

# IHSAA Board of Directors

Monday, May 2, 2016

Indianapolis, Indiana



## A. Roll Call

President Jimmie Howell, Mike Broughton, Jim Brown, Victor Bush, Steve Cox, Nathan Dean, Don Gandy, Ed Gilliland, Tim Grove, Richard Lance, Charlie Martin, Patti McCormack, Paul Neidig, Debb Stevens, Brian Strong, Deborah Watson, Mike Whitten, Rae Woolpy, Dave Worland, Direct-Elect Stacy Adams, Commissioner Bobby Cox, Assistant Commissioners Robert Faulkens, Phil Gardner, Chris Kaufman, Kerrie Schludecker, Sandra Walter, IT Director Luke Morehead, IT Director for Special Projects Ed Sullivan, Sports Information Director Jason Wille, Attorney Bob Baker.

## B. Minutes of the May 4, 2015 meeting

A motion to approve the minutes of the May 4, 2015 meeting was made by Don Gandy; seconded by Jim Brown; motion approved 19-0.

## C. Necrology Service

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

### James A. Babcock

Paoli High School

Principal of Paoli High School: 1974-1997

Athletic Director Paoli High School: 1970-74

Teacher and Counselor: 1963-69

IHSAA Board of Directors: 1991-1997

President, IHSAA Board of Directors: 1992-93

Chairman, IHSAA Executive Committee: 1996-97

James A. Babcock, Paoli, Ind. - passed away on July 12, 2015 at the age of 78. James was born on June 19, 1937. He is survived by his wife of 57 years, Dorothy (Wesemann) Babcock and his children Tim, Jon, and Amy. He retired from Paoli Community Schools on June 30, 1997. As a special tribute to James, the visitation and funeral services were held in the Paoli High School gymnasium.

Mr. Babcock was a Paoli High School graduate in 1955. He received his B.A. from Western Kentucky, M.S. from Indiana University and his Ed. S. from Indiana University. He was an Army Officer in Alaska from 1960-63 and active reserves as a company commander from 1963-67.

### Awards & Recognition

The James A. Babcock Mental Attitude Award presented to Paoli High School Varsity and JV Boys' Basketball player each year, initiated, 1991.

Sagamore of the Wabash Award, 1997

Indiana Music Educators Association Outstanding Principal of the Year, 1997

Indiana Interscholastic Athletic Administrators' Association, Distinguished Service Award, District V, 1997

Paoli Community Board of School Trustees, Outstanding Service Award, 1974-1997

Paoli High School FFA Chapter Outstanding Service Award, 1997

Orange County Community Foundation Male Philanthropist of the Year Award, 2009

Times Mail Hometown Hero, 2014

### James L. Early

James Whitcomb Riley High School

Franklin College; Ball State University (MS)

Teacher: Anderson High School; South Bend Community School Corporation  
Assistant Principal: South Bend Riley High School  
Principal: (South Bend) Jackson High School  
IHSAA Board of Directors: 1970-71

James L. Early, 92, residing in Dauphin Island, AL, formerly of South Bend, died Sept. 1, 2014. He was born Sept. 18, 1921, in Brazil, IN, and was raised in South Bend. He was a graduate of James Whitcomb Riley High School, and Franklin College, Franklin, IN. He received his MS from Ball State University, and spent his professional career in education. He began his teaching career in Anderson, IN, and returned to South Bend in 1952 to work for the South Bend Community School Corp. as a Biology teacher and coach. Coached the South Bend Central boys track team to 1958 state championship, 1959 runner-up. He then served as Assistant Principal at Riley High School, and as Principal of Jackson High School. When Jackson HS closed, he went to work in Central Administration until his retirement. Mr. Early served on the IHSAA board for two terms. While living in South Bend, he was a member of First Baptist Church. He proudly served his country in the United States Army, and in his retirement took a "trip of a lifetime" as he called it on a trip to the WW II Memorial in Washington, D.C., with the South Alabama Honor Flight group in 2010. Included in the trip was a huge welcome home party at the Mobile Airport. Each and every veteran had a very special emotional day. He retired to Dauphin Island, Alabama, where he enjoyed playing golf, traveling, living the "island life," and serving on the board of the Isle Dauphine Golf Club as it was called then. He was an original member of St. Francis Episcopal Church on Dauphin Island.

### **Clayton Eugene "Gene" Huddleston**

Straughn High School

Superintendent: Rushville High School; Yorktown High School; Randolph Eastern Union City High School

IHSAA Board of Directors: 1961-62; 1966-67

Clayton Eugene Huddleston, 91, of Union City passed away on Monday October 5, 2015 at Harbour Manor in Noblesville. Gene was beloved as a great family man to his wife of 67 years, Barbara (Butler), whom he married in Dublin, Indiana on June 6, 1948.

A graduate of Straughn High School with the class of 1942 and Ball State University, Gene spent his professional career in education. Primarily as Superintendent of Schools for Rushville, Yorktown and Randolph Eastern Union City school districts. Gene served on the IHSAA Board of Directors and was an honored Army veteran of WWII. Serving in both the European and Japanese Theaters, he was awarded the Bronze Star for his bravery.

### **Charles Hilton**

Muncie Central High School

Ball State University; University of Cincinnati

Teacher: Richmond Community Schools

Athletic Director: Richmond High School

IHSAA Board of Directors: 1976-77; 77-78

Charles Hilton, 86, passed away on September 18, 2012 in Indianapolis Indiana.

Mr. Hilton graduated from Muncie Central High School in 1944. He was a member of the 1943 football team. He served with the field artillery in the US army on the Philippine island of Leyte during World War II. He later became a member of the United States Air Force achieving the rank of captain in the Air Force Reserves. After World War II ended he attended and graduated from Ball State University with BS and MA degrees and did graduate work at the University of Cincinnati. He was a member of the undefeated Ball State football team and the top scorer for three years of the track and field teams. He holds the Ball State records for the 100 and 220 yard sprints. He was a member of the Kappa Sigma Kappa social fraternity. His first teaching job was with the Richmond Community Schools. He taught 15 years at Richmond High School as a teacher of history. He was also the assistant football coach and head coach of cross country, wrestling, and track and field. His 1958 wrestling team won a state championship. His teams won Richmond High School's first NCC championships in cross

country, wrestling and track.

In 1967 he became director of athletics and installed the all sports ticket program, a first in the state of Indiana. He also was the author of the publication, "The Duties of an Athletic Director."

In recognition of his accomplishments as an athlete, teacher, coach and administrator, he was named to the following Halls of Fame: Delaware County Hall of Fame, Indiana Track and Field Hall of Fame, Indiana Wrestling Hall of Fame, Ball State University Athletic Hall of Fame, and Richmond High School Alumni Association Teacher Hall of Fame.

He was a member and president of the Indiana Athletic directors Association, President of the National Council of Secondary School Athletic Directors, IHSAA Board of Directors and Executive Committee, and President of the Indiana High School Coaches Association.

His political interests resulted in being a Richmond City Councilman (1974-75), Chairman of the Richmond Sanitary District, Richmond City Parks and Recreation Board, President of the Wayne County Health Board, member of the Richmond Community Schools Board of Trustees, Richmond YMCA Board of Directors, and a charter member of the National World War II Memorial.

### **Jacob "Michael" Leffler**

Indianapolis Howe High School

Butler University

Teacher: Turkey Run High School; Beech Grove High School

Principal: Beech Grove High School; Pike High School

Assistant Superintendent: Pike High School

IHSAA Board of Directors: 1976-77; 77-78

Jacob Michael Leffler 69, Zionsville, passed away at home Sept. 17, 2006 after an extended illness. Mike graduated from Howe High School in 1955. He earned undergraduate and graduate degrees from Butler University. Mike was an outstanding athlete, playing baseball and basketball in high school and college. He was a member of Tony Hinkle's Butler teams that participated in the 1958 and 1959 National Invitation Tournaments in Madison Square Garden.

Mike taught and coached at Turkey Run and Beech Grove high schools. His 1966 Hornets won the first boy's basketball sectional championship in the school's history. Mike's 1965 Hornet squad set the still-intact Marion County Basketball Tourney scoring record of 107 points.

Mr. Leffler served as principal at Beech Grove and Pike high schools, and assistant superintendent at Pike. He was elected to the Board of Directors of the IHSAA and served on the Executive Committee. In 1979,

Mike moved into the private sector, holding executive management positions with HURCO, PictorialV-Marc and Maplehurst. Most recently he was with Indiana Business for Modernization and Technology. Mike was a member of Sigma Chi Fraternity, Blue Key Fraternity, Phi Delta Kappa and Lion's Club.

### **Robert L. "Bob" Myers**

Knightstown High School

Hanover College; Butler University

Teacher: Knightstown High School

Principal: Knightstown High School

Superintendent: Charles A. Beard School

IHSAA Board of Directors: 1969-70

Robert L. "Bob" Myers, 83, educator and civic leader, passed away Saturday, September 19, 2015 at Hancock Regional Hospital in Greenfield. The family moved to the Knightstown area in 1936 and Bob attended school in Mays, IN. He later transferred to Knightstown High School where he graduated in 1949. Bob was a 1953

graduate of Hanover College and was a member of Beta Theta Pi fraternity. There he met the love of his life, Carolyn Scholer, and they married on Christmas Eve in 1953, before Bob entered the U.S. Army. They spent the first two years of their nearly 62 years of marriage at Fort Lewis, Washington where Bob served in the 33rd Artillery Division. After completing his active duty service, Bob returned to Knightstown in 1955. He was hired to teach Social Studies at Knightstown High School. He graduated from Butler University in 1958 with a Master's degree in Public Education and School Finance. Bob became Guidance Counselor in 1958, Principal from 1959-1966, and Superintendent of the Charles A. Beard School system from 1966-1974. As an educator, he inspired many students. He was the first graduate of Knightstown High School to become Superintendent. Bob's tenure was marked by the successful consolidation of Greensboro and Kennard Schools and the annexation of Ripley Township schools. Bob also served on the board of directors of the Indiana High School Athletic Association. In 1974 Bob became President of Citizens National Bank, a career he pursued for 15 years, which included three bank mergers. Bob was appointed a Financial Aid Officer at Ball State University in 1988 and served as guidance counselor at Shenandoah High School from 1990-1996. Bob provided service and leadership to many community groups, including the Chamber of Commerce, Kiwanis Club, the Knightstown Library and Historic Knightstown Inc.

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

**I. BY –LAWS – GENERAL SECTIONS**

<u>By-Law [Name]</u>	<u>Page</u>
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<b>1.</b>	<b><u>Article IV – Administration, Section 3. Board of Directors</u></b>	<b><u>Page 7</u></b>
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**t. [Removal of Director]**

**t. The Board of Directors may remove any Director under the following conditions:**

**(1.) The removal of a Director shall be for cause, which may include, but is not limited to, the following examples:**

- a. Director failing to perform basic responsibilities, or doing so improperly;**
- b. Director failing to act in accordance with the Board's governing standards;**
- c. Director failing to comply with the Director's fiduciary obligations;**
- d. Director's inappropriate and intentional disclosure of confidential information;**
- e. Director's intentional violation of any IHSAA bylaw, rule, regulation, standard or policy;**
- f. Director causing another to intentionally violate any IHSAA bylaw, rule, regulation, standards or policy.**
- g. Director intentionally engaging in conduct that is deemed by the Board to be detrimental to the IHSAA; and**
- h. Director engaging in or having engaged in action which could be considered to constitute criminal misconduct.**

**Before a Director is removed for cause, the Board must be satisfied that the acts of the Director proposed for removal are more than mere mistakes, more than negligence.**

**(2.) Removal shall be by a two-thirds (2/3) vote of all Directors then in office, excluding the Director proposed for removal.**

**(3.) Removal may occur at any regular or special meeting of the Board, provided that a Statement of the Reason(s) shall have been mailed by Registered Mail to the Board of Directors, including the**

[Director proposed for removal, at least thirty \(30\) days before any final action is taken by the Board of Directors.](#)

- (4.) [The Statement of Reason\(s\) shall be accompanied by a Notice of the time when and the place where the Board of Directors is to take action on the removal.](#)
- (5.) [The Director proposed for removal shall first be given an opportunity to be heard at the time and place mentioned in the Notice, after which the Board of Directors, excluding the Director proposed for removal, shall consider the matter and take a vote.](#)

**A motion to accept this proposal was made by Tim Grove; seconded by Richard Lance; motion approved 18-1 with Victor Bush disapproving.**

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2. **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 to accept this proposal was made by Mike Whitten; seconded by Paul Neidig; motion failed 0-19.**

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3. **Article VI, Section 2**

**Page 10**

**[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 send an electronic survey to gauge their support or lack thereof, the results of which will 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 to accept this proposal was made by Mike Broughton; seconded by Ed Gilliland; motion failed 0-19.**

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**II. BY –LAWS – PART II – GENERAL ELIGIBILITY RULES**

**4. Rule 2, Classification of School Pages 17-18**

[Submitted by Gregg Goewert, Principal, Switzerland County High School]

**2-1 Classification Criteria**

Schools may be classified in Team Sports, [in Cross Country and in Swimming](#) up to a maximum of Four (4) Classes, except football, according to the following criteria:

####

**2-4 Reclassification Cycle in Team Sports [and in Cross Country and Swimming](#)**

In Team Sports [and in Cross Country and Swimming](#), Schools shall be re-classified every Two (2) years (reclassification period).

a. The number of Classes may be changed only in a re-classification year.

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**2-5 Reclassification of Schools in Team Sports Due to Previous Tournament Series Success**

In Team Sports [and in Cross Country and in Swimming](#), Schools shall be subject to reclassification every Two (2) years on a sport by-sport basis dependent on the School's previous tournament series success.

**A motion to accept this proposal was made by Steve Cox; seconded by Jim Brown; motion failed 0-19.**

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**5. Rule 2.5, Reclassification of Schools in Team Sports Pages 18-19  
Due to Previous Tournament Series Success**

**2-5 Reclassification of Schools in Team Sports Due to Previous Tournament Series Success.**

In Team Sports, Schools shall be subject to reclassification every Two (2) years on a sport-by-sport basis dependent on the School's previous tournament series success.

a. Schools shall earn the assigned point values for the final level of the tournament series they achieve as follows:

- (1.) Sectional Championship - One (1) point
- (2.) Regional Championship - Two (2) points
- (3.) Semi State Championship - Three (3) points
- (4.) State Championship - Four (4) points

b. Upon the conclusion of a Two (2) year reclassification and realignment cycle, Schools in Classes below the largest enrollment Class in a specific sport achieving Six (6) points or greater due to tournament series success shall move up to the next largest enrollment classification for the next Two (2) year reclassification and realignment cycle.

- c. After participation in a larger enrollment classification for Two (2) years, a School achieving a [Two \(2\) year total](#) tournament series success point value of ~~Three (3)~~ [Two \(2\)](#) points or below in a specific sport shall be placed in the classification ~~dictated by their enrollment for the next reclassification and realignment cycle~~ immediately below the Enrollment classification the School occupied during the previous two (2) year cycle unless the Enrollment of the School dictates the same or higher classification previously occupied in that sport.
- d. After participation in a larger enrollment classification for Two (2) years, a School achieving a tournament series success point value of [Three \(3\)](#), Four (4) or Five (5) points in a specific sport shall remain in the same classification in that sport for the next Two (2) years.
- e. After participation in a larger enrollment classification for Two (2) years, a School achieving a tournament series success point value of Six (6) points or greater in a specific sport shall move up to the next largest enrollment classification for the next Two (2) year reclassification and realignment cycle if their previous classification was below the largest enrollment Class in that sport.

**A motion to accept this proposal was made by Nathan Dean; seconded by Dave Worland; motion approved 19-0.**

**6. Rule 8.4, Contest Ejection**

**Page 33**

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

**8-4 Contest Ejection**

**####**

[\(b\) - When the unsportsmanlike behavior is egregious and extends beyond one contestant, coach, or contest administrator, the IHSAA may deem it is appropriate to suspend the school or the team from further interschool contest including the IHSAA tournament Series. When this whole school suspension is considered, the school will be afforded due process rights including; an explanations of the charges leading to the suspension, an opportunity to answer those charges, and the opportunity to appeal the decision to a panel of school administrators \(3-5 member Executive Board\).](#)

**A motion to accept this proposal was made by Tim Grove; seconded by Ed Gilliland; motion failed 1-18 with Victor Bush approving.**

**7. Rule 9-13, No Sunday Athletic Participation**

**Page 36**

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

**9-13. No Sunday Athletic Participation.**

There shall be no interschool athletic Contests, school Practices or school sponsored clinics held on Sunday [unless during the Association state tournament series and approved by the Commissioner.](#) 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 accept this proposal was made by Paul Neidig; seconded by Mike Broughton; motion failed 0-19.

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8. **Rule 15-3.2 Camps and Clinics**

**Page 55**

**15-3.2 Camps and Clinics**

Students may participate in non-school sponsored camps and clinics provided the following standards are met.

# # # #

- g. For all School sponsored camps and clinics, attendance must be terminated prior to Monday, Week 5.

**A motion to accept this proposal was made by Dave Worland; seconded by Richard Lance; motion approved 19-0.**

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9. **Rule 15-3.4 Basketball**

**Page 56**

**15-3.3 Basketball**

During the Summer an individual on a Member School Coaching Staff in basketball may coach and instruct students during Open Facilities, but may only take part in Summer Basketball Team Activities under the following circumstances:

- a. “Summer Basketball Team Activities” occur when an individual on a Member School Coaching Staff in basketball instructs or coaches a basketball player in a Contest, or in a Practice in preparation for a Contest, against a team having player(s) not Enrolled at the Member School.
- b. Summer Basketball Team Activities may occur only during the period beginning the Tuesday following Memorial Day and concluding on the last day of June.
- c. For purposes of this sub-section, a “basketball player” is a student who participated in a Contest the previous season as a member of One (1) of the School’s basketball teams, or who is an incoming freshman.
- d. For purposes of this sub-section, Practices may occur outside of the Open Facilities program.
- e. Regardless of this limitation, an individual on a Member School Coaching Staff may work with his or her student athletes (other than competitions as described) until the day before Monday of week 5.

**A motion was made by Paul Neidig to table this proposal for further study; seconded by Mike Whitten; motion approved 19-0. Commissioner Cox was asked to approach the Indiana Basketball Coaches Association leadership to clarify items that arose following discussion.**

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10. **Rule 15-3.4 Moratorium**

**Page 56**

**15-3.4 Moratorium**

Each member School shall observe a moratorium week starting on Monday of the week which includes July 4th, either IHSAA calendar Week 52 or Week 1. During this Seven (7) day period, there shall be no contact between athletes and coaches, and no athletic activities, including conditioning, conducted.

**A motion to accept this proposal was made by Richard Lance; seconded by Jim Brown; motion approved 19-0.**



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11. **Rule 15-3.5 Summer Try-out Week**

**Page 56**

[Submitted by Brad Stoneking, Principal South Dearborn High School]

**15-3.5 Summer Try-out Week**

A School may designate the final week of Summer as Try-out Week for the School's fall sports and the School's coaching staffs may conduct try-outs and evaluation session during Try-out Week.

- a. Try-out Week sessions shall be for purposes of a student trying-out for a sports teams and for the coaching staff to evaluate students trying-out, but shall not be used as a Practice sessions for the sport.
- b. A Try-out Week session does not count as a Practice for purposes of minimum required Practices for participation under Rule 9.
- c. A student participating in a Try-out Week session shall have a competed IHSAA Pre-Participation Evaluation form on file.

***New** sub-section 15-3.5of the Participation rule to establish a Try-out Week.*

**A motion to accept this proposal was made by Ed Gilliland; seconded by Deborah Watson; motion failed 0-19.**

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12. **Rule 19-5.1, Transfer Options When Transfer With Change of Residence by Parent(s)/Guardian(s)**

**Pages 81**

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

**19-5.1 Transfer Options When Transfer With Change of Residence by Parent(s)/Guardian(s)**

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:

# # # #

- 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 and open enrollment program or under a similar program)

**A motion to accept this proposal was made by Steve Cox; seconded by Brian Strong; motion failed 0-19.**

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

**Pages 82-83**

**19-6.1 Eligibility When Transfer Without Change of Residence by Parent(s)/Guardian(s)**

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.

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o. The student's transfer occurs prior to the earlier of (i) the first day of student's Enrollment in the student's sophomore year, or (ii) the first day of Enrollment in the student's third semester (or the equivalent) of high school.

**A motion to accept this proposal was made by Mike Broughton; seconded by Don Gandy; motion failed 0-19.**

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**14. 19-6.3 Transfer Options When Transfer Without Change of Residence by Parent(s)/Guardian(s) Page 83**

**19-6.3 Transfer Options When Transfer Without Change of Residence by Parent(s)/Guardian(s)**

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 15<sup>th</sup> school day of the next semester or trimester, provided:
  - (1) when the student seeks full eligibility under rules 19-6.1 (a), (b), (c), (e), (f), (g), (h), (i), (l), (m) ~~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 rules 19-6.1(d) or (j), full eligibility would be available at any School;
  - (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 High School which Serves the Student's Residence;
  - (4) when the student seeks full eligibility under rule 19-6.1(n), full eligibility would be available only at the school where the student's parent or legal guardian accepted a licensed or certified position; or
  - (5) when the student seeks full eligibility under rule 19-6.1(o), full eligibility would be available only at the Public 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 accept this proposal was made by Paul Neidig; seconded by Steve Cox; motion approved 19-0.**

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**15. Rule 20- 2 Past Link Page 90**

**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~~Open Facility at the Receiving School,

- (2.) The transfer student played on or in a summer, a school sponsored or a non-school sponsored sports (e.g. AAU) team or program which had a coach, manager, ~~or~~-trainer, volunteer or employee who ~~(1)~~ was a coach, manager, ~~or~~-trainer, volunteer or employee at the Receiving School at the time the transfer student enrolled at the Receiving School, or had been a coach, manager, ~~or~~-trainer, volunteer or employee 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, volunteer or employee 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, volunteer or employee at the Receiving School at the time the transfer student enrolled at the Receiving School, or ~~(2)~~ had been a coach, manager, ~~or~~-trainer, volunteer or employee 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, volunteer or employee at the Receiving School anytime during the Ninety (90) day period after the student's Enrollment at the Receiving School.

**A motion to accept this proposal was made by Ed Gilliland; seconded by Don Gandy; motion approved 19-0.**

**16. Rule 20- 2 Past Link**

**Page 90**

**[Submitted by Commissioner Bobby Cox  
on behalf of the Indiana Basketball Coaches Association  
and the IndianaFootball Coaches Association]**

**20-2 Past Link**

**a. Past Link of an In-coming Freshman.**

- (1.) An in-coming freshman from a non-Feeder School who has a Past Link at the School of Initial Enrollment shall be ineligible at the School of Initial Enrollment for Three Hundred Sixty-Five (365) days following the freshman's Enrollment.
- (2.) A Past Link of an in-coming freshman from a non-Feeder School means that during the Twelve (12) months period prior to Enrollment at the School of Initial Enrollment, any of the following occurred:
  - (a.) the in-coming freshman attended an Open Facility at the School of Initial Enrollment;
  - (b.) the in-coming freshman played on or in a summer, a school sponsored or a non-school sponsored sports (e.g. AAU) team or program which had a coach, manager, trainer, volunteer or employee who was also a coach, manager, trainer, volunteer or employee at the School of Initial Enrollment at the time the freshman Enrolled at the School of Initial Enrollment, or had been a coach, manager, trainer, volunteer or employee at the Receiving School anytime during the Twelve (12) month period prior to the student's Enrollment at the School of Initial Enrollment, or became a coach, manager, trainer, volunteer or employee at the School of Initial Enrollment anytime during the Ninety (90) day period after the student's Enrollment at the Receiving School; or,
  - (c.) the in-coming freshman received any instruction from an individual who was also a coach, manager, trainer, volunteer or employee at the School of Initial Enrollment at the time the freshman Enrolled at the School of Initial Enrollment, or had been a coach, manager, trainer, volunteer or employee at the School of Initial Enrollment anytime during the Twelve (12) month period prior to the student's Enrollment at the School of

[Initial Enrollment, or became a coach, manager, trainer, volunteer or employee at the School of Initial Enrollment anytime during the Ninety \(90\) day period after the student's Enrollment at the School of Initial Enrollment.](#)

**b. [Past Link of a Transfer Student.](#)**

- (1.)** 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 [transfer](#) student's Enrollment at the Receiving School.
- (2.)** A Past Link [of a transfer student](#) means that during the Twelve (12) months period prior to enrolling at the Receiving School, any of the following occurred:
  - (a.)** The transfer student attended an Open Facility at the Receiving School,
  - (b.)** The transfer student played on or in a summer or non-school sports (e.g. AAU) team or program which had a coach, manager, trainer, volunteer or employee who (1) was a coach, manager, trainer, volunteer or employee at the Receiving School at the time the transfer student enrolled at the Receiving School, or had been a coach, manager, trainer, volunteer or employee at the Receiving School anytime during the Twelve (12) month period prior to the [transfer](#) student's Enrollment at the Receiving School, or during the Ninety (90) day period after the [transfer](#) student's Enrollment at the Receiving School.
  - (c.)** The transfer student received instruction from a coach, manager or trainer who (1) was a coach, manager, trainer, volunteer or employee at the Receiving School at the time the transfer student enrolled at the Receiving School, or (2) had been a coach, manager, trainer, volunteer or employee at the Receiving School anytime during the Twelve (12) month period prior to the [transfer](#) student's Enrollment at the Receiving School, or (3) became a coach, manager, trainer, volunteer or employee at the Receiving School anytime during the Ninety (90) day period after the [transfer](#) student Enrolled [there at the Receiving School](#).

**After considerable discussion, a motion was made to table this proposal for further study by Nathan Dean; seconded by Rae Woolpy; motion approved 12-7. Commissioner Cox was asked to approach the Indiana Basketball Coaches Association leadership to clarify items that arose following discussion.**

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<b>17.</b>	<b><u>Rule 52-3 [Boys Basketball – maximum participation]</u></b>	<b><u>Pages 98-99</u></b>
	<b><u>Rule 102-3 [Girls Basketball – maximum participation]</u></b>	<b><u>Pages 112-13</u></b>

**[Submitted by Gregg Goewert, Principal, Switzerland County High School]**

**Rule 52-3**

The maximum number of boys' season basketball games in which any team may participate, excluding the IHSAA Tournament Series, shall be Twenty-two (22) games and no tournament, Twenty (20) games plus One (1) tournament, or Twenty (20) games and a maximum of Three (3) tournaments, provided the games played in Two (2) of the Three (3) tournaments, or the games played in One (1) of the Two (2) tournaments if Two (2) tournaments are played, are included in the Twenty (20) game limitations.

- a.** Options for player participation during any one season excluding Jamboree shall be a maximum of:
  - (1)** Eighty-eight (88) quarters and no tournaments; plus One (1) additional quarter for every instance where a player participates in Five (5) quarters [or more](#) in the same session.
  - (2)** Eighty (80) quarters plus One (1) tournament; plus One (1) additional quarter for every instance where a player participates in Five (5) quarters [or more](#) in the same session.
  - (3)** Eighty (80) and a maximum of Three (3) season tournaments (excluding IHSAA Tournament Series) provided the quarters played in the second (2nd) tournament and the third (3rd)

tournament are included in the Eighty (80) quarter limitation; plus One (1) additional quarter for every instance where a player participates in Five (5) quarters or more in the same session.

- b. For purposes of this section a 'session' occurs when a junior varsity and Varsity games are played on One (1) admission ticket without clearing the gymnasium.
- c. No player may participate in more than ~~Five (5)~~Six (6) quarters in one session.
- d. If a School schedules a junior varsity game and a Varsity game on successive days, a player may participate in a maximum of ~~Five (5)~~six (6) quarters in the Two (2) games combined as if the games were scheduled in the same session.
- e. No team or player may participate in more than Eight (8) quarters in One (1) calendar day. A record of the quarters played in basketball by individual players shall be kept on file in the principal's office at all times for use in certifying eligibility of players.
- f. See rule 50 for Practice and Contest Seasons.

**Rule 102-3**

The maximum number of girls' season basketball games in which any team may participate, excluding the IHSAA Tournament Series, shall be Twenty-two (22) games and no tournament, Twenty (20) games plus One (1) tournament, or Twenty (20) games and a maximum of Three (3) tournaments, provided the games played in Two (2) of the Three (3) tournaments, or the games played in One (1) of the Two (2) tournaments if Two (2) tournaments are played, are included in the Twenty (20) game limitations.

- a. Options for player participation during any one season excluding Jamboree shall be a maximum of:
  - (1) Eighty-eight (88) quarters and no tournaments; plus One (1) additional quarter for every instance where a player participates in Five (5) quarters or more in the same session.
  - (2) Eighty (80) quarters plus One (1) tournament; plus One (1) additional quarter for every instance where a player participates in Five (5) quarters or more in the same session.
  - (3) Eighty (80) and a maximum of Three (3) season tournaments (excluding IHSAA Tournament Series) provided the quarters played in the second (2nd) tournament and the third (3rd) tournament are included in the Eighty (80) quarter limitation; plus One (1) additional quarter for every instance where a player participates in Five (5) quarters or more in the same session.
- b. For purposes of this section a 'session' occurs when a junior varsity and Varsity games are played on One (1) admission ticket without clearing the gymnasium.
- c. No player may participate in more than ~~Five (5)~~Six (6) quarters in one session.
- d. If a School schedules a junior varsity game and a Varsity game on successive days, a player may participate in a maximum of ~~Five (5)~~Six (6) quarters in the Two (2) games combined as if the games were scheduled in the same session.
- e. No team or player may participate in more than Eight (8) quarters in One (1) calendar day. A record of the quarters played in basketball by individual players shall be kept on file in the principal's office at all times for use in certifying eligibility of players.
- f. See rule 50 for Practice and Contest Seasons.

**A motion to accept this proposal was made by Dave Worland; seconded by Victor Bush; motion failed 0-18.**

**[Submitted by Commissioner Bobby Cox  
on behalf of the Indiana Football Coaches Association]**

[competitive speed through the moment of contact; no pre-determined "winner"; contact remains above the waist; players stay on their feet; a quick whistle ends the drill\) or the 'Live' level \(drill is run in game-like conditions and is the only time that players are taken to the ground\), while wearing full protective equipment.](#)

**A motion to accept this proposal was made by Steve Cox; seconded by Ed Gilliland; motion approved 19-0.**

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19. **Rule 56-3 [Boys Soccer – maximum participation]** **Page 105**  
**Rule 106-3 [Girls Soccer – maximum participation]** **Page 117**

**[Submitted by Brad Stoneking, Principal South Dearborn High School]**

**56-3**

The maximum number of boys' Season soccer Contests in which any team may participate, and the maximum number of halves in which a student may participate, excluding the IHSAA tournament series, shall be Sixteen (16) team Contests and Thirty-six (36) student halves, and no tournament, or Fourteen (14) team Contests and Thirty-two (32) student halves and One (1) tournament.

- a. If a player or team participates in more than the One (1) tournament permitted during the season, the number of team matches and student halves played in each additional tournament shall be included in the maximum number of matches and halves permitted during the season.
- b. No player may participate in more than Three (3) halves in one session. When multiple games are played on one admission ticket without clearing the stands i.e. junior-varsity games followed by a Varsity game, it is considered one session.
- c. Players may not change levels of play if games are being played simultaneously. Players may only change levels of play at the completion of both games.
- d. See rule 50 for Practice and Contest seasons.
- e. [For purposes of determining the maximum number of halves in which a player may participate in one session, a player must participate in a minimum of Twenty \(20\) minutes of playing time in a half in order for the half to count as a "half".](#)

**106-3**

The maximum number of girls' Season soccer Contests in which any team may participate, and the maximum number of halves in which a student may participate, excluding the IHSAA tournament series, shall be Sixteen (16) team Contests and Thirty-six (36) student halves, and no tournament, or Fourteen (14) team Contests and Thirty-two (32) student halves and One (1) tournament.

- a. If a player or team participates in more than the One (1) tournament permitted during the season, the number of team matches and student halves played in each additional tournament shall be included in the maximum number of matches and halves permitted during the season.
- b. No player may participate in more than Three (3) halves in one session. When multiple games are played on one admission ticket without clearing the stands i.e. junior-varsity games followed by a Varsity game, it is considered one session.
- c. Players may not change levels of play if games are being played simultaneously. Players may only change levels of play at the completion of both games.
- d. See rule 50 for Practice and Contest seasons.
- e. [For purposes of determining the maximum number of halves in which a player may participate in one session, a player must participate in a minimum of Twenty \(20\) minutes playing time in a half in order for the half to count as a "half".](#)

**A motion to accept this proposal was made by Patti McCormack; seconded by Mike Broughton; motion failed 0-19.**

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20. **Rule 56-4 [Boys Soccer – Controlled Scrimmage]**  
**Rule 106-4 [Girls Soccer – Controlled Scrimmage]**

**Page 105**  
**Pages 117-18**

**[Submitted by Janie Whaley, Principal, Floyd Central High School]**

**56-4**

A School may schedule One (1) soccer Controlled Scrimmage with [\(i\) another IHSAA member School, or \(ii\) a non-member School, provided the Controlled Scrimmage with the non-member School is played within Indiana or within one hundred \(100\) miles of the Indiana state line](#). Soccer Controlled Scrimmage 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 Contest. A soccer Controlled Scrimmage does not count as a Practice or as an interschool Contest. Only students who have full athletic eligibility may participate in a soccer Controlled Scrimmage. A soccer Controlled Scrimmage may not be scouted by anyone not affiliated with a team participating in the soccer Controlled Scrimmage.

**106-4**

A School may schedule One (1) soccer Controlled Scrimmage with [\(i\) another IHSAA member School, or \(ii\) a non-member School, provided the Controlled Scrimmage with the non-member School is played within Indiana or within one hundred \(100\) miles of the Indiana state line](#). Soccer Controlled Scrimmage 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 Contest. Soccer Controlled Scrimmage does not count as a Practice or as an interschool Contest. Only students who have full athletic eligibility may participate in a soccer Controlled Scrimmage. A soccer Controlled Scrimmage may not be scouted by anyone not affiliated with a team participating in the soccer Controlled Scrimmage.

**A motion to accept this proposal was made by Don Gandy; seconded by Debb Stevens; motion failed 1-18 with Mike Broughton approving.**

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21. **Rule 56- 5 [Boys Soccer – Jamboree]**  
**Rule 106-5 [Girls Soccer – Jamboree]**

**Page 105**  
**Pages 117-18**

**[Submitted by Janie Whaley, Principal, Floyd Central High School]**

**56-5**

A School may schedule [\(i\) One \(1\) soccer Jamboree for the School's varsity team and \(ii\) One \(1\) soccer Jamboree for the School's junior varsity team.](#)

- [a.](#) ~~between Three (3) or more IHSAA member Schools.~~ Any soccer Jamboree ~~may~~ must be conducted on Saturday of Week 6.
- [b.](#) Each School's ~~team participating in a Jamboree~~ shall be limited to playing no more than one half or Two (2) quarters, ~~and~~ –hHalves shall be no more than 40 minutes in length and quarters no more than 20 minutes in length.
- [c.](#) A soccer Jamboree does not count as a Practice or as an interschool Contest.
- [d.](#) Only students who have full athletic eligibility may participate in a varsity soccer Jamboree.
- [e.](#) A soccer Jamboree may not be scouted by anyone not affiliated with a team participating in the soccer Jamboree.

**106-5**



A School may schedule (i) one (1) soccer Jamboree for the School's varsity team and (ii) one (1) soccer Jamboree for the School's junior varsity team.

- a. ~~between Three (3) or more IHSAA member Schools.~~Any soccer Jamboree ~~may~~ must be conducted on Saturday of Week 6.
- b. Each School's team participating in a Jamboree shall be limited to playing no more than one half or Two (2) quarters ~~and h~~Halves shall be no more than 40 minutes in length and quarters no more than 20 minutes in length.
- c. A soccer Jamboree does not count as a Practice or as an interschool Contest.
- d. Only students who have full athletic eligibility may participate in a varsity soccer Jamboree.
- e. A soccer Jamboree may not be scouted by anyone not affiliated with a team participating in the soccer Jamboree.

**A motion to accept this proposal was made by Mike Whitten; seconded by Richard Lance; motion failed 0-19.**

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#### **E. Conforming Resolution**

RESOLVED: That the by-laws and regulations contained in and as stated by the 2015-16 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 Tim Grove; seconded by Paul Neidig; motion approved 19-0.**

#### **F. Board of Directors Election**

Elect President and Vice President [Article IV, Section 3(l) (1)] of the Board of Directors for the 2016-17 year from the class of 2018.

*Class of 2018 - Don Gandy, Ed Gilliland, Tim Grove, Mike Broughton, Steve Cox & Charlie Martin*

**Mike Broughton was nominated to serve as President of the 2016-17 IHSAA Board of Directors. A motion to close nominations was made by Jim Brown; seconded by Mike Whitten. Mike Broughton was elected as President of the 2016-17 IHSAA Board of Directors.**

**Tim Grove was nominated to serve as Vice President of the 2016-17 IHSAA Board of Directors. A motion to close nominations was made by Steve Cox; seconded by Rae Woolpy. Tim Grove was elected as Vice President of the 2016-17 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 2016-17 year from the class of 2017.

*Class of 2017- Debb Stevens, Nathan Dean, Jimmie Howell, Jim Brown, Richard Lance, Mike Whitten*

**Debb Stevens was nominated to serve as Chairwoman of the 2016-17 IHSAA Executive Committee. A motion to close nominations was made by Nathan Dean; seconded by Jim Brown. Debb Stevens was elected as Chairwoman of the 2016-17 IHSAA Executive Committee.**



**Jim Brown was nominated to serve as Vice Chairman of the 2016-17 IHSAA Executive Committee. A motion to close nominations was made by Ed Gilliland; seconded by Richard Lance. Jim Brown was elected as Vice Chairman of the 2016-17 IHSAA Executive Committee.**

#### **ADJOURNMENT**

**A motion to adjourn the annual meeting of the 2015-16 IHSAA Board of Directors was made by Jimmie Howell; seconded by Patti McCormack; motion approved 19-0.**