

**PRESENT**

Chairperson Phil Ford, Mike Broughton, Victor Bush, Steve Cox, Nathan Dean, Don Gandy, Tim Grove, Jimmie Howell, Ken Howell, Jed Jerrels, Patti McCormack, Paul Neidig, Geoff Penrod, Janis Qualizza, Debb Stevens, Deborah Watson, Mike Whitten, Rae Woolpy, Dave Worland, Directors Elect – Jim Brown and Richard Lance, 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 Chase Stouder.

**MINUTES**

The minutes of the March 28, 2014 were recommended for approval. A motion for approval of the minutes was made by Tim Grove; seconded by Jed Jerrels; motion passed 19-0.

**REVIEW STATUS OF GYMNASTICS AS AN IHSAA SPONSORED SPORT**

Assistant Commissioner Walter reported on the status of gymnastics as an IHSAA sport. Per Rule 1-4 of the IHSAA By-Laws, sports that do not maintain at least 25% participation of the member schools will be reviewed annually for purposes of determining future tournament and recognition status. The number of member schools that participate in gymnastics is 73. A motion to continue IHSAA sponsorship of girls' gymnastics was made by Steve Cox; seconded by Janis Qualizza; motion passed 19-0.

**APPROVE SITE FOR THE BOYS' AND GIRLS' GOLF STATE CHAMPIONSHIPS**

Assistant Commissioner Kaufman reported that the Association solicited bids from area golf courses to host the 2014-15 Girls and Boys Golf State Championships. Prairie View Golf Club, an eighteen-hole championship facility in Carmel, was recommended as a host for five year contract. A motion for approval of the proposal was made by Mike Whitten; seconded by Don Gandy; motion approved 19-0.

**APPROVE PROPOSALS FROM THE INDIANA BASKETBALL COACHES ASSOCIATION**

Assistant Commissioner Gardner reviewed the Indiana Basketball Coaches Association proposal, and commended the group on their preparation and research of the issue.

**1. IBCA Hybrid Tournament Proposal**

After considerable discussion, a motion to table the first proposal and to establish a task force for further study was made by Ken Howell; seconded by Tim Grove; motion approved 19-0. Chairman Phil Ford will select members of the task force which will be inclusive of enrollment and district, and will include members of the IHSAA Executive Committee, the IIAAA, and the basketball coaches association. The first meeting will be conducted in June, and the final recommendation will be presented to the Executive Committee during its October meeting.

**2. 7 Minute Quarters for Junior Varsity and Freshman Teams****52-2**

~~All games other than first team games shall be played in quarters of six minutes in length.~~ First team games (Varsity) shall be played in quarters of eight minutes. Second team games (Junior Varsity) shall be played in quarters of seven minutes. All other levels of competition shall be in quarters of six minutes. Ninth grade basketball 'B' games may be less than four quarters in length if mutually agreed by the participating schools.

**102-2**

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An amendment to change the length of junior varsity quarters to 7 minutes, and the length of freshman quarters to 6 minutes was made by Steve Cox; seconded by Jed Jerrels; motion approved 19-0. A motion to approve the amended proposal was made by Jed Jerrels; seconded by Tim Grove; motion approved 19-0.

**ADOPT CORPORATE RESOLUTIONS FOR CORPORATE CASH ACCOUNT**

Counsel Bob Baker recommended that the Executive Committee to adopt a corporate resolution identifying Commissioner Bobby Cox as the Secretary of the IHSAA Corporation. A motion to approve this proposal was made by Dave Worland; seconded by Deborah Watson; motion approved 19-0.

**2013-14 BOYS & GIRLS TRACK & FIELD TOURNAMENT STARTERS**

Assistant Commissioner Faulkens presented a list of track and field starters who have applied to work the 2014 tournament series.

**2013-14 UNIFIED TRACK & FIELD TOURNAMENT STARTERS**

Assistant Commissioner Faulkens presented a list of unified track and field starters. Those officials who are assigned at the regional level of the boys and girls state championships will be eligible to be assigned to the Unified Track and Field Tournament Series.

**2013-14 GIRLS TENNIS CHAIR OFFICIALS**

Assistant Commissioner Kaufman presented a list of USTA officials who may assist with the 2014 girls tennis tournament series.

**2013-14 BASEBALL TOURNAMENT UMPIRES**

Assistant Commissioner Gardner presented a list of baseball umpires who have applied to work the 2014 baseball tournament series.

**2013-14 SOFTBALL TOURNAMENT UMPIRES**

Assistant Commissioner Searcy presented a list of softball umpires who have applied to work the 2014 softball tournament series.

**TRANSFERS**

Assistant Commissioner Gardner reported on transfers that have been ruled upon during the 2013-14 school year. This report included the following actions as of March 31, 2014:

Full Eligibility	3511	84.66%
Limited Eligibility	326	7.86%
Temporarily Ineligible	293	7.07%
Ineligible	<u>17</u>	.41%
Total	4147	

## **SPORTSMANSHIP**

Assistant Commissioner Walter relayed information pertaining to unsportsmanlike conduct reports that have been received this spring. Unsportsmanlike conduct reports for sports have decreased from last year's figure.

## **FINANCIAL REPORTS ON SELECTED WINTER SPORTS**

Assistant Commissioner Gardner reported on the attendance and finances for the 2013-14 Boys Basketball Tournament Series. Total paid attendance slightly decreased from last year. Expenditures, however, decreased as well and the net result reflected in a small decrease in the tournament net.

Assistant Commissioner Walter reported that attendance at all levels of the 2013-14 Girls Basketball Tournament decreased, but expenditures decreased slightly as well. The net revenue reflected a 17.6% decrease as a result.

Assistant Commissioner Walter provided the Executive Committee with the annual attendance and financial report for the 2013-14 Gymnastics Tournament Series. The net balance for the gymnastics tournament series showed a deficit of approximately \$3,200, which is an improvement over the previous year.

Commissioner Cox presented the budget analysis by sport through the Winter season.

## **LITIGATION REPORT**

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

## **REPORT OF NFHS SUMMIT AND LEGAL MEETING**

Commissioner Cox, Assistant Commissioner Kaufman and Attorney Bob Baker attended the two day event. A variety of legal issues were shared amongst state associations executive directors and association attorneys.

## **PENALTIES ASSESSED**

The following penalties were assessed for various violations of the IHSAA By-Laws:

Ben Davis High School - Commissioner Cox reported the following action as a result of a violation of Rule 19-3 (*Girls' swimmer participated in multiple meets without an approved foreign exchange transfer report on file*).

1. The Ben Davis High School girls' swimming and diving program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. 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 in shall be rescored after removing the ineligible athlete's scores and the opposing schools shall be notified of this violation.

Brownsburg High School - Commissioner Cox reported the following action as a result of a violation of Rule 9-13 (*Track coach held a practice on a Sunday for pole vaulters*).

1. The Brownsburg High School boys' and girls' track and field programs are issued a warning.
2. Coach Anthony Heath is reprimanded for this violation.
3. The IHSAA accepts and supports the corrective actions of Brownsburg High School as appropriate measures in this matter.

Clay City High School - Commissioner Cox reported the following action as a result of a violation of Rule 9-13 (*Golf coach played a round of golf with a player from his team on a Sunday*).

1. The Clay City High School boys' golf program is issued a warning.
2. Coach Brent Roberts is reprimanded for this violation.
3. The IHSAA accepts and supports the corrective actions of Clay City High School as appropriate measures in this matter.

Goshen High School - Commissioner Cox reported the following action as a result of a violation of Rule 15-1.2 (*Baseball player participated in an adult league game without an approved waiver*).

1. The Goshen High School baseball program is issued a warning.
2. It is understood that the student involved in this violation has been suspended by the school administration for one contest. The IHSAA accepts this suspension as an appropriate measure in this matter.

Lawrenceburg High School - Commissioner Cox reported the following action as a result of a violation of Rule 15-2.2a (*Four boys' basketball players were rostered together and participated in a weekend tournament together*).

1. The Lawrenceburg High School boys' basketball program is issued a warning.
2. Any player involved in the violation shall be suspended for one Lawrenceburg High School boys' basketball game during the 2014-15 season. These suspensions may be spread out over the first two regular season contests.

Lawrenceburg High School - Commissioner Cox reported the following action as a result of a violation of Rule 15-2.2c (*Assistant coach instructed and coached players during the school year out of season and head coach possessed knowledge of such activity*).

1. The Lawrenceburg High School boys' basketball program is issued a warning.
2. Head Coach John Blackwell and Assistant Coach Brad Cutter are suspended for one contest each during the 2014-15 season. These suspensions may be spread out over the first two regular season contests.

McCutcheon High School - Commissioner Cox reported the following action as a result of a violation of Rule 15-2.2c (*Assistant coach instructed players in a non-school sponsored contest during the school year out of season*).

1. The McCutcheon High School softball program is issued a warning.
2. The IHSAA accepts and supports the resignation of Jeremy Richesin as an appropriate measure in this matter.

Southport High School - Commissioner Cox reported the following action as a result of a violation of Rule 15-2.2c (*Assistant boys' basketball coach provided instruction during the school year out of season*).

1. The Southport High School boys' basketball program is issued a warning.
2. Assistant Coach Bil Duany is reprimanded for this violation.
3. The suspension of Coach Bil Duany for the first Southport High School boys' basketball contest of the 2014-15 school year is accepted by the IHSAA as a corrective measure in this matter.

Wes-Del High School - Commissioner Cox reported the following action as a result of a violation of Rule 18-1 (*Two softball players participated in multiple contests while academically ineligible*).

1. The Wes-Del High School softball program is issued a warning.
2. The students involved in this violation are declared ineligible until such time the students may become academically eligible.
3. The interscholastic contests in which the ineligible athletes participated in shall be forfeited if Wes-Del was victorious. The opposing schools shall be made aware of this violation.

West Washington High School - Commissioner Cox reported the following action as a result of a violation of Rule 14-1 (*School used an unlicensed umpire for a baseball contest*).

1. The West Washington High School baseball program is issued a warning.
2. In accordance with Rule 14-1 of the IHSAA By-Laws the contest shall be forfeited if West Washington was victorious and Crothersville High School shall be notified of this violation.

#### **ITEMS FOR DISCUSSION**

1. 2014 Fall Area Principal Meetings – Bobby Cox
2. Congratulations:
  - Geoff Penrod – 2014 IBCA Administrator of the Year, District 1
  - Phil Ford – 2014 IBCA Administrator of the Year, District 2
  - Mike Whitten – 2014 IBCA Administrator of the Year , District 3
3. For the Good of the Order

A motion to adjourn the May 5, 2014 meeting of the IHSAA Executive Committee was made by Mike Broughton; seconded by Don Gandy; motion passed 19-0. The next meeting of the Executive Committee will be held on Saturday, June 26, 2014.