



## **IHSAA EXECUTIVE COMMITTEE MEETING**

### **Indianapolis, Indiana – December 11, 2013**

#### **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, Debb Stevens, Deborah Watson, Mike Whitten, Rae Woolpy, Dave Worland, Commissioner Bobby Cox, Assistant Commissioners Robert Faulkens, Phil Gardner, Chris Kaufman, Sandy Searcy, Sandra Walter, Directors Ed Sullivan, Jason Wille, and Attorney Bob Baker.

#### **MINUTES**

The minutes of the November 8, 2013 meeting were presented for approval. A motion to approve the minutes was made by Tim Grove; seconded by Jed Jerrels; motion passed 18-0.

#### **CERTIFY THE 2013 BOARD OF DIRECTORS ELECTION RESULTS**

Commissioner Cox presented the results of the Board of Directors elections that were conducted on December 1-10, 2013, for certification.

#### **DISTRICT 1, CLASS 1A**

Chuck Evans, Athletic Director, West Central High School	29
Debb Stevens, Athletic Director, Caston High School	53

Debb Stevens is re-elected to serve a three year term beginning on July 1, 2014.

#### **DISTRICT 1, CLASS 3A**

Nathan Dean, Athletic Director, Jimtown High School	66
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Nathan Dean is re-elected to serve a three year term beginning on July 1, 2014.

#### **DISTRICT 2, CLASS 2A**

Jim Diagostino, Assistant Superintendent, Mill Creek Community School Corp. (Cascade HS)	34
Gary Hart, Athletic Director, Seeger High School	14
Jimmie Howell, Athletic Director, Lapel High School	54
Chris Walker, Athletic Director, Indianapolis Washington High School	17

Jimmie Howell is re-elected to serve a three year term beginning on July 1, 2014.

#### **DISTRICT 2, CLASS 4A**

Steve Boozier, Athletic Director, Jay County High School	47
Jim Brown, Athletic Director, Fishers High School	68

Jim Brown is elected to serve a three year term beginning on July 1, 2014.

#### **DISTRICT 3, CLASS 1A**

Steve Killian, Athletic Director, Wood Memorial High School	32
Richard Lance, Principal, Tecumseh High School	53

Richard Lance is elected to serve a three year term beginning on July 1, 2014.

**DISTRICT 3, CLASS 3A**

Robert Hadley, Principal, Rushville High School	26
Mike Whitten, Principal, Boonville High School	63

Mike Whitten is re-elected to serve a three year term beginning on July 1, 2014.

A motion to certify the Board of Directors elections was made by Paul Neidig; seconded by Nathan Dean; motion passed 18-0.

**HOLIDAY BONUS FOR SUPPORT STAFF**

Commissioner Cox requested that members of the support staff receive a holiday bonus as they have in recent years. Dave Worland made a motion that members of the support staff receive holiday bonuses; Jimmie Howell seconded the motion; motion passed 18-0.

**APPOINT SCREENING COMMITTEE FOR IHSAA C. EUGENE CATO MEMORIAL SCHOLARSHIP APPLICATIONS**

Commissioner Cox asked the Executive Committee to establish a screening committee for the 2014 IHSAA C. Eugene Cato Memorial Scholarship. Ken Howell, Mike Broughton, Jimmie Howell, Don Gandy, Patti McCormack, Tim Grove will serve on the committee.

**2013-14 GIRLS BASKETBALL TOURNAMENT OFFICIALS**

Assistant Commissioner Walter presented a list of basketball officials who have applied to work the 2013-14 Girls Basketball Tournament Series. At this time 286 officials have applied.

**BASEBALL COACHES PROPOSALS**

Chris McIntyre, Shane Edwards and Kelby Weybright (IHSBCA) presented the following proposals:

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..."
2. Adopt the optional use of a courtesy runner for the pitcher and catcher during all authorized IHSAA baseball contests, including the state tournament.
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.

**REPORT ON AFFORDABLE CARE ACT**

Ben Fuelberth, AON Consulting discussed future options for the Association related to the Affordable Care Act.

**CORPORATE SPONSOR REPORT**

Assistant Commissioner Chris Kaufman addressed corporate sponsor ships associated with the Indianapolis Colts and Wilson Sporting Goods. The Wilson Sporting Goods contract includes all sports, which means that the IHSAA will now incorporate the Wilson volleyball during the IHSAA tournament series.

**TRANSFERS**

Assistant Commissioner Gardner reported on the transfers that have been ruled on for the 2013-14 school year. This report included the following actions as of November 30, 2013:

	<b>Total</b>	<b>Percent</b>
Full Eligibility	2691	85.35%
Limited Eligibility	228	7.23%
Temporarily Ineligible	221	7.01%
Ineligible	<u>13</u>	0.41%
Total	3153	

### **SPORTSMANSHIP**

Assistant Commissioner Walter updated the Executive Committee on the unsportsmanlike conduct reports that have been submitted.

### **FINANCIAL REPORTS**

The following reports were presented regarding the financial status of sports conducted during the fall sports season.

1. Assistant Commissioner Kaufman reported that the cost of the Girls Golf Tournament Series showed a decrease of approximately \$4000 in expenditures from last year. We continue to monitor the expenses associated with the tournament series.
2. Assistant Commissioner Kaufman relayed that although the Boys Tennis is a non-revenue generating sport, the cost of the Boys Tennis Tournament Series decreased \$4000 from the previous year, based on improved attendance at the state championships. There are some official's expenses at certain sectional sites.
3. The Boys and Girls Cross Country Tournament Series expenses were lower this year from the previous year. An increased attendance at the state championships, as a result of advancing additional individuals to the state championships, caused a total increase in the tournament series net.
4. The expenses at the Girls and Boys Soccer Tournament Series were slightly higher than last year. The attendance at the state championships drastically improved, which was reflected by an increase in the resulting net.
5. The Volleyball tournament series experienced an overall decrease in attendance. Coupled with a slight increase in expenditures, the volleyball tournament series experienced a 12.3% net decrease.

### **LITIGATION**

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

### **PENALTIES ASSESSED**

Cowan High School – *(Boys' basketball player participated in six quarters in a single session)*. Commissioner Cox reported the following action as a result of a violation of Rule 52-3c.

1. The Cowan High School boys' basketball program is issued a warning.
2. Coach Mike King is reprimanded for allowing this violation to occur.
3. All six quarters shall count against the maximum number of quarters allowed for the student athlete involved in this violation.
4. In accordance with Rule 3-9, Liberty Christian High School shall be notified of this violation and if Cowan was victorious, the varsity game shall be forfeited.

Hamilton Heights High School – *(Boys' swimmer participated in a meet while academically ineligible)*. Commissioner Cox reported the following action as a result of a violation of Rule 18-1.

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

Indiana Math and Science Academy High School – *(Boys' basketball player participated in an interscholastic contest while in his fifth consecutive year of high school)*. Commissioner Cox reported the following action as a result of a violation of Rule 12-2.

1. The Indiana Math and Science Academy boys' basketball program is issued a warning.
2. The student athlete involved in this violation is declared ineligible immediately.
3. The contest in which the ineligible athlete participated shall be forfeited if Indiana Math and Science Academy was victorious. The opposing school shall be notified of this violation.

Madison-Grant High School – *(Boys' basketball player participated in authorized practice without a pre-participation physical and consent on file)*. Commissioner Cox reported the following action as a result of a violation of Rule 3-10.

1. The Madison-Grant boys' basketball program is issued a warning.
2. Coach John Irwin is reprimanded for allowing this violation to occur. This is a health and safety issue and it is absolutely imperative that the "IHSAA Pre-Participation Evaluation Form" complete in every detail be on file for all student athletes prior to their participation in a practice.

A motion to adjourn the December meeting of the IHSAA Executive Committee was made by Deborah Watson; seconded by Mike Broughton; motion passed 18-0. The next meeting of the Executive Committee will be at IHSAA headquarters at 8:00 a.m. on Thursday, January 16, 2014.

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Phil Ford Chairman

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Bobby Cox Commissioner