

PRESENT

Chairperson Phil Ford, Mike Broughton, Victor Bush, Steve Cox, Nathan Dean, Don Gandy, Tim Grove, Jimmie Howell, Ken Howell, Patti McCormack, Paul Neidig, Geoff Penrod, Janis Qualizza, Debb Stevens, Deborah Watson, Mike Whitten, Dave Worland, Commissioner Bobby Cox, Assistant Commissioners Robert Faulkens, Phil Gardner, Chris Kaufman, Sandy Searcy, Sandra Walter, Directors Ed Sullivan, Jason Wille, Attorney Bob Baker, and Intern Dan Lauck.

MINUTES

The minutes of the December 11, 2013 meeting were recommended for approval. A motion for approval was made by Tim Grove; seconded by Mike Whitten; motion passed 17-0.

APPROVE INDIANA HIGH SCHOOL BASEBALL COACHES ASSOCIATION PROPOSALS

Assistant Commissioner Phil Gardner reviewed the proposals presented by the Indiana Baseball Coaches Association.

1. Change IHSAA By-Law 15-2.5b(4) to read "the coaching staff may offer instruction and work directly with a maximum of five athletes at a time..." A motion for approval was made by Paul Neidig; seconded by Jimmie Howell; motion defeated 0-17.
2. Adopt the optional use of a courtesy runner for the pitcher and catcher during all authorized IHSAA baseball contests, including the state tournament. A motion for approval was made by Mike Broughton; seconded by Steve Cox; motion approved 16-1, with Jimmie Howell dissenting.
3. Change the start date of the baseball season (Authorized Practices) to align with softball. For the 2014-15 IHSAA calendar year this would be M-Wk. 36 for Authorized Practices; however, baseball would remain at M-Wk. 39 for the start of Authorized Season Contests. Geoff Penrod made a motion to approve the proposal; seconded by Don Gandy; motion defeated 0-17.

2013-14 BOYS BASKETBALL TOURNAMENT OFFICIALS

Assistant Commissioner Gardner presented a list of 496 basketball officials who have applied to work the 2013-14 Boys Basketball Tournament Series. The basketball tournament series will require 6 per sectional for a total of 384 officials to conduct the sectional.

2013-14 WRESTLING TOURNAMENT OFFICIALS

Assistant Commissioner Faulkens presented a list of 138 wrestling officials who have applied to work the 2013-14 Wrestling Tournament Series. Mr. Faulkens indicated that 128 officials are needed at the sectional level.

2013-14 SWIMMING & DIVING TOURNAMENT OFFICIALS

Assistant Commissioner Searcy provided a list of 62 possible starters who have applied for the 2013-14 Swimming & Diving Tournament Series. The swimming and diving tournament series require 40 officials at the sectional level for each gender.

2013-14 GYMNASTICS TOURNAMENT OFFICIALS

Assistant Commissioner Walter presented a list of 2013-14 licensed gymnastics judges. The tournament series calls for 48 officials to conduct the six sectionals.

TRANSFERS

Assistant Commissioner Gardner reported on transfers that have been ruled upon during the 2013 school year. This report included the following actions as of December 31, 2013:

Full Eligibility	2780	85.02%
Limited Eligibility	246	7.52%
Temporarily Ineligible	231	7.06%
Ineligible	<u>13</u>	0.40%
Total	3270	

SPORTSMANSHIP

Assistant Commissioner Walter reported on the unsporting behavior reports received by the Association as of January 13, 2014. The total number of unsporting behavior reports for the winter season received at this time is 282 winter sport ejections/technical fouls.

FINANCIAL REPORTS

Assistant Commissioner Faulkens submitted the football financial report for 2013-14. Overall attendance at all levels of the tournament showed a 15% increase. The net for the regional and semi-state tournaments was improved, and the attendance at the football state championships showed a 57% increase from the previous year.

Commissioner Cox presented the Fall Financial Report. The net revenue to the Association showed a 21% increase over the previous year, which was a result of improved attendance figures of an 11% overall increase.

LITIGATION REPORT

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

LEGISLATIVE REPORT

Commissioner Cox reported on bills:

1. Senate Bill 145 – Physical examinations by nurse practitioners. Provides that a school corporation may participate in an interscholastic athletics association only if the association provides that, if the association requires a student to obtain a physical examination to participate in an athletic event, the physical examination may be administered by either a physician or an advanced practice nurse. Provides that the physical examination requirement for a school bus driver may be conducted by an advanced practice nurse.
2. Senate Bill 222 – High school student athlete concussions. Provides that a high school student athlete who has been removed from play because of a suspected concussion or head injury may not return to play until at least 24 hours have passed since the incident. Beginning July 1, 2014, requires football coaches and assistant football coaches to complete a course concerning player safety and concussion at least once during a two year period. Provides civil immunity for football coaches in certain circumstances.
3. House Bill 1047 – Charter school athletic participation. Provides that a high school student who attends a charter school that is not a member of an interscholastic athletic association may participate in high school athletics at a high school that is a member of an athletic association if the high school is located within the legal settlement of the student.

REPORT ON NATIONAL FEDERATION'S WINTER MEETING

Commissioner Cox reported on the National Federation's Winter Meeting. Among the topics discussed were: the definition of amateurism nation-wide, and whether the definition should be consistent ; marketing was discussed specifically related to energy and automobile sponsorship; companion websites that promote the state association which allows it to become its own media outlet; football pre-season practice models; foreign exchange students – 60,000 F1 visas were issued last year, and the number continues to increase; the NFHS and the NIAAA jointly produced a sportsmanship campaign that include four audio PSA's that are available to the membership – printed materials are also available. The PSA's are posted on the www.ihsaa.org site under the media tab.

REPORT ON NATIONAL ATHLETIC DIRECTORS CONFERENCE

Assistant Commissioner Gardner presented information regarding some of the sessions they attended during the NIAA Annual Conference in Anaheim, California. There were 45 athletic attendees from Indiana this year. Indiana is a leader as far as session speakers and the LTC classes. He attended a session concerning budget and finance, event planning, and an outstanding question/answer session with Bob Gardner. Don Bales was inducted in to the NAIII Hall of Fame.

PENALTIES ASSESSED

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

1. The Alexandria-Monroe High School boys' basketball program is issued a warning.
2. The student athlete involved in this violation shall be suspended and declared ineligible until an approved transfer report is on file.
3. The contest in which the ineligible athlete participated shall be forfeited if Alexandria-Monroe was victorious. The opposing schools shall be notified of this violation.

Bremen High School – *(Wrestler participated in a match without an approved athletic transfer report on file)*. Commissioner Cox reported the following action as a result of a violation of Rule 19-3.

1. The Bremen High School wrestling program is issued a warning.
2. The student athlete involved in this violation shall be suspended and declared ineligible an approved transfer report is on file.
3. The contest in which the ineligible athlete participated shall be rescored to remove any points earned by the ineligible athlete. The opposing school shall be notified of this violation.

Brownsburg High School – *(Boys' soccer program used an unlicensed official to officiate two contests)*. Commissioner Cox reported the following action as a result of a violation of Rule 14-1.

1. The Brownsburg High School boys' soccer program is issued a warning.
2. In accordance with Rule 14-1 of the IHSAA By-Laws the contests shall be forfeited if Brownsburg was victorious and the opposing schools shall be notified of this violation.

Carmel High School – *(Boys' soccer program used an unlicensed official to officiate two contests)*. Commissioner Cox reported the following action as a result of a violation of Rule 14-1.

1. The Carmel High School boys' soccer program is issued a warning.
2. In accordance with Rule 14-1 of the IHSAA By-Laws the contests shall be forfeited if Carmel was victorious and the opposing schools shall be notified of this violation.

Center Grove High School – *(Boys' soccer program used an unlicensed official to officiate two contests)*. Commissioner Cox reported the following action as a result of a violation of Rule 12-2.

1. The Center Grove High School boys' soccer program is issued a warning.
2. In accordance with Rule 14-1 of the IHSAA By-Laws the contests shall be forfeited if Center Grove was victorious and the opposing schools shall be notified of this violation.

Clinton Central High School – (*Wrestler participated in multiple matches without an approved athletic transfer report on file*) - Commissioner Cox reported the following action as a result of a violation of Rule 19-3.

1. The Clinton Central High School wrestling program is issued a warning.
2. The student athlete involved in this violation shall be suspended and declared ineligible until an approved transfer report is on file.
3. The contests in which the ineligible athlete participated shall be rescored to remove any points earned by the ineligible athlete. The opposing schools shall be notified of this violation.

Clinton Prairie High School – (*Wrestler participated in multiple matches while academically ineligible*) - Commissioner Cox reported the following action as a result of a violation of Rule 18-1.

1. The Clinton Prairie High School wrestling program is issued a warning.
2. The interscholastic contests in which the ineligible athlete participated shall be rescored after removing the scores of the ineligible athlete. The opposing schools shall be made aware of this violation.
3. The IHSAA supports the one match suspension of Head Coach Jeremy Corbin as prescribed by the school.

Culver Community High School – (*Girls' track athlete participated in multiple meets while academically ineligible*). Commissioner Cox reported the following action as a result of a violation of Rule 18-1.

1. The Culver Community High School girls' track and field program is issued a warning.
2. The interscholastic contests in which the ineligible athlete participated shall be rescored after removing the scores of the ineligible athlete. The opposing schools shall be made aware of this violation.

Culver Community High School – (*Softball player participated in multiple games while academically ineligible*). Commissioner Cox reported the following action as a result of a violation of Rule 18-1.

1. The Culver Community softball program is issued a warning.
2. The student involved in this violation is declared ineligible until such time the student may become academically eligible.
3. The interscholastic contests in which the ineligible athlete participated in shall be forfeited if Culver Community was victorious. The opposing schools shall be made aware of this violation.

Elkhart Memorial High School – (*Freshman boys' basketball coach was ejected from a contest and no other coach was on the bench. Subsequently the team was removed from the floor prior to the end of the contest*). Commissioner Cox reported the following action as a result of a violation of Rule 9-16.

1. The Elkhart Memorial High School boys' basketball program is issued a warning.
2. The IHSAA reprimands Freshman Coach Vernell Wilson for his behavior which resulted in two technical fouls leaving the team without a coach to finish the contest.
3. The IHSAA encourages Head Coach Mark Barnhizer to exercise greater institutional control of his coaching staff in an education based athletic setting.

Fishers High School – (*Boys' and girls' soccer programs used an unlicensed official to officiate contests*). Commissioner Cox reported the following action as a result of a violation of Rule 14-1.

1. The Fishers High School boys' and girls' soccer program is issued a warning.
2. In accordance with Rule 14-1 of the IHSAA By-Laws the contests shall be forfeited if Fishers was victorious and the opposing schools shall be notified of this violation.

Forest Park High School – *(Wrestlers participated without proper paperwork filed as per provisions of the weight management program)*. Commissioner Cox reported the following action as a result of a violation of Rule 60-6.

1. The Forest Park High School wrestling program is issued a warning.
2. Head Coach Craig Recker is reprimanded for committing this violation.
3. The wrestlers involved are hereby suspended until proper paperwork is submitted to and acknowledged by the Association office.

Fort Wayne Wayne High School – *(Wrestler participated in multiple matches without an approved athletic transfer report on file)*. Commissioner Cox reported the following action as a result of a violation of Rule 19-3.

1. The Fort Wayne Wayne High School wrestling program is issued a warning.
2. The student athlete involved in this violation shall be suspended and declared ineligible until an approved transfer report is on file.
3. The contests in which the ineligible athlete participated shall be rescored to remove any points earned by the ineligible athlete. The opposing schools shall be notified of this violation.

Frankfort High School – *(Girls' soccer program used an unlicensed official to officiate a tournament)*. Commissioner Cox reported the following action as a result of a violation of Rule 14-1.

1. The Frankfort High School girls' soccer program is issued a warning.
2. In accordance with Rule 14-1 of the IHSAA By-Laws the contests shall be forfeited if Frankfort was victorious and the opposing schools shall be notified of this violation.

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

1. The Gary Wallace High School boys' basketball program is issued a warning.
2. The student athlete involved in this violation shall be suspended and declared ineligible until an approved transfer report is on file.
3. The contests in which the ineligible athlete participated shall be forfeited if Gary Wallace was victorious. The opposing schools shall be notified of this violation.

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

1. The Gary West Side High School boys' basketball program is issued a warning.
2. The student athlete involved in this violation shall be suspended and declared ineligible until an approved transfer report is on file.
3. The contests in which the ineligible athlete participated shall be forfeited if Gary West Side was victorious. The opposing schools shall be notified of this violation.

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

1. The Hagerstown High School wrestling program is issued a warning.
2. The student athlete involved in this violation shall be suspended and declared ineligible until an approved transfer report is on file.
3. The contests in which the ineligible athlete participated shall be rescored to remove any points earned by the ineligible athlete. The opposing schools shall be notified of this violation.

Hamilton Southeastern High School – *(Boys' and girls' soccer programs used an unlicensed official to officiate contests)*. Commissioner Cox reported the following action as a result of a violation of Rule 14-1.

1. The Hamilton Southeastern High School girls' and boys' soccer program is issued a warning.
2. In accordance with Rule 14-1 of the IHSAA By-Laws the contests shall be forfeited if Hamilton Southeastern was victorious and the opposing schools shall be notified of this violation.

Maconaquah High School – *(Wrestlers participated without proper paperwork filed as per provisions of the weight management program)* - Commissioner Cox reported the following action as a result of a violation of Rule 60-6.

1. The Maconaquah High School wrestling program is issued a warning.
2. Head Coach Bob Freije is reprimanded for committing this violation.

North Central (Indpls.) High School – *(Boys' and Girls' soccer program used an unlicensed official to officiate a contest)*. Commissioner Cox reported the following action as a result of a violation of Rule 14-1.

1. The North Central (Indpls.) High School girls' and boys' soccer program is issued a warning.
2. In accordance with Rule 14-1 of the IHSAA By-Laws the contests shall be forfeited if Hamilton Southeastern was victorious and the opposing schools shall be notified of this violation.

North Montgomery High School – *(Boys' soccer program used an unlicensed official to officiate a contest)*. Commissioner Cox reported the following action as a result of a violation of Rule 14-1.

1. The North Montgomery High School boys' soccer program is issued a warning.
2. In accordance with Rule 14-1 of the IHSAA By-Laws the contests shall be forfeited if North Montgomery was victorious and the opposing schools shall be notified of this violation.

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

1. The Plainfield boys' swimming and diving program is issued a warning.
2. The interscholastic contests in which the ineligible athlete participated shall be rescored after removing the scores of the ineligible athlete. The opposing schools shall be made aware of this violation.

Rushville Consolidated High School – *(Boys' and girls' soccer programs used an unlicensed official to officiate contests)*. Commissioner Cox reported the following action as a result of a violation of Rule 14-1.

1. The Rushville High School boys' and girls' soccer program is issued a warning.
2. In accordance with Rule 14-1 of the IHSAA By-Laws the contests shall be forfeited if Rushville was victorious and the opposing schools shall be notified of this violation.

Southmont High School – *(Boys' and girls' soccer programs used an unlicensed official to officiate contests)*. Commissioner Cox reported the following action as a result of a violation of Rule 14-1.

1. The Southmont High School boys' and girls' soccer program is issued a warning.
2. In accordance with Rule 14-1 of the IHSAA By-Laws the contests shall be forfeited if Southmont was victorious and the opposing schools shall be notified of this violation.

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

1. The Twin Lakes High School wrestling program is issued a warning.
2. The student athlete involved in this violation shall be suspended and declared ineligible an approved transfer report is on file.
3. The contests in which the ineligible athlete participated shall be rescored to remove any points earned by the ineligible athlete. The opposing schools shall be notified of this violation.

Twin Lakes High School – *(Boys’ basketball player participated in a contest without completing 10 separate days of practice under the direct supervision of the coaching staff)*. Commissioner Cox reported the following action as a result of a violation of Rule 50-1.

1. The Twin Lakes High School boys’ basketball program is issued a warning.
2. In accordance with Rule 3-9, the contest where the ineligible athlete participated shall be forfeited if Twin Lakes was victorious and the opposing school shall be notified of this violation.

Western Boone High School – *(Boys’ soccer program used an unlicensed official to officiate a contest)*. Commissioner Cox reported the following action as a result of a violation of Rule 14-1.

1. The Western Boone High School boys’ soccer program is issued a warning.
2. In accordance with Rule 14-1 of the IHSAA By-Laws the contests shall be forfeited if Western Boone was victorious and the opposing schools shall be notified of this violation.

Yorktown High School – *(Wrestling team participated against a school that’s address is outside the mileage limitations)*. Commissioner Cox reported the following action as a result of a violation of Rule 10-1.

1. The Yorktown High School wrestling program is issued a warning.
2. Due to the fact that the Yorktown wrestling team participated in an event which ultimately violated IHSAA by-laws, the 2014-15 Yorktown wrestling schedule shall be reduced by one event. Yorktown High School shall submit the name and date of this event to the IHSAA for confirmation.

ITEMS FOR DISCUSSION

- Dates for 2014 Spring Area Principal Meetings – Bobby Cox
- IHSAA Heating and Air Conditioning Systems – Phil Gardner
- Board and Staff Pictures – February 21, 2014
- For the Good of the Order

A motion to adjourn the January meeting of the IHSAA Executive Committee was made by Paul Neidig; seconded by Deborah Watson; motion passed 17-0. The next meeting of the Executive Committee will be at IHSAA headquarters at 8:00 a.m. on Friday, February 21, 2014.

_____ Chairman
Phil Ford

_____ Commissioner
Bobby Cox