



IHSAA BOARD OF DIRECTORS – 2023 Annual Meeting

IHSAA Headquarters

Monday, May 1, 2023

PRESIDING – Chris Conley, President

AGENDA

A. Roll Call.

Members Present:

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

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, Technology Director Luke Morehead, Director of Broadcasting Heath Shanahan, Sports Information Director Jason Wille, General Counsel Katie Williams-Briles.

B. Minutes of the May 2, 2022, meeting.

Motion:

Motion moved by Tim Grove and motion seconded by Tom Black. Approved 17-0.

C. Necrology Service.

Elmer Dean Strautman (1935-2023)

Woodlan High School (Athletic Director)

IHSAA Executive Committee and Board of Directors: 1984-85; 85-86; 86-87; 87-88; 88-89; 89-90; 90-91; 91-92; 92-93; 93-94; 94-95

Elmer Dean Strautman, 88, of New Haven, passed away on Monday, March 13, 2023, at home with his family by his side.

Born in Rising Sun, Strautman received his master's degree from Indiana University in physical education. He retired in 1997 after 40 years in high school athletics and education with 36 of those years as an athletic administrator. He coached baseball, track, golf, cross country, boys volleyball and was also an assistant football coach for several years. He was a charter member of the Indiana Interscholastic Athletic Administrators Association, in 1992 he served as the President of the IHSAA Board of Directors and was a recipient of the Charles F. Mass Distinguished Service award, was the 1995 Indiana High School Athletic Director of the Year and was a four-time Vice Chairman of the IHSAA Executive Committee. In 1997 he was honored by Woodlan High School when they named the new high school gymnasium facility, "The Elmer D. Strautman Athletic Sports Complex".

Paul A. Rommelmann (1935-2023)

Kouts High School (Principal)

IHSAA Executive Committee and Board of Directors: 1980-81; 81-82; 82-83; 83-84; 84-85; 85-86; 86-87; 87-88; 88-89; 89-90; 90-91; 91-92; 92-93; 93-94

Paul A. Rommelmann, age 87, of Valparaiso, former principal of Kouts Middle/Senior High Schools, passed away Wednesday, January 25, 2023.

His collegiate work was done at Valparaiso and Indiana Universities. He spent 42 years at Kouts as a social studies teacher and served as principal from 1967 to 2001. From 1963-65 he was the director of the student union at Valparaiso University and returned there, upon his retirement in 2001, to a part-time position in the Education Department. He also served in the US Air Force Reserves for six years, primarily as an instructor. During his career he was especially proud of being a co-founder of the Kouts High School Memorial Scholarship Fund; serving as an IHSAA district representative for 15 years; and being recognized by the Indiana Coaches of Girls Sports Association for his contributions to the development of girls' sports. For any success he had, Paul always credited his dedicated faculty and staff, cooperative student bodies, the community, and a very understanding and supportive wife.

Susanna "Suzy" L. Johnson (1937-2023)

IHSAA Administrative Assistant: 1979-1997

Susanna (Suzy) Johnson passed away in the early morning of Saturday, February 25 at the age of 85. A life well lived, Suzy was born on November 7, 1937, in Harrisburg, IL. She graduated from Shortridge High School in Indianapolis and went on to study at Indiana Central College, now the University of Indianapolis. After graduating college as the valedictorian, Suzy taught French at Fulton Junior High in the Ben Davis School Corporation. Suzy and her husband John began their life together living in downtown Indianapolis and then moved to Zionsville, IN in the

late 60s. Suzy put her professional life on hold while she stayed home to raise her two sons, Tom and Mark. She returned to work for the Indiana High School Athletic Association, where she stayed until she retired. In retirement, John and Suzy moved to Frankfort, IN in the early 2000s.

Following in the footsteps of her father, Suzy's true passion was writing poetry. She wrote hundreds of poems throughout the years, many about her favorite subject – angels, but the best were ones that she wrote for her grandchildren at Christmas time. Fervent in her faith, Suzy was very active in the Zionsville Christian Church, spreading God's word in practicing the Christian life. Suzy also loved watching sports, specifically travelling to see Notre Dame football games with John and her family, watching her own sons' and grandsons' sporting events, and watching countless high school basketball games across the state of Indiana. Suzy was the kindest person anyone could ever hope to meet.

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

Proposed Article, Section, Name

Page(s)

I. BY-LAWS

1. RULE 1 – RULE COVERAGE

Rule 1-3 Recognized Sports Process

Page 19

Rule 1-3

* * * *

- b. The Board of Directors may designate a Sport as a Recognized Sport if these requirements are satisfied:
- (1.) ~~One Hundred Fifty (150) One Hundred (100)~~ or more member Schools, ~~representing a minimum of Forty (40) Schools from each District,~~ have each sponsored a full program in that Sport and have each participated in that Sport for the Two (2) consecutive years prior to the submission of the Request,
 - (2.) The Sport has gone through the Emerging Sport Process and an updated Emerging Sport Application is submitted to the Board with the Request for recognition,
 - (3.) It is shown that recognition of the Sport as a Recognized Sport will not be an anathema to the purposes or goals of the IHSAA and will not result in a violation of any rule, law, statute or policy; and
 - (4.) The Commissioner recommends that the Sport be recognized as a Recognized Sport.

Motion:

Motion moved by Brian Strong and motion seconded by Jim Brown. Approved 17-0.

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2. RULE 2 – CLASSIFICATION OF SCHOOLS

Rule 2-2 Number of Schools in Classes

Page 21

Rule 2-2

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

- a. If there are Two (2) or Three (3) Classes, the division shall be as follows:
 - (1.) If there are Two (2) Classes - 1A=50% of Schools; 2A=50% of Schools.
 - (2.) If there are Three (3) Classes - 1A=33% of Schools; 2A=33% of Schools; 3A=33% of Schools.
- b. If there is One (1) more School than equal division, that School may be placed in the smallest Class.
- c. If there are Two (2) more Schools than equal division, those Schools may be placed One each in the smaller Two (2) Classes.
- d. If there are Three (3) more Schools than equal division, those Schools may be placed One each in the smallest Three (3) Classes.
- e. When classifying all Team Sports other than football, no School may move down from a Class pre-determined by its enrollment number, even if the success factor causes a School to move up a Class forcing another School, without the correct enrollment number, to move down a Class. No School should be in lower enrollment classification than its pre-determined enrollment number.
- f. When classifying all Team Sports other than football, when Schools have equal enrollments at a customary break in classifications, all Schools with equal enrollments shall be placed in the higher enrollment classification.
- g. When classifying football, when Schools have equal enrollments at a customary break in classifications, the School with the largest freshman class shall be placed in the higher enrollment classification. If both Schools have an equal number of freshmen, then subsequent grades shall be used, i.e. sophomores then juniors then seniors to differentiate placement.
- h. ~~If there are Four (4) Classes – 1A=25% of Schools; 2A=25% of Schools; 3A=25% of Schools; 4A=25% of Schools.~~
If there are Four (4) Classes, the division shall be as follows:
 - (1.) Schools with an enrollment number of 324 or below – 1A
 - (2.) Schools with an enrollment number of 325-599 – 2A
 - (3.) Schools with an enrollment number of 600-1399 – 3A

(4.) Schools with an enrollment number of 1400 and up – 4A

Motion:

Motion to table this proposal was moved by Mike Whitten and motion seconded by Tim Grove. The motion to table was approved 11-7 with Chris Conley, Jim Brown, Kris Painter, Nathan Dean, Joe Herrmann, Patti McCormack, Brian Strong dissenting.

A motion to table this proposal to the June 22, 2023 Executive Committee meeting was made by Brian Strong and seconded by Jim Brown. Motion approved 18-0.

<u>Rule 2-3</u>	<u>Reclassification by Enrollment; Different Classes Assignment; Change Class Assignment</u>	<u>Page 21</u>
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Rule 2-3

School enrollment figures used for classifying Schools shall be the enrollment in grades 9-12 for all students, as certified in the annual report filed with the State Department of Education in a classification year.

- a. Schools with single gender enrollment shall double the certified enrollment figures for classification purposes.
- b. A School may be assigned to different Classes in different sports.
- c. A School shall be assigned to a Class by the IHSAA and shall enter the IHSAA tournament in that assigned Class unless it notifies the Association, in writing, that it wishes to move up One (1) or more Classes. This notification shall (1) ~~accompany the submission of the School's enrollment figures~~ be made by September 1 of a reclassification year and (2) be effective for the ~~succeeding Two (2) years~~ duration of the Two (2) year classification cycle. A School may choose to move up in a specific sport/s.

Motion:

Motion moved by Brian Strong and motion seconded by Kye Denney. Approved 18-0.

<u>Rule 2-5</u>	<u>Reclassification of Schools in Team Sports Due to Previous Tournament Series Success</u>	<u>Page 22</u>
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Rule 2-5

In Team Sports, when Schools are subject to reclassification, a School's reclassification shall be dependent on the School's previous tournament series success; the Commissioner may, however, determine that a School's previous tournament series success should be applied more often, or less often.

* * * *

- c. After participation in a larger enrollment classification for Two (2) years, a School achieving a Two (2) year total tournament series success point value of ~~One (1) point~~ Three (3) points or below in a specific sport shall be placed in the classification immediately below the Enrollment classification of the School occupied during the previous Two (2) year cycle unless the Enrollment of the School dictates the same or higher classification previously occupied in that sport.
- d. After participation in a larger enrollment classification for Two (2) years, a School achieving a tournament series success point value of ~~Two (2), Three (3),~~ Four (4) or Five (5) points in a specific sport shall remain in the same classification in that sport for the next Two (2) years.

Motion:

Motion to table this proposal moved by Tim Grove and motion seconded by Jim Brown.

Approved 18-0.

* * * *

- f. Following participation in a larger enrollment classification advancement of Two (2) or more class levels (a 2A school playing in a 4A tournament series), a School achieving a Two (2) year total tournament series success point value of Zero (0) in a specific sport shall be placed in the School's enrollment size classification in that sport.

Motion:

Motion to table this proposal moved by Tim Grove and motion seconded by Jim Brown.

Approved 18-0.

This amendment to the Bylaws was submitted by Stacey Brewer, Principal, Yorktown High School.

Rule 2-5

**Reclassification of Schools in Team Sports Due to
Previous Tournament Series Success**

Page 22

Rule 2-5

In Team Sports, when Schools are subject to reclassification, a School's reclassification shall be dependent on the School's previous tournament series success; the Commissioner may, however, determine that a School's previous tournament series success should be applied more often, or less often.

* * * *

- d. After participation in a larger enrollment classification for Two (2) years, a School achieving a tournament series success point value of ~~Two (2), Three (3),~~ Four (4) or Five (5) points in a specific sport shall remain in the same classification in that sport for the next Two (2) years.

* * * *

- f. If a School wins two (2) state championships in a row, regardless of the classification/success cycle year, that School will be moved up to the next classification for a minimum of a one (1) year. If that School does not win a sectional in the following year, that School will return to previous classification based on enrollment.

Motion:

***Motion to table this proposal moved by Tim Grove and motion seconded by Jim Brown.
Approved 18-0.***

- g. If a School moves up to a larger classification due to success and in the first (1st) year that School does not win a sectional, then that School will be moved back down to the School's previous original classification.

Motion:

***Motion to table this proposal moved by Tim Grove and motion seconded by Jim Brown.
Approved 18-0.***

- h. Schools cannot be moved up more than one (1) classification due to Tournament Success.

Motion:

***Motion to table this proposal moved by Tim Grove and motion seconded by Jim Brown.
Approved 18-0.***

This amendment to the Bylaws was submitted by Jeff Doyle, Principal, Barr-Reeve High School.

3. RULE 9 – CONTESTS

Rule 9-14 Practice Attendance Required to Participate in a Contest Pages 43-44

Rule 9-14

* * * *

- b. If a student fails to attend and actively participate for consecutive days during a Practice Season, Contest Seasons or Tournament Series in an Emerging or Recognized Sport, such a student shall be required to complete the following prior to participating in a Contest:

* * * *

- (2.) attend and actively participate in ~~Four (4)~~ **Two (2)** school-supervised Practice sessions of normal length, which shall occur on ~~Four (4)~~ **Two (2)** separate days prior to the day of the Contest, if the student fails to attend and actively participate in more than Seven (7) but less than Fifteen (15) consecutive days.

- (3.) attend and actively participate in ~~Six (6)~~ **Three (3)** school-supervised Practice sessions of normal length, which shall occur on ~~Six (6)~~ **Three (3)** separate days prior to the day of the Contest, if the student fails to attend and actively participate in more than Fourteen (14) consecutive days. When calculating the period of days missed, Sundays shall not be included in the count.
- c. If during a Practice Season, Contest Seasons or Tournament Series, a School is unable to conduct Practice sessions for its students in an Emerging or Recognized Sport, and therefore such students are unable to attend and actively participate for consecutive days, such students shall be required to complete the following prior to participating in a Contest:
- (1.) attend and actively participate in ~~Four (4)~~ **Two (2)** school-supervised Practice sessions of normal length, which shall occur on ~~Four (4)~~ **Two (2)** separate days prior to the day of the Contest, if the students fail to attend and actively participate in more than Seven (7) but less than Fifteen (15) consecutive days; or
- (2.) attend and actively participate in ~~Six (6)~~ **Three (3)** school-supervised Practice sessions of normal length, which shall occur on ~~Six (6)~~ **Three (3)** separate days prior to the day of the Contest, if the students fail to attend and actively participate in more than Fourteen (14) consecutive days. When calculating the period of days missed, Sundays shall not be included in the count.

Consecutive Days Missed	No. of Practices Required
8 to 14	4 2
More than 14 consecutive	6 3

Motion:

Motion moved by Kye Denney and motion seconded by Tom Finicle. Approved 18-0.

4. RULE 10 – INTERSTATE CONTESTS AND PRACTICES REQUIRING SPECIAL ATTENTION

Rule 10-1 Out-of-State Contest Limitations

Pages 49-50

10-1.1 Out-of-State Contest Limitations

~~The address of out-of-state schools participating in a Contest against a Member School as well as the site of such Contests must be within Six hundred (600) miles round trip travel is from the Indiana state line and shall be sponsored or co-sponsored by a Member high School.~~

Member Schools may only participate in an out-of-state Contest if:

- the site or venue of a Contest is within (300) miles from the Indiana State line;
- the Contest is against a school that is a member of a state athletic association; and

- c. the event is sanctioned as needed by the IHSAA through the NFHS sanctioning process. (rule 10-1.3 and 10-1.4).

This amendment to the bylaws previously was adopted as a temporary regulation at the June 23, 2022, Executive Committee Meeting

Motion:

Motion moved by Tom Black and motion seconded by Kris Painter. Approved 18-0.

10-1.2 In-State Contest Limitations

Out-of-state schools who participate against an IHSAA Member School in a Contest in Indiana:

- a. must be a member of their state's athletic association;
- b. must be in "good standing" with their state's athletic association; and
- c. may only participate in an event which is sanctioned, as needed, by the IHSAA through the NFHS sanctioning process. (rule 10-1.3 and 10-1.4).

This amendment to the bylaws previously was adopted as a temporary regulation at the June 23, 2022, Executive Committee Meeting.

Motion:

Motion moved by Jim Brown and motion seconded by Kye Denney. Approved 18-0.

Rule 10-4 Mileage Limitation on Team Practices

Page 50

10-4

Team practices out-of-state shall not exceed ~~One hundred Twenty (120) miles~~ Three-hundred (300) miles ~~round-trip~~ from the Indiana state line.

This amendment to the bylaws previously was adopted as a temporary regulation at the December 15, 2022, Executive Committee Meeting.

Motion:

Motion moved by Paul Voigt and motion seconded by Stacy Adams. Approved 18-0.

5. RULE 14 – OFFICIALS

14-8 High School Students May Not Be Officials Provisional Licensed Officials

Page 58

14-8

High school students are not eligible for licensing as Association officials. This includes high school students who have acquired a provisional license through the IHSAA. High school students who have a provisional license may officiate any contests other than contests at the high school level (grades 9-12).

Motion:

Motion moved by Jeff Doyle and motion seconded by Brian Strong. Approved 18-0.

14-9

Official's License Annual Renewal

Page 58

14-9

All licenses shall expire annually on ~~May 31~~ **July 30**. Licenses may be renewed ONLY April 1 to ~~May 31~~ **July 31** without penalty. Principals should use only those officials whose names appear in the current year Officials Directory or who show license issued in the required sport for the current Membership year.

Motion:

Motion moved by Paul Voigt and motion seconded by Kye Denney. Approved 18-0.

6. RULE 19 – ELIGIBILITY AND TRANSFER

19-6.3

Transfer Options When Transfer Without Change of Residence by Parent(s)/Guardian(s)

Page 100

19-6.3

Upon the occurrence of an event which would permit a student to be declared to have immediate full eligibility under rule C-19-6.1, the student has the following options:

- a. The student may continue eligibility at the ~~student's original school~~ **most recent Member School prior to the transfer** and pursuant to rule C-19-2;

Motion:

Motion moved by Tim Grove and motion seconded by Jim Brown. Approved 18-0.

* * * *

7. RULE 50 – SPORTS SEASONS

RULE 50 – SPORTS SEASONS

Sport	AUTHORIZED PRACTICES			AUTHORIZED SEASON CONTESTS		
	First	Last	Min. Req.	First	Last	Max. No. Scheduled and Played
Girls Golf	F-Wk 4	DTE	*2	M-Wk 5	SDST	18
Boys Tennis	M-Wk 5	DTE	10	S-Wk 6	SDST	**22 matches
Cross Country	M-Wk 5	DTE	10	S-Wk 6	SDST	14
Football						
Non-Contact	M-Wk 5					
Contact	W-Wk 5	Wk 16 or DTE	10	F-Wk 7 (V) R-Wk 7 (JV&F)	Wk 15 or SDST	9
Soccer	M-Wk 5	DTE	10	S-Wk 6	SDST	16+No T or 14+1 T
Volleyball	M-Wk 5	DTE	10	S-Wk 6	SDST	23+2 T
Girls Swimming	M-Wk 17	DTE	10	M-Wk 19	SDST	18
Girls Basketball	M-Wk 16	DTE	10	M-Wk 18	SDST	22+No T or 20+1 T
Wrestling	M-Wk 18	DTE	10	M-Wk 20	SDST	18
Boys Swimming	M-Wk 19	DTE	10	M-Wk 21	SDST	18
Boys Basketball	M-Wk 19	DTE	10	M-Wk 21	SDST	22+No T or 20+1 T
Gymnastics	M-Wk 20	DTE	10	M-Wk 23	SDST	16
Track	M-Wk 33	DTE	10	M-Wk 35	SDST	16
Softball	M-Wk 36	DTE	10	M-Wk 38	SDST	28+No T or 26+1 T
Girls Tennis	M-Wk 37 M-Wk 36	DTE	10	M-Wk 39	SDST	**22 matches
Boys Golf	M-Wk 37	DTE	10	M-Wk 39	SDST	18
Baseball	M-Wk 37	DTE	10	M-Wk 39	SDST	28+No T or 26+1 T

* The two practice rule may be waived by the Commissioner if certain pre-conditions exist.

*** Composed of a maximum of Five (5) tournaments and total matches not to exceed Twenty-two (22).

KEY:

F-Wk 5 – Friday of IHSAA Calendar Week #5; F-Wk 7 (V), R-Wk 7 (JV&F) – Friday of IHSAA Calendar Week #7 (for Varsity), Thursday of IHSAA Calendar Week 7 (for Junior Varsity & Freshman).

T – season Tournament.

SDST – Starting Date of Sectional of Tournament Series. DTE – Date Team Eliminated from Tournament Series.

Motion:

Motion moved by Brian Strong and motion seconded by Stacy Adams. Failed 1-17 with Stacy Adams in favor.

Rule 50-1

Prior to the date of a student's participation in the student's first Contest of the Season in a sport, the student must attend and actively participate in ~~Ten-(10)~~ Eight (8) Pre-participation Practice sessions under the direct supervision of the high school coaching staff in that sport.

* * * *

~~b. In tennis, the Pre-Participation Practice rule can be waived under conditions established by the Commissioner.~~

* * * *

- d. Should a student, prior to completing the required ~~Ten-(10)~~ Eight (8) days of Pre-participation Practice, fail to attend and actively participate in more than ~~Five-(5)~~ Seven (7) consecutive ~~calendar days (excluding Sunday), regularly scheduled Pre-Participation Practice sessions~~, such a student, upon returning from such absence, must participate in, prior to participating in a Contest, the greater of (i) the number of Pre-participation Practices session needed to meet the required ~~Ten-(10)~~ Eight (8) days of Preparticipation Practices, or (ii) Four (4) Pre-participation Practice sessions. For example, if a student in football/volleyball is absent following the completion of the fourth Pre-participation Practice session, then the student, upon returning from such absence, would need to attend and actively participate in ~~Six-(6)~~ Four (4)-more Pre-participation Practice sessions prior to participating in a football/volleyball Contest, but if the same student is absent following completion of the eighth Pre-participation Practice session, then the student, upon returning from such absence, would need to attend and actively participate in ~~Four-(4)~~ Three (3) more Pre-participation Practice sessions prior to participating in a football/volleyball Contest.

Motion:

Motion moved by Patti McCormack and motion seconded by Kye Denney. Approved 18-0.

Rule 50-1.2

A student, after completing ~~Ten (10)~~ Eight (8) Pre-participation Practice sessions in a sport, may try out for a second sport during the same sport season and may be eligible to participate in a Contest in that second sport after completing, prior to the date of the first Contest of the second sport, Five (5) Pre-participation Practice sessions under the direct supervision of the high school coaching staff in that second sport. However, if the original sport was golf, this rule does not apply and the student athlete must complete ~~Ten (10)~~ Eight (8) Pre-participation Practice sessions in the second sport.

Motion:

Motion moved by Tom Black and motion seconded by Nathan Dean. Approved 18-0.

8. RULE 51 – BASEBALL**Rule 51-3****Page 117****Rule 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)~~ Twenty-six (26) and no tournament; or ~~Twenty-six (26)~~ Twenty-four (24) and One (1) tournament.

* * * *

This amendment to the Bylaws was submitted by Dr. Ryan Herald, Principal, Austin High School.

Motion:

Motion moved by Brian Strong and motion seconded by Nathan Dean. Failed 0-18.

9. RULE 58 – SOFTBALL**Rule 58-3****Page 128-129****Rule 58-3**

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)~~ Twenty-six (26) and no tournament; or ~~Twenty-six (26)~~ Twenty-four (24) and One (1) tournament.

This amendment to the Bylaws was submitted by Dr. Ryan Herald, Principal, Austin High School.

Motion:

Motion moved by Tim Grove and motion seconded by Jeff Doyle. Failed 0-18.

10. RULE 100 – UNIFIED SPORTS – GENERAL

Rule 100-1.1 Definition of Participants

Page 136

Rule 100-1.1

- a. Unified Student Athlete: A Unified Student Athlete is a student who is receiving special education and related services pursuant to an individual education program (IEP) based on a cognitive, developmental, and/or intellectual delay or disability. NOTE OF CLARIFICATION: The presence of an IEP does not necessarily qualify a student to be designated as a Unified Student-Athlete. Any student with an IEP based on a cognitive, developmental and/or intellectual delay or disability and is non-diploma track or certificate of completion is designated as a Unified Student-Athlete. A student that is diploma track but has an IEP with an Autism-Spectrum Disorder (ASD) diagnosis or other Intellectual/Cognitive Disability may also be designated as a Unified Student-Athlete.
- b. Unified Student Partner: A Unified Student Partner is a student that meets the eligibility criteria outlined in the General Eligibility rules 1-20, but is NOT identified by the school as a Unified Student Athlete. A Unified Student-Partner is a student who is a general education student and is on a diploma track and who does not qualify as a Unified Student-Athlete as described above. A general education student with a 504 Plan does not qualify as a Unified Student-Athlete. Also, a diploma-track student with an IEP for the following disabilities must be designated as a Unified Student-Partner as these are not determined to be intellectual disabilities: Specific Learning Disability (SLD), Emotional Disability (ED), Other Health Impairment (OHI), Orthopedic Impairment (OI), Attention Deficit- Hyperactivity Disorder (ADHD), Attention-Deficit Disorder (ADD), general resource.

Motion:

Motion moved by Kyle Duncan and motion seconded by Nathan Dean. Approved 18-0.

E. Conforming Resolution.

RESOLVED: That the Articles of Incorporation, the By-Laws, the General Eligibility Rules, the Sports Rules, the Unified Sports Rules, the Junior High School Rules, as well as the interpretations, questions and answers and definitions contained in and as stated by the 2022-23 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 complete and official Indiana High School Athletic Association, Inc. Articles of Incorporation, By-Laws, General Eligibility Rules, Sports Rules, Unified Sports Rules and Junior High School Rules, except as herein amended and as hereafter amended by the Board of Directors.

Motion:

Motion moved by Jim Brown and motion seconded by Tom Black. Approved 18-0.

F. Board of Directors Election.

Elect President and Vice President [Article IV, Section 3(l)(1)] of the Board of Directors for the 2023-2024 year from the class of 2025.

Class of 2025: *Stacy Adams, Kyle Duncan, Chad Gilbert, Joe Herrmann, Patti McCormack, Kris Painter, and Brian Strong.*

Stacy Adams was nominated by Jeff Doyle to serve as President of the 2023-24 IHSA Board of Directors.

A motion to close nominations was made by Tim Grove; seconded by Tom Finicle. Motion approved 18-0.

Stacy Adams was elected as President of the 2023-24 IHSA Board of Directors by acclamation.

Kris Painter was nominated by Jim Brown and Chad Gilbert was nominated by Tom Black to serve as Vice President of the 2023-24 IHSA Board of Directors.

A motion to close nominations was made by Tom Finicle; seconded by Brian Strong. Motion approved 18-0.

By ballot, Chad Gilbert was elected as Vice President of the 2023-24 IHSA Board of Directors.

G. Executive Committee Election.

Elect Chairman and Vice Chairman [Article IV, Section 3(l)(1)] of the Executive Committee for the 2023-2024 year from the class of 2024.

Class of 2024: *Tom Black, Chris Conley, Tim Grove, Jeff Hamstra, and Paul Voigt*

Tim Grove was nominated by Mike Whitten, Tom Black was nominated by Nathan Dean, and Chris Conley was nominated by Kye Denney to serve as Chairman of the 2023-24 IHSA Executive Committee.

A motion to close nominations was made by Jeff Doyle; seconded by Jim Brown. Motion approved 18-0.

By ballot, Chris Conley was elected as Chairman of the 2023-24 IHSAA Executive Committee.

Tom Black was nominated by Tom Finicle to serve as Vice Chairman of the 2023-24 IHSAA Executive Committee.

A motion to close nominations was made by Tim Grove; seconded by Joe Herrmann. Motion approved 17-0.

Tom Black was elected as Vice Chairman of the 2023-24 IHSAA Executive Committee by acclimation.

H. Vanderwielen Family Studio Resolution

MAY 1, 2023, RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDIANA HIGH SCHOOL ATHLETIC ASSOCIATION, INC., MARION COUNTY, INDIANA, NAMING OF THE VANDERWIELEN FAMILY STUDIO

WHEREAS, the Board of Directors (“Board”) of the Indiana High School Athletic Association, Inc. (the “IHSAA”) desires to adopt this resolution; and

WHEREAS, the Board has all the necessary power and authority to adopt this resolution;

AGREED, that the following resolution shall be and is hereby adopted:

RESOLVED, that the IHSAA Studio is hereby named “The Vanderwielen Family Studio,” effective as of May 1, 2023; and it is

FURTHER RESOLVED, that the IHSAA’s Secretary is hereby authorized and directed to record this resolution in the meeting minutes this 1st day of May, 2023.

IN WITNESS WHEREOF, the Board has executed this resolution as of the date first set forth above.

The above resolution was approved by acclimation.

I. Adjournment.

Motion:

Motion moved by Jeff Doyle and motion seconded by Chad Gilbert. Approved 17-0.