



IHSAA Board of Directors Meeting

May 4, 2015

A. Roll Call

President Dave Worland, Mike Broughton, Jim Brown, Victor Bush, Steve Cox, Nathan Dean, Don Gandy, Tim Grove, Jimmie Howell, Richard Lance, Patti McCormack, Paul Neidig, Geoff Penrod, Janis Qualizza, Debb Stevens, Deborah Watson, Mike Whitten, Rae Woolpy, Director-elect Ed Gilliland, Commissioner Bobby Cox, Assistant Commissioners Robert Faulkens, Phil Gardner, Chris Kaufman, Sandy Searcy, Sandra Walter, Directors Ed Sullivan, Jason Wille, and Attorney Bob Baker.

B. Minutes

A motion to approve the minutes of the May 5, 2014 meeting was made by Tim Grove; seconded by Deborah Watson; motion approved 18-0.

C. Necrology Service

A moment of silence was held for officials and school personnel who passed away within the past year.

D. PROPOSED CHANGES IN THE IHSAA BY-LAWS

Proposals - Submitted by the Commissioner unless otherwise noted, and to become effective immediately unless otherwise stated:

I. BY –LAWS – GENERAL SECTIONS

Proposed Article [Article, Section]

Page

1. Article V, Section 2

Page 9

[Submitted by Commissioner Bobby Cox on behalf of the Metropolitan Interscholastic Conference]

Section 2. There shall be a distribution on an equitable basis among the schools in the Corporation Membership (except associates) of the amounts accumulated above the adequate working balance and above the amount legitimately necessary for the running expenses of the Corporation, these distributions to be determined by the Executive Committee in May and distributions made no later than December 1. No distribution shall be made unless the operating balance as of April 30 exceeds 30% of the current year budgeted expenditures. A detailed budget, including line item income, accounts payable, and employment contracts of Association employees, will be annually distributed to the member schools.

A motion for the IHSAA to provide a detailed budget to member schools annually was made by Tim Grove; seconded by Mike Broughton; motion defeated 0-18.

2. Article VI, Section 2

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[Submitted by Commissioner Bobby Cox on behalf of the Metropolitan Interscholastic Conference]

Section 2 The By-Laws may be amended from time to time by an affirmative vote of a majority of the Board of Directors.

A proposal for an amendment may be submitted by any member school principal, any member of the Board of Directors or by the Commissioner. The proposed amendment for the annual meeting must be presented to the IHSAA office prior to March 1. The IHSAA office will notify the member school principals of the proposed amendments. Any such proposal shall be considered and acted upon by the Board of Directors.

Notice to Members - The Commissioner shall cause written notice by mail to be given to all school members of the adoption by the Board of Directors of any such amendment and shall send an electronic survey to the member schools to gauge support or lack thereof, and the results of the survey shall be made available to member schools. If, within ninety (90) days after the giving of such notice by the Commissioner, he receives a written petition or petitions signed by at least thirty (30) member high school principals from each of the three IHSAA Districts requesting a vote of approval or disapproval of such current amendment, the Commissioner shall promptly submit by mail such current amendment to the members for a vote of approval or disapproval on forms provided by him. If a majority of the Membership shall vote disapproval of the amendment, it shall not become effective as such; otherwise it shall remain in force; provided, however, any such disapproval shall not prejudice any action already taken in reliance on such amendment.

A motion for the IHSAA to electronically survey the membership concerning IHSAA rules proposals was made by Mike Whitten; seconded by Richard Lance; motion defeated 0-18.

II. BY-LAWS - GENERAL ELIGIBILITY RULE

Proposed Rule [Rule, Section]

Page

3. 3-9 School Procedure When Ineligible student Participates

Page 20

[Submitted by Rich Cory, Principal Westview Jr.-Sr. High School]

3-9.3 Student Ineligible

Immediately declare the student ineligible in that sport for the remainder of that sport season except for scholarship deficiency, too many quarters, too many events and similar oversights. See rules 15-1.1e, 15-1.2d & 17-7.4, if facts were purposely withheld or misrepresented.

3-9.4 Tournament Series Procedure

a. In Football, Basketball, Baseball, Soccer, Softball and Volleyball During Tourneys

- (1.) disqualify ineligible individual – but team advances
 - (2.) at the discretion of the School, either State Finals championship or runners-up vacated and all team/individual awards shall be forfeited and returned to the Association; or, the School pays a fine of \$50 for a first offense and \$100 for a second offense.
- b. In Cross Country, Golf, Gymnastics, Swimming, Tennis, Track and Field, and Wrestling During Tournaments
- (1.) disqualify ineligible individual
 - (2.) at the discretion of the School, either the School forfeit_s points of ineligible student and refigure team score, if applicable, ~~(3-)~~ all individual awards shall be forfeited and returned to the Association, and ~~(4-)~~ if applicable, after team scores are refigured, team awards shall be returned to the association and redistributed, or, the School pays a fine of \$50 for a first offense and \$100 for a second offense.

3-9.5 Non-Tournament Series Procedure

- a. In Football, Basketball, Baseball, Soccer, Softball and Volleyball Season Contests
 - (1.) disqualify ineligible individual
 - (2.) at the discretion of the Commissioner, either the game/s or all individual awards shall be forfeited, or, the School pays a fine of \$50 for a first offense and \$100 for a second offense.
- b. In Cross Country, Golf, Gymnastics, Swimming, Tennis, Track and Field, and Wrestling Season Contests
 - (1.) disqualify ineligible individual
 - (2.) at the discretion of the School, either the school forfeit_s points of the ineligible individual and refigure team score, if applicable, all individual awards shall be forfeited and if applicable, after team scores are refigured, team awards shall be returned and redistributed, or the School pays a fine of \$50 for a first offense and \$100 for a second offense.

A motion to amend section 3-9 of the Administrative rule to permit fines in lieu of game forfeitures was made by Nathan Dean; seconded by Geoff Penrod; motion defeated 0-18.

4. Rule 7, Section 1.4, Non-Teaching Coaches; Approval

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~~**7-1.4 Non-Teaching Coaches; Approval Required for Basketball and Football.** Schools must maintain an accurate record of all non-teaching coaches. Approval from the IHSAA is not needed except in the case of basketball or football head coaches who do not hold a valid Indiana teaching license.~~

~~a. In compelling, emergency cases, the Commissioner may approve a request from a School for a waiver for a basketball head coach or a football head coach for a period not to exceed One (1) year.~~

~~b. The Commissioner may approve a request by a School for a five (5) year extension of the waiver for a basketball head coach or a football head coach, provided the Commissioner has been provided proof that the coach, during the original waiver period, has successfully completed Two (2) IHSAA approved coaching courses.~~

~~c. The Commissioner may approve requests for additional five (5) year extensions of a waiver for a basketball head coach or a football head coach, provided the Commissioner has been provided proof that the coach, during the prior waiver period, has successfully completed Two (2) additional IHSAA approved education courses.~~

~~(Head girls basketball coaches who were hired prior to July 1, 2000 shall not be affected by this rule.)~~

A motion to delete section 7-1.4 of the Coach's rule to remove the requirement that head basketball and football coaches be licensed teachers was made by Richard Lance; seconded by Steve Cox; motion approved 17-0-1, with Victor Bush abstaining.

5. Rule 7, Section 1.5, Mandatory Coach Accreditation

Page 31

7-1.45 Mandatory Coach Accreditation

Beginning Monday of Week 1 of the 2015-16 school year, all coaches must complete certain education courses and be accredited. There are Three (3) levels of coach accreditation: Registered, Certified and Professional.

- a. **Registered.** The basic initial accreditation level for all coaches is Registered. A Registered coach will have an accreditation period of Three (3) years. A Registered coach's accreditation may not be renewed.
 - (1.) To become a Registered Coach, a coach must have completed Three (3) courses: the NFHS Coach Education Courses of Concussions in Sports and Heat Illness Prevention, and an IHSAA approved sport specific course in the coach's assigned sport.
 - (2.) The Three (3) courses must be completed prior to a coach assuming any coaching responsibilities. In emergency circumstances, a coach may seek a waiver from this requirement.
- b. **Certified.** The mid-accreditation level is Certified. A Certified coach will have an initial accreditation period of Five (5) years. A Certified coach's accreditation may be renewed.
 - (1.) To become a Certified, a coach must have been a Registered coach, and prior to the end of the Registered accreditation period, must have completed Two (2) additional courses from the list of IHSAA approved coach education courses.
 - (2.) A Certified Coach can renew the certification for Five (5) year renewal terms, provided the Coach completes, during the previous accreditation period, Two (2) additional courses from the list of IHSAA approved coach education courses.
- c. **Professional.** The top accreditation level for a coach is Professional. A Professional coach will have an initial accreditation period of Five (5) years. A Professional coach's accreditation may be renewed.
 - (1.) To become a Professional Coach, a coach must have been a Registered coach, must have a valid teaching license, must have Five (5) documented years of head coaching experience at the high school varsity level and prior to the end of the previous accreditation period, must have completed Two (2) additional courses from the list of IHSAA approved coach education courses.
 - (2.) A Professional Coach can renew the accreditation for Five (5) year renewal terms, provided, during the previous accreditation period, the Coach attended and presented at a State coaches association conference, attended Four (4) meetings of an Officials' Association annually, passed One (1) rules exam with a score of Eighty (80) or better, and completed an IHSAA approved advanced level coach education course.
- d. IHSAA Approved Courses. A list of the IHSAA approved coach education courses to satisfy the requirements of this rule shall be published by the IHSAA. The list of approved IHSAA courses may include courses submitted by member Schools and approved by the IHSAA.
- e. Maintenance of Educational Accreditation Records. All schools shall maintain an active file of coach's education accreditation records of each coach on the School's coaching staff.

A motion to amend section 7-1.5 of the Coach's Accreditation rule to establish new requirements for becoming a Registered, Certified and Professional Coach was made by Mike Broughton; seconded by Mike Whitten; motion defeated 0-18.

7-1.4 Mandatory Coach Accreditation

Beginning the 2015-16 school year, all coaches must complete certain education courses and be accredited. There are Three (3) levels of coach accreditation: Registered, Certified and Professional.

- a. Registered. The basic accreditation level is a Registered Coach who will have an initial accreditation period of Three (3) years.
 - (1.) A Registered Coach must have completed **the NFHS Concussion course plus One (1) additional** approved courses from the NFHS Learning Center (Initial Courses).
 - (2.) A Registered Coach can renew the accreditation for Five (5) year renewal terms, provided the Coach has completed, during the previous accreditation period, Two (2) additional approved courses from the NFHS Learning Center (Renewal Courses). A list of the approved Courses shall annually be published by the IHSAA. The list of approved Courses may include courses submitted by member Schools and approved by the IHSAA.
- b. Certified. The mid-accreditation level will be a Certified Coach who will have an initial accreditation period of Three (3) years.
 - (1.) A Certified Coach must have a valid teaching license and must have completed Two (2) Initial Courses.
 - (2.) A Certified Coach can renew the certification for Five (5) year renewal terms, provided the Coach completes, during the previous accreditation period, Two (2) additional Renewal Courses. A list of the approved Courses shall annually be published by the IHSAA. The list of approved Courses may include courses submitted by member Schools and approved by the IHSAA.
- c. Professional. The top accreditation level is a Professional Coach who will have an initial accreditation period of Five (5) years.
 - (1.) A Professional Coach must have a valid teaching license, must have Five (5) documented years of head coaching experience at the high school Varsity level and must have completed Three (3) Initial Courses.
 - (2.) A Professional Coach can renew the accreditation for Five (5) year renewal terms, provided, during the previous accreditation period, the Coach attended and presented at a State coaches association conference, attended Four (4) meetings of an Officials' Association annually, passed One (1) rules exam with a score of Eighty (80) or better, and completed an approved advanced level course (Advanced Course) A list of the approved Courses shall annually be published by the IHSAA. The list of approved Courses may include courses submitted by member Schools and approved by the IHSAA.

A motion to amend section 7-1.4 of the Coach's Accreditation rule to mandate the NFHS Concussion course plus one additional NFHS or IHSAA approved course to meet the Registered Coach level was made by Geoff Penrod; seconded Jimmie Howell; motion approved 18-0.

6. Rule 8, Section 4, Contest Ejection

Page 33-34

8-43 Contest Ejection

- a. Any contestant, coach, **Contest Administrator or School Administrator who is** ejected from a **Contest** for an unsportsmanlike act **the first time during a sports season** shall be suspended from the next

Contest at that level of competition and all other Contests at any level in the interim, unless an IHSAA sport-specific rule or policy provides a different protocol or penalty for ejections.

- b. As an additional penalty, a coach who is ejected from a Contest the first time during a sport season must successfully complete the NFHS Teaching and Modeling Behavior course before returning to coach at a competition, and a contestant who is ejected from a Contest the first time during a sport season must successfully complete the NFHS Sportsmanship course before returning to competition.
- c. Any contestant, coach, Contest Administrator or School Administrator, who is ejected from a Contest for an unsportsmanlike act a second time during a sport season shall be suspended for the next two (2) Contests at that level of competition and all other Contests at any level in the interim, unless an IHSAA sport-specific rule or policy provides a different protocol or penalty for a second ejection.
- d. This penalty shall be in addition to any other penalties assessed.

A motion to amend section 8-4 of the Conduct Character and Discipline rule to provide penalties for a contest ejection of a contestant, coach, contest administrator or school administrator was made by Richard Lance; seconded by Don Gandy; motion approved 18-0.

7. Rule 9, Section 13, No Sunday Athletic Participation

Page 37

[Submitted by Commissioner Bobby Cox on behalf of the Metropolitan Interscholastic Conference]

There shall be no interschool athletic Contests, school Practices or school sponsored Clinics held on Sunday, except during the Association's state Tournament Series, and if approved by the Commissioner, a Tournament Series Contest may be held on Sunday. Calling One (1) or more team members together on Sunday for studying scouting reports, viewing films of games, any kind of participation, etc. will be considered a violation of this rule.

A motion to amend section 9-13, the Sunday Participation Rule, to permit Sunday participation during the tournament series when approved by the Commissioner was made by Tim Grove; seconded by Mike Broughton; motion defeated 0-18.

8. Rule 10, section 1.2 Contests Requiring Sanctioning

Page 41

10-1.2 Contests Requiring Sanctioning.

- a. Sanctioning is required by the IHSAA and the National Federation when:
 - (1.) an interstate or international event is scheduled, involving involves Two (2) or more Schools, and which is cosponsored by or titled in the name of an outside organization outside the School community (e.g. a college/university, a theme park, a service organization [Kiwanis, Optimists] or an athletic show/apparel company);
 - (2.) an interstate events involves sing School(s) from non-bordering states in which Five (5) or more states are involved or (b) Eight (8) or more Schools are involved;
 - (3.) any international event which involves Two (2) or more schools and a team(s) from a foreign country. When such an international event occurs, the host school should complete an International Sanction Application. Such an international event includes an event that involves international traveling teams that play in multiple games in multiple states. Note: an exception to this rule is for teams/schools from Canada and Mexico, since, for purpose of this rule only, Canada and Mexico are considered a "bordering states" of every U.S. state.

- b. Sanction application forms are available from IHSAA and must be submitted by host School at least ninety (90) calendar days prior to the Contest.

A motion to amend section 10-1.2 of the Sanctioning Rule to conform the language to the language contained in the National Federation rule regarding sanctioning was made by Steve Cox; seconded by Geoff Penrod; motion approved 18-0.

9. Rule 12, section 6, Enrollment in a Virtual Education School

Page 44-45

If a student attends a Virtual Education School, the student may have eligibility to participate in the athletic program at the Public School Serving the Student's Residence, provided that:

- a. the student is accepted into the athletic program of the Public School Serving the Student's Residence,
- b. the Virtual Education School and the student provide evidence to the Public School Serving the Student's Residence that:
 - (1.) the student is entering the Virtual Education School as a freshman, or the student has already attended the Virtual Education School for at least One (1) full semester, trimester, or the equivalent, and during that semester, trimester, or equivalent, the student was Enrolled in and successfully passed the necessary number of courses at the Virtual Education School, under the requirements of rule 18-1,

A motion to amend section 12-6 of the Virtual Education School rule to include equivalent enrollment periods was made by Richard Lance; seconded by Paul Neidig; motion approved 18-0.

10. Rule 14, Section 1, Use of IHSAA Licensed Officials Required. Page 50

Only IHSAA licensed Officials shall be used in Contests which require Officials. If an unlicensed Official is used in a Contest, the School which hired the unlicensed Official, shall forfeit the Contest ~~be forfeited when this rule is violated~~ and shall pay a fine of \$500.00 to the IHSAA for each unlicensed Official used. If an unlicensed Official is assigned to a Contest by an Assigner, the Assigner shall also pay a fine of \$200.00 to the IHSAA for each unlicensed Official used.

A motion to amend section 14-1 of the Officials rule to mandate a fine for each unlicensed Official used to be paid by the School which hires and uses an unlicensed Official in a Contest, and mandates a fine for each unlicensed Official assigned and used to be paid by the Assigner which assigns an unlicensed official to a Contest was made by Mike Whitten; seconded by Jimmie Howell; motion defeated 0-18.

Only IHSAA licensed Officials shall be used in Contests which require Officials. If an unlicensed Official is used in a Contest, the School which hired the unlicensed Official, shall forfeit the Contest and shall pay a fine of \$200.00 to the IHSAA for each unlicensed Official used.

A motion to amend the proposal change the school fine to \$200 and remove language pertaining to Assigners was made by Paul Neidig; seconded by Mike Broughton; motion defeated 8-10; with Dave Worland, Tim Grove, Paul Neidig, Patti McCormack, Richard Lance, Don Gandy, Nathan Dean, and Mike Broughton voting in favor.

11. Rule 14, Section 1, Use of IHSAA Licensed Officials Required. Page 50

Only IHSAA licensed Officials shall be used in Contests which require Officials. At the discretion of the School, either the Commissioner shall direct that the Contest be forfeited when this rule is violated, or, the School pays a fine of \$50 for a first offense and \$100 for a second offense.

A motion to amend section 14-1 of the Officials rule to permit fines in lieu of game forfeitures was made by Richard Lance; seconded by Jim Brown; motion defeated 0-18.

Only IHSAA licensed Officials shall be used in Contests which require Officials. The Commissioner shall direct that the School pays a fine of \$500 when this rule is violated.

A motion to amend section 14-1 of the Officials rule to require a \$500 fine when this rule is violated was made by Paul Neidig; seconded by Janis Qualizza; motion approved 16-2, with Nathan Dean and Mike Broughton dissenting.

12. Rule 14, Section 10, Use of Assigners when securing Officials Page 50

A School may use the services of an Assigner to schedule Officials for Contests. If a paid Assigner is used by a School, the paid Assigner must be approved by the IHSAA, the School and the Assigner must execute an IHSAA approved Assigner's contract and the Assigner's contract must be on file with the IHSAA and with the School, prior to any Contest assignment. If a School uses a paid Assigner who is not approved by the IHSAA, the School shall pay a fine of \$500 and the Assigner will lose the Assigner's assigning privileges and any Officials License held by the Assigner.

A motion to approve a new section 14-10 of the Officials Rule to address the use of Assigners was made by Jim Brown; seconded by Victor Bush; motion approved 18-0.

13. Rule 15, Section 1.2 (a), Team Sports Pages 53

a. Participation by a student in any organized non-school sports competition during the Authorized Contest Season, or at any time prior to the conclusion of the student's participation in the IHSAA Tournament Series in that sport shall cause such students to become ineligible for their School team in that sport for a period not to exceed Three-hundred Sixty-five (365) days as determined by the Commissioner, unless an outstanding student-athlete waiver for said competition is approved by the coach, principal, and the IHSAA office. A maximum of Two (2) waivers may be granted during a Contest season.

A motion to amend section 15-1.2(a) of the Participation rule to clarify that the prohibition against non-school competition ends at the conclusion of the student's participation in the Tournament series, and not the end of the Tournament Series was made by Steve Cox; seconded by Nathan Dean; motion approved 18-0.

14. Rule 15, Section 1.1(b), Individual Sports Page 53

- b. Student-athletes may receive a Lesson so long as:
 - (1.) it is not mandated, scheduled or paid for by the School;
 - (2.) no School practices or competitions are missed; and
 - (3.) no member of the School’s coaching staff who provides a Lesson is compensated for the Lesson beyond the compensation the coach earns from the School.

A motion to amend section 15-1.1(b) of the Participation rule to clarify that a student may participate in a Lesson (one-on-one) during the Authorized Contest Season in Individual Sports was made by Tim Grove; seconded by Mike Broughton; motion approved 18-0.

15. Rule 15, Section 1.2 (a), Team Sports

Page 53

- a. Participation by a student in organized non-school sports competition during the Authorized Contest Season, or at any time prior to the conclusion of the student’s participation in the IHSAA Tournament Series in that sport shall cause such students to become ineligible for their School team in that sport for a period not to exceed Three-hundred Sixty-five (365) days as determined by the Commissioner. ~~unless an outstanding student-athlete waiver for said competition is approved by the coach, principal, and the IHSAA office. A maximum of Two (2) waivers may be granted during a Contest season.~~

A motion to amend section 15-1.2(a) of the Participation rule to eliminate the outstanding student athlete waiver for team sports was made by Paul Neidig; seconded by Don Gandy; motion approved 18-0.

16. Rule 15, Section 1.2(b), Team Sports

Pages 51-52

- b. Student-athletes may receive a Lesson so long as:
 - (1.) it is not mandated, scheduled or paid for by the School;
 - (2.) no School Practices or competitions are missed; and
 - (3.) no member of the School’s coaching staff who provides a Lesson is compensated for the Lesson beyond the compensation the coach earns from the School.

A motion to amend section 15-1.1(b) of the Participation rule to clarify that a student may participate in a Lesson (one-on-one) during the Authorized Contest Season in Team Sports was made by Tim Grove; seconded by Mike Broughton; motion approved 18-0.

17. Rule 15, Section 1.3 Camps

Page 52

- a. Students may not attend a Non-School Sponsored Camp. Note: Refer to rule 15-3.2g for date when participation in School sponsored Summer Camps must be terminated.

A motion to amend section 15-1.3 of the Participation rule to clarify that, during the Authorized Contest Season, a student may not attend a Non-School Sponsored Camp was made by Richard Lance; seconded by Deborah Watson; motion approved 17-0.

18. Rule 15, Section-1.4, Clinics

Page 52

- a. Students may not attend a Non-School Sponsored Clinic in a Team Sport, but may attend a Non-School Sponsored Clinic in an Individual Sport. Note: Refer to rule 15-3.2g for date when participation in School sponsored Summer Clinics must be terminated.
- b. If a Clinic is conducted over more than One (1) day, students will be limited to Three (3) hours of sports instruction or practice daily.
- c. A Clinic must be conducted during non-school time and no School Practices or Contests may be missed.
- d. Students may participate for demonstration purposes in Clinics held only within the State of Indiana when their coach is a presenter. Such is considered a Practice.
- e. Students may attend all Clinics other than student-clinics as observers.

A motion to amend section 15-1.4 of the Participation rule to clarify that, during the Authorized Contest Season, a student may not participate in a Non-School Sponsored Clinic in a Team Sport but may participate in a Non-School Sponsored Clinic in an Individual Sport was made by Mike Whitten; seconded by Tim Grove; motion approved 17-0.

19. Rule 15, Section 2.2(d), Team Sports

Page 53

[Submitted by Kevin O'Rourke, Principal, Lebanon Senior High School]

- d. Coaches, from a Member School Coaching Staff, may not instruct students who have participated in a Contest as a member of their School's team or any freshman.
 - (1.) Exception: Coaches may instruct their sons or daughters.
 - (2.) Exception: A coach hired by a School may fulfill the coach's previously-committed-to non-school coaching and instruction obligations to a student enrolled at the School hiring the coach. However, once the newly hired coach's sport season officially begins, or the prior commitments end (whichever comes first), the newly hired coach may no longer coach or give instruction to students enrolled at the School during the School Year Out of Season.

A motion to amend section 15-2.2(d) to permit a newly hired coach to fulfill and complete previously committed non-School coaching obligations to students at the School which hired the new coach, was made by Steve Cox; seconded by Geoff Penrod; motion defeated 0-17.

20. Rule 15, Section-3 During Summer

Page 54

~~Participation in all Summer activities shall be voluntary.~~

A motion to eliminate redundant language was made by Don Gandy; seconded by Geoff Penrod; motion approved 17-0.

21. Rule 15, Section 3.1, During Summer.

Page 54

- a. Whether Summer athletic activities are sponsored by a member School or a non-school organization, students may participate so long as participation is voluntary.
- b. If a member School's sponsors athletic activities for its student athletes at the School during the Summer, such athletic activities may only be conducted in an Open Facility program, except for Summer athletic competitions, which may be conducted outside of an Open Facility program.
- c. See definition of Summer for beginning and ending times. The foregoing notwithstanding, Summer Conditioning Program may extend through Saturday of Week 4.

A motion to amend section 15-3.1 and delete section 15-3.4 of the Participation rule to establish general parameters of summer participation at a School was made by Deborah Watson; seconded by Richard Lance; motion approved 18-0.

22. Rule 15, Section 3.3 Non-Football Team Sports

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[Submitted by Commissioner Bobby Cox on behalf of the Northeast Corner Conference]

15-3.3 Non-Football Team Sports (Volleyball, Soccer, Basketball, Baseball and Softball).

In non-football team sports (volleyball, soccer, basketball, baseball and softball) a School and the players from the School's program may participate in activities during the Summer under the following standards:

- a. Schools may sponsor up to twelve (12) Activity Days (a day when a School's coaching staff coaches two (2) or more players from the School's team engaging in athletic activities) during the Summer.
- b. Prior to the first day of the Summer, a School's coaching staff must designate to the School's athletic director or principal the specific Activity Days in which the program plans to participate.

A motion was made to limit summer athletic activities in non-football team sports was made by Tim Grove; seconded by Victor Bush; motion defeated 1-17, with Geoff Penrod voting in favor.

23. Rule 15, Section 3.4. Open Facility Program.

Page 55

[Submitted by Submitted by Commissioner Bobby Cox on behalf of the Northeast Corner Conference]

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 (1) 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 amend section 15-3.4 of the Summer Open Facility rule to eliminate restrictions for coaches working with or giving students direct instruction during Open Facilities in the Summer was made by Richard Lance; seconded by Steve Cox; motion defeated 1-17 with Geoff Penrod voting in favor.

24. Rule 15, Section 3.4. Open Facility Program

Page 55

~~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 (1) 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 delete section 15-3.4 of the Summer Open Facility rule because it would be replaced by the proposed amendment of rule 15-3.1 was made by Richard Lance; seconded by Jim Brown; motion approved 18-0.

25. Rule 17, Section 4.1, Right to Review Committee

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Only an Affected Party may seek review of or appeal an adverse decision of the Commissioner or his designee, to the Review Committee for a review and hearing.

- a. For purposes of this rule 17, to be an 'Affected Party' a party must demonstrate that (i) the party is a member School and had an IHSAA ruling or decision specifically directed at that member School, or had an IHSAA rule specifically applied to that member school, (ii) the party is a student and had an IHSAA ruling or decision specifically directed at that student, or had an IHSAA rule specifically applied to that student, (iii) the party is a Contest Administrator, a School Administrator or Personnel, or a coach and had an IHSAA ruling or decision specifically directed at that Contest Administrator, School Administrator or Personnel, or coach, or had an IHSAA rule specifically applied to that Contest Administrator, a School Administrator or Personnel, or a coach, or (iv) the party is an Official and had an IHSAA ruling or decision specifically directed at that Official, or had an IHSAA rule specifically applied to that Official.
- b. A student who claims to have been affected by an IHSAA ruling or decision directed at the student's School, or had a rule of the IHSAA applied to the student's School is not an Affected Party and has no grounds to seek an appeal of the ruling or decision, or rule's application to the School.
- c. The Review Committee is the initial review panel of all Association rulings and decisions, and the application of IHSAA rules, and must consider all Association rulings and decisions, and the application of IHSAA rules, prior to any review either by the case review panel described at rule 17-10 or by any other body.
- d. If an Affected Party declines to cooperate by either refusing to provide information, or refusing to meet with the principal or Commissioner or his designee after having been requested to do so, that party shall forfeit all rights to appeal.
- e. A request for appeal must be by written request to the Association within Seven (7) days of the date of mailing of the IHSAA ruling or decision of the Commissioner or his designee; otherwise, the decision shall be final.

A motion to amend section 17-4.17 of the Review Committee rule to clarify that an affected party is the school or individual against whom a decision has been directed was made by Geoff Penrod; seconded by Don Gandy; motion approved 18-0.

26. Rule 17, Section 7.4, Responsibility of Litigation

Page 66

An IHSAA member School which institutes, or which encourages or finances, a less than fully successful litigation against the IHSAA, or a less than fully successful agency or administrative review of the IHSAA, which challenges the IHSAA Articles, By-Laws, rules, regulations, policies, rulings or decisions, either prior to or after having first exhausted the internal appeal procedures of the IHSAA, will assume and pay the full cost of such litigation, including counsel fees, expenses and costs incurred by either the IHSAA or incurred by any IHSAA member school brought into the litigation.

A motion to approve a new section 17-7.5 of the Appeal rule to provide for the assessment of the IHSAA's cost to defend itself in litigation brought against the IHSAA by member schools was made by Richard Lance; seconded by Patti McCormack; motion approved 17-0.

27. Rule 18, Section 7, Special Education

Page 74

18-7 18-8 Special Education.

A student who (a) is receiving special education and related services pursuant to an individual education program, (b) is not earning credits toward a diploma, (c) is working toward a certificate of completion,

certificate of attendance, or the equivalent, and (d) the student's individual education plan (IEP) includes satisfaction of the IHSAA academic standards contained in rule 18-1, may meet such academic requirements, provided the student is making satisfactory progress toward the goals, objectives and benchmarks contained in the student's progress reports and case conference committee, and certified by the building principal

A motion to amend section 18-7 of the Scholarship rule to correct the section number was made by Victor Bush; seconded by Richard Lance; motion approved 17-0.

28. Rule 19, Section 5.1 Transfer Options When Transfer With Change of Residence by Parent(s)/Guardian(s) Page 80

[Submitted by Commissioner Bobby Cox on behalf of the Metropolitan Interscholastic Conference]

When a student's parents(s)/Guardian(s) make a Bona Fide change of residence to a New District or Territory, the student has the following options:

- a. the student may continue eligibility at his/her original school pursuant to rule C-19-2; or
- b. The student may transfer and attempt to obtain full eligibility at the Public School which Serves the Student's Residence, at the Charter School which Serves the Student's Residence, or at a Private School which Serves the Student's Residence, at any time prior to the 15th school day of the next school year; or ~~(Note: a School does not 'serve' the residence of a student who Enrolls at that School under an open enrollment program or under a similar program)~~

A motion to amend section 9-5.1, to permit families moving to an area unrestricted by school choice, to compete with full participation in athletics was made by Paul Neidig; seconded by Richard Lance; motion failed 0-17.

29. Rule 19, Section 5.1, Transfer Options When Transfer With Change of Residence by Parent(s)/Guardian(s) Page 80

[Submitted by Chuck Weisenbach, Principal Roncalli High School and Brent Daghe, Principal Brownsburg High School.]

When a student's parents(s)/Guardian(s) make a Bona Fide change of residence to a New District or Territory, the student has the following options:

- a. the student may continue eligibility at his/her original school pursuant to rule C-19-2; or
- b. The student may transfer and attempt to obtain full eligibility at the Public School which Serves the Student's Residence, at the closest (calculated by drivable miles) Charter School which Serves the Student's Residence, ~~or~~ at the closest (calculated by drivable miles) ~~a~~-Private School which Serves the Student's Residence, or at the closest (calculated by drivable miles) parochial School to the Student's Residence, provided the student's Sending School was operated by the same denomination which operates the closest parochial School, at any time prior to the 15th school day of the next school year; or (Note: a School does not 'serve' the residence of a student who Enrolls at that School under an open enrollment program or under a similar program)
- c. the student may transfer and attempt to obtain Limited Eligibility in any Public School or Private School which does not serve the student's area of residence.

A motion to amend Rule 19-5.1 to change available new Private or Charter Schools at which to obtain full eligibility following a change of residences under rule 19-5, to the 'closest' Private or Charter School serving the student's new residence, was made by Steve Cox; seconded by Jimmie Howell; motion failed 5-12, with Mike Whitten, Richard Lance, Nathan Dean, Steve Cox, Victor Bush voting in favor.

**30. Rule 19, Section 6.1(n.) Eligibility When Transfer Without
Change of Residence by Parent(s)/ Guardian(s)**

Page 80-81.

[Submitted by Chuck Weisenbach, Principal Roncalli High School and Brent Daghe, Principal Brownsburg High School.]

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 (1) or more of the following criteria has been met.

[n. The student's parent or legal guardian accepted a licensed position at the receiving School.](#)

A motion to approve a new section 19-6.1(n) of the Transfer rule to establish an additional exception for full eligibility when the student's parent or legal guardian accepts a licensed position at the receiving school was made by Richard Lance; seconded by Deborah Watson; motion failed 2-16 with Debb Stevens and Geoff Penrod voting in favor.

[n. The student's parent or legal guardian accepted a licensed or certified position at the receiving School.](#)

A motion to amend section 19-6.1(n) of the Transfer rule to establish an additional exception for full eligibility when the student's parent or legal guardian accepts a licensed or certified position at the receiving school was made by Steve Cox; seconded by Richard Lance; amendment approved 18-0.

A motion to approve the amended proposal to establish an additional exception for full eligibility when the student's parent or legal guardian accepts a licensed or certified position at the receiving school was made by Tim Grove; seconded by Mike Broughton; motion approved 18-0.

**31. Rule 19, Section 6.3, Transfer Options When Transfer
Without Change of Residence by Parent(s)/Guardian(s)**

Page 81

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 [the student's](#) 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 15th school day of the next [semester or trimester](#), 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 which Serves the Student's Residence or at a Charter or Private School which Serves 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 at the Public or Charter-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.

A motion to amend section 9-6.3 of the Transfer Rule to (1) change the time within which to enroll at a new school and obtain full eligibility under rule 19-6.1 from the next 'school year' to the 'next semester' was made by Don Gandy; seconded by Nathan Dean; motion approved 16-0.

32. Rule 19, Section 9, Transfer Eligibility Following a Return to a School

Page 83

[Submitted by Park D. Ginder, Principal, Homestead High School]

Regardless of the circumstances of the transfer, any student who transfers from a Sending School to a Receiving School, who participates in interscholastic athletics at the Receiving School, and then enrolls back at the Sending School anytime within Three Hundred Sixty-Five (365) days of the original enrollment at the Receiving School, will receive limited eligibility at the Sending School until the first anniversary of the date on which the student last participated in interscholastic athletics at the Receiving School, unless the transfer was for primarily athletic reasons, or the result of undue influences, in which event the student's transfer is in violation of rule 19-4, and the student will be ineligible.

A motion to establish a transfer provision whereby a student who transfers from one School to another, then participates in a sport at the new School, and then returns to the initial sending School within a year immediately following the initial transfer, will get only limited eligibility was made by Geoff Penrod; seconded by Paul Neidig; motion failed 3-14 with Deborah Watson, Geoff Penrod, and Richard Lance voting in favor.

33. Rule 20, Section 2(e), Recruitment Prohibited

Page 87-88

[Submitted by Commissioner Bobby Cox on behalf of the Indiana Basketball Coaches Association.]

The recruitment or attempted recruitment of a prospective student, through the use of undue influence, is prohibited. Undue influence is the act of encouraging or inducing a prospective student to attend a school for athletic purposes.

- e. The penalties provided at rule 17-7.1, notwithstanding,
 - (1.) any violation of rule 20 by a student may result in severe sanctions which may include permanent ineligibility for the student.

(2.) the submission of false information and/or withholding information may result in severe sanctions which may include permanent ineligibility for the student and suspension from membership by the school involved.

A motion to amend section 20-1(e) of the Undue Influence rule to permit the Commissioner to assess a penalty for violation of the Undue Influence rule of permanent ineligibility for the student was made by Richard Lance; seconded by Tim Grove; motion approved 16-1 with Geoff Penrod dissenting.

34. Rule 20, Section 2, Past Link

Page 88

[Submitted by Commissioner Bobby Cox on behalf of the Indiana Basketball Coaches Association.]

20-2 Past Link.

- a. A transfer student who has a Past Link with a Receiving School to which the student transfers shall be ineligible at that Receiving School for Three Hundred Sixty-Five (365) days following the student's enrollment at the Receiving School.
- b. A Past Link means that during the Twelve (12) months period prior to enrolling at the Receiving School, any of the following occurred:
 - (1.) The transfer student attended an open gym at the Receiving School,
 - (2.) The transfer student played on a summer or non-school sports (e.g. AAU) team which had a coach, manager or trainer who (1) was a coach, manager or trainer at the Receiving School at the time the transfer student enrolled at the Receiving School, or (2) had been a coach, manager or trainer at the Receiving School anytime during the Twelve (12) month period prior to the student's enrollment at the Receiving School, or (3) became a coach, manager or trainer at the Receiving School anytime during the Ninety (90) day period after the student's enrollment at the Receiving School.
 - (3.) The transfer student received instruction from a coach, manager or trainer who (1) was a coach, manager or trainer at the Receiving School at the time the transfer student enrolled at the Receiving School, or (2) had been a coach, manager or trainer at the Receiving School anytime during the Twelve (12) month period prior to the student's enrollment at the Receiving School, or (3) became a coach, manager or trainer at the Receiving School anytime during the Ninety (90) day period after the student's enrollment at the Receiving School.

A motion to approve a new section 20-2 of the Undue Influence rule to establish a Past Link rule was made by Deborah Watson; seconded by Mike Whitten; motion approved 17-0.

III. BY-LAWS – BOYS INTERSCHOOL SPORTS RULES

35. Rule 50, Section 4. Boys Sports Seasons

Page 93

In order for a student to qualify for participation in the IHSAA Tournament Series in an Individual Sport (cross country, golf, tennis, swimming & diving, track & field and wrestling) the student must have participated, during the preceding regular season in a minimum of (i) Seventy-five percent (75%) of the Season Contests in which the student's School participated, and (ii) Twenty-five percent (25%) of the maximum number of authorized Season Contests in that sport.

- a. This requirement can be waived by the Commissioner provided the student can demonstrate that the reason the student did not participate in the minimum number of Season Contests was because of circumstances beyond the control of the student, such as illness, injury, the cancellation of a Contest(s) or the student's failure to qualify for a spot on the roster.
- b. A waiver will not be available for students failing to participate in the minimum number of Season Contests because of the Virtual Education School rule (rule 12-6), because of the Academic rule (rule 18), because of the Transfer rule (rule 19), because of the Undue Influence rule (rule 20) or because of voluntary non-participation or because of voluntary non-attendance at the student's School

A motion to amend section 50-2 to clarify that a waiver of the rule can only be for reasons which are beyond the control of the student, and cannot be for any voluntary event or for the student's ineligibility was made by Steve Cox; seconded by Richard Lance; motion approved 17-0.

36. Rule 52, Section 2. Basketball

Page 96

[Submitted by Ryan Langferman,
Principal, Milan High School]

All games other than first-team games shall be played in quarters of Six (6) minutes in length. Ninth grade basketball 'B' games may be less than Four (4) quarters in length if mutually agreed by the participating schools.

A motion to change quarter length in JV and freshman games to 6 minute quarters from the 7 minute quarters which was passed last year was made by Don Gandy; seconded by Steve Cox; motion failed 6-11 with Janis Qualizza, Geoff Penrod, Deborah Watson, Debb Stevens, Patti McCormack, and Don Gandy voting in favor.

37. Rule 52, Section 5. Basketball

Page 97

[Submitted by Seth P. Clark, Principal, Perry Central High School]

A School may schedule One (1) basketball Jamboree between Three (3) or more IHSAA member Schools. A basketball Jamboree may not be held earlier than the day following the fifth (5th) day of Practice or later than the second (2nd) calendar day prior to the first (1st) scheduled game. Each school shall be limited to playing no more than Two (2) quarters, Eight (8) minutes in length, varsity level only. A basketball Jamboree does not count as a Practice or as an interschool Contest. Only students who have full athletic eligibility may participate in a basketball Jamboree. A basketball Jamboree may not be scouted by anyone not affiliated with a team participating in the basketball Jamboree.

A motion to amend the Basketball Jamboree Rule to reduce the number of required practices prior to a jamboree from 10 to 5 was made by Paul Neidig; seconded by Mike Broughton; motion approved 17-0.

IV. BY-LAWS – GIRLS INTERSCHOOL SPORTS RULES

38. Rule 101 – Girls' Sports Seasons

Page 108

[Submitted by Mike Keaffaber, Principal, Northfield Junior-Senior High School]

Sport	AUTHORIZED PRACTICE			AUTHORIZED SEASON CONTESTS		
	First	Last	Min. Req.	First	Last	Max. No. Scheduled and Played
Volleyball	M-Wk 5	DTE	10	M-Wk 7	SDST	25 22+2 T

NOTE: proposed rule change to be effective July 1, 2015.

A motion to amend the Girls' Sports Season Chart and reduce the number of volleyball season Contests from 25 Contests to 22 Contests was made by Tim Grove; seconded by Jimmie Howell; motion failed 0-17.

39. Rule 101, Section 4. Girls Sports Seasons

Page 111

In order for a student to qualify for participation in the IHSAA Tournament Series in an Individual Sport (cross country, golf, gymnastics, tennis, swimming & diving, track & field) the student must have participated, during the preceding regular season in a minimum of (i) Seventy-five percent (75%) of the Season Contests in which the student's School participated, and (ii) Twenty-five percent (25%) of the maximum number of authorized Season Contests in that sport.

a. This requirement can be waived by the Commissioner provided the student can demonstrate that the reason the student did not participate in the minimum number of Season Contests was because of circumstances beyond the control of the student, such as illness, injury, the cancellation of a Contest(s) or the student's failure to qualify for a spot on the roster.

b. A waiver will not be available for students failing to participate in the minimum number of Season Contests because of the Virtual Education School rule (rule 12-6), because of the Academic rule (rule 18), because of the Transfer rule (rule 19), because of the Undue Influence rule (rule 20) or because of voluntary non-participation or because of voluntary non-attendance at the student's School

A motion to amend section 101-4 to clarify that a waiver of the rule can only be for reasons which are beyond the control of the student, and cannot be for any voluntary event or for the student's ineligibility was made by Steve Cox; seconded by Richard Lance; motion approved 17-0.

40. Rule 102, Section 2. Basketball

Page 110

[Submitted by Ryan Langferman. Principal, Milan High School]

All games other than first-team games shall be played in quarters of six (6) minutes in length. Ninth grade basketball 'B' games may be less than Four (4) quarters in length if mutually agreed by the participating schools.

A motion to change quarter length in JV and freshman games to 6 minute quarters from the 7 minute quarters which was passed last year was made by Don Gandy; seconded by Steve Cox; motion failed 6-11 with Janis Qualizza, Geoff Penrod, Deborah Watson, Debb Stevens, Patti McCormack, and Don Gandy voting in favor.

41. Rule 102, Section 5. Basketball

Page 111

[Submitted Jason Slopsema, Principal, Blue River Valley Jr/Sr. High School]

A School may schedule One (1) basketball Jamboree between Three (3) or more IHSAA member Schools. A basketball Jamboree may not be held earlier than the day following the **fifth (5th)** day of Practice or later than the second (2nd) calendar day prior to the first (1st) scheduled game. Each school shall be limited to playing no more than Two (2) quarters, eight (8) minutes in length, varsity level only. A basketball Jamboree does not count as a Practice or as an interschool Contest. Only students who have full athletic eligibility may participate in a basketball Jamboree. A basketball Jamboree may not be scouted by anyone not affiliated with a team participating in the basketball Jamboree.

A motion to amend the Basketball Jamboree Rule to reduce the number of required practices prior to a jamboree from 10 to 5 was made by Paul Neidig; seconded by Mike Broughton; motion approved 17-0.

42. Rule 111, Section 3. Volleyball

Page 120

[Submitted by Mike Keaffaber, Principal, Northfield Junior-Senior High School]

The maximum number of season volleyball matches in which any team or student may participate, excluding the IHSAA Tournament Series, shall be Twenty **two (22)** 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 section 111-3 of the Volleyball rule to reduce the number of season Contests from 25 Contests to 22 Contests was made by Tim Grove; seconded by Jimmie Howell; motion failed 0-17.

43. Rule 111, Section 4. Volleyball

Page 120

[Submitted by Seth P. Clark, Principal, Perry Central High School]

During the regular season, players may not participate in more than Five (5) sets, Varsity, J.V, etc., against the same school in any one day. Players may not participate at more than one level of team play, Varsity, J.V, etc., in a given tournament.

a. The penalties **for a violation of this rule include:**

- (1.) team forfeiture of match in which violation occurs, and;
 - (2.) student having to count as Two (2) each matches in which the student was in violation.
 - (3.) Participation in any set, for any amount of time, count as one set.
- b. A freshman or c-team may participate in a contest which ends in a draw (2 sets) if:
- (1.) either participating schools does not have enough students to play the full three (3) sets in the contest because the students are expected to play in the up-coming JV contest.
 - (2.) both schools agree to the shortened contest before the contest begins.

A motion to permit freshman and c-team games to finish in a 2-set draw when a school's numbers do not permit a team to fully staff both the freshman/c-team contest and the JV contest without a violation of this rule was made by Patti McCormack; seconded by Tim Grove; motion approved 12-5 with Mike Whitten, Deborah Watson, Paul Neidig, Steve Cox, Geoff Penrod dissenting.

E. Conforming Resolution

RESOLVED: That the by-laws and regulations contained in and as stated by the 2014-15 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 Richard Lance; seconded by Mike Broughton; motion passed 17-0.

F. Board of Directors Election

Elect President and Vice President [Article IV, Section 3(l) (1)] of the Board of Directors for the 2015-16 year from the class of 2017.

Jimmie Howell was nominated to serve as President of the 2015-16 IHSAA Board of Directors by Mike Whitten; seconded by Tim Grove. A motion to close the nominations was made by Tim Grove; seconded by Nathan Dean. Jimmie Howell was elected as the 2015-16 President of the IHSAA Board of Directors.

Debb Stevens was nominated to serve as the Vice-President of the 2015-16 IHSAA Board of Directors by Mike Broughton; seconded by Nathan Dean. A motion to close the nominations was made by Steve Cox; seconded by Don Gandy; Debb Stevens was elected as the 2015-16 Vice-President of the IHSAA Board of Directors.

G. Executive Committee Election

Elect Chairman and Vice Chairman [Article IV, Section 3(l) (2)] of the Executive Committee for the 2015-16 year from the class of 2016.

Paul Neidig was nominated to serve as Chairman of the 2015-16 IHSAA Executive Committee by Richard Lance; seconded by Mike Broughton. Patti McCormack was nominated to serve as Chairman of the 2015-16 IHSAA Executive Committee by Janis Qualizza; seconded by Jim Brown. A motion to close the

nominations was made by Tim Grove; seconded by Geoff Penrod; Paul Neidig was elected as the 2015-16 Chairman of the IHSAA Executive Committee.

Patti McCormack was nominated to serve as the Vice-Chairman of the 2015-16 IHSAA Executive Committee by Janis Qualizza; seconded by Jim Brown. A motion to close the nominations was made by Tim Grove; motion seconded by Geoff Penrod. Patti McCormack was elected by acclamation as the 2015-16 Vice-Chairman of the IHSAA Executive Committee.

Adjournment

A motion to adjourn the IHSAA Board of Directors meeting was made by Geoff Penrod; seconded by Jim Brown; motion passed 17-0.