



IHSAA Board of Directors Meeting

April 29, 2013

Roll Call

President Phil Ford, Nancy Alspaugh, Mike Broughton, Victor Bush, Steve Cox, Nathan Dean, Don Gandy, Tim Grove, Jimmy Howell, Ken Howell, Jed Jerrels, Director Elect - Patti McCormack, Paul Neidig, Geoff Penrod, Janis Qualizza, Debb Stevens, Deborah Watson, Mike Whitten, Rae Woolpy, Dave Worland, Commissioner Bobby Cox, Assistant Commissioners Robert Faulkens, Phil Gardner, Chris Kaufman, Sandy Searcy, Sandra Walter, Technology Director Ed Sullivan, Sports Information Director Jason Wille, and Attorney Bob Baker.

Minutes

A motion to approve the minutes of the April 30, 2013 meeting was made by Jed Jerrels; seconded by Mike Whitten; motion passed 19-0.

Necrology Service – John F. Hammel, Principal, Angola High School

John Hammel was born on December 13, 1926 in Monon, Indiana. He spent his youth there with his parents Emma and H Hanly Hammel and his six siblings. After completion of his Army duties and his teaching degree from Indiana University, he spent his entire career and life in Angola, IN. He retired from the Metropolitan School District of Steuben County in 1990 after 43 years. John is remembered as an animated and demanding math teacher; outstanding coach of football, baseball, and basketball; and as the Principal of Angola High School from 1963 to 1970. He was appointed to the Angola Planning Commission, participated in the police reserves and proudly served on the Indiana High School Athletic Board of Control. John was a member of the American Legion and Angola Masonic Lodge. He was a recipient of the Sagamore of the Wabash honor as well as an inductee into the Angola High School Athletic Hall of Fame and the IHSAA Basketball Coaches Hall of Fame. Mr. Hammel passed away on December 22, 2012 in Lakeland Nursing Home at the age of 86.

PROPOSED CHANGES IN THE IHSAA BY-LAWS

Proposals submitted by the Commissioner unless otherwise noted, to become effective immediately:

Proposed Rule [Article or Rule, Section]

Page(s)

1. Article III, Section 1 (Membership)

Page 3

All Memberships Are Voluntary. Any Indiana-based secondary school ~~in the state~~ may become a member of this Corporation by meeting the requirements for membership, by subscribing to all ~~of these~~ rules and regulations of the Corporation, and by completing and submitting a membership application form to the Commissioner, **accompanied by a Two Thousand dollar**

~~(\$2,000.00) initiation fee, on or before September 1 of each year. Applications for membership by non-member schools must be accompanied with a Two Thjousand dollar (\$2000.00) initation fee and must be received by the Commissioner no later than August 1.~~

A motion to amend the membership by-law to clarify and establish the application and initiation fee deadline of August 1 was made by Nancy Alspaugh; seconded by Janis Qualizza; motion approved 19-0.

2. Rule 2, Section 5 (Reclassification of Schools in Team Sports Due to Previous Tournament Series Success)

Page 16

~~2-5 Reclassification of Schools in Team Sports Due to Previous Tournament Series Success~~

~~In team sports, schools shall be subject to reclassification every two years on a sport-by-sport basis dependent on the school's previous tournament series success.~~

- ~~a. Schools shall earn the assigned point values for the final level of the tournament series they achieve as follows:
 1. Sectional Championship - 1 point
 2. Regional Championship - 2 points
 3. Semi State Championship - 3 points
 4. State Championship - 4 points~~
- ~~b. Upon the conclusion of a two year reclassification and realignment cycle, schools in classes below the largest enrollment class in a specific sport achieving six (6) points or greater due to tournament series success shall move up to the next largest enrollment classification for the next two year reclassification and realignment cycle.~~
- ~~c. After participation in a larger enrollment classification for two years, a school achieving a tournament series success point value of three (3) points or below in a specific sport shall be placed in the classification dictated by their enrollment for the next reclassification and realignment cycle.~~
- ~~d. After participation in a larger enrollment classification for two years, a school achieving a tournament series success point value of four (4) or five (5) points in a specific sport shall remain in the same classification in that sport for the next two years.~~
- ~~e. After participation in a larger enrollment classification for two years, a school achieving a tournament series success point value of six (6) points or greater in a specific sport shall move up to the next largest enrollment classification for the next two year reclassification and realignment cycle if their previous classification was below the largest enrollment class in that sport.~~

A motion to approve a proposal which provides a reclassification protocol for successful programs, previously adopted by the Executive Committee, was made by Tim Grove; seconded by Nathan Dean; motion approved 19-0.

3. **12-1 (~~Required Enrollment~~ Eligibility at School of Enrollment; Attendance During First 15 Days)** **Page 39**

- a. A student is eligible to participate in an athletic program involving IHSAA recognized sports only at the member school in which the student is enrolled and attends.
- b. In order to be eligible for athletic competition during any semester, a student must have enrolled in some high school and attended full credit classes within the first 15 school days of the semester in which the contest occurs.

12-4 Enrollment in an Innovative School. **Page 39-40**

~~A student is eligible to participate in an athletic program involving IHSAA reorganized sports only at the member school in which the student is enrolled and attends.~~

- a. ~~The foregoing notwithstanding~~ If a student is enrolled in and attends, full-time, an Innovative School, the student may have eligibility to participate in the athletic program at the Indiana public school serving the student's residence, provided that:

A motion to amend the enrollment rule which repositions the play-at-your-home school language from Rule 12-4(a) to the more appropriate Rule 12-1(a), was made by Deborah Watson; seconded by Mike Broughton; motion approved 19-0.

4. **Rule 12, Section 5 (Enrollment in a Non-Public, Non-Accredited School Team Practices)** **Page 40**

12-5 Enrollment in a Non-Public, Non-Accredited School

- a. A student is eligible to participate in an athletic program involving IHSAA recognized sports only at the member school in which the student is enrolled and attends.
- b. The foregoing notwithstanding, if a student is enrolled in and attends, full-time, a non-public, non-accredited school the student may have eligibility to participate in the athletic program at the Indiana public school serving the student's residence, provided that:
 - (1) the student in conjunction with the non-public, non-accredited school and the public school serving the student's residence, provides proof to the IHSAA that the spirit of the eligibility rules will not be compromised; and
 - (2) the student has been enrolled in the non-public, non-accredited school for the previous three years in succession; and
 - (3) the student completes any state-wide examinations authorized by the Indiana Department of Education; and

- (4) the non-public, non-accredited school agent provides proof of meeting the provisions of Rule 18-1 of the IHSAA by-laws during the time period between the end of the member school's designated grading period and the corresponding certification date; and
- (5) the student must be enrolled and attending a minimum of one (1) full credit subject offered within the member school building.

A motion to permit limited non-accredited school and home school student participation was made by Paul Neidig; seconded by Dave Worland; motion approved 19-0. This rule is effective beginning the 2013-14 school year.

**5. 15-1 During Authorized Contest Season (Individual and Team Sports, Camps, Clinics)
15-1.2 Team Sports (Baseball, Basketball, Football, Soccer, Softball and Volleyball)**

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- b. Student-athletes may receive private lessons so long as:
 - (1.) they are not mandated, scheduled or paid for by the school;
 - (2.) no school practices or competitions are missed; ~~and~~
 - (3.) no student from another school ~~is participating~~ in the lesson;
 - (4.) any Sunday lesson is one-on-one, with a single individual participating in the lesson, [Note: see Rule 9-13 regarding Sunday practice]; and
 - (5.) no member of the school's coaching staff who provides lessons is compensated for the lesson beyond the compensation the coach earns from the school.

A motion to amend the participation rule to define a private Sunday lesson was made by Don Gandy; seconded by Mike Whitten; motion approved 19-0.

6. Rule 17, Section 4.3 (Time of Hearing)

Pages 56

17-4.3 Time of Hearing

- a. If an appeal is requested, the Review Committee will hold a hearing on such appeal during the time of the next regular meeting of the Executive Committee; because of scheduling problems and delays, any request for an appeal hearing received within seven (7) days of the next regular meeting of the Executive Committee may, unless good cause is shown, be referred to the following scheduled meeting of the Executive Committee. However, if an appeal is requested in a case where time is a factor, and the shortness of time is through no fault of the affected party, the Review Committee will attempt to hold a hearing on such appeal on an alternative date which would generally be two (2) weeks prior to the next scheduled hearing date. Time is a factor in a case where, following the request for an appeal,

the affected party will miss a tournament contest or will miss more than 20% of his/her team's season contests before the next scheduled hearing date.

- b. If an appeals hearing is granted on an alternative date, the appellant shall remit a **\$250.00 fee payable to the IHSAA prior to the hearing.**

A motion to require a Review Committee appellant to pay a fee should the appeal hearing occur on an alternative date was made by Dave Worland; seconded by Steve Cox; motion approved 16-3 with Paul Neidig, Jimmie Howell, and Mike Broughton opposed.

7. Rule 18, Section 1.1 (Minimum Course Enrollment and Grades for Participation)

Pages 64

To be eligible scholastically, students must have received passing grades and earned credit at the end of their last grading period in school in at least seventy percent (70%) of the maximum number of full credit subjects (or the equivalent) that a student can take and must be currently enrolled in at least seventy percent (70%) of the maximum number of full credit subjects (or the equivalent) that a student can take. **For purposes of this rule, a student must have been enrolled in a minimum of 4 full credit courses (or the equivalent) during the last grading period, and must be enrolled in a minimum of 4 full credit subjects (or the equivalent) during the current grading period.** Semester grades take precedence.

A motion to require a minimum of four (4) full credit subjects to address situations where a student's maximum course load is not specified or is a reduced course load, especially where student is coming from a home school was made by Geoff Penrod; seconded by Mike Broughton; motion approved 19-0.

8. Rule 18, Section 8 (Alternative Courses)

Pages 65-66

- d. **Virtual Courses:** A student may earn course credits by attending a non-traditional virtual **class 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.) the virtual course **are** is approved by the Department of Education;
 - (3.) the local School Board of Trustees counts the credits earned in a virtual course towards graduation;
 - (4.) **virtual course** classes are taken concurrently with a student's regular classes; ~~and~~
 - (5.) total class time of a virtual course is equivalent to the student's regular courses, **and**
 - (6) **the total number of virtual courses enrolled in and attended during a grading period may not exceed 30% of a student's total course load.**

A motion to require that virtual education cannot amount to more than 30% of the student's course load was made by Nancy Alspaugh; seconded by Tim Grove; motion approved 19-0.

9. Rule 19, Section-6 (Transfer Eligibility Without Change Of Residence By Parent(s)/Guardian(s))

Pages 71-72

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

m. The student is a qualified foreign exchange student under Rule 19-7 who has attended ~~a~~one member school for ~~less than~~one year ~~or less~~.

A motion to clarify that a foreign exchange student qualifies for full eligibility under the foreign exchange rule only when the student attends one school for one year or less was made by Mike Whitten; seconded by Steve Cox; motion approved 19-0.

10. Rule 19-7 Foreign Exchange Student Eligibility

9-7.1 – Requirements to be a Qualified Foreign Exchange Student

Page 73

e. The student, in writing, (i) agrees that full eligibility under the foreign exchange exception is for a maximum of one (1) year ~~at one (1) school~~, and is conditioned upon the student's commitment to attend ~~the~~ ~~a~~member school for no more than one (1) school year, and (ii) agrees that any continued attendance at ~~the any~~ school beyond the initial year will be treated by the ~~Association-IHSAA~~ as attendance following a transfer without a change of residence by the parent(s)/guardian(s), ~~but the highest level of eligibility for which the student will qualify, during the year following the initial year, is limited eligibility.~~

A motion to clarify that a foreign exchange student qualifies for full eligibility under the foreign exchange rule only when the student attends one school for one year or less, and that any continued attendance at any school will result in the student qualifying for limited eligibility during the subsequent year was made by Mike Whitten; seconded by Steve Cox; motion approved 19-0.

11. Rule 50 – Boys Sports Seasons

Page 83

AUTHORIZED

AUTHORIZED SEASON CONTESTS

Sport	PRACTICE			First	Last	Max. No. Scheduled and Played
	First	Last	Min. Req.			
Tennis	M-Wk5	DTE	*10	M-Wk 7	SDST	** 16+5 22 matches

** ~~Not to exceed Twenty two (22) total matches~~ Composed of a maximum of ~~16 dual-meets~~ 5 tournaments and total matches not to exceed 22.

A motion to amend the tennis proposal to state that boys' tennis teams and players are permitted a maximum of five tournaments and total matches not to exceed 22 was made by Geoff Penrod; seconded by Ken Howell; motion approved 19-0. A motion to amend the boys' sports season chart to clarify the maximum number of tennis matches which a player and team can schedule and play was made by Paul Neidig; seconded by Deborah Watson; motion approved 19-0.

12. Rule 52, Section 2 (Basketball)

Page 87

[Submitted by Phil Ford, Jay County High School]

52-2 - All games other than first-team games shall be played in quarters of six ~~or seven~~ minutes in length. Ninth grade basketball 'B' games may be less than four quarters in length if mutually agreed by the participating schools.

A motion to approve the boys' basketball JV quarter rule to allow 7 minute quarters, for those schools playing games against out-of-state team which have longer quarters was made by Nathan Dean; seconded by Paul Neidig; motion defeated 7-12 with Mike Broughton, Steve Cox, Phil Ford, Don Gandy, Jimmie Howell, Jed Jerrels, and Debb Stevens voting in favor.

13. Rule 52, Section 2 (Basketball)

Page 87

52-3 - The maximum number of boys' season basketball games in which any team ~~or student~~ may participate, excluding the IHSAA Tournament Series, shall be Twenty (20) games and no tournament, Eighteen (18) games plus One (1) tournament, or Eighteen (18) games and a maximum of Three (3) tournaments, provided the games played in Two (2) of the Three (3) tournaments, or the games played in One (1) of the Two (2) tournaments if Two (2) tournaments are played, are included in the Eighteen (18) game limitations.

- a. Options for player participation during any one season excluding jamboree shall be a maximum of:
 - (1) Eighty (80) quarters and no tournaments; plus One (1) additional quarter for every instance where a player participates in Five (5) quarters in the same session.
 - (2) Seventy-two (72) quarters plus One (1) tournament; plus One (1) additional quarter for every instance where a player participates in Five (5) quarters in the same session.
 - (3) Seventy-two (72) and a maximum of Three (3) season tournaments (excluding IHSAA Tournament Series) provided the quarters played in the Second (2nd) tournament and the Third (3rd) tournament are included in the Seventy-two (72) quarter limitation; plus One (1) additional quarter for every instance where a player participates in Five (5) quarters in the same session.
- b. For purposes of this section a 'session' occurs when a junior varsity and varsity games are played on One (1) admission ticket without clearing the gymnasium.
- c. No player may participate in more than Five (5) quarters in one session.
- d. If a school schedules a junior varsity game and a varsity game on successive days, a player may participate in a maximum of Five (5) quarters in the two games combined as if the games were scheduled in the same session.
- e. No team or player may participate in more than Eight (8) quarters in One (1) calendar day. A record of the quarters played in basketball by individual players shall be kept on file in the principal's office at all times for use in certifying eligibility of players.

A motion to amend the boys' basketball rule to clarify that a team has a maximum number of games but a student may have a different maximum number of games was made by Don Gandy; seconded by Mike Whitten; motion approved 19-0.

14. Rule 54, Section 3, 3.1 (Football)

Page 48

54-3 - The maximum number of season football games in which any team ~~or student~~ may participate, excluding the IHSAA Tournament Series, shall be Nine (9). See Rule 50 for practice and contest seasons.

54-3.1 - Interschool football participation by a player shall be limited to a maximum of:

- a. 36 varsity season quarters, limited to 4 varsity quarters per week; or
- b. 45 season quarters limited to five quarters during a week with no more than two varsity quarters included. It shall not count as a varsity quarter if a player participates only in a kicking down. A kicking down is defined as a kickoff, kick-off return, punt, punt return, field goal and kicked extra point.

A motion to amend the football rule to clarify that to clarify that a team has a maximum number of games but a student may have a different maximum number of games/quarters was made by Paul Neidig; seconded by Janice Qualizza; motion approved 19-0.

15. Rule 58, Section 3 (Tennis)

Pages 94

58-3 -- ~~During the regular tennis season, which excludes the IHSAA Tournament Series, a boys' tennis team may schedule, and its students may participate in, a maximum of Twenty-two (22) matches during the season. A tennis team may schedule up to Five (5) tournaments, and up to Sixteen (16) dual meets. The maximum number boy's season tennis contests in which any team or student may participate, excluding the IHSAA Tournament Series, shall be Sixteen (16) duals and a maximum of Five (5) tournaments, and the maximum number of tennis matches in which a student may participate is Twenty two (22) matches.~~ Every opportunity a student has to play is considered a match, and in a tournament involving multiple rounds, each round is a match.

A motion to amend this proposal to state that a tennis team may schedule up to Five (5) tournaments with total matches not to exceed 22 was made by Steve Cox; seconded by Nathan Dean; motion approved 19-0. A motion to approve the amended the boys' tennis rule was made by Jed Jerrels; seconded by Jimmie Howell; motion approved 19-0.

16. Rule 60, Section 3 (Wrestling)

Page 95

60-2 - The maximum number of season wrestling dual meets in which ~~for the regular schedule of~~ any team or student may participate, excluding the IHSAA Tournament Series, shall be Eighteen (18); however, a team or student may participate in additional season tournaments (an interschool wrestling meet which involved Three (3) or more schools is a tournament) up to a maximum of Seven (7), provided each tournament counts as Two (2) of the Eighteen (18) dual meets. ~~A triangular meet (double dual) may count as Two (2) towards a team's Four (4) dual meet maximum permitted.~~ Each weigh-in for any tournament shall count as only One (1) weigh-in toward the minimum requirements for IHSAA Tournament Series qualification.

A motion to amend to this proposal to permit triangular (double dual) meets to count as two points toward a team's four dual meets permitted was made by Tim Grove; seconded by Steve Cox; motion approved 19-0. A motion to accept this amended proposal was made by Steve Cox; seconded by Mike Broughton; motion approved 19-0.

17. Rule 101 – Girls Sports Seasons

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AUTHORIZED PRACTICE	AUTHORIZED SEASON CONTESTS
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Sport	First	Last	Min. Req.	First	Last	Max. No. Scheduled and Played
Tennis	M-Wk 37	DTE	*10	M-Wk 29	SDST	** 16+5 22 matches

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

A motion to amend the tennis proposal to state that girls' tennis teams and players are permitted a maximum of five tournaments and total matches not to exceed 22 was made by Geoff Penrod; seconded by Ken Howell; motion approved 19-0. A motion to amend the girls' sports season chart to clarify the maximum number of tennis matches which a player and team can schedule and play was made by Paul Neidig; seconded by Deborah Watson; motion approved 19-0.

18. Rule 101, Section 4 (Girls Sports Seasons)

Page 99

101-4 - In order for a student to qualify for participation in the IHSAA tournament series in an individual sport (cross country, golf, tennis, swimming & diving, ~~gymnastics~~, track & field and wrestling) the student must have participated, during the regular season in a minimum of (i) 75% of the season contests in which the student's school participated, and (ii) 25% of the maximum number of authorized season contests in that sport. This requirement can be waived provided the student can demonstrate that he did not participate in the minimum number of season contests because of illness, injury, ineligibility or because of circumstances beyond the control of the student, such as the cancellation of a contest(s) or the failure to qualify for a spot on the roster.

A motion to amend the girls' sports rule to correct a typographical omission of gymnastics was made by Geoff Penrod; seconded by Nancy Alspaugh; motion approved 19-0.

19. Rule 102, Section 2 (Basketball)

Page 100

[Submitted by Phil Ford, Jay County High School]

102-2 - All games other than first-team games shall be played in quarters of six ~~or seven~~ minutes in length. Ninth grade basketball 'B' games may be less than four quarters in length if mutually agreed by the participating schools.

A motion to approve the girls' basketball JV quarter rule to allow 7 minute quarters, for those schools playing games against out-of-state team which have longer quarters was made by Nathan Dean; seconded by Paul Neidig; motion defeated 7-12 with Mike Broughton, Steve Cox, Phil Ford, Don Gandy, Jimmie Howell, Jed Jerrels, and Debb Stevens voting in favor.

20. Rule 102, Section 3 (Girls Basketball)

Page 100

102-3 - The maximum number of girls' season basketball games in which any team ~~or student~~ may participate, excluding the IHSAA Tournament Series, shall be Twenty (20) games and no tournament, Eighteen (18) games plus One (1) tournament, or Eighteen (18) games and a maximum of Three (3) tournaments, provided the games played in Two (2) of the Three (3) tournaments, or the games played in One (1) of the Two (2) tournaments if Two (2) tournaments are played, are included in the Eighteen (18) game limitations.

- a. Options for player participation during any one season excluding jamboree shall be a maximum of:
 - (1) Eighty (80) quarters and no tournaments; plus One (1) additional quarter for every instance where a player participates in Five (5) quarters in the same session.
 - (2) Seventy-two (72) quarters plus One (1) tournament; plus One (1) additional quarter for every instance where a player participates in Five (5) quarters in the same session.
 - (3) Seventy-two (72) and a maximum of Three (3) season tournaments (excluding IHSAA Tournament Series) provided the quarters played in the Second (2nd) tournament and the Third (3rd) tournament are included in the Seventy-two (72) quarter limitation; plus One (1) additional quarter for every instance where a player participates in Five (5) quarters in the same session.
- b. For purposes of this section a 'session' occurs when a junior varsity and varsity games are played on One (1) admission ticket without clearing the gymnasium.
- c. No player may participate in more than Five (5) quarters in one session.
- d. If a school schedules a junior varsity game and a varsity game on successive days, a player may participate in a maximum of Five (5) quarters in the two games combined as if the games were scheduled in the same session.
- e. No team or player may participate in more than Eight (8) quarters in One (1) calendar day. A record of the quarters played in basketball by individual players shall be kept on file in the principal's office at all times for use in certifying eligibility of players.

A motion to amend the girls' basketball rule to clarify that a team has a maximum number of games but a student may have a different maximum number of games was made by Don Gandy; seconded by Mike Whitten; motion approved 19-0.

21. Rule 109, Section 3 (Girls Tennis)

Page 108

109-3 -- During the regular tennis season, which excludes the IHSAA Tournament Series, a girls' tennis team may schedule, and its students may participate in, a maximum of Twenty-two (22) matches during the season. A tennis team may schedule up to Five (5) tournaments. ~~and up to Sixteen (16) dual meets. The maximum number girls's season tennis contests in which any team or student may participate, excluding the IHSAA Tournament Series, shall be Sixteen (16) duals and a maximum of Five (5) tournaments, and the maximum number of tennis matches in which a student may participate is Twenty-two (22) matches.~~ Every opportunity a student has to play is considered a match, and in a tournament involving multiple rounds, each round is a match.

A motion to amend this proposal to state that a tennis team may schedule up to Five (5) tournaments with total matches not to exceed 22 was made by Steve Cox; seconded by Nathan Dean; motion approved 19-0. A motion to approve the amended the girls' tennis rule was made by Jed Jerrels; seconded by Jimmie Howell; motion approved 19-0.

RESOLVED: That the by-laws, rules, and regulations contained in and as stated by the 2010-12 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 official Indiana High School Athletic Association, Inc., By-Laws, as amended, and subject to further amendments by the Board of Directors.

A motion to approve the resolution was made by Paul Neidig; seconded by Mike Whitten; motion passed 19-0.

Elect President and Vice-President [Article IV, Section 3I (1)] of the Board of Directors for 2013-14 from the class of 2015.

Geoff Penrod was nominated to serve as President of the 2013-14 IHSAA Board of Directors by Nancy Alspaugh; seconded by Deborah Watson. A motion to close the nominations was made by Janis Qualizza; seconded by Tim Grove; motion approved 19-0. Geoff Penrod was elected by acclamation as the 2013-14 President of the IHSAA Board of Directors.

Tim Grove was nominated to serve as the Vice-President of the 2013-14 IHSAA Board of Directors by Jed Jerrels; seconded by Ken Howell. A motion to close the nominations was made by Nancy Alspaugh; seconded by Jimmie Howell; motion approved 19-0. Tim Grove was elected by acclamation as the 2013-14 Vice-President of the IHSAA Board of Directors.

Elect Chairman and Vice-Chairman [Article IV, Section 3I (2)] of the Executive Committee for 2013-14 from the class of 2014.

Phil Ford was nominated to serve as Chairman of the 2013-14 IHSAA Executive Committee by Paul Neidig; seconded by Ken Howell. A motion to close the nominations was made by Jed Jerrels; seconded by Deborah Watson; motion approved 19-0. Phil Ford was elected by acclamation as the 2013-14 Chairman of the IHSAA Executive Committee.

Debb Stevens was nominated to serve as the Vice-Chairman of the 2013-14 IHSAA Executive Committee by Geoff Penrod; seconded by Jimmie Howell. A motion to close the nominations was made by Jed Jerrels; seconded by Nancy Alspaugh; motion approved 19-0. Debb Stevens was elected by acclamation as the 2013-14 Vice-Chairman of the IHSAA Executive Committee.

Adjournment

A motion to adjourn the IHSAA Board of Directors meeting was made by Tim Grove; seconded by Deborah Watson; motion passed 19-0.