



Agenda
IHSAA BOARD OF DIRECTORS – 2009 Annual Meeting
IHSAA Headquarters
Monday, May 4, 2009
PRESIDING – Janis Qualizza, President

AGENDA

- A. Roll Call
- B. Minutes of the April 28, 2008 meeting
- C. Necrology Service
 - C. Eugene Cato, IHSAA Commissioner (1983-95)
 - William H. (Gus) Moorhead, Principal, South Ripley HS
 - Roy Simpson, Principal, Indianapolis Northwest HS & Indianapolis Public Schools
- D. Proposals - Submitted by the Commissioner unless otherwise noted, and to become effective immediately unless otherwise stated:

Prop. # Rule, Section, Article Page

1. Article IV, Section 3c(4) Page 6

Delete: The Commissioner shall send ballots listing all nominees to all principals of member schools in good standing in a district electing a board member which shall constitute the electorate. The individual receiving the highest number of votes for a board seat shall be declared duly elected by the Committee, which shall constitute the canvassing board. In case of a tie for the winner, a re-vote between the tied individuals shall be conducted by the Commissioner with a return date designated by the Committee.

Article IV, Section 3h Page 6

Change: All elections shall take place each year between December 1 and December 10, all votes being submitted to the Commissioner on ballots prepared by him. A ballot must be received in the IHSAA office on or before December 10 to be counted. Such ballots shall be open for inspection by the candidate or the principal of any member school.

(Proposed by Joe Loomis, Principal, Mt. Vernon (Fortville) High School)

2. Article VI, Section 2 Page 10

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

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

Notice to Members – The Commissioner shall cause written notice by mail to be given to all school members of the action or inaction by the Board of Directors regarding all proposed amendments. If, within ninety (90) days after the giving of such notice by the Commissioner, he receives a written petition or petitions signed by at least thirty (30) member high school principals from each of the three IHSAA districts requesting a vote of approval or disapproval of any proposed amendment, regardless of the action or inaction taken by the Board of Directors, the Commissioner shall promptly submit by mail such amendment to the members for a vote of approval or disapproval on forms provided by him/her. A majority of the membership shall vote approval or disapproval of the amendment and it shall be decided as such.

3. **Rule 6, Section 5**

Page 26

Delete: All awards for teams and students participating in Association tournament series' shall be determined by the Executive Committee.

- a. These official awards shall be the only awards presented at the tournament site.
 - b. No member school shall accept a state finals championship or runner-up award in an IHSAA recognized sport unless the award is approved by the IHSAA and the member school principal.
 - c. Additional state championship or runner-up medals, as needed, may be ordered by the principal through the Commissioner.
 - d. A member school may purchase, at its own expense, the official IHSAA state finals championship or runner-up ring. NOTE: The application for approval to order must be submitted by the principal to the Commissioner on the application form provided by the IHSAA. A school check to cover the expense of the ring must accompany the order.
 - e. Only the official IHSAA state final championship or runner-up ring may include the IHSAA trademark, the designation "IHSAA" or the name "Indiana High School Athletic Association."
-

4. **Rule 9, Section 10**

Page 32

Change: Girls may only participate in the girls' sports programs offered by their schools and boys' may only participate in the boys' sports programs offered by their school, however:

- a. **During the regular season:**
 - i. if a school has a boy's program in **baseball, basketball, football, soccer** or **wrestling** but not a comparable girls' program in that sport (for purposes of this rule, baseball and softball are not comparable sports), a girls may participate in the boys' program in that sport, provided she follows the boys' contest and season rules, but
 - ii. in **cross country, golf, swimming & diving, tennis** and **track & field**, a girl may not attempt to qualify for or participate in the boys' program in that sport; and
 - b. **During the tournament series:**
 - i. if a school has a program in **baseball, football** or **wrestling**, a girl may attempt to qualify for and participate in her school's program in that sport during the tournament series,
 - ii. if a school has a boys' program in **basketball** or **soccer**, but not a girls' program in that sport, a girl may attempt to qualify for and participate in the boys' program in that sport during the tournament series,
 - iii. in **cross country, golf, swimming & diving, tennis** and **track & field**, a girl may only attempt to qualify for and participate in the girls' program in that sport during the tournament series.
-

(Proposed by Al Holok, Principal, Indianapolis Chatard High School)

5. **Rule 9, Section 14**

Page 33

Change: A student athlete shall 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 to attend and actively participate in regularly scheduled practice sessions, such student shall be required to complete the following prior to participation:

- a. attendance and active participation in preseason practices, if applicable;
 - b. attendance and active participation in four school supervised practice session of normal length, which shall occur on four separate days prior to the day of the contest, if the student fails to attend and actively participate in more than four but less than eleven consecutive days of their teams regularly scheduled activities;
 - c. attendance and active participation in six school supervised practice session of normal length, which shall occur on six separate days prior to the day of the contest, if the student fails to attend and actively participate in more than ten consecutive days of their teams regularly scheduled activities.
-

6. **Rule 15, Section 1, Article 1b**

Page 45

Change: Student athletes may receive private lessons so long as:

- (1) they are not mandated, scheduled or paid for by the school;
- (2) no school practices or competitions are missed;
- (3) no student from another school is participating in the lesson; and
- (4) no member of the school's coaching staff who provides lessons is compensated for the lesson beyond the compensation the coach earns from the school.

Rule 15, Section 1, Article 2b Page 46

Change: Student athletes may receive private lessons so long as:

- (1) they are not mandated, scheduled or paid for by the school;
 - (2) no school practices or competitions are missed;
 - (3) no student from another school is participating in the lesson; and
 - (4) no member of the school's coaching staff who provides lessons is compensated for the lesson beyond the compensation the coach earns from the school.
-

7. Rule 15, Section 2, Article 2a Page 47

Delete: Students may participate in team sport contests as members of non-school team provided no more than the following number of students who have participated in a contest the previous season as a member of one of their school teams in that sport or any freshman who are rostered on the same non-school team, at the same time.

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

The following standards also must be met:

- (1)
 - (2) Fees, 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 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.
-

(Proposed by the Commissioner on behalf of the Tennis Coaches)

8. Rule 15, Section 3, Article 2h Page 49

Change: For all school sponsored camps and clinics and non-school sponsored camps and clinics for all fall sports except boys' tennis, attendance must be terminated prior to Monday, Week 4. For non-school sponsored camps and clinics in all other sports except girls' tennis, attendance must be terminated prior to Monday, Week 5. (See IHSAA calendar for week numbers.)

9. Rule 15, Section 2, Article 6 Pages 48 & 49

Change: An open facility program is a program in which the gymnasium, playing field or other school facilities are open to all students, who attend the school, or a feeder school of the school sponsoring the program, for participation on a voluntary basis. Specific equipment related to a particular sport, i.e. balls, goals, nets, etc., may be used.

- a. Open facility sessions for a particular sport may be conducted three times per week. However, they may be held more frequently within a month of the date of the official first practice in that sport.
- b. Member school coaches may supervise the program, communicate with students and offer correction provided that:
 - i. they do not organize teams or assign individuals to teams;
 - ii. the program is open to all students of the member school;
 - iii. attendance and participation is voluntary and not required by the member school coach for membership on a team;
 - iv. the coaching staff may offer instruction and work directly with a maximum of two athletes at a time.

Rule 15, Section 3, Article 3 Page 49

Change: An open facility program is a program in which the gymnasium, playing fields, or other school facilities are open to all students, who attend the school, or a feeder school of the school sponsoring the

program, for participation on a voluntary basis. Specific equipment related to a particular sport, i.e. balls, goals, nets, etc., may be used.

- a. Member schools may operate open facility programs in which the gymnasium, playing field or other school facilities are open to all students for participation.
 - b. Member school coaches may supervise the program, communicate with students and offer correction provided that:
 - i. the program is open to all students of that member school;
 - ii. attendance and participation is voluntary and not required by the member school coaches for membership on a team;
 - iii. operation of open facility programs must be terminated prior to Monday of Week 4 for all sports. Open facility programs may resume on the first day of school. (See IHSAA calendar for week numbers) (A conditioning program may be extended through Saturday of Week 4).
-

10. Rule 17, Section 7, Article 4 Page 60

New: Any student, school or affected party who submits false information, withholds pertinent information, misrepresents a fact, or is responsible for any similar misconduct during any matter involving an IHSAA application, investigation, decision, hearing or appeal, will be subject to sanctions by the IHSAA, which may include the denial or revocation of eligibility, the denial or revocation of licensure, the denial or suspension from membership or the denial or revocation of any other IHSAA benefit.

11. Rule 17, Section 8, Article 5 Pages 61 & 62

Add: In addition to the foregoing, in transfer cases under Rule 19-6, the Commissioner, his designee or the Committee shall have the authority to set aside the effect of the transfer rule and grant a student full eligibility following a transfer if (a) the student continues to reside with his/her parent(s) or guardian(s), (b) the student establishes, to the reasonable satisfaction of the Commissioner, his designee or the Committee, that the transfer is in the best interest of the student and there are no athletic related motives surrounding the transfer, and (c) the principals of the sending and receiving schools each affirm in writing that the transfer is in the best interest of the student and there are no athletic related motives surrounding the transfer. In addition, in those circumstances where the student attended a school, other than the sending and receiving school, at any time during the 365 days prior to the transfer, the principal of the other school(s) the student attended during the 365 days prior to the transfer must also affirm in writing that the transfer is in the best interest of the student and there are no athletic related motives surrounding the transfer.

Rule 19, Section 8, Article 1b Page 74

Add: On all transfers, an IHSAA Athletic Transfer Report shall immediately be completed by the student and/or the student's parents(s)/guardian(s) as well as the receiving school principal and principal of the school from which the student transferred (sending school) and forwarded to the Association together with:

- (1) a written report reflecting the results of the investigation of the receiving school principal;
- (2) a statement explaining the circumstances, documented and supported in all appropriate ways;
- (3) any verified or unverified statements from the student and/or the student's parent(s)/guardian(s), and others;
- (4) all pertinent and relevant documents which appear to bear on the subject; and
- (5) recommendations regarding immediate eligibility by both principals, and in those circumstances where the student attended a school other than the sending and receiving school, at any time during the 365 days prior to the transfer, a recommendation regarding immediate eligibility shall be provided by the principal of the other school(s) the student attended during the 365 days prior to the transfer.

12. Rule 20 – Undue Influence Page 78

Rule 20, Section 1 - Recruitment

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

- a. It is a violation of this rule for a prospective student to be unduly influenced, with or without the offer of a tangible benefit.
- b. Any successful or unsuccessful attempt to recruit a prospective student through the use of undue influence will subject the school(s) benefited, or to be benefited, by the recruitment to sanctions.
- c. If, following any recruitment through the use of undue influence, a prospective student enrolls at a member school, the prospective student may be declared ineligible for athletics.
- d. The offer or the acceptance of any of the following shall constitute prima facie evidence of undue influence:
 - i. money or other valuable consideration for the prospective student or the prospective student's parent(s), guardian(s) or family,
 - ii. Free or reduced tuition, room or board for the prospective student, provided, however that schools which charge tuition or which may make room and board available to students, may adjust tuition, room and/or board for children of faculty members provided there is no undue influence or under an objectively determined need-based financial aid program for tuition, room and/or board,
 - iii. Pay for work that is not performed or that is in excess of the amount regularly paid for such service for the prospective student,
 - iv. Free or reduced cost transportation for the prospective student,
 - v. A residence for the prospective student with a person connected with or who is a supporter of the school,
 - vi. Any privilege, remuneration or inducement not afforded to non-athletes, or not uniformly available to all students, for the prospective student,
 - vii. Free or reduced rent for the prospective student or the prospective student's parent(s), guardian(s) or family,
 - viii. Payment of moving expenses for or assistance with the moving for the prospective student or the prospective student's parent(s), guardian(s) or family,
 - ix. Employment for the prospective student or the prospective student's parent, guardian or family members in order to entice a move to a certain community.
- e. Submission of false information and/or withholding information may result in severe sanctions which may include permanent ineligibility for the student and suspension from membership by the school involved.

Rule 20, Section 2 – Financial Aid Programs

All funds for or adjustments to tuition, room and board must be awarded under an objectively determined, need-based financial aid program. No new or existing student may accept, be offered or be given funds, or have funds paid on behalf of the student, for tuition, room or board, at a member school, and no member school may award funds or make adjustments for tuition, room or board, for a new or existing student, unless such funds or adjustment are awarded under such an objectively determined, need-based financial aid program.

- a. An acceptable financial aid program must utilize a standardized application process which requires an applicant to submit financial data to an independent evaluation organization, which then makes assessments of and recommendations for financial assistance based upon the financial resources of the student and his/her family.
- b. Any award of a scholarship, financial aid, a waiver or an adjustment of tuition, room or board, which varies from the objectively determined recommendations constitutes a form of undue influence and violates this rule. However, a variance from the recommendations may be made, provided the variance is consistently applied on a program wide basis.

(Proposed by the Commissioner on behalf of the Tennis Coaches)

13. Rule 50 - Boys Sports Seasons Page 81

Change: Authorized Season Contests – Maximum Number Scheduled
Tennis 22 matches

Rule 58, Section 3 Page 91

Change: A maximum of twenty-two (22) matches may be played during the entire season. Every opportunity to play is considered a match; tournaments involve multiple matches (every round is a match). Teams are limited to a maximum of sixteen (16) duals and a maximum of five (5) tournaments.

Rule 101 - Girls Sports Seasons Page 97

Change:
Tennis

Authorized Season Contests – Maximum Number Scheduled
22 matches

Rule 109, Section 3

Page 106

Change: A maximum of twenty-two (22) matches may be played during the entire season. Every opportunity to play is considered a match; tournaments involve multiple matches (every round is a match). Teams are limited to a maximum of sixteen (16) duals and a maximum of five (5) tournaments.

14. Rule 50, Section 4

Page 82

New: In order for a student to qualify for participation in the IHSAA tournament series in an individual sport (cross country, golf, tennis, swimming & diving, track & field and wrestling) the student must have participated, during the regular season in a minimum of 25% of the authorized season contests in that sport. This requirement can be waived provided the student can demonstrate that he did not participate in the minimum number of season contests because of illness, injury, ineligibility or because of circumstances beyond the control of the student, such as the cancellation of a contest(s) or the failure to qualify for a spot on the roster.

Rule 101, Section 4

Page 98

New: In order for a student to qualify for participation in the IHSAA tournament series in an individual sport (cross country, golf, gymnastics, tennis, swimming & diving, track & field and wrestling) the student must have participated, during the regular season in a minimum of 25% of the authorized season contests in that sport. This requirement can be waived provided the student can demonstrate that she did not participate in the minimum number of season contests because of illness, injury, ineligibility or because of circumstances beyond the control of the student, such as the cancellation of a contest(s) or the failure to qualify for a spot on the roster.

RESOLVED: That the by-laws, rules, and regulations contained in and as stated by the 2009-10 printed booklet of the Indiana High School Athletic Association, Inc., entitled "By-Laws and Articles of Incorporation" be and the same are hereby approved and declared to be the official Indiana High School Athletic Association, Inc., By-Laws, as amended, and subject to further amendments by the Board of Directors.

- E. Elect President and Vice-President [Article IV, Section 3I(1)] of the Board of Directors for 2009-10 from the class of 2011.
Class of 2011 – Mr. Diagostino, Mr. Ford, Mr. Jerrels, Mr. Penrod, Ms. Stevens, Mr. Whitten.
- F. Elect Chairman and Vice-Chairman [Article IV, Section 3I(2)] of the Executive Committee for 2009-10 from the class of 2010.
Class of 2010 – Ms. Alspaugh, Mr. Falls, Mr. Faulkens, Mr. Marks, Mr. Neidig, Ms. Noble, Ms. Qualizza.
- G. Adjournment

03169
g:exch;wd:bd dir;agenda05049