The Board of Directors met in emergency session to consider the two proposals below.

I. FOR ACTION

A. Consideration for Approval

Rule 1 - Rule Coverage; Recognized & Emerging Sports
   Rule 1-4 - Emerging Sports Process Pages 19-20
   e. The following sports are currently Emerging Sports: Girls Lacrosse (2024).

Motion:
Motion moved by Jeff Doyle to table this proposal until the August 27, 2024 meeting and motion seconded by Tim Grove. Approved 18-0.

B. Consideration for Approval – Changes to IHSAA Policy Manual

Rule 9 CONTESTS

Rule 9-9 Participation in Interscholastic Competition on Single Gender Sports Teams Page 43
The IHSAA recognizes boys baseball, boys basketball, boys cross-country, football, boys golf, boys soccer, boys swimming, boys tennis, boys track & field, boys volleyball and boys wrestling as Single Gender Sports offered just to male students and recognizes girls basketball, girls cross-country, girls golf, gymnastics, girls soccer, girls swimming, softball, girls tennis, girls track & field, girls volleyball and girls wrestling as Single Gender Sports offered just to female students.
   a. A student’s interscholastic participation in a School’s program in a Single Gender Sport is limited to students whose Birth Gender matches the gender of the Single Gender Sport.
b. A student whose Birth Gender is male may not participate in a Single Gender Sport program for female students.

c. A student whose Birth Gender is female may not participate in a Single Gender Sport program for male students.

d. Exception:
   1) During the Contest Season: if a School has boys’ program in baseball, basketball, football, or soccer or wrestling, but not a comparable girls’ program in those sports (for the purposes of this section baseball and softball are not comparable sports), a female student may participate in the School’s boys’ program in baseball, basketball, football, and soccer and wrestling.
   2) During a Tournament Series:
      a) if a School has a boys’ program in baseball, or football or wrestling, a female student may participate in the School’s programs in those sports, and
      b) if a School has a boys’ program in basketball or soccer, but does not have a girls’ program in those sports, a female student may participate in the School’s boys’ program in those sports, but
      c) in cross-country, golf, swimming and diving, tennis, or track and field, or wrestling, a female student may not participate in any boys’ program in those sports, but may only participate in the girls’ program in those sports during the Tournament Series.

Motion:
Motion moved by Chris Conley and motion seconded by Jim Brown. Approved 18-0.

C. Adjournment

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