# **IHSAA Board of Directors**

Monday, May 4, 2020 Indianapolis, Indiana



**Note:** Due to the continued COVID-19 (coronavirus) pandemic, this meeting was conducted with Executive Staff and members of the Board of Directors participating remotely via video conference.

#### A. Roll Call

**Board of Directors:** President John Steinhilber, Vice-President Chris Conley, Stacy Adams, David Amor, Jim Brown, Martin Brown, Victor Bush, Nathan Dean, Jeff Doyle, Brent Duncan, Chad Gilbert, Ed Gilliland, Tim Grove, Matt Martin, Patti McCormack, Brian Strong, Mike Whitten, Rae Woolpy, Dave Worland. **Executive Staff Members:** Commissioner Bobby Cox, Assistant Commissioners Robert Faulkens, Chris Kaufman, Paul Neidig, Kerrie Schludecker, Sandra Walter; Attorney Bob Baker, Technology Director Luke Morehead, Director of Broadcast Operations Heath Shanahan, Sports Information Director Jason Wille, Foundation President Matt Wolfert.

#### B. Minutes of the April 29, 2019 meeting

A motion to approve the minutes of the April 29, 2019 meeting was made by Ed Gilliland; seconded by Stacy Adams; motion approved 19-0.

#### C. Necrology Service

A moment of silence was held for the individuals below, who have passed away in the last year, in remembrance of their service to the Association.

#### Dale E. Cox

LaPaz High School, teacher and coach
LaVille High School, teacher and coach
LaVille High School, Athletic Director (school's first Athletic Director); retired in 1991
IHSAA Executive Committee and Board of Directors: 1976-77

Dale E. Cox, age 88, passed away on Wednesday, April 17, 2019 surrounded by his family. Dale was born on September 25, 1930 in Plymouth, Indiana, to the late Edgar and Lura (Snyder) Cox. He has been a lifelong resident of LaPaz, Indiana. Dale and Betty J. Peregrine were united in marriage in 1951.

Dale began his career as a teacher and coach in LaPaz in 1954. He coached basketball, baseball and track at LaPaz High School and then baseball at LaVille High School. He taught biology and science until he became LaVille's first Athletic Director and Student Activities Coordinator. He held this position until his retirement in 1991.

Dale and Betty enjoyed their senior years to the fullest. They traveled both at home and abroad. Dale and Betty spent their winters in Florida and came back home in the spring.

Dale was a LaPaz Lion's Club member for over 50 years working diligently in many community projects. He was also the recipient of the Lion's Club Melvin Jones Award. Dale graduated from LaPaz High School in 1949. He received his B.A. from Purdue University and his Master's Degree from Valparaiso University.

## Cecil Raymond Jr.

Huntingburg High School, teacher and coach
Paoli High School, teacher and coach
Washington High School, administrator
Castle High School, administrator
IHSAA Executive Committee and Board of Directors: 1998-99; 2000-01; and 2001-02

Cecil Raymond, Jr., age 76, of Newburgh, Indiana passed away August 24, 2019 at St. Vincent Hospital after a short illness. He was born in McHenry, KY on November 1, 1942 to the late Stella (Hert) Raymond and Cecil Raymond, Sr. As he liked to say, "I'm a simple boy from Kentucky."

He was a dedicated and God-fearing leader who impacted thousands of young lives through his role as a teacher, coach and administrator. A graduate of Central High School in 1960, he continued his love of football and played at the University of Evansville. His career started as a teacher and football coach at Huntingburg High School and continued at Paoli High School. In the early '70's, he began his first administrative position at Washington High School and in 1975 he became a Castle Knight where he continued his career as a dedicated leader and role model. He was an active member of Newburgh United Methodist Church for 44 years. When he wasn't attending his grandchildren's events, he loved to fish, take daily trips to Sonic for a Diet Cherry Coke, and drive by the river.

He was married to the love of his life for 51 years, Patrice (Toney) Raymond; loving father to daughters, Allison Novak (Dave), Andrea McKinney (Ryan), and Alisa Raymond-Knapp; and proud grandfather to Brenna and Abby Novak, Avery, Cade, and Trey McKinney, and Cecilia and Callie Knapp.

#### **Don Smolinske**

Metz High School Hamilton Community High School, superintendent (1957-1970) Crete-Monee School District (IL) (1970-1991) IHSAA Executive Committee and Board of Directors: 1968-69

Don Louis Smolinske, age 88, of Mokena, Illinois, and formerly of Auburn, Indiana, passed away on September 28, 2019, in Mokena, Illinois. He was born Oct. 22, 1930, in Kimmell, Indiana, to Maurice C. and Mamie (Magnuson) Smolinske. They preceded him in death.

Don married Violet Dorothy Derby on Nov. 7, 1953, at the Naval base chapel in Norfolk, Virginia, and she passed away May 27, 2014.

He worked as a teacher and school administrator for Metz High School from 1956-1957, Hamilton Community Schools from 1957-1970, and then Crete-Monee School District in Crete, Illinois, from 1970 until his retirement in 1991.

Don was a veteran of the United States Navy during the Korean War, where he served from 1950 to 1954. He was a member of First United Methodist Church in Auburn, Indiana. Burial at Woodlawn Cemetery in Auburn, Indiana.

#### **SPECIAL MENTION**

# Paul Loggan (Athletic Director – North Central High School)

Paul was a native of Rushville, Indiana. Passed away on Easter, April 12, 2020 from health conditions due to COVID-19 at the age of 57. Longtime IIAAA member and past president of the Indiana Football Coaches Association (IFCA). Paul served the IFCA as the North/South All-Star game director for 33 years. Paul and North Central High School hosted many IHSAA events including the IHSAA Team Tennis State Finals.

**D. Proposals** - Submitted by the Commissioner unless otherwise noted, and to become effective immediately, unless otherwise stated:

#### I. BY-LAWS

Article, Section, Name Page

## 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 four years from the date of admittance

NOTE: Existing IHSAA member schools that consolidate or divide into multiple schools shall be excluded from said rule.

Also, established schools that exist in good standing in another state and relocate to Indiana, may seek full participation membership after a period of two (2) probationary years if the following conditions are met:

- a. The school has been a member of its original state's athletic association for a period of not less than ten years; and
- b. <u>Has remained in good standing having met full eligibility and participation requirements of its original state's</u> athletic association tournament series; and
- c. <u>Has completely relocated and completely reestablished its residence within the State of Indiana borders, having closed and vacated its previous location and fully opened its Indiana location; and the state of Indiana borders, having closed and vacated its previous location and fully opened its Indiana location; and</u>
- d. <u>Has modified and activated all its athletic programs so that they are in line with IHSAA rules, protocols, practices; and</u>
- e. Has student enrollment in grades 9, 10, 11, 12; and
- f. Whose curriculum is accredited with Indiana State standards, as outlined in Section 2 of Article III, and provides its enrolled students with a certified Indiana academic diploma; and
- g. Offers comprehensive and equitable athletic programs for all its enrolled students; and
- h. Whose school principal and IHSAA designee have completed the IHSAA new administrator course series, including attendance at IHSAA required town hall and state association meetings; and
- i. <u>Has satisfied participation requirements outlined for a probationary school, including having a minimum of</u> two varsity sports offered for each of the IHSAA seasons of Fall, Winter, Spring.

<u>Proposed amendment</u> to Article III, section 3 of By-laws to allow an out-of-state School, which had been a member in good standing with the high school athletic association of the state where the School was previously located, and which

has completely relocated to Indiana, to have full participation in IHSAA Tournament Series after two (2) years of probationary membership, instead of the current four (4) years.

Proposal by Peter Boonstra, Principal, Illiana Christian High School.

A motion to approve this proposal was made by Tim Grove, seconded by Ed Gilliland, motion approved 10-9 with Martin Brown, Victor Bush, Chris Conley, Jeff Doyle, Brent Duncan, Chad Gilbert, Matt Martin, John Steinhilber, and Mike Whitten opposed.

## 2. ARTICLE VI - AMENDMENT

Section 2. Pages 10-11

#### Section 2

- <u>a.</u> <u>By-Laws Amendments.</u> The By-Laws may be amended from time to time by an affirmative vote of a majority of the Board of Directors.
- b. Proposed Amendments. A proposal for an amendment may be submitted by any member school principal, any member of the Board of Directors or by the Commissioner. The proposed amendment for the annual meeting must be presented to the IHSAA office prior to March 1. The IHSAA office will notify the member school principals of the proposed amendments. Any such proposal shall be considered and acted upon by the Board of Directors.
- C. Notice to Members The Commissioner shall cause written notice by mail to be given to all school members of the adoption by the Board of Directors of any such amendment. If, within ninety (90) days after the giving of such notice by the Commissioner, he receives a written petition or petitions signed by at least thirty (30) member high school principals from each of the three IHSAA Districts requesting a vote of approval or disapproval of such current amendment, the Commissioner shall promptly submit by mail such current amendment to the members for a vote of approval or disapproval on forms provided by him. If a majority of the Membership shall vote disapproval of the amendment, it shall not become effective as such; otherwise it shall remain in force; provided, however, any such disapproval shall not prejudice any action already taken in reliance on such amendment.
- d. Secretary Authority. The Secretary of the Corporation is authorized, without prior action by the Board of Directors, to (i) draft and publish interpretations of the By-Laws through questions and answers, (ii) draft and publish definitions of terms contained in the By-Laws and (iii) draft and make corrections to punctuation, grammar, spelling and typographical errors in the text of the By-Laws. Such action taken by the Secretary shall have immediate force and effect but shall be subject to prompt ratification by the Board of Directors.

<u>Proposed amendment</u> to Article VI, section 2 of By-laws to re-title the sections and to authorize the Secretary of the Corporation to publish interpretation of the By-Laws through questions and answers, to publish definitions of terms, and to make corrections to punctuation, grammar, spelling and typographical errors, but subject to prompt ratification by the Board.

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

#### II. GENERAL ELIGIBILITY RULES

Proposed Rule, Section, Name

Page

#### 3. RULE 1 - RULE COVERAGE

# 1.1 Rule Application

Page 17

# 1.1 Rule Creation, Amendments and Applications

- a. Establishing Rule. The General Eligibility Rules are created by and may only be amended by the Directors.
- b. Formality. The General Eligibility Rules shall be created using the same formality as used in the creation of and the amendment of the By-Laws of the Corporation. However, the Secretary of the Corporation is authorized, without prior action by the Board of Directors, to (i) draft and publish interpretations of the General Eligibility Rules through questions and answers, (ii) draft and publish definitions of terms contained in General Eligibility Rules and (iii) draft and make corrections to punctuation, grammar, spelling and typographical errors in the text of the General Eligibility Rules. Such action taken by the Secretary shall have immediate force and effect but shall be subject to prompt ratification by the Board of Directors..
- c. General Application. THE ASSOCIATION RULES APPLY to all athletic teams and all sports contestants enrolled in grades 9, 10, 11 or 12 participating IN ANY ASSOCIATION RECOGNIZED CONTESTS, tourneys and/or meets between member Schools, with independent or alumni teams, or member School teams from outside the State of Indiana and who are in good standing with their respective state association.

<u>Proposed Amendment</u> to section 1-1, of the Rule Coverage rule, rule 1, to re-title and to add sub-section (a) and (b) regarding the creation and amendment of the General Eligibility Rules, and also to permit the Secretary to publish interpretation of the Rules through questions and answers, to publish definitions of terms, and to make corrections to punctuation, grammar, spelling and typographical errors in the text of the Rules, but subject to prompt ratification by the Board.

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

#### 4. RULE 1 – RULE COVERAGE

#### **1-2 Recognized Sports**

Page 17

#### 1.2 Recognized Sports

- a. Recognition of a Sport. When One Hundred Fifty (150) or more member Schools, representing a minimum of Forty (40) Schools from each District, have indicated to the IHSAA that the School has sponsored a program in a sport and has participate in that sport for Two (2) consecutive years, and provided the sport has gone through the Emerging Sport Process and the Commissioner has so recommended, such sport shall become a Recognized Sport and the IHSAA shall sponsor a Tournament Series for the sport and shall provide all reasonable administrative services to Schools sponsoring a program in the sport. .
- b. Recognized Sports. The following sports are Recognized Sportsand regulated: Boys Baseball, Basketball, Cross Country, Football, Golf, Soccer, Swimming, Tennis, Track and Field, Wrestling; Girls Basketball, Cross

Country, Golf, Gymnastics, Soccer, Softball, Swimming, Tennis, Track and Field, Volleyball; Unified Sports© - Track and Field, Flag Football.

## 1-3 Championship Tournament Series

## Page 17

# 1-3 Championship Tournament Series Emerging Sports

A championship tournament series will be provided at such time as Fifty percent (50%) of the total, full Membership Schools are participating in that sport at the same time of the year and it is recommended by the Commissioner.

- NOTE: Applies only to those sports not listed as recognized and regulated in rule 1-2.a. Emerging Sports. In order for a sport to become an IHSAA Recognized Sport, a member school must become the sport's mentor and must follow the Emerging Sports Process.
- b. Emerging Sports Process. Any member School may apply, no later than March 1, to the Directors for a sport to be recognized as an Emerging Sport, and provided such recognition is not an anathema to the purposes or goals of the IHSAA, the sport shall be approved by the Directors at its next annual meeting as an Emerging Sport.
- c. Recognition and Requirements. Upon recognition of a sport as an Emerging Sport, the sport will be listed as an Emerging Sport in the IHSAA General Eligibility Rules and any School sponsoring a program in such sport shall register its head coach with the IHSAA. The IHSAA will offer limited administrative services to Schools sponsoring a program in the Emerging Sport, such as free rule books, free rules meetings in the sport and free participation in the Catastrophic Medical program for the students participating in the Emerging Sport. Participation in the sport and all Contests in the sport are subject to all the IHSAA rules and policies, including the General Eligibility Rules.
- d. Current Emerging Sports. The following sports are currently Emerging Sports: None.

<u>Proposed Amendment</u> to sections 1-2, 1-3 & 1-4 of the Rule Coverage and Recognized Sport rule, rule 1, to retitle the sections and to create a new Emerging Sport process.

A motion to approve this proposal was made by Victor Bush, seconded by Dave Worland, motion failed 6-13 with David Amor, Victor Bush, Nathan Dean, Ed Gilliland, Brian Strong, and Dave Worland in favor.

#### 5. RULE 7 – COACHES

#### 7-1.4 Coach Accreditation

#### Page 32

- **7-1.4** <u>Mandatory</u> Coach Accreditation Beginning the 2015-16 school year, all coaches must complete certain education courses and be accredited. There are Three (3) levels of coach accreditation: Registered, Certified and Professional.
- a. Registered. The basic accreditation level is a Registered Coach who will have an initial accreditation period of Three (3) years.
- (1.) A Registered Coach must have completed the NFHS Concussion course plus One (1) additional approved course from the NFHS Learning Center (Initial Courses).
- (2.) A Registered Coach can renew the accreditation for Five (5) year renewal terms, provided the Coach has completed, during the previous accreditation period, Two (2) additional approved courses from the NFHS Learning Center (Renewal Courses).

A list of the approved Courses shall annually be published by the IHSAA. The list of approved Courses may include courses submitted by member Schools and approved by the IHSAA.

b. Certified. The mid-accreditation level will be a Certified Coach who will have an initial accreditation period of Three (3) years.

- (1.) A Certified Coach must have a valid teaching license and must have completed Two (2) Initial Courses.
- (2.) A Certified Coach can renew the certification for Five (5) year renewal terms, provided the Coach completes, during the previous accreditation period, Two (2) additional Renewal Courses.

A list of the approved Courses shall annually be published by the IHSAA. The list of approved Courses may include courses submitted by member Schools and approved by the IHSAA.

- c. Professional. The top accreditation level is a Professional Coach who will have an initial accreditation period of Five (5) years.
- (1.) A Professional Coach must have a valid teaching license, must have Five (5) documented years of head coaching experience at the high school Varsity level and must have completed Three (3) Initial Courses.
- (2.) A Professional Coach can renew the accreditation for Five (5) year renewal terms, provided, during the previous accreditation period, the Coach attended and presented at a State coaches association conference, attended Four (4) meetings of an Officials' Association annually, passed One (1) rules exam with a score of Eighty (80) or better, and completed an approved advanced level course (Advanced Course)

A list of the approved Courses shall annually be published by the IHSAA. The list of approved Courses may include courses submitted by member Schools and approved by the IHSA paid or volunteer coach of an IHSAA Recognized Sport must be Accredited.

- a. Educational Requirements for Coaching Accreditation. To be Accredited a coach must complete the following specific education courses:
  - (1.) NFHS Concussion in Sports,
  - (2.) NFHS Heat Illness Prevention, and
  - (3.) NFHS Sudden Cardiac Arrest.
  - These courses must be repeated every Two (2) years or when the edition of the course changes, whichever comes first.
- b. Compliance with Licensure and Disciplinary Statutes. An Accredited Coach must remain in compliance with all applicable state licensure and disciplinary statutes.
- c. Suspension and Revocation of Accreditation.
  - (1.) The Coaching Accreditation of a coach may be revoked by the Commissioner if the IHSAA receives notice that the coach was convicted of an offense described in Ind. Code§20-28-5-8, or of a known comparable offense in another state; provided, however, that the IHSAA may, after holding a hearing on the matter, reinstate the Coaching Accreditation of a coach if the conviction is later reversed, vacated, or set aside on appeal.
  - (2.) The Coaching Accreditation of a coach who is or was a licensed teacher may be suspended or revoked by the Commissioner if it is reported to the IHSAA by the Department of Education that the coach committed misconduct described in Ind. Code §§ 20-28-5-7(1), 20-28-5-7(2) and such misconduct led to the teacher's license revocation or suspension.
  - (1.)(3.) The Coaching Accreditation of a coach may be suspended or revoked if it is found by the Commissioner that the coach's conduct is an anathema to the rules, regulations, purposes or goals of the IHSAA.

<u>Proposed Amendment</u> to section 7-1.4 of the Coaching rule, rule 7, to add sub-section (c), which establishes a robust Coaching Accreditation procedure which tracks legislative requirements.

This Amendment previously was adopted as a temporary regulation at the June 2019 Executive Committee meeting.

#### 6. RULE 9 - CONTESTS

# 9-9 Boys Not Participate on Girls Teams & 9-10 Girls Participation on Boys Teams

# Pages 37-38

9-9 Boys May Not Participate on Girls Teams Participation in Interscholastic Competition on Single Gender Sport Teams.

The application and operation of this section during the period 1973-76 has created many problems and results which conflict with the purposes and objectives of IHSAA by:

 a. creating unfair competition through an overbalance of strength and ability of male contestants on teams designed for girls;

b. creating unwholesome attitudes and feelings among students, coaches, administrators, parents, fans and news media;

c. creating unsportsmanlike conduct on the part of numerous persons and groups, problems with crowd control, and

d. placing School administrators in an untenable position while striving to administer wholesome interschool athletic Contests.

In view thereof, and in view of the fact that overall athletic opportunities for boys have not been and are not now limited in Indiana Secondary Schools, boys shall not be eligible for participation as individuals or on a team in interschool athletic season or tournament Contests designed for girls.

The IHSAA recognizes boys baseball, boys basketball, boys cross-country, football, boys golf, boys soccer, boys swimming, boys tennis, boys track & field and wrestling as Single Gender Sports offered just to male students and recognizes girls basketball, girls cross-country, girls golf, gymnastics, girls soccer, girls swimming, softball, girls tennis and girls track & field as Single Gender Sports offered just to female students.

- a. A student's interscholastic participation in a School's program in a Single Gender Sport is limited to students whose Birth Gender matches the gender of the Single Gender Sport.
- b. A student whose Birth Gender is male may not participate in a Single Gender Sport program for female students.
- c. A student whose Birth Gender is female may not participate in a Single Gender Sport program for male students.

# d. Exception:

- (1.) During the Contest Season: if a School has a boys' program in baseball, basketball, football, soccer or wrestling, but not a comparable girls' program in those sports (for the purposes of this section baseball and softball are not comparable sports), a female student may participate in the School's boys' program in baseball, basketball, football, soccer and wrestling.
- (1.) During a Tournament Series:
  - (a) if a School has a boys' program in baseball, football or wrestling, a female student may participate in the School's programs in those sports, and
  - (b) if a School has a boys program in basketball or soccer, but does not have a girls program in those sports, a female student may participate in the School's boys program in those sports, but

(c) in cross country, golf, swimming and diving, tennis, or track and field, a female student may not participate in any boys program in those sports, but may only participate in the girls program in those sport during the Tournament Series.

<u>9-10</u> <u>Page 38</u>

- **9-10** Girls Participation on Boys Teams Gender Participation Component Waiver Girls may only participate in the girls' sports programs offered by their Schools and boys may only participate in the boys sports programs offered by their School, however:
- a. During the regular season:
- (1.) if a School has a boys program in baseball, basketball, football, soccer or wrestling but not a comparable girls program in that sport (for the purposes of this rule, baseball and softball are not comparable sports), a girl may participate in the boys program in that sport, provided she follows the boys Contest Season rules, but
- (2.) in cross country, golf, swimming and diving, tennis, and track and field, a girl may not attempt to qualify for or participate in the boys program in that sport; and
- b. During the tournament series:
- (1.) if a School has a program in baseball, football or wrestling, a girl may attempt to qualify for and participate in her School's program in that sport during the tournament series,
- (2.) if a School has a boys program in basketball or soccer, but not a girls program in that sport, a girl may attempt to qualify for an participate in the boys program in that sport during the tournament series,
- (3.) if a School has a boys program in baseball, but not a softball program, a girl may attempt to qualify for and participate in a School's baseball program during the tournament series, but
  - (4.) in cross country, golf, swimming and diving, tennis, and track and field, a girl may only attempt to qualify for and participate in the girls program in that sport during the tournament se<u>Interscholastic participation</u> on a Single Gender Athletic Team is limited to a student whose Birth Gender matches the gender of the Single Gender Athletic Team. However, a student with a non-conforming gender may obtain a Waiver of the gender component, and participate as a Transgender student in interscholastic competition as a member of a Single Gender Athletic Team, through the Waiver Process outlined in the IHSAA Gender Policy.

<u>Proposed Amendments</u> to sections 9-9 & 9-10 of the Contest rule, rule 9, to update the rule's dated 1975 language, to clarify the rule's language regarding participation by gender and to incorporate the IHSAA Gender Policy.

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

#### 7. RULE 9 - CONTESTS

# 9-16 Withdrawal from Contests Prohibited

# **Page 39**

#### 9-16 Withdrawal from Contest Prohibited

- a. After the execution of an IHSAA Contract for Athletic Contest, the competing Schools must honor the terms of such Contract, must fully participate in the Contest, and except as provided in the Exception below, may not withdraw from the Contest.
- b. Exception: A School which is a party to an IHSAA Contract for Athletic Contest may withdraw from the Contest if:

- (1.) the withdrawing School wWithdraws al of a School athletic team from an athletic Contest other than in emergency because of a situations which are is beyond the control of the withdrawing School(s);
- (2.) personnel and unless bythe withdrawing School withdraws with the mutual consent of both all Schools to the IHSAA Contract for Athletic Contest; or
- (3.) the other School to the Contract for Athletic Contest is found by the IHSAA to have violated rule 20 or has become a direct or indirect beneficiary of a rule 20 violation.
- c. A School which withdraws from a Contest in violation of this section may jeopardize the its standing of the School in the Association.

<u>Proposed Amendments</u> to section 9-16 of the Contest rule, rule 9, to re-title and to establish a withdrawal-from-Contest rule, permitting a School which is a party to a Contract for Athletic Contest to withdraw from the Contract and withdraw from the Contest if the IHSAA finds, any time after the Contest Agreement is signed, that the other School violated the Undue Influence rule, or benefited from a violation of the Undue-Influence rule.

A motion to approve this proposal was made by Brent Duncan, seconded by David Amor, motion approved 19-0.

#### 8. RULE 10 - INTERSTATE CONTESTS AND PRACTICES REQUIRING SPECIAL ATTENTION

# 10.1.2 Contest Requiring Sanctioning

Page 43

# **10.1.2 Contest Requiring Sanctioning**

a. Sanctioning is required by the IHSAA and the National Federation when:

\* \* \* \*

(2.) an interstate events involves Schools(s) from non-bordering states in which Five (5) or more states are involve or involves more than Eight (8) or more Schools are involved.

<u>Proposed Amendment</u> to section 10.1.2, the interstate sanctioning section of the Special Contest rule, rule 10, to clarify that sanctioning of an interstate event is required when there are <u>more</u> than eight (8) schools competing.

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

# 9. RULE 12 - ENROLLMENT

# 12-6 - Enrollment in a Virtual Education School

Page 47

## 12-6 - Enrollment in a Virtual Education School

If a student attends a Virtual Education School, the student may have eligibility to participate in the athletic program at the Public School Serving the Student's Residence, provided that:

\* \* \* \*

b. the Virtual Education School and the student provide evidence to the Public School Serving the Student's Residence that:

(1.) the student <u>first began high school as a freshman atis enterin</u> the Virtual Education School as a freshman, or the student has already attended the Virtual Education School for at least One (1) full semester, trimester, or the equivalent, and during that semester, trimester, or the equivalent, the student was Enrolled in, and successfully passed, the necessary number of courses at the Virtual Education School, under the requirements of rule 18-1,

<u>Proposed Amendment</u> to section 12-6 of the Enrollment rule, rule 12, to clarify in the Virtual Education School rule, sub-section (b)(1.), that a freshman enrolling at a Virtual Education School qualifies for immediate eligibility only if such freshman actually started high school at the Virtual Education School.

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

#### 10. RULE 12 - ENROLLMENT

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#### Page 47

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\* \* \* \*

b. the Virtual Education School and the student provide evidence to the Public School Serving the Student's Residence that:

\* \* \* \*

- (3.) all of the Virtual Education School courses which are to be counted toward the student's athletic eligibility under rule 18 will be taken by the student during an established Grading Period, are no less than Two-hundred Fifty (250) minutes of instruction per week for One (1)semester and are approved by the Indiana Department of Education and will count toward graduation,
- (4.3.) during the time period between the end of the Virtual Public School's designated Grading Period(s) and the Eligibility Certification Date(s) of the Public School Serving the Student's Residence, the student passed the minimum number of full credit courses required under rule 18-1,
- (5.4.) the student regularly attends the courses.

<u>Proposed Amendment</u> to section 12-6 of the Enrollment rule, rule 12, to remove sub-section (b) (3.), the sub-section which placed limitations on what constituted a qualified Virtual Education School courses.

Proposal by Commissioner Bobby Cox on behalf of the IHSAA Enrollment Rule and Scholarship Rule Study Committee.

A motion to approve this proposal was made by Nathan Dean, seconded by Chad Gilbert, motion approved 18-1 with Mike Whitten opposed.

## 15-2.4 Conditioning Program

- a. During the School Year Out-of-Season, a student who participates in Individual Sports and in Team Sports may participate in a Conditioning Program; a Conditioning Program is a program which occurs in a School's gymnasium, playing field or other School facility and is designed for and limited to activities which promote physical fitness and exclude game drills. Examples of permissible activities are weight lifting, running and aerobic exercising. The limitations on participation by, and contact with, a student in Team and Individual Sports, During the School Year, Out-of-Season, do not apply to a student's participation in a Conditioning Program.
- b. During the School Year Out-of-Season,
  - (1) A student who participates in the Team Sport of baseball may throw a baseball as a part of a Conditioning Program (beginning M WK26).
  - (2) When a baseball is thrown as part of Conditioning Program, the throw shall be part of a game of catch between Two (2) students using gloves; the process shall not involve a pitching mound, an actual or simulated batter or any type of pitching instruction

<u>Proposed Amendment</u> to section 15-2.4 of the Participation rule, rule 15, to add sub-section (b)(1) which permits members of the baseball program to throw a baseball as a part of a Conditioning Program. In addition, sub-section (b)(2) would be included to restrict the throwing process to playing catch with no coaching, no pitching mound and no batters.

Proposed (b)(1) by Commissioner Bobby Cox on behalf of the IHSBCA and proposed (b)(2) by Commissioner Bobby Cox.

A motion to amend this proposal to <u>include softball</u> was made by Patti McCormack, seconded by Brian Strong, motion approved 19-0.

A motion to vote on the amended proposal was made by Patti McCormack, seconded by Martin Brown, motion approved 19-0.

A motion to approve this amended proposal was made by David Amor, seconded by Ed Gilliland, motion approved 19-0.

#### 12. RULE 15 - PARTICIPATION

#### 15-2.5 Limited Contact Program

#### **Page 57**

#### 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.

\* \* \* \*

c. Exception:

- (1) Beginning on M WK33 and continuing until M WK37 (official Practice starting date), the Team Sport of baseball will be allowed One (1) additional day per week (a maximum session of Two (2) hours) of Limited Contact for the specific purpose of throwing bullpens. Throwing bullpens means that a student pitcher may pitch to a student catcher using a pitching mound(s). No other baseball activities may be conducted during this additional day of Limited Contact.
- (2) Students in Sports who participate in a Limited Contact Program which immediately precedes that Sports' season may continue to participate in the Limited Contact Program until that Sports' first official practice date, i.e. a girls basketball player participating in the Fall Season Limited Contact Program may continue participation in the Limited Contact Program until the first official practice day for girls basketball.

<u>Proposed Amendment</u> to section 15-2.5 of the Participation rule, rule 15, to permit members of the baseball program to have an additional One (1) day per week of Limited Contact, beginning Monday of week 33, to throw for Two (2) hours and to define the term 'throwing bullpens'.

Proposal by Commissioner Bobby Cox on behalf of the IHSBCA.

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

#### 13. RULE 15 - PARTICIPATION

# 15-3.1 During the Summer

Page 58

# 15-3.1 During the Summer

\* \* \* \*

b. Except for <a href="baseball and">baseball and</a> 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 an IHSAA Transfer Report.

#### 15-3.3 Baseball Page 58

# **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.

<u>15-3. 3 Football</u> <u>Page 58-59</u>

**153.34** Football

<u>15-3. 4 Moratorium</u> <u>Page 59</u>

15-3.45 Moratorium

<u>15-3.5 Penalties</u> <u>Page 59</u>

**15-3.56** Penalties

<u>Proposed Addition</u> of section 15-3.3., to the Summer Participation section of the Participation rule, rule 15, to establish a rule to restrict summer baseball participation to certain Baseball Activities and to certain Baseball Activities Days, and to re-numbers of sections 15-3.3, 3.4 and 3.5.

Proposal by Commissioner Bobby Cox on behalf of the IHSBCA.

A motion to approve this proposal was made by Brian Strong, seconded by Chris Conley, motion approved 15-4 with Jeff Doyle, Mike Whitten, Rae Woolpy and Dave Worland opposed.

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

17-4.2 Review Committee and Hearing Officer

Pages 67-68

17-4.2 Review Committee and Hearing Officer The Review Committee shall be comprised of:

\* \* \* \*

c. In the event a matter to be heard by the Review Committee directly involves a school or individual having a direct connection with a current member of the Board of Directors, the Chairman shall appoint a new three-member panel and a new hearing officer to hear the case. These new members and the hearing officer may not be an IHSAA staff member or an Executive Committee member.

<u>Proposed Amendment</u> to section 17-4.2, the review committee section, to add sub-section (c.) which creates an independent Review Committee panel when a member of the Board of Directors has a direct connection with a Review Committee appeal matter.

This amendment previously was adopted as a temporary regulation at the June 2019 Executive Committee meeting.

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

#### 15. RULE 18 - SCHOLARSHIP

# 18-1 Minimum Course Enrollment and Grades for Participation

### 18-1 Minimum Course Enrollment and Grades for Participation

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 that a student can take and must be currently Enrolled in at least Seventy percent (70%) of the maximum number of full credit subjects that a student can take.

**Page 77** 

\* \* \* \*

e. Class periods must meet Indiana Department of Education standards for awarding credit and minutes in class.

<u>Proposed Amendment</u> to section 18-1 of the Scholarship rule, rule 18, to eliminate redundant language from subsection (e.).

Proposal by Commissioner Bobby Cox on behalf of the IHSAA Enrollment Rule and Scholarship Rule Study Committee

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

#### 16. RULE 18 - SCHOLARSHIP

# 18-1 Minimum Course Enrollment and Grades for Page 77 Participation

#### 18-1 Minimum Course Enrollment and Grades for Participation

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 that a student can take and must be currently Enrolled in at least Seventy percent (70%) of the maximum number of full credit subjects that a student can take.

Enrollment and Passing Chart

	Block Four						
If the maximum number of <del>classes a</del> student can take-daily instructional periods are:	4	4	5	6	7	8	9
Then the minimum number of classes student must take are:	3	4	4	5	5	6	7

And the minimum number of classes	3	3	4	5	5	6	7
student must pass are:							

<u>Proposed Amendment</u> to the chart in section 18-1 of the Scholarship rule, rule 18, to eliminate superfluous language from, and to add clarifying language.

Proposal by Commissioner Bobby Cox on behalf of the IHSAA Enrollment Rule and Scholarship Rule Study Committee

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

#### 17. RULE 18 - SCHOLARSHIP

#### **18-7 Alternative Courses**

## Page 79

#### **18-7 Alternative Courses**

High school students who are Enrolled in a member high School may, with prior written approval of their high School principal, obtain credits from alternative courses which may count toward IHSAA scholastic eligibility requirements:

- 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 <u>one</u> credit courses at their home School, at least Fifty percent (50%) of the normal school day,
  - (2.) the college course is approved by the Department of Education,
  - (3.) the local Board of School Trustees counts the college course credit toward graduation,
  - (4.) the college class is taken concurrently with the student's School classes;
  - (5.)(4.) total class time of a college credit course is equivalent to the student's regular courses and in determining credits, Three (3) semester hours or the equivalent in a college course shall be counted as equivalent of One (1) high school credit.

\* \* \* \*

- b. 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.) the Innovative Course is approved by the Department of Education;
  - (3.) the local Board of School Trustees counts the Innovative Course credits toward graduation, and;
  - (4.) the Innovative Course classes are taken concurrently with the student's regular School classes., and (5.) the Innovative Course class time is equivalent to the student's regular School class time.

<u>Proposed Amendment</u> to section 18-7, the Alternative Courses section of the Scholarship rule, rule 18, to eliminate the 50%-of-the-school-day requirement for College Courses, and to eliminate the equivalent-class-time requirement for Innovative Courses.

Proposal by Commissioner Bobby Cox on behalf of the IHSAA Enrollment Rule and Scholarship Rule Study Committee

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

#### 18. RULE 18 - SCHOLARSHIP

# 18-1 Minimum Course Enrollment and Grades for Participation

**Page 77** 

# 18-1 Minimum Course Enrollment and Grades for Participation

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 that a student can take and must be currently Enrolled in at least Seventy percent (70%) of the maximum number of full credit subjects that a student can take.

\* \* \* \*

e. Class periods must meet Indiana Department of Education standards for awarding credit and minutes in class.

<u>Proposed Amendment</u> to section 18-1, the minimum course section of the Scholarship rule, rule 18, to remove redundant language from sub-section (e.).

Proposal by Commissioner Bobby Cox on behalf of the IHSAA Enrollment Rule and Scholarship Rule Study Committee

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

## 19. RULE 19 - ELIGIBILITY AND TRANSFERS

# 19-5.1 Transfer Options When Transfer With

Pages 85-86

Change of Residence by Parent(s)/Guardians

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

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:

\* \* \* \*

- b. The student may transfer and attempt to obtain full eligibility at the Public School which Serves the Student's Residence, at the Charter School which Serves the Student's Residence, or at a Private School which Serves the Student's Residence, at any time prior to the 15th school day of the next semester or trimester:
  - (1) at the Public School which Serves the Student's Residence, at the Charter School which Serves the Student's Residence, or at a Private School which Serves the Student's Residence, (Note: a School does not 'serve' the residence of a student who Enrolls at that School under an open enrollment program or under a similar program); or

(2) at any member School where the student gains acceptance, provided the parent(s)/Guardian(s) made a Bona Fide Change of Residence and the travel distance between the old residence and new residence is a minimum of Seventy-Five (75) miles.

<u>Proposed Amendment</u> to section 19-5.1, the transfer-with-change-of-residence-by-the parents option section of the Transfer rule, rule 19, to add an additional option for full eligibility when the parents' residential change is 75 miles, or more.

Proposal by Chuck Weisenbach, Principal, Roncalli High School.

A motion to approve this proposal was made by Dave Worland, seconded by Nathan Dean, motion failed 3-16 with Tim Grove, Brian Strong and Dave Worland in favor.

# III. BOYS INTERSCHOOL SPORTS RULES

#### 20. RULE 50 - BOYS SPORTS SEASONS

<u>50-1</u> Page 100

## **50-1** Pre-Participation Practice.

Prior to the date of a student's participation in the student's first Contest of the Season in a sport, the student must attend and actively participate in Ten (10) Pre-participation Practice sessions under the direct supervision of the high school coaching staff in that sport.

<u>50-1.1</u> <u>Page 101</u>

# 50-1.1 Season-to-Season Pre-Participation Practice

A\_Students moving directly (within One (1) week) from One (1) sport season to the next sport season may be is eligible to participate in a Contest in a sport during the next sports season after completing, prior to the date of the student's first Contest of the next Season, Five (5) Pre-participation Practice sessions under the direct supervision of the high school coaching staff in that sport.

<u>50-1.2</u> Page 101

## **50-1.2 Second Sport Pre-Participation Practice**

<u>A s</u>Student-athletes, after completing Ten (10) Pre-participation Practice sessions in a sport, may try out for a second sport during the same sport season and may be eligible to participate in a Contest in that second sport after <u>completing</u>, <u>prior to the date of the first Contest of the second sport</u>, Five (5) Pre-participation Practice sessions under the direct supervision of the high school coaching staff in that second sport. However, if the original sport was golf, this rule does not apply and the student athlete must complete Ten (10) Pre-participation Practice sessions in the second sport.

<u>50-1.3</u> Page 101

# 50-1.3 Pre-Participation Practice After Basic Training

A sStudent athletes, after successfully completing basic training with a branch of the United States military during a Practice or Contest Season of a sport, may be eligible to participate in a Contest in that sport after completing, prior to the date of the student's first Contest of the Season, Five (5) Pre-participation Practice sessions under the direct supervision of the high school coaching staff in that sport.

<u>Proposed Amendments</u> to section 50-1, 50-1.1, 50-1.2 & 50 1.3, the Pre-participation Practice sections of the Sports Season rules, rule 50, to re-title the section and to clarify that all pre-participation practice must be completed prior to the date of the student's first Contest.

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

#### 21. RULE 50 - BOYS SPORTS SEASONS

<u>Page 101</u>

## 50-4 Minimum Season Participation for Tournament Eligibility

In order for a student to qualify for participation in the IHSAA tournament series in an Individual Sport (cross country, golf, tennis, swimming & diving, track & field and wrestling) the student must have participated, during the preceding regular season in a minimum of (i) Seventy-five percent (75%) of the Season Contests in which the student's school participated, and (ii) Twenty-five percent (25%) of the maximum number of authorized Season Contests in that sport.

- a. This requirement by the Commissioner can be waived provided the student can demonstrate that the reason the student did not participate in the minimum number of Season Contests was because of illness, injury, ineligibility or because of circumstances beyond the control of the student, such as illness, injury, ineligibility, the cancellation of a Contest(s) or the student's failure to qualify for a spot on the roster.
- b. A waiver will not be available for students failing to participate in the minimum number of Season Contests because of the Virtual Education School rule (rule 12-6), because of the Academic rule (rule 18), because of the Transfer rule (rule 19), because of the Undue Influence rule (rule 20) or because of voluntary non-participation or because of voluntary non-attendance at the student's School.

<u>Proposed Amendments</u> to section 50-4, the 75% minimum participation sections of the Sports Season rules, rule 50, to re-title the section and to permit a waiver of the 75% minimum when the reason for the failure to meet the 75% minimum was a student's ineligibility, the student's violation of the Academic rule and the student's violation of the Transfer rule.

A motion to approve this proposal was made by Jeff Doyle, seconded by Martin Brown, motion approved 19-0.

#### 22. RULE 50 - BOYS SPORTS SEASONS

50-6 Page 102

**50-6 Controlled Scrimmage** 

A Controlled Scrimmage is a special interscholastic activity 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 be academically eligible, if a transfer 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 tennis it need be only Two (2) days of Practice and 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

<u>Proposed New</u> section 50-6, to establish a general Controlled Scrimmage section, which eliminates the necessity of the several individual Controlled Scrimmage sections in each of the sport's rule.

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

#### 23. RULE 50 – BOYS SPORTS SEASONS

<u>Page 102</u>

#### 50-7 Jamboree

A Jamboree is a special interscholastic activity involving Three (3) or more Schools, in which no School may participate for more than one-half of the Jamboree. In order to be eligible for a Jamboree, a player must be academically eligible, if a transfer student must have full or limited eligibility and must have previously participated in Five (5) separate days of organized Practice prior to the day of the Jamboree 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 Jamboree 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 Jamboree 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 Jamboree in sports in which Officials are required. A Jamboree may not be scouted by anyone not affiliated with a team participating in the Jamboree.

<u>Proposed New</u> section 50-7, a general Jamboree section, which eliminates the necessity of the several individual Jamboree sections in each of the sport's rule.

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

24. RULE 51 – BASEBALL

51-4 Pitch Count Page 104

51-4 Pitch Count

\* \* \* \*

e. Ineligible Pitchers.—A school which utilizes a pitcher in violation of rule 51-4(b) (Maximum Contest and Daily whose Pitch Count ) or rule 51-4 (Mandated Rest; reaches Pitch Count Levels) 2, 3, 4 or 5, or whose Two (2) day Pitch Count exceeds Sixty (60) Pitches, is ineligible to pitch until the pitcher completes the mandated rest period, and if a pitcher pitches in a Contest in violation of this rule, the School—must forfeit the Contest in which the violation occurred pitcher pitches and report the violation in writing to the IHSAA.

<u>Proposed Amendment</u> to section 51-4, the pitch count penalty section of the Baseball rule, rule 51, to remove the word 'ineligibility' in order to avoid any possible application of rule 3-9.4, and the resulting rule 3-9.4 penalties.

Proposal by P.J. Hamann, Principal, Danville High School.

<u>A motion to amend this proposal to include "intentionally utilizes"</u> was made by Brian Strong, seconded by Mike Whitten, motion approved 16-3 with Stacy Adams, David Amor and Ed Gilliland opposed.

A motion to approve this amended proposal was made by Chris Conley, seconded by Victor Bush, motion approved 15-4 with Stacy Adams, Jim Brown, Ed Gilliland, Brian Strong opposed.

#### 25. RULE 51 BASEBALL

<u>51-8</u> Pages 104-105

#### **51-8 Controlled Scrimmage**

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

<u>Proposed Amendment</u> to section 51-8, the baseball Controlled Scrimmage rule, to re-title the section and to eliminate the language which is now contained in the general Controlled Scrimmage rule.

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

#### **26. RULE 52 BASKETBALL**

<u>Pages 107-107</u>

# **52-4 Special Pre-Season Events**

- a. During the pre-season a School may participate in either (i) One (1) basketball Controlled Scrimmage or (ii) Two (2) quarters in One (1) basketball Jamboree.
- b. Controlled Scrimmage. A School may schedule Oene (1) basketball Controlled Scrimmage with another IHSAA member School no. A basketball Controlled Scrimmage may not be held earlier than the day following the fifth (5<sup>th</sup>) day of Practice or and no later than the second (2<sup>nd</sup>) calendar day prior to the first (1<sup>st</sup>) scheduled gameSeason Contest. A basketball Controlled Scrimmage does not count as a Practice or as an interschool

Contest. Only students who have full athletic eligibility may participate in a basketball Controlled Scrimmage. A basketball Controlled Scrimmage may not be scouted by anyone not affiliated with a team participating in the basketball Controlled Scrimmage.

52-5 Page 106

#### <del>52 5</del>

c. Jamboree. A School may schedule-participate in One (1) basketball Jamboree no between Three (3) or more IHSAA member Schools. A basketball Jamboree may not be held earlier than the day following the fifth (5th) day of Practice or and no later than the second (2<sup>nd</sup>) calendar day prior to the first (1st) scheduled gameSeason Contest. Each school shall be limited to playing no more than Two (2) quarters, Eight (8) minutes in length, Vvarsity level only. A basketball Jamboree does not count as a Practice or as an interschool Contest. Only students who have full athletic eligibility may participate in a basketball Jamboree. A basketball Jamboree may not be scouted by anyone not affiliated with a team participating in the basketball Jamboree.

<u>52-6</u>	<u>Page 107</u>
52- <u>5</u> 6	
<u>52-7</u>	<u>Page 107</u>
52- <u>6</u> 7	
<u>52-8</u>	<u>Page 107</u>
52- <u>7</u> 8	
<u>52-9</u>	<u>Page 107</u>
52- <u>8</u> 9	
<u>52-10</u>	Page 107
<del>52-10</del>	

During a school year a School may participate in either a) one basketball Controlled Scrimmage between Two (2) member Schools or b) Two (2) quarters in one Varsity basketball Jamboree.

Page 107 52-11

**52-<u>911</u>** 

Proposed Amendment to sections 52-4, 52-5 & 52-10, the basketball Controlled Scrimmage and basketball Jamboree rules, to re-title the section, to renumber and to consolidate the sections and to eliminate the language which is now contained in the general Controlled Scrimmage and Jamboree rules.

A motion to approve this proposal was made by David Amor, seconded by Martin Brown, motion approved 19-0.

# 27. RULE 54 - FOOTBALL

54-3.1 Page 110

#### **54-3.1 Maximum Season Quarters**

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

- a. Thirty-Six (36) Varsity season quarters, limited to Four (4) Varsity quarters per week; or
- b. 45-<u>Fifty-Four (54)</u> season quarters limited to <u>five-Six (6)</u> quarters during a week with no more than Two (2) Varsity quarters included. <u>No player can participate in more than Four (4) sub-varsity quarters per week.</u> 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.

<u>Proposed Amendment</u> to section 54-3.1, the maximum Quarter section of the Football rule, rule 54, to re-title the section and to increase the number of season football quarters from 46 to 54, to increase the maximum number total weekly quarters from 5 to 6 and to limit the number of weekly sub-Varsity quarters to 4.

This amendment previously was adopted as a temporary regulation at the June 2019 Executive Committee meeting.

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

#### 28. RULE 56 - SOCCER

<u>56-4</u> Page 113

#### **56-4 Special Pre-Season Events**

- a. During the pre-season a School may participate in either (i) One (1) soccer Controlled Scrimmage or (ii) Two (2) halves of One (1) Varsity soccer Jamboree.
- b. Controlled Scrimmage. A School may schedule One (1) soccer Controlled Scrimmage with another IHSAA member School\_no. A soccer Controlled Scrimmage may not be held earlier than the day following the fifth (5th) day of Practice or and no later than the second (2nd) calendar day prior to the first (1st) scheduled Season Contest. A soccer Controlled Scrimmage does not count as a Practice or as an interschool Contest. Only students who have full athletic eligibility may participate in a soccer Controlled Scrimmage. A soccer Controlled Scrimmage may not be scouted by anyone not affiliated with a team participating in the soccer Controlled Scrimmage.

<u>56-5</u> Page 113

#### <del>56-5</del>

c. Jamboree. A School may schedule participate in Oone (1) soccer Jamboree between Three (3) or more IHSAA member Schools. A soccer Jamboree may be conducted on Saturday of Week 6. Each School shall be limited to playing no more than Two (2) halves. Halves shall be no more than 40 minutes in length and each half must be played against a different opponent. A soccer Jamboree does not count as a Practice or as an interschool Contest. Only students who have full athletic eligibility may participate in a soccer Jamboree. A soccer Jamboree may not be scouted by anyone not affiliated with a team participating in the soccer Jamboree.

<u>56-6</u> Page 113

#### <del>56-6</del>

During a school year a School may participate in either (a) one soccer Controlled Scrimmage between Two (2) member Schools or (b) Two (2) halves of one Varsity soccer Jamboree.

<u>Proposed Amendment</u> to sections 56-4, 56-5 & 56-10, the soccer Controlled Scrimmage and soccer Jamboree rules, to re-title, to renumber and consolidate the sections and to eliminate the language which is now contained in the general Controlled Scrimmage and Jamboree rules.

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

**29. RULE 58 - TENNIS** 

<u>Page 114</u>

# **58-4 Controlled Scrimmage**

A School may schedule participate in One (1) tennis Controlled Scrimmage with another IHSAA member School. A tennis Controlled Scrimmage may not be held no earlier than the day following the fifth (5th) day of Practice or and no later than the second (2nd) calendar day prior to the first (1st) scheduled Season 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.

<u>Proposed Amendment</u> to sections 58-4, the tennis Controlled Scrimmage rule, to re-title the section and to eliminate the language which is now contained in the general Controlled Scrimmage and Jamboree rules.

A motion to approve this proposal was made by Martin Brown, seconded by David Amor, motion approved 19-0.

#### V. GIRLS INTERSCHOOL SPORTS RULES

#### 30. RULE 101 - GIRLS SPORTS SEASON

101-1 Pages 118-119

101-1

101-1 Pre-Participation Practice. Prior to the date of a student's participation in the student's first Contest of the season in a sport, the student must attend and actively participate in Ten (10) Pre-participation Practice sessions under the direct supervision of the high school coaching staff in that sport.

<u>101-1.1</u> Page 119

## 101-1.1 Season-to-Season Pre-Participation Practice

<u>A s</u>Students moving directly (within One (1) week) from One (1) sport season to the next sport season <u>may be is</u> eligible to participate in a Contest in a sport during the next sports season after <u>completing</u>, <u>prior to the date of the student's first Contest of the next Season</u>. Five (5) Pre-participation Practice sessions under the direct supervision of the high school coaching staff in that sport.

<u>101-1.2</u> Page 119

## 101-1.2 Second Sport Pre-Participation Practice

<u>A s</u>Student—athletes, after completing Ten (10) Pre-participation Practice sessions in a sport, may try out for a second sport during the same sport season and may be eligible to participate in a Contest in that second sport after <u>completing</u>, <u>prior to the date of the student's first Contest of the second sport</u>. Five (5) Pre-participation Practice sessions under the direct supervision of the high school coaching staff in that second sport. However, if the original sport was golf, this rule does not apply and the student athlete must complete Ten (10) Pre-participation Practice sessions in the second sport.

<u>101-1.3</u> Pages 119

## 101-1.3 Pre-Participation Practice After Basic Training

<u>A sS</u>tudent-athletes, after successfully completing basic training with a branch of the United States military during a Practice or Contest Season of a sport, <u>may be is</u> eligible to participate in a Contest in that sport after <u>completing</u>, <u>prior to the date of the student's first Contest of the Season</u>, Five (5) Pre-participation Practice sessions under the direct supervision of the high school coaching staff in that sport.

<u>Proposed Amendments</u> to section 101-1, 101-1.1, 101-1.2 & 101-1.3, the Pre-participation Practice sections of the Sports Season rules, rule 50, to re-title the section and to clarify that all pre-participation practice must be completed prior to the date of the student's first Contest.

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

#### 31. RULE 101 - GIRLS SPORTS SEASON

<u>101-4</u> Page 119

#### 101-4 Minimum Season Participation for Tournament Eligibility

In order for a student to qualify for participation in the IHSAA <u>T</u>tournament <u>S</u>series in an Individual Sport (cross country, golf, tennis, swimming & diving, track & field and wrestling) the student must have participated, during the preceding <u>regular\_Contest S</u>season in a minimum of (i) Seventy-five percent (75%) of the Season Contests in which the student's school participated, and (ii) Twenty-five percent (25%) of the maximum number of authorized Season Contests in that sport.

- a. This requirement by the Commissioner can be waived provided the student can demonstrate that the reason the student did not participate in the minimum number of Season Contests was because of circumstances beyond the control of the student, such as illness, injury, ineligibility, the cancellation of a Contest(s) or the student's failure to qualify for a spot on the roster.
- d. A waiver will not be available for students failing to participate in the minimum number of Season Contests because of the Virtual Education School rule (rule 12-6), because of the Academic rule (rule 18), because of the Transfer rule (rule 19), because of a violation of the Undue Influence rule (rule 20) or because of voluntary non-participation or because of voluntary non-attendance at the student's School.

<u>Proposed Amendments</u> to section 101-4, the 75% minimum participation sections of the Sports Season rules, rule 101, to re-title the section and to permit a waiver of the 75% minimum when the reason for the failure to meet the 75% minimum was a student's ineligibility, the student's violation of the Academic rule and the student's violation of the Transfer rule.

A motion to approve this proposal was made by Jeff Doyle, seconded by Martin Brown, motion approved 19-0.

#### 32. RULE 101 - GIRLS SPORTS SEASONS

<u>101-6</u> Page 119

#### **101-6 Controlled Scrimmage**

A Controlled Scrimmage is a special interscholastic activity 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 be academically eligible, if a transfer 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 tennis it need be only Two (2) days of Practice and 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

<u>Proposed New</u> section 101-6, to re-title the section and to establish a general Controlled Scrimmage section, which eliminates the necessity of the several individual Controlled Scrimmage sections in each of the sport's rule.

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

## 33. RULE 101 - GIRLS SPORTS SEASONS

<u>101-7</u> Page 119

# 101-7 Jamboree

A Jamboree is a special interscholastic activity involving Three (3) or more Schools, in which no School may participate for more than one-half of the Jamboree. In order to be eligible for a Jamboree, a player must be academically eligible, if a transfer student must have full or limited eligibility and must have previously participated in Five (5) separate days of organized Practice prior to the day of the Jamboree 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 Jamboree 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 Jamboree 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 Jamboree in sports in which Officials are required. A Jamboree may not be scouted by anyone not affiliated with a team participating in the Jamboree.

<u>Proposed New</u> section 101-7, a general Jamboree section, which eliminates the necessity of the several individual Jamboree sections in each of the sport's rule.

#### 34. RULE 102 - BASKETBALL

<u>102-4</u> Pages 121-122

#### **102- 4 Special Pre-Season Events**

- a. During the pre-season a School may participate in either (i) One (1) basketball Controlled Scrimmage or (ii) Two (2) quarters in One (1) basketball Jamboree.
- b. Controlled Scrimmage. A School may schedule Oene (1) basketball Controlled Scrimmage with another IHSAA member School no. A basketball Controlled Scrimmage may not be held earlier than the day following the fifth (5<sup>th</sup>) day of Practice or and no later than the second (2<sup>nd</sup>) calendar day prior to the first (1<sup>st</sup>) scheduled gameSeason Contest. A basketball Controlled Scrimmage does not count as a Practice or as an interschool Contest. Only students who have full athletic eligibility may participate in a basketball Controlled Scrimmage. A basketball Controlled Scrimmage may not be scouted by anyone not affiliated with a team participating in the basketball Controlled Scrimmage.

<u>102-5</u> Page 121

#### 102-5

102-6

c. Jamboree. A School may schedule participate in One (1) basketball Jamboree no between Three (3) or more IHSAA member Schools. A basketball Jamboree may not be held earlier than the day following the fifth (5<sup>th</sup>) day of Practice or and no later than the second (2<sup>nd</sup>) calendar day prior to the first (1st) scheduled gameSeason Contest. Each school shall be limited to playing no more than Two (2) quarters, Eight (8) minutes in length, Varsity level only. A basketball Jamboree does not count as a Practice or as an interschool Contest. Only students who have full athletic eligibility may participate in a basketball Jamboree. A basketball Jamboree may not be scouted by anyone not affiliated with a team participating in the basketball Jamboree.

Dago 121

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## <del>102-10</del>

A team or player may participate in a) a Controlled Scrimmage between Two (2) member Schools or b) Two (2) quarters in one Varsity Jamboree. A player must have participated in Five (5) days of 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. During a school year a School may participate in either a) one basketball Controlled Scrimmage between Two (2) member Schools or b) Two (2) quarters in one Varsity basketball Jamboree.

<u>102-11</u> Page 122

**102-911** 

<u>Proposed Amendment</u> to sections 102-4, 102-5 & 102-10, the basketball Controlled Scrimmage and basketball Jamboree rules, to re-title the sections, to renumber and to consolidate the sections and to eliminate the language which is now contained in the general Controlled Scrimmage and Jamboree rules.

A motion to approve this proposal was made by David Amor, seconded by Martin Brown, motion approved 19-0.

#### 35. RULE 106 SOCCER

<u>106-4</u> Page 126

## **106-4 Special Pre-Season Events**

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

<u>106-5</u> Page 126

#### <del>106-5</del>

c. Jamboree. A School may schedule participate in Oone (1) soccer Jamboree between Three (3) or more IHSAA member Schools. A soccer Jamboree may be conducted on Saturday of Week 6. Each School shall be limited to playing no more than Two (2) halves. Halves shall be no more than 40 minutes in length and each half must be played against a different opponent. A soccer Jamboree does not count as a Practice or as an interschool Contest. Only students who have full athletic eligibility may participate in a soccer Jamboree. A soccer Jamboree may not be scouted by anyone not affiliated with a team participating in the soccer Jamboree.

<u>106-6</u> Page 126

#### <del>106-6</del>

During a school year a School may participate in either (a) one soccer Controlled Scrimmage between Two (2) member Schools or (b) Two (2) halves of one Varsity soccer Jamboree.

<u>Proposed Amendment</u> to sections 106-4, 106-5 & 106-10, the soccer Controlled Scrimmage and soccer Jamboree rules, to re-title, to renumber and consolidate the sections and to eliminate the language which is now contained in the general Controlled Scrimmage and Jamboree rules.

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

#### 36. RULE 107 SOFTBALL

<u>107-6</u> Page 127

## 107-6 Controlled Scrimmage

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

<u>Proposed Amendment</u> to section 107-6, the softball Controlled Scrimmage rule, to re-title the section and to eliminate the language which is now contained in the general Controlled Scrimmage rule.

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

#### **37. RULE 109 - TENNIS**

<u>109-4</u> Page 128

# 109-4 Controlled Scrimmage

A School may schedule participate in One (1) tennis Controlled Scrimmage with another IHSAA member School. A tennis Controlled Scrimmage may not be held no earlier than the day following the fifth (5th) day of Practice or and no later than the second (2nd) calendar day prior to the first (1st) scheduled Season 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.

<u>Proposed Amendment</u> to sections 109-4, the tennis Controlled Scrimmage rule, to re-title the section and to eliminate the language which is now contained in the general Controlled Scrimmage and Jamboree rules.

A motion to approve this proposal was made by Martin Brown, seconded by David Amor, motion approved 19-0.

#### 38. RULE 111 - VOLLEYBALL

<u>111-5</u> <u>Pages130-131</u>

## 111-5 Controlled Scrimmage

A Controlled Scrimmage may be permitted between Two (2) IHSAA member Schools. A player must have participated in 5 days of 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—participate in Oene (1) volleyball Controlled Scrimmage with another IHSAA member School. The volleyball Controlled Scrimmage may not be held after no later than the second (2<sup>nd</sup>) calendar day prior to the first scheduled Season Contest. A volleyball Controlled Scrimmage may not be scouted by anyone not affiliated with a team participating in the volleyball Controlled Scrimmage.

<u>Proposed Amendment</u> to section 111-8, the volleyball Controlled Scrimmage rule, to re-title the section and to eliminate the language which is now contained in the general Controlled Scrimmage rule.

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

# V. <u>UNIFIED SPORTS RULES</u>

#### 39. INTRODUCTION

INTRODUCTION Pages 132-133

<u>Special Olympics Unified Sports®</u> combines approximately equal numbers of Special Olympics athletes (individuals with intellectual disabilities) and partners (individuals without intellectual disabilities) as teammates on sport teams for training and competition.

<u>Unified Sports®Champions Together</u> is a joint effort between the IHSAA and Special Olympics Indiana (SOIN) to <u>which includes the goal of incorporatinge</u> Unified Sports® programs in IHSAA member Schools recognizing and offering opportunities for students with and without disabilities to compete in an IHSAA sanctioned activity.

#### Philosophy:

The focus of IHSAA Unified Sports<sup>®</sup> is competition (not simply participation). Sports teach many life lessons: to work as a team, to follow rules and to be committed. Through sports we can find shared interests that allow friendships to form. Through the IHSAA/Special Olympics Indiana (SOIN) recognized Unified Sports<sup>®</sup> program we have an opportunity to make real positive changes in the lives of students with and without disabilities.

We must have high expectations for students with intellectual disabilities because if we do not, we are teaching another generation of regular education students that people with intellectual disabilities can't follow rules or be held accountable and as a result they will not be viable members of their community or society in general.

- Unified Sports<sup>®</sup> programs shall be administered by each participating member School and follow the requirements per IHSAA Bylaws for eligibility, rules and program administration.
- Unified Sports® tournaments shall be administered by the IHSAA staff and the rules of the National Federation will govern the sport when applicable.

**RULE 200 – UNIFIED SPORTS – GENERAL** 

# **200-1.0 Vision of Unified Sports**

Page 132

# 200-1.0 Vision of Unified Sports

The <u>vision of the IHSAA/Special Olympics Indiana</u> (SOIN) Unified Sports opposed is to allow high school students with and without intellectual disabilities the opportunity to represent their high school in an IHSAA sanctioned

activity by participating on a Unified Sports<sup>®</sup> team providing the students with a quality experience of sports training and competition

# 200-1.2 Restriction of Participation – Unified Student Partner

**Page 132** 

# 200-1.2 Restriction of Participation – Unified Student Partner

A student athlete who <u>participates in a varsity or sub-varsity completion or scrimmage</u> is listed on an IHSAA Tournament Series entry list, in a non-Unified Sports® sport, is prohibited from competing as a Unified Partner in a Unified Sports® Tournament Series in that same sport <u>for the remainder of the school year.</u>. Appropriate participation for such a Student Athlete Partner may take place as an assistant coach or manager. Schools with limited enrollment or special circumstances may apply to the Commissioner for a waiver of this rule.

# 200.51.1 Definition of Participant

Page 133

## 200.51.1 Definition of Participant

a. Unified Student Athlete: A Unified Student Athlete is a student who is receiving special education and related services pursuant to an individual education program based on a cognitive, developmental and/or intellectual delay or disability.

# 200.51.1 <u>Completion of Special Olympics</u> <u>Indiana Application for Participation</u>

Page 133

# 200-5.1 Completion of Data for Special Olympics Indiana Application for Participation Federal Grants.

All participants in Unified Sports® (Unified Athletes and Unified Partners) much complete a Special Olympics Indiana Application for Participation (Application). To qualify for participation, a copy of the Application must be forwarded to Special Olympics Indiana office prior to the first interscholastic competition. Schools participating in IHSAA tournament Unified Sports must, when requested, supply the IHSAA information including complete rosters, scheduled contests and other non-confidential data required of Special Olympics Indiana in order to qualify for or receive federally funded grants which support IHSAA Unified Sports tournaments.

**General Application:** Remove "®" at all locations after first paragraph.

<u>Proposed Amendments</u> to the Unified Sports rule, rule 200, to clean-up the text, to clarify when a Unified Partner can and can't participate, and to clarify what and when to make information available for certain federal grants.

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

## E. 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 2019-20 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, as herein and hereafter amended by the Board of Directors.

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

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#### F. Board of Directors Election

Elect President and Vice President [Article IV, Section 3(I) (1)] of the Board of Directors for the 2020-2021 year from the class of 2022.

Class of 2022: Patti McCormack, Stacy Adams, Brian Strong, Rae Woolpy, Victor Bush, Chad Gilbert, Dave Worland.

Stacy Adams nominated Chad Gilbert to serve as President of the 2020-21 IHSAA Board of Directors. A motion to close nominations was made by Tim Grove; seconded by Dave Worland. Motion approved 19-0. Chad Gilbert was elected as President of the 2020-21 IHSAA Board of Directors.

Brent Duncan nominated Stacy Adams to serve as Vice President of the 2020-21 IHSAA Board of Directors. A motion to close nominations was made by Chris Conley; seconded by Jim Brown. Motion approved 19-0. Stacy Adams was elected as Vice President of the 2020-21 IHSAA Board of Directors.

# G. Executive Committee Election

Elect Chairman and Vice Chairman [Article IV, Section 3(I) (2)] of the Executive Committee for the 2020-2021 year from the class of 2021.

Class of 2021: John Steinhilber, Ed Gilliland, Martin Brown, Chris Conley, Tim Grove, Brent Duncan.

Jeff Doyle nominated Chris Conley to serve as Chairman of the 2020-21 IHSAA Executive Committee. Jim Brown nominated Ed Gilliland to serve as Chairman of the 2020-21 IHSAA Executive Committee. A motion to close nominations was made by Tim Grove; seconded by Dave Worland. By a vote of 13-5, Chris Conley was elected as Chairman of the 2020-21 IHSAA Executive Committee.

Nathan Dean nominated John Steinhilber to serve as Vice Chairman of the 2020-21 IHSAA Executive Committee. A motion to close nominations was made by Nathan Dean; seconded by Victor Bush. Motion approved 19-0. John Steinhilber was elected as Vice Chairman of the 2020-21 IHSAA Executive Committee.

# H. Adjournment

A motion to adjourn the annual meeting of the 2019-20 IHSAA Board of Directors was made by Jim Brown; seconded by Matt Martin; motion approved 19-0.