



Executive Committee Meeting Minutes

Indianapolis, IN
Thursday, January 11, 2024 at 8 am ET

Members Present:

Chairman Chris Conley, Vice Chairman Tom Black, Stacy Adams, Jim Brown, Martin Brown, Larry Cochren, Kye Denney, Jeff Doyle, Kyle Duncan, Tom Finicle, Chad Gilbert, Tim Grove, Jeff Hamstra, Joe Herrmann, Patti McCormack, Kris Painter, Roman Smith, Brian Strong (virtually), Paul Voigt.

Executive Staff Present:

Commissioner Paul Neidig, Assistant Commissioner Robert Faulkens, Assistant Commissioner Chris Kaufman, Assistant Commissioner Brian Lewis, Assistant Commissioner Kerrie Rosati, Assistant Commissioner Janie Ulmer, Associate Commissioner Ed Gilliland, Director of Champions Together Brian Avery, Foundation Director Trip Lukemeyer, Technology Director Luke Morehead, Director of Broadcasting Heath Shanahan, Sports Information Director Jason Wille, General Counsel Katie Williams-Briles.

I. FOR ACTION

A. **Consideration for Approval – Minutes from the December 13, 2023 Executive Committee Meeting**

The minutes of last month’s meeting were recommended for approval.

Motion:

Motion moved by Tim Grove and motion seconded by Jim Brown. Approved 19-0.

B. **Consideration for Approval – Officials Rating System proposal**

Assistant Commissioner Brian Lewis shared the second part of the new officials rating system designed to level the field and help give younger officials a better opportunity to advance in the respective state tournaments. He has led the effort to adjust assigning policies consistently across the board and a software change on myIHSAA.net will take effect in April.

Motion:

Motion moved by Kye Denney and motion seconded by Stacy Adams. Approved 19-0.

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II. REPORTS

A. Pre-Participation Evaluation Form (Physical Form) and Sports Medicine Advisory Committee (SMAC) update

Assistant Commissioner Robert Faulkens shared an updated edition of the physical form that will be in effect for the 2024-25 school year.

The form, authored by the American Academy of Pediatrics, reflects a additional focus on mental health.

As a reminder, the History Form is retained by the student's physician or healthcare provider, not the member school. The Examination Form and Consent and Release Form are to be signed and returned to the member school.

This new physical form will be made available on IHSAA.org this week.

B. Officials for 2023-24 Girls Basketball Tournament Series

Assistant Commissioner Janie Ulmer presented a list of 499 basketball officials who have applied to work this year's Girls Basketball State Tournament Series. The basketball tournament series will require six officials per sectional for a total of 384 individuals.

C. Officials for 2023-24 Wrestling Tournament Series

Assistant Commissioner Robert Faulkens presented a list of wrestling officials who have applied to work the Wrestling State Tournament Series. Faulkens indicated that 128 officials are needed at the sectional level.

D. Officials for 2023-24 Girls and Boys Swimming & Diving Tournament Series

Assistant Commissioner Kerrie Rosati provided a list of applicants to officiate the 2023-24 swimming and diving state tournaments.

E. Volleyball Rules Proposals

Assistant Commissioner Kerrie Rosati introduced Jean Kesterson of the Indiana High School Volleyball Coaches Association (IHSVCA), who presented and spoke to the three rules proposals listed below:

Proposal 1: Increase the number of high school (volleyball) athletes participating on a club team (non-school team) from 3 to 4.

Proposal 2: Eliminate the cap at 25 in sets one and two for junior varsity contests. Win by two.

Proposal 3: Change Regional format to one match. Four teams will advance to Semi-State. Three matches played; a team must win two matches to advance to State Finals.

No action was taken on these volleyball proposals today. Proposal 1 is a potential change to the IHSAA By-Laws and will be added to the agenda for the Board of Directors to consider at its April 29, 2024 meeting. Proposal 2 & 3 will be considered at the next Executive Committee meeting on February 15, 2024.

F. Baseball & Softball Rules Proposals

Assistant Commissioner Robert Faulkens introduced Brian Abbott, Justin Keever and Shane Edwards of the Indiana High School Baseball Coaches Association (IHSBCA), who presented and spoke to the rules proposals listed below:

Proposal 1: Change IHSAA By-Law 15-2.4b (3) to include the changes in red.

15-2.4b (3) Limited Contact Program

b. At a Limited Contact Program session, a Member School Team Sports coach may supervise the programs, communicate with students, offer instruction and work directly with all out off-season athletes, may use all equipment related to the sports, i.e. balls, goals, nets, etc., except that in football no protective equipment such as a helmet, shoulder pads, padding or a girdle may be use, provided that: (1.) the program must be open to all students of the member School; (2.) attendance and participation must be voluntary and not required by the member School coach for membership on a particular sports team, and (3.) participation in a Limited Contact Program session by a student is limited to *7 weeks for Session #1 (Winter / Spring) and those weeks must be designated through the athletic department in advance and occur between MWk5 and Sat-Wk17.*

Proposal 2: Change IHSAA By-Law 51-3 to add section “e” as stated below.

RULE 51 – BASEBALL 51-3

The maximum number of season baseball games in which for any team or student may participate, excluding the IHSAA Tournament Series shall be Twenty-eight (28) and no tournament; or Twenty-six (26) and One (1) tournament.

a. If a player or team participates in more than the One (1) tournament permitted during the season, the number of games played in excess shall be included in the Twenty-six (26) games permitted during the season.

b. If a player participates in a game as a pinch hitter or pinch runner, at the Varsity level, it does not count toward the maximum number of game limitations for that player.

c. Players may not change levels of play if games are being played simultaneously. Players may only change levels of play at the completion of both games.

d. If a player participates in a sub-varsity game as a designated pitcher (covered up by a designated hitter) then it will not count towards the player’s maximum number of games played. The player is still subject to pitch count regulations and this designation cannot be used more than Five (5) times per player during a regular season (Amended pursuant to an emergency bylaw of the Executive Committee on January 13, 2022).

e. A varsity player may exceed the game limit if he is participating on a sub-varsity level team to facilitate that sub-varsity level team having a full roster for competition. No player shall exercise this option more than 4 times during a contest season and it

*will not count towards the maximum number of games played at the varsity level.
(Note: to exercise this option, the total program roster size must not exceed 22 players)*

Proposal 3: Allow the optional use of the safety bag at first base (also known as a Double First Base).

Explanation: A safety bag is an orange base that is connected to the standard white bag at first base. The first baseman uses the white bag inside the foul line and the baserunner uses the orange bag outside the foul line to minimize collisions. If runners are taking extra bases on a hit, they use the inside base. The safety bag gives the runners a base to run through that keeps them in their running lane without having to move back into fair territory to touch the regular white bag.

Proposal 4: The official starting date for baseball practice will be changed from Monday–Wk37 to Monday–Wk36 of the IHSAA calendar.

Rationale: due to the uniqueness of our sport, we believe baseball needs to be looked at in its own context. We have pitching limitations, unbalanced sectionals at the end of season with limited time to play those sectionals, mandatory spring break time periods where schools are not allowed to practice, graduation conflicts, weather, proms, and additional end of the year activities that limit our ability to play games, have access to our student-athletes, and run a ‘structured’ program. Under the current format and counting each week as 6 potential practice / play dates: boys’ basketball has 97 dates before their sectional starts; football has 70 dates – 76 dates for 6A; and baseball has 62 dates. Asking for an additional week (now baseball will have 68 total dates) is a fair request and fits into one of our main goals regarding the structure of our state tournament. It also is the only way to gain additional dates as the IHSAA has declined the option of lengthening our season on the back end and moving the tournament one week later on the calendar. The additional dates will benefit the schools in Indiana that can get outside early in March and accommodates the increase in schools that have turf facilities in all regions of the state ... turf facilities are much more accessible in the spring than regular grass / dirt fields. The additional dates allow the sectional to possibly start on Monday to accommodate pitch count limitations (or even Saturday if necessary). The pitch count has been the subject of many discussions as the blind draw format for the tournament creates matchups where some teams do not have access to their full roster....this is a scenario unique to baseball. The additional dates provide some length of season equity that our coaches have been desiring for some time and put us more in line with softball. We believe the additional dates will give some flexibility to our coaches for scheduling purposes; plus having more time to work with the student-athletes and playing the sectional in a timelier fashion will be a welcomed opportunity. To expand those opportunities, an earlier starting date provides huge benefits for our spring student-athletes and is the only option available under our current seasonal structure. We can’t control the length of the winter sports season or the back end of our season, so we must advocate in a manner that is best for baseball.

No action was taken on these baseball proposals today. Proposals 1, 2 & 4 are potential changes to the IHSAA By-Laws and will be added to the agenda for the Board of Directors to consider at its April 29, 2024 meeting. Proposal 3 will be considered at the next Executive Committee meeting on February 15, 2024.

Assistant Commissioner Kerrie Rosati introduced Kate Todd of the Softball Coaches Association of Indiana (SCAI), who presented and spoke to the rules proposals listed below:

Proposal 1: Change IHSAA By-Law 107-3 to add section “e” as stated below.

RULE 107 – SOFTBALL

107-3 The maximum number of season softball games in which for any team or student may participate, excluding the IHSAA Tournament Series shall be Twenty-eight (28) and no tournament; or Twenty-six (26) and One (1) tournament.

a. If a player or team participates in more than the One (1) tournament permitted during the season, the number of games played in excess shall be included in the Twenty-six (26) games permitted during the season.

b. If a player participates in a game as a pinch hitter or pinch runner, at the Varsity level, it does not count toward the maximum number of game limitations for that player.

c. Players may not change levels of play if games are being played simultaneously. Players may only change levels of play at the completion of both games.

d. If a player participates in a sub-varsity game as a designated pitcher (covered up by a designated hitter) then it will not count towards the player’s maximum number of games played. The player is still subject to pitch count regulations and this designation cannot be used more than Five (5) times per player during a regular season (Amended pursuant to an emergency by-law of the Executive Committee on January 13, 2022).

e. A varsity player may exceed the game limit if he is participating on a sub-varsity level team to facilitate that sub-varsity level team having a full roster for competition. No player shall exercise this option more than 4 times during a contest season and it will not count towards the maximum number of games played at the varsity level. (Note: to exercise this option, the total program roster size must not exceed 22 players)

Rationale: The ability of member schools to maintain and properly staff sub-varsity level teams is becoming increasingly more at risk. This is affecting the skill development and participation opportunities of our sub-varsity players. Allowing additional games to be played by a select number of varsity players will allow sub-varsity teams to gain more game experience since they will be able to field a fully rostered team.

Proposal 2: Allow the optional use of the safety bag at first base (also known as a Double First Base).

Explanation: A safety bag is an orange base that is connected to the standard white bag at first base. The first baseman uses the white bag inside the foul line and the baserunner uses the orange bag outside the foul line to minimize collisions. If runners are taking extra bases on a hit, they use the inside base. The safety bag gives the runners a base to run through that keeps them in their running lane without having to move back into fair territory to touch the regular white bag.

Proposal 3: Change IHSAA By-Law 15-2.4b (3) to include the changes in **red**.

15-2.4b (3) Limited Contact Program

b. At a Limited Contact Program session, a Member School Team Sports coach may supervise the programs, communicate with students, offer instruction and work directly with all out-of-season athletes, may use all equipment related to the sports, i.e. balls, goals, nets, etc., except that in football no protective equipment such as a helmet, shoulder pads, padding or a girdle may be use, provided that: (1.) the program must be open to all students of the member School; (2.) attendance and participation must be voluntary and not required by the member School coach for membership on a particular sports team, and (3.) participation in a Limited Contact Program session by a student is limited to *7 weeks for Session #1 (Winter / Spring) and those weeks must be designated through the athletic department in advance and occur between M-Wk5 and Sat-Wk17.*

Rationale: Very straightforward request designed to accommodate schools who have Fall Breaks during the current Fall Limited Contact Program time (either 1 or 2 weeks in length) and balanced calendars where schools have varying start dates. Due to the length and timing of the fall break and due to no fault of their own, some schools are not experiencing the full 7 weeks of limited contact as intended. This proposal will allow each school to get the full 7 weeks and determine when those 7 weeks will occur within the dates listed above.

No action was taken on these softball proposals today. Proposals 1 & 3 are potential changes to the IHSA By-Laws and will be added to the agenda for the Board of Directors to consider at its April 29, 2024 meeting. Proposal 2 will be considered at the next Executive Committee meeting on February 15, 2024.

G. National Federation Winter Meeting

Commissioner Paul Neidig summarized his recent trip to San Francisco, CA with other executive directors from 42 state associations around the nation.

He reported on the various topics covered including news media, technology trends including AI (artificial intelligence), dealing with convention and visitors bureaus, NFL flag football grant opportunities, streaming networks, NIL, and transfer rules.

H. Let's Connect Meetings

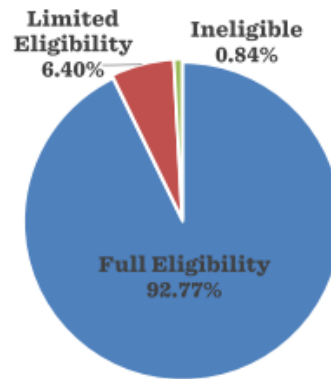
Assistant Commissioners Chris Kaufman and Kerrie Rosati, along with Technology Director Luke Morehead, Sports Information Director Jason Wille, Broadcast Director Heath Shanahan, and staff member Brandon Baxter attended and reported on the Let's Connect Conference on January 5-6 in Chicago, IL. Along with their colleagues from other Midwest states, sessions included Sports Information/Media Relations, Marketing, Technology and Student Services.

I. Transfers

Assistant Commissioner Brian Lewis reported on transfers that have been ruled on for the period of June 1, 2023-January 3, 2024.

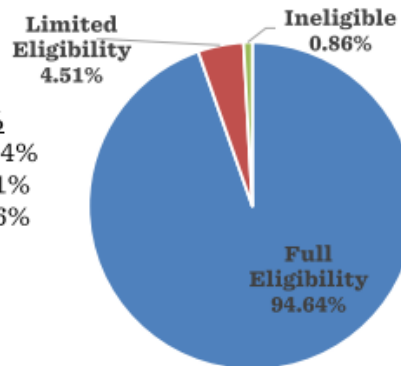
Student-Athlete Transfer Eligibility Statistics

	Totals	%
Full Eligibility	2437	92.77%
Limited Eligibility	168	6.40%
Ineligible	22	0.84%
Total	2627	



J1 Visa Foreign Exchange Transfer Student-Athlete Eligibility Statistics

	Totals:	%
Full Eligibility	441	94.64%
Limited Eligibility	21	4.51%
Ineligible	4	0.86%
Total	466	



J. Officials

Assistant Commissioner Brian Lewis shared the list of licensed officials by sport and by school year.

Currently, the IHSAA has licensed 5,711 officials. He expects that we should finish close to the number we had last year as we get closer to spring sports and those renewals are added.

There is a continued concern over the number of officials retiring who were active in multiple sports in a year. It's unclear whether the younger officials are licensed in multiple sports or concentrating on a single sport.

K. Sportsmanship

Assistant Commissioner Janie Ulmer shared the list of Exemplary Sportsmanship and Ejections by sport and school from August through January 5, 2024.

A total of 378 exemplary reports have been received in the last month.

A sportsmanship survey was sent to all principals, athletic directors, and coaches across the state recently. Approximately 1,500 responses have been received so far with many favorable comments toward the exemplary sportsmanship recognition schools receive and that they would like to see more of it.

Regarding ejections, 66 have been reported in the last month – up from 23 last month with 60 of those occurring in basketball and the remaining six in wrestling. Broken down, those were 44 athletes, 11 coaches and 11 spectators.

L. Technology

Technology Director Luke Morehead reported on the email he sent to member schools about adding all coaches to the tournament entry lists giving hosts a little more information on who will be attending. It also serves as a chance for schools to ensure that all coaches have been accredited and up-to-date with their training.

He mentioned that financial reports can no longer be submitted on the day of the event, mainly due to Eventlink's software which is populating the revenue information before sales are completed. Going forward, financial reports may be submitted on the day after the event to ensure accurate information.

M. Corporate Partnership & Sponsorships

Assistant Commissioner Chris Kaufman shared the latest information on the IHSAA's various corporate partnerships and potential partners.

N. General Counsel

Attorney Katie Williams-Briles updated the Executive Committee on the status of pending litigation against the Association and recent Case Review Panel rulings.

O. Fall Sports Financial Reports

Commissioner Paul Neidig gave an overview of the fall sport financial reports he shared with Executive Committee members. He apologized that they were delayed from last month as the staff was working through issues with software changes.

Overall, he felt every sport except boys and girls soccer and cross country, met its usual standard. Cross country was down due to not having semi-state races for the first time. Soccer was down due to the weather in some parts of the state and an increase in expenses this year, attributed to the Association increasing pay for officials, tournament directors, and mileage reimbursement.

P. Penalties Assessed

Elkhart High School – Girls Basketball – Rule 15-1.5(b) (*An incoming transfer student-athlete participated in summer workouts without completing the first portion of the transfer report*)

- The Elkhart High School girls basketball program has been issued a warning for allowing this member school by-law violation to occur. This warning is notice of a rule violation occurring and shall not be repeated.
- Further digressions as they relate to Member school by-laws by student-athletes, coaches, or affiliates of the girls basketball program and may include further sanctions, including but not limited to, suspensions of coaches and/or student-athletes and/or probation for the program.
- The administration of Elkhart High School is commended for its handling of this member school by-law violation. Part of an IHSAA member school's duty is to uphold the member school by-laws of its association and furthermore to self-report any violation to the Commissioner (Rule 3).

Faith Christian – Football – Rule 7-14 (*Members of the coaching staff were not in compliance with Indiana State Statute coaching education requirements*)

- The Faith Christian High School football program has been issued a warning for allowing this member school by-law violation to occur. This warning is notice of a rule violation occurring and shall not be repeated.
- Further digressions as they relate to Member school by-laws by student-athletes, coaches, or affiliates of the football program and may include further sanctions, including but not limited to, suspensions of coaches and/or student-athletes and/or probation for the program.
- The administration of Faith Christian High School is commended for its handling of this member school by-law violation. Part of an IHSAA member school's duty is to uphold the member school by-laws of its association and furthermore to self-report any violation to the Commissioner (Rule 3).

Fishers High School – Swimming & Diving – Rule 14-1 (*A diving meet was held with a licensed official*)

- The Fishers High School swimming program has been issued a warning. This warning is notice that an IHSAA member school rule violation has occurred and shall not be repeated.
- The administration of Fishers High School is commended for its handling of this member school By-Law violation. Part of a member school's duty is to uphold the By-Laws of its association and furthermore to self-report any violation to the Commissioner (Rule 3).

Indianapolis Arsenal Technical – Boys Basketball – Rule 52-3(c) (*A student-athlete participated in more than the allowable five (5) quarters in a single session*)

- The Indianapolis Arsenal Technical High School boys basketball program has been issued a warning. This warning is notice that an IHSAA member school rule violation has occurred and shall not be repeated.
- All six (6) quarters shall count against the maximum number of quarters allowed for the student athlete involved in this violation.
- In accordance with Rule 3-9, Indianapolis Arsenal Technical High School shall forfeit the contest if victorious and the opposing school shall be notified of this violation.
- The administration of Indianapolis Arsenal Technical High School is commended for its handling of this member school By-Law violation. Part of a

member school's duty is to uphold the By-Laws of its association and furthermore to self-report any violation to the Commissioner (Rule 3).

Jay County – Wrestling – Rule 9-14 (*A student-athlete participated in a tournament and was not medically cleared to compete*)

- The Jay County High School wrestling program has been issued a warning. This warning is official notice that a member school by-law violation has occurred, is a matter of record, and shall not be repeated.
- Head Coach Eric Myers is reprimanded for committing this violation. Further infractions of IHSAA member school by-laws may result in the revocation of coaching accreditation which is outlined in Rule 7.
- Further digressions as they relate to member school by-laws by student-athletes, coaches, or affiliates of the wrestling program and may include further sanctions, including but not limited to, suspension of coaches and/or student-athletes and/or probation for the program.
- The administration of Jay County High School is commended for its handling of this member school by-law violation. Part of an IHSAA member school's duty is to uphold the by-laws of its association and furthermore to self-report any violation to the Commissioner (Rule 3).

Peru – Wrestling – Rule 12-1 (*A 7th grade female student wrestled a high school student another member school*)

- The Peru High School girls wrestling program has been issued a warning. This warning is official notice that a member school by-law violation has occurred, is a matter of record, and shall not be repeated.
- Head Coach Devin Reagle is reprimanded for committing this violation. Further infractions of IHSAA member school by-laws may result in the revocation of coaching accreditation which is outlined in Rule 7.
- Further digressions as they relate to member school by-laws by student-athletes, coaches, or affiliates of the wrestling program and may include further sanctions, including but not limited to, suspension of coaches and/or student-athletes and/or probation for the program.
- The administration of Peru High School is commended for its handling of this member school by-law violation. Part of an IHSAA member school's duty is to uphold the by-laws of its association and furthermore to self-report any violation to the Commissioner (Rule 3).

South Bend Washington High School – Girls Basketball – Rule 20-6 & 20-9 (*Non-feeder school students participated in South Bend Washington activities in October Of 2023. The girls basketball program shared social media posts encouraging non-feeder students to enroll in their program*)

- The South Bend Washington High School girls' basketball program has been issued a warning. This warning is official notice that a member school by-law violation has occurred, is a matter of record, and shall not be repeated.
- Head Coach Steve Reynolds is reprimanded for committing this violation. Further infractions of IHSAA member school by-laws may result in the revocation of coaching accreditation which is outlined in Rule 7.
- Further digressions as they relate to member school by-laws by student-athletes, coaches, or affiliates of the girls' basketball program and may include further sanctions, including but not limited to, suspension of coaches and/or student-athletes and/or probation for the program.
- The administration of South Bend Washington High School is commended for its handling of this member school by-law violation. Part of an IHSAA member

school's duty is to uphold the by-laws of its association and furthermore to self-report any violation to the Commissioner (Rule 3).

South Dearborn – Boys Basketball – Rule 15-10 (*High school alumni and college students participated in a varsity practice during the contest season*)

- The South Dearborn High School boys basketball program has been issued a warning. This warning is notice that an IHSAA member school rule violation has occurred and shall not be repeated.
- Head Coach Patrick Cosgrove is reprimanded for committing this violation. Further infractions of IHSAA member school by-laws may result in the revocation of coaching accreditation which is outlined in Rule 7.
- Further digressions as they relate to member school by-laws by student-athletes, coaches, or affiliates of the boys basketball program and may include further sanctions, including but not limited to, suspension of coaches and/or student-athletes and/or probation for the program.
- The administration of South Dearborn High School is commended for its handling of this member school By-Law violation. Part of a member school's duty is to uphold the By-Laws of its association and furthermore to self-report any violation to the Commissioner (Rule 3).

Southwestern (Hanover) High School – Swimming & Diving – Rule 14-1 (*An unlicensed official was hired for two separate swim meets*)

- The Southwestern (Hanover) High School swimming program is issued a warning. This warning is notice that an IHSAA member school rule violation has occurred and shall not be repeated.
- In accordance with Rule 3-9, Southwestern (Hanover) High School shall forfeit the contest if victorious and the opposing school shall be notified of this violation.
- The administration of Southwestern (Hanover) High School is commended for its handling of this member school By-Law violation. Part of a member school's duty is to uphold the By-Laws of its association and furthermore to self-report any violation to the Commissioner (Rule 3).

Tell City High School – Boys Swimming & Diving – Rule 15-1.1(a) (*A student-athlete participated in a single non-school sponsored event during the authorized contest season without an approved waiver on file*)

- A meeting shall be scheduled with the entire swimming and diving program to review IHSAA member-school by-law 15-1. Once this meeting is complete, the date of the meeting, meeting agenda, and attendance shall be sent to Assistant Commissioner Rosati.
- Further digressions by student-athletes, coaches, or affiliates of the swimming and diving program as they relate to Member school by-laws, may include further sanctions, including but not limited to, suspensions of coaches and/or student-athletes and/or probation for the program.
- The administration of Tell City High School is commended for its handling of this member school by-law violation. Part of an IHSAA member school's duty is to uphold the member school by-laws of its association and furthermore to self-report any violation to the Commissioner (Rule 3).

Warsaw Community High School – Boys Basketball – Rule 3-10(b) (*A student-athlete participated in an official practice and scrimmage without having a completed physical form*)

- The Warsaw Community High School boys basketball program has been issued a warning. This warning is official notice that a member school by-law violation has occurred, is a matter of record, and shall not be repeated.
- Head Coach Matt Moore is reprimanded for committing this violation. Further infractions of IHSAA member school by-laws may result in the revocation of coaching accreditation which is outlined in Rule 7.
- Further digressions as they relate to member school by-laws by student-athletes, coaches, or affiliates of the boys basketball program and may include further sanctions, including but not limited to, suspension of coaches and/or student-athletes and/or probation for the program.
- The administration of Warsaw Community High School is commended for its handling of this member school by-law violation. Part of an IHSAA member school’s duty is to uphold the by-laws of its association and furthermore to self-report any violation to the Commissioner (Rule 3).

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III. ITEMS FOR DISCUSSION

A. Spring Principal Meeting Schedule

District I - Tues. Apr. 16, 2024 - 9:30 a.m. ET - Fort Wayne Snider HS

District II - Wed. Apr. 17, 2024 - 9:30 a.m. ET - Pendleton Heights HS

District III - Thur. Apr. 18, 2024 - 9:30 a.m. ET - Vincennes Lincoln HS

District I - Mon. Apr. 22, 2024 - 9:30 a.m. CT - Hobart HS

District III - Tues. Apr. 23, 2024 - 9:30 a.m. ET - Charlestown HS

District II - Wed. Apr. 24, 2024 - 9:30 a.m. ET - Plainfield HS

B. For the Good of the Order

- Information was shared about the NFHS Summer Meeting scheduled for June 28-July 2, 2024 in Boston, MA.
- The IHSAA will release the certified school enrollment figures from the Indiana Department of Education in the next few weeks. Later in the spring, classifications for each team sport will be announced and be followed by committee meetings of school administrators who will make sectional assignment recommendations for the 2024-25 and 2025-26 school years. The

Executive Committee will then consider those sectional assignments and vote on them on April 30.

- Update on the on-going renovations to the IHSAA building. It's expected most if not all renovations will be finalized by mid-February.

C. Communications

- The list of NFHS Coaches of the Year will be distributed to the Executive Committee.

D. Congratulations

- Executive Committee member and NorthWood HS Athletic Director Roman Smith and his wife welcomed a new, healthy, baby boy on December 16.
- Sherry Keyser – NIAAA Quality Program Assessment Award

E. Adjournment

Motion:

Motion moved by Tom Finicle and motion seconded by Jeff Hamstra. Approved 18-0.

F. Next Meeting

Executive Committee Meeting: Thursday, February 15, 2024