Members Present:
Chairman Jeff Doyle, Vice-Chairman Jim Brown, Stacy Adams, Tom Black, Chris Conley, Nathan Dean, Kye Denney, Kyle Duncan, Tom Finicle, Chad Gilbert, Tim Grove, Jeff Hamstra, Joe Herrmann, Patti McCormack, Kris Painter, Brian Strong, Paul Voigt, Mike Whitten.

Executive Staff Present:
Commissioner Paul Neidig, Assistant Commissioner Robert Faulkens, Assistant Commissioner Brian Lewis, Assistant Commissioner Kerrie Rosati, Assistant Commissioner Janie Ulmer, Associate Commissioner Ed Gilliland, Director of Champions Together Brian Avery, Technology Director Luke Morehead, Sports Information Director Jason Wille, General Counsel Katie Williams-Briles.

Guest: Larry Cochren (Director-Elect, non-voting).

I. FOR ACTION

A. Minutes of the December 15, 2022 Executive Committee Meeting
   The minutes of the December 15, 2022 meeting were presented for approval.
   Motion:
   Motion moved by Tim Grove and motion seconded by Brian Strong. Approved 16-0.

B. 2022-23 Track & Field State Tournament Series
   Assistant Commissioner Janie Ulmer reported on the general format, sites and other preliminary plans for the 2022-23 Boys and Girls Track & Field Tournament Series.
   Motion:
   Motion moved by Chris Conley and motion seconded by Jeff Hamstra. Approved 17-0.

Girls Sectionals: Tuesday, May 16, 2023
2. Lowell (9): Andrean, Crown Point, Hanover Central, Hobart, Lake Central, Lake Station Edison, Lowell, Merrillville, River Forest
3. Chesterton (10): Chesterton, LaPorte, Michigan City, New Prairie, Portage, South Central (Union Mills), Valparaiso, Washington Township, Westville, Wheeler
5. Mishawaka (12): Glenn, LaVille, Mishawaka, Mishawaka Marian, Penn, South Bend Adams, South Bend Career Academy, South Bend Clay, South Bend Riley, South Bend St. Joseph, South Bend Washington, Trinity School at Greenlawn
6. **Bremen (11):** Bremen, Caston, Culver Academies, Culver Community, Manchester, North Miami, Plymouth, Rochester Community, Tippecanoe Valley, Triton, Whitko


8. **Northwestern (13):** Eastern (Greentown), Kokomo, Lewis Cass, Logansport, Maconaquah, Madison-Grant, Northwestern, Peru, Pioneer, Taylor, Tipton, Tri-Central, Western

9. **Benton Central (12):** Attica, Benton Central, Carroll (Flora), Covington, Delphi Community, Fountain Central, Frontier, North Vermillion, North White, Seeger, Tri-County, Twin Lakes

10. **Harrison (West Lafayette) (12):** Clinton Central, Clinton Prairie, Crawfordsville, Faith Christian, Frankfort, Harrison (West Lafayette), Lafayette Central Catholic, Lafayette Jefferson, McCutcheon, North Montgomery, Rossville, West Lafayette

11. **Hamilton Southeastern (11):** Carmel, Fishers, Guerin Catholic, Hamilton Southeastern, Hamilton Heights, Lebanon, Noblesville, Sheridan, University, Western Boone, Westfield

12. **Zionsville (12):** Avon, Brownsburg, Cascade, Danville Community, Monrovia, Mooresville, Plainfield, Southmont, Traders Point Christian, Tri-West Hendricks, Zionsville

13. **Angola (12):** Angola, Central Noble, DeKalb, East Noble, Eastside, Fremont, Garrett, Hamilton, Lakeland, Prairie Heights, West Noble, Westview

14. **Fort Wayne Northrop (12):** Carroll (Fort Wayne), Churubusco, Fort Wayne Bishop Dwenger, Fort Wayne Blackhawk Christian, Fort Wayne Concordia Lutheran, Fort Wayne Northrop, Fort Wayne North Side, Fort Wayne Snider, Fort Wayne South Side, Lakewood Park Christian, Leo, Woodlan

15. **New Haven (10):** Adams Central, Bellmont, Fort Wayne Bishop Luers, Fort Wayne Canterbury, Fort Wayne Wayne, Heritage, Homestead, Huntington North, New Haven, South Adams

16. **Marion (14) @ Indiana Wesleyan University:** Alexandria, Blackford, Bluffton, Eastbrook, Elwood Community, Frankton, Marion, Mississinewa, Northfield, Norwell, Oak Hill, Southern Wells, Southwood, Wabash

17. **Delta (13):** Cowan, Delta, Jay County, Monroe Central, Muncie Burris, Muncie Central, Randolph Southern, Union (Modoc), Union City, Wapahani, Wes-Del, Winchester, Yorktown

18. **Pendleton Heights (13):** Anderson, Anderson Preparatory Academy, Blue River Valley, Daleville, Eastern Hancock, Knightstown, Lapel, Lawrence North, Liberty Christian, Mt. Vernon (Fortville), New Castle, Pendleton Heights, Shenandoah

19. **Lawrence Central (12):** Brebeuf Jesuit, Heritage Christian, Herron, Indiana School for the Deaf, Indianapolis Arsenal Technical, Indianapolis Bishop Chatard, Indianapolis Cathedral, Lawrence Central, North Central (Indianapolis), Park Tudor, Riverside, Tindley


21. **New Palestine (13):** Beech Grove, Central Christian Academy, Christel House Academy, Franklin Central, Greenfield-Central, Indianapolis Lutheran, Indianapolis Scecina, Morristown, New Palestine, Roncalli, Shelbyville, Triton Central, Victory College Prep, Warren Central
22. **Franklin Community (12):** Center Grove, Columbus East, Columbus North, Edinburgh, Franklin Community, Greenwood Christian, Greenwood Community, Hauser, Indian Creek, Southwestern (Shelbyville), Waldron, Whiteland

23. **Connersville (10):** Cambridge City Lincoln, Centerville, Connersville, Hagerstown, Northeastern, Richmond, Rushville, Seton Catholic, Tri, Union County

24. **East Central (13):** Batesville, East Central, Franklin County, Greensburg, Jac-Cen-Del, Lawrenceburg, Milan, North Decatur, Oldenburg Academy, Rising Sun, South Dearborn, South Decatur, South Ripley

25. **Terre Haute North Vigo (14):** Clay City, Cloverdale, Greencastle, North Central (Farmersburg), North Putnam, Northview, Parke Heritage, Riverton Parke, South Putnam, South Vermillion, Sullivan, Terre Haute North Vigo, Terre Haute South Vigo, West Vigo

26. **Bloomington North (12):** Bloomfield, Bloomington North, Bloomington South, Brown County, Eastern Greene, Edgewood, Lighthouse Christian Academy, Linton-Stockton, Martinsville, Owen Valley, Shakamak, White River Valley

27. **Seymour (13):** Bedford North Lawrence, Brownstown Central, Crothersville, Eastern (Pekin), Jennings County, Mitchell, Orleans, Paoli, Salem, Seymour, Springs Valley, Trinity Lutheran, West Washington

28. **Madison Consolidated (12):** Austin, Charlestown, Henryville, Jeffersonville, Madison, New Washington, Rock Creek Academy, Scottsburg, Shawe Memorial, Silver Creek, Southwestern (Hanover), Switzerland County

29. **Corydon Central (11):** Borden, Christian Academy of Indiana, Clarksville, Corydon Central, Crawford County, Floyd Central, Lanesville, New Albany, North Harrison, Providence, South Central (Elizabeth)

30. **Perry Central (11):** Forest Park, Heritage Hills, Jasper, Loogootee, Northeast Dubois, Perry Central, Shoals, South Spencer, Southridge, Tell City


**Girls Regionals: Tuesday, May 23, 2023**

1. **Portage**  
Sectional Host: Chesterton, Highland, Kankakee Valley, Lowell

2. **Goshen**  
Sectional Host: Bremen, Mishawaka, Warsaw Community, Northwestern

3. **Lafayette Jefferson**  
Sectional Host: Benton Central, Hamilton Southeastern, Harrison (West Lafayette), Zionsville

4. **Carroll (Fort Wayne)**  
Sectional Host: East Noble, Fort Wayne Northrop, Marion, New Haven

5. **Ben Davis**  
Sectional Host: Pike, Delta, Lawrence Central, Pendleton Heights

6. **Franklin Community**  
Sectional Host: Connersville, East Central, Franklin Community, New Palestine

7. **Bloomington North**  
Sectional Host: Bloomington North, Jeffersonville, Seymour, Terre Haute South

8. **Evansville Central**
Sectional Host: Corydon Central, Mt. Vernon, Perry Central, Princeton Community

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Boys Sectionals: Thursday, May 18, 2023


2. **Crown Point (9):** Andrean, Crown Point, Hanover Central, Hobart, Lake Central, Lake Station Edison, Lowell, Merrillville, River Forest

3. **Portage (10):** Chesterton, LaPorte, Michigan City, New Prairie, Portage, South Central (Union Mills), Valparaiso, Washington Township, Westville, Wheeler

4. **Rensselaer Central (15):** Boone Grove, Covenant Christian (DeMotte), Hebron, Kankakee Valley, Knox, Kouts, LaCrosse, Morgan Township, North Judson-San Pierre, North Newton, Oregon-Davis, Rensselaer Central, South Newton, West Central, Winamac Community

5. **Penn (12):** Glenn, LaVille, Mishawaka, Mishawaka Marian, Penn, South Bend Adams, South Bend Career Academy, South Bend Clay, South Bend Riley, South Bend St. Joseph, South Bend Washington, Trinity School at Greenlawn

6. **Plymouth (11):** Bremen, Caston, Culver Academies, Culver Community, Manchester, North Miami, Plymouth, Rochester Community, Tippecanoe Valley, Triton, Whitko

7. **Goshen (13):** Bethany Christian, Columbia City, Concord, Elkhart, Elkhart Christian Academy, Fairfield, Goshen, Jimtown, Lakeland Christian Academy, Northridge, NorthWood, Warsaw Community, Wawasee

8. **Kokomo (13):** Eastern (Greentown), Kokomo, Lewis Cass, Logansport, Maconaquah, Madison-Grant, Northwestern, Peru, Pioneer, Taylor, Tipton, Tri-Central, Western

9. **Benton Central (12):** Attica, Benton Central, Carroll (Flora), Covington, Delphi Community, Fountain Central, Frontier, North Vermillion, North White, Seeger, Tri-County, Twin Lakes

10. **West Lafayette (12):** Clinton Central, Clinton Prairie, Crawfordsville, Faith Christian, Frankfort, Harrison (West Lafayette), Lafayette Central Catholic, Lafayette Jefferson, McCutcheon, North Montgomery, Rossville, West Lafayette

11. **Westfield (11):** Carmel, Fishers, Guerin Catholic, Hamilton Southeastern, Hamilton Heights, Lebanon, Noblesville, Sheridan, University, Western Boone, Westfield

12. **Plainfield (12):** Avon, Brownsburg, Cascade, Danville Community, Monrovia, Mooresville, Plainfield, Southmont, Traders Point Christian, Tri-West Hendricks, Zionsville

13. **Angola (12):** Angola, Central Noble, DeKalb, East Noble, Eastside, Fremont, Garrett, Hamilton, Lakeland, Prairie Heights, West Noble, Westview

14. **Fort Wayne North Side (12):** Carroll (Fort Wayne), Churubusco, Fort Wayne Bishop Dwenger, Fort Wayne Blackhawk Christian, Fort Wayne Concordia Lutheran, Fort Wayne Northrop, Fort Wayne North Side, Fort Wayne Snider, Fort Wayne South Side, Lakewood Park Christian, Leo, Woodlan

15. **New Haven (11):** Adams Central, Bellmont, Fort Wayne Bishop Luers, Fort Wayne Canterbury, Fort Wayne Wayne, Heritage, Homestead, Huntington North, New Haven, South Adams

16. **Marion (14) @ Indiana Wesleyan:** Alexandria, Blackford, Bluffton, Eastbrook, Elwood Community, Frankton, Marion, Mississinewa, Northfield, Norwell, Oak Hill, Southern Wells, Southwood, Wabash
17. **Delta (13):** Cowan, Delta, Jay County, Monroe Central, Muncie Burris, Muncie Central, Randolph Southern, Union (Modoc), Union City, Wapahani, Wes-Del, Winchester, Yorktown

18. **Mt. Vernon (Fortville) (13):** Anderson, Anderson Preparatory Academy, Blue River Valley, Daleville, Eastern Hancock, Knightstown, Lapel, Lawrence North, Liberty Christian, Mt. Vernon (Fortville), New Castle, Pendleton Heights, Shenandoah

19. **Lawrence Central (12):** Brebeuf Jesuit, Heritage Christian, Herron, Indiana School for the Deaf, Indianapolis Arsenal Technical, Indianapolis Bishop Chatard, Indianapolis Cathedral, Lawrence Central, North Central (Indianapolis), Park Tudor, Riverside, Tindley


22. **Columbus North (12):** Center Grove, Columbus East, Columbus North, Edinburgh, Franklin Community, Greenwood Christian, Greenwood Community, Hauser, Indian Creek, Southwestern (Shelbyville), Waldron, Whiteland Community

23. **Connersville (10):** Cambridge City Lincoln, Centerville, Connersville, Hagerstown, Northeastern, Richmond, Rushville, Seton Catholic, Tri, Union County

24. **East Central (13):** Batesville, East Central, Franklin County, Greensburg, Jac-Cen-Del, Lawrenceburg, Milan, North Decatur, Oldenburg Academy, Rising Sun, South Dearborn, South Decatur, South Ripley

25. **Terre Haute North Vigo (14):** Clay City, Cloverdale, Greencastle, North Central (Farmersburg), North Putnam, Northview, Parke Heritage, Riverton Parke, South Putnam, South Vermillion, Sullivan, Terre Haute North, Terre Haute South, West Vigo

26. **Bloomington North (12):** Bloomfield, Bloomington North, Bloomington South, Brown County, Eastern Greene, Edgewood, Lighthouse Christian Academy, Linton-Stockton, Martinsville, Owen Valley, Shakamak, White River Valley

27. **Bedford North Lawrence (13):** Bedford North Lawrence, Brownstown Central, Crothersville, Eastern (Pekin), Jennings County, Mitchell, Orleans, Paoli, Salem, Seymour, Springs Valley, Trinity Lutheran, West Washington

28. **Jeffersonville (12):** Austin, Charlestown, Henryville, Jeffersonville, Madison, New Washington, Rock Creek Academy, Scottsburg, Shawe Memorial, Silver Creek, Southwestern (Hanover), Switzerland County

29. **Floyd Central (11):** Borden, Christian Academy of Indiana, Clarksville, Corydon Central, Crawford County, Floyd Central, Lanesville, New Albany, North Harrison, Providence, South Central (Elizabeth)

30. **Jasper (11):** Forest Park, Heritage Hills, Jasper, Loogootee, Northeast Dubois, Perry Central, Shoals, South Spencer, Southridge, Tell City


**Boys Regionals: Thursday, May 25, 2023**
1. **Valparaiso**
   Sectional Host: Crown Point, Highland, Portage, Rensselaer Central

2. **Warsaw Community**
   Sectional Host: Goshen, Kokomo, Penn, Plymouth

3. **Lafayette Jefferson**
   Sectional Host: Benton Central, Carmel, Plainfield, West Lafayette

4. **Carroll (Fort Wayne)**
   Sectional Host: East Noble, Fort Wayne North Side, Marion, New Haven

5. **Lawrence Central**
   Sectional Host: Lawrence Central, Mt. Vernon (Fortville), Muncie Central, Ben Davis

6. **Greenfield-Central**
   Sectional Host: Columbus North, Connersville, East Central, Greenfield-Central

7. **Bloomington North**
   Sectional Host: Bloomington North, Jeffersonville, Bedford North Lawrence, Terre Haute South

8. **Evansville Central**
   Sectional Host: Evansville Central, Floyd Central, Jasper, Princeton Community

**C. Officials Rating System proposal**
Assistant Commissioner Brian Lewis spoke to proposed changes to the Tournament Officials Rating System. Details were vetted with the help of the Indiana High School Officials Leadership Association (IHSOLA) and will be released by Lewis to the state officials associations and the membership at a later date.

**Motion:**
Motion moved by Nathan Dean and motion seconded by Stacy Adams. Approved 17-0.

**D. Track & Cross Country Coaches Rules Proposals**
Last month, representatives of the Indiana Association of Track and Cross Country Coaches (IATCCC) presented the following rules proposals related to the state tournaments for action. Commissioner Paul Neidig and Assistant Commissioner Brian Lewis answered follow-up questions from Committee members.

**Proposal #1:**
Change the current cross country state tournament from the current format (four weeks with 32 sectionals, 16 regionals, and 4 semi-states) to a tournament with three weeks having 25 sectionals and 5 regionals. Qualifying from sectionals to regionals and regionals to state would include the top five teams and top fifteen individuals not on a qualifying team.

**Motion:**
Motion moved by Nathan Dean and motion seconded by Kris Painter. Approved 11-6 with Kye Denney, Mike Whitten, Paul Voigt, Chris Conley, Stacy Adams, and Brian Strong dissenting.
Proposal #2:
Give awards to the top 25 individuals in the IHSAA cross country state tournament series instead of the current 20 awards.

Motion:
Motion moved by Stacy Adams and motion seconded by Tom Black. Approved 17-0.

Proposal #3:
Create a common track entry platform that all meets must use throughout the season.

Motion:
Motion moved by Kye Denney and motion seconded by Chris Conley. Approved 17-0.

Work will begin immediately on realigning both tournaments using the new format and will be presented to the Executive Committee for its consideration at a later date.

The Committee asked the staff to further study tournament advancement as well as a requirement that participants run at every level of the tournament.

II. REPORTS

A. Report on Officials for 2022-23 Girls Basketball Tournament Series
Assistant Commissioner Janie Ulmer presented a list of 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.

B. Report on Officials for 2022-23 Boys Basketball Tournament Series
Assistant Commissioner Brian Lewis shared a list of the officials who have applied to work this year’s Boys Basketball State Tournament Series. The tournament requires six officials per sectional for a total of 384 individuals.

C. Report on Officials for 2022-23 Wrestling Tournament Series
Assistant Commissioner Robert Faulkens presented a list of wrestling officials who have applied to work the Wrestling State Tournament Series. Mr. Faulkens indicated that 128 officials are needed at the sectional level.

D. Report on Officials for 2022-23 Girls and Boys Swimming & Diving Tournament Series
Assistant Commissioner Kerrie Rosati provided a list of applicants to officiate the 2022-23 swimming and diving state tournaments.

E. Report on National Federation Winter Meeting
Commissioner Paul Neidig reported on the National Federation’s Winter Meeting he attended along with executive directors from every other state association around the nation.

He reported on the various topics covered including NIL, club sports and coaches with regard to the Past Link rule, transfers, and home-schooling.
F. Let’s Connect Conference
Assistant Commissioner Robert Faulkens and Technology Director Luke Morehead reported on the Let’s Connect Conference on January 5-6 in Chicago, IL with their colleagues from other Midwest states.

G. Transfers
Assistant Commissioner Brian Lewis reported on the number of transfers that have been ruled on for the period of June 1, 2022–January 4, 2023. This year’s totals are down approximately 50 cases compared to last year at the same time.

H. Officials Update
Assistant Commissioner Brian Lewis shared a copy of the IHSAA Officials Curriculum Guide and proposed changes to the guide. He also shared a copy of the Licensed Officials by Sport. Every sport is at or above the rate of renewals from a year ago except for baseball and softball. We expect those rates to continue to climb as their respective seasons get closer.

He was pleased to report that more and more students seem interested in the officiating courses available at their schools. He will be monitoring those rates of growth over the coming years.

I. Ejection Report
Commissioner Paul Neidig shared the list of ejections by sport and school from August through January 9, 2023.

He reported that the number of coaches ejected from contests this year (42) has increased compared to last year (38) even with the new two-game suspension for coaches.

Student ejections were up 37 from a year ago and spectators are up 1 from last year.

J. Sports Medicine Advisory Committee (SMAC) Update
Assistant Commissioner Robert Faulkens reported on recommendations provided by the Sports Medicine Advisory Committee (SMAC)

That group is recommending the required number of pre-season practices be reduced from 10 practices to eight practices and, subsequently, the return-to-play practices from 4 and 6 to 2 and 3, respectively, based on the numbers of days missed. In football, of those eight practices, five must be with contact.

These will be presented to the Board of Directors for consideration at its annual meeting on May 1, 2023.

K. Technology
Director of Technology Luke Morehead reported that the last remaining myIHSAA web portal maintenance tasks that were deferred during the pandemic will be completed in the next few days. Mr. Morehead also requested that suggestions for improving the public IHSAA.org website be submitted to him.
L. **Corporate Partnerships / Sponsorships**
Commissioner Paul Neidig shared the latest information on the IHSAA’s various corporate partnerships and potential partners.

M. **Legislation/Litigation/IDOE Case Review Panel Update**
General Counsel Katie Williams-Briles updated the Executive Committee on the status of pending litigation against the Association and recent results from the IDOE Case Review Panel.

N. **2022 Football Tournament Financial Report**
Assistant Commissioner Robert Faulkens provided the final detailed financial report from this fall’s football state tournament series.

Association expenses were up significantly due to paying officials more, paying more for their mileage and more was returned to schools since gate receipts were up at the sectional level with a $1 increase for tickets.

O. **Final Financial Reports for Fall Sports**
Commissioner Paul Neidig gave an overview of the fall sport financial reports he shared with Executive Committee members.

Financially, the combination of good attendance, good weather and ticket price increases resulted in a very good fall tournament season overall.

With that, the Association is continuing to pay off the loan it borrowed to continue operations during the pandemic.

P. **Penalties Assessed**

Carroll (Fort Wayne) – Girls Basketball – Rule 19-3 *(A student-athlete participated in multiple interscholastic contests without an approved transfer on file)*
- The Carroll High School girls’ basketball program is issued a warning. This warning is notice that an IHSAA member school rule violation has occurred and shall not be repeated.
- The student-athlete was declared ineligible until a completed transfer report was submitted and ruled upon.
- The interscholastic contests in which the student-athlete participated in shall be forfeited. The opposing schools shall be made aware of this 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).

Crawfordsville – Wrestling – Rule 63-6a *(A student-athlete participated in an interscholastic JV contests without completing the weight control program)*
- The Crawfordsville wrestling program is issued a warning. This warning is notice of a rule violation occurring and shall not be repeated.
- The head coach is placed on notice for allowing this violation to occur. It is the responsibility of the head coach to ensure all student-athletes follow member school rules.
- Further violations of IHSAA Member school By-Laws may result in the revocation of the wrestling coach’s accreditation as outlined in Rule 7-1.4 of the IHSAA member-school By-Laws.
• 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).

Delta High School – Boys Basketball – Rule 18-1 (A student-athlete participated in three interscholastic JV contests while academically ineligible)
• The Delta High School Boys Basketball program is issued a warning. This warning is official notice that a member school By-Law violation act has occurred, is a matter of record, and shall not be repeated.
• The student-athlete involved in this violation shall be declared ineligible for further competition until they meet the minimum academic standards for eligibility.
• In accordance with Rule 3-9, if Delta High School was victorious, the interscholastic contests in which the ineligible student-athlete participated in shall be forfeited. The opposing school shall be made aware of this 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).

East Chicago Central – Boys Basketball - Rule 19-3 (A student-athlete participated in an interscholastic without an approved transfer on file)
• The East Chicago Central boys basketball program is issued a warning. This warning is notice that an IHSAA member school rule violation has occurred and shall not be repeated.
• The student-athlete was declared ineligible until a completed transfer report was submitted and ruled upon.
• The interscholastic contests in which the student-athlete participated in shall be forfeited. The opposing schools shall be made aware of this 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).

Fort Wayne North Side – Boys Basketball – Rule 15.1g (A student-athlete participated in a non-school contest during the contest season)
• The student-athlete involved was not permitted to participate in a single regular season contest on the Fort Wayne North Side High School basketball schedule.
• Part of an IHSAA member school’s obligation is to uphold the by-laws of its association and furthermore to self-report any violation to the Commissioner (Rule 3).

Hamilton Heights High School – Girls Swimming & Diving – Rule 19-7 (A student-athlete participated in multiple interscholastic contests without an approved foreign exchange student transfer on file)
• The Hamilton Heights High School Girls Swimming & Diving program is 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.
• The student-athlete was declared ineligible until a completed transfer report was submitted and ruled upon.
• In accordance with Rule 3-9, the contest(s) in which the ineligible student-athlete participated shall be rescored to remove any team points earned by the
ineligible student-athlete and the opposing school(s) shall be notified of this 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).

Lewis Cass – Boys Swimming & Diving - Rule 19-3 *(A student-athlete participated in an interscholastic swimming and diving contests without an approved transfer on file)*

- The Lewis Cass High School boys swimming and diving program is issued a warning. This warning is notice that an IHSAA member school rule violation has occurred and shall not be repeated.
- The student-athlete was declared ineligible until a completed transfer report was submitted and ruled upon.
- In accordance with Rule 3-9, the contest(s) in which the ineligible student-athlete participated shall be rescored to remove any team points earned by the ineligible student-athlete and the opposing school(s) shall be notified of this violation.
- Part of an IHSAA member school’s obligation is to uphold the member school By-Laws of its association and furthermore to self-report any violation to the Commissioner (Rule 3).

Mishawaka Marian – Boys Basketball – Rule 15-2.2c *(A former student-athlete participated in a practice)*

- A meeting shall be scheduled with the entire coaching staff of Mishawaka Marian High School to review IHSAA member-school by-law 15-2. Once this meeting is complete, the date of the meeting, meeting agenda, and attendance shall be sent to Assistant Commissioner Lewis.
- Further digressions as they relate to Member school by-laws by coaches, or affiliates of the boys basketball program and may include further sanctions, including but not limited to, suspensions of coaches and/or probation for the program.
- Part of an IHSAA member school’s obligation is to uphold the By-Laws of its association and furthermore to self-report any violation to the Commissioner (Rule 3).

Monrovia – Boys Basketball – Rule 52-3© *(A student-athlete exceeded the maximum number of quarters allowed in a session)*

- The Monrovia boys basketball program is 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.
- The interscholastic contests in which the student-athlete participated in shall be forfeited. The opposing schools shall be made aware of this violation.
- The administration of Monrovia 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).
III. **ITEMS FOR DISCUSSION**

A. **For the Good of the Order**

1. Paul Neidig and Janie Ulmer recommended a recipient for the Richard G. Lugar Award which will be presented at the Boys Basketball State Finals.

2. Neidig reminded everyone that By-Law Proposals must be submitted to him by March 1, 2023 to be included on this year’s agenda. This year’s annual meeting is scheduled for Monday, May 1, 2023.

3. The Commissioner told Committee members that they may choose to have their photographs taken at next month’s meeting.

4. The Commissioner discussed early plans for attending the NFHS Summer Meeting which is scheduled for June 28-July 1, 2023 in Seattle, WA. The conference will be one day shorter than previous years with a more compact schedule.

5. He updated the group on ongoing maintenance to the building infrastructure.

B. **Communications**

- Letter from Aiden Duncan - 3A Blake Ress Football Mental Attitude recipient - Indianapolis Bishop Chatard

C. **Congratulations**

- Matt Weber - Evansville Reitz Memorial - CAA NIAAA Certification

D. **Adjournment**

**Motion:**
Motion moved by Tim Grove and motion seconded by Brian Strong. Approved 17-0.

The next meeting of the IHSAA Executive Committee will be Friday, February 17, 2023.