



# Board of Directors Meeting Minutes

Indianapolis, IN  
August 27, 2024 at 8 am ET

## Members Present:

President Larry Cochren, Vice President Jim Brown, Stacy Adams, Tom Black, Martin Brown, Chris Conley, Jeff Doyle, Kyle Duncan, Tom Finicle, Chad Gilbert, Tim Grove, Jeff Hamstra, Patti McCormack, Kris Painter, Brian Strong, Paul Voigt, Dave Worland (non-voting).

## Executive Staff Present:

Commissioner Paul Neidig, Assistant Commissioner Robert Faulkens, Assistant Commissioner Chris Kaufman, Assistant Commissioner Brian Lewis, Assistant Commissioner Kerrie Rosati, Assistant Commissioner Jane Schott, Associate Commissioner Ed Gilliland, Director of Champions Together Brian Avery, Director of Sport & Human Resources Ashley Ernstberger, Foundation Director Trip Lukemeyer, Technology Director Luke Morehead, Sports Information Director Jason Wille, General Counsel Katie Williams-Briles.

## I. FOR ACTION

### A. Consideration for Approval

This item was tabled at the June 20, 2024 meeting and returns to this month's agenda.

#### **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**.

#### **Motion:**

Jeff Hamstra made a motion to add Girls Lacrosse, a spring sport, to the Emerging Sports Process effective with the 2025-26 school year. Motion seconded by Tim Grove. Approved 12-4 with Stacy Adams, Martin Brown, Tom Finicle, and Chad Gilbert opposed.

### B. Adjournment

#### **Motion:**

Motion moved by Jeff Doyle and motion seconded by Chris Conley. Approved 16-0.