Present

Approve August Minutes
The minutes of the August 16, 2016 Executive Committee meeting were presented for approval.

A motion for approval was made by Paul Neidig; seconded by Tim Grove; motion passed 19-0.

Emergency By-Law Amendment for Rule 51-4
Assistant Commissioner Phil Gardner and Attorney Bob Baker requested approval for the proposed Baseball Pitch Count Rule which would set specific limits on the number of pitches a student-athlete can throw at the varsity and sub-varsity levels and the required amount of rest between appearances on the mound.

Rule Amendment
51-4 Pitch Count

A pitcher may not pitch in more than Ten (10) innings in any Three (3) consecutive calendar days. To determine the eligible number of innings for a pitcher on a given day, total the number of innings pitched in during the 2 previous calendar days and subtract from 10. A partial inning pitched must be counted as 1 inning. Pitcher will be limited in the number of pitches thrown during each Contest and over the course of the Baseball Season, and every School will be responsible for managing each pitcher’s Pitch Count.

A baseball pitcher is limited in the number of Pitches a pitcher may throw during a Contest, is limited in the number of Pitches a pitcher may throw during a calendar day and must rest for One (1) or more calendar days after pitching a certain number of Pitches. A School will be responsible for counting its pitchers’ Pitches (Pitch Count) and complying with this Pitch Count rule. A pitcher’s Contest Pitch Count is determined by adding all Pitches thrown by a pitcher during a Contest and a pitcher’s daily Pitch Count is determined by adding all Pitches thrown by a pitcher during all Contests in a calendar day.

a. Maximum Contest and Daily Pitch Count.

(1.) A pitcher may throw no more than One Hundred Twenty (120) Pitches in a Varsity Contest and may throw no more than Ninety (90) Pitches in a sub-Varsity Contest.

(2.) A Varsity pitcher may throw no more than One Hundred Twenty (120) Pitches during a calendar day and a sub-Varsity pitcher may throw no more than Ninety (90) Pitches during a calendar day.

(3.) This maximum number of Pitches a pitcher may throw in a Contest and the maximum number of Pitches a pitcher may throw during a calendar day is called the Maximum Pitch Count and a pitcher must leave the pitching position when a Maximum Pitch Count is reached, unless the Maximum Pitch Count is reached during a batter’s at-bat, in which event the pitcher may finish pitching to that batter before leaving the pitching position.

b. Mandated Rest; Pitch Count Levels.

(1.) A Varsity Pitcher must rest after reaching the following Varsity Pitch Count Levels:

<table>
<thead>
<tr>
<th>Varsity Pitch Count Level</th>
<th>If the Pitch Count in a Calendar Day is</th>
<th>The Pitcher Must Rest</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1-35</td>
<td>0 days</td>
</tr>
</tbody>
</table>
2  36-60  1 day
3  61-80  2 days
4  81-100 3 days
5  101-120+ 4 days

2. A sub-Varsity Pitcher must rest after reaching the following sub-Varsity Pitch Count Levels:

<table>
<thead>
<tr>
<th>Sub-Varsity Pitch Count Level</th>
<th>If the Pitch Count in a Calendar Day is:</th>
<th>The Pitcher must rest:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1-25</td>
<td>0 days</td>
</tr>
<tr>
<td>2</td>
<td>26-35</td>
<td>1 day</td>
</tr>
<tr>
<td>3</td>
<td>36-60</td>
<td>2 days</td>
</tr>
<tr>
<td>4</td>
<td>61-80</td>
<td>3 days</td>
</tr>
<tr>
<td>5</td>
<td>81-90+</td>
<td>4 days</td>
</tr>
</tbody>
</table>

3. If a pitcher reaches the maximum number of Pitches in a Pitch Count Level during a batter’s at-bat, and the pitcher leaves the pitching position for the day after pitching to that batter, the pitcher’s Pitch Count will be the maximum number of Pitches in the Pitch Count Level the pitcher initially reached during that batter’s at-bat (e.g., if a Varsity Pitcher reaches the maximum number of Pitches in Pitch Count Level 3 [Eighty (80) Pitches] during a batter’s at-bat, and the pitcher leaves the pitching position for the day at the conclusion of that at-bat, the pitcher’s Pitch Count will be Eighty (80) Pitches, irrespective of the number of Pitches thrown during that at-bat).

4. Regardless of the daily Pitch Count, a pitcher who has a Pitch Count of more than Sixty (60) Pitches over Two (2) calendar days must rest One (1) calendar day. Like the daily Pitch Count, if a pitcher reaches Sixty (60) Pitches on the second calendar day during a batter’s at-bat, the pitcher may finish pitching to that batter before leaving the pitching position, and in that event, the Two (2) day Pitch Count would be Sixty (60) Pitches regardless of the number of Pitches thrown during that at-bat.

5. A pitcher’s period of rest begins on the calendar day following the calendar day in which the pitcher reached the Pitch Count Level which required a period of rest.

c. Pitch Count Chart. A School shall maintain a Pitch Count Chart (use IHSAA form) for every pitcher. A copy of the Pitch Count Chart with current statistics must be submitted following each Contest to the appropriate School Administrator by the pitcher’s Varsity baseball coach. The School shall maintain the pitcher’s Pitch Count Chart until a reasonable time after the School’s baseball season is complete.

d. Ineligible Pitchers. A pitcher whose Pitch Count reaches Pitch Count Level 2, 3, 4 or 5, or whose Two (2) day Pitch Count exceeds Sixty (60) Pitches, is ineligible to pitch until the pitcher completes the mandated rest period, and if a pitcher pitches in a Contest in violation of this rule, the School must forfeit the Contest in which the pitcher pitches and report the violation in writing to the IHSAA.

e. Replacement Pitchers. A replacement pitcher for a pitcher who has reached a Maximum Pitch Count shall have a maximum of Sixteen (16) warm up throws.

f. Recommendations. It is recommended that (i) every School also use a mobile app to count Pitches, (ii) the School of a pitcher who has reached a Maximum Pitch Count carefully consider an appropriate fielding position for that pitcher after considering the fielding position’s throwing requirements, (iii) to allow for growth and arm strength, every School should develop a pitching philosophy that includes the instruction of proper throwing mechanics, broadening the number of players who become pitchers on the team, and develop a "work up" plan so that a pitcher is not throwing the maximum allowable Pitches from the first day of competition, (iv) every Schools provide an additional day of rest for those pitchers that throw more than Seventy (70) Pitches, and (v) every School’s coaching staff learn the behaviors of their pitchers and recognize each pitcher’s "fatigue threshold".

Definition:
Pitch: The act of throwing a baseball toward home plate to start a play in a baseball Contest.

Varisty Pitcher: For purposes of the baseball Pitch Count rule, a Varsity Pitcher is a pitcher who throws a pitch in a Varsity Contest during a calendar day, and a sub-Varisty Pitcher is a pitcher who throws a pitch in a Contest during a calendar day, but not in a Varsity Contest.
A motion for approval was made by Tim Grove; seconded by Jim Brown; motion passed 19-0. This amendment becomes effective immediately.

Approve New IHSAA Position of Director of Broadcasting
Having met with the IHSAA Personnel Committee, Assistant Commissioner Chris Kaufman requested approval for creating the position of Director of Broadcasting within the Association office. This individual would oversee the IHSAA Champions Network presented by Indiana Farm Bureau Insurance and help design a new line of distribution which would also incorporate social media.

A motion for approval was made by Mike Whitten; seconded by Don Gandy; motion passed 19-0.

Report from the Student Advisory Committee
IHSAA Student Advisory Committee president Kyrsa Galan of Monrovia High School, and vice-president Hannah Potter of Noblesville High School along with advisor Lee Lonzo reported on the group’s summer retreat at Bradford Woods in Martinsville, the student meetings during the Fall Area Principals Meetings, plans for the upcoming state championship events, the annual Student Leadership Conference and goals for the 2016-17 school year.

Report on Chair Officials for the Boys Tennis Tournament Series
Assistant Commissioner Chris Kaufman presented a list of tennis chair officials eligible for possible use in the state tournament series. He reported that he is having difficulty retaining USTA officials to work the upcoming boys state finals due to prior college commitments but is still working to enlist a full crew for the event.

Report on Officials for the Cross Country Tournament Series
Assistant Commissioner Phil Gardner presented a list of cross country starters eligible for the state tournament series. The tournament requires the use of 32 officials. Gardner noted that the number of cross country officials continues to dwindle and could become a problem in the near future.

Report on Officials for the Soccer Tournament Series
Assistant Commissioner Sandra Walter presented a list of soccer officials eligible for the soccer tournament series.

Report on Officials for the Volleyball Tournament Series
Assistant Commissioner Kerrie Schludecker submitted the list of volleyball officials who have applied to work the state tournament series. The volleyball tournament series has 167 applicants and requires 128 officials at the sectional level.

Report on Officials for the Football Tournament Series
Assistant Commissioner Faulkens presented a list of 156 football crews eligible for the state tournament series. The football tournament requires 146 crews for the first round of sectional play.

Reports on Probationary Members of the IHSAA
The assistant commissioners submitted reports regarding probationary members of the IHSAA:
Christel House Academy – Assistant Commissioner Sandra Walter
Indianapolis Lighthouse Charter-South – Assistant Commissioner Kerrie Schludecker
Indianapolis Lighthouse Charter-East – Assistant Commissioner Kerrie Schludecker
Lighthouse Christian Academy – Assistant Commissioner Robert Faulkens
Providence Cristo Rey – Assistant Commissioner Chris Kaufman
Smith Academy for Excellence – Assistant Commissioner Phil Gardner
Traders Point Christian Academy – Assistant Commissioner Sandra Walter

Preliminary Plans for Boys Basketball Tournament
Assistant Commissioner Gardner reported on the preliminary plans for the 2016-17 Boys Basketball Tournament Series. The Executive Committee will approve the tournament series host sites during the November meeting.
Discussion ensued on the setup of the current girls and boys basketball semi-state tournaments and the feasibility of having one site in the north and one site in the south that would host four semi-state games on the same day. The Executive Committee suggested that Assistant Commissioners Phil Gardner and Sandra Walter chair a study committee composed of two Board members from each district and invitations extended to the leadership of the Indiana Basketball Coaches Association (IBCA), Indiana Coaches of Girls Sports Association (ICGSA) and the Indiana Interscholastic Athletic Administrators Association (IIAAA).

A motion to form a committee to study the topic was made by Dave Worland; seconded by Tim Grove; motion passed 19-0.

Preliminary Plans for Girls Basketball Tournament
Assistant Commissioner Walter reported on the preliminary plans for the 2016-17 Girls Basketball Tournament Series. The Executive Committee will approve the tournament series host sites during the November meeting.

Investment Report
Mark Stoltz, financial advisor from Morgan Stanley Smith Barney, presented his annual report regarding the Association’s investments.

Report on Participation Rule Study Committee
In the spring of 2016, the IHSAA Executive Committee tasked the Executive Staff to study the contents of Rule 15 of the IHSAA by-laws. Assistant Commissioner Phil Gardner was appointed as Chairman of the committee which was made up of administrators and coaches representing each sport from around the state along with Executive Committee and Executive Staff members.

The committee met on three occasions to discuss and analyze the current language in Rule 15 with an eye to suggest, if necessary, any updates and modifications to the rule. Each of the three components within Rule 15 were examined. Specifically, participation during the authorized contest season, during the school year out of season and during the summer.

The following information represents the collective efforts of the Participation Rule Study Committee and will be presented to the Board of Directors for consideration at its annual meeting on May 1, 2017:

Definitions

No Contact Period – During a period defined as a “No Contact Period”, schools may not conduct any activities with equipment related to their sport. During these defined time periods, only general conditioning activities may be conducted by the school.

Contact Period – During the school year out of season, a designated time frame that permits unlimited instruction by members of the coaching staff to unlimited numbers of student athletes. Contact Periods must be voluntary in nature and open to all members of the student body.

Conditioning – Program designed for and limited to activities which promote physical fitness and exclude game drills. Examples of permissible activities are weight lifting, running and aerobic exercising. Specific equipment related to a particular sport, i.e.: balls, goals, nets, etc. shall not be used.

Season Starting Dates - For the purposes of establishing starting dates for each of the three designated No Contact Periods, the following corresponding days are proposed:

Fall Season – Monday of Week 5
Winter Season – Monday of Week 16
Spring Season – Monday of Week 33

Proposed Modifications To Rule 15

I. No Contact Period - All sports will have a twenty-eight (28) calendar day no contact period at the beginning of each sport season in which that sport is not currently in season. (Example: Baseball would have a no contact
period at the beginning of the fall sport season and the winter sport season for a period of twenty-eight (28) calendar days each.
  a. Provisions of a “No Contact Period” - During this period, schools may only conduct conditioning activities as defined above.

II. Contact Period - Contact periods are two times per calendar week for a total of two hours maximum each day.
  a. The Contact Period can be anytime during the school year, out of season, excluding Sundays and the twenty-eight (28) calendar day period as defined as the No Contact Period.
  b. Contact Period permits unlimited instruction by members of the coaching staff to unlimited numbers of student athletes.
  c. Contact Periods must be voluntary and open to all members of the student body.
     i. Weight training and conditioning during this period may also be carried out at the discretion of the coach.

III. Summer – Recommend that all recognized coach associations of the IHSAA develop a proposal addressing the amount of time and number of events scheduled during the summer within their sport.

Effects Of Proposed Changes

I. Open Facility – The terminology “Open Facility” would be removed from the by-laws effectively eliminating the concept of the entire coaching staff working with a maximum of two athletes at a time.

Report on NFHS Section IV Meeting
Commissioner Bobby Cox reported on the 2016 NFHS Section 4 meeting hosted by the IHSAA on September 22-23, 2016. Executive Directors and Commissioners from the Section 4 states along with the President of the NFHS, Executive Director and other invited guests participated in discussions surrounding education-based athletics and activities.

Report on Midwest Officials Summit
Assistant Commissioner Sandra Walter reported on topics from the 2016 Midwest Officials’ Summit on September 18-20, 2016 in Fargo, ND. The group of 19 association administrators from surrounding states discussed recruiting initiatives, retention, training and assigners.

Report on IHSAA Foundation
Commissioner Bobby Cox and Assistant Commissioner Chris Kaufman updated the Executive Committee on the search for the position of Executive Director of the IHSAA Foundation. A conference call is scheduled for the Foundation Board of Directors for next week.

Transfers
Assistant Commissioner Gardner reported on transfers that have been ruled on for the 2016-17 school year. This report included the following actions between June 1, 2016 and October 1, 2016:

<table>
<thead>
<tr>
<th>Eligibility Type</th>
<th>2016-17</th>
<th>2015-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full Eligibility</td>
<td>2,110</td>
<td>83.23%</td>
</tr>
<tr>
<td>Limited Eligibility</td>
<td>219</td>
<td>8.64%</td>
</tr>
<tr>
<td>Temp. Ineligible</td>
<td>189</td>
<td>7.46%</td>
</tr>
<tr>
<td>Ineligible</td>
<td>9</td>
<td>0.36%</td>
</tr>
<tr>
<td>Total</td>
<td>2,535</td>
<td></td>
</tr>
</tbody>
</table>

Sportsmanship
Assistant Commissioner Sandra Walter updated the Executive Committee on the unsporting behavior reports that have been submitted for this school year as of Sept. 30, 2016 and, for comparison, the numbers for this time a year ago.

<table>
<thead>
<tr>
<th>Year</th>
<th>Unsporting Reports Filed</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-17</td>
<td>1,717</td>
</tr>
<tr>
<td>2015-16</td>
<td>1,901</td>
</tr>
</tbody>
</table>
Litigation
Attorney Robert Baker updated the Executive Committee on the current status of pending litigation against the Association.

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

Angola HS – Rule 50-1 (Boys’ soccer player participated in a contest without the requisite number of separate days of practice completed)
1. The Angola High School boys’ soccer program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. Coach Ryan Kohlheim is reprimanded for allowing this violation to occur. Ignorance of IHSAA by-laws is an unacceptable excuse for a rules violation.
3. The student athlete involved in this violation shall be suspended and declared ineligible for further competition until he meets the minimum standards for eligibility. Additionally, the contest in which the student participated does not count toward the requisite of ten separate days of practice under the direct supervision of the boys’ soccer coaching staff.
4. In accordance with Rule 3-9, the contest in which the ineligible athlete participated shall be forfeited if Angola was victorious and the opposing school shall be notified of this violation.

Bremen HS – Rule 54-3.1b (Four football players exceeded the number of allowable quarters in a week)
1. The Bremen High School football program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. The contest in which these violations occurred shall be forfeited if Bremen was victorious.
3. All quarters the students participated in shall count toward the total number of quarters a player may participate in during a season.

Cambridge City Lincoln HS – Rule 15-2.2c (Assistant softball coach provided instruction in a non-school open facility setting)
1. The Cambridge City Lincoln High School softball program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. Assistant Softball Coach Jason Hall is reprimanded for allowing this violation to occur. Ignorance of the rules is not an acceptable rationale for violating IHSAA by-laws.

Carmel HS – Rule 15-3.1c. (Girls’ soccer program extended conditioning program to Sunday of week 4)
1. The Carmel High School girls’ soccer program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. Head Girls’ Soccer Coach Frank Dixon is reprimanded for allowing this violation to occur.
3. The IHSAA also has reviewed allegations set forth against the girls’ soccer program as reported by Carmel High School and concurs with the administration that violations have not occurred.

Cowan HS – Rule 111-4 (Volleyball player participated in more than the allowable sets in one session)
1. The Cowan High School volleyball program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. Coach Whitney Stewart is reprimanded for permitting this violation to occur. A lack of attentiveness to the rules is not an acceptable explanation for a rules violation.
3. In accordance with rule 3-9 of the IHSAA By-Laws, the opposing school must be notified that this violation occurred and the match in which the violation occurred shall be forfeited if Cowan was victorious.

4. Participation in these matches shall all count toward the total of allowable matches the student in violation may participate in.

Culver Academies – Rule 3-10 (Girls’ golfer participated in a match without a current pre-participation physical and consent form on file)
1. The Culver Academies girls’ golf program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. Coach Karen Rudd is reprimanded for allowing this violation to occur. This is a health and safety issue and it is absolutely imperative that the “IHSAA Pre-Participation Evaluation Form” complete in every detail be on file for all student athletes prior to their participation in a practice, let alone an interscholastic competition.
3. The student involved in this violation is declared ineligible until such time the student provides a valid pre-participation physical and consent form to the school. Practices accrued during the time this student participated without an approved pre-participation physical examination and consent form shall not count toward the requisite number of separate days of practice necessary to participate in an interscholastic contest.
4. Individual scores submitted during play shall be removed from the official results for all events and the participating schools shall be made aware of this violation.

East Chicago Central HS – R9-16 (Boys’ soccer coach removed his team from a contest before its proper conclusion – PROBATION)
1. The East Chicago Central High School boys’ soccer program is placed on probation for the remainder of the 2016-17 season. Probation is a severe type of warning that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. Coach Marco Torres is severely reprimanded for his role in removing players from the contest prior to its conclusion. Ignorance of the rules is not an acceptable explanation for rules violations.

Eastbrook HS – Rule 19-3 (Girls’ golfer participated in a match without an approved transfer report on file)
1. The Eastbrook High School girls’ golf program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
2. The student is declared ineligible until a completed transfer report is submitted and ruled upon.
3. The match that the ineligible student participated in shall be rescoring after removing any scoring achieved by the ineligible athlete. The opposing schools shall be notified of this violation and the amended results.

Elkhart Christian Academy – Rule 19-3 (Boys’ soccer player participated in multiple soccer matches without an approved transfer report on file)
1. The Elkhart Christian Academy boys’ soccer program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
2. The student is declared ineligible until a completed transfer report is submitted and ruled upon.
3. The matches that the ineligible student participated in shall be forfeited if Elkhart Christian Academy was victorious. The opposing schools shall be notified of this violation.

Floyd Central HS – Rule 3-10 (Boys’ cross country runner participated in practice without a current pre-participation physical and consent form on file)
1. The Floyd Central High School boys’ cross country program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. Coach Tim Korte is reprimanded for allowing this violation to occur. This is a health and safety issue and it is absolutely imperative that the “IHSAA Pre-Participation Evaluation Form” complete in every detail be on file for all student athletes prior to their participation in a practice, let alone an interscholastic competition.
3. The student involved in this violation is declared ineligible until such time the student provides a valid pre-participation physical and consent form to the school. Practices accrued during the time this student participated without an approved pre-participation physical examination and consent form shall not count toward the requisite number of separate days of practice necessary to participate in an interscholastic contest.
Fort Wayne North Side HS – Rule 15-1.1d (Girls’ cross country program allowed a student from another school to practice with the school team)
1. The Fort Wayne North Side High School girls’ cross country program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. Coach Alan Woehnker is reprimanded for allowing this violation to occur. Ignorance of the rules is not an acceptable explanation for a rules violation.

Fort Wayne Northrop HS – Rule 19-3 (JV football player participated in multiple games without an approved transfer report on file)
1. The Fort Wayne Northrop football program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
2. The student is declared ineligible until a completed transfer report is submitted and ruled upon.
3. The games that the ineligible student participated in shall be forfeited if Fort Wayne Northrop was victorious. The opposing schools shall be notified of this violation.

Fort Wayne South Side HS – Rule 15-1.1d (Girls’ cross country runner practiced with another school)
1. The Fort Wayne South Side High School girls’ cross country program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. The student athlete involved in this violation shall be suspended for the next interscholastic cross country meet on the Fort Wayne South Side girls’ cross country schedule.

Greenfield-Central HS – Rule 19-3 (Girls’ soccer player participated in multiple matches without an approved transfer report on file)
1. The Greenfield-Central High School girls’ soccer program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
2. The student is declared ineligible until a completed transfer report is submitted and ruled upon.
3. The matches that the ineligible student participated in shall be forfeited if Greenfield-Central was victorious. The opposing schools shall be notified of this violation.

Griffith HS – Rule 18-1 (JV football player participated in two contests while academically ineligible)
1. The Griffith High School football program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. The student involved in this violation is declared ineligible until such time the students may become academically eligible. 
3. The interscholastic contests in which this ineligible athlete participated in shall be forfeited if Griffith was victorious. The opposing schools shall be made aware of this violation.

Hammond Gavit HS – Rule 18-1 (JV football player participated in a contest while academically ineligible)
1. The Hammond Gavit High School football program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. The student involved in this violation is declared ineligible until such time the students may become academically eligible.
3. The interscholastic contest in which this ineligible athlete participated in shall be forfeited if Hammond Gavit was victorious. The opposing school shall be made aware of this violation.

Homestead HS – Rule 19-3 (Boys’ JV soccer player participated in multiple contests without an approved transfer report on file)
1. The Homestead High School boys’ soccer program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
2. The student is declared ineligible until a completed transfer report is submitted and ruled upon.
3. The matches that the ineligible student participated in shall be forfeited if Homestead was victorious. The opposing schools shall be notified of this violation.
Indiana Math and Science Academy – Rule 19-3 (Boys’ soccer player participated in a varsity match without an approved transfer report on file)
1. The Indiana Math and Science Academy boys’ soccer program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
2. The student is declared ineligible until a completed transfer report is submitted and ruled upon.
3. The match that the ineligible student participated in shall be forfeited if Indiana Math and Science Academy was victorious. The opposing school shall be notified of this violation.

Indianapolis Arsenal Technical HS – Rule 18-1 (Three football players participated in a varsity contest while academically ineligible)
1. The Indianapolis Arsenal Technical High School football program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated. Subsequent violations may be handled in a more severe manner.
2. The students involved in this violation are declared ineligible until such time the students may become academically eligible.
3. The interscholastic contest in which these ineligible athletes participated in shall be forfeited if Arsenal Technical was victorious. The opposing school shall be made aware of this violation.

Indianapolis Crispus Attucks HS – Rule 7-1.4 (Two football coaches provided instruction prior to completing mandatory coach education courses)
1. The Indianapolis Crispus Attucks football program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated. Subsequent violations may be handled in a more severe manner.
2. Coaches Derrick Moore and Dwayne Montgomery along with Athletic Director Josh Varno are reprimanded for allowing this violation to occur. Ignorance of the rules is not an acceptable excuse for a rules violation.

Hagerstown HS – Rule 18-1 (Football player participated in multiple games while academically ineligible)
1. The Hagerstown High School football program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. The student involved in this violation is declared ineligible until such time the student may become academically eligible.
3. The interscholastic contests in which this ineligible athlete participated in shall be forfeited if Hagerstown was victorious. The opposing schools shall be made aware of this violation.

Hammond Morton HS – Rule 18-1 (Boys’ cross country runner participated in multiple meets while academically ineligible)
1. The Hammond Morton High School boys’ cross country program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. The student shall be declared ineligible until such time the student can meet academic eligibility standards.
3. The meets where the ineligible athlete participated in shall be rescored after removing any points earned by the ineligible athlete. All opposing schools shall be notified of this violation.

Homestead HS – Rule 15-2.5 (Volunteer boys’ soccer coach provided instruction to more than the allowable students in an open facility setting)
1. The Homestead High School boys’ soccer program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. Head Coach Mike Houser and Volunteer Coach Kevin Cawood are reprimanded for allowing this violation to occur. Ignorance of the rules is not an acceptable rationale for violating IHSAA by-laws.

Homestead HS – Rule 18-1 (JV football player participated in a contest while academically ineligible)
1. The Homestead High School football program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. The student involved in this violation is declared ineligible until such time the student may become academically eligible.

3. The interscholastic contest in which this ineligible athlete participated in shall be forfeited if Homestead was victorious. The opposing school shall be made aware of this violation.

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Lake Central HS – Rule 3-10 (Tennis player participated in practices and competition without a current pre-participation physical and consent form on file)

1. The Lake Central High School boys’ tennis program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.

2. Coach Ralph Holden is reprimanded for allowing this violation to occur. This is a health and safety issue and it is absolutely imperative that the “IHSAA Pre-Participation Evaluation Form” complete in every detail be on file for all student athletes prior to their participation in a practice, let alone an interscholastic competition.

3. The student involved in this violation is declared ineligible until such time the student provides a valid pre-participation physical and consent form to the school. Practices accrued during the time this student participated without an approved pre-participation physical examination and consent form shall not count toward the requisite number of separate days of practice necessary to participate in an interscholastic contest.

4. Any matches the student participated in shall be forfeited and the team scores refigured for each match. The opposing schools shall be notified of this violation.

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Lakeland HS – Rule 15-2.2f (School issued uniforms to be worn in non-school sponsored competitions)

1. The Lakeland High School baseball program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.

2. Coach David Priestly is reprimanded for allowing this violation to occur. Ignorance of the rules is not an acceptable rationale for violating IHSAA by-laws.

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Lawrence North HS – Rule 19-3 (Boys’ soccer player participated in multiple contests without an approved transfer report on file)

1. The Lawrence North boys’ soccer program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.

2. The student is declared ineligible until a completed transfer report is submitted and ruled upon.

3. The matches that the ineligible student participated in shall be forfeited if Lawrence North was victorious. The opposing school shall be notified of this violation.

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Maconaquah HS – Rule 12-2 (Girls’ soccer player participated in multiple contests while in her ninth semester of high school)

1. The Maconaquah girls’ soccer program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.

2. The student athlete involved in this violation is declared ineligible immediately.

3. The contests in which the ineligible athlete participated shall be forfeited if Maconaquah was victorious. The opposing schools shall be notified of this violation.

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McCutcheon HS – Rule 15-1.1a (Two boys’ cross country runners participated in non-school sponsored races during the contest season without waiver)

1. The McCutcheon High School boys’ cross country program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.

2. The IHSAA accepts and supports the suspensions and sanctions issued by McCutcheon High School to the student athletes.

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Mooresville HS – Rule 106-3b (Girls’ soccer player participated in more than the allowable halves in a single session)

1. The Mooresville High School girls’ soccer program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.

2. Coach Mitch Holden is severally reprimanded for permitting this violation to occur. A lack of attentiveness to the rules is not an acceptable explanation for a rules violation. Defiance of the rules is unacceptable.
3. The IHSAA strongly supports the suspension of Coach Mitch Holden from two regular season contents.

4. The four halves shall count toward the maximum number of halves allowed in a season for the student athlete involved in this rule violation.

5. In accordance with rule 3-9 of the IHSAA By-Laws, Evansville North High School must be notified that this violation occurred and the match in which the maximum number of halves was exceeded must be forfeited if Mooresville was victorious.

Mt. Vernon (Posey) HS – Rule 19-3 (Football player participated in multiple games without an approved transfer report on file)

1. The Mt. Vernon football program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.

2. The student is declared ineligible until a completed transfer report is submitted and ruled upon.

3. The games that the ineligible student participated in shall be forfeited if Mt. Vernon was victorious. The opposing schools shall be notified of this violation.

North Harrison HS – Rule 111-4 (Volleyball player participated in more than the allowable sets in one session)

1. The North Harrison High School volleyball program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.

2. Coach Caitlyn Janes is reprimanded for permitting this violation to occur. A lack of attentiveness to the rules is not an acceptable explanation for a rules violation.

3. In accordance with rule 3-9 of the IHSAA By-Laws, the opposing school must be notified that this violation occurred and the match in which the violation occurred shall be forfeited if North Harrison was victorious.

4. Participation in these matches shall all count toward the total of allowable matches the student in violation may participate in.

North Miami HS – Rule 19-3 (Boys’ soccer player participated in a match without an approved transfer report on file)

1. The North Miami boys’ soccer program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.

2. The student is declared ineligible until a completed transfer report is submitted and ruled upon.

3. The match that the ineligible student participated in shall be forfeited if North Miami was victorious. The opposing school shall be notified of this violation.

Owen Valley HS – Rule 18-1 (A junior varsity football player participated in a contest while academically ineligible)

1. The Owen Valley High School football program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.

2. The student involved in this violation is declared ineligible until such time the students may become academically eligible.

3. The interscholastic contest in which this ineligible athlete participated in shall be forfeited if Owen Valley was victorious. The opposing school shall be made aware of this violation.

Penn HS – Rule 3-10 (Boys’ tennis player participated in practice without a current pre-participation physical and consent form on file)

1. The Penn High School boys’ tennis program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.

2. Coach Eric Bowers is reprimanded for allowing this violation to occur. This is a health and safety issue and it is absolutely imperative that the “IHSAA Pre-Participation Evaluation Form” complete in every detail be on file for all student athletes prior to their participation in a practice, let alone an interscholastic competition.

3. The student involved in this violation is declared ineligible until such time the student provides a valid pre-participation physical and consent form to the school. Practices accrued during the time this student participated without an approved pre-participation physical examination and consent form shall not count toward the requisite number of separate days of practice necessary to participate in an interscholastic competition.

Plainfield HS – Rule 18-1 (Football player participated in multiple contests while academically ineligible)
1. The Plainfield High School football program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. The student involved in this violation is declared ineligible until such time the student may become academically eligible.
3. The interscholastic contests in which this ineligible athlete participated in shall be forfeited if Plainfield was victorious. The opposing schools shall be made aware of this violation.

Plymouth HS – Rule 18-1 (Football player participated in an interscholastic contest while academically ineligible)
1. The Plymouth High School football program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. The student involved in this violation is declared ineligible until such time the student may become academically eligible.
3. The interscholastic contest in which this ineligible athlete participated in shall be forfeited if Plymouth was victorious. The opposing school shall be made aware of this violation.

Providence HS – Rule 111-4 (Volleyball player participated in more than the allowable sets in one session)
1. The Providence High School volleyball program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. Coach Terri Purichia is reprimanded for permitting this violation to occur. A lack of attentiveness to the rules is not an acceptable explanation for a rules violation.
3. In accordance with rule 3-9 of the IHSAA By-Laws, the opposing school must be notified that this violation occurred and the match in which the violation occurred shall be forfeited if Providence was victorious.
4. Participation in these matches shall all count toward the total of allowable matches the student in violation may participate in.

South Adams HS – Rule 19-3 (Girls’ soccer player participated in multiple soccer matches without an approved transfer report on file)
1. The South Adams High School girls’ soccer program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
2. The student is declared ineligible until a completed transfer report is submitted and ruled upon.
3. The matches that the ineligible student participated in shall be forfeited if South Adams was victorious. The opposing schools shall be notified of this violation.

South Bend Adams HS – Rule 15-1.1 (Girls’ cross country runner participated in a non-school sponsored event without an approved waiver)
1. The South Bend Adams High School girls’ cross country program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. The IHSAA accepts and supports the suspension of the student athlete from one cross country meet on the school’s schedule.
3. Head Coach Savino Rivera is reprimanded for allowing this violation to occur. Ignorance of the rules is not an acceptable excuse for a rules violation.

South Bend Adams HS – Rule 18-1 (Girls’ soccer player participated in multiple matches while academically ineligible)
1. The South Bend Adams High School girls’ soccer program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. The student involved in this violation is declared ineligible until such time the students may become academically eligible.
3. The interscholastic contests in which this ineligible athlete participated in shall be forfeited if South Bend Adams was victorious. The opposing schools shall be made aware of this violation.

South Bend Saint Joseph HS – Rule 9-13 (Girls’ golf coach provided instruction on Sunday)
1. The South Bend Saint Joseph High School girls’ golf program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. Coach John Fischer is reprimanded for allowing this violation to occur. Ignorance of the rules is not an acceptable excuse for committing a rules violation.

South Bend Washington HS – Rule 19-3 (Boys’ soccer player participated in a varsity match without an approved transfer report on file)
1. The South Bend Washington boys’ soccer program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
2. The student is declared ineligible until a completed transfer report is submitted and ruled upon.
3. The match that the ineligible student participated in shall be forfeited if South Bend Washington was victorious. The opposing school shall be notified of this violation.

South Central (Elizabeth) HS – Rule 18-1 (Boys’ tennis player participated in multiple matches while academically ineligible)
1. The South Central High School boys’ tennis program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. The student shall be declared ineligible until such time the student can meet academic eligibility standards.
3. The meets where the ineligible athlete participated in shall be rescored after removing any points earned by the ineligible athlete. All opposing schools shall be notified of this violation.

South Central (Union Mills) HS – Rule 19-3 (Girls’ cross country runner participated in multiple meets without an approved transfer report on file)
1. The South Central High School girls’ cross country program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. The student shall be declared ineligible until such time an approved transfer report is on file.
3. The meets where the ineligible athlete participated in shall be rescored after removing any points earned by the ineligible athlete. All opposing schools shall be notified of this violation.

South Dearborn HS – Rule 54-3.1b (Multiple football players exceed the number of allowable quarters in a week)
1. The South Dearborn High School football program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. The contests in which these violations occurred shall be forfeited if South Dearborn was victorious.
3. All quarters the students participated in shall count toward the total number of quarters a player may participate in during a season.

South Spencer HS – Rule 19-3 (Girls’ soccer player participated in multiple interscholastic matches without an approved transfer report on file)
1. The South Spencer High School girls’ soccer program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
2. The student is declared ineligible until a completed transfer report is submitted and ruled upon.
3. The matches that the ineligible student participated in shall be forfeited if South Spencer was victorious. The opposing schools shall be notified of this violation.

South Vermillion HS – Rule 12-2 (Boys’ soccer player participated in multiple contests while in his ninth semester of high school)
1. The South Vermillion boys’ soccer program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. The student athlete involved in this violation is declared ineligible immediately.
3. The contests in which the ineligible athlete participated shall be forfeited if South Vermillion was victorious. The opposing schools shall be notified of this violation.

Union County HS – Rule 15-2.2d (Softball coaches provided instruction to student athletes)
1. The Union County High School softball program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. Head Coach Scott Gray and Volunteer Coach Rod Williams are reprimanded for allowing this violation to occur. Ignorance of the rules is not an acceptable rationale for violating IHSAA by-laws.

Waldron HS – Rule 19-3 (Boys’ cross country runner participated in multiple interscholastic meets without an approved foreign exchange student eligibility report on file)
1. The Waldron boys’ cross country program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
2. The student is declared ineligible until a completed foreign exchange student eligibility report is submitted and ruled upon.
3. The meets that the ineligible student participated in shall be rescored to remove any points scored by the ineligible athlete. The opposing schools shall be notified of this violation.

Westville HS – Rule 19-3 (Boys’ soccer player participated in multiple contests without an approved transfer report on file)
1. The Westville boys’ soccer program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
2. The student is declared ineligible until a completed transfer report is submitted and ruled upon.
3. The matches that the ineligible student participated in shall be forfeited if Westville was victorious. The opposing schools shall be notified of this violation.

Woodlan HS – Rule 18-1 (Boys’ soccer player participated in an interscholastic contest while academically ineligible)
1. The Woodlan High School boys’ soccer program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
2. The student involved in this violation is declared ineligible until such time the students may become academically eligible.
3. The interscholastic contest in which this ineligible athlete participated in shall be forfeited if Woodlan was victorious. The opposing school shall be made aware of this violation.

Items for Discussion
1. Reactions to Fall Area Principal Meetings
2. Reactions to Sessions Conducted for Student Athletes
3. Communications
4. For the Good of the Order

A motion to adjourn the October meeting of the Executive Committee was made by Tim Grove; seconded by Jim Brown; motion passed 19-0. The next meeting of the Executive Committee will be at IHSAA headquarters at 8:00 a.m. on Friday, November 4, 2016.

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Debb Stevens, Chairwoman

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Bobby Cox, Commissioner