IHSAA Executive Committee

Friday, November 8, 2019 Indianapolis, Indiana



PRESENT

Executive Committee Members: Chairman Matt Martin, Vice-Chairman Nathan Dean, Stacy Adams, David Amor, Jim Brown, Martin Brown, Victor Bush, Chris Conley, Jeff Doyle, Brent Duncan, Chad Gilbert, Ed Gilliland, Tim Grove, Patti McCormack, John Steinhilber, Brian Strong, Mike Whitten, Rae Woolpy, Dave Worland.

Executive Staff Members: Commissioner Bobby Cox, Assistant Commissioners Robert Faulkens, Chris Kaufman, Paul Neidig, Kerrie Schludecker, Sandra Walter; Attorney Bob Baker, Technology Director Luke Morehead, Director of Broadcast Operations Heath Shanahan, Sports Information Director Jason Wille, Foundation President Matt Wolfert.

FOR ACTION

1) MINUTES

The minutes of the October 10, 2019 meeting were recommended for approval.

A motion for approval was made by Chris Conley; seconded by Tim Grove; motion approved 19-0.

2) 2019-20 GYMNASTICS STATE TOURNAMENT SERIES

Assistant Commissioner Sandra Walter reported on the general format, sites and other preliminary plans for the 2019-20 Gymnastics State Tournament Series. Host school is listed in bold. Notify the IHSAA immediately if your school does not plan to enter or if your school plans to enter and is not assigned.

A motion to approve the plans for the 2019-20 Gymnastics State Tournament Series was made by Brent Duncan; seconded by John Steinhilber; motion approved 19-0.

Sectional 1	Sectional 2	Sectional 3
Friday, Feb. 28 or Sat. Feb. 29, 2020		
Chesterton	Crawfordsville	Angola
Crown Point	Harrison (West Lafayette)	Bremen
Hobart	Lafayette Central Catholic	DeKalb
Lake Central	Lafayette Jefferson	East Noble
LaPorte	Logansport	Elkhart Central
Lowell	Lapel	John Glenn
Merrillville	McCutcheon	Lakeland
Michigan City	Noblesville	Northwood
Portage	North Montgomery	Plymouth
South Central (Union Mills)	Northwestern	Rochester
Valparaiso	Peru	Warsaw Community
Washington Township	Southmont	Wawasee
	Tri-County	West Noble
	Western	Westview

Sectional 5 Sectional 6

Carroll (FW) Bloomington North Cambridge City Lincoln

F.W. Bishop Dwenger **Bloomington South** Connersville Fort Wayne Bishop Luers Brebeuf Morristown F.W. Concordia Lutheran Center Grove Muncie Central F.W. Northrop Columbus East New Castle F.W. Snider Columbus North New Palestine F.W. South Side **Decatur Central Pendleton Heights**

F.W. Wayne Edgewood Richmond

Homestead Eastern Greene (1) Rushville Consolidated

Huntington North Franklin Central Shelbyville

Jay County Indianapolis Lutheran Southwestern (Shelbyville)

Marion Indianapolis Scecina Union County

Mississinewa Martinsville Waldron - No Sectional 18-19

Owen Valley Roncalli Seymour

Regional 1 Regional 2 Regional 3

Saturday, March 7, 2020

Host TBAHuntington NorthColumbus EastChestertonF.W. Concordia LutheranColumbus EastLafayette JeffersonWawaseeConnersville

State

Saturday, March 14, 2020 Ball State University

3) 2019-20 BOYS & GIRLS SWIMMING & DIVING STATE TOURNAMENT SERIES

Assistant Commissioner Kerrie Schludecker reported on the general format, sites and other preliminary plans for the 2019-20 Boys & Girls Swimming & Diving State Tournament Series. Host school is listed in bold. Notify the IHSAA immediately if your school does not plan to enter or if your school plans to enter and is not assigned.

A motion to approve the plans for the 2019-20 Swimming & Diving State Tournament Series was made by Brian Strong; seconded by Ed Gilliland; motion approved 19-0.

Girls Sectionals – February 6 & 8, 2020

- **1. Munster:** Crown Point, East Chicago Central, Griffith, Hammond, Hammond Clark, Hammond Gavit, Hammond Morton, Hammond Bishop Noll, Highland, Lake Central, Lowell, Munster, North Newton, Rensselaer Central, South Newton
- **2. Valparaiso:** Calumet, Chesterton, Hobart, Kankakee Valley, Knox, LaPorte, Merrillville, Michigan City, North Judson-San Pierre, Portage, South Central (Union Mills), Valparaiso, Wheeler
- **3. Penn:** Bremen, Mishawaka, Mishawaka Marian, New Prairie, Penn, South Bend Adams, South Bend Clay, South Bend Riley, South Bend Saint Joseph, South Bend Washington
- **4. Warsaw:** Cass, Columbia City, Culver Academy, Logansport, Manchester, North Miami, Oregon-Davis, Pioneer, Plymouth, Rochester Community, Tippecanoe Valley, Wabash, Warsaw Community

- **5. Elkhart Central:** Angola, Concord, DeKalb, East Noble, Elkhart Central, Elkhart Memorial, Fremont, Goshen, Jimtown, Northridge, NorthWood, Wawasee, Westview
- **6. Fort Wayne South Side:** Carroll (Fort Wayne), Fort Wayne Canterbury, Fort Wayne Bishop Luers, Fort Wayne Concordia Lutheran, Fort Wayne Bishop Dwenger, Fort Wayne Northrop, Fort Wayne North Side, Fort Wayne Snider, Fort Wayne South Side, Fort Wayne Wayne, Homestead
- **7. Jay County:** Adams Central, Bellmont, Blackford, Bluffton, Delta, Huntington North, Jay County, Muncie Burris, Muncie Central, Norwell, South Adams, Union City, Winchester Community
- **8. Hamilton Southeastern:** Anderson, Elwood Community, Fishers, Hamilton Heights, Hamilton Southeastern, Liberty Christian, Marion, Oak Hill, Pendleton Heights, Yorktown
- **9. Noblesville:** Carmel, Eastern (Greentown), Guerin Catholic, Kokomo, Maconaquah, Noblesville, Northwestern, Tipton, Western, Westfield
- **10. Crawfordsville:** Attica, Benton Central, Covington, Crawfordsville, Delphi Community, Fountain Central, North Montgomery, North Vermillion, Seeger, South Vermillion, Southmont, Twin Lakes, Western Boone
- **11. Avon:** Avon, Cascade, Danville Community, Greencastle, North Putnam, Plainfield, South Putnam, Terre Haute North Vigo, Terre Haute South Vigo, West Vigo
- **12. Zionsville:** Carroll (Flora), Clinton Central, Frankfort, Harrison (West Lafayette), Lafayette Central Catholic, Lafayette Jefferson, Lebanon, McCutcheon, University, West Lafayette, Zionsville
- **13. Brownsburg:** Ben Davis, Bethesda Christian, Brebeuf Jesuit Preparatory, Brownsburg, Covenant Christian (Indpls), Decatur Central, Herron, Indianapolis Arsenal Technical, Indianapolis Cardinal Ritter, International School of Indiana, Park Tudor, Pike, Speedway, Tri-West Hendricks
- **14. Lawrence North:** Beech Grove, Franklin Central, Heritage Christian, Indianapolis Bishop Chatard, Indianapolis Cathedral, Indianapolis Scecina Memorial, Lawrence Central, Lawrence North, North Central (Indianapolis), Roncalli, Warren Central
- **15. New Palestine:** Centerville, Connersville, Eastern Hancock, Greenfield-Central, Hagerstown, Mt. Vernon (Fortville), New Castle, New Palestine, Richmond, Shelbyville
- **16. Franklin Community:** Center Grove, Franklin Community, Greenwood Christian Academy, Greenwood Community, Indian Creek, Martinsville, Mooresville, Owen Valley, Perry Meridian, Southport, Whiteland Community
- **17. Columbus North:** Batesville, Bloomington North, Bloomington South, Columbus East, Columbus North, East Central, Edgewood, Greensburg, Lawrenceburg, Milan, Oldenburg Academy, South Dearborn, South Ripley, Trinity Lutheran
- **18. Floyd Central:** Charlestown, Floyd Central, Henryville, Jeffersonville, Jennings County, Madison Consolidated, New Albany, Providence, Salem, Scottsburg, Seymour, Silver Creek, Southwestern (Hanover), Switzerland County
- **19. Jasper:** Bedford North Lawrence, Corydon Central, Forest Park, Heritage Hills, Jasper, Lanesville, Northeast Dubois, North Harrison, Pike Central, South Knox, South Spencer, Southridge, Tecumseh, Tell City, Vincennes Lincoln
- **20. Castle:** Boonville, Castle, Evansville Bosse, Evansville Central, Evansville Day, Evansville Harrison, Evansville Mater Dei, Evansville Reitz Memorial, Evansville North, Evansville F.J. Reitz, Gibson Southern, Mt. Vernon

Girls Diving Regionals - February 11, 2020

- 1. Bloomington North Castle, Columbus North, Floyd Central, Franklin Community, Jasper
- 2. Fort Wayne South Side Noblesville, Hamilton Southeastern, F.W. South Side, Jay County, Zionsville
- 3. South Bend Riley Valparaiso, Munster, Elkhart Central, Penn, Warsaw Community
- 4. Plainfield Avon, Crawfordsville, New Palestine, Lawrence North, Brownsburg

IHSAA Girls State Championships - February 14 & 15, 2020

Indiana University Natatorium, IUPUI, 901 W. New York Street, Indianapolis.

Boys Sectionals - February 20 & 22, 2020

- **1. Lake Central:** Crown Point, East Chicago Central, Griffith, Hammond, Hammond Clark, Hammond Gavit, Hammond Morton, Hammond Bishop Noll, Highland, Lake Central, Lowell, Munster, North Newton, Rensselaer Central, South Newton
- **2. Hobart:** Calumet, Chesterton, Hobart, Kankakee Valley, Knox, LaPorte, Merrillville, Michigan City, North Judson-San Pierre, Portage, Valparaiso, Wheeler

- **3. Mishawaka:** Bremen, Mishawaka, Mishawaka Marian, New Prairie, Penn, South Bend Adams, South Bend Clay, South Bend Riley, South Bend Saint Joseph, South Bend Washington
- **4. Warsaw:** Cass, Columbia City, Culver Academies, Lakeland Christian Academy, Logansport, Manchester, Northfield, Oregon-Davis, Pioneer, Plymouth, Rochester Community, Tippecanoe Valley, Wabash, Warsaw Community
- **5. Concord:** Angola, Concord, DeKalb, East Noble, Elkhart Central, Elkhart Memorial, Goshen, Jimtown, Northridge, NorthWood, Wawasee
- **6. Fort Wayne South Side:** Carroll (Fort Wayne), Fort Wayne Canterbury, Fort Wayne Bishop Luers, Fort Wayne Concordia Lutheran, Fort Wayne Bishop Dwenger, Fort Wayne Northrop, Fort Wayne North Side, Fort Wayne Snider, Fort Wayne South Side, Fort Wayne Wayne, Homestead
- **7. Jay County:** Adams Central, Bellmont, Blackford, Bluffton, Delta, Huntington North, Jay County, Muncie Burris, Muncie Central, Norwell, South Adams
- **8. Fishers:** Anderson, Elwood Community, Fishers, Hamilton Heights, Hamilton Southeastern, Liberty Christian, Marion, Oak Hill, Pendleton Heights, Yorktown
- **9. Carmel:** Carmel, Eastern (Greentown), Guerin Catholic, Kokomo, Maconaquah, Noblesville, Northwestern, Tipton, Western, Westfield
- **10. Crawfordsville:** Attica, Benton Central, Crawfordsville, Delphi Community, Fountain Central, North Montgomery, North Vermillion, Seeger, South Vermillion, Southmont, Twin Lakes, Western Boone
- **11. Terre Haute South:** Avon, Cascade, Danville Community, Greencastle, North Putnam, Plainfield, South Putnam, Terre Haute North Vigo, Terre Haute South Vigo, West Vigo
- **12. Zionsville:** Carroll (Flora), Clinton Central, Frankfort, Harrison (West Lafayette), Lafayette Central Catholic, Lafayette Jefferson, Lebanon, McCutcheon, West Lafayette, Zionsville
- **13. Decatur Central:** Ben Davis, Brebeuf Jesuit Preparatory, Brownsburg, Covenant Christian (Indpls), Decatur Central, Herron, Indianapolis Arsenal Technical, Indianapolis Cardinal Ritter, International School of Indiana, Park Tudor, Pike, Speedway, Tri-West Hendricks
- **14. North Central (Indpls.):** Beech Grove, Franklin Central, Heritage Christian, Indianapolis Bishop Chatard, Indianapolis Cathedral, Indianapolis Scecina Memorial, Lawrence Central, Lawrence North, North Central (Indianapolis), University, Roncalli, Warren Central
- **15. New Palestine:** Centerville, Connersville, Eastern Hancock, Greenfield-Central, Hagerstown, Mt. Vernon (Fortville), New Castle, New Palestine, Richmond, Shelbyville
- **16. Franklin Community:** Center Grove, Franklin Community, Greenwood Community, Indian Creek, Martinsville, Mooresville, Owen Valley, Perry Meridian, Southport, Whiteland Community
- **17. Columbus North:** Batesville, Bloomington North, Bloomington South, Columbus East, Columbus North, East Central, Edgewood, Greensburg, Lawrenceburg, Milan, Oldenburg Academy, South Dearborn, South Ripley, Trinity Lutheran
- **18. Floyd Central:** Charlestown, Floyd Central, Henryville, Jeffersonville, Jennings County, Madison Consolidated, New Albany, Providence, Salem, Scottsburg, Seymour, Silver Creek, Southwestern (Hanover), Switzerland County
- **19. Jasper:** Bedford North Lawrence, Corydon Central, Forest Park, Heritage Hills, Jasper, Lanesville, Northeast Dubois, North Harrison, Pike Central, South Knox, South Spencer, Southridge, Tecumseh, Tell City, Vincennes Lincoln
- **20. Castle:** Boonville, Castle, Evansville Bosse, Evansville Central, Evansville Day, Evansville Harrison, Evansville Mater Dei, Evansville Reitz Memorial, Evansville North, Evansville F.J. Reitz, Gibson Southern, Mt. Vernon

Boys Diving Regionals – February 25, 2020

- 1. Bloomington North Castle, Columbus North, Floyd Central, Franklin Community, Jasper
- 2. Homestead Fishers, F.W. South Side, Jay County, Carmel, Zionsville
- 3. South Bend Riley Concord, Hobart, Lake Central, Mishawaka, Warsaw Community
- 4. Brownsburg Decatur Central, Crawfordsville, North Central, New Palestine, Terre Haute South

Boys State Championships - February 28 & 29, 2020

Indiana University Natatorium, IUPUI, 901 W. New York Street, Indianapolis

4) 2019-20 WRESTLING STATE TOURNAMENT SERIES

Assistant Commissioner Robert Faulkens reported on the general format, sites and other preliminary plans for the 2019-20 Wrestling State Tournament Series. Host school is listed in bold. Notify the IHSAA immediately if your school does not plan to enter or if your school plans to enter and is not assigned.

A motion to approve the plans for the 2019-20 Wrestling Tournament Series was made by Tim Grove; seconded by Jim Brown; motion approved 18-0.

Sectionals

Host sites in **BOLD**

Notify the IHSAA immediately if your school does not plan to enter or if your school plans to enter and is not assigned.

- 1. **East Chicago Central (10):** East Chicago Central, Gary West Side, Hammond, Hammond Bishop Noll, Hammond Clark, Hammond Gavit, Hammond Morton, Merrillville, Munster, Whiting.
- 2. Portage (8): Andrean, Calumet, Griffith, Highland, Hobart, Lake Station Edison, Portage, River Forest.
- 3. **Crown Point (8):** Boone Grove, Crown Point, Hanover Central, Hebron, Kankakee Valley, Lake Central, Lowell, Wheeler.
- 4. LaPorte (8): Chesterton, Glenn, Knox, LaPorte, Michigan City, New Prairie, North Judson-San Pierre, Valparaiso.
- 5. **Mishawka (8):** Mishawaka, Mishawaka Marian, Penn, South Bend Adams, South Bend Clay, South Bend Riley, South Bend Saint Joseph, South Bend Washington.
- 6. **Plymouth (9):** Bremen, Culver Academies, Culver Community, LaVille, Plymouth, Tippecanoe Valley, Triton, Warsaw Community, Wawasee.
- 7. **Twin Lakes (12):** Benton Central, Frontier, Logansport, North Newton, North White, Pioneer, Rensselaer Central, South Newton, Tri-County, Twin Lakes, West Central, Winamac Community.
- 8. **Lafayette Jefferson (10):** Attica, Carroll (Flora), Delphi Community, Faith Christian, Harrison (West Lafayette), Lafayette Central Catholic, Lafayette Jefferson, McCutcheon, Seeger, West Lafayette.
- 9. **Elkhart Memorial (8):** Concord, Elkhart Central, Elkhart Memorial, Fairfield, Goshen, Jimtown, Northridge, NorthWood.
- 10. **Westview (9):** Angola, Central Noble, DeKalb, East Noble, Fremont, Lakeland, Prairie Heights, West Noble, Westview
- 11. **Carroll (Fort Wayne) (10):** Carroll (Fort Wayne), Churubusco, Columbia City, Eastside, Fort Wayne Bishop Dwenger, Fort Wayne Concordia Lutheran, Fort Wayne Northrop, Garret, Huntington North, Whitko.
- 12. **New Haven (10):** Fort Wayne Bishop Luers, Fort Wayne North Side, Fort Wayne Snider, Fort Wayne South Side, Fort Wayne Wayne, Heritage, Homestead, New Haven, Leo, Woodlan.
- 13. **Peru (10):** Cass, Caston, Maconaquah, Manchester, North Miami, Northfield, Peru, Rochester Community, Southwood, Wabash.
- 14. **Oak Hill (11):** Eastbrook, Eastern (Greentown), Kokomo, Madison-Grant, Marion, Mississinewa, Northwestern, Oak Hill, Taylor, Tri-Central, Western.
- 15. **Jay County (9):** Adams Central, Bellmont, Blackford, Bluffton, Jay County, Norwell, South Adams, Southern Wells, Union City.
- 16. **Delta (10):** Cowan, Daleville, Delta, Monroe Central, Muncie Central, Randolph Southern, Wapahani, Wes-Del, Winchester Community, Yorktown.
- 17. **Crawfordsville (10):** Covington, Crawfordsville, Fountain Central, North Montgomery, North Vermillion, Parke Heritage, South Vermillion, Southmont, Western Boone, Zionsville.
- 18. **Frankfort (10):** Carmel, Clinton Central, Clinton Prairie, Fishers, Frankfort, Hamilton Southeastern, Lebanon, Rossville, Sheridan, Westfield.
- 19. **Elwood (10):** Alexandria Monroe, Anderson, Elwood Community, Frankton, Guerin Catholic, Hamilton Heights, Lapel, Noblesville, Pendleton Heights, Tipton.
- 20. **Indianapolis Arsenal Tech (10):** Brebeuf Jesuit Preparatory, Indianapolis Arsenal Technical, Indiana School for the Deaf, Indiana School for the Blind, Indianapolis Bishop Chatard, Indianapolis Cathedral, Lawrence Central, Lawrence North, Mt. Vernon (Fortville), North Central (Indianapolis).
- 21. **Southport (10):** Beech Grove, Indianapolis Cardinal Ritter, Indianapolis Crispus Attucks, Indianapolis Emmerich Manual, Indianapolis George Washington Community, Perry Meridian, Providence Cristo Rey, Roncalli, Southport.

- 22. **Shelbyville (10):** Eastern Hancock, Franklin Central, Greenfield-Central, Indianapolis Howe Academy, Indianapolis Lutheran, Indianapolis Scecina Memorial, New Palestine, Shelbyville, Triton Central, Warren Central.
- 23. **Tri (10):** Blue River Valley, Cambridge City Lincoln, Centerville, Hagerstown, Knightstown, New Castle, Northeastern, Richmond, Shenandoah, Tri.
- 24. **Franklin County (11):** Batesville, Connersville, East Central, Franklin County, Greensburg, Lawrenceburg, Milan, Oldenburg Academy, Rushville Consolidated, South Dearborn, Union County.
- 25. **Avon (11):** Avon, Ben Davis, Brownsburg, Danville Community, Greencastle, North Putnam, Pike, Plainfield, South Putnam, Speedway, Tri-West Hendricks.
- 26. **Mooresville (10):** Cascade, Center Grove, Cloverdale, Decatur Central, Franklin Community, Greenwood Community, Martinsville, Monrovia, Mooresville, Whiteland Community.
- 27. **Bloomington North (11):** Bloomington North, Bloomington South, Edgewood, Indian Creek, Northview, Owen Valley, Paoli, Sullivan, Terre Haute North Vigo, Terre Haute South Vigo, West Vigo.
- 28. **Southridge (9):** Bedford North Lawrence, Floyd Central, Forest Park, Jasper, Mitchell, New Albany, North Knox, Pike Central, Southridge.
- 29. **Jennings County (10):** Brown County, Columbus East, Columbus North, Jennings County, Madison Consolidated, Scottsburg, Seymour, Southwestern (Hanover), Switzerland County, West Washington.
- 30. **Jeffersonville (11):** Charlestown, Corydon Central, Crawford County, Eastern (Pekin), Jeffersonville, New Washington, North Harrison, Providence, Salem, Tell City.
- 31. **Castle (10):** Boonville, Castle, Evansville Bosse, Evansville Harrison, Evansville Reitz Memorial, Heritage Hills, South Spencer, Tecumseh, Washington, Wood Memorial.
- 32. **Evansville Central (9):** Evansville Central, Evansville F.J. Reitz, Evansville Mater Dei, Evansville North, Gibson Southern, Mt. Vernon, North Posey, Princeton Community, Vincennes Lincoln.

Regionals

1. Hobart

Feeder Sectionals: East Chicago Central, Portage.

2. Crown Point

Feeder Sectionals: Crown Point, LaPorte.

3. Penn

Feeder Sectionals: Mishawaka, Plymouth.

4. Logansport

Feeder Sectionals: Lafayette Jefferson, Twin Lakes.

5. **Goshen**

Feeder Sectionals: Elkhart Memorial, Westview.

6. Carroll (Fort Wayne)

Feeder Sectionals: Carroll (Fort Wayne), New Haven.

7. Peru

Feeder Sectionals: Oak Hill, Peru.

8. Jay County

Feeder Sectionals: Delta, Jay County.

9. North Montgomery

Feeder Sectionals: Crawfordsville, Frankfort.

10. Pendleton Heights

Feeder Sectionals: Elwood, Lawrence Central.

11. Perry Meridian

Feeder Sectionals: Shelbyville, Southport.

12. Richmond

Feeder Sectionals: South Dearborn, Tri.

13. Mooresville

Feeder Sectionals: Avon, Mooresville.

14. Bloomington South

Feeder Sectionals: Bloomington North, Southridge.

15. Jeffersonville

Feeder Sectionals: Jeffersonville, Jennings County.

16. Evansville North

Feeder Sectionals: Castle, Evansville Central.

Semi-States

1. East Chicago Central

Feeder Regionals: Crown Point, Hobart, Logansport, Penn.

2. New Haven (Allen County War Memorial Coliseum)

Feeder Regionals: Carroll (Fort Wayne), Goshen, Jay County, Peru.

3. New Castle

Feeder Regionals: North Montgomery, Pendleton Heights, Perry Meridian, Richmond.

4. Evansville Reitz (Ford Center)

Feeder Regionals: Bloomington South, Evansville North, Jeffersonville, Mooresville.

State

Bankers Life Fieldhouse, 125 S. Pennsylvania St., Indianapolis.

REPORTS

5) NEW PRE-PARTICIPATION PHYSICAL & CONSENT FORM

Assistant Commissioner Robert Faulkens spoke to a revised version of the Pre-Participation Physical & Consent Form that will be issued beginning in January. Faulkens and Commissioner Bobby Cox met recently with members of the Indiana State Department of Health which had asked for an addition to the form about kids being properly vaccinated. A simple yes or no question will be added about whether a student has been vaccinated and the new form will be made available to schools beginning in January and be the accepted form for the 2020-21 school year. It's important to note that answering "no" to the question due to personal or religious reasons will not necessarily disqualify a student from participation.

6) POTENTIAL BUILDING RENOVATION PROJECT

Commissioner Bobby Cox and Heath Shanahan, Director of Broadcast Operations, spoke to potentially renovating and repurposing the current space near the back of the IHSAA office including a portion of the warehouse. With the addition of personnel and services for Broadcast Operations and the IHSAA Foundation in recent years, a studio and professional office space to better accommodate those individuals and their guests are being considered. Architects who have looked at the office believe there is adequate space available to better utilize and improve the flow then how it is currently being used. Further details will be explored, discussed and reported on to the Executive Committee at a later date.

7) TRANSFERS

Assistant Commissioner Paul Neidig reported on transfers that have been ruled on for the period of June 1-Nov. 1, 2019 and, for comparison, the numbers from the same period a year ago.

	2019-20	Percent	2018-19	Percent
Full Eligibility	2,104	90.2%	1,886	85.2%
Limited Eligibility	212	9.1%	145	6.6%
Temporarily Ineligible			173	7.8%
Ineligible	16	0.7%	9	0.4%
Total	2,332		2,213	

Foreign Exchange Transfers

	2019-20	Percent	2018-19	Percent
Full Eligibility	469	96.3%	433	92.5%
Limited Eligibility	11	2.3%	31	6.6%
Ineligible	7	1.4%	4	0.9%
Total	487		468	

8) SPORTSMANSHIP

Assistant Commissioner Sandra Walter reported on the area of unsporting behavior for the period between August 1-Oct. 31, 2019 and the numbers from the same period a year ago.

	2019-20	2018-19	% Change
Exemplary Reports Filed	487	264	84%
Unsporting Reports Filed	2,219	2,186	2%
Total Ejections	260	243	7%
Ejections (Administration)	0	0	0%
Ejections (Coaches)	25	20	25%
Ejections (Players)	220	214	3%
Ejections (Fans)	15	9	67%

9) CONTEST OFFICIALS SURVEY

Assistant Commissioner Sandra Walter reported on a pair of surveys that have been sent out recently to IHSAA licensed officials and another to former officials who have chosen not to renew their license. The former was patterned after a national survey conducted by the Big Ten Conference and results from that will be compared to what is received from our own version. It is hoped that feedback from both surveys, which will wrap up next week, will provide additional and more in-depth data about recruiting, retention and areas of improvement that can be made. Details will be reported to the Executive Committee at a later date.

10) TECHNOLOGY REPORT

Technology Director Luke Morehead demonstrated the new myIHSAA Reports feature and summarized upcoming myIHSAA features including Education Tracking and Tournament Financial Reporting.

11) IHSAA FOUNDATION REPORT

Foundation President Matt Wolfert provided the following report on various items:

- The Foundation's Audit & Finance Committee met in October to discuss and approve:
 - o Audited Financial Statement and 990 for 2018-19
 - Tax Form 990 will be filed next week ahead of the November 15 IRS deadline
- Fiscal Year 2018-19 Closeout Review:
 - Annual Fund Donations of \$183,346
 - \$183,347 is up from \$131,225 in 17-18. A one-year increase of 39.72%
 - \$183,347 is up from \$90,359 in 16-17. A two-year increase of 97.17%
 - IHSAA collected fines and penalties are transferred to the IHSAA Foundation annually in August. The August 2019 deposit has been moved to last fiscal year (18-19) to match the IHSAA's audited books.
 - Going forward the fines and penalties will be booked as a received in June and paid by the association in August for the prior year.
 - IAPSS Superintendent Tour was Excellent!

- 8 District Meetings Throughout the State
- Big Thank You to J.T. Coopman, Bob Taylor & Staff
- Fall Solicitation Plan for Year End Giving is Finalized and Underway
 - Includes a Giving Tuesday Activation Plan
 - The plan includes an ask to donors member school to Tweet for Annual Fund Support
 - We are striving for 100% IHSAA Executive Committee Annual Fund Giving by December 31,
 2019. Thanks to those who have contributed this fiscal year so far!

12) LITIGATION REPORT

Attorney Robert Baker updated the Executive Committee on the current status of pending litigation against the Association.

13) PENALTIES ASSESSED

Eastbrook HS – Rule 3-9.4 (Girls' soccer player participated in the tournament series without being listed on the sectional entry list)

- 1. The Eastbrook High School girls' soccer program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
- 2. Athletic Director Greg Kyle and Head Girls' Soccer Coach Jamie Hallis are reprimanded for allowing this error to occur. It is imperative that the athletic director along with the head coach insure that the entry list for each team entered into an IHSAA tournament series is accurate in every detail.
- 3. Head Coach Jamie Hallis shall be suspended for the first two varsity contests of the 2020-21 Eastbrook High School girls' soccer schedule.

Gary Roosevelt HS – Policy Manual Violation (Volleyball team failed to report to sectional contest – PROBATION)

- 1. The Gary Roosevelt High School volleyball program is placed on probation for 365 days from the date listed above. This probation is a severe type of warning. It is official notice that serious violations have occurred, are a matter of record and future, similar incidents will not be tolerated.
- 2. As per IHSAA policy, Gary Roosevelt High School shall remit \$400.00 as a financial penalty in this matter.

Indianapolis Arsenal Technical HS – Rule 18-1 (Boys' soccer player participated in two contests while academically ineligible)

- 1. The Indianapolis Arsenal Technical High School boys' soccer program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
- 2. The student is ineligible until such time the student may become academically eligible.
- 3. The interscholastic contests in which this ineligible athlete participated in shall be forfeited if Indianapolis Arsenal Technical was victorious. The opposing schools shall be made aware of this violation.
- 4. The IHSAA supports the disciplinary actions taken by the school with Head Boys' Soccer Coach Aime Selamo.

Lewis Cass HS – Rule 19-3 (Girls' cross country runner participated in two meets without an approved transfer report on file)

- 1. The Lewis Cass High School girls' cross country program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
- 2. The student is declared ineligible until a completed transfer report is submitted and ruled upon.
- 3. The cross country meets the ineligible student participated in shall be rescored to remove any points earned by the ineligible athlete if a team score was calculated. The opposing schools shall be notified of this violation.

McCutcheon HS – Rule 19-3 (Football player participated in multiple contests without an approved transfer report on file)

1. The McCutcheon High School football program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.

- 2. The student is declared ineligible until a completed transfer report is submitted and ruled upon.
- 3. The contests in which the ineligible athlete participated shall be forfeited if McCutcheon High School was victorious. The opposing schools shall be notified of this violation.

Morgan Township HS – Rule 15-1.2c (Volleyball team practiced with and against adults from the community)

- 1. The Morgan Township High School volleyball program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
- 2. Head Coach Amy Bolen is reprimanded for allowing this violation to occur. Ignorance of the by-laws is not an acceptable excuse for a rules violation.
- 3. By definition, participation of students with or against athletes not belonging to their school constitutes a game. Morgan Township High School shall tally all interscholastic contests for the 2019-20 school year and if the school played in 23 or more contests prior to the IHSAA tournament series for volleyball, the school shall reduce their 2020-21 schedule by one contest. The school shall submit to the IHSAA which game shall not be played if applicable.

Riverside HS – Rule 19-3 (Volleyball player participated in multiple matches without an approved transfer report on file)

- 1. The Riverside High School volleyball program is issued a warning. This warning is official notice that a rule violation has occurred, is a matter of record, and shall not be repeated.
- 2. The student is declared ineligible until a completed transfer report is submitted and ruled upon.
- 3. The contests where the ineligible athlete participated in shall be forfeited if Riverside High School was victorious. The opposing schools shall be notified of this violation.

Wheeler HS - Rule 15-1.1 (Two boys' cross country runners participated in a non-school sponsored road race during the authorized contest season without an approved waiver on file)

- 1. The Wheeler High School boys' cross country program is issued a warning. This warning is official notice that an illegal act has occurred, is a matter of record, and shall not be repeated.
- 2. The student athletes involved in this violation are suspended for the remainder of the IHSAA tournament series in Cross Country.

ITEMS FOR DISCUSSION

14) COMMUNICATIONS

• Letter received from Dennis Maude, IHSAA Official

15) CONGRATULATIONS

16) FOR THE GOOD OF THE ORDER

- Commissioner Bobby Cox called attention to a cover story in "High School Today" magazine published by the NFHS on the recent D.C. Court of Appeals ruling which declared sports officials as independent contractors and not employees in a lawsuit involving the Pennsylvania Interscholastic Athletic Association.
- Thanks to Athletic Director Jim Brown and the Fishers administration for hosting this year's Boys & Girls Soccer State Finals last weekend.
- Thanks to Assistant Commissioner Chris Kaufman for being pro-active on moving the boys tennis singles and doubles state finals to the Pearson Automotive Tennis Club in Zionsville due to impending inclement weather. The facility received many positive comments from those that attended.

	Assistant Commissioner Sandra Walter said that official Mark Maxwell has invited all Executive Committee members to attend the next meeting of the Indiana High School Officials Leadership Association on Dec. 8. It is a meeting of all presidents and secretaries of the 24 officials associations from across the state.
A motio	n for approval was made by Tim Grove; seconded by Brian Strong; motion approved 19-0.