

JUNE 12, 2023

SYNOPSIS OF THE MINUTES OF THE MEETING OF THE BOARD OF CONTROL OF THE IOWA HIGH SCHOOL ATHLETIC ASSOCIATION JUNE 12, 2023

The Board of Control of the Iowa High School Athletic Association (IHSAA) met June 12, 2023, at the Iowa High School Athletic Association (IHSAA) office in Boone, pursuant to notice. Board of Control members present were Chairperson Dave Wiebers, Vice-Chairperson Andy Crozier, Treasurer Amanda Whaley, Rod Earleywine, Barb Schwamman, Steve Pettit, Amanda Whaley, Deron Durlinger, Eric St.Clair (non-voting), and Brent Cook. Association staff members present were Executive Director Tom Keating, Assistant Directors Todd Tharp, Chad Elsberry, and Andy Umthun. Director of Officials Lewie Curtis and Director of Finance Jessica Morgan.

CALL TO ORDER – The meeting was called to order by Chairperson Wiebers at 8:30 a.m.

APPROVAL OF MINUTES – (MM-S) Whaley-Schwamman to approve the April 26, 2023 minutes. Motion carried unanimously.

EXECUTIVE SESSION – (MM-S) Earleywine-Crozier to proceed to executive session at 8:37 a.m. to discuss a legal matter. (MM-S) Earleywine-Crozier to adjourn the Executive Session at 9:00 a.m.

CONSENT ITEMS

HEADSTRONG CONCUSSION INSURANCE RENEWAL – Review of the insurance as provided by Dissinger-Reed with the rate continuation staying the same in 2023-24.

DRAKE UNIVERSITY STATE COED TRACK & FIELD FACILITIES AGREEMENT – Review of a five-year agreement which was drafted after discussions with the IGHSAU and Drake.

FALL GOLF MANUAL – Review of the regular season manual as provided by Director of Officials Lewie Curtis.

APPROVAL OF CONSENT ITEMS - (MM-S) Durlinger-Earleywine to approve all consent items as presented and reviewed. Motion carried unanimously.

ACTION ITEMS

2023-2024 IHSAA BUDGET – Executive Director Keating and Director of Finance Morgan presented the minutes and recommendations of the IHSAA Budget Committee. (MM-S) Schwamman-Cook to receive the minutes and to approve the recommendations of the IHSAA Budget Committee. Motion carried unanimously.

FINANCIAL REPORT – Director of Finance Morgan presented the most recent financial statements and reports. (MM-S) Cook-Crozier to accept the reports as presented. Motion carried unanimously.

IHSAA SWIMMING COACHES ADVISORY COMMITTEE – Executive Director Keating presented the minutes of the Swimming Advisory Committee. The Swimming Advisory Committee met April 18, 2023 and submitted three recommendations for the Board’s consideration: 1) To add the 100-backstroke to the para-division. 2) To create a regular season state qualifying time standard equal to the five-year average of 12th place at the state meet. 3) To qualify 32 relay teams for the state meet. (MM-S) Crozier-Whaley to receive the minutes and approve the first recommendation and deny the other two recommendations. Motion carried unanimously.

IHSAA BASKETBALL COACHES ADVISORY COMMITTEE – Assistant Director Tharp presented the minutes of the Basketball Advisory Committee. The IHSAA Basketball Coaches Advisory Committee met May 3, 2023 and submitted two recommendations for the Board’s consideration: 1) The IHSAA Board of Control continue to have discussions throughout the 2023-2024 school year regarding adding a classification of schools for boys’ basketball and looking at revisions to the state tournament schedule. 2) Substate final contests in Classes 3A and 4A to be played at the site of the higher seeded team determined by the IHSAA. Class 1A and Class 2A district final and substate final contests will continue to be played at neutral sites. (MM-S) Earleywine-Cook to receive the minutes and approve the first recommendation. Motion carried unanimously. (MM-S) Cook-Schwamman to approve the second recommendation. Motion failed due to lack of majority support.

JUNIOR HIGH ADVISORY COMMITTEE – Executive Director Keating presented the minutes of the Junior High Advisory Committee which met May 24, 2023. There were no formal recommendations submitted for the Board’s consideration. (MM-S) Cook-Whaley to accept the minutes from the committee meeting. Motion carried unanimously.

2023 BASEBALL CLASSIFICATIONS – Assistant Director Umthun presented the baseball classifications for the 2023 postseason tournament. (MM-S) Earleywine-Crozier to approve the classifications as presented. Motion carried unanimously.

2023 CLASS 4A GOLF CLASSIFICATION – Director of Officials Curtis presented the golf classifications for the 2023 fall season. (MM-S) Durflinger-Crozier to approve the classifications as presented. Motion carried unanimously.

ASSISTANT DIRECTOR CONTRACTS – Executive Director Keating provided the contracts for Assistant Directors Tharp, Elsberry, Chizek, and Umthun for the 2023-24 year. (MM-S) Whaley-Pettit to approve the contracts for Assistant Directors as presented. Motion carried unanimously.

FOOTBALL WEEK 0 GAME REQUESTS – Executive Director Keating provided information on week zero game requests to the IHSAA. (MM-S) Crozier-Cook to approve the requests as presented. Motion carried unanimously.

IHSAA STUDENT EJECTION POLICY – Executive Director Keating and Assistant Director Tharp provided feedback from athletic directors which led to proposed changes in guidelines to the IHSAA Ejection policy. Those changes outlined that if penalties are imposed at the end of the sports season and no contest remains, the penalty is carried over to the next sport in which the student participates. In addition, the local school district shall determine if the ineligible player shall travel to and/or from the contest, sit on the team bench or enter the locker room while suspended. The ineligible player is not to dress for the contest nor participate in pregame warmups. It was clarified during discussion of the proposed guidelines that any student-athlete who was ejected from a contest in any sport during the 2022-23 school year is still subject to the previous guideline regarding ejection occurring at the end of a sports season. Only those ejections which occur beginning with the fall season of 2023 are subject to the new guideline. (MM-S) Pettit-Earleywine to approve the changes as presented. Motion carried unanimously.

BOARD OF EDUCATION CONSIDERATION FOR SCHOLARSHIP RULE DATE REDUCTION – Executive Director Keating and Assistant Director Tharp provided an overview of the Scholarship Rule and its impact on students in various sport seasons while seeking approval to approach the Board of Education about possible changes to the rule from its current implementation. (MM-S) Durflinger-Whaley to approve the request as presented. Motion carried unanimously.

OFFICIALS ADVISORY COMMITTEE – Director of Officials Curtis presented the minutes of the Officials Advisory Committee which met on May 1, 2023. There were no formal recommendations submitted for the Board’s consideration. There were no formal recommendations submitted for the Board’s consideration. (MM-S) Earleywine-Cook to accept the minutes from the committee meeting. Motion carried unanimously.

REPORTS

DOE Report – Board member St. Clair shared an overview of the legislative session and the work being done pursuant to Executive Order 10, issued by Governor Kim Reynolds in January 2023, which requires a review all department administrative rules. St. Clair also indicated there were more than 300 legislative bills impacting education that were monitored by the department.

IASB REPORT – Board member Whaley shared information regarding webinars on policy updates as well as food insecurity issues within Iowa. Whaley also shared information about the upcoming IASB Conference in November.

IHSADA REPORT – Board member Cook reported on the upcoming National Convention in December. Cook also outlined IHSADA summer events including the golf outing in early August as well as efforts to keep retired ADs engaged in school life.

EDUCATIONAL SERVICES & OUTREACH REPORT – Assistant Director Elsberry provided information on the IHSAA's continued work with the Center for Violence Prevention (UNI) as well as an awareness campaign centered around student government/leadership as part of Achieve Student Services.

DIRECTOR OF COMMUNICATIONS REPORT – Director of Communications Cuellar supplied a written report on the IHSAA intern program as well as website analytics for the IHSAA.

DIRECTOR OF OFFICIALS REPORT – Director of Officials Curtis outlined the number of currently registered officials in all sports along with a specific breakout on officials in baseball.

TECHNOLOGY REPORT – Assistant Director Elsberry outlined technology upgrades to the IHSAA's WiFi access system as well as a new VOIP (phone) system that will be implemented in the summer months.

IHSSN/NFHS NETWORKS REPORT – Executive Director Keating shared the Iowa High School Sports Network's public statements regarding their plans for broadcasting state baseball.

INFORMATION AND DISCUSSION ITEMS

- 1) Executive Director Keating shared information sent to the membership about the IHSAA Annual Meeting.
- 2) A preliminary itinerary for the August Board Retreat was shared with Board and staff.
- 3) An overview of the NFHS Summer Meeting with a general schedule was shared with Board and staff.
- 4) Executive Director Keating provided a summary of the Member School Survey and highlighted key results from the survey administered in the Spring of 2023.
- 5) Executive Director Keating shared information regarding the Head Strong Concussion Insurance Claims.
- 6) Executive Director Keating and Assistant Director Tharp along with Board Chairperson Wiebers shared information surrounding the Johnston State Soccer situation including a subsequent meeting with the head coach and school administration.
- 7) Executive Director Keating and Assistant Director Umthun shared information regarding nominations for the Cross Country Advisory Committee that will be presented at the joint board meeting.

NEXT MEETING DATE – The next regularly scheduled meeting will be held August 4 and 5, 2023, in West Des Moines.

ADJOURNMENT – Being no further business, the meeting was adjourned by Chairperson Wiebers at 11:32 a.m.

I, Chad Elsberry, Assistant Director of the Iowa High School Athletic Association, do hereby certify that the above and foregoing is a true and correct record of the proceedings of the meeting of the Board of Control held Monday, June 12, 2023.

A handwritten signature in black ink, appearing to read "Chad Elsberry". The signature is written in a cursive style with a prominent loop at the end.

Chad Elsberry
Assistant Director

APRIL 26, 2023

SYNOPSIS OF THE MINUTES OF THE MEETING SYNOPSIS OF THE MINUTES OF THE MEETING OF THE BOARD OF CONTROL OF THE IOWA HIGH SCHOOL ATHLETIC ASSOCIATION APRIL 26, 2023

The Board of Control of the Iowa High School Athletic Association (IHSAA) met April 26, 2023 at the Iowa High School Athletic Association (IHSAA) office in Boone pursuant to notice. Board of Control members present were Chairperson Dave Wiebers, Vice-Chairperson Andy Crozier, Treasurer Amanda Whaley, Deron Durlinger, Steve Pettit, Rod Earleywine, Barb Schwamman and Brent Cook. Association staff members present were Executive Director Tom Keating; Assistant Directors Todd Tharp, Andy Umthun, Chad Elsberry and Jared Chizek; Director of Officials Lewie Curtis and Director of Finance Jessica Morgan. Brian Humke, IHSAA Legal Counsel was also present (Zoom participant).

CALL TO ORDER - The meeting was called to order by Chairperson Wiebers at 8:00 a.m.

ELIGIBILITY RULING – Woodward-Granger – Daniel & Michael M. – Scholarship Rule 36.15(2). Pursuant to an email received from Jeffrey M., father of students. Jeffrey M., appellant; Kellie M., mother of students, Daniel M., student, Michael M., and Michael Long, Woodward-Granger baseball coach, participated in the hearing. The participants were informed Board Member Durlinger had recused himself from the hearing. (MM-S) Cook-Crozier that in accordance with 36.15(2), the appeal requesting an extension of eligibility for Michael M. be denied. Motion carried unanimously. (MM-S) Whaley-Schwamman that in accordance with 36.15(2), the appeal requesting an extension of eligibility for Daniel M. be denied. Motion carried unanimously.

APPROVAL OF AGENDA - (MM-S) Crozier-Schwamman to add an item regarding legal counsel recommendations to the action items. Motion carried unanimously.

APPROVAL OF MINUTES - (MM-S) Earleywine-Whaley to approve the March 9, March 20 and April 4, 2023 minutes. Motion carried unanimously.

EXECUTIVE SESSION - (MM-S) Crozier-Durlinger to proceed into Executive Session to confer with legal counsel. (MM-S) Crozier-Durlinger to exit executive session.

CONSENT ITEMS

2023-24 UNIFIED ACTIVITIES CALENDAR – Assistant Director Tharp presented the 2023-24 Unified Activities Calendar.

STATE QUALIFYING TRACK AND FIELD MANUAL – Assistant Director Chizek provided the state qualifying track and field manual.

SPRING GOLF POSTSEASON MANUAL – Director of Officials Curtis presented the spring golf postseason manual.

TENNIS POSTSEASON MANUAL – Assistant Director Umthun provided the tennis postseason manual.

BASEBALL POSTSEASON MANUAL – Assistant Director Umthun presented the baseball postseason manual.

HUB AGREEMENT FOR CONCUSSION INSURANCE – Executive Director Keating provided the annual agreement to provide concussion insurance to student-athletes.

APPROVAL OF CONSENT ITEMS - (MM-S) Crozier-Whaley to approve all consent items as presented and reviewed. Motion carried unanimously.

ACTION ITEMS

LEGAL COUNSEL RECOMMENDATION – Executive Director Keating requested to proceed with the recommendation from legal counsel on the topic discussed. (MM-S) Earleywine-Durflinger to proceed with the legal counsel recommendation. Motion carried unanimously.

FINANCIAL REPORT – Director of Finance Morgan presented March 31, 2023 financial statements including the Detailed Statement of Financial Position and Statement of Budgetary Activities, Total Revenue and Expense of Athletic Event Activities for the winter sports and a Quarterly Investment Report. (MM-S) Cook-Durflinger to approve the financial report as presented. Motion carried unanimously.

IHSAA WRESTLING ADVISORY COMMITTEE – Director of Officials Curtis presented the minutes and recommendations of the IHSAA Wrestling Coaches Advisory Committee. The committee made one recommendation. 1) To provide the ability to add a 16th regular season date for teams not qualifying for the state duals to be conducted only during the week of state duals. (MM-S) Earleywine-Schwamman to receive the minutes and to approve the recommendation. Motion carried unanimously.

2023 NFHS SUMMER MEETING – Executive Director Keating presented the meeting schedule and preliminary IHSAA delegation schedule for the NFHS Summer Meeting. The Board also received the Executive Director's recommendation for meeting expenses. (MM-S) Earleywine-Crozier to approve the summer meeting schedule and expense recommendation. Motion carried unanimously.

DISTRICT TENNIS ASSIGNMENTS – Assistant Director Umthun presented the 2023 district tennis assignments. (MM-S) Schwamman-Cook to approve the assignments as presented. Motion carried unanimously.

POSTSEASON GOLF ASSIGNMENTS – Director of Officials Curtis presented the 2023 postseason golf assignments. (MM-S) Durflinger-Whaley to approve the assignments as presented. Motion carried unanimously.

UNI-DOME AGREEMENT – Executive Director Keating presented two contract options from the University of Northern Iowa for use of the UNI-Dome for the state football playoffs. (MM-S) Schwamman-Durflinger to approve a five-year contract extension with the University of Northern Iowa for use of the UNI-Dome. Motion carried unanimously.

IHSAA FOOTBALL ADVISORY COMMITTEE – Assistant Director Chizek presented the football advisory committee recommendation of changing the ejection policy to the remainder of the quarter plus four from the current policy of the remainder of the game plus the next game at that level. (MM-S) Earleywine-Cook to deny the recommendation as presented. Motion carried unanimously.

2023 SOCCER CLASSIFICATIONS – Assistant Director Tharp presented the 2023 soccer classifications. (MM-S) Durflinger-Schwamman to approve the classifications as presented. Motion carried unanimously.

FOOTBALL WEEK 0/ADDITIONAL GAME REQUESTS – Assistant Director Chizek presented a list of schools requesting to play Week 0 as a result of having an odd number of teams in 8-player football and playing an opponent willing to play an additional game. (MM-S) Cook-Crozier to approve the six Week 0 games and additional game requests as presented. Motion carried unanimously.

GOLF SEASON GUIDELINES REGARDING FALL AND SPRING SEASON – Director of Officials Curtis and Executive Director Keating presented a proposal that will require schools to play either entirely in the fall (Class 4A) or in the spring (Classes 1A, 2A and 3A) and not both. (MM-S) Earleywine-Crozier to approve the policy as presented. Motion carried unanimously.

REPORTS

I.A.S.B. REPORT – Board member Whaley shared May is School Board Appreciation Month. The organization will also be offering a webinar on the culture of innovation on May 15.

I.H.S.A.D.A. REPORT - Board member Cook provided a summary of the recently held state convention.

DIRECTOR OF COMMUNICATIONS REPORT – Executive Director Keating presented analytics from the IHSAA web site and social media platforms for the first three months of 2023.

EDUCATIONAL SERVICES REPORT – Assistant Director Elsberry presented a recap on the 2023 District IASC Leadership Conferences held across the state.

2023 GOVERNOR'S SCHOLAR RECOGNITION PROGRAM – Assistant Director Elsberry shared information about the upcoming governor's scholar program.

2022-23 WINTER SPORT EJECTION REPORT – Director of Officials Curtis presented the winter sports ejection report for the 2021-22 season.

TECHNOLOGY REPORT – Assistant Director Elsberry shared that the IHSAA is close to making a decision on a VoIP phone system.

DIRECTOR OF OFFICIALS REPORT – Director of Officials Curtis shared registration numbers through April 1.

INFORMATION AND DISCUSSION ITEMS

- 1) Executive Director Keating discussed the plans for the June Board meeting.
- 2) Executive Director Keating shared additional information about the NFHS Summer Meeting.
- 3) Executive Director Keating and Chairperson Wiebers presented information regarding the August Board Retreat in Council Bluffs.
- 4) Executive Director Keating presented a draft of the 2023-24 board event and meeting calendar.
- 5) Assistant Director Elsberry presented correspondence sent to all member schools regarding the 2021-22 Annual Report.
- 6) Executive Director Keating provided information regarding the number of insurance claims filed under the Head Strong Insurance program as of April 1.
- 7) Executive Director Keating discussed the NCAA Basketball June Showcase Event.
- 8) Executive Director Keating summarized the NFHS Summit and Legal Meeting held earlier this month in Indianapolis.
- 9) Executive Director Keating shared rules meeting reminders sent to member schools.
- 10) Assistant Director Tharp led a discussion on five classes of basketball and a final four format for the state basketball tournament.
- 11) Director of Officials Curtis shared that Mike Stanley from Harlan has been named the NFHS Officials Association Active Official of the Year.
- 12) Executive Director Keating provided a brief recap on the initial returns on the membership survey.

NEXT MEETING DATE - The next regularly scheduled meeting will be held June 12, 2023 at the IHSAA Offices in Boone.

ADJOURNMENT - Being no further business, the meeting was adjourned by Chairperson Wiebers at 11:20 a.m.

I, Jared Chizek, Assistant Director of the Iowa High School Athletic Association, do hereby certify that the above and foregoing is a true and correct record of the proceedings of the meeting of the Board of Control held Wednesday, April 26, 2023.

Jared Chizek
Assistant Director

APRIL 5, 2023

**SYNOPSIS OF THE MINUTES OF THE MEETING
SYNOPSIS OF THE MINUTES OF THE MEETING OF THE BOARD OF CONTROL OF THE
IOWA HIGH SCHOOL ATHLETIC ASSOCIATION
APRIL 5, 2023**

The Board of Control of the Iowa High School Athletic Association (IHSAA) met April 5, 2023, at the Iowa High School Athletic Association (IHSAA) office in Boone, pursuant to notice. Board of Control members present via Zoom were Chairperson Dave Wiebers, Vice-Chairperson Andy Crozier, Treasurer Amanda Whaley, Rod Earleywine, Brent Cook, Deron Durflinger, and Steve Pettit. Association staff members present were Executive Director Tom Keating and Assistant Director Andy Umthun. Also present was Brian Humke, IHSAA legal counsel.

CALL TO ORDER - The meeting was called to order by Chairperson Wiebers at 1:03 p.m.

ELIGIBILITY RULING – Pella – Wilkenson F. – Scholarship Rule 36.15(2)b. Pursuant to a letter received from Tracy and Les Fuller, parents. Tracy and Les Fuller, appellants, Pella High School teacher Karen Ryals, friend of family Mike Gruver, and student, Wilkenson F. participated in the hearing. (MM-S) Crozier-Cook that in accordance with 36.15 (2)b, eligibility be denied. Motion passed unanimously.

ADJOURNMENT - Being no further business, the meeting was adjourned by Chairperson Wiebers at 1:36 p.m.

I, Tom Keating, Executive Director of the Iowa High School Athletic Association, do hereby certify that the above and foregoing is a true and correct record of the proceedings of the meeting of the Board of Control held Wednesday, April 5, 2023.

Tom Keating
Executive Director

MARCH 20, 2023

SYNOPSIS OF THE MINUTES OF THE MEETING OF THE BOARD OF CONTROL OF THE IOWA HIGH SCHOOL ATHLETIC ASSOCIATION March 20, 2023

The Board of Control of the Iowa High School Athletic Association (IHSAA) met March 20, 2023, via Zoom, pursuant to notice. Board of Control members present were Chairperson Dave Wiebers Vice-Chairperson, Dr. Andy Crozier, Treasurer Amanda Whaley, Brent Cook, Deron Durflinger, Steve Pettit, and Barb Schwamman. Association staff members present were Executive Director Tom Keating and Assistant Director Jared Chizek.

CALL TO ORDER - The meeting was called to order by Chairperson Wiebers at 7:04 a.m.

APPROVAL OF AGENDA - (MM-S) Schwamman-Pettit. Motion carried unanimously.

ACTION ITEMS

2022-23 BEDS DOCUMENT – Assistant Director Chizek presented the BEDS Document that will be used for classification for the 2023-24 school year. In case of ties in enrollment, the last alphabetical school goes into the larger classification. (MM-S) Durflinger-Pettit to approve the 2022-23 BEDS Document to be used for 2023-24 classifications. Motion carried unanimously.

2023 and 2024 FOOTBALL CLASSIFICATIONS – Assistant Director Chizek presented the 2023 and 2024 Classifications which will be used for District Assignments and football schedules. These classifications incorporated the new formula using a free/reduced lunch factor. (MM-S) Cook-Crozier to approve the 2023 and 2024 Football Classifications. Motion carried unanimously.

2023 AND 2024 FOOTBALL DISTRICTS AND CLASS 5A PODS – Assistant Director Chizek presented the Football Districts and Class 5A Pods for the 2023 and 2024 scheduling cycle. (MM-S) Durflinger-Schwamman to approve the 2023 and 2024 Football Districts and Class 5A Pods. Motion carried unanimously.

PUBLISHING PRIORITY LISTS – (MM-S) Pettit-Durflinger to approve IHSAA publishing each school's football scheduling non-district/non-pod priority list. Motion carried unanimously.

ADJOURNMENT - Being no further business, the meeting was adjourned by Chairperson Wiebers at 7:23 a.m.

I, Tom Keating, Executive Director of the Iowa High School Athletic Association, do hereby certify that the above and foregoing is a true and correct record of the proceedings of the meeting of the Board of Control held Monday, March 20, 2023.

Tom Keating
Executive Director

MARCH 9, 2023

SYNOPSIS OF THE MINUTES OF THE MEETING OF THE BOARD OF CONTROL OF THE IOWA HIGH SCHOOL ATHLETIC ASSOCIATION MARCH 9, 2023

The Board of Control of the Iowa High School Athletic Association (IHSAA) met March 9, 2023 at the Marriott Downtown in Des Moines, pursuant to notice. Board of Control members present were Chairperson Dave Wiebers, Vice Chairperson Andy Crozier, Treasurer Amanda Whaley, Deron Durflinger, Steve Pettit, Barb Schwamman, Brent Cook, and Rod Earleywine. Association staff members present were Executive Director Tom Keating, and Assistant Directors Todd Tharp, Chad Elsberry, Jared Chizek, and Andy Umthun.

CALL TO ORDER - The meeting was called to order by Chairperson Wiebers at 8:00 a.m.

APPROVAL OF AGENDA - (MM-S) Schwamman-Durflinger to approve the agenda. Motion carried unanimously.

APPROVAL OF MINUTES - (MM-S) Schwamman-Crozier to approve the January 26, 2023 and February 17, 2023, minutes. Motion carried unanimously.

EXECUTIVE SESSION – (MM-S) Schwamman-Earleywine to move to Executive Session at 8:04 a.m. (MM-S) Crozier-Cook to move out of Executive Session at 8:08 a.m.

CONSENT ITEMS

2023 CHARACTER COUNTS COACH OF THE YEAR – Assistant Director Elsberry presented Sara Schwendinger of Des Moines Roosevelt High School as the 2023 IHSAA Character Counts Coach of the Year.

NFHS STATE COACHES OF THE YEAR – Assistant Director Tharp shared the list of NFHS State Coaches of the Year for each sport.

SPRING AND SUMMER SPORTS MANUALS – IHSAA Assistant Directors and Sport Administrators presented the 2023 Regular Season manuals for Golf, Tennis, Track and Field, Soccer and Baseball.

NFHS OFFICIALS EDUCATION SERVICES PROGRAM MEMBERSHIP AGREEMENT – Executive Director Keating presented this agreement which allows the IHSAA to provide education and insurance to registered officials.

AMENDMENT TO SELECT THERAPY AGREEMENT – Assistant Director Tharp presented this amended agreement which included a rate increase.

APPROVAL OF CONSENT ITEMS – (MM-S) Earleywine-Schwamman to approve consent item as presented and reviewed. Motion carried unanimously.

ACTION ITEMS

2023 SPRING GOLF CLASSIFICATIONS – Golf Administrator Lewie Curtis presented the classifications for the 2023 Spring Golf season. (MM-S) Earleywine-Pettit to approve classifications. Motion carried unanimously.

JOINT CROSS COUNTRY ADVISORY COMMITTEE MINUTES & RECOMMENDATIONS – Assistant Director Umthun presented the minutes and two recommendations from the Joint Cross Country Advisory Committee. The first recommendation was to ensure a minimum of 5 individual state qualifiers from each State Qualifying meets outside of those who qualify via team qualification. The second recommendation requires standards in administering regular season and state qualifying meets. (MM-S) Durflinger-Whaley to approve the minutes and recommendations of the Joint Classification Committee. Motion carried unanimously.

2023 AUDITOR ENGAGEMENT LETTER – Executive Director Keating presented the annual auditor engagement letter for approval. (MM-S) Schwamman-Durflinger to approve the 2023 auditor engagement letter. Motion carried unanimously.

BERNIE SAGGAU AWARD RECIPIENT APPROVAL – Executive Director Keating presented Don Logan, Iowa Basketball Coaches Association Executive Secretary, for consideration as a recipient of the Bernie Saggau Award. (MM-S) Durflinger-Schwamman to approve Don Logan as Bernie Saggau Award recipient. Motion carried unanimously.

IHSAA ADVISORY COMMITTEE NOMINATIONS – Assistant Director Elsberry presented the following for consideration: Tennis Advisory Committee – Aaron Ratliff, Denison-Schleswig; Basketball Advisory Committee – Dan Rosacker, Forest City; GG Harris, AHSTW. (MM-S) Earleywine-Cook to approve Advisory Committee nominations. Motion carried unanimously.

INFORMATION AND DISCUSSION ITEMS

- 1) Director of Officials Curtis provided an updated list of 2022-23 winter sports ejections.
- 2) Assistant Director Elsberry shared notifications which were sent to member schools regarding the 2023 IHSAA Governor's Scholar Event.
- 3) Assistant Director Chizek presented the NFHS Football rules changes for 2023.
- 4) Assistant Director Tharp presented the NFHS Soccer rules changes for 2023.
- 5) Executive Director Keating presented the monthly Headstrong Concussion Insurance claims as of March 1, 2023.

- 6) Executive Director Keating presented the March 10, 2023 IHSAA Representative Council meeting agenda.
- 7) Executive Director Keating presented the 2023 State Basketball Tournament Awards Schedule.
- 8) Executive Director presented the 2023 NFHS Citation Award recipient, Todd Tharp, IHSAA Assistant Director.
- 9) Executive Director presented the 2023 NFHS Citation Award recipient, former Cedar Rapids Washington baseball coach Harold "Pinky" Primrose.
- 10) Assistant Director Andy Umthun presented a summary of the joint IHSAA/IGHSAU Student Advisory Committee meeting.
- 11) Executive Director Keating shared information regarding a track coach from a member school who volunteered outside the season and requested to be permitted to serve in an official coaching capacity for the 2023 season.
- 12) The Board of Control discussed the IHSAA practice of charging schools for extra passes for additional coaches who wish to attend state events when a school's team qualifies for the event.
- 13) Assistant Director Tharp presented 2023 preliminary Soccer classifications.
- 14) Assistant Director Chizek provided an update on the scheduling process for the 2023 and 2024 seasons.
- 15) Executive Director Keating shared information regarding TPH Multi-Sport Academy which has announced it will open an academy in central Iowa.
- 16) Executive Director Keating shared a preliminary draft of the 2023-24 Board of Control calendar.

NEXT MEETING DATE - The next regularly scheduled meeting will be held April 26, 2023 at the IHSAA office in Boone, Iowa.

ADJOURNMENT - Being no further business, the meeting was adjourned by Chairperson Wiebers at 9:00 a.m.

I, Tom Keating, Executive Director of the Iowa High School Athletic Association, do hereby certify that the above and foregoing is a true and correct record of the proceedings of the meeting of the Board of Control held Thursday, March 9, 2023.

Tom Keating
Executive Director

FEBRUARY 17, 2023

SYNOPSIS OF THE MINUTES OF THE MEETING OF THE BOARD OF CONTROL OF THE IOWA HIGH SCHOOL ATHLETIC ASSOCIATION FEBRUARY 17, 2023

The Board of Control of the Iowa High School Athletic Association (IHSAA) met February 17, 2023, at the Community Choice Convention Center in Des Moines, pursuant to notice. Board of Control members present were Chairperson Dave Wiebers, Vice-Chairperson Andy Crozier (Zoom participant), Treasurer Amanda Whaley (Zoom participant), Rod Earleywine, Barb Schwamman, Deron Durflinger, Steve Pettit (Zoom participant) and Brent Cook. Association staff members present were Executive Director Tom Keating and Assistant Director Jared Chizek. Also present was Brian Humke, IHSAA legal counsel.

CALL TO ORDER - The meeting was called to order by Chairperson Wiebers at 8:00 a.m.

ELIGIBILITY RULING – (1) Martensdale-St. Marys – Aggrieved Member School – 8-Player Enrollment Cap and Exception – Pursuant to a letter received from Kevin Fiene, superintendent, Martensdale-St. Marys. Appellant (Zoom participant), Max Seeman, activities director, and Derek Wharton, football coach, participated in the hearing. (MM-S) Earleywine-Crozier to uphold the decision of the IHSAA administrative staff and to deny Martensdale-St. Marys’ request to continue to play 8-player football for the 2023/2024 district cycle. Motion carried unanimously.

ADJOURNMENT - Being no further business, the meeting was adjourned by Chairperson Wiebers at 8:45 a.m.

I, Jared Chizek, Assistant Director of the Iowa High School Athletic Association, do hereby certify that the above and foregoing is a true and correct record of the proceedings of the meeting of the Board of Control held Friday, February 17, 2023.

Jared Chizek
Assistant Director

JANUARY 26, 2023

SYNOPSIS OF THE MINUTES OF THE MEETING OF THE BOARD OF CONTROL OF THE IOWA HIGH SCHOOL ATHLETIC ASSOCIATION JANUARY 26, 2023

The Board of Control of the Iowa High School Athletic Association (IHSAA) met January 26, 2023 at the Iowa High School Athletic Association (IHSAA) office in Boone pursuant to notice. Board of Control members present were Chairperson Dave Wiebers, Vice Chairperson Andy Crozier, Treasurer Amanda Whaley, Deron Durflinger, Steve Pettit, Barb Schwamman, Brent Cook, Rod Earleywine (Zoom participant) and Ann Lebo (non-voting). Association staff members present were Executive Director Tom Keating, Assistant Directors Todd Tharp, Chad Elsberry, Jared Chizek and Andy Umthun, Director of Finance Jessica Morgan and Communications Director Chris Cuellar.

CALL TO ORDER - The meeting was called to order by Chairperson Wiebers at 8:30 a.m.

APPROVAL OF AGENDA - (MM-S) Board member Durflinger asked to add an information and discussion item relative to a non-public school multiplier to the agenda. Executive Director Keating asked that the 2023-24 BEDS numbers be removed from the action portion of the agenda. (MM-S) Cook-Whaley to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES - (MM-S) Cook-Whaley to approve the December 16, 2022 and January 13, 2023, minutes. Motion carried unanimously.

BOARD OF CONTROL WORK SESSION - The Board of Control entered a special work session to review the IHSAA and IHOP Foundation 990 tax returns and to sign Conflict of Interest statements. Each Board of Control member received a complete copy of the IHSAA and the IHOP Foundation 990 tax returns.

CONSENT ITEMS

2023 BASKETBALL TOURNAMENT MANUAL – Assistant Director Tharp presented the 2023 Postseason Basketball Manual. (MM-S) Cook-Crozier amend the 2023 Basketball Tournament Manual as currently presented. Motion carried unanimously.

2023 DISTRICT SWIMMING SITES & ASSIGNMENTS – Assistant Director Chizek provided the 2023 district swimming sites and assignments.

APPROVAL OF CONSENT ITEMS – (MM-S) Schwamman-Whaley to approve the remaining consent item as presented and reviewed. Motion carried unanimously.

ACTION ITEMS

FINANCIAL REPORT – Director of Finance Morgan presented December 31, 2022, financial statements including the Detailed Statement of Financial Position, Statement of Budgetary Activities and Quarterly Investment Report. (MM-S) Cook-Crozier to approve the financial report as presented and reviewed. Motion carried unanimously.

INVESTMENT COMMITTEE MEETING MINUTES AND RECOMMENDATION– Director of Finance Morgan presented the minutes from the investment committee on December 15, 2022. The committee recommended to s. (MM-S) Pettit-Cook to approve the committee’s recommendation. Motion carried unanimously.

2021-22 IHSAA ANNUAL REPORT – Director of Finance Morgan presented the 2021-22 Annual Report. The annual report will be shared and discussed with the Representative Council at their March meeting. (MM-S) Schwamman-Crozier to approve the annual report as presented. Motion carried unanimously.

2023 STATE QUALIFYING BOWLING SITES AND ASSIGNMENTS – Assistant Director Elsberry presented the state qualifying bowling meet sites and assignments. (MM-S) Schwamman-Whaley to approve the sites and assignments as presented. Motion carried unanimously.

2023 TENNIS CLASSIFICATIONS – Assistant Director Umthun presented the classifications to be used for the 2023 tennis season. (MM-S) Crozier-Schwamman to approve the classifications as presented. Motion carried unanimously.

2023 OFFICIALS HALL OF FAME – Communications Director Cuellar presented the minutes from the January 23 Officials Hall of Fame Committee meeting. The committee recommends the following officials be inducted into the hall of fame: Greg Becker, Waterloo; Mike Botts, Davenport; Brain Gray, Winterset; Jenni Malsam, Sioux City; Jim Pfeifer, Milford; and Dave Rittman, Ankeny. (MM-S) Cook-Whaley to induct the committee’s recommendations as presented. Motion carried unanimously.

IHSAA FOOTBALL ADVISORY COMMITTEE MINUTES & RECOMMENDATIONS – Assistant Director Chizek presented the minutes from the Football Advisory Committee and the committee's six recommendations. The committee recommended 1) To adopt the experimental intentional grounding rule permanently starting with the 2023 season. 2) To change the ejection policy sit-out penalty to the remainder of the quarter plus four quarters and everything in the interim. 3) To allow a Class 3A-5A school to play a game Week 10 (round of 16) against an opponent of its choosing if the school receives a forfeit during the regular season and cannot find another opponent to play earlier in the year. 4) All games must be played to determine a winner by the following Monday except for the regular season finale, which must be finalized by Saturday. 5) To replace “district record” with “district losses” in the postseason manual. 6) To have the IHSAA issue public rankings for 8-player through Class 2A starting at the conclusion of Week 5. (MM-S) Whaley-Earleywine to accept the minutes and to approve recommendations 1, 3,

4, 5 and 6 and to have further conversation on recommendation 2. Motion carried unanimously.

8-PLAYER FOOTBALL CLASSIFICATION CAP – Assistant Director Chizek presented a recommendation to lower the 8-player football classification cap from 120 to 105 as a result of the new classification method being approved by the membership. (MM-S) Schwamman-Durflinger to lower the 8-player classification cap as presented. Motion carried unanimously.

JOINT COMMITTEE MEETING MINUTES – Executive Director Keating presented the meeting minutes from the joint committee meeting held December 16. (MM-S) Schwamman-Cook to receive the meeting minutes as presented. Motion carried unanimously.

REPORTS

D.O.E. REPORT – Board member Lebo gave an update on Education Savings Accounts and the reconfiguration of the governor’s cabinet from 37 departments down to 16 departments. She shared two bills of interest are Senate File 21 (sport classifications) and House File 39 (charter school students and participation in activities).

I.A.S.B. REPORT – Board member Whaley shared IASB is having a media workshop on January 29 and the Day at the Hill is February 14.

I.H.S.A.D.A. REPORT – Board member Cook shared the IHSADA convention will run Friday through Monday this year rather than Saturday through Tuesday.

LET’S CONNECT CONFERENCE – Assistant Directors Elsberry and Chizek shared about their experience at the recent Let’s Connect Conference held in Chicago.

NFHS WINTER MEETING REPORT – Executive Director Keating presented on the NFHS Winter Meeting held earlier this month in Fort Lauderdale.

DIRECTOR OF OFFICIALS REPORT – Executive Director Keating shared Director of Officials Curtis is currently attending the Officials Consortium in Indianapolis to gather ideas on how to implement plans to recruit and retain officials.

INFORMATION AND DISCUSSION ITEMS

- 1) Director of Officials Curtis provided an updated list of 2022-23 winter sports ejections.
- 2) Executive Director Keating provided a preliminary schedule for the 2023 NFHS Summer Meeting.
- 3) Executive Director Keating provided information regarding the number of insurance claims filed under the Head Strong Insurance program as of January 1.
- 4) Executive Director Keating shared the NFHS State Coaches of the Year.
- 5) Executive Director Keating shared Mike Stanley from Harlan has been names NFHS Active Official of the Year.
- 6) Assistant Director Umthun presented an update on 2023 state baseball tournament sites.

- 7) Executive Director Keating provided an update on his meeting with the IHSSN.
- 8) Chairperson Wiebers led a discussion on board attendance at the upcoming state tournament events.
- 9) Executive Director Keating presented information on Drake University requesting a donation for stadium renovations.
- 10) The IHSA staff led a discussion on bringing dual team and soccer rankings in house starting with the 2023 school year.
- 11) Assistant Director Tharp shared current plans for state basketball halftimes.
- 12) The board discussed sharing agreements and whether or not there is a need for a waiver process for certain situations.
- 13) The board discussed bringing back different awards programs at state events.
- 14) The board discussed the desire for future conversations on classification structures with the potential of considering a non-public school multiplier.

NEXT MEETING DATE - The next regularly scheduled meeting will be held March 9, 2023 at Hy-Vee Hall in Des Moines, held in conjunction with the state basketball tournament.

ADJOURNMENT - Being no further business, the meeting was adjourned by Chairperson Wiebers at 12:00 p.m.

I, Jared Chizek, Assistant Director of the Iowa High School Athletic Association, do hereby certify that the above and foregoing is a true and correct record of the proceedings of the meeting of the Board of Control held Thursday, January 26, 2023.

Jared Chizek
Assistant Director

DECEMBER 16, 2022

SYNOPSIS OF THE MINUTES OF THE MEETING OF THE BOARD OF CONTROL OF THE IOWA HIGH SCHOOL ATHLETIC ASSOCIATION DECEMBER 16, 2022

The Board of Control of the Iowa High School Athletic Association (IHSAA) met December 16, 2022, at the Iowa High School Athletic Association (IHSAA) office in Boone, pursuant to notice. Board of Control members present were Chairperson Dave Wiebers (Zoom participant), Vice-Chairperson Andy Crozier, Treasurer Amanda Whaley, Rod Earleywine, Barb Schwamman, Steve Pettit, Deron Durlinger, Brent Cook (Zoom participant) and Ann Lebo (Zoom participant, non-voting). Association staff members present were Executive Director Tom Keating, Assistant Directors Todd Tharp, Jared Chizek and Andy Umthun, and Director of Finance Jessica Morgan.

CALL TO ORDER – The meeting was called to order by Chairperson Wiebers at 8:30 a.m.

APPROVAL OF AGENDA - (MM-S) Schwamman-Whaley to add a purchase of a copy machine to the action item portion of the agenda and state baseball venue to the discussion portion of the agenda. Motion carried unanimously.

APPROVAL OF MINUTES – (MM-S) Earleywine-Whaley to approve the November 18 and December 5, 2022 minutes. Motion carried unanimously.

ACTION ITEMS

FINANCIAL REPORT – Director of Finance Morgan presented November 30, 2022, financial statements including the statement of financial position, statement of budgetary activities and the fall sports report. (MM-S) Cook-Earleywine to accept the reports as presented. Motion carried unanimously.

PURCHASE OF COPIER – Director of Finance Morgan provided a bid from Access System for the purchase of a copy machine for the IHSAA print department. (MM-S) Earleywine-Schwamman to accept the quote as presented. Motion carried unanimously.

2022-23 IHSAA BASKETBALL CLASSIFICATIONS – Assistant Director Tharp presented the schools, enrollments, and classifications for the 2023 Boys Basketball Tournament. (MM-S) Pettit-Crozier to accept the classifications as presented. Motion carried unanimously.

2022-23 IHSAA BOWLING CLASSIFICATIONS – Executive Director Keating presented the schools, enrollments, and classifications for the 2023 Boys Bowling Tournament. (MM-S) Earleywine-Schwamman to accept the classifications as presented. Motion carried unanimously.

CLASSIFICATION COMMITTEE MINUTES – Executive Director Keating presented the Classification Committee minutes from November 29. The Board had already taken action on the committee's recommendation but had not formally taken action on receiving the meeting's minutes. (MM-S) Whaley-Crozier to receive the committee's meeting minutes. Motion carried unanimously.

DISTRICT SWIMMING SITES – Assistant Director Chizek presented the six sites that will be used for district swimming on February 4. Team assignments will be made the second week in January. (MM-S) Whaley-Schwamman to approve the sites as presented. Motion carried unanimously.

2023 IHSAA BASKETBALL HALL OF FAME — Executive Director Keating presented the minutes from the IHSAA Basketball Hall of Fame Committee. (MM-S) Crozier-Durflinger to induct the following individuals into the IHSAA Basketball Hall of Fame: Bill Francis, Boyden-Hull; Tim Hatchett, Bishop Heelan Catholic; Jared Homan, St. Mary's, Remsen; Ryan Luehrsmann, Cedar Rapids, Washington; Matt Woodley, Valley, West Des Moines; and Craig Wurdinger, Davenport, Central. Motion carried unanimously.

2023 IHSAA WRESTLING HALL OF FAME — Executive Director Keating presented the minutes from the IHSAA Wrestling Hall of Fame Committee. (MM-S) Crozier-Durflinger to induct the following individuals into the IHSAA Wrestling Hall of Fame: Austin Blythe, Williamsburg; Johnny Galloway, Iowa City, City; Darin Schreck, Norwalk; Cole Welter, Don Bosco, Gilbertville; and the Cresco Group of Bob Hess, Dale Hanson, Don Nichols and Gene Lybbert. (Motion carried unanimously.

SOCCER COMMITTEE RECOMMENDATION – Assistant Director Tharp re-presented the Soccer Advisory Committee recommendation to expand Boys Soccer from 3 classes to 4 classes with the 2022-23 school year. (MM-S) Whaley-Earleywine to expand to four classes in soccer starting with the upcoming season. Motion carried 5-3 with Schwamman, Durflinger and Pettit voting against the item.

POSTSEASON WRESTLING MANUAL – Executive Director Keating presented 2023 Postseason Wrestling Manual for approval. (MM-S) Earleywine-Crozier to approve the manual as presented. Motion carried unanimously.

REPORTS

D.O.E REPORT – Board member Lebo shared the Department is preparing for the 2023 legislative session.

I.A.S.B. REPORT – Board member Whaley shared the organization's Day on the Hill is February 14.

I.H.S.A.D.A REPORT – Chairperson Cook reported on the recently held national NIAAA convention in Nashville.

DIRECTOR OF OFFICIALS REPORT – Executive Director Keating shared a written report from Director of Officials Curtis on fall sport ejection numbers.

EDUCATIONAL SERVICES/OUTREACH/DEVELOPMENT REPORT – Executive Director Keating provided a written report from Assistant Director Elsberry on educational services.

TECHNOLOGY REPORT – Executive Director Keating presented a written report from Assistant Director Elsberry regarding technology updates in the office.

INFORMATION AND DISCUSSION ITEMS

- 1) Executive Director Keating shared Winter Sports Online Rules Meeting Notifications.
- 2) Executive Director Keating shared wrestling memos.
- 3) Executive Director Keating shared recent bowling memos.
- 4) Assistant Director Tharp shared basketball memos sent to member schools.
- 5) Assistant Director Chizek shared the first swimming memo.
- 6) Assistant Director Tharp provided the 2023 State Basketball Schedule.
- 7) Executive Director Keating shared the Head Strong Insurance Claims as of December 1.
- 8) Executive Director Keating reviewed topics of discussion at the 11 States Meeting.
- 9) Executive Director Keating and Assistant Directors Tharp, Chizek and Umthun shared information from the NIAAA Conference.

- 10) Assistant Director Tharp shared information relative to Eagle Grove using an ineligible athlete in basketball.
- 11) Executive Director Keating provided information relative to Hampton-Dumont-CAL using an ineligible athlete in wrestling.
- 12) Assistant Director Tharp presented information related to Waterloo, East using an ineligible athlete in basketball.
- 13) Executive Director Keating shared an updated state dual team schedule.
- 14) Assistant Director Umthun provided an update on the potential need to find a different facility for the 2023 state baseball tournament.
- 15) Assistant Director Chizek recapped the football advisory committee meeting held last week.

NEXT MEETING DATE – The next regularly scheduled meeting will be held January 26, 2023 at the IHSAA Office in Boone.

ADJOURNMENT – Being no further business, the meeting was adjourned by Chairperson Wiebers at 10:50 a.m.

I, Jared Chizek, Assistant Director of the Iowa High School Athletic Association, do hereby certify that the above and foregoing is a true and correct record of the proceedings of the meeting of the Board of Control held Friday, December 16, 2022.

Jared Chizek
Assistant Director

DECEMBER 5, 2022

SYNOPSIS OF THE MINUTES OF THE MEETING OF THE BOARD OF CONTROL OF THE IOWA HIGH SCHOOL ATHLETIC ASSOCIATION DECEMBER 5, 2022

The Board of Control of the Iowa High School Athletic Association (IHSAA) met December 5, via Zoom, pursuant to notice. Board of Control members present were Chairperson Dave Wiebers, Vice-Chairperson Andy Crozier, Treasurer Amanda Whaley, Deron Durlinger, Steve Pettit, Barb Schwamman, Rod Earleywine and Brent Cook. Association staff members present were Executive Director Tom Keating and Assistant Directors Todd Tharp and Jared Chizek. Also present was Brian Humke, IHSAA legal counsel.

CALL TO ORDER – The meeting was called to order by Chairperson Wiebers at 7:50 a.m.

ACTION ITEMS

CLASSIFICATION COMMITTEE MINUTES AND RECOMMENDATIONS — Executive Director Keating presented the classification committee minutes and recommendation. The committee recommended to seek an amendment to the IHSAA Articles of Incorporation of:

Article VII, Section 5

Add:

1. Classifications in the sport of football will be determined by applying the following socio-economic adjustment to each school's enrollment:

BEDS enrollment – 40% x District Free/Reduced Lunch Percentage

(MM-S) Crozier-Pettit to amend the recommendation to:

Article VII, Section 5

Add:

c. Classifications in the sport of football will be determined by applying the following socio-economic adjustment to each school's enrollment as defined by subsection a. of this article: BEDS enrollment minus 40% of the number of the school's students on free/reduced lunch (as determined by school Free and Reduced Lunch percentage reported to and published by the Department of Education).

Motion carried unanimously.

ARTICLES OF INCORPORATION AMENDMENT MEMBERSHIP VOTE — (MM-S) Schwamman-Cook to initiate the amendment process of the Articles of Incorporation and to schedule a vote of the membership regarding football classifications. Motion carried unanimously.

ADJOURNMENT – Being no further business, the meeting was adjourned by Chairperson Wiebers at 8:30 a.m.

I, Jared Chizek, Assistant Director of the Iowa High School Athletic Association, do hereby certify that the above and foregoing is a true and correct record of the proceedings of the meeting of the Board of Control held Monday, December 5, 2022.

NOVEMBER 18, 2022

SYNOPSIS OF THE MINUTES OF THE MEETING OF THE BOARD OF CONTROL OF THE IOWA HIGH SCHOOL ATHLETIC ASSOCIATION NOVEMBER 18, 2022

The Board of Control of the Iowa High School Athletic Association (IHSAA) met November 18, 2022, at the Hilton Garden Inn in Cedar Falls, pursuant to notice. Board of Control members present were Chairperson Brent Cook, Vice-Chairperson Dave Wiebers, Treasurer Andy Crozier, Amanda Whaley, Deron Durflinger, Steve Pettit, Barb Schwamman, Dr. Rod Earleywin and Dr. Ann Lebo (non-voting; arrived after the two appeals). Association staff members present were Executive Director Tom Keating and Director of Communications Chris Cuellar. Also present was Brian Humke, IHSAA legal counsel.

CALL TO ORDER – The meeting was called to order by Chairperson Cook at 8:00 a.m.

(1) Marion – Kylar W. – General Transfer Rule 36.15(3). Pursuant to a letter received from Candace W.-W., mother of the student. Appellant Kylar W., Candace W.-W., mother of student, and Laura W.-W., mother of student, participated in the meeting. They were informed Board Member Lebo had recused herself from the hearing and had not received any materials pertaining to the hearing. I (MM- S) Crozier-Pettit that in accordance with 36.15(3), eligibility be denied. Motion carried unanimously.

APPROVAL OF AGENDA – (MM-S) Pettit-Schwamman. Motion carried unanimously.

EXECUTIVE SESSION – (MM-S) Pettit-Durflinger to proceed to executive session at 8:31 a.m. (MM- S) Crozier-Schwamman to adjourn the Executive Session at 9:10 a.m.

APPROVAL OF MINUTES – (MM-S) Pettit-Durflinger to approve the October 13 and October 18, 2022 minutes. Motion carried unanimously.

REPORTS

I.A.S.B. REPORT – Board member Whaley shared the state convention was held November 17-19. The IASB is on record as opposing school vouchers. Focus continues to be on mental health, SSA, and funding for ELL and F/R lunch students.

I.H.S.A.D.A REPORT – Board member Cook reported on upcoming national NIAAA convention to be held in December in Nashville, Tennessee. CR Kennedy Athletic Director Aaron Stecher will receive the Bruce Whitehead Distinguished Service Award. He will also become a member of the NIAAA Board of Directors. Cook also shared the state convention has moved to a Friday-Monday schedule.

D.O.E. REPORT – Board member Lebo stressed the importance of providing feedback on the Chapter 12 from IHSAA, school administrators and parents. A new committee, the Education Reform Committee, has been formed in the Iowa Legislature.

NFHS NETWORK/LIVE STREAMING REPORT — Director of Communications Chris Cuellar shared viewership numbers and revenue from our streaming sources.

EDUCATIONAL SERVICES/OUTREACH/DEVELOPMENT REPORT — Assistant Director Elsberry presented information regarding the Linking with Leadership Conference held at Johnston High School on October 30-31.

DIRECTOR OF OFFICIALS REPORT – Executive Director Keating presented a written report from Director of Officials Curtis on the current number of registered officials and clinic opportunities. Keating also shared that Curtis and other assistant directors will be attending the Officials Consortium 2.0 in Indianapolis in January.

COMMUNICATIONS DIRECTOR REPORT — This report was shared in Executive Session.

IHSSN REPORT — This report was shared in Executive Session.

CONSENT ITEMS

IHSAA/IHOP Health and Dental Insurance Renewal — Executive Director Keating shared that the IHSAA Wellmark Blue Cross Blue Shield medical renewal premium for both the traditional and the HDHP plans decreased by 6.97%.

RETIREMENT COMMITTEE MINUTES — Executive Director Keating and committee members Brent Cook, Dave Wiebers, Andy Crozier shared that the IHSAA staff has 100% participation in the plan. Representatives of True North shared the financial data, investment performance and made recommendations regarding possible funds to watch, remove, and or add.

WRESTLING GRAND MARCH ESCORT RECOMMENDATION – Director of Officials and Wrestling Sport Administrator Lewie Curtis presented his recommendation for the 2023 State Wrestling Tournament Grand March Escort as Brad Smith.

APPROVAL OF CONSENT ITEMS – (MM-S) Pettit-Durflinger to approve all consent items as presented and reviewed. Motion carried unanimously.

INFORMATION AND DISCUSSION ITEMS

1) Executive Director Keating shared the agenda for the second session of the IHSAA/IGHSAU New

A.D. Workshop held November 7.

2) Executive Director Keating provided Winter online sports rules meetings memo sent to schools.

3) Assistant Director Chad Elsberry provided a listing of currently scheduled Achieve Challenge (formerly Pride Challenge) events.

4) Executive Director Keating presented the State Football Championships Award Presentation Schedule.

5) Executive Director Keating shared the Head Strong concussion insurance claims as of October 1.

6) Executive Director Keating shared updates on removal of items from the Hall of Pride.

7) Executive Director Keating shared Assistant Director Andy Umthun's review of the 2022 State Cross Country Meet.

8) Assistant Director Chad Elsberry shared the preliminary 2022-23 Bowling Classifications.

9) Executive Director Keating shared the agenda for the November 29 Classification Committee meeting.

10) Executive Director Keating shared communication from Perry High School administrators regarding classification.

11) Executive Director Keating shared a self-report from Southeast Polk of a coach- athlete contact rule violation as well as the IHSAA response.

ACTION ITEMS

REPRESENTATIVE COUNCIL ELECTION RESULTS – Executive Director Keating presented the results of the Representative Council Elections.

REPORT ON ELECTION FOR POSITIONS ON THE
REPRESENTATIVE COUNCIL OF THE
IOWA HIGH SCHOOL ATHLETIC ASSOCIATION

Class A, Northeast District, Term Expiring in 2027

Dr. Dale Crozier	Superintendent	MFL MarMac/Kee	9	
Gary Benda	Superintendent	Starmont	2	
Tim Cronin	Superintendent	Decorah	1	
Darwin Lehmann	Superintendent	Central Springs	1	
Matt Berninghaus	Superintendent	Center Point-Urbana		1
Joe Griffith	Superintendent	North Fayette Valley	1	

Class A, Southeast District, Term in Expiring 2027

Brian Stone	Superintendent	Mid-Prairie, Wellman	2	(by draw)
Dr. Tony Aylsworth	Superintendent	Pleasantville	2	
Steve Bohlen	Principal	Wapello	2	Ineligible – Served previously
Lonnie Luepker	Superintendent	Calamus-Wheatland	1	
Stacy Snyder	Principal	Wayne, Corydon	1	
Dr. Lisa Stevenson	Principal	Columbus Community	1	
Nick Breuer	Principal	English Valleys	1	
Willie Stone	Superintendent	Washington	1	
John Henriksen	Superintendent	Mount Pleasant	1	
Scott Kracht	Principal	New London	1	
Angela Livezey	Superintendent	North Mahaska	1	
Neil Gray	Superintendent	Northeast, Goose Lake	1	
Tim Bartels	Principal	WACO, Wayland	1	

Class AA, Northwest District, Term Expiring in 2027

Dr. Steve Webner	Superintendent	LeMars	2	
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Class A, Northwest District, Completing Term Expiring in 2026

Doug Glackin	Superintendent	Woodbury Central	2	(by draw)
Nate Hemiller	Principal	Hartley-Melvin-Sanborn	2	
Patrick Miller	Principal	OABCIG	1	
Russ Adams	Superintendent	MOC-Floyd Valley	1	
Dr. David Smith	Superintendent	Spirit Lake	1	
Scott Bailey	Superintendent	Kingsley-Pierson	1	
Matt Alexander	Superintendent	OABCIG	1	
Ryan Berg	Principal	St. Mary's, Storm Lake	1	
Wade Riley	Superintendent	South O'Brien	1	
Jeff Thelander	Superintendent	MVAOCO	1	

Ken Slater Superintendent Hinton 1

Class A, Central District, Term Expiring in 2027

Chris Deason Principal Ballard 2

Marc Snively Superintendent Colo-NESCO 1

Rob Luther Principal Baxter 1

Kelly Williamson Principal Madrid 1

Mark Olmstead Superintendent Clarksville 1

Aaron Becker Superintendent Hampton-Dumont-CAL 1

I, Chairperson of the IHSAA Board of Control, certify that the above and foregoing is the official report of the Representative Council elections.

Brent Cook, Activities Director, Dubuque Senior High School Chairperson, Board of Control (MM-S) Pettit-Schwamman to approve Representative Council Election Results. Motion carried unanimously.

IHSAA BOARD OF CONTROL ELECTIONS — Executive Director Keating presented the formal report of the Board of Control election committee.

REPORT ON ELECTION FOR POSITIONS ON THE

BOARD OF CONTROL OF THE

IOWA HIGH SCHOOL ATHLETIC ASSOCIATION

CLASS A & AA SCHOOLS, NORTHEAST DISTRICT, TERM EXPIRING 2027

Barb Schwamman Superintendent Osage and Riceville 29

Rob Busch Superintendent Edgewood-Colesburg 2

6 other administrators each received 1 vote

ATHLETIC DIRECTOR, TERM EXPIRING 2027

Brent Cook Athletic Director Dubuque Senior 67

Scot Lamm Athletic Director Mount Pleasant 6

Larry Allen Athletic Director OABCIG 2

Brent Buttjer Athletic Director Dallas Center-Grimes 2

Ryan Sweeney Athletic Director Bondurant-Farrar 2

Jeff Housel Athletic Director West Burlington 2

Scott Giles Athletic Director Mount Ayr 2

Toby Young Athletic Director MMCRU 2

Jim Crozier Athletic Director Melcher-Dallas 2

Rocky Bennett Athletic Director Prairie, Cedar Rapids 2

46 other candidates each received 1 vote

I, Chairperson of the Election Committee for the Board of Control, certify that the above and foregoing is the official report of the Board of Control elections.

Joe Stutting, Superintendent, North Scott School District Chairperson, Election Committee, Board of Control (MM-S) Crozier-Earleywine to approve the Board of Control Election Results. Motion carried unanimously.

BASEBALL ADVISORY COMMITTEE MINUTES AND RECOMMENDATIONS — Executive Director Keating presented the baseball advisory committee minutes and the following recommendations:

- Transition five of the fifteen days of hitting to voluntary practice opportunities on all aspects of the game (fielding, baserunning, situations, etc.).
- Eliminate the time limit on all preseason
- Create an exploratory committee on the placement and length of the baseball
- Have the IHSAA staff put teams on the bracket on Week 51 (1A and 2A) and Week 52 (3A and 4A) in collaboration with the IHSBCA for the rankings process.

(MM-S) Pettit-Durflinger to approve all recommendations. Motion carried unanimously.

WRESTLING CLASSIFICATIONS — Wrestling administrator Lewie Curtis provided the 2022- 23 Wrestling Classifications. (MM-S) Schwamman-Durflinger to approve. Motion carried unanimously.

2023 DISTRICT WRESTLING SITES AND ASSIGNMENTS – Wrestling administrator Lewie Curtis provided the 2023 District Wrestling Sites and Assignments. (MM-S) Pettit-Durflinger to approve. Motion carried unanimously.

ADVISORY COMMITTEE APPOINTMENTS – The following were presented: Sport Advisory/Awards Committee – Dan Maeder, Superintendent, Davis County, Bloomfield; Election Committee – Joe Stutting, Superintendent, North Scott, Kevin Wood, Superintendent, Sioux Center, Chris Basinger, Principal, Norwalk; Football Advisory Committee – Curtis Eben, Central Lyon. (MM-S) Durflinger- Pettit to approve. Motion carried unanimously.

REORGANIZATION OF THE BOARD OF CONTROL – Chairperson Cook presented the following as officers for 2022-23: Chairperson – Dave Wiebers, Vice-Chair – Andy Crozier, Treasurer – Amanda Whaley. (MM-S) Pettit-Schwamman to approve the officers as presented. Motion carried unanimously.

NEXT MEETING DATE – The next regularly scheduled meeting will be held December 16, 2022 at the IHSAA Office in Boone, Iowa.

ADJOURNMENT – Being no further business, the meeting was adjourned by Chairperson Cook at 10:18 a.m.

I, Tom Keating, Executive Director of the Iowa High School Athletic Association, do hereby certify that the above and foregoing is a true and correct record of the proceedings of the meeting of the Board of Control held Friday, November 18, 2022.

OCTOBER 13, 2022

SYNOPSIS OF THE MINUTES OF THE MEETING OF THE BOARD OF CONTROL OF THE IOWA HIGH SCHOOL ATHLETIC ASSOCIATION OCTOBER 13, 2022

The Board of Control of the Iowa High School Athletic Association (IHSAA) met October 13, 2022, at the Iowa High School Athletic Association (IHSAA) office in Boone, pursuant to notice. Board of Control members present were Chairperson Brent Cook, Vice-Chairperson Dave Wiebers, Amanda Whaley, Deron Durflinger, Steve Pettit, Barb Schwamman and Ann Lebo (non-voting; arrived after the two appeals). Association staff members present were Executive Director Tom Keating; Assistant Directors Todd Tharp, Chad Elsberry, Andy Umthun and Jared Chizek and Director of Finance Jessica Morgan. Also present was Brian Humke, IHSAA legal counsel.

CALL TO ORDER – The meeting was called to order by Chairperson Cook at 8:30 a.m.

(1) Iowa City, City – Nolan M. – General Transfer Rule 36.15(3). Pursuant to a letter received from Reid M., father of the student. Appellant Reid M. and Erin M., mother of student participated in the meeting. They were informed Board Member Lebo had recused herself from the hearing and had not received any materials pertaining to the hearing. In addition, Board Member Cook also recused himself from the hearing. (MM-S) Pettit-Schwamman that in accordance with 36.15(3), eligibility be denied. Motion carried unanimously.

(2) West Fork, Sheffield – Gavin M. – General Transfer Rule 36.15(3). Pursuant to a letter received from Carrie O. and Andrew O., mother and stepfather of the student. Appellants Carrie O. and Andrew O., participated in the meeting. They were informed Board Member Lebo had recused herself from the hearing and had not received any materials pertaining to the hearing. In addition, Board Member Schwamman also recused herself from the hearing. (MM-S) Wiebers-Durflinger that in accordance with 36.15(3), eligibility be denied. Motion carried unanimously.

EXECUTIVE SESSION – (MM-S) Durflinger-Whaley to proceed to executive session to discuss a personnel matter. (MM-S) Earleywine-Schwamman to adjourn the Executive Session.

APPROVAL OF AGENDA – (MM-S) Wiebers-Schwamman to add a Boone Football Request to the action item portion of the agenda. Motion carried unanimously.

APPROVAL OF MINUTES – (MM-S) Durflinger-Pettit to approve the September 15 and September 16, 2022 minutes. Motion carried unanimously.

CONSENT ITEMS

FINANCIAL REPORT – Director of Finance Morgan presented September 30, 2022, financial statements including the statement of financial position, statement of budgetary activities and quarterly investment statement.

2022-23 WINTER SPORTS MANUAL — The administrative team presented the sport manuals for basketball, wrestling, swimming and bowling for approval.

FOOTBALL OFFICIALS SITUATION — Executive Director Keating and Assistant Director Chizek provided information regarding situations regarding football officials at West Sioux; Sioux City, West; and Melcher-Dallas. Correspondence has been sent to all officials involved regarding their specific consequence.

APPROVAL OF CONSENT ITEMS – (MM-S) Whaley-Earleywine to approve all consent items as presented and reviewed. Motion carried unanimously.

ACTION ITEMS

2021-22 IHSAA/IHOP AUDIT — Director of Finance Morgan presented the minutes of the Audit Committee. (MM-S) Durflinger-Whaley to accept the minutes as presented and receive the audit as presented. Motion carried unanimously.

HUDL AGREEMENT — Assistant Director Tharp represented the HUDL agreement that was initially presented at the September meeting. (MM-S) Schwamman-Wiebers to reject the proposed agreement. Motion carried unanimously.

SOCCER ADVISORY COMMITTEE MINUTES AND RECOMMENDATIONS — Assistant Director Tharp presented the soccer advisory committee minutes and recommendation. The committee recommended to increase to four classes. (MM-S) Pettit-Earleywine to approve recommendations 1, 2, and 4 and to deny 3 contingent on IGHSAU Board of Directors action. Motion carried unanimously.

BOWLING ADVISORY COMMITTEE MINUTES AND RECOMMENDATIONS — Assistant Director Elsberry presented the bowling advisory committee minutes and recommendation. The committee recommended to: 1) add to code of conduct verbiage to address language, cell phones, delays, and player equipment malfunctions. 2) Separate boys and girls qualifying dates. 3) Increase lineage fee to \$100 per team for the state qualifying meet. 4) Move one pair to the right every 5 games for Baker, and after every game for the individual for both state qualifying and state tournament. increase to four classes. (MM-S) Schwamman-Earleywine to approve the recommendation. Following further conversation, Schwamman withdrew her motion. (MM-S) Earleywine-Pettit to table the action item until a later date. Motion carried unanimously.

BOONE FOOTBALL REQUEST – Assistant Director Chizek presented a request from Boone to be permitted to play a game during the week of the first round of the playoffs as a result of Perry canceling its season through six games. (MM) Earleywine to deny the request. Motion died due to lack of a second. (MM-S) Schwamman-Whaley to allow a game to be played on October 27 against an opponent who also lost a game due to an opponent canceling its season. Motion carried 6-1 with Earleywine voting nay.

REPORTS

I.A.S.B. REPORT – Board member Whaley shared the state convention is scheduled to be held November 17-19.

I.H.S.A.D.A REPORT – Board member Cook reported on the recently held district meetings and the upcoming national NIAAA convention to be held in December in Nashville, Tennessee. He also shared the state convention has moved to a Friday-Monday schedule.

D.O.E. REPORT – Board member Lebo shared the Department is looking for feedback on Chapter 12 from school administrators and parents. In addition, the Department debuted a new web site previous this week and is looking for a new deputy director and COO.

DIRECTOR OF OFFICIALS REPORT – Executive Director Keating presented a written report from Director of Officials Curtis on the current number of registered officials, clinic opportunities and the Midwest Officials Summit.

IHSAA STATE 4A GOLF REPORT — Executive Director Keating presented information regarding the state fall golf meet held October 7-8 at Elmcrest County Club in Cedar Rapids.

EDUCATIONAL SERVICES/OUTREACH/DEVELOPMENT REPORT — Assistant Director Elsberry presented information about Achieve Together and the plan to roll it out for the semifinals and finals at the UNI-Dome.

COMMUNICATIONS DIRECTOR REPORT — Executive Director Keating shared a written report from Communications Director Cuellar including website and social media analytics and upcoming communications from the office including playoff pairings and Donovan Group videos.

IOWA HALL OF PRIDE/ACHIEVE REPORT — Executive Director Keating shared a written report from Communications Director Cuellar including information on the recent auction for current Iowa of Hall of Pride exhibits and plans for future web content for Achieve.

INFORMATION AND DISCUSSION ITEMS

- 1) Executive Director Keating shared the most recent fall sports ejection report.
- 2) Assistant Director Umthun provided information on the upcoming state cross country meet.
- 3) The administrative staff provided information on the recently held district athletic director meetings.
- 4) Executive Director Keating shared the Head Strong concussion insurance claims as of October 1.
- 5) Executive Director Keating provided a summary of the Section 4 and NFHS Board of Directors meeting held earlier this month.
- 6) Assistant Director Chizek provided a recap from a 5A football discussion with representatives from each of the 5A conferences.
- 7) The administrative staff led a discussion on schools scheduling their own football games beyond the 2023/2024 district cycle.
- 8) Assistant Director Tharp shared a preliminary list of basketball classifications.
- 9) Executive Director Keating shared a self-report from Oelwein regarding the use of an ineligible athlete.
- 10) Executive Director Keating shared a preliminary list of wrestling classifications.
- 11) The administrative staff shared communication from a number of baseball coaches prior to the upcoming baseball advisory committee meeting.

NEXT MEETING DATE – The next regularly scheduled meeting will be held November 18, 2022 at the Hilton Garden Inn in Cedar Falls in conjunction with the State Football Championships.

ADJOURNMENT – Being no further business, the meeting was adjourned by Chairperson Cook at 1:05 p.m.

I, Jared Chizek, Assistant Director of the Iowa High School Athletic Association, do hereby certify that the above and foregoing is a true and correct record of the proceedings of the meeting of the Board of Control held Thursday, October 13, 2022.

SEPTEMBER 15-16, 2022

SYNOPSIS OF THE MINUTES OF THE MEETING OF THE BOARD OF CONTROL OF THE IOWA HIGH SCHOOL ATHLETIC ASSOCIATION SEPTEMBER 15, 2022

The Board of Control of the Iowa High School Athletic Association (IHSAA) met September 15, 2022, at the Iowa High School Athletic Association (IHSAA) office in Boone, pursuant to notice. Board of Control members present were Chairperson Brent Cook, Vice-Chairperson Dave Wiebers, Treasurer Andy Crozier (second hearing only), Rod Earleywine, Barb Schwamman, Amanda Whaley, Deron Durflinger, and Steve Pettit. Association staff members present were Executive Director Tom Keating and Assistant Directors Todd Tharp, Andy Umthun and Jared Chizek. Also present was Brian Humke, IHSAA legal counsel.

CALL TO ORDER – The meeting was called to order by Chairperson Cook at 12:20 p.m.

ELIGIBILITY RULING – (1) Belle Plaine – Riley S. – General Transfer Rule 36.15(3). Pursuant to a letter received from Ryan Devereux, Belle Plaine principal/athletic director. Ryan Devereux, appellant, Todd Bohlen, football coach and Riley S., student, participated in the hearing. The participants were informed Board Member Lebo had recused herself from the hearing and had not received any materials pertaining to the hearing. (MM-S) Wiebers-Schwamman that in accordance with 36.15(3), eligibility be denied. Motion failed 1-5. (MM-S) Pettit-Earleywine that in accordance with 36.15(3), eligibility be granted. Motion failed 2-4. (MM-S) Wiebers-Durflinger that in accordance with 36.15 (3), eligibility be denied. Motion passed 4-2.

(2) Lisbon – Chris S. N.–General Transfer Rule 36.15(3). Pursuant to a letter received from Jennifer P., mother of student. Jennifer P., appellant, Chris P., stepfather of student and Chris S. N., student, participated in the hearing. They were informed Board Members Lebo had recused herself from the hearing and had not received any materials pertaining to the hearing. (MM-S) Pettit-Crozier that in accordance with 36.15(3), eligibility be denied. Motion carried unanimously.

ADJOURNMENT – Being no further business, the meeting was adjourned by Chairperson Cook at 2:05 p.m.

I, Jared Chizek, Assistant Director of the Iowa High School Athletic Association, do hereby certify that the above and foregoing is a true and correct record of the proceedings of the meeting of the Board of Control held Thursday, September 15, 2022.

SYNOPSIS OF THE MINUTES OF THE MEETING OF THE BOARD OF CONTROL OF THE IOWA HIGH SCHOOL ATHLETIC ASSOCIATION SEPTEMBER 16, 2022

The Board of Control of the Iowa High School Athletic Association (IHSAA) met September 16, 2022, at the Iowa High School Athletic Association (IHSAA) office in Boone, pursuant to notice. Board of Control members present were Chairperson Brent Cook, Vice-Chairperson Dave Wiebers, Treasurer Andy Crozier, Amanda Whaley, Deron Durflinger, Steve Pettit, Rod Earleywine, Barb Schwamman and Ann Lebo (non-voting; participated via phone for action and discussion items). Association staff members present were Executive Director Tom Keating;

Assistant Directors Todd Tharp, Andy Umthun and Jared Chizek; Director of Finance Jessica Morgan; Director of Officials Lewie Curtis and Communications Director Chris Cuellar. Also present was Brian Humke, IHSAA legal counsel.

CALL TO ORDER – The meeting was called to order by Chairperson Cook at 7:30 a.m.

APPROVAL OF AGENDA – (MM-S) Crozier-Schwamman to approve the agenda as presented. Motion carried unanimously.

APPROVAL OF MINUTES – (MM-S) Schwamman-Earleywine to approve the August 5&6 and August 25, 2022 minutes. Motion carried unanimously.

CONSENT ITEMS

FINANCIAL REPORT – Director of Finance Morgan presented August 31, 2022, financial statements including the statement of financial position, statement of budgetary activities and baseball sport report.

CROSS COUNTRY STATE QUALIFYING SITES — Assistant Director Umthun presented the 2022 state qualifying cross country meet sites.

FALL GOLF DISTRICT ASSIGNMENTS — Director of Officials Curtis provided the team assignments for the fall golf district tournaments.

WAYZATA TIMING SYSTEMS AGREEMENT — Assistant Director Chizek presented a three-year agreement for Wayzata Timing Systems to time both the state cross country and track and field meets.

TROPHIES PLUS AGREEMENT — Executive Director Keating provide an agreement with Trophies Plus to serve as the IHSAA awards vendor.

UPDATED TENNIS POSTSEASON DATES — Communications Director Cuellar provided an update for the postseason tennis dates for the 2023 season.

APPROVAL OF CONSENT ITEMS – (MM-S) Wiebers-Schwamman to approve all consent items as presented and reviewed. Motion carried unanimously.

ACTION ITEMS

POSTSEASON FOOTBALL MANUAL — Assistant Director Chizek presented the 2022 Postseason Football Manual. (MM-S) Earleywine-Whaley to accept the manual as presented. Motion carried unanimously.

POSTSEASON FALL GOLF MANUAL — Director of Officials Curtis presented the 2022 Postseason Fall Golf Manual. (MM-S) Durflinger-Crozier to accept the manual as presented. Motion carried unanimously.

2022-23 OFFICIALS MANUAL — Director of Officials Curtis presented the 2022-23 Officials Manual. (MM-S) Earleywine-Whaley to accept the manual as presented. Motion carried unanimously.

2022 IHSAA FOOTBALL HALL OF FAME — Communications Director Cuellar presented the following names for induction into the IHSAA Football Hall of Fame: Pat Angerer, Bettendorf; Adrian Arrington, Cedar Rapids Washington; Terrance Freeney, Cedar Falls; Jon Lazar, South Tama County; Brent Peterson, Roland-Story; James Vandenberg, Keokuk. (MM-S) Durflinger-Crozier to accept the nominees as presented. Motion carried unanimously.

OFFICIALS ADVISORY COMMITTEE MINUTES — Director of Officials Curtis presented the minutes from the Officials Advisory Committee. (MM-S) Whaley-Durflinger to accept the minutes as presented. Motion carried unanimously

HUDL SPONSORSHIP AGREEMENT — Assistant Director Tharp presented a sponsorship agreement from HUDL. After discussion, no action was taken.

Eligibility Hearing: (1) Akron-Westfield – Trayden G. – General Transfer Rule 36.15(3). Pursuant to a letter received from Daniel G., father of the student. Appellant was the only individual that participated in the meeting via Zoom. He was informed Board Member Lebo had recused herself from the hearing and had not received any materials pertaining to the hearing. (MM-S) Crozier-Wiebers that in accordance with 36.15(3), eligibility be denied. Motion carried 6-1.

INFORMATION AND DISCUSSION ITEMS

- 1) Executive Director Keating shared the most recent fall sports ejection report.
- 2) The administrative staff shared the fall sports online rules meeting memos.
- 3) Executive Director Keating shared the list of schools that did not have an ejection during the 2021-22 school year.
- 4) Executive Director Keating provided the list of schools that had three or more ejections during the 2021-22 school year.
- 5) Executive Director Keating presented a summary of the Section V meeting he attended in Lincoln, Nebraska.
- 6) Executive Director Keating shared the list of Head Strong Concussion Insurance Claims as of August 1, 2022.
- 7) Executive Director Keating provided an update from the IHSSN.
- 8) Executive Director Keating recapped the Representative Council Meeting.
- 9) Assistant Director Tharp reported on West Central Valley's Scholarship Rule violation.
- 10) Assistant Director Tharp reported on Xavier's Coach-Athlete Contact Violation.
- 11) Executive Director Keating reminded the group on the upcoming Board of Control elections.
- 12) Assistant Director Tharp presented information relative to the upcoming basketball season and installation of shot clocks.
- 13) Executive Director Keating provided a list of IHSA priorities for the 2022-23 school year.

Eligibility Hearings: (2) Heartland Christian – Francis M. – General Transfer Rule 36.15(3). Pursuant to a letter received from Stacey M., mother of the student. Appellant, Francis M., student, Mike M., father of student, and Larry Gray, Heartland Christian executive director/athletic director (via Zoom) participated in the meeting. In addition, Bill Ainsey, ASL interpreter was in attendance. They were informed Board Member Lebo had recused herself from the hearing and had not received any materials pertaining to the hearing. (MM-S) Crozier-Pettit that in accordance with 36.15(3), eligibility be denied. Motion carried unanimously.

(3) Cherokee, Washington – Josh E. – General Transfer Rule 36.15(3). Pursuant to a letter received from Jason Spooner, Cherokee athletic director. Appellant, Josh E., student, Tony Gunter, football coach, Tom Ryherd, Cherokee principal, Sgt. Brett Gannon, Cherokee school resource officer and Ben and Megan Lockwood participated in the meeting via Zoom. They were informed Board Member Lebo had recused herself from the hearing and had not received any materials pertaining to the hearing. (MM-S) Earleywine-Pettit that in accordance with 36.15(3), eligibility be granted. Motion carried 6-1.

Chairperson Cook called for a recess following this hearing at 11:25 a.m. Earleywine left the meeting at this time. Chairperson Cook reconvened the board at 12:25 p.m.

Eligibility Hearing: (4) Des Moines, Roosevelt – Gabe S. – General Transfer Rule 36.15(3). Pursuant to a letter received from Rob S., father of the student. Appellant and Gabe S., student, participated in the meeting. They were informed Board Member Lebo had recused herself from the hearing and had not received any materials pertaining to the hearing. (MM-S) Crozier-Wiebers that in accordance with 36.15(3), eligibility be denied. Motion carried unanimously.

NEXT MEETING DATE – The next regularly scheduled meeting will be held October 13, 2022 at the IHSAA Office in Boone.

ADJOURNMENT – Being no further business, the meeting was adjourned by Chairperson Cook at 1:20 p.m.

I, Jared Chizek, Assistant Director of the Iowa High School Athletic Association, do hereby certify that the above and foregoing is a true and correct record of the proceedings of the meeting of the Board of Control held Friday, September 16, 2022.

AUGUST 5-6, 2022

SYNOPSIS OF THE MINUTES OF THE MEETING OF THE BOARD OF CONTROL OF THE IOWA HIGH SCHOOL ATHLETIC ASSOCIATION AUGUST 5 & 6, 2022

The Board of Control of the Iowa High School Athletic Association (IHSAA) met August 5 and 6, 2022, at the Hotel Julien in Dubuque, Iowa, pursuant to notice. Board of Control members present were Chairperson Brent Cook, Vice Chairperson Dave Wiebers, Treasurer Andy Crozier, Amanda Whaley, Deron Durflinger, Steve Pettit, Rod Earleywine (Zoom participant Saturday only), Barb Schwamman and Ann Lebo (non-voting; Zoom participant Friday only). Association staff members present were Executive Director Tom Keating; Assistant Directors Todd Tharp, Chad Elsberry, Andy Umthun and Jared Chizek. Legal Counsel Brian Humke was also present (Saturday only).

CALL TO ORDER – The meeting was called to order by Chairperson Cook at 8:15 a.m.

APPROVAL OF AGENDA – (MM-S) Crozier-Whaley to remove HUDL Sponsorship Proposal from the action item portion of the agenda. Motion carried unanimously.

APPROVAL OF MINUTES – (MM-S) Schwamman-Crozier to approve the June 13, 2022 minutes. Motion carried unanimously.

CONSENT ITEMS

2022-23 INSURANCE RENEWALS – Executive Director Keating presented insurance renewals for the Concussion Insurance, Post Season Tournament Play Policy, Property, Automobile, Inland Marine, Worker’s Compensation, General Liability, Crime, Umbrella Liability, Cyber Liability, Fiduciary Liability, Violent Event, Directors and Officers Liability and Employment Practices Liability coverage.

2022-23 IHSAA HANDBOOK AND FALL SPORTS MANUAL – The administrative staff presented the *2022-23 Handbook and 2022 Fall Sports Manual*.

WATERLOO, EAST INELIGIBLE PLAYER PARTICIPATION – Executive Director Keating presented correspondence from Waterloo, East High School regarding the participation of an ineligible baseball athlete.

APPROVAL OF CONSENT ITEMS – (MM-S) Pettit-Whaley to approve all consent items as presented and reviewed. Motion carried unanimously.

ACTION ITEMS

FINANCIAL REPORT – Executive Director Keating presented June 30, 2021 statement of financial position and statement of budgetary activities. Bill Bower, auditor from Meriwether, Wilson and Company, joined via Zoom to discuss audit specific items related to the Iowa Hall of Pride closing on June 30, 2022. (MM-S) Whaley-Wiebers to approve the financial report as presented and to release restricted money designated for the Iowa Hall of Pride into unrestricted funds. Motion carried unanimously.

2022-23 BOARD OF CONTROL CALENDAR – Executive Director Keating presented the Board of Control a draft meeting schedule for 2022-23. A change in date for the December meeting was needed due to the ISFLC Conference already scheduled in Ankeny for December 15. (MM-S) Schwamman-Crozier to approve the meeting schedule with the December meeting now scheduled for December 16. Motion carried unanimously.

2022-23 IHSAA METHOD OF PAIRING– Executive Director Keating presented the 2022-23 draw for the alphabetical system of pairing. (MM-S) Whaley-Crozier to approve the method of pairing as presented. Motion carried unanimously.

2022-23 IHSAA BOARD OF CONTROL ELECTION COMMITTEE APPOINTMENTS – Executive Director Keating presented the following names as appointments to the IHSAA Board of Control Election Committee: Joe Stutting, North Scott; George Pickup, Central DeWitt; Kevin Wood, Sioux Central, Sioux Rapids. (MM-S) Durflinger-Whaley to accept the committee appointments as presented. Motion carried unanimously.

JOINT TRACK AND FIELD ADVISORY COMMITTEE – Assistant Director Chizek presented the minutes and six recommendations from the Joint Track and Field Coaches Advisory Committee. The committee recommended: 1) To change the regular season order of events to have the girls shuttle hurdle relay precede the boys shuttle hurdle relay. 2) If the NFHS Track and Field rules allow eight relay members to be entered onto a relay card, emergency substitutions will no longer be considered to make changes to the relay card. 3) To allow coaches on the infield during state qualifying meets. 4) To modify the state meet schedule that places the boys 1600 meter medley directly after the girls 1600 meter medley on Friday. 5) To create a coaching box for the high jump and long jump inside the track at the state meet. 6) To allow coaches to request a change in flight in the shot put, discus, and long jump if there is a scheduled conflict in the field event with a running event. The request must be communicated by 5:00 pm Sunday following the state qualifying meet. (MM-S) Wiebers-Crozier to approve recommendations 1, 2, 3, 4 and 6 and to deny recommendation 5. Motion carried 4-2 with Durflinger and Pettit voting against the motion.

NIL GUIDANCE – Executive Director Keating presented Name, Image and Likeness guidance to be shared with member schools. (MM-S) Crozier-Durflinger to approve the guidance as presented. Motion carried unanimously.

TENNIS ADVISORY COMMITTEE – Executive Director Keating presented the minutes and three recommendations from the Tennis Coaches Advisory Committee. The committee recommended: 1) to expand the team postseason to include all teams and to move to an eight team, two-day state tournament. 2) To increase the number of state singles and doubles qualifiers to 24 per class. 3) To set the scrimmage quantity at two per season with one to be used before the first competition date and one to be used any time during the postseason. (MM-S) Pettit-Schwamman to approve recommendations 1 and 3 and to deny recommendation 2. Motion carried unanimously.

GOLF ADVISORY COMMITTEE – Assistant Director Elsberry presented the minutes from the Golf Coaches Advisory Committee. No recommendations were made by the committee. (MM-S) Crozier-Durflinger to receive the committee’s meeting minutes. Motion carried unanimously.

FALL GOLF DISTRICT SITES – Assistant Director Elsberry presented the sites for the 2022 district fall golf tournaments. Team assignments will be made at a later date. (MM-S) Crozier-Schwamman to accept the sites as presented. Motion carried unanimously.

PRELIMINARY CROSS COUNTRY CLASSIFICATIONS – Assistant Director Umthun presented the preliminary classifications for the 2022 cross country season. Classifications become final on Friday, August 12. (MM-S) Pettit-Whaley to accept the preliminary classifications as presented. Motion carried unanimously.

REPORTS

D.O.E. REPORT – Board member Lebo reminded the Board that while there are open enrollment changes for the 2022-23 school year, the athletic eligibility rules did not change.

I.A.S.B. REPORT – Board member Whaley encouraged the school administrators to have their district represented during the organization’s assembly for bylaw changes on September 13 and shared IASB will be holding its annual conference in-person November 16 and 17 in Des Moines.

I.H.S.A.D.A. REPORT – Board member Cook reported the IHSADA had a successful golf outing during the SAI Conference and the new athletic director workshop is scheduled for August 10 in Boone.

TECHNOLOGY REPORT – Assistant Director Elsberry provided information relative to a VoIP phone system for the IHSAA offices and Webonise, an e-learning platform.

IHSSN/NFHS NETWORK – Executive Director Keating discussed the NFHS Network’s initiative to have 100% of all events around the country to be a part of the streaming platform and future items to discuss with the IHSSN.

IOWA HALL OF PRIDE (ACHIEVE) – Assistant Director Elsberry shared the Achieve web site went live in late June after the announcement to close the Iowa Hall of Pride.

EDUCATIONAL SERVICES & OUTREACH REPORT – Assistant Director Elsberry shared Iowa had four students participate in the National Student Leadership Conference in Indianapolis in July.

INFORMATION AND DISCUSSION ITEMS

- 1) Executive Director Keating shared with the IHSAA Board of Control information, including terms, committees, contact information and important dates.
- 2) Assistant Director Tharp discussed the upcoming new administrator/athletic director workshop on August 10.
- 3) Assistant Director Tharp presented a memo sent to member school administrators regarding the concussion course requirement.
- 4) Assistant Director Chizek provided a list of Friend of School Awards for the 2021-22 school year.
- 5) Executive Director Keating provided the 2022 baseball ejection report.
- 6) Executive Director Keating shared the joint committee meeting minutes from its June 30 meeting.
- 7) Assistant Directors Tharp and Chizek reviewed the state baseball tournament.
- 8) Executive Director Keating shared the 2022-23 ICCA Cheer Uniform Guidelines.
- 9) Executive Director Keating shared the Headstrong Concussion insurance claims as of July 1, 2022.
- 10) The Board reviewed and acknowledged “thank you” notes received by the IHSAA.

Chairperson Cook recessed the Board at 11:00 am, Friday, August 5, 2022.
The Board reconvened at 8:15 am on Saturday, August 6, 2022.

ADDITION TO AGENDA – (MM-S) Schwamman-Crozier to add regional dual team scheduled date as a discussion item portion of the agenda. Motion carried unanimously.

ACTION ITEMS

2022-23 IHSAA LEGAL COUNSEL APPOINTMENT – Executive Director Keating noted the requirement of the IHSAA Board of Control policies to annually appoint legal counsel for the IHSAA. (MM-S) Pettit-Schwamman to appoint Brian Humke of Nyemaster Goode, PC to serve as legal counsel. Motion carried unanimously.

INFORMATION AND DISCUSSION ITEMS

- 1) Executive Director Keating led a discussion on the possibility of creating a legislative study group on current eligibility rules.
- 2) Executive Director Keating shared a draft of an officials recruitment and retention plan. More information will be shared at the September meeting.
- 3) Executive Director Keating and Legal Counsel Humke provided a draft of a revised girls playing boys sports and transgender statement.
- 4) Executive Director Keating led a discussion on the current regional dual team wrestling date.
- 5) The Board discussed a number of topics and created a list of priorities for the organization to focus on for the upcoming school year.

NEXT MEETING DATE – The next regularly scheduled meeting will be held September 16, 2022 at the IHSAA Office in Boone.

ADJOURNMENT – Being no further business, the meeting was adjourned by Chairperson Cook at 10:25 a.m.

I, Jared Chizek, Assistant Director of the Iowa High School Athletic Association, do hereby certify that the above and foregoing is a true and correct record of the proceedings of the meeting of the Board of Control held Friday and Saturday, August 5 and 6, 2022.