

IHSAA Board of Directors

Monday, April 30, 2018

Indianapolis, Indiana



A. Roll Call

President Patti McCormack, Vice-President Dave Worland, Stacy Adams, David Amor, Mike Broughton, Jim Brown, Victor Bush, Steve Cox, Nathan Dean, Jeff Doyle, Don Gandy, Chad Gilbert, Ed Gilliland, Tim Grove, Charlie Martin, Matt Martin, Brian Strong, Mike Whitten, Rae Woolpy; Director-Elect Chris Conley, Director-Elect Brent Duncan, Director-Elect John Steinhilber; Commissioner Bobby Cox, Assistant Commissioners Robert Faulkens, Chris Kaufman, Paul Neidig, Kerrie Schludecker, Sandra Walter; Attorney Bob Baker, Technology Director Luke Morehead, Sports Information Director Jason Wille, Foundation President Matt Wolfert.

B. Minutes of the May 1, 2017 meeting

A motion to approve the minutes of the May 1, 2017 meeting was made by Mike Whitten; seconded by Mike Broughton; motion approved 18-0.

C. Necrology Service

A moment of silence was held for the individuals below, who have passed away in the last year, in remembrance of their service to the Association.

Orvis "Shorty" Burdsall

Eden High School (1952-54)

Alexandria-Monroe High School (1954-95)

IHSAA Board of Directors: 1973-74 (chairman); 1978-79; 1979-80 (chairman); 1982-83; 1983-84; 1985-86; 1986-87

Orvis G. "Shorty" Burdsall, 89 of Alexandria died peacefully at his residence on Feb. 12, 2018.

Shorty was born in Lyons, IN on Mar. 30, 1928 and was the son of Lexie and Lucille (Melick) Burdsall. On Aug. 16, 1952 he married Erlene (Snyder) Burdsall. He served his country during WWII serving in the United States Marines.

After graduating for Vincennes Lincoln High School. Shorty received his Bachelor's Degree from Butler University where he was a star (two-time MVP) basketball player for Coach Tony Hinkle. He then received his Master's Degree from Ball State University.

He was an honored member of the Butler Basketball Hall of Fame, Indiana Basketball Hall of Fame, member of IHSAA Board of Control; served as president of the IHSAA Board and longtime member of the Indiana Basketball Hall of Fame Executive Committee.

Shorty was a beloved legend in the Alexandria community. Before coming to Alexandria, he started his teaching and coaching career at Eden High School (went 32-11 in two seasons 1952-54) before it was consolidated to form what is now Greenfield-Central. At Alexandria where he taught high school mathematics and served as the basketball coach until 1964 (1954-64; 140-89). He then later served as principal of Alexandria-Monroe High

School until his retirement (in total over 30-years of service to Alexandria-Monroe). Shorty loved working and living in Alexandria, so much that he turned down offers from other schools such as Shelbyville and Madison-Grant and the position of IHSAA Commissioner.

Shorty was a loving and caring husband, father and grandfather and enjoyed spending time with his family and friends.

Patricia L. Roy

Patricia L. Roy, who retired as an assistant commissioner in 1999, passed away on May 23, 2017 in Florida where she resided. She was 78.

Regarded both statewide and nationally as a pioneer in girls athletics, Roy served on the IHSAA executive staff for 27 years – longer than anyone in the Association’s history.

Roy’s efforts and the role she played in the implementation of girls athletics into the IHSAA program were significant and plowed the ground for women today. Her administrative skills and foresight were a key component in gaining the structure needed to advance the girls programs to phenomenal growth.

During her tenure, she worked under four of the first six IHSAA commissioners -- Phil Eskew, Ward Brown, Gene Cato and Bob Gardner. The girls basketball mental attitude award presented annually during the state finals in each classification was renamed in her honor in 2000.

“Pat Roy’s dedication to girls sports during the era of Title IX was legendary and her contributions to our Association were many,” said Commissioner Bobby Cox. “She’ll always be remembered for initiating and advancing athletic opportunities for girls in our state to their prominent place they hold today.”

“Pat Roy was certainly a pioneer for girls’ athletics in Indiana,” said Janis Qualizza, former member of the IHSAA Board of Directors, current Director of Athletics at Merrillville High School and a friend of Roy’s. “She was a hard-nosed gal who wouldn’t take no for an answer. She and (retired assistant commissioner) Mildred Ball were very instrumental in making certain Title IX was embraced in our state. Thanks to both of these ladies for their courage and most importantly their fortitude. Because of their efforts the young ladies in Indiana have been able to excel in the sports of their choice.”

Roy directly administered five sports during her years at the IHSAA – girls basketball, girls track and field, boys track and field, girls golf and girls volleyball – and also evaluated and assigned officials within those sports. She also provided the writing, content editing and supervision of several Association publications and interacted with high school principals, athletic directors, coaches groups and committees throughout the state.

Roy was born Oct. 3, 1938 in Goshen and reared in Allen County where she graduated from Harlan High School. She earned B.S. and M.A. degrees in the field of physical education, driver education, health and business education from Ball State University. Prior to joining the IHSAA as the first Director of Girls Athletics, she had served as the head of the Girls Physical Education Department at East Gary Edison High School from 1964-71. Previously, she had taught at Chesterton High School (1960-64), and served as assistant park director at Chesterton during the summers. As an athlete, she was a member of the Fort Wayne Daisies in the All- American Girls Professional Baseball League.

Prior to joining the IHSAA, Roy had been active in sports programs for girls. Her involvement on the local, state and national levels had given her opportunities to organize tournaments and meets, officiate, schedule, coach and supervise. Her service included working as secretary of the Indiana League of High School Girls Athletic Associations, Midwest district officiating coordinator, and as the Indiana chairman of the United States Gymnastics Federation.

The recipient of numerous awards, Roy had been recognized nationally by the Women's Sports Foundation and the United States Olympic Committee. In Indiana, she was named a Sagamore of the Wabash by Gov. Evan Bayh in 1994, and received the first Marian Archer Award and the ICGSA Service Award from the Indiana Coaches of Girls Sports Association. She was inducted into the Indiana Basketball Hall of Fame, the Indiana Softball Hall of Fame, the Lake Station Hall of Fame, and the Indiana Coaches of Girls Sports Association Volleyball Hall of Fame.

After residing in Carmel for many years, Roy had recently moved to Ave Maria, Florida.

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

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

Proposed Rule [Rule, Section]

Page

1. **RULE 1 – RULE COVERAGE**

1-2 Recognized Sports

Page 17

The following sports are recognized and regulated: Boys – baseball, basketball, cross country, football, golf, soccer, swimming, tennis, track and field, wrestling; Girls – basketball, cross country, golf, gymnastics, soccer, softball, swimming, tennis, track and field, volleyball; Unified Sports[®] - track and field.

A motion to approve this proposal was made by Jim Brown, seconded by Stacy Adams, motion approved 18-0.

[Proposal made by Kevin O'Rourke, Principal, Lebanon High School]

2. **RULE 2 – CLASSIFICATION OF SCHOOLS**

2-2 Number of Schools in Classes

Page 17-18

The Directors have complete authority to establish and implement policies to determine the number of Classes and the number of Schools in each Class of competition in Team Sports. The following is the customary manner for classifying Schools:

* * * * *

g. When classifying all team sports other than football, no school may move down from a class pre-determined by their enrollment numbers, even if the success factor causes a school to move up a class forcing another school, without the correct enrollment numbers, to move down a class. No school should be in lower enrollment classification than their pre-determined enrollment numbers.

A motion to approve this proposal was made by Steve Cox, seconded by Don Gandy, motion approved 18-1 with Jim Brown dissenting.

[This amendment previously was adopted as a temporary regulation at the August 22, 2017 Executive Committee meeting.]

3. RULE 3 – ADMINISTRATIVE RESPONSIBILITY

3-11 Physician Statement Authorizing Participation Following Absence

Page 22

- a. Students properly certified to participate in interschool athletic activities, who are absent from School for five consecutive days due to illness or injury or who are physically unable to Practice for five consecutive days due to illness or injury, must present to their principal a statement from a physician holding an unlimited license to practice medicine, a nurse practitioner or a physician assistant, that they are again physically fit to participate in interschool athletics. (See rule 9-14 for Practice requirements.)

A motion to approve this proposal was made by Jim Brown, seconded by Nathan Dean, motion approved 19-0.

4. RULE 7 - COACHES

7-1.4 Mandatory Coach Accreditation

Pages 31-32

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

~~a.—Registered. The basic accreditation level is a Registered Coach who will have an initial accreditation period of Three (3) years.~~

~~(1.) A Registered Coach must have completed the NFHS Concussion course plus One (1) additional approved course from the NFHS Learning Center (Initial Courses).~~

~~(2.) A Registered Coach can renew the accreditation for Five (5) year renewal terms, provided the Coach has completed, during the previous accreditation period, Two (2) additional approved courses from the NFHS Learning Center (Renewal Courses).~~

~~A list of the approved Courses shall annually be published by the IHSAA. The list of approved Courses may include courses submitted by member Schools and approved by the IHSAA.~~

~~b.—Certified. The mid-accreditation level will be a Certified Coach who will have an initial accreditation period of Three (3) years.~~

~~(1.) A Certified Coach must have a valid teaching license and must have completed Two (2) Initial Courses.~~

~~(2.) A Certified Coach can renew the certification for Five (5) year renewal terms, provided the Coach completes, during the previous accreditation period, Two (2) additional Renewal Courses.~~

~~A list of the approved Courses shall annually be published by the IHSAA. The list of approved Courses may include courses submitted by member Schools and approved by the IHSAA.~~

~~c.—Professional. The top accreditation level is a Professional Coach who will have an initial accreditation period of Five (5) years.~~

~~(1.) A Professional Coach must have a valid teaching license, must have Five (5) documented years of head coaching experience at the high school Varsity level and must have completed Three (3) Initial Courses.~~

~~(2.) A Professional Coach can renew the accreditation for Five (5) year renewal terms, provided, during the previous accreditation period, the Coach attended and presented at a State coaches association~~

~~conference, attended Four (4) meetings of an Officials' Association annually, passed One (1) rules exam with a score of Eighty (80) or better, and completed an approved advanced level course (Advanced Course) A list of the approved Courses shall annually be published by the IHSAA. The list of approved Courses may include courses submitted by member Schools and approved by the IHSAA.~~

~~Beginning the 2018-19 school year, all coaches must complete the following specific education courses to be an accredited IHSAA coach:~~

- ~~a. NFHS Concussion in Sports,~~
- ~~b. NFHS Heat Illness Prevention, and~~
- ~~c. NFHS Sudden Cardiac Arrest,~~

~~These courses must be repeated every Two (2) years or when the edition of the course changes, whichever comes first.~~

A motion to approve this proposal was made by Brian Strong, seconded by Ed Gilliland, motion approved 19-0.

5. RULE 9 – CONTEST, RULE 50 – BOYS SPORTS SEASONS & RULE 101 – GIRLS SPORTS SEASONS

9-14 Practice Attendance Required to Participate in a Contest

Page 37

A student-athlete ~~shall~~must attend and actively participate in regularly scheduled Practice sessions to be eligible for interschool athletic competition. ~~If, as a result of a school strike, student Suspension, athletic Suspension, health limitation or other similar reasons,~~ a student ~~shall fail~~s to attend and actively participate in regularly scheduled Practice sessions, such student shall be required to complete the following prior to participating ~~in~~in a Contest:

- ~~a. attendance and actively participat~~e in ~~preseason~~all required Pre-participation Practices ~~sessions, see rules 50 and 101, if applicable;~~

50-1

Page 96

~~Prior to a student's participation in a Contest in a sport, There the student shall must attend and actively participate in be Ten (10) separate days of organized Pre-participation Practice sessions in that sport under the direct supervision of the high school coaching staff in in that sport by each player preceding the date of participation in interschool Contests.~~

- ~~a. In tennis, the Pre-participation Practice rule can be waived under conditions established by the Commissioner.~~
- ~~b. Only One (1) Pre-participation Practice session may be counted for on any One (1) day.~~

~~a.c. Should a student, prior to completing the required Ten (10) days of Pre-participation Practice, fail to attend and actively participate in more than Five (5) consecutive, regularly scheduled Pre-participation Practice sessions, such student, upon returning from such absence, must participate in, prior to participating in a Contest, the greater of (i) the number of Pre-participation Practices session needed to meet the required Ten (10) days of Pre-participation Practices, or (ii) Four (4) Pre-participation Practice sessions. For example, if a student in football is absent following the completion of the fourth Pre-participation Practice session, then the student, upon returning from such absence, would need to attend and actively participate in Six (6) more Pre-participation Practice sessions prior to participating in a football Contest, but if the same student is absent following completion of the eighth Pre-participation Practice session, then the student, upon returning from~~

such absence, would need to attend and actively participate in Four (4) more Pre-participation Practice sessions prior to participating in a football Contest.

50-1.1

Page 96

~~Individual-Students athletes~~ moving directly (within One (1) week) from One (1) sport season to the next sport season may be eligible to participate in a ~~following Season~~ Contest in a sport during the next sports season after ~~Five (5) separate days of organized Pre-participation~~ Practice sessions under the direct supervision of the high school coaching staff in that sport.

50-1.2

Page 97

~~Individual-Student athletes, who, having after~~ completing Ten (10) ~~Pre-participation Practice sessions separate days of organized Practice under the direct supervision of the high school coaching staff~~ in a sport, ~~are permitted to~~ may try out for a second sport during the same sport season and may be eligible to participate in an ~~interschool~~ Contest in that second sport after ~~Five (5) separate Pre-participation Practice sessions days of organized Practice~~ under the direct supervision of the high school coaching staff in that second sport. However,
a. ~~if~~ the original sport was golf, this rule does not apply and the student athlete must complete Ten (10) ~~separate days of Pre-participation~~ Practice sessions in the second sport.

50-1.3

Page 97

Student athletes, ~~having after~~ successfully completing basic training with a branch of the United States military during a ~~sports~~ Practice or Contest Season of a sport, may be eligible to participate in a Contest in that sport after ~~Five (5) separate days of organized Pre-participation~~ Practice sessions under the direct supervision of the high school coaching staff in that sport.

101-1

Page 114

~~Prior to a student's participation in a Contest in a sport, There-the student shall-must attend and actively participate in be~~ Ten (10) separate days of organized Pre-participation Practice sessions in that sport under the direct supervision of the high school coaching staff in that sport ~~by each player preceding the date of participation in interschool Contests.~~

a. In golf, the Pre-participation Practice rule requires Two (2) Pre-participation Practice sessions, and that rule can be waived under conditions established by the Commissioner.

b. Only One (1) Pre-participation Practice session may be counted ~~for on~~ any One (1) day.

~~a-c.~~ Should a student, prior to completing the required Ten (10) days of Pre-participation Practice, fail to attend and actively participate in more than Five (5) consecutive, regularly scheduled Pre-participation Practice sessions, such student, upon returning from such absence, must participate in, prior to participating in a Contest, the greater of (i) the number of Pre-participation Practices session needed to meet the required Ten (10) days of Pre-participation Practices, or (ii) Four (4) Pre-participation Practice sessions. For example, if a student in volleyball is absent following the completion of the fourth Pre-participation Practice session, then the student, upon returning from such absence, would need to attend and actively participate in Six (6) more Pre-participation Practice sessions prior to participating in a volleyball Contest, but if the same student is absent following completion of the eighth Pre-participation Practice session, then the student, upon returning

from such absence, would need to attend and actively participate in Four (4) more Pre-participation Practice sessions prior to participating in a volleyball Contest.

101-1.1

Page 114

~~Individual-Students athletes~~ moving directly (within One (1) week) from One (1) sport season to the next sport season may be eligible to participate in a following ~~Season-Contest~~ in a sport during the next sports season after ~~Five (5) separate days of organized Pre-participation Practice sessions~~ under the direct supervision of the high school coaching staff in that sport.

101-1.2

Pages 114-15

~~Individual-Student athletes, who, having after~~ completing Ten (10) Pre-participation Practice sessions separate days of organized Practice under the direct supervision of the high school coaching staff in a sport, ~~are permitted to~~ may try out for a second sport during the same sport season and may be eligible to participate in an ~~interschool Contest in that second sport~~ after ~~Five (5) separate Pre-participation Practice sessions days of organized Practice~~ under the direct supervision of the high school coaching staff in that second sport. However,
~~a. if the original sport was is~~ golf, this rule does not apply and the student athlete must complete Ten (10) ~~separate days of Pre-participation sessions under the direct supervision of the high school coaching staff in that second sport. Practice.~~

101-1.3

Page 115

Student athletes, having after successfully completing basic training with a branch of the United States military during a ~~sports-Practice or Contest Season~~ of a sport, may be eligible to participate in a Contest in that sport after ~~Five (5) separate days of organized Pre-participation Practice sessions~~ under the direct supervision of the high school coaching staff in that sport.

A motion to approve this proposal was made by Mike Broughton, seconded by Victor Bush, motion approved 19-0.

[Proposal made by Commissioner Bobby Cox on behalf of the soccer coaches.]

6. RULE 15 – PARTICIPATION RULE

15-2 During the School Year Out-of-Season

Page 54

15-2.2 Team Sports (Baseball, Basketball, Football, Soccer, Softball and Volleyball)

- a. Students may participate in ~~team sport~~ Team Sports Practice and Contests as members of a Non-School Team provided no more than the following number of students, (i) who have participated in a Contest the previous season as a member of One (1) of their School teams in that sport or (ii) who are incoming freshman (and seek to participate on a Non-School Team from Monday of Week 5 until the date of the first authorized Practice in

that sport), are rostered on the same Non-School Team, at the same time. Seniors, who have exhausted their eligibility in a particular sport, do not count in the maximum number of students that can participate on a Non-School Team in that sport.

Baseball – 5	Football – 6	Softball – 5
Basketball – 3	Soccer -6-7	Volleyball – 3

A motion to approve this proposal was made by Dave Worland, seconded by Tim Grove, motion approved 14-5 with Jim Brown, Victor Bush, Nathan Dean, Chad Gilbert and Mike Whitten dissenting.

7. RULE 15 – PARTICIPATION RULE

15-2 During the School Year Out-of-Season

Pages 54-55

15-2.2 Team Sports (Baseball, Basketball, Football, Soccer, Softball and Volleyball)

- b. During the School Year Out-of-Season, the following standards also must be met for a student to participate in Team Sports practices and contests as a member of a Non-School Team:
 - (1.) Participation in Team Sports practices and contests during school time must be approved by the School principal or his/her designee.
 - (2.) Fees for a Non-School Team, if charged, must be provided solely by the student, parent or Guardian. No school or athletic funds shall be used for such when students of grades 9-12 are involved.
 - (3.) Participation on a Non-School Team shall be open to all students.
 - (4.) Merchandise and awards, other than those of symbolic value, may NOT be accepted for athletic proficiency. Student must remain an amateur.
- c. During the School Year Out-of-Season, a student who has previously participated in a Contest as a member of a School’s team or any freshman, and who is participating in Team Sports practices or contests as a member of a Non-School Team, may not receive instruction from individuals who are members of the student’s high School coaching staff.
- ~~d. Coaches, from a Member School Coaching Staff, may not instruct students who have participated in a Contest as a member of their School’s team or any freshman.~~ (Exception: Coaches may instruct their sons or daughters.)
- ~~e.~~ Member Schools may not organize, supervise or operate athletic ~~p~~Practices for Non-School Teams.
- ~~f.~~ Member Schools may not provide School-owned uniforms (shorts, pants, singlets, or swimsuits, etc.) worn by the student in Non-School ~~c~~Contests.

15-2.4 Conditioning Program

During the School Year Out-of-Season, a student who participates in Individual Sports and in Team Sports may participate in a Conditioning Program; a Conditioning Program is a 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. The limitations on participation by, and contact with, a student in Team Sports, During the School Year, Out-of-Season, do not apply to a student's participation in a Conditioning Program.

15-2.5 Open Facility Limited Contact Program

During the School Year Out-of-Season a student who participates in Team Sports may participate in a An Open Facility Limited Contact program Program; a Limited Contact Program is a program in which the use of the School's the gymnasium, playing field or other school facilities is are open only open to all to_ students ss who attends the School, or a Feeder School of the School sponsoring the program, is open to all such students and for participation is on a voluntary basis.

- a. Limited Contact Program Open Facility sessions for a particular Team S sports may be conducted a maximum of Three Two (32) times per week for a maximum of Two (2) hours per session. However, they may be held more frequently within a month of the date of the Official first Practice in that sport.
- b. At a Limited Contact Program session, a Member-School Team Sports coaches may supervise the programs, communicate with students, and offer correction instruction and work directly with all out-of-season athletes, may use all equipment related to the sports, i.e. balls, goals, nets, etc., provided that:
 - (1.) they do not organize teams or assign individuals to teams;
 - (21.) the program is must be open to all students of the member School;
 - (32.) attendance and participation is must be voluntary and not required by the member School coach for membership on a particular sports team, and
 - (4.) the coaching staff may offer instruction and work directly with a maximum of Two (2) athletes at a time, and
 - (5.) specific equipment related to a particular sport, i.e. balls, goals, nets, etc., may be used.(3.) participation in a Limited Contact Program session by a student in Team Sports is limited to the following periods of time;

<u>Limited Contact Program</u>	<u>Start Date</u>	<u>End Date</u>
<u>Fall Season</u>	<u>Monday of Week 9</u>	<u>Saturday of Week 15</u>
<u>Winter Season</u>	<u>Monday of Week 23</u>	<u>Saturday of Week 31</u>
<u>Spring Season</u>	<u>Monday of Week 40</u>	<u>Saturday of Week 45</u>

a.d. Exception: Students in Team Sports who participate in a Limited Contact Program which immediately precedes that Team Sports' season may continue to participate in the Limited Contact Program until that Team Sports' first official practice date, i.e. a girls basketball player participating in the Fall Season Limited Contact Program may continue participation in the Limited Contact Program until the first official practice day for girls basketball.

A motion to approve this proposal was made by Charlie Martin, seconded by Ed Gilliland, motion approved 19-0.

8. RULE 15 – PARTICIPATION RULE

15-3 During Summer

15-3.1 Summer

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

A motion to approve this proposal was made by Jim Brown, seconded by Don Gandy, motion approved 19-0.

[Proposal made by Commissioner Bobby Cox on behalf of the soccer coaches.]

9. RULE 15 – PARTICIPATION RULE

15-3 During Summer

15-3.4 Soccer

Page 56

During the Summer, a School, and players from a School's soccer program, may only participate in soccer activities in a Summer Open Facility Program and under one of the following options:

- a. Option 1: permits (i) Twenty (20) sessions of soccer activities, and (ii) either One (1) Tournament (up to 4 Contests) or Three (3) scrimmage-like sessions;
- b. Option 2: permits (i) Fifteen (15) sessions of soccer activities, (ii) One (1) team Camp (up to 5 days and unlimited number of sessions) and (iii) either One (1) Tournament (up to 4 Contests) or Three (3) scrimmage-like sessions; or
- c. Option 3: permits (i) Seventeen (17) sessions of soccer activities and (ii) Two (2) Tournaments (up to 4 Contests in each Tournament)

Prior to the first day of Summer, a School's soccer coach must designate in writing to the School's athletic director or principal the option to be used.

A motion to approve this proposal was made by Jeff Doyle, seconded by Brian Strong, motion failed 0-19.

[This amendment previously was adopted as a temporary regulation at the December 14, 2017 Executive Committee meeting.]

10. RULE 17 – INVESTIGATIONS – HEARINGS – DECISIONS – APPEAL – PENALTIES - WAIVERS

17-8 Waiver

Page 67-68

17-8.1 General Waiver of an IHSAA rule.

Except with respect to rules 4, ~~8-4, 12 and 18, and Contest Officials' decisions~~, the Commissioner, his designee, the Review Committee or Case Review Panel shall have the authority to set aside the effect of any rule and grant a general waiver when the affected party establishes, by clear and convincing evidence, and to the reasonable satisfaction of the Commissioner, his designee, the Review Committee or the Case Review Committee, that all of the following conditions are met:

- a. Strict enforcement of the rule in the particular case will not serve to accomplish the primary purposes of the rule;
- b. The spirit or reason for the rule will not be offended or compromised by a waiver;
- c. Unless waived, an undue harm or burden will be suffered by the affected party from enforcement of the rule; and
- d. When a student eligibility waiver is requested, a hardship condition, as defined in rule 17-8.3 exists.

A motion to approve this proposal was made by Stacy Adams, seconded by Matt Martin, motion approved 19-0.

11. RULE 18 – SCHOLARSHIP

18-1 Minimum Course Enrollment and Grades for Participation.

Page 74

To be eligible scholastically, students must have received passing grades and earned credit at the end of their last Grading Period in School in at least Seventy percent (70%) of the maximum number of full credit subjects ~~(or the equivalent)~~ that a student can take and must be currently Enrolled in at least Seventy percent (70%) of the maximum number of full credit subjects ~~(or the equivalent)~~ that a student can take.

- a. ~~For purposes of this rule~~The preceding notwithstanding, a student must have been Enrolled in a minimum of Four (4) full credit courses ~~(or the equivalent)~~ during the last Grading Period, and must be Enrolled in a minimum of Four (4) full credit subjects (or the equivalent) during the current Grading Period, unless a Block Four schedule is used, and then the student's Enrollment must be in a minimum of Three (3) full credit courses.
- b. If grades reported at an Eligibility Certification Date include both Grading Period grades and semester grades, then semester grades take precedence for eligibility purposes.
- c. A student may use up to Two (2) semesters of the state-required physical education course for eligibility purposes, with each semester's course counting as One (1) full credit.
- d. Physical education credit earned by participation on an athletic team, may not count toward academic eligibility.
- e. ~~When the block Four scheduling program is used, students must be currently Enrolled in and passing Three (3) courses.~~
- ef. Class periods must meet Indiana Department of Education standards for awarding credit and minutes in class. ~~For purposes of this rule, One (1) full credit subject requires a minimum total of Two Hundred Fifty (250) minutes of instruction per week for One (1) semester.~~
- fg. In the event a School establishes minimum academic requirements which are greater than the IHSAA academic requirements, the IHSAA will consider those higher academic requirements to constitute the IHSAA academic requirements at such School, and will require that a student at that School meet those greater academic requirements before that student is eligible scholastically under this rule.

Enrollment and Passing Chart

	<u>Block Four</u>						
<u>If the maximum number of classes a student can take are:</u>	4	<u>4</u>	5	6	7	8	<u>9</u>
<u>Then the minimum number of classes student must take are:</u>	3	<u>4</u>	4	5	5	6	<u>7</u>
<u>And the minimum number of classes student must pass are:</u>	<u>3</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>5</u>	<u>6</u>	<u>7</u>

A motion to approve this proposal was made by Don Gandy, seconded by Mike Broughton, motion approved 19-0.

[Proposal made by David Couchenour, Principal, South Knox Middle/High School.]

12. RULE 19 – ELIGIBILITY AND TRANSFER

19-6 Transfer Eligibility Without Change Of Residence by Parents(s)/Guardian(s)

19-6.1 Eligibility When Transfer Without Change of Residence by Parent(s)/Guardian(s). Page 74

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.

* * * *

- o. The student's transfer, and the day the student Enrolls at the Receiving School, occurs on or before the first day of classes of the student's second or sophomore year of high school.

A motion to table this proposal was made by Tim Grove, seconded by Brian Strong, motion approved 19-0.

13. RULE 19 – ELIGIBILITY AND TRANSFER

19-6 Transfer Eligibility Without Change

Of Residence by Parents(s)/Guardian(s)

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

Page 74

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.

* * * * *

- b. The student transfers with a corresponding change of residence by the student into a New District or Territory to reside with a parent. Moves between divorced or separated parents may meet this criterion; however, ~~multiple~~ **more than Two (2)** moves between such parents will not meet this criterion unless the reasons for the move(s) are outside the control of the parents and student and are significant, substantial and/or compelling. Likewise, any student who repeatedly seeks full eligibility under this criterion will not qualify for full eligibility unless the reasons for the move(s) are outside the control of the parents and student and are significant, substantial and/or compelling. In all cases under this criterion, full eligibility will not be approved if the approval will result in a student participating in more than One (1) season of a sport during a school year, or will result in a student participating in more than Four (4) seasons of a sport during a student's Four (4) years of high school.

A motion to approve this proposal was made by Steve Cox, seconded by Matt Martin, motion approved 19-0.

[Proposal made by Commissioner Bobby Cox on behalf of the baseball coaches.]

14. RULE 51 - BASEBALL

51-4 Pitch Count

Page 99

- a. Limits on Pitches. A baseball pitchers 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.
- b. 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.

c. Mandated Rest; Pitch Count Levels.

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

Varsity Pitch Count Level	If the Pitch Count in a calendar day is:	The pitcher must rest:
1	1-35	0 days
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:~~

Sub-Varsity Pitch Count Level	If the Pitch Count in a calendar day is:	The pitcher must rest:
1	1-25	0 days
2	26-35	1 day
3	36-60	2 days
4	61-80	3 days
5	81-90	4 days

~~(3-2)~~ 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).

~~(34.)~~ 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.

A motion to approve this proposal was made by Ed Gilliland, seconded by Jim Brown, motion approved 19-0.

[Proposal made by Commissioner Bobby Cox on behalf of the soccer coaches.]

15. RULES 56 - SOCCER & 106 – SOCCER

A School may schedule one soccer Jamboree between Three (3) or more IHSAA member Schools. A soccer Jamboree may be conducted on Saturday of Week 6. Each School shall be limited to playing no more than ~~one~~

~~half or~~ Two (2) ~~quarters~~halves. Halves shall be no more than 40 minutes in length and ~~quarters no more than 20 minutes in length~~each half must be played against a different opponent. A soccer Jamboree does not count as a Practice or as an interschool Contest. Only students who have full athletic eligibility may participate in a soccer Jamboree. A soccer Jamboree may not be scouted by anyone not affiliated with a team participating in the soccer Jamboree.

106-5

Pages 121-22

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

A motion to approve this proposal was made by Brian Strong, seconded by David Amor, motion approved 19-0.

[Proposal made by Commissioner Bobby Cox on behalf of the wrestling coaches.]

16. RULE 60 – WRESTLING

60-2

Page 111

The maximum number of season wrestling dual meets in which any team or student may participate, excluding the IHSAA Tournament Series, shall be Eighteen (18); however, a team or student may participate in additional season tournaments (an interschool wrestling meet which involved Three (3) or more schools is a tournament) up to a maximum of ~~Seven Six (76)~~, provided each tournament counts as Two (2) of the Eighteen (18) dual meets. A triangular meet (double dual) is counted as Two (2) dual meets towards a team's ~~Four Six (46)~~ dual meet maximum ~~permitted~~. Each weigh-in for any tournament shall count as only One (1) weigh-in toward the minimum requirements for IHSAA Tournament Series qualification.

A motion to approve this proposal was made by Mike Broughton, seconded by Nathan Dean, motion approved 19-0.

[Proposal made by Commissioner Bobby Cox on behalf of the wrestling coaches.]

17. RULE 60 - WRESTLING

60-4

Page 112

Each time a student enters a meet or tournament, his full name and actual weight shall be recorded in all scorebooks in ink and signed by the referee. The home scorebook shall be the official book. ~~One Two~~

(2) additional team members in each weight class may be weighed in at meets where student's school is participating, for the purpose of meeting minimum weight classification requirements for the state tournament series.

A motion to approve this proposal was made by Don Gandy, seconded by Mike Whitten, motion approved 19-0.

[Proposal made by Commissioner Bobby Cox on behalf of the volleyball coaches.]

18. RULE 101 - GIRLS SPORTS SEASONS & RULE 111 - VOLLEYBALL

101 – Girls Sports Seasons

Sport	AUTHORIZED PRACTICES			AUTHORIZED SEASON CONTESTS		
	First	Last	Min. Req.	First	Last	Max. No. Scheduled and Played
Golf	F-Wk 4	DTE	*2	M-Wk 5	SDST	18
Cross Country	M-Wk 5	DTE	10	S-Wk 6	SDST	14
Volleyball	M-Wk 5	DTE	10	S-Wk 6	SDST	25 ***23+2 T
Soccer	M-Wk 5	DTE	10	S-Wk 6	SDST	16+No T or 14+1 T
Basketball	M-Wk 16	DTE	10	M-Wk 19	SDST	22 No T or 20+1 T
Swimming	M-Wk 17	DTE	10	M-Wk 19	SDST	18
Gymnastics	M-Wk 20	DTE	10	M-Wk 23	SDST	16
Tennis	M-Wk 37	DTE	10	M-Wk 39	SDST	**22 matches
Track	M-Wk 33	DTE	10	M-Wk 35	SDST	16

Softball	M-Wk 36	DTE	10	M-Wk 38	SDST	28+No T or 26+1 T
----------	------------	-----	----	------------	------	----------------------

***Authorized volleyball contests reduced from Twenty-five (25) to Twenty-three (23) effective beginning the 2019-20-school year.

111-3

Page 126

The maximum number of season volleyball matches in which any team or student may participate, excluding the IHSAA Tournament Series, shall be Twenty-~~five~~three (23~~5~~) plus Two (2) tournaments.

- a. A student may participate in no more than Nine (9) matches in any calendar week and may participate in no more than Four (4) matches on any One (1) day.
- b. If a team or student participates in more than Two (2) season tournaments, each match in such additional tournament(s) in which the team or the student participates shall count toward the maximum match season limitation.

Note: authorized contests reduced from Twenty-five (25) to Twenty-three (23) effective beginning the 2019-20 school year.

A motion to approve this proposal was made by Nathan Dean, seconded by David Amor, motion approved 19-0.

[Proposal made by Rich Cory, Principal, Westview High School.]

19. RULE 111 - VOLLEYBALL

111-4

Page 114

During the regular season, players may not participate in more than ~~Five-Six~~(56) sets, Varsity, J.V, etc., against the same school in any one day. Players may not participate at more than one level of team play, Varsity, J.V, etc., in a given tournament.

A motion to approve this proposal was made by Brian Strong, seconded by Jeff Doyle, motion approved 19-0.

E. Conforming Resolution

RESOLVED: That the Articles of Incorporation, the By-Laws, and the interpretations contained in and as stated by the 2017-18 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 and Articles of Incorporation, as herein and hereafter amended by the Board of Directors.

A motion to approve this proposal was made by Ed Gilliland, seconded by Rae Woolpy, 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 2018-19 year from the class of 2020.

Class of 2020: David Amor, Nathan Dean, Matt Martin, Jim Brown, Jeff Doyle, Mike Whitten.

Tim Grove nominated Jim Brown to serve as President of the 2018-19 IHSAA Board of Directors. A motion to close nominations was made by Nathan Dean; seconded by Ed Gilliland. Motion approved 18-0-1. Jim Brown was elected as President of the 2018-19 IHSAA Board of Directors.

Jeff Doyle nominated Nathan Dean to serve as Vice President of the 2018-19 IHSAA Board of Directors. A motion to close nominations was made by Jim Brown; seconded by Victor Bush. Motion approved 19-0. Nathan Dean was elected as Vice President of the 2018-19 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 2018-19 year from the class of 2019.

Class of 2019: Patti McCormack, Stacey Adams, Brian Strong, Rae Woolpy, Victor Bush, Chad Gilbert, Dave Worland.

Stacy Adams nominated Brian Strong to serve as Chairman of the 2018-19 IHSAA Executive Committee. A motion to close nominations was made by Dave Worland; seconded by Victor Bush. Motion approved 19-0. Brian Strong was elected as Chairman of the 2018-19 IHSAA Executive Committee.

Mike Broughton nominated Dave Worland to serve as Vice Chairman of the 2018-19 IHSAA Executive Committee. A motion to close nominations was made by Rae Woolpy; seconded by Jim Brown. Motion approved 18-0-1. Dave Worland was elected as Vice Chairman of the 2018-19 IHSAA Executive Committee.

H. Adjournment

A motion to adjourn the annual meeting of the 2017-18 IHSAA Board of Directors was made by Jim Brown; seconded by Don Gandy; motion approved 19-0.