PRESENT

Executive Committee Members: Chairman Matt Martin, Vice-Chairman Nathan Dean, Stacy Adams, David Amor, Jim Brown, Martin Brown, Victor Bush, Chris Conley, Jeff Doyle, Brent Duncan, Chad Gilbert, Ed Gilliland, Tim Grove, Patti McCormack, John Steinhilber, Brian Strong, Mike Whitten, Rae Woolpy, Dave Worland.

Executive Staff Members: Commissioner Bobby Cox, Assistant Commissioners Robert Faulkens, Chris Kaufman, Paul Neidig, Kerrie Schludecker, Sandra Walter; Attorney Bob Baker, Technology Director Luke Morehead, Director of Broadcast Operations Heath Shanahan, Sports Information Director Jason Wille, Foundation President Matt Wolfert.

FOR ACTION

1) MINUTES

The minutes of the June 21, 2019 meeting were recommended for approval.

A motion for approval was made by Tim Grove; seconded by Jim Brown; motion approved 19-0.

2) NEW APPLICATIONS FOR IHSAA MEMBERSHIP

Commissioner Bobby Cox presented applications received from three schools seeking IHSAA membership.

- MTI School of Knowledge, Indianapolis
  
  A motion for approval was made by Brian Strong; seconded by Jim Brown; motion approved 19-0.

- Purdue Polytechnic High School, Indianapolis
  
  A motion for approval was made by Brian Strong; seconded by Jim Brown; motion approved 19-0.

- Steel City Academy, Gary
  
  A motion for approval was made by Brian Strong; seconded by Jim Brown; motion approved 19-0.

MTI School of Knowledge, Purdue Polytechnic, and Steel City Academy were each approved for a four-year provisional membership period and will be assigned a mentor from the IHSAA Executive Staff. The schools may begin competing with other IHSAA member schools immediately and, pending approval at the end of the four-year provisional period, be eligible for state tournament competition beginning in 2023-24.

3) ANNUAL REQUEST FROM INDIANA SCHOOL FOR THE DEAF

Commissioner Bobby Cox and Assistant Commissioner Kerrie Schludecker presented an annual letter of special request from the Indiana School for the Deaf. The IHSAA By-Laws provide for special accommodations for the Indiana School for the Deaf including allowing the school’s volleyball coach to cross the attack line to communicate with their student-athletes on the court.

A motion for approval was made by Nathan Dean; seconded by Mike Whitten; motion approved 19-0.
4) **UNIFIED SPORTS® FLAG FOOTBALL TOURNAMENT ALIGNMENT**
Commissioner Bobby Cox and Assistant Commissioner Robert Faulkens reported on the general format, sites and other preliminary plans for the 2019-20 Unified Flag Football State Tournament Series. Sectional and regional hosts are still to be determined and will be announced at a later date.

*A motion for approval was made by John Steinhilber; seconded by Martin Brown; motion approved 19-0.*

In year two of the Unified Sports® Flag Football Tournament, it is anticipated that 32 or more schools will register for the tournament series. The following represents the format proposed for the Unified Flag Football tournament.

<table>
<thead>
<tr>
<th>Sectional 1</th>
<th>Sectional 2</th>
<th>Sectional 3</th>
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<td>Carroll (FW)</td>
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**Bold Face Indicates Sectional Host**

**Sectionals – Saturday, October 5, 2019 (4-6 Schools Per Site, 8 Sites) Sites TBD**
Games 1 & 2 – Played simultaneously side-by-side beginning at 10:00 a.m.
Games 3 & 4 – Played simultaneously side-by-side immediately after conclusion of Games 1 & 2. 
Games 5 & 6 – Played simultaneously side-by-side 30 minutes after conclusion of Games 3 & 4. 
Game 7 - Sectional Championship Game – Played 30 minutes after conclusion of first round games.

**Regionals – Saturday, October 12, 2019 (8 Schools (4 Schools Per Site) Sites TBD**
Games 1 & 2 – Played simultaneously beginning at 11:00 a.m.
Game 3 – Regional Championship Game – Played ½ hour after conclusion of first round games.

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<tr>
<th>Regional 1 @ TBD</th>
<th>Regional 2 @ TBD</th>
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</table>

**State Championship – Saturday, October 19, 2019 (2 Schools)**
*Grand Park Sports Events Center, 19000 Grand Park Blvd., Westfield, IN 46074*
Game 1 – State Championship Game, 12:00 noon.

5) **BASEBALL AND SOFTBALL SECTIONAL REALIGNMENTS**
Assistant Commissioner Robert Faulkens presented the following baseball sectional assignments as recommended by the Realignment Committee for the 2019-20 and 2020-21 school years.
A motion for approval was made by Chris Conley; seconded by Brent Duncan; motion approved 18-1 with Chad Gilbert opposed.

2019-20, 2020-21 Baseball Sectional Realignment
Class 4A

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<td>Indianapolis Arsenal Technical</td>
<td>New Palestine</td>
<td>Brownsburg</td>
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2019-20, 2020-21 Baseball Sectional Realignment
Class 3A

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Page 3 of 18
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<td>Heritage</td>
<td>Guerin Catholic</td>
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2019-20, 2020-21 Baseball Sectional Realignment
Class 2A

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<td>Churubusco</td>
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<th>Sectional 37</th>
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</table>
Carroll (Flora)  Clinton Prairie  Blackford  Alexandria Monroe
Lewis Cass  Delphi Community  Eastbrook  Elwood Community
Manchester  Fountain Central  Eastern (Greentown)  Frankton
Rochester Community  Lafayette Central Catholic  Madison-Grant  Lapel
Wabash  Seeger  Taylor  Monroe Central
Whitko  Western Boone  Tipton  Muncie Burris

**Sectional 41**
- Centerville
- Hagerstown
- Northeastern
- Shenandoah
- Union County

**Sectional 42**
- Eastern Hancock
- Heritage Christian
- Indianapolis Scecina Memorial
- Knightstown
- Triton Central

**Sectional 43**
- Cascade
- Covenant Christian (Indpls.)
- Monrovia
- Park Tudor
- Speedway
- University

**Sectional 44**
- Cloverdale
- North Putnam
- Parke Heritage
- South Putnam
- Southmont

**Sectional 45**
- Milan
- North Decatur
- South Decatur
- South Ripley
- Southwestern (Hanover)
- Switzerland County

**Sectional 46**
- Austin
- Clarksville
- Crawford County
- Eastern (Pekin)
- Henryville
- Providence

**Sectional 47**
- Eastern Greene
- Linton-Stockton
- Mitchell
- North Knox
- Paoli
- South Knox

**Sectional 48**
- Evansville Mater Dei
- Forest Park
- North Posey
- Perry Central
- South Spencer
- Tell City

**2019-20, 2020-21 Baseball Sectional Realignment**

**Class 1A**

**Sectional 49**
- 21st Century Charter - Gary
- Covenant Christian (DeMotte)
- Hammond Academy of Science & Tech
- Kouts
- Marquette Catholic
- Morgan Township
- Washington Township
- Westville

**Sectional 50**
- Argos
- Culver Community
- LaCrosse
- Oregon-Davis
- South Bend Career Academy
- South Central (Union Mills)
- Triton

**Sectional 51**
- Bethany Christian
- Elkhart Christian Academy
- Fort Wayne Blackhawk Christian
- Fort Wayne Canterbury
- Fremont
- Hamilton
- Lakewood Park Christian

**Sectional 52**
- Caston
- North Miami
- North White
- Northfield
- Pioneer
- Southwood
- West Central

**Sectional 53**
- Attica
- Covington
- Faith Christian
- North Vermillion
- Riverton Parke

**Sectional 54**
- Clinton Central
- Frontier
- Rossville
- Sheridan
- South Newton
- Tri-County

**Sectional 55**
- Anderson Preparatory Academy
- Cowan
- Daleville
- Liberty Christian
- Southern Wells
- Tri-Central
- Wes-Del

**Sectional 56**
- Blue River Valley
- Cambridge City Lincoln
- Randolph Southern
- Seton Catholic
- Tri
- Union City
Assistant Commissioner Kerrie Schludecker presented the softball sectional assignments as recommended by the Realignment Committee for the 2019-20 and 2020-21 school years.

*A motion for approval was made by Ed Gilliland; seconded by David Amor; motion approved 18-1 with Chad Gilbert opposed.*

### 2019-2021 Softball Realignment

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<td>Richmond</td>
<td>Pike</td>
<td>Warren Central</td>
<td>Terre Haute South</td>
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### Sectional 13
- Center Grove
- Franklin Community
- Greenwood Community
- Martinsville
- Mooresville
- Whiteland Community

### Sectional 14
- Bloomington North
- Bloomington South
- Columbus East
- Columbus North
- East Central
- Shelbyville

### Sectional 15
- Bedford N.L.
- Floyd Central
- Jeffersontown
- Jennings County
- New Albany
- Seymour

### Sectional 16
- Castle
- Evansville Central
- Evansville Harrison
- Evansville North
- Evansville F.J. Reitz
- Gibson Southern
- Jasper

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**2019-20, 2020-21 Softball Realignment**

### Class 3A

#### Sectional 17
- Calumet
- Gary West Side
- Griffith
- Hammond
- Hammond Clark
- Hammond Gavit
- Hanover Central
- River Forest

#### Sectional 18
- Bremen
- Culver Academies
- Glenn
- Kankakee Valley
- Knox
- Plymouth

#### Sectional 19
- Mishawaka Marian
- New Prairie
- South Bend Clay
- South Bend St. Joseph
- South Bend Washington

#### Sectional 20
- Benton Central
- Maconaquah
- Northwestern
- Peru
- Twin Lakes
- West Lafayette
- Western

#### Sectional 21
- Jimtown
- Lakeland
- NorthWood
- Wawasee
- West Noble

#### Sectional 22
- Angola
- Fort Wayne Bishop Dwenger
- Fort Wayne Concordia
- Lutheran
- Garrett
- New Haven

#### Sectional 23
- Bellmont
- Heritage
- Marion
- Mississinewa
- Norwell

#### Sectional 24
- Delta
- Guerin Catholic
- Hamilton Heights
- Jay County
- New Castle
- Yorktown

#### Sectional 25
- Crawfordsville
- Frankfort
- Lebanon
- North Montgomery
- Tri-West Hendricks

#### Sectional 26
- Brebeuf Jesuit
- Danville
- Indianapolis Crispus Attucks
- Indianapolis George Washington
- Indianapolis Ritter
- Shortridge

#### Sectional 27
- Beech Grove
- Herron
- Indianapolis Bishop Chatard
- Indianapolis Cathedral
- Indianapolis Emmerich Manual
- Owen Valley

#### Sectional 28
- Brown County
- Edgewood
- Indian Creek
- Northview
- Owen Valley
- West Vigo

#### Sectional 29
- Batesville

#### Sectional 30
- Brownstown Central
- Pike Central

#### Sectional 31
- Pike Central

#### Sectional 32
- Boonville
Connersville
Franklin County
Greensburg
Lawrenceburg
Rushville
South Dearborn
Charlestown
Corydon Central
Madison
North Harrison
Salem
Scottsburg
Silver Creek
Princeton Community
Vincennes Lincoln
Washington
Evansville Bosse
Evansville Reitz Memorial
Heritage Hills
Mt. Vernon

2019-2020 Softball Realignment
Class 2A

Sectional 33
Andrean
Hammond Bishop Noll
Lake Station Edison
Wheeler
Whiting

Sectional 34
Boone Grove
Hebron
North Judson-San Pierre
North Newton
Pioneer
Rensselaer Central
Winamac

Sectional 35
Central Noble
Fairfield
LaVille
Prairie Heights
Westview

Sectional 36
Adams Central
Bluffton
Churubusco
Eastside
Fort Wayne Luers
South Adams
Woodlan

Sectional 37
Lewis Cass
Manchester
Rochester
Tippecanoe Valley
Wabash
Whitko

Sectional 38
Clinton Prairie
Delphi Community
Seeger
Southmont
Western Boone

Sectional 39
Blackford
Eastbrook
Eastern (Greentown)
Madison-Grant
Oak Hill
Taylor
Tipton

Sectional 40
Alexandria Monroe
Elwood Community
Frankton
Lapel
Monroe Central
Wapahani
Winchester

Sectional 41
Centerville
Hagerstown
Northeastern
Shenandoah
Union County

Sectional 42
Eastern Hancock
Heritage Christian
Indianapolis Howe
Indianapolis Scecina
Knightstown
Triton Central

Sectional 43
Cascade
Covenant Christian (Indpls.)
Monrovia
Park Tudor
Speedway

Sectional 44
Cloverdale
Greencastle
North Putnam
Park Heritage
South Putnam
South Vermillion

Sectional 45
Austin
Clarksville
Clay County
Eastern (Pekin)
Knightstown
Providence

Sectional 46
Milan
Crawford County
Eastern (Pekin)
Mitchell
Paoli
South Knox

Sectional 47
North Knox
South Ridge
Sullivan

Sectional 48
Evansville Mater Dei
Forest Park
North Posey
Perry Central
South Spencer
Tecumseh
Tell City
2019-20, 2020-21 Softball Realignment

Class 1A

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<td>Bethany Christian</td>
<td>Caston</td>
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<td>Kouts</td>
<td>Culver Community</td>
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<td>LaCrosse</td>
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<td>North White</td>
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<td>South Bend Career Academy</td>
<td>Fremont</td>
<td>Northfield</td>
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<td>Washington Township</td>
<td>South Central (Union Mills)</td>
<td>Lakewood Park Christian</td>
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<td>Westville</td>
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<td>Frontier</td>
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<td>Bethesda Christian</td>
<td>Edinburgh</td>
<td>Hauser</td>
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<td>Indiana Deaf School</td>
<td>Greenwood Christian Ac.</td>
<td>Jac-Cen-Del</td>
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<td>Irvington Prep</td>
<td>Morristown</td>
<td>Rising Sun</td>
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<td>Shakamak</td>
<td>Providence Cristo Rey</td>
<td>Southwestern (Shelby)</td>
<td>South Decatur</td>
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<td>University</td>
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<td>Barr- Reeve</td>
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<td>Christian Academy of Indiana</td>
<td>New Washington</td>
<td>Loogootee</td>
<td>Northeast Dubois</td>
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<td>Lanesville</td>
<td>Rock Creek Academy</td>
<td>North Daviess</td>
<td>Springs Valley</td>
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<td>Orleans</td>
<td>Shawe Memorial</td>
<td>Shoals</td>
<td>Wood Memorial</td>
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<td>South Central (Elizabeth)</td>
<td>Trinity Lutheran</td>
<td></td>
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<tr>
<td>West Washington</td>
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6) GIRLS AND BOYS SWIMMING & DIVING REALIGNMENT

Assistant Commissioner Kerrie Schludecker presented the swimming and diving sectional assignments.

A motion for approval was made by Ed Gilliland; seconded by Chris Conley; motion approved 19-0.
Girls Sectionals


2. Chesterton/LaPorte/Valparaiso: Calumet, Chesterton, Hobart, Kankakee Valley, Knox, LaPorte, Merrillville, Michigan City, North Judson-San Pierre, Portage, South Central (Union Mills), Valparaiso, Wheeler

3. Mishawaka/Penn/South Bend Riley: Bremen, Mishawaka, Mishawaka Marian, New Prairie, Penn, South Bend Adams, South Bend Clay, South Bend Riley, South Bend Saint Joseph, South Bend Washington


6. Fort Wayne South Side: Carroll (Fort Wayne), Fort Wayne Canterbury, Fort Wayne Bishop Luers, Fort Wayne Concordia Lutheran, Fort Wayne Bishop Dwenger, Fort Wayne Northrop, Fort Wayne North Side, Fort Wayne Snider, Fort Wayne South Side, Fort Wayne Wayne, Homestead

7. Jay County: Adams Central, Bellmont, Blackford, Bluffton, Delta, Huntington North, Jay County, Muncie Burris, Muncie Central, Norwell, South Adams, Union City, Winchester Community


9. Carmel/Noblesville: Carmel, Eastern (Greentown), Guerin Catholic, Hamilton Heights, Kokomo, Maconaquah, Noblesville, Northwestern, Tipton, Western, Westfield

10. Crawfordsville: Attica, Benton Central, Covington, Crawfordsville, Delphi Community, Fountain Central, North Montgomery, North Vermillion, Seeger, South Vermillion, Southmont, Twin Lakes, Western Boone


12. Zionsville: Carroll (Flora), Clinton Central, Frankfort, Harrison (West Lafayette), Lafayette Central Catholic, Lafayette Jefferson, Lebanon, McCutcheon, University, West Lafayette, Zionsville


15. New Palestine: Centerville, Connersville, Eastern Hancock, Greenfield-Central, Hagerstown, Mt. Vernon (Fortville), New Castle, New Palestine, Richmond, Shelbyville
16. **Franklin Community**: Center Grove, Franklin Community, Greenwood Christian Academy, Greenwood Community, Indian Creek, Martinsville, Mooresville, Owen Valley, Perry Meridian, Roncalli, Southport, Whiteland Community

17. **Columbus North**: Batesville, Bloomington North, Bloomington South, Columbus East, Columbus North, East Central, Edgewood, Greensburg, Lawrenceburg, Milan, Oldenburg Academy, South Dearborn, South Ripley, Trinity Lutheran

18. **Floyd Central**: Charlestown, Corydon Central, Floyd Central, Henryville, Jeffersonville, Jennings County, Lanesville, Madison Consolidated, New Albany, North Harrison, Providence, Salem, Scottsburg, Seymour, Silver Creek, Southwestern (Hanover), Switzerland County

19. **Jasper**: Bedford North Lawrence, Corydon Central, Forest Park, Heritage Hills, Jasper, Lanesville, Northeast Dubois, North Harrison, Pike Central, South Knox, South Spencer, Southridge, Tecumseh, Tell City, Vincennes Lincoln


**Boys Sectionals**

1. **Lake Central/Munster**: Crown Point, East Chicago Central, Griffith, Hammond, Hammond Clark, Hammond Gavit, Hammond Morton, Hammond Bishop Noll, Highland, Kankakee Valley, Lake Central, Lowell, Munster, North Newton, Rensselaer Central, South Newton

2. **Chesterton/LaPorte/Valparaiso**: Calumet, Chesterton, Hobart, Kankakee Valley, Knox, LaPorte, Merrillville, Michigan City, North Judson-San Pierre, Portage, Valparaiso, Wheeler

3. **Mishawaka/Penn/South Bend Riley**: Bremen, Mishawaka, Mishawaka Marian, New Prairie, Penn, South Bend Adams, South Bend Clay, South Bend Riley, South Bend Saint Joseph, South Bend Washington


5. **Concord/Northridge**: Angola, Concord, DeKalb, East Noble, Elkhart Central, Elkhart Memorial, Goshen, Jimtown, Northridge, NorthWood, Wawasee

6. **Fort Wayne South Side**: Carroll (Fort Wayne), Fort Wayne Canterbury, Fort Wayne Bishop Luers, Fort Wayne Concordia Lutheran, Fort Wayne Bishop Dwenger, Fort Wayne Northrop, Fort Wayne North Side, Fort Wayne Snider, Fort Wayne South Side, Fort Wayne Wayne, Homestead

7. **Jay County**: Adams Central, Bellmont, Blackford, Bluffton, Delta, Huntington North, Jay County, Muncie Burris, Muncie Central, Norwell, South Adams

8. **Fishers/Hamilton Southeastern**: Anderson, Elwood Community, Fishers, Hamilton Heights, Hamilton Southeastern, Liberty Christian, Marion, Oak Hill, Pendleton Heights, Yorktown

9. **Carmel/Noblesville**: Carmel, Eastern (Greentown), Guerin Catholic, Hamilton Heights, Kokomo, Maconaquah, Noblesville, Northwestern, Tipton, Western, Westfield

10. **Crawfordsville**: Attica, Benton Central, Crawfordsville, Delphi Community, Fountain Central, North Montgomery, North Vermillion, Seeger, South Vermillion, Southmont, Twin Lakes, Western Boone
11. **Avon/Plainfield/Terre Haute South**: Avon, Cascade, Danville Community, Greencastle, North Putnam, Plainfield, South Putnam, Terre Haute North Vigo, Terre Haute South Vigo, **Tri-West Hendricks**, West Vigo

12. **Zionsville**: Carroll (Flora), Clinton Central, Frankfort, Harrison (West Lafayette), Lafayette Central Catholic, Lafayette Jefferson, Lebanon, McCutcheon, West Lafayette, Zionsville

13. **Ben Davis/Brownsburg/Decatur Central/Pike**: Ben Davis, Brebeuf Jesuit Preparatory, Brownsburg, Covenant Christian (Indpls), Decatur Central, Herron, Indianapolis Arsenal Technical, Indianapolis Cardinal Ritter, International School of Indiana, Park Tudor, Pike, Speedway, **Tri-West Hendricks**

14. **Lawrence North/North Central**: Beech Grove, Franklin Central, Heritage Christian, Indianapolis Bishop Chatard, Indianapolis Cathedral, Indianapolis Scecina Memorial, Lawrence Central, Lawrence North, North Central (Indianapolis), Shelbyville, University, Roncalli, Warren Central

15. **New Palestine**: Centerville, Connersville, Eastern Hancock, Greenfield-Central, Hagerstown, Mt. Vernon (Fortville), New Castle, New Palestine, Richmond, Shelbyville

16. **Franklin Community**: Center Grove, Franklin Community, Greenwood Community, Indian Creek, Martinsville, Mooresville, Owen Valley, Perry Meridian, **Roncalli**, Southport, Whiteland Community

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**7) STAFF ATTENDANCE AT SELECTED MEETINGS**

Commissioner Bobby Cox requested permission to have representatives attend the conferences and workshops outlined below:

- NFHS Section 4 Meeting at Stevens Point, WI on Sept. 19 & 20, 2019 (Commissioner Bobby Cox)
- Midwest Officials’ Summit at Louisville, KY on Sept. 22-24, 2019 (Asst. Commissioner Sandra Walter)
- NFHS/NIAAA Athletic Directors Conference at National Harbor, MD on Dec. 13-17, 2019 (Asst. Commissioner Paul Neidig)
- NFHS Winter Meeting at Austin, TX on Jan. 3-6, 2020 (Commissioner Bobby Cox)
- NFHS Let’s Connect Meeting at Chicago, IL on Jan. 2 & 3, 2020 (Asst. Commissioners Robert Faulkens and Chris Kaufman, Sports Information Director Jason Wille, Director of Broadcasting Heath Shanahan and Information Technology Director Luke Morehead)

*A motion for approval was made by Tim Grove; seconded by Patti McCormack; motion approved 19-0.*
8) PRESENTATION BY ILLIANA CHRISTIAN HIGH SCHOOL
School Principal Peter Boonstra and athletic directors Darren DeBoer and Deb Kamp appeared before the Executive Committee requesting that the school, which relocated from Lansing, Illinois to Dyer, Indiana in August 2018, to receive a waiver from the four-year waiting period before its students are eligible for state tournament competition.

9) REPORT ON INSURANCE MATTERS
Assistant Commissioner Paul Neidig updated the Committee on the various plans the Association holds for high school student-athletes as well as IHSAA staff.

10) EXPLANATION AND COLLECTION OF CONFLICT OF INTEREST STATEMENTS
Commissioner Bobby Cox presented a Conflict of Interest Statement to be signed by the IHSAA Executive Committee members.

11) EXPLANATION OF POLICY HANDBOOKS
Commissioner Bobby Cox discussed the information contained in the 2019-20 IHSAA Policy Handbooks.

12) REVIEW POWERS, DUTIES AND COMMITMENTS OF THE EXECUTIVE COMMITTEE
Commissioner Bobby Cox and Chairman Matt Martin reviewed those sections of the IHSAA By-Laws dealing with the powers, duties and commitments of the Executive Committee.

13) REPORT ON NEW ATHLETIC DIRECTOR’S WORKSHOPS
Assistant Commissioner Sandra Walter reported that 67 new administrators attended the workshop on July 23 at the IHSAA office, reviewed the agenda that was covered and provided a list of those attendees and their role at their school. She asked members of the Executive Committee to be sure to reach out to those in their area and assist them as available. She added that a webinar will be conducted this Thursday for any recently-hired administrators.

14) REPORT ON STUDENT ADVISORY COMMITTEE RETREAT
Assistant Commissioners Kerrie Schludecker and Robert Faulkens reported on the Student Advisory Committee (SAC) retreat held on August 3-4, 2019 at Bradford Woods in Martinsville. The retreat included the 18 members of this year’s SAC (nine returning seniors, nine juniors) and was a chance for new members to meet the returning members, review commitments and expectations for the coming school year and discuss the mission of the IHSAA and education-based athletics.

15) IHSAA DISTINGUISHED MEDIA SERVICE AWARD
Sports Information Director Jason Wille presented a list of nominees and qualifications for potential recipients of this year’s IHSAA Distinguished Media Service Awards.

16) IHSAA FOUNDATION REPORT
Foundation President Matt Wolfert provided the following report on various items:

1. Dashboard Report as of 6/30/19 YEAR-END and 7/31/19
2. 2019-20 IHSAA Foundation Board Listing Distributed
3. 4th Annual IHSAA Foundation Golf Outing Report from July 26, 2019
   a. Cohort and O'Neal Golf Management - 1st Place
   b. Special Thanks for BOD who Participated
   c. Review Financials – Approximately $30K Net
4. 50/50 Raffle Fundraising Idea Feedback and Update
   a. Continuing to Do Research
   b. No Final Decision has been made
5. IHSAA Sectional Match Program
   a. IHSAA will be doing a Dollar for Dollar Match from Member School Sectional Donations
      i. During Football, Boys/Girls Basketball Appeals
   b. Will Announce at Principals Meeting
6. Donor Category/Prospect List to All for Review
   a. What Groups/Who are we missing?
7. Colts Ticket Offer for Non-Profits
   a. $10 per ticket sold will go to the IHSAA Foundation
8. ISOI Event on October 1
   a. Speaking to Joe, Jody, and Matt this week
   b. Still working on Regional Concept
9. Matt Wolfert will be speaking at all (8) IAPSS Superintendent District Meetings in October
   a. Great Opportunity to Promote the Foundation and the InSideOut Initiative
   b. Worked with JT Coopman
10. Please Continue to Open Doors and Advocate

17) SPRING SPORT FINANCIAL REPORTS
The assistant commissioners provided financial reports and answered questions for each of their respective spring state
tournaments.

In the baseball state finals at Victory Field, the Indianapolis Indians have expressed strong interest in continuing the
format that was used for the first time in June by playing two state championship games on Friday followed by two more
championships on Saturday.

The leadership of the state tennis coaches association has inquired about returning the regional matches of the
individual state tournament to North Central High School in Indianapolis and be played at the same time as the team
state finals.

For the softball state finals at Bittinger Stadium in West Lafayette, the Purdue University administration is agreeable to
the idea of playing two state championship games on Friday and two more on Saturday beginning next June instead of
playing all four games in a single day.

Track and field costs associated with third parties being hired to do the scoring and timing continue to rise in many
cases. We will continue to look at this and tough decisions may have to be made where tournament events are hosted
due to these expenses.

Commissioner Bobby Cox noted that for the 2018-19 school year overall, boys sports revenues were down 2% while girls
sports were up 7%, according to the budget analysis. He noted that, once again, the Association returned more
tournament revenue to the membership than it retained to run the organization.
Like many other states are seeing, paid attendance at state tournament events was down 3% overall from a year ago but more than 1.3 million fans still attended. Weather is always a factor with attendance figures as is continued competition for the entertainment dollar.

We will continue to promote our events and the virtues of education-based athletics. Our partners at 360 Group have developed public service announcements that have been distributed to member schools and news media organizations encouraging fans to invest in their community by attending their local high school sporting events. These PSAs are also posted to the IHSAA website.

18) TRANSFERS
Assistant Commissioner Paul Neidig reported on transfers that have been ruled on for the period of June 1-August 19, 2019 and, for comparison, the numbers from the same period a year ago.

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<th>Percent</th>
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<td>1,228</td>
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<td>120</td>
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<td>Temporarily Ineligible</td>
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<td>87</td>
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<tr>
<td>Ineligible</td>
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<td>Total</td>
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Foreign Exchange Transfers

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19) SPORTSMANSHIP
Assistant Commissioner Sandra Walter provided a list of 17 schools that qualified over the last school year for the sportsmanship award banner. Those schools will be contacted to schedule an honorary presentation this fall. She also updated the Executive Committee on the final numbers of unsporting behavior reports received from member schools for the 2018-19 school year. She requested that member schools continue to report to the Association any exemplary sportsmanship behavior witnessed during the school year.

20) TECHNOLOGY REPORT
Technology Director Luke Morehead reported on IHSAA office technology upgrades, recent and planned improvements to the myIHSAA website, and the 2019 IHSAA member technology survey now in process.

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

22) PENALTIES ASSESSED
Brebeuf Jesuit Preparatory School – Rule 15-3 *(Baseball coach dictated participation on a specific non-school sponsored team and indicated its mandatory nature)*
1. The Brebeuf Jesuit Preparatory 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. Head Coach Jeff Scott is reprimanded for allowing this violation to occur. Ignorance of the rules is not an acceptable excuse for a rules violation.
3. The administration of Brebeuf Jesuit Preparatory School is commended for its reporting and handling of this matter.

Carroll (Fort Wayne) HS – Rules 3-10 and 19-3 (Girls golfer participated in a contest without an approved pre-participation physical examination and consent form and without an approved transfer report on file)

1. The Carroll 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. Head Coach Bryan Koehlinger 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.
3. The student involved in these violations is declared ineligible until such time the student provides a fully completed pre-participation physical and consent form and an approved transfer report is executed by the school.
4. Any points earned in competition by the ineligible athlete shall be removed and the contests be rescored accordingly. The opposing school(s) shall be notified of this violation.

Concord HS – Rule 15-1.2a (Girls soccer player participated in a non-school sponsored event during the authorized contest season)

1. The Concord 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. Student athlete Katherine Lopez-Cruz shall be suspended for the next contest on the Concord High School girls’ soccer schedule.

Hamilton Heights HS – Rule 3-10 (Football player was allowed to practice without an approved pre-participation physical and consent form on file)

1. The Hamilton Heights 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. Head Coach Jon Kirschner 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.
3. The student involved in this violation is declared ineligible until such time the student provides a fully completed pre-participation physical and consent form to the school.

Homestead HS – Rule 3-10 (Three volleyball players participated in practice without an approved pre-participation physical and consent form on file)

1. The Homestead 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. Head Coach Jessica Holtzclaw 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.
3. The students involved in this violation are declared ineligible until such time the students provides a fully completed pre-participation physical and consent form to the school.

Indianapolis Arsenal Technical HS – Rule 15-3.1b (Football player participated in summer activities prior to submitting a completed transfer report)

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.
2. The administration of Indianapolis Arsenal Technical High School is encouraged to conduct mandatory coach education meetings to insure understanding of IHSAA by-laws and students are fully eligible to participate in school sponsored activities prior to a violation occurring.

Mishawaka HS – Rule 15-3.1b (Student participated in summer activities before submitting a completed transfer report)
1. The Mishawaka 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.

Northwestern HS – Rule 54-4a (Football team exceeded limits of protective equipment on the first official day of practice)
1. The Northwestern 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. Rule 54-4 has been amended to promote the health and safety of student athletes participating in the sport of football and strict adherence of these provisions is expected.

University HS – Rule 15-1.2h (Ineligible player appeared in uniformed at the State Finals and received a medal)
1. The University 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. Athletic Director John Walls and Head Baseball Coach Chris Estep are reprimanded for this violation. Ignorance of the rules is not an acceptable excuse for a rules violation.
3. The IHSAA holds a higher expectation of University High School to understand the by-laws and compliance therein.

ITEMS FOR DISCUSSION

23) FALL AREA PRINCIPAL MEETING AGENDA
Commissioner Bobby Cox reviewed items on the agenda to be discussed at the upcoming Fall Area Principals Meetings.

24) REACTIONS & FEEDBACK FROM NFHS SUMMER CONFERENCE IN INDIANAPOLIS, IN
Commissioner Bobby Cox passed along thanks and congratulations he received from the NFHS staff, city civic leaders as well as his colleagues from other state association staffs around the country regarding their experiences while attending the 100th NFHS Summer Meeting in downtown Indianapolis.

25) EXECUTIVE COMMITTEE STATE TOURNAMENT ASSIGNMENTS
Chairman Matt Martin reviewed the dates of the state finals in each sport for the 2019-20 school year and requested Executive Committee members to sign up to work.

26) COMMUNICATIONS
• Josh Clemons, C. Eugene Cato Memorial Scholarship Winner, Hebron HS
• Nicholas Grieser, C. Eugene Cato Memorial Scholarship Winner, New Castle HS

27) CONGRATULATIONS

28) FOR THE GOOD OF THE ORDER

A motion for approval was made by Tim Grove; seconded by David Amor; motion approved 19-0.
The next meeting of the Executive Committee will be Thursday, October 10, 2019.

Matt Martin, Chairman

Bobby Cox, Commissioner