permitting this violation to occur.
3. The four halves shall count toward the maximum number of halves allowed in a season for the student athletes involved in this rule violation.
4. In accordance with rule 3-9 a. of the IHSAA By-Laws, the opposing school must be notified that this violation occurred and the match in which the maximum number of halves was exceeded must be forfeited if Whiteland was victorious.

ITEMS FOR DISCUSSION

1. Reactions to Fall Area Principal Meetings
2. Reactions to Sessions Conducted for Student Athletes
3. Invitation Extended to Traders Point Academy to Present Before Executive Committee
4. Communications:

- Jim and Angie Dunn, Martinsville, IN
 - Bob Schantz, Principal and Ken Harkenrider, Athletic Director, Fort Wayne Canterbury High School
5. Congratulations
- Chris Kaufman, Recipient of the Bob Williams Helping Hand Award from the Indiana Sportswriters and Sportscasters Association, April 2013
 - Sandy Searcy, Recipient of the Anita Aldrich Distinguished Alumni Award from Indiana University, October 2012
6. For the Good of the Order

A motion to adjourn the October meeting of the Executive Committee was made by Phil Cole; seconded by Ken Howell; motion passed 15-0. The next meeting of the Executive Committee will be at IHSAA headquarters at 8:30 a.m. on Friday, November 2, 2012.

_____Chairperson
Nancy Alspaugh

_____Commissioner
Bobby Cox