

IHSAA BOARD OF DIRECTORS – 2022 Annual Meeting IHSAA Headquarters Monday, May 2, 2022 PRESIDING – Jeff Doyle, President

AGENDA

A. Roll Call.

Board of Directors: President Jeff Doyle, Vice-President Jim Brown, Stacy Adams (virtually), Tom Black, Victor Bush, Chris Conley, Nathan Dean, Kye Denney, Tom Finicle, Director-Elect Kelly Fitzgerald, Chad Gilbert, Ed Gilliland, Tim Grove, Matt Martin, Patti McCormack, Kris Painter, John Steinhilber, Brian Strong, Mike Whitten, Dave Worland.

Executive Staff Members: Commissioner Paul Neidig, Assistant Commissioners Robert Faulkens, Chris Kaufman, Brian Lewis, Kerrie (Schludecker) Rosati, Sandra Walter, Katie Williams-Briles, Technology Director Luke Morehead, Director of Broadcast Operations Heath Shanahan, Sports Information Director Jason Wille, Foundation President Matt Wolfert.

B. Minutes of May 3, 2021, meeting.

A motion to approve this proposal was made by Chris Conley, seconded by John Steinhilber, motion approved 19-0.

C. Necrology Service.

Guenther "Gint" Herzog

FW Concordia Lutheran High School Graduate (1946)

Concordia University (Chicago) Graduate (1950)

St. Francis University (M.S.) (1963)

Concordia University (Nebraska) (Doctorate) (1996)

Zion High School (Teacher and Principal) (1950-63)

FW Concordia Lutheran High School (Guidance Counselor and Principal) (1964-92)

IHSAA Executive Committee and Board of Directors: 1980-81; 1981-82

Guenther "Gint" Herzog, age 92, passed on May 23, 2020, in Fort Wayne, Indiana.

He attended Zion Lutheran School and graduated from Concordia Lutheran High School in 1946. He received a B.S. degree from Concordia University Chicago in 1950, an M.S. from St. Francis University in 1963, and a Doctor of Laws from Concordia University Nebraska in 1996.

Guenther began his professional career as a teacher and principal at Zion from 1950-63. In 1964, he became the Guidance Director at Concordia Lutheran High School and the Principal in 1969. In that capacity he also served as the Executive Director of the CLHS Board of Directors. During his tenure CLS was named an Exemplary School by the U.S. Department of Education in 1985 and 1989. After retirement in 1992, he served as the Executive Director of the Concordia Education Foundation until 2000. He had also served as the President of the Martin Fischer Memorial Foundation.

Herzog served on the boards of many organizations throughout his professional career. He became a founding Director of the Wildcat Baseball League and served for many years as Director, Commissioner, and Board Member. He was the first non-public school member of the Indiana High School Athletic Association Board from 1979-1982, serving as Chairman in 1981-82.

In 1985, Herzog was named the Outstanding School Administrator in District 2 by the organization of Indiana Secondary School Administrators. Valparaiso University also honored him in 1989 with their annual Award of Excellence in Lutheran Education. CLHS Alumni Association honored him with the Distinguished Alumnus Award in 1990, and the Athletic Department selected him as a charter member in the CLHS Athletic Hall of Fame in 2010. Concordia University named Herzog the Alumnus of the Year in 1992 and a charter member of their Athletic Hall of Fame in 2002. He was placed in the CLHS JROTC Hall of Fame in 1992, also receiving the U.S. Army's "Outstanding Civilian" Medal. In 1992, the Governor of Indiana gave Herzog the "Sagamore of the Wabash" Award.

He was an exemplary athlete at CLHS and Concordia University in basketball, baseball, tennis, and an avid fan and supporter of their teams. He lived his life as a die-hard Chicago Cubs fan. He was a long-time member of Concordia Lutheran Church.

Wilmer James (Jim) Hettler

Fairfield High School (Athletic Director)

IHSAA Executive Committee and Board of Directors: 1978-79; 1979-80

Jim passed on Wednesday, November 10, 2021, at his home in Goshen. He was born June 14, 1929, in Whiteford, Michigan.

He lived the first six years of his life in Whiteford before moving to Fort Wayne, Indiana. He graduated from South Side High School in 1947 before enrolling at Ball State Teachers College

in Muncie. After graduation he served in the U.S. Army during the Korean Conflict. He was assigned to the Medical Corp. and served as a Physical Reconditioning Technician involved in the treatment of the returning wounded. He served at Brooke Army Medical Hospital in San Antonio, Texas; at Percy Jones Army Hospital in Battle Creek, Michigan; and at Camp Pickett Army Hospital in Blackstone, Virginia.

After his service, he spent 33 years in Public Education in Michigan and Indiana, primarily in the New Paris/Fairfield School System. He was a Secondary Teacher, Coach and Athletic Director during this time. He retired in 1986 and spent the rest of his life in the Goshen, Indiana community.

Miriam Kay Pittman

Noblesville High School Graduate IHSAA Executive Assistant: 1973-2000

Kay Pittman (some may know her as Kay Huffman) passed away on January 21, 2022. She was 83.

Kay was born in Noblesville, Indiana on October 21, 1938 to the late Orville and Mary Alice (Davis) Neal. She was a graduate of Noblesville High School. Kay worked as an administrative assistant for Indiana High School Athletic Association for 27-years, retiring in 2000. She married the love of her life, Jim Pittman, on November 11th, 2000.

She was a kind and gentle soul who always put her family first. She loved sports of all sorts and especially enjoyed watching and helping her grandchildren grow and develop in all their endeavors. She rarely missed a grandchild's sporting event and was quick to point out an occasional mistake by a referee. Kay also enjoyed hosting pool parties at her house in the summer, window shopping and experiencing new cultures and people on her many cruises.

She is survived by her husband, Jim Pittman; daughters, Debbie (Bill) Schrage and Kim (Kevin) Emry; stepdaughters, Mindy (Scott) Hobbs and Tracee (Martin) Royse; brother, Stan Neal; eight grandchildren and nine greatgrandchildren.

SPECIAL NOTE:

Brian and Crystal Clark (Brian is the son of Ben Davis Athletic Director John Clark) (2) children perished in a tragic accident on April 23rd in Owen County...Alexander and Ziva

D. Emerging Sports.

Boys' Volleyball – Rhonda Low, Jean Kesterson, Indiana High School Volleyball Coaches Association (IHSVCA)

A motion to approve this proposal was made by Brian Strong, seconded by Dave Worland, motion approved 19-0.

Girls' Wrestling – Danny Struck, Gary Meyers, Indiana High School Wrestling Coaches Association (IHSWCA)

A motion to approve this proposal was made by John Steinhilber, seconded by Kye Denney, motion approved 19-0.

E. Editorial and Format Changes to Existing Rules.

Rules Affected: Rule 15, Rule 50, and Rule 100

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

Proposed Article, Section, Name

Page(s)

$I. \qquad \underline{BY\text{-}LAWS}$

1. ARTICLE III - MEMBERSHIP

Section 3 Page 3

* * * *

Section 3

Any school upon being granted Membership in the Association shall not be permitted to participate in IHSAA tournaments for a period of <u>four three (3)</u> years from the date of admittance.

A motion to approve this proposal was made by Ed Gilliland, seconded by Brian Strong, motion approved 17-2 with Victor Bush and Chad Gilbert dissenting.

* * * *

II. <u>DEFINITIONS</u>

Part I: Definitions Pages 13-18

Camp/Clinic: an organized group of instruction or practice involving a sport.

Clinic: an organized group of instruction or practice involving a sport where an overnight stay is not involved.

Competition Days: a day when a School's coaching staff takes Two (2) or more players from a School's team to either practice or compete against One (1) or more players form another School or program.

Controlled Scrimmage: A Controlled Scrimmage is a special interscholastic activity practice whereby Two (2) member Schools' teams work out against one another under IHSAA guidelines and under the supervision of their respective team coaches. While game conditions may be simulated, this event shall be structured as a teaching opportunity for coaches and shall be shorter and less demanding physically than a regular Season Contest. In order to be eligible for a Controlled Scrimmage, a student must have full or limited eligibility and must have participated in Five (5) separate days of organized Practice prior to the day of the Controlled Scrimmage under the direct supervision of the Member School Coaching Staff in that sport (in football it must be Five (5) days of unrestricted full contact Practice). A Controlled Scrimmage is not a Practice and does not count as a Practice toward meeting the minimum number of Practices required to play in a Season Contest. A Controlled Scrimmage is not a Season Contest and does not count as a Season Contest in determining the maximum number of Season Contests during a Contest Season. Licensed officials must be used in a Controlled Scrimmage in sports where officials are required. A Controlled Scrimmage may not be scouted by anyone not affiliated with a team participating in the Controlled Scrimmage.

Member School: means any School that belongs to the Indiana High School Athletic Association (IHSAA).

Summer Open Facility Program: A School sponsored program conducted Dduring the Summer wherein a student may participate in athletic activities involving an IHSAA Recognized Sport. The program's activities must occur in the School's gymnasium, playing field or other School facility and must be open to students who have attended the School. The program's activities are only open (i) to students who have attended the School, to students who have attended a Feeder School, to incoming 9th grade students from non-Feeder Schools who have Enrolled at the School and to incoming

transfer students who have Enrolled at the School and (ii) have completed and submitted to the IHSAA the first section of an IHSAA Transfer Report.

III. GENERAL ELIGIBILITY RULES

2. RULE 8 – CONDUCT, CHARACTER, DISCIPLINE

Rule 8-4 Contest Ejection

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8-4 Contest Ejection

a. Any contestant, coach, Contest Administrator, School Administrator or Fan student-athlete who is ejected from a Contest for an unsportsmanlike act the first time during a sports season shall be suspended from the next interscholastic Contest (Home Contest for a Fan) at that level of competition and all other interschool Contests (Home Contests for a Fan) at any level in the interim, unless an IHSAA sport-specific rule or policy provides a different protocol or penalty for ejections.

Exception: NFHS playing rules requiring ejection from the contest but NOT deemed Unsporting (Soccer: handball in the box, Softball: illegal bat) provides for elimination from the remainder of the current contest.

However, additional suspension from future contests will NOT be applied.

Sportsmanship point deductions will remain consistent with IHSAA

Sportsmanship Policy.

- b. Any contestant, coach, Contest Administrator, School Administrator or Fan student-athlete who is ejected from a Contest for an unsportsmanlike act a second time during a sport season shall be suspended for the next Two (2) Contests (Home Contests for a Fan) at that level of competition and all other Contests (Home Contests for a Fan) at any level in the interim, unless an IHSAA sport-specific rule or policy provides a different protocol or penalty for a second ejection.
- As an additional penalty, a coach who is ejected from a Contest the first time during a sport season must complete the NFHS Teaching and Modeling Behavior course before returning to coach at a competition, and a contestant student-athlete who is ejected from a Contest the first time during a sport season must

successfully complete the NFHS Sportsmanship course before returning to competition.

- d. Any-contestant, coach, Contest Administrator, School Administrator or Fan who is ejected from a Contest for an unsportsmanlike act the first time during a sports season shall be suspended from the next Two (2) interscholastic Contest (Home Contests for a Fan) at that level of competition and all other interschool Contests (Home Contests for a Fan) at any level in the interim, unless an IHSAA sport-specific rule or policy provides a different protocol or penalty for ejections.
- e. Any contestant, coach, Contest Administrator, School Administrator or Fan who is ejected from a Contest for an unsportsmanlike act a second time during a sport season shall be suspended for the next Two (2) Four (4) Contests (Home Contests for a Fan) at that level of competition and all other Contests (Home Contests for a Fan) at any level in the interim, unless an IHSAA sport-specific rule or policy provides a different protocol or penalty for a second ejection. If any coach, Contest Administrator, School Administrator or Fan who is ejected from a Contest a second time, the principal or his/her designee must meet with the Commissioner or his/her designee.
- <u>f.</u> This penalty shall be in addition to any other penalties assessed.

A motion to approve this proposal was made by Jim Brown, seconded by Tim Grove, motion approved 19-0.

3. **RULE 9 – CONTESTS**

9-13 No Sunday Athletic Participation

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9-13 No Sunday Athletic Participation

There shall be no interschool athletic Contests, school Practices, or school sponsored clinics held on Sunday. Calling One (1) or more team members together on Sunday for studying scouting reports, viewing films of games, any kind of participation, etc. will be considered a violation of this rule.

(a) Exception: The IHSAA Commissioner may reschedule an IHSAA Tournament
Series event to be held on Sunday if weather or other emergency situations occur.
Regular Season contests will not be considered for an exception.

This amendment to the Bylaws was submitted by Tom Harmas, Principal, Carmel High School.

A motion to approve this proposal was made by Tim Grove, seconded by Nathan Dean, motion failed 0-19.

4. **RULE 9 – CONTESTS**

9-14 Practice Attendance Required to Participate in Contest Page 43-44

9-14 Practice Attendance Required to Participate in Contest

- a. A student-athlete must attend and actively participate in for consecutive days regularly scheduled Practice sessions during a Practice Season, Contest Season or Tournament Series to be eligible for interschool athletic competition in an Emerging or Recognized Sport.
- b. If a student fails to attend and actively participate <u>for consecutive days</u> in the <u>regularly scheduled Practice sessions</u> during a Practice Season, Contest Season or Tournament Series in an Emerging or Recognized Sport, such student shall be required to complete the following prior to participating in a Contest:
 - (1.) attend and actively participate in all required Pre-participation Practice sessions, see rules 50 and 101;
 - (2.) attend and actively participate in Four (4) school-supervised Practice sessions of normal length, which shall occur on Four (4) 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 of regularly scheduled Practice sessions and Contests;
 - (3.) attend and actively participate in Six (6) school supervised Practice sessions of normal length, which shall occur on Six (6) 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 of regularly scheduled Practice sessions and Contests. When calculating the period of days of missed Practice sessions and Contests, 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 regularly scheduled Practice sessions for its students in an Emerging or Recognized Sport, and therefore such students are unable to attend

and actively participate in Practice sessions 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) school-supervised Practice sessions of normal length, which shall occur on Four (4) 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 of Practice sessions and Contests; or
- (2.) attend and actively participate in Six (6) school-supervised Practice sessions of normal length, which shall occur on Six (6) 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 of Practice sessions and Contests. When calculating the period of days of missed Practice sessions and Contests, Sundays shall not be included in the count.

INTERPRETATION:

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

A motion to approve this proposal was made by Matt Martin, seconded by Chris Conley, motion approved 19-0.

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

10-1 Out-of-State Contest Limitations

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10-1 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.

The site or venue of a Contest must be within (300) miles from the Indiana State line and sanctioned as needed by the NFHS. (rule 10-1.2)

This amendment to the Bylaws was submitted by John Skinner, Evansville North, Southern Indiana Athletic Conference.

A motion to approve this proposal was made by Mike Whitten, seconded by Chris Conley, motion failed 2-17 with Victor Bush and Dave Worland in support. The Board of Directors requested that the Executive Staff review and draft a different proposal for team sports and individual sports for its consideration at the June Executive Committee meeting.

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

10-1.2 Contests Requiring Sanction

Page 49-50

10-1.2 Contests Requiring Sanctioning

b. Sanction application forms are available from IHSAA and must submitted by host school.

A motion to approve this proposal was made by Jim Brown, seconded by Ed Gilliland, motion approved 19-0.

7. **RULE 15 – PARTICIPATION**

15-1 During Authorized Contest Season		Page 61-62	
	(Individual and Team Sports, Camps, Clinics)		
15-2	During School Year Out-of-Season	Page 62-65	

15-3 During Summer Page 65-66

15-1.3 Camps

Students may not attend a Non-School Sponsored Camp. Note: Refer to rule 15-3.2g for date when participation in School sponsored Summer Camps must be terminated.

15-1.4-1.3 Clinics Camps/Clinics

- a. Students may not attend a Non-School Sponsored <u>Camp/Clinic</u> in a Team Sport but may attend a Non-School Sponsored Clinic in an Individual Sport. Note: Refer to rule 15-3.2g for date when participation in School sponsored Summer <u>Camps/Clinics</u> must be terminated.
- b. If a Non-School Sponsored Camp/Clinic is conducted over more than One (1) day, students will be limited to Three (3) hours of sports instruction or practice daily.
- c. A <u>Non-School Sponsored Camp/Clinic</u> must be conducted during non-school time and no School Practices or Contests may be missed.
- d. Students may participate for demonstration purposes in <u>Camps/</u>Clinics held only within the State of Indiana when their coach is a presenter. Such is considered a Practice.
- e. Students may attend all <u>Camps/Clinics</u> other than <u>student-camps/clinics</u> as observers.

15-2.3 Camps and Clinics Camps/Clinics

Students may attend <u>Camps/Clinics</u> provided the following standards are met:

- a. Attendance is limited to non-school time and may begin on or after Monday of Week 7 or the first day of School, whichever comes first, unless camp is a verified Olympic development camp.
- b.a. Fees, if charged, must be provided solely by the student, parent or Guardian except for underprivileged students. No School or athletic funds shall be used for such.
- e.b. No School-owned uniforms (jerseys, shirts, shorts, pants, singlets, or swimsuits, etc.) shall be worn by the student.
- d.c. No more than Three (3) students in basketball and volleyball, Five (5) students in baseball and softball, Six (6) students in football or Seven (7) students in soccer who have participated in a Contest the previous year as a member of One (1) of their School teams in that sport may participate on the same team or in the same work station or drill at the same time. All work stations or drills must be held independent of each other and may not be integrated to simulate a game.

- e.d. Member Schools may not organize, supervise or operate School-sponsored <u>Camps/Clinics</u>; however, Schools may rent or lease their facilities to non-school sponsors.
- f.e. Coaches from a Member School Coaching Staff may not instruct students (1) who have participated in a Contest as a member of their School's team in that sport or (2) any freshman.
- g.f. Competition must be limited to intra-camp or intra-clinic practices, Contests and instruction.
- h.g. Merchandise and awards, other than those of symbolic value, may NOT be accepted for athletic proficiency. Student must remain an amateur.
- <u>i.h.</u> Length of attendance is unlimited.
- <u>j.i.</u> Seniors or graduates who plan to attend should check with appropriate college rules and regulations regarding recruiting before participating.
- k.j. Coaches may use students, School owned equipment in Schools, eamps and/or coaches clinics coaches' camps/clinics held in the State of Indiana or in adjacent state, when the coach is presenter. A record of students used as demonstrators must be kept by the School. Coaches may not use a student for demonstration purposes in more than Three (3) such camps/clinics per sport between July 1 and June 30 each year. No more than One (1) such clinic may be in an adjacent state.

15-3 During Summer

Participation in all Summer activities shall be voluntary.

15-3.1—During Summer

* * * *

b. Except for baseball and football (see below), if a member School sponsors athletic activities for its student athletes at the School during the Summer, such athletic activities may only be conducted in a Summer Open Facility Program, except for Summer athletic competitions, which may be conducted outside of a Summer Open Facility Program. A School's Summer Open Facility Program is only open to (i) students who attend the School, (ii) to students who attend a Feeder School of the School, (iii) to incoming 9th grade students from non-Feeder Schools who have Enrolled at the School, and (iv) to transfer students who have Enrolled at the School and who have completed and submitted to the IHSAA the first section of an IHSAA Transfer Report.

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15-3.2 3.1 Camps and Clinics Camps/Clinics

Students may attend non-school sponsored camps and clinics Camps/Clinics provided the following standards are met.

- Attendance is limited to non-school time.
- <u>b.a.</u> Fees, if charged, must be provided solely by the student, parent or Guardian except for underprivileged students. No School or athletic funds shall be used for such.
- e.b. No School-owned uniforms (jerseys, shirts, shorts, pants, singlets, or swimsuits, etc.) shall be worn by the student.
- d.c. Merchandise and awards, other than those of symbolic value, may NOT be accepted for athletic proficiency. Student must remain an amateur.
- e.d. Length of attendance is unlimited.
- Seniors or graduates who plan to attend should check with appropriate college rules and regulations regarding recruiting before participating.
- <u>g.f.</u> For all School sponsored camps and clinics Camps/Clinics, attendance must be terminated prior to Monday, Week 5.

A motion to approve this proposal was made by Matt Martin, seconded by Tom Finicle, motion approved 19-0.

8. RULE 15 - PARTICIPATION

15-2 During School Year Out-of-Season

Page 62-65

15-2.5 Limited Contact Program

During the School Year Out-of-Season a student who participates in Team or Individual Sports may participate in a Limited Contact Program; a Limited Contact Program is a program in which the use of the School's gymnasium, playing field or other school facilities is open only to students who attends the School, or a Feeder School of the

School sponsoring the program, is open to all such students and participation is on a voluntary basis.

- a. Limited Contact Program sessions for Team and Individual Sports may be conducted a maximum of Two (2) times per week for a maximum of Two (2) hours per session.
- a. Student-athletes who participate in Limited Contact Program sessions for and Individual Sports may do so only at a maximum of Two (2) times per week for a maximum of Two (2) hours per session.

Exception: Girls Basketball and Boys and Girls Track & Field are permitted to participate a maximum of Three (3) times per week for a maximum of Two (2) hours per session, not to exceed maximum number of sessions. See chart below.

* * * *

Sport	Session #1 (Winter/Spring)	Session #2 (Winter/Fall)	Session #3 (Fall/Winter)
G – Golf		Week 23 – Sat. Week 31 /18	Week 40 – Sat. Week 45/12 max
B – Tennis		Week 23 – Sat. Week 31 /18	Week 40 – Sat. Week 45/12 max
B & G – Cross Country		Week 23 – Sat. Week 31 /18	Week 40 – Sat. Week 45/12 max
B & G – Soccer		Week 23 – Sat. Week 31	Week 40 – Sat. Week 45
Football		Week 23 – Sat. Week 31	Week 40 – Sat. Week 45
United Flag Football		Week 23 – Sat. Week 31	Week 40 – Sat. Week 45
Volleyball		Week 23 – Sat. Week 31	Week 40 – Sat. Week 45
G – Basketball	Week 9 – Sat. Week 15/max 16*		Week 40 – Sat. Week 45
B – Basketball	Week 9 – Sat. Week 18/max		Week 40 – Sat. Week 45
G – Swimming & Diving	Week 9 – Sat. Week 16/max 16		Week 40 – Sat. Week 45
B – Swimming & Diving	Week 9 – Sat. Week 18/max 16		Week 40 – Sat. Week 45
Wrestling	Week 9 – Sat. Week 17/max 16		Week 40 – Sat. Week 45
Gymnastics	Week 9 – Sat. Week 19/max		Week 40 – Sat. Week 45
B & G – Track & Field	Week 9 – Sat. Week 15	Week 23 – Sat. Week 32/max 26*	

G – Tennis	Week 9 – Sat. Week 15	Week 23 – Sat. Week 36/max 26	
B - Golf	Week 9 – Sat. Week 15	Week 23 – Sat. Week 36/max 26	
Softball	Week 9 – Sat. Week 15	Week 23 – Sat. Week 35/max 26	
Baseball	Week 9 – Sat. Week 15	Week 23 – Sat. Week 36/max 26	
United Track	Week 9 – Sat. Week 15	Week 23 – Sat. Week 35/max 26	
& Field			

*Denotes: No more than Three (3) times per week.

A motion to approve this proposal was made by Mike Whitten, seconded by Kye Denney, motion approved 19-0.

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9. RULE 15 - PARTICIPATION

15-3 **During Summer**

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<u>15-3.2</u> <u>Competition Days</u>

- a. All sports teams, with the exception of football, may participate in up to

 Ten (10) Competition Days (a day when a School's coaching staff takes

 Two (2) or more players from a School's team to either participate with or
 compete against One (1) or more players from another member School or
 a Non-School Team). See rule 15-3.3 regarding football.
- b. Prior to the first day of Summer, a School's coaching staff must designate to the School's principal or athletic director the specific Competition Days in which the School's team plans to participate.

15-3.3 Baseball

A School, and players from the School's baseball program, may participate in Baseball Activities under the following standards:

- -a. Schools may sponsor up to Ten (10) Baseball Activity Days (a day when a School's baseball coaching staff coaches Two (2) or more players from the School's baseball team engaged in Baseball Activities) during the Summer.
- b. A School's Baseball Activity Days may include up to Four (4) Baseball Competition Days (a day when a School's baseball coaching staff takes Two (2) or more players from a School's baseball team to either Practice with or compete against One (1) or more players from another School or program).

c. Prior to the first day of Summer, a School's baseball coaching staff must designate to the School's athletic director or the principal the specific Baseball Activity Days and the Baseball Competition Days in which the baseball program plans to participate.

15-3.4 3.3 Football

A School, and players from the School's football program, may participate in Football Activities (participation in any football related activities while wearing helmets or shoulder pads) under the following standards:

* * * *

c. A School's Football Activity Days may include up to Five (5) Football Competition Days (a day when a School's football coaching staff takes Two (2) or more players from a School's football team to either Practice participate with or compete against One (1) or more players from another School or program Non-School Team). The maximum time for a School's Football Activity Day held at a member-School facility will be Three and one-half (3 1/2) hours of activity over a Five (5) hour period.

* * * *

f. Prior to the first day of Summer, a School's football coaching staff must designate to the School's athletic director or the principal principal or athletic director the specific Football Activity Days and the Football Competition Days in which the football program plans to participate.

A motion to approve this proposal was made by Brian Strong, seconded by Ed Gilliland, motion approved 19-0. This proposal would go into effect in 2023.

10. RULE 17 – INVESTIGATIONS – HEARINGS – DECISIONS – APPEAL – PENALTIES - WAIVERS

Rule 17-4.5 Hearing Procedure of Review Committee

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17-4.5 Hearing Procedure of Review Committee

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- c. Attendance at the non-public Review Committee hearings.
 - (1) Each School principal or designee who conducted the initial investigation and/or made the initial recommendation(s) or decision(s), as well as the Commissioner, Assistant Commissioner or designee, is expected to attend the Review Committee hearing;
 - Unless there exists extenuating circumstances, all Affected Parties, which includes the student and the parents and/or guardians, shall attend the Review Committee hearing; failure of an Affected Party to appear at the Review Committee hearing without a valid excuse will subject the appeal to dismissal; Each party may be represented by counsel of their choice who may examine and cross examine witnesses. Counsel for the IHSAA may attend the hearing, assist the hearing officer in the conduct of the hearing, and examine and cross examine witnesses.
 - (3) To make each Review Committee hearing more informal and less intimidating, neither the IHSAA nor a party may be represented at the hearing by a professional representative or an attorney, provided however, the Review Committee reserves the right to consult with its own counsel at any time; and,
 - (4) Only witnesses with relevant testimony may attend a Review Committee

 hearing; a witness may attend via a video/audio conferencing platform

 (e.g. Zoom), provided good cause is timely shown. Note: Review

 Committee hearings are non-public and may not be streamed or published
 by a witness attending via a video/audio conferencing platform.

This amendment to the bylaws previously was adopted as a temporary regulation at the June 25, 2021, Executive Committee Meeting.

A motion to approve this proposal was made by Tom Black, seconded by Nathan Dean, motion approved 19-0.

11. RULE 17 – INVESTIGATIONS – HEARINGS – DECISIONS – APPEAL – PENALTIES - WAIVERS

17-8.5 Limited Eligibility Waiver

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17-8.5 Limited Eligibility Waiver

In addition to the foregoing, in transfer cases under rule 19-6, the Commissioner, his designee or the Committee shall have the authority to set aside the effect of the transfer rule and grant a student full eligibility following a transfer if (a) the student continues to reside with his/her parent(s) or Guardian(s), (b) the student establishes, to the reasonable satisfaction of the Commissioner, his designee or the Committee, that the transfer is in the best interest of the student and there are no athletic related motives surrounding the transfer, and (c) the principals of the sending and receiving Member Schools each affirm in writing that that transfer is in the best interest of the student and there are no athletic related motives surrounding the transfer. In addition, in those circumstances where the student attended a Member School, other than the sending and receiving Member School, at any time during the Three-hundred Sixty-five (365) days prior to the transfer, the principal of the other Member school(s) the student attended during the Three-hundred Sixty-five (365) days prior to the transfer must also affirm in writing that the transfer was in the best interest of the student and there are no athletic related motives surrounding the transfer

A motion to approve this proposal was made by Tim Grove, seconded by Chris Conley, motion approved 19-0.

12. RULE 17 – INVESTIGATIONS – HEARINGS – DECISIONS – APPEAL – PENALTIES - WAIVERS

17-8.5 Limited Eligibility Waiver

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17-8.5 Limited Eligibility Waiver

In addition to the foregoing, in transfer cases under rule 19-6, the Commissioner, his designee or the Committee shall have the authority to set aside the effect of the transfer rule and grant a student full eligibility following a transfer if (a) the student continues to reside with his/her parent(s) or Guardian(s), the student transfers without a corresponding change of residence by his/her parent(s)/Guardian(s), (b) the student establishes, to the reasonable satisfaction of the Commissioner, his designee or the Committee, that the transfer is in the best interest of the student and there are no athletic related motives surrounding the transfer, and (c) the principals of the sending and receiving Schools each affirm in writing that that transfer is in the best interest of the student and there are no athletic related motives surrounding the transfer. In addition, in those circumstances where the student attended a School, other than the sending and receiving School, at any time during the Three-hundred Sixty-five (365) days prior to the transfer, the principal of the other school(s) the student attended during the Three-hundred Sixty-five (365) days prior to the transfer must also affirm in writing that the transfer was in the best interest of the student and there are no athletic related motives surrounding the transfer.

A motion to approve this proposal was made by Ed Gilliland, seconded by Kris Painter, motion approved 19-0.

13. RULE 18 – SCHOLARSHIP

18-4 Make-up for Scholastic Deficiency

Page 86-87

18-4 Make-up for Scholastic Deficiency

* * * *

d. Summer school credits for scholastic deficiency must be completed at the Sending School prior to a transfer of athletic eligibility.

A motion to approve this proposal was made by Nathan Dean, seconded by Tom Black, motion approved 19-0.

14. RULE 18 – SCHOLARSHIP

18-7 Alternative Courses

Page 87-88

18-7 Alternative Course

* * * *

- a. College Courses: A student may attend an accredited institution which grants credits which count toward a baccalaureate degree from that institution, for credit that is acceptable for high School graduation and for college credit, provided:
 - (1.) the student is Enrolled in credit courses at their home School;
 - (2.)(1.) the college course is approved by the Department of Education,
 - (3.)(2.) the local Board of School Trustees counts the college course credit toward graduation,
 - (4.)(3.) the college class is taken concurrently with the student's School classes;
- b. Unavailable Courses: A student may attend class at another accredited school for credit in course offerings which cannot be obtained at the student's School so long as the student is Enrolled in and attending credit courses at their home School during at least Fifty percent (50%) of the

normal school day, and the total time in the class is equivalent to a regular course at the student's home School.

* * * *

- d. Virtual Course: A student may earn course credits by attending a non-traditional Virtual Course provided:
 - (1.) written request for approval of the Virtual Course is made to the IHSAA, including a detailed description, and is approved by the Commissioner:
 - (2.)(1.) the Virtual Course is approved by the Department of Education;
 - (3.)(2.) the local School Board of Trustees counts the credits earned in a Virtual Course towards graduation;
 - (4.)(3.) Virtual Course classes are taken concurrently with a student's regular classes;
 - (5.) total class time of a Virtual Course is equivalent to the student's regular course, and
- e. Innovative Course. Credit for an Innovative Course may count toward IHSAA scholastic eligibility requirements provided:
 - (1.) the student and student's School submit to the Commissioner a written request for approval of the Innovative Course, including a detailed course description, and the application is approved by the Commissioner;
 - (2.)(1.) the Innovative Course is approved by the Department of Education;
 - (3.)(2.) the local Board of School Trustees counts the Innovative Course credits toward graduation;
 - (4.)(3.) the Innovative Course classes are taken concurrently with the student's regular School classes.

A motion to approve this proposal was made by Patti McCormack, seconded by Jim Brown, motion approved 19-0.

15. RULE 19 - ELIGIBILITY AND TRANSFER

19-5.1 Transfer Options When Transfer With Change of Residence by Parent(s)/Guardian(s)

When a student's parents(s)/Guardian(s) make a Bona Fide change of residence to a New District or Territory, the student has the following options:

* * * *

c. the student may transfer and attempt to obtain Limited Eligibility full eligibility in any Public, Private or Charter School which does not serve the student's area of residence is located within a Twenty (20) mile radius of the new residence of the Parent(s)/Guardian(s) when the Bona Fide change of residence involved a move of more than Seventy-five (75) miles; or

This amendment to the Bylaws was submitted by the Paul Frye, Peru High School.

A motion to approve this proposal was made by Dave Worland, seconded by Nathan Dean, motion failed 8-11 with Chris Conley, Dave Worland, Kye Denney, Kris Painter, Jim Brown, Matt Martin, Tim Grove, and Nathan Dean voting in support.

16. RULE 19 - ELIGIBILITY AND TRANSFER

19-5.1 Transfer Options When Transfer With Change of Residence by Parent(s)/Guardians

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19-5.1 Transfer Options When Transfer With Change of Residence by Parent(s)/Guardian(s)

* * * *

- <u>e.d.</u> the student may transfer and attempt to obtain Limited Eligibility in any Public School or Private School which does not serve the student's area of residence.
- e. the student may transfer and attempt to obtain full eligibility at any school, provided:
 - the student did not participate in any interscholastic Contest as a representative of another school during the preceding Three-hundred Sixty-five (365) days. This exception does not apply if the school(s) the student attended during the preceding Three-hundred Sixty-five (365) days did not

offer the sport in which the student wishes to participate, interscholastic or non-interscholastic, and such student participated in athletic competition in such sport individually or as a member of a club or similar team, during the preceding Three-hundred Sixty-five (365) days.

f. the student may transfer and attempt to obtain full eligibility when the student's parent or legal Guardian accepted and commenced employment as, a licensed or certified position at the Receiving School. The student would only obtain full eligibility at the school where the student's parent or legal guardian accepted, and commenced employment as, a licensed or certified position.

A motion to approve this proposal was made by Matt Martin, seconded by Ed Gilliland, motion approved 19-0.

17. RULE 19 - ELIGIBILITY AND TRANSFER

- 19-6.1 Eligibility When Transfer Without Change of Residence By Parent(s)/Guardian(s)

 Pages 94-95
- 19-6.1 Eligibility When Transfer Without Change of Residence By Parent(s)/Guardian(s)

* * * *

n. The student's parent or legal guardian accepted, and commenced employment as, a licensed or certified position at the receiving School.

A motion to approve this proposal was made by Brian Strong, seconded by Chris Conley, motion approved 19-0.

18. RULE 19 - ELIGIBILITY AND TRANSFER

19-6.2 Limited Eligibility When Transfer Without Change of Residence by Parent(s)/Guardian(s) **Page 96**

19-6.2 Limited Eligibility When Transfer Without Change of Residence by Parent(s)/Guardian(s)

A student who transfers without a corresponding change of residence to a New District or Territory by the student's parent(s)/Guardian(s) will have Limited Eligibility at the new School, provided the transfer was not for primarily athletic reasons or the result of undue influence. The period of Limited Eligibility at the new School under this section begins on the date of Enrollment and continues until the first anniversary of the date on which (i) the student last participated in interscholastic athletics at the previous school(s), or (ii) the student last participated in athletics as a member of a club or similar team, when the previous school(s) did not offer the sport in which the student wishes to participate.

Exception: the student will only have limited eligibility for Three-hundred Sixty-five (365) days from the date on which the student last participated in interscholastic athletics in the sport(s) in which the student last participated during the Three-hundred Sixty-five (365) days preceding the transfer. The student will have full eligibility for all other sport(s).

A motion to approve this proposal was made by Tim Grove, seconded by Tom Black, motion approved 19-0.

19. RULE 19 - ELIGIBILITY AND TRANSFER

19-6.3 Transfer Options When Transfer Without Change of Residence By Parent(s)/Guardian(s)

Page 96

19-6.3 Transfer Options When Transfer Without Change of Residence by Parent(s)/Guardian(s)

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:

* * * *

- b. The student may transfer and attempt to obtain full eligibility, at any time prior to the 15th school day of the next semester or trimester, provided:
 - (1) when the student seeks full eligibility under rules 19-6.1(a), (b), (c), (e), (f), (g), (h), (i), (l), (m), full eligibility would be available only in the new Public School which serves the Student's Residence or at a Charter or Private School which serves the Student's Residence, or at the student's previous school in which the student initially established eligibility.

A motion to approve this proposal was made by Nathan Dean, seconded by Dave Worland, motion approved 19-0.

* * * *

20. RULE 19 - ELIGIBILITY AND TRANSFER

19-6.3 Transfer Options When Transfer Without Change of Residence By Parent(s)/Guardian(s)

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- 19-6.3 Transfer Options When Transfer Without Change of Residence by Parent(s)/Guardian(s)
- 19-6.3 Transfer Options When Transfer Without Change of Residence by Parent(s)/Guardian(s)

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:

* * * *

b. The student may transfer and attempt to obtain full eligibility, at any time prior to the 15th school day of the next semester or trimester, provided:

* * * *

(4) when the student seeks full eligibility under rule 19-6.1(n), full eligibility would be available only at the school where the student's parent or legal guardian accepted, and commenced employment as, a licensed or certified position.

* * * *

A motion to approve this proposal was made by Ed Gilliland, seconded by Brian Strong, motion approved 19-0.

21. Rule 20 – UNDUE INFLUENCE

Rule 20-2 Past Link

Page 104

20-2

* * * *

b. A Past Link means that any of the following occurred:

* * * *

(2) The transfer student played on or in a summer, School sponsored or a Non-School sponsored sports (e.g. AAU) team or program which had a coach, manager, trainer, volunteer or employee who was a coach, manager, trainer, volunteer or employee at the Receiving School at the time the transfer student enrolled at the Receiving School, or had been a coach, manager, trainer, volunteer or employee at the Receiving School anytime during the Twelve (12) month period prior to the student's enrollment at the Receiving School, or became a coach, manager, trainer, volunteer or employee at the Receiving School anytime during the Ninety (90) day period after the student's enrollment at the Receiving School.

If no direct contact can be proven between the Two (2) parties, the discipline/ineligibility of the student/athlete is not applicable (there is no cause/effect). The onus of the contact needs to be proven by the Sending School that is blocking the transfer with regards to full eligibility.

* * * *

This amendment to the Bylaws was submitted by Mike Wells, Principal, Munster High School.

A motion to approve this proposal was made by Brian Strong, seconded by Ed Gilliland, motion failed 0-19.

22. RULE 50 – Sport Seasons

Rule 50-2 Authorized Contest Season

Page 111

50-2 Authorized Contest Season

Scheduling, timing, length, and character of any Authorized Season Contest in a sport is established by these Interschool Sports Rules and by the playing rules of that sport. Any Authorized Season Contest in a sport must be completed during the Contest Season (prior to the first day of the IHSAA Tournament Series) in that sport. (See rule 50, NFHS rules and the IHSAA Seasonal Bulletin)

A motion to approve this proposal was made by Tim Grove, seconded by Tom Finicle, motion approved 19-0.

23. RULE 50 – Sports Seasons

Rule 50-6 Controlled Scrimmage

Page 112

Rule 50-7 Jamboree

Page 112

Rule 50-6 Controlled Scrimmage

A Controlled Scrimmage is a special interscholastic activity practice whereby Two (2) member Schools' teams work out against one another under IHSAA guidelines and under the supervision of their respective team coaches. While game conditions may be simulated, this event shall be structured as a teaching opportunity for coaches and shall be shorter and less demanding physically than a regular Season Contest. In order to be eligible for a Controlled Scrimmage, a student must have full or limited eligibility and must have participated in Five (5) separate days of organized Practice prior to the day of the Controlled Scrimmage under the direct supervision of the Member School Coaching Staff in that sport (in football it must be Five (5) days of unrestricted full contact Practice). A Controlled Scrimmage is not a Practice and does not count as a Practice toward meeting the minimum number of Practices required to play in a Season Contest. A Controlled Scrimmage is not a Season Contest and does not count as a Season Contest in determining the maximum number of Season Contests during a Contest Season. Licensed officials must be used in a Controlled Scrimmage in sports where officials are required. A Controlled Scrimmage may not be scouted by anyone not affiliated with a team participating in the Controlled Scrimmage.

50-76 Jamboree

* * * *

A motion to approve this proposal was made by Matt Martin, seconded by Kye Denney, motion approved 19-0.

24. RULE 51 – BASEBALL

<u>Rule 51-3</u> <u>Page 113</u>

51-3

* * * *

- b. School-day games shall be limited to Twenty-two (22) school days.
- e.b. If a player participates in a game as a pinch hitter or pinch runner, at the Varsity level, it does not count toward the maximum number of game limitations for that player.
- Players may not change levels of play if games are being played simultaneously. Players may only change levels of play if games at the completion of both games.
- e.d. If a player participates in a sub-varsity game as a designated pitcher (covered up by a designated hitter) then it will not count towards their maximum number of games played. They are still subject to pitch count regulations and this designation cannot be used more than five (5) times per player during any regular season.

Section d of this amendment previously was adopted as a temporary regulation at the January 13, 2022, Executive Committee Meeting.

A motion to approve this proposal was made by John Steinhilber, seconded by Kye Denney, motion approved 19-0.

25. RULE 51 – BASEBALL

Rule 51-8 Controlled Scrimmage

Page 115

51-8 Controlled Scrimmage

A School may participate in One (1) baseball Controlled Scrimmage with another IHSAA member School no earlier than the day following the fifth (5th) day of Practice and no later than the second (2nd) calendar day prior to the first (1st) scheduled practice.

A School may participate in One (1) Controlled Scrimmage with another IHSAA Member School no earlier than the day following the fifth (5th) day of Practice and prior to the first (1st) scheduled Season Contest. (rule 50-6).

A motion to approve this proposal was made by Jim Brown, seconded by Patti McCormack, motion approved 19-0.

26. RULE 52 – BASKETBALL

<u>Rule 52-2</u> <u>Page 116</u>

52-2

First team games (Varsity) shall be played in quarters of eight (8) minutes. Second team games (Junior Varsity) shall be played in quarters of seven (7) minutes. All other levels of competition shall be in quarters of six minutes. Ninth grade basketball 'B' games may be less than four quarters in length if mutually agreed by the participating schools.

A motion to approve this proposal was made by Tim Grove, seconded by Tom Finicle, motion approved 19-0.

27. RULE 52 – BASKETBALL

Rule 52-4 Special Pre-Season Events

Page 117

52-4 Special Pre-Season Events

* * * *

- b. Controlled Scrimmage. A School may schedule One (1) basketball Controlled Scrimmage with another IHSAA member School no earlier than the day following the fifth (5th) day of Practice and no later than the second (2nd) calendar day prior to the first (1st) scheduled Season Contest.
- b. A School may participate in One (1) Controlled Scrimmage with another IHSAA

 Member School no earlier than the day following the fifth (5th) day of Practice and prior to the first (1st) scheduled Season Contest. (rule 50-6).

* * * *

A motion to approve this proposal was made by Brian Strong, seconded by Matt Martin, motion approved 19-0.

28. RULE 52 – BASKETBALL

<u>Rule 52-7</u> <u>Page 117</u>

52-7

Basketball teams and players shall be limited to Two (2) week night games per week exclusive of conference and county tournaments. A week night game as defined as a night game when school is scheduled the next day. This rule shall not apply when weather related postponements, etc. require games to be rescheduled.

52-87

52-98

A motion to approve this proposal was made by John Steinhilber, seconded by Jim Brown, motion approved 19-0.

29. RULE 54 - FOOTBALL

Rule 54-6 Special Pre-Season Events

Page 122

54-6 Special Pre-Season Events

- a. During the pre-season a School:
 - (i) may participate in One (1) Varsity football Controlled Scrimmage or in Two (2) quarters of One (1) Varsity football Jamboree, and (or)
 - (ii) may participate in One (1) Sub-Varsity Controlled Scrimmage
- b. Controlled Scrimmages.
 - (i) Varsity: A School's Varsity football Controlled Scrimmage can be played on earlier than the day following the fifth (5th) practice and no later than the second (2nd) calendar day prior to the first (1st) scheduled Season Contest.
 - (ii) Sub-Varsity: A School's Sub-Varsity football Controlled Scrimmage can be played no earlier than the day following the fifth (5th) day of Practice and no later than the second (2nd) calendar day prior to the first (1st) scheduled Season Contest. A student can participate in no more than One (1) of the following: either a Varsity Controlled Scrimmage, a Sub-Varsity

Controlled Scrimmage or a Jamboree. The number of players in which a School can participate in a Sub-Varsity football Controlled Scrimmage is limited.

A School may participate in One (1) Controlled Scrimmage with another IHSAA Member School no earlier than the day following the fifth (5th) day of Practice and prior to the first (1st) scheduled Season Contest. (rule 50-6). The number of players in which a School can participate in a Sub-Varsity football Controlled Scrimmage is limited.

* * * *

A motion to approve this proposal was made by Tom Black, seconded by Nathan Dean, motion approved 19-0.

30. RULE 56 - SOCCER

Rule 56-4 Special Pre-Season Events

Page 124

56-4 Special Pre-Season Events

* * * *

- b. Controlled Scrimmage. A School may schedule One (1) soccer Controlled Scrimmage with another IHSAA member School no earlier than the day following the fifth (5th) day of Practice and no later than the second (2nd) calendar day prior to the first (1st) scheduled Season Contest.
- b. A School may participate in One (1) Controlled Scrimmage with another IHSAA

 Member School no earlier than the day following the fifth (5th) day of Practice and prior to the first (1st) scheduled Season Contest. (rule 50-6)

* * * *

A motion to approve this proposal was made by Tom Black, seconded by Nathan Dean, motion approved 19-0.

31. RULE 58 – TENNIS

Rule 58-4 Controlled Scrimmage

Page 124

58-4 Controlled Scrimmage

A School may schedule One (1) tennis Controlled Scrimmage with another IHSAA member School. A tennis Controlled Scrimmage may not be held earlier than the day no earlier than the day following the fifth (5th) day of Practice or later than the second (2nd) calendar day and prior to the first (1st) scheduled Contest. A tennis Controlled Scrimmage does not count as a Practice or as an interschool Contest. Only students who have full athletic eligibility may participate in a tennis Controlled Scrimmage. A tennis Controlled Scrimmage may not be scouted by anyone not affiliated with a team participating in the tennis Controlled Scrimmage.

A School may participate in One (1) Controlled Scrimmage with another IHSAA Member School no earlier than the day following the fifth (5th) day of Practice and prior to the first (1st) scheduled Season Contest. (rule 50-6).

A motion to approve this proposal was made by Tom Black, seconded by Nathan Dean, motion approved 19-0.

32. RULE 102 – BASKETBALL

Rule 102-4 Special Pre-Season Events

Page 132

102-4 Special Pre-Season Events

* * * *

- b. Controlled Scrimmage. A School may schedule One (1) basketball Controlled Scrimmage with another IHSAA member School no earlier than the Day following the Fifth (5th) day of Practice and no later than the second (2nd) calendar day prior to the first (1st) scheduled Season Contest.
- A School may participate in One (1) Controlled Scrimmage with another IHSAA
 Member School no earlier than the day following the fifth (5th) day of Practice and prior to the first (1st) scheduled Season Contest. (rule 50-6).

* * * *

A motion to approve this proposal was made by Tom Black, seconded by Nathan Dean, motion approved 19-0.

33. RULE 106 – SOCCER

Rule 106-4 Special Pre-Season Events

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106-4 Special Pre-Season Events

* * * *

- b. Controlled Scrimmage. A School may schedule One (1) soccer Controlled Scrimmage with another IHSAA member School no earlier than the Day following the Fifth (5th) day of Practice and no later than the second (2nd) calendar day prior to the first (1st) scheduled Season Contest.
- b. A School may participate in One (1) Controlled Scrimmage with another IHSAA

 Member School no earlier than the day following the fifth (5th) day of Practice and prior to the first (1st) scheduled Season Contest. (rule 50-6).

A motion to approve this proposal was made by Tom Black, seconded by Nathan Dean, motion approved 19-0.

34. RULE 107 – SOFTBALL

Rule 107-3 Pages 136-37

Rule 107-3

* * * *

- d. School day games shall be limited to Twenty-two (22) school days.
- d. If a player participates in a sub-varsity game as a designated pitcher (covered up by a designated hitter) then it will not count towards their maximum number of games played. This designation cannot be used more than five (5) times per player during any regular season.

e. See rule 101 for Practice and Contest Season.

Section d of this amendment previously was adopted as a temporary regulation at the January 13, 2022, Executive Committee meeting.

A motion to approve this proposal was made by Kye Denney, seconded by Kris Painter, motion approved 19-0.

35. RULE 107 – SOFTBALL

Rule 107-6 Controlled Scrimmage

Page 137

Rule 107-6 Controlled Scrimmage

A School may participate in One (1) softball Controlled Scrimmage no earlier than the Day following the Fifth (5th) day of Practice and no later than the second (2nd) calendar day prior to the first (1st) scheduled Season Contest.

A School may participate in One (1) Controlled Scrimmage with another IHSAA Member School no earlier than the day following the fifth (5th) day of Practice and prior to the first (1st) scheduled Season Contest. (rule 50-6).

A motion to approve this proposal was made by Tim Grove, seconded by Chris Conley, motion approved 19-0.

36. RULE 109 – TENNIS

Rule 109-4 Controlled Scrimmage

Page 139

109-4

A School may participate in One (1) tennis Controlled Scrimmage no earlier than the Day following the Fifth (5th) day of Practice and no later than the second (2nd) calendar day prior to the first (1st) scheduled Season Contest.

A School may participate in One (1) Controlled Scrimmage with another IHSAA Member School no earlier than the day following the fifth (5th) day of Practice and prior to the first (1st) scheduled Season Contest. (rule 50-6).

A motion to approve this proposal was made by Tim Grove, seconded by Chris Conley, motion approved 19-0.

37. RULE 111 – VOLLEYBALL

<u>Page 140-141</u>

111-4

a. The penalties for a violation of this rule include:

- (1.) team forfeiture of match in which violation occurs, and;
- (2.) student having to count Two (2) each match in which for the student was in violation.
- (3.) participation in any set, for any amount of time, shall count as one set.
- b. A freshman or c-team may participate in a contest which ends in a draw (2 sets) if:
 - (1.) either participating schools does not have enough students to play the full three (3) sets in the contest because the students are expected to play in the up-coming JV contest.
 - (2.) both schools agree to the shortened contest before the contest begins.

A motion to approve this proposal was made by Tom Finicle, seconded by John Steinhilber, motion approved 19-0.

38. RULE 111 – VOLLEYBALL

<u>Page 141</u>

111-54

A Controlled Scrimmage may be permitted between Two (2) IHSAA member Schools. A player must have participated in 5 days organized Practice preceding the date of the scrimmage under the direct supervision of the high school coaching staff in that sport in order to be eligible for a scrimmage. The scrimmage may not be held after the second calendar day prior to the first scheduled contest.

A School may schedule One (1) volleyball Controlled Scrimmage with another IHSAA member School. no earlier than the day following the Fifth (5th) day of Practice and prior

to the first (1st) scheduled Season Contest. The scrimmage must be under the direct supervision of the Member High School Coaching Staff in that sport to be eligible for a scrimmage. A volleyball Controlled Scrimmage may not be scouted by anyone not affiliated with a team participating in the volleyball Controlled Scrimmage.

A School may participate in One (1) Controlled Scrimmage with another IHSAA Member School no earlier than the day following the fifth (5th) day of Practice and prior to the first (1st) scheduled Season Contest. (rule 50-6).

A motion to approve this proposal was made by Tim Grove, seconded by Chris Conley, motion approved 19-0.

G. 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 2021-22 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.

A motion to approve this proposal was made by Chris Conley, seconded by Mike Whitten, motion approved 19-0.

H. Board of Directors Election.

Elect President and Vice President [Article IV, Section 3(1)(1)] of the Board of Directors for the 2022-2023 year from the class of 2024.

Class of 2024: Tom Black, Chris Conley, Kye Denney, Ed Gilliland, Tim Grove, John Steinhilber.

Chad Gilbert nominated Chris Conley to serve as President of the 2022-23 IHSAA Board of Directors. A motion to close nominations was made by Jim Brown, seconded by Kye Denney. Motion approved 19-0. Chris Conley was elected as President of the 2022-23 IHSAA Board of Directors.

Matt Martin nominated Kye Denney to serve as Vice President of the 2022-23 IHSAA Board of Directors. A motion to close nominations was made by John Steinhilber, seconded by Jim Brown. Motion approved 19-0. Kye Denney was elected as Vice President of the 2022-23 IHSAA Board of Directors.

I. Executive Committee Election.

Elect Chairman and Vice Chairman [Article IV, Section 3(1)(1)] of the Executive Committee for the 2022-2023 year from the class of 2023.

Class of 2023: Tom Finicle, Nathan Dean, Matt Martin, Jim Brown, Jeff Doyle, Mike Whitten.

Tim Grove nominated Jeff Doyle and Ed Gilliland nominated Jim Brown to serve as Chairman of the 2022-23 IHSAA Executive Committee. After voting, Jeff Doyle was approved 11-8. Jeff Doyle was elected as Chairman of the 2022-23 IHSAA Executive Committee.

Tim Grove nominated Jim Brown to serve as Vice Chairman of the 2022-23 IHSAA Executive Committee. A motion to close nominations was made by Chris Conley, seconded by Dave Worland. Motion approved 19-0. Jim Brown was elected as Vice Chairman of the 2022-23 IHSAA Executive Committee.

J. Adjournment.

A motion to adjourn the annual meeting of the IHSAA Board of Directors was made by Jim Brown, seconded by Brian Strong, motion approved 19-0.