

# 2020-21 BOARD MEETING MINUTES

*Organized by most recent*

## SYNOPSIS OF THE MINUTES OF THE MEETING OF THE BOARD OF CONTROL OF THE IOWA HIGH SCHOOL ATHLETIC ASSOCIATION JUNE 14, 2021

The Board of Control of the Iowa High School Athletic Association (IHSAA) met June 14, 2021, at the Iowa Hall of Pride in Des Moines, Iowa pursuant to notice. Board of Control members present were Chairperson Barb Schwamman, Vice Chairperson Brent Cook, Treasurer Dave Wiebers, Amanda Whaley, Andy Crozier, Deron Durflinger, Steve Pettit, Rod Earleywine and Ann Lebo (non-voting). Association staff members present were Executive Director Tom Keating; Assistant Directors Todd Tharp, Chad Elsberry and Jared Chizek and Director of Finance Jessica Morgan.

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

**APPROVAL OF AGENDA** - (MM-S) Pettit-Whaley to add a basketball discussion item to the end of the information and discussion items. Motion carried unanimously.

**APPROVAL OF MINUTES** - (MM-S) Earleywine-Cook to approve the April 21, 2021 minutes. Motion carried unanimously.

**EXECUTIVE SESSION** - (MM-S) Wiebers-Durflinger to proceed into Executive Session to review personnel evaluations. (MM-S) Cook-Whaley to adjourn the Executive Session.

### CONSENT ITEMS

**2021 POSTSEASON BASEBALL MANUAL** – Assistant Directors Chizek and Tharp presented the 2021 Postseason Baseball Manual.

**FOOTBALL RULE EXPERIMENT** – Assistant Director Tharp presented a request to the NFHS regarding an experimental football rule for the 2021 season related to intentional grounding.

**HEADSTRONG CONCUSSION INSURANCE RENEWAL** – Executive Director Keating presented information regarding the renewal of the HeadStrong concussion insurance for the 2021-22 school year.

**IHSAA OFFICE SUMMER HOURS UPDATE** – Executive Director Keating presented a revision to the IHSAA Employee Handbook to update the office's hours over an eight week period in June through the first part of August.

**IHSAA STUDENT ATHLETE OF THE MONTH** – Executive Director Keating shared information on a new student recognition program he would like to begin with the 2021-22 school year.

**COMPLAINT AGAINST BASEBALL UMPIRE** – Executive Director Keating provided an update on a complaint received from two member schools regarding the conduct of an umpire towards students away from the playing field.

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

### ACTION ITEMS

**2021-22 IHSAA BUDGET APPROVAL** – Executive Director Keating and Chairperson Schwamman presented the minutes and recommendations of the IHSAA Budget Committee. (MM-S) Wiebers-Cook to receive the minutes and to approve the recommendations of the IHSAA Budget Committee as amended. Motion carried unanimously.

**FINANCIAL REPORT** - Director of Finance Morgan presented May 31, 2021 financial statements including the Detailed Statement of Financial Position and Statement of Budgetary Activities. (MM-S) Earleywine-Cook to approve the financial report as presented. Motion carried unanimously.

**IHSAA BASKETBALL COACHES ADVISORY COMMITTEE** – Assistant Director Tharp presented the minutes of the Basketball Coaches Advisory Committee. The committee made one recommendation regarding the coaches seed meetings and the discussion process used during that meeting. The committee developed six priorities to consider to replace the old guidelines developed by the IHSAA administrative staff. (MM-S) Wiebers-Crozier to receive the minutes and to approve the recommendation. Motion carried unanimously.

**JUNIOR HIGH ADVISORY COMMITTEE** – Assistant Director Chizek presented the minutes of the Junior High Advisory Committee. The committee did not make any recommendations this spring. (MM-S) Cook-Earleywine to receive the minutes. Motion carried unanimously.

**IHSAA SWIMMING COACHES ADVISORY COMMITTEE** – Assistant Director Chizek presented the minutes of the Swimming Coaches Advisory Committee. The committee made three recommendations. 1) To use eight lanes for all events if all district sites are eight lane facilities. 2) To allow schools to enter a non-scoring B relay to be contested prior to the A relay. 3) To eliminate the parade of teams at the beginning of the meet. (MM-S) Pettit-Whaley to receive the minutes and to approve recommendations 1 and 3 and to deny recommendation 2. Motion carried unanimously.

**2021 BASEBALL CLASSIFICATIONS** – Assistant Directors Chizek and Tharp presented the baseball classifications for the 2021 postseason tournament. (MM-S) Wiebers-Earleywine to approve the classifications as presented. Motion carried unanimously.

**2021 CLASS 4A GOLF CLASSIFICATION** – Assistant Director Elsberry presented the golf classifications for the 2021 fall season. District assignments will be shared at a later date. (MM-S) Cook-Whaley to approve the classifications as presented. Motion carried unanimously.

**ASSISTANT DIRECTOR CONTRACTS** – Executive Director Keating provided the contracts for Assistant Directors Tharp, Elsberry and Chizek for the 2021-22 year. (MM-S) Durlinger-Earleywine to approve the contracts for Assistant Directors Tharp, Elsberry and Chizek as presented. Motion carried unanimously.

**IHSAA CLASSIFICATION COMMITTEE** – Executive Director Keating shared that with the IGSAU withdrawing from the Joint Classification Committee, he would like to recreate the IHSAA Classification Committee. Committee members will be appointed at a later time. (MM-S) Earleywine-Pettit to reinstate the IHSAA Classification Committee. Motion carried unanimously.

**APPROVAL OF AGREEMENTS FOR STATE BASEBALL SITES** – Executive Director Keating indicated that the final agreements to host the state baseball tournament at Merchant Park in Carroll and Duane Banks Field in Iowa City would arrive at any moment. (MM-S) Earleywine-Pettit to allow Keating to sign the final contracts with Carroll and the University of Iowa when they arrived. Motion carried unanimously.

## **REPORTS**

**D.O.E. REPORT** – Board Member Lebo shared that the Department's guidance on the open enrollment and voluntary diversity plan changes is undergoing a legal review prior to being released to schools. In addition, the Department is in the process of creating guidance for the Scholarship Rule for the beginning of the 2021-22 school year.

**I.A.S.B. REPORT** – Board Member Whaley had no updates from the IASB.

**I.H.S.A.D.A REPORT** – Board Member Cook shared the Coralville Marriott has been sold, which may cause the IHSADA state convention to move to a new location.

**EDUCATIONAL SERVICES & OUTREACH REPORT** – Assistant Director Elsberry provided information on recently held Coaching Boys into Men workshops and the membership's desire to bring back Conference Connection workshops for the 2021-22 school year.

**TECHNOLOGY REPORT** – Assistant Director Elsberry discussed the upcoming move to a cloud based server and implementation of a new member school and officials database through Varsity Bound and Dragonfly respectively.

**IHSSN/NFHS NETWORK REPORT** – Executive Director Keating shared the Iowa High School Sports Network has been sold to Chat Mobility. The sale is scheduled to be finalized on July 1.

## **INFORMATION AND DISCUSSION ITEMS**

1) Executive Director Keating shared the IHSAA Annual Meeting announcement sent to member schools. 2) Executive Director Keating provided information regarding the number of insurance claims filed under the Head Strong Insurance program as of June 1. 3) Executive Director Keating shared information about the August board retreat in Decorah. 4) Assistant Director Tharp presented the

joint bowling advisory committee recommendations for discussion only. The joint board will discuss the vote on the recommendations prior to either board taking final action. 5) Executive Director Keating shared articles received from the NFHS. 6) Executive Director Keating shared the correspondence from Nyemaster Goode regarding the proposal received from 1 Source Solar to install solar panels on the IHSAA office in Boone. 7) Executive Director Keating presented that Spalding will be unable to fulfill its contract with the IHSAA to provide footballs for the 2021 postseason. As a result, there will not be an official ball for the 2021 postseason. 8) Executive Director Keating shared a memo of understanding with the Donovan Group as a potential option to increase communication with the membership. 9) Executive Director Keating shared a proposal from a father to develop a "Violent Behavior" rule, stemming from a situation in a substate soccer match. 10) The board discussed the NFHS's recent change to allow states to adopt the shot clock and other postseason tournament items, particularly neutral sites in the later rounds of the tournament and consolation games.

**NEXT MEETING DATE** - The next regularly scheduled meeting will be held August 6 and 7, 2021 at the Hotel Winneshiek in Decorah, Iowa.

**ADJOURNMENT** - Being no further business, the meeting was adjourned by Chairperson Schwamman at 11:40 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, June 14, 2021.

Jared Chizek  
Assistant Director

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**SYNOPSIS OF THE MINUTES OF THE MEETING OF THE  
BOARD OF CONTROL OF THE  
IOWA HIGH SCHOOL ATHLETIC ASSOCIATION  
APRIL 21, 2021**

The Board of Control of the Iowa High School Athletic Association (IHSAA) met April 21, 2021 at the Iowa High School Athletic Association (IHSAA) office in Boone pursuant to notice. Board of Control members present were Chairperson Barb Schwamman, Vice-Chairperson Brent Cook, Treasurer Dave Wiebers, Amanda Whaley, Deron Durflinger, Steve Pettit, Rod Earleywine and Ann Lebo (non-voting). Association staff members present were Executive Director Tom Keating; Assistant Directors Todd Tharp, Chad Elsberry and Jared Chizek; Communications Director Chris Cuellar; Director of Officials Lewie Curtis; Director of Finance Jessica Morgan and Iowa Hall of Pride Director Taylor Anderson. Brian Humke, IHSAA Legal Counsel was also present.

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

**ELIGIBILITY RULING – (1) Carlisle – Sebastian K. – General Transfer Rule 36.15(3).** Pursuant to a letter received from Kathy and Deric K. Kathy and Deric K., appellants, participated in the hearing. They were informed Board Member Lebo had recused herself from the hearing and had not received any materials pertaining to the hearing. (MM-S) Whaley-Durflinger that in accordance with 36.15(3), eligibility be denied. Motion carried unanimously. **(2) Sioux City, North – Saymon H. – Scholarship Rule 36.15(2).** Pursuant to a letter received from Saymon H., to extend the eligibility of a student. Saymon H., appellant, and Anan H., brother of appellant, 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. In addition, Board Member Earleywine recused himself from deliberations due to his school being in the same conference as the appellant. (MM-S) Wiebers-Cook that in accordance with 36.15(2), the appeal requesting an extension of eligibility for Saymon H. be denied. Motion carried unanimously.

**APPROVAL OF AGENDA** - (MM-S) Pettit-Cook to add an item regarding the Iowa High School Sports Network and the state track meet to the consent agenda, district tennis assignments to action items, and an update on the Iowa Hall of Pride and the Iowa High School Sports Network to discussion items. Motion carried unanimously.

**APPROVAL OF MINUTES** - (MM-S) Pettit-Earleywine to approve the March 11, 2021 minutes. Motion carried unanimously.

**CONSENT ITEMS**

**LIVESTREAMING OF CO-ED STATE QUALIFYING TRACK MEETS –** Executive Director Keating presented a modification of the postseason video policy to allow co-ed lead-up events to be streamed in conjunction with the IGHSAU.

**2021-22 UNIFIED ACTIVITIES CALENDAR –** Assistant Director Tharp presented the 2021-22 Unified Activities Calendar.

**VARSITY BOUND AGREEMENT** – Assistant Director Elsberry shared a three-year agreement with Varsity Bound to create a new member school database.

**REQUEST TO NFHS FOR EXPERIMENTAL RULE IN WRESTLING** – Director of Officials Curtis presented a wrestling rules experiment that would adopt the college out of bounds rule for up to three years.

**IHSSN STATE TRACK AGREEMENT** – Executive Director Keating shared the state track agreement between the IHSA, IGSAU and the Iowa High School Sports Network.

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

### **ACTION ITEMS**

**FINANCIAL REPORT** – Director of Finance Morgan presented March 31, 2021 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. In addition, Keating led a discussion regarding the revenue from the first two rounds of the football postseason. (MM-S) Earleywine-Durflinger to approve the financial report as presented and to withhold the host and travel expenses from the first two rounds of the football postseason. Motion carried unanimously.

**IHSA WRESTLING ADVISORY COMMITTEE** – Director of Officials Curtis presented the minutes and recommendations of the IHSA Wrestling Coaches Advisory Committee. The committee made one recommendations. 1) To move the starting time of the district wrestling tournament to 11:00 am with a 9:30 am weigh-in time. (MM-S) Cook-Earleywine to receive the minutes and to approve the recommendation. Motion carried unanimously.

**ARCA SEARCH AND CROWD SOURCE AGREEMENT** – Communications Director Cuellar presented a plan to digitize IHSA state tournament programs from past years. Iowa Hall of Pride Foundation funds would be used to support the project. (MM-S) Pettit-Whaley to proceed with the digitized state tournament program with Arca Search and to use Iowa Hall of Pride Foundation to fund the project. Motion carried unanimously.

**ACCESS SYSTEMS AGREEMENT** – Assistant Director Elsberry presented two bids regarding updating and servicing the IHSA network and server. Elsberry recommends pursuing Access Systems. (MM-S) Durflinger-Cook to enter into an agreement with Access Systems for network and server administration. Motion carried unanimously.

**2021 NFHS SUMMER MEETING** – Executive Director Keating presented the meeting schedule and preliminary IHSA delegation schedule for the NFHS Summer Meeting. The Board also received the Executive Director's recommendation for meeting expenses. (MM-S) Wiebers-Whaley to approve the summer meeting schedule and expense recommendation. Motion carried unanimously.

**DISTRICT TENNIS ASSIGNMENTS** – Director of Officials Curtis presented the 2021 district tennis assignments. (MM-S) Cook-Durflinger to approve the assignments as presented. Motion carried unanimously.

### **REPORTS**

**D.O.E. REPORT** – Board member Lebo reported HF847 has been amended to keep Open Enrollment at 90 school days, rather than 90 calendar days. Lebo also shared that ESSER updates have been shared by the Department. Finally, Lebo's confirmation hearing begins today.

**I.A.S.B. REPORT** – Board member Whaley shared IASB will be offering webinars to go over the new superintendent evaluation form. Also, on April 29, the organization will provide a legislative recap to its members.

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

**COMMUNICATIONS DIRECTOR REPORT** – Communications Director Cuellar shared the IHSA is in the process of hiring a communications intern with funds gifted from the estate of long-time IHSA state tournament worker, Mary Herman.

**EDUCATIONAL SERVICES REPORT** – Assistant Director Elsberry provided information on the state student council event held March 21 in Des Moines.

**2021 GOVERNOR'S SCHOLAR RECOGNITION PROGRAM** – Assistant Director Elsberry shared information about the upcoming governor's scholar program.

**2020-21 WINTER SPORT EJECTION REPORT** – Director of Officials Curtis presented the winter sports ejection report for the 2020-21 season.

**TECHNOLOGY REPORT** – Assistant Director Elsberry shared that the IHSAA is securing additional phones to serve as ticket scanners for upcoming postseason events.

### **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 Schwamman presented information regarding the August Board Retreat in Decorah. 4) Executive Director Keating presented a draft of the 2021-22 board event and meeting calendar. 5) Assistant Director Tharp reviewed correspondence sent to member schools regarding cooperative sharing agreements and whole grade sharing agreements for the 2021-22 school year. 6) Assistant Director Elsberry presented correspondence sent to all member schools regarding the 2019-20 Annual Report. 7) Executive Director Keating and Assistant Director Tharp discussed the NCAA Basketball June Showcase Event. 8) Executive Director Keating and Assistant Directors Tharp and Chizek discussed options for the 2021 baseball state tournament. 9) Assistant Directors Tharp and Chizek discussed the soon to be released 2021 and 2022 football schedules. 10) Executive Director Keating summarized the NFHS Summit and Legal Meeting held earlier this month in Indianapolis. 11) Executive Director Keating shared rules meeting reminders sent to member schools. 12) Executive Director Keating provided articles from the NFHS. 13) Executive Director Keating updated the board on the visioning and priorities process the administrative staff is currently going through. 14) Iowa Hall of Pride Director Anderson provided an update on the facility and ongoing programs. 15) Executive Director Keating provided an update on the Iowa High School Sports Network.

**NEXT MEETING DATE** - The next regularly scheduled meeting will be held June 14, 2021 at the IHSAA Office in Boone.

**ADJOURNMENT** - Being no further business, the meeting was adjourned by Chairperson Schwamman at 12:05 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 Wednesday, April 21, 2021.

Jared Chizek  
Assistant Director

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**SYNOPSIS OF THE MINUTES OF THE MEETING OF THE  
BOARD OF CONTROL OF THE  
IOWA HIGH SCHOOL ATHLETIC ASSOCIATION  
MARCH 11, 2021**

The Board of Control of the Iowa High School Athletic Association (IHSAA) met March 11, 2021, at the Iowa Hall of Pride in Des Moines, Iowa, pursuant to notice. Board of Control members present were Chairperson Barb Schwamman, Vice Chairperson Brent Cook, Treasurer Dave Wiebers, Andy Crozier, Amanda Whaley, Deron Durlfing, Steve Pettit, Rod Earleywine and Ann Lebo (non-voting; arrived after appeal). Association staff member present was Executive Director Tom Keating; Assistant Directors Todd Tharp, Chad Elsberry and Jared Chizek; and Director of Officials Lewie Curtis. Brian Humke, IHSAA Legal Counsel was also present.

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

**ELIGIBILITY RULING – (1) Chariton** – Ezekiel R. – Scholarship Rule 36.15(2). Pursuant to a letter received from Jephrey and Robin R, parents of student. Jephrey and Robin R., appellants, Ezekiel R., student, and Tim Milledge, Chariton High School Athletic Director, 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) Crozier-Pettit that in accordance with 36.15(2), the appeal requesting an extension of eligibility be denied. Motion carried unanimously.

**APPROVAL OF AGENDA** - (MM-S) Durlfing-Wiebers to begin the meeting with the Action Items in order to allow Assistant Directors Tharp, Elsberry and Chizek and Director of Officials Curtis to handle their state basketball tournament responsibilities. Motion carried unanimously.

**APPROVAL OF MINUTES** - (MM-S) Pettit-Durlfing to approve the January 21, 2021; January 28, 2021; and March 1, 2021 minutes. Motion carried unanimously.

### **ACTION ITEMS**

**2021 TENNIS CLASSIFICATIONS & DISTRICT SITES** – Director of Officials Curtis presented the 2021 tennis classifications and district tennis sites. Assignments will be made later this spring. (MM-S) Cook-Wiebers to approve the classifications and sites as presented. Motion carried unanimously.

**2020-21 BEDS DOCUMENT** – Assistant Director Tharp presented the BEDS Document that will be used for classification for the 2021-22 school year. In case of ties in enrollment, the last alphabetical school goes into the larger classification. (MM-S) Wiebers-Whaley to approve the BEDS Document to be used for 2021-22 classifications. Motion carried unanimously.

**2021 GOLF CLASSIFICATIONS & POSTSEASON SITES & ASSIGNMENTS**– Assistant Director Elsberry presented the 2021 golf classifications and the sectional and district golf sites and assignments. (MM-S) Cook-Crozier to approve the classifications and sites and assignments as presented. Motion carried unanimously.

**IHSAA SOCCER ADVISORY COMMITTEE MINUTES & RECOMMENDATIONS** – Assistant Director Tharp presented the minutes from the Soccer Advisory Committee and the committee's one recommendation. The committee recommended to create a fourth class of soccer. (MM-S) Earleywine-Pettit to accept the minutes and to deny the recommendation. Motion carried unanimously.

**JOINT CROSS COUNTRY ADVISORY COMMITTEE** – Assistant Director Chizek presented the minutes and three recommendations from the Joint Cross Country Advisory Committee. The committee recommended: 1) To move the Class 3A and 4A state qualifying meets to the Wednesday of Week 16. 2) To move the Class 3A and 4A state meet to the Friday of Week 17. 3) To increase the number of Class 1A state qualifying meet sites to eight and to have the top two teams and top ten individuals qualifying for the state meet. (MM-S) Wiebers-Durflinger to receive the minutes and to approve recommendations 1, 2 and 3. Motion carried unanimously.

**MVC/MAC FOOTBALL SCHEDULE REQUEST** - Executive Director Keating presented a letter from the Mississippi Valley Conference and the Mississippi Athletic Conference to allow the 5A schools in each of their leagues to schedule their own football contests for the next two-year cycle. (MM-S) Crozier-Earleywine to deny the request from the two conferences to schedule their own football games for the 2021 and 2022 season. Motion carried 6-1, with Cook voting against the motion and Pettit abstaining.

**2021/2022 FOOTBALL CLASSIFICATIONS & DISTRICTS** – Assistant Director Tharp presented the football classifications, 5A group assignments, and the 8-Player through Class 4A district assignments for the 2021 and 2022 football seasons. (MM-S) Crozier-Pettit to approve the classifications and assignments as presented. Motion carried unanimously.

### **CONSENT ITEMS**

**CHARACTER COUNTS COACH OF THE YEAR** – Assistant Director Elsberry presented that Larry Lyle of Keota was named Character Counts State Coach of the Year.

**NFHS COACHES ASSOCIATION** – Assistant Director Tharp presented the list of Iowa Coaches of the Year as named by the NFHS Coaches Association.

**2021 SPRING SPORTS MANUAL** – The administrative staff presented the 2021 Spring Sports Manual for approval. The manual contains information for Golf, Tennis, Track & Field, Soccer, and Baseball.

**BELMOND-KLEMME WRESTLING SITUATION & CORRECTIVE ACTION** – Executive Director Keating presented correspondence from and response to Belmond-Klemme High School regarding the participation of an unenrolled student in a high school wrestling event.

**NODAWAY VALLEY FOOTBALL COACH SITUATION**– Executive Director Keating shared information regarding a situation involving the Nodaway Valley head football coach and a student at his previous district. The concerning school district has been told to share their concern with the Board of Educational Examiners.

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

### **REPORTS**

No reports were presented at this meeting as they will be given at the Representative Council meeting on March 12, 2021.

### **INFORMATION AND DISCUSSION ITEMS**

1) Executive Director Keating shared the winter sports ejection report. 2) Executive Director Keating presented correspondence sent to member schools regarding cooperative sharing and whole grade sharing programs for the 2021-22 school year. 3) Assistant Director Elsberry shared correspondence sent to member schools about the Governor's Scholar Program. 4) Executive Director Keating shared the NFHS football rule changes for the 2021 season. 5) Executive Director Keating shared the NFHS soccer rule changes for the 2022 season. 6) Executive Director Keating provided information regarding the number of insurance claims filed under the Head Strong Insurance program as of March 1. 7) Executive Director Keating shared the March 12, 2021 Representative Council agenda. 8) Executive Director Keating provided the board with the state basketball tournament awards schedule. 9) Executive Director Keating shared weekly articles authored by the NFHS. 10) Chairperson Schwamman led a discussion regarding the board's desire and direction for future classification work. 11) Executive Director Keating provided an update regarding how appellants can be notified of the board's eligibility decision. 12) Executive Director Keating shared a University of Wisconsin study on the impact of COVID-19 on high school athletics. 13) Executive Director Keating presented a letter from the Lakes Conference regarding Western Christian withdrawing from the conference. 14) Executive Director Keating and Board Members Schwamman, Cook and Wiebers provided a recap from the February 25 joint board meeting. 15) Executive Director Keating provided a list of all IHSAA advisory committees for the board to review. 16) Executive Director Keating shared where the administrative staff was currently at in its goals and planning stage through the visioning process.

**NEXT MEETING DATE** - The next regularly scheduled meeting will be held April 21, 2021 at the IHSAA Office in Boone.

**ADJOURNMENT** - Being no further business, the meeting was adjourned by Chairperson Schwamman at 10:35 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 Thursday, March 11, 2021.

Jared Chizek  
Assistant Director

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**SYNOPSIS OF THE MINUTES OF THE MEETING OF THE  
BOARD OF CONTROL OF THE  
IOWA HIGH SCHOOL ATHLETIC ASSOCIATION  
MARCH 1, 2021**

The Board of Control of the Iowa High School Athletic Association (IHSAA) met March 1, 2020, by virtual meeting, pursuant to notice. Board of Control members present were Chairperson Barb Schwamman, Vice-Chairperson Brent Cook, Treasurer Dave Wiebers, Andy Crozier, Amanda Whaley, Deron Durflinger and Rod Earleywine. Association staff members present were Executive Director Tom Keating and Assistant Directors Chad Elsberry and Jared Chizek. Also present was Brian Humke, IHSAA legal counsel.

**CALL TO ORDER** - The meeting was called to order by Chairperson Schwamman at 10:00 a.m.

**ELIGIBILITY RULING – (1) Ankeny – Cameron D. – General Transfer Rule 36.15(3).** Pursuant to a letter received from Antoine and Sara D., father and step-mother of the student. Executive Director Keating shared he had received an email just prior to the scheduled hearing from Sara D. that Cameron and Antoine would not seek a hearing due to Cameron not participating in practices over the past weeks.

**ADJOURNMENT** - Being no further business, the meeting was adjourned by Chairperson Schwamman at 10:05 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, March 1, 2021.

Jared Chizek  
Assistant Director

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**SYNOPSIS OF THE MINUTES OF THE MEETING OF THE  
BOARD OF CONTROL OF THE  
IOWA HIGH SCHOOL ATHLETIC ASSOCIATION  
JANUARY 21, 2021**

The Board of Control of the Iowa High School Athletic Association (IHSAA) met January 21, 2021 at the Iowa High School Athletic Association (IHSAA) office in Boone pursuant to notice. Board of Control members present were Chairperson Barb Earleywine, Vice Chairperson Brent Cook, Treasurer Dave Wiebers, Andy Crozier, Amanda Whaley (Zoom participant), Deron Durlfing, Steve Pettit and Rod Earleywine (Zoom participant). Association staff members present were Executive Director Tom Keating, Assistant Directors Todd Tharp, Chad Elsberry and Jared Chizek, Director of Finance Jessica Morgan and Director of Officials Lewie Curtis. Also present was Brian Humke, IHSAA legal counsel.

**BOARD OF CONTROL WORK SESSION** - The Board of Control met at 8:30 am for 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.

**CALL TO ORDER** - The meeting was called to order by Chairperson Schwamman at 9:00 a.m.

**APPROVAL OF MINUTES** - (MM-S) Crozier-Durlfing to approve the December 17, 2020, minutes. Motion carried unanimously.

**CONSENT ITEMS**

**2021 WRESTLING TOURNAMENT MANUALS** – (MM-S) Pettit-Cook to table approving the 2021 postseason wrestling tournament manuals until the board's discussion on the state wrestling tournament. Motion carried unanimously.

**2021 BASKETBALL TOURNAMENT MANUAL** – (MM-S) Pettit-Durlfing to table approving the 2021 postseason basketball tournament manual until the board's discussion on the state basketball tournament. Motion carried unanimously.

**DES MOINES LINCOLN/NORWALK/CARLISLE SWIMMING AGREEMENT CHANGE** – Executive Director Keating shared a request from Des Moines, Lincoln, Norwalk and Carlisle that would allow the shifting of host school responsibilities in the event Des Moines, Lincoln returns to 100% virtual learning.

**2021 DISTRICT SWIMMING SITES & ASSIGNMENTS** – Assistant Director Chizek provided the 2021 district swimming sites and assignments.

**APPROVAL OF CONSENT ITEMS** – (MM-S) Cook-Durlfing to approve the two remaining consent items as presented and reviewed. Motion carried unanimously.

**ACTION ITEMS**

**FINANCIAL REPORT** – Director of Finance Morgan presented December 31, 2020, financial statements including the Detailed Statement of Financial Position, Statement of Budgetary Activities and Quarterly Investment Report. (MM-S) Crozier-Cook 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 17, 2020. The committee recommended to reinvest the proceeds of a previous sale of stock into new stock. (MM-S) Pettit-Cook to approve the committee's recommendation. Motion carried unanimously.

**AUDITOR ENGAGEMENT LETTER** – Director of Finance Morgan presented and discussed the engagement letter with Meriwether, Wilson & Company, PLLC to conduct the independent audit for the IHSAA and subsidiary for the fiscal year 2020-21. (MM-S) Crozier-Earleywine to engage Meriwether, Wilson & Company, PLLC. Motion carried unanimously.

**2019-20 IHSAA ANNUAL REPORT** – Director of Finance Morgan presented the 2019-20 Annual Report. The annual report will be shared and discussed with the Representative Council at their March meeting. (MM-S) Cook-Wiebers to approve the annual report as presented. Motion carried unanimously.

**2021 STATE WRESTLING INDIVIDUAL AND DUAL TEAM TOURNAMENT FORMAT** – Director of Officials Curtis provided alternative plans for the upcoming state wrestling tournament in order to safely hold the event during the COVID-19 pandemic. The board deliberated the options provided by Curtis along with the idea of running the tournament as in years past. (MM-S) Earleywine-Pettit to

not change the format for 2021 state individual and dual team tournament and to increase the ticket price to \$15 for sessions 1-7 and to \$20 for session 8. Motion carried unanimously.

**2021 CLASS 1A AND 2A REGIONAL DUAL TEAM WRESTLING SITES AND CLASS 3A REGIONAL DUAL TEAM WRESTLING SITES AND ASSIGNMENTS** – Director of Officials Curtis shared the IWCOA ranking process is still live and the deadline to submit rankings is Friday, January 29 at Noon. At that point, Curtis can determine host sites for Class 1A and 2A regional dual team wrestling and Class 3A regional dual team sites and assignments. Class 1A and 2A assignments will be made following the sectional tournament on February 8. (MM-S) Cook-Durflinger to approve the Class 1A and 2A sites and Class 3A sites and assignments on the forthcoming rankings. Motion carried unanimously.

**2021 STATE QUALIFYING BOWLING SITES AND ASSIGNMENTS** – Assistant Director Tharp presented the state qualifying bowling meet sites and assignments. (MM-S) Crozier-Cook to approve the sites and assignments as presented. Motion carried unanimously.

**2021 SPIRIT OF SPORT NOMINATION** – Executive Director Keating shared the IHSAA's intent to nominate Tashaun Willis, student at Washington High School, as Iowa's nominee for the NFHS Spirit of Sport Award. (MM-S) Crozier-Durflinger to approve the nomination. Motion carried unanimously.

**2020-21 BEDS DOCUMENT** – Assistant Director Tharp presented the BEDS Document that will be used for classification for the 2021-22 school year. In case of ties in enrollment, the last alphabetical school goes into the larger classification. (MM-S) Cook-Earleywine to approve the BEDS Document to be used for 2021-22 classifications. Motion carried unanimously.

**CLASSIFICATION COMMITTEE MINUTES** – Executive Director Keating, Assistant Director Chizek and board members Schwamman and Crozier shared the minutes from the January 14 and 19, 2021 classification committee meeting. (MM-S) Wiebers-Earleywine to receive the minutes from the classification committee and to continue to meet as a committee to attempt to determine the best way to classify member schools for postseason events. Motion carried unanimously.

**2021 TENNIS CLASSIFICATIONS** – Director of Officials Curtis presented the classifications to be used for the 2021 tennis season. (MM-S) Wiebers-Cook to approve the classifications as presented. Motion carried unanimously.

**IHSAA FOOTBALL ADVISORY COMMITTEE MINUTES & RECOMMENDATIONS** – Assistant Director Tharp presented the minutes from the Football Advisory Committee and the committee's four recommendations. The committee recommended 1) To change the current classification structure to add an additional 11-player and an additional 8-player class. 2) Under the current classification structure, schools in 8-player through 3A play a maximum of two non-district games. 3) If recommendation 1 fails, to change the current classification structure to add an additional 8-player class. 4) If recommendation 1 and 3 fail, in classes 8-player through 3A, to play an eight-game regular season schedule and to qualify 32 teams for the playoffs. The board reviewed and discussed different classification breakdowns. (MM-S) Pettit-Cook to accept the minutes, to deny recommendations 1, 2, 3 and 4 and to approve a seven-class structure (36-36-36-48-48-remaining 11-player schools-8-player), a nine-game regular season and 16 playoff qualifiers for Classes 3A, 4A and 5A and an eight-game regular season and 32 postseason qualifiers for 8-player and Classes A, 1A and 2A. Motion carried 6-1 with Crozier voting nay.

**2021 WRESTLING TOURNAMENT MANUALS** – (MM-S) Earleywine-Cook to bring from the table the 2021 postseason wrestling tournament manuals. (MM-S) Earleywine-Cook to approve the postseason wrestling tournament manuals as amended. Motion carried unanimously.

## **REPORTS**

**D.O.E. REPORT** – Executive Director Keating shared information he received from board member Lebo regarding a IDPH Zoom on January 22 regarding the COVID-19 vaccine.

**I.A.S.B. REPORT** – Board member Whaley shared IASB is working with SAI on a revised superintendent evaluation and the group continues its advocacy of public schools at the legislative level. =

**I.H.S.A.D.A. REPORT** – Board member Cook shared the IHSADA has not yet made a decision whether or not state athletic directors conference will be held in person or virtually this spring.

**LET'S CONNECT CONFERENCE** – Assistant Directors Elsberry and Chizek shared about their experience at the recent Let's Connect Conference held virtually this year.

**NFHS WINTER MEETING REPORT** – Executive Director Keating presented on the virtual NFHS Winter Meeting held earlier this month.

## **INFORMATION AND DISCUSSION ITEMS**

1) Director of Officials Curtis provided an updated list of 2019-20 winter sports ejections. 2) Executive Director Keating provided a preliminary schedule for the 2021 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 provided articles sent from the NFHS since the board's last meeting. 5) Executive Director Keating and Legal Counsel Humke discussed options regarding notifying appellants of the board's eligibility decision. 6) Executive Director Keating and Assistant Director Chizek shared their experience at the first IHSAA Student Advisory Committee last week. 7) Executive Director Keating provided a copy of the National High School Sports-Related Injury Surveillance Study. 8) Legal Counsel Humke and Assistant Director Chizek shared information relative to a request to waive the Scholarship Rule as it pertains to a young man wanting to throw the javelin at collegiate meets. 9) Executive Director Keating and Director of Finance Morgan provided information about Hometown Ticketing. 10) Assistant Director Tharp shared a preliminary schedule of the state basketball tournament. No action was taken to approve or deny the schedule.

**NEXT MEETING DATE** - The next regularly scheduled meeting will be held March 11, 2021 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 Schwamman at 2:15 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 21, 2021.

Jared Chizek  
Assistant Director

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## **SYNOPSIS OF THE MINUTES OF THE MEETING OF THE BOARD OF CONTROL OF THE IOWA HIGH SCHOOL ATHLETIC ASSOCIATION DECEMBER 17, 2020**

The Board of Control of the Iowa High School Athletic Association (IHSAA) met December 17, 2020, at the Iowa High School Athletic Association (IHSAA) office in Boone, Iowa pursuant to notice. Board of Control members present were Chairperson Barb Schwamman, Vice Chairperson Brent Cook, Treasurer Dave Wiebers, Andy Crozier (did not participate in the eligibility hearing), Rod Earleywine, Amanda Whaley, Deron Durflinger, Steve Pettit and Ann Lebo (non-voting). Association staff members present were Executive Director Tom Keating, Assistant Directors Todd Tharp, Chad Elsberry 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 Schwamman at 8:30 a.m.

**ELIGIBILITY RULINGS - (1) Dubuque Senior** – Kendrick W.H.– General Transfer Rule 36.15(3). Pursuant to a letter received from Brent Cook, Dubuque Senior High School Activities Director. Brent Cook, appellant; Dr. Dan Johnson, Dubuque Senior High School Principal, Kendrick W.H., student, and Evette W., mother of student, all participated in the hearing. They were informed Board Member Lebo had recused herself from the hearing and had not received any materials pertaining to the hearing. Prior to board's deliberation, Cook recused himself from the discussion. (MM-S) Earleywine-Durflinger that in accordance with 36.15(3), eligibility be granted. Motion carried 5-1 with Wiebers voting nay.

**APPROVAL OF MINUTES** - (MM-S) Pettit-Cook to approve the November 20 and December 1, 2020 minutes. Motion carried unanimously.

## **CONSENT ITEMS**

**RETIREMENT INVESTMENT COMMITTEE MEETING MINUTES** – Director of Finance Morgan presented the meeting minutes from the Retirement Investment Committee meeting held November 11, 2020.

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

## **ACTION ITEMS**

**FINANCIAL REPORT** – Director of Finance Morgan presented November 30, 2020, financial statements including the statement of financial position, statement of budgetary activities and fall sports financial report. (MM-S) Durflinger-Pettit to approve the financial report as presented and to withhold the revenue sharing of the first and second round of the football playoffs until later in the fiscal year. Motion carried unanimously.

**2021 IHSAA BASKETBALL TOURNAMENT CLASSIFICATIONS** – Assistant Director Tharp presented the 2021 basketball classifications. Tournament assignments and pairings will be prepared at a later date. (MM-S) Cook-Whaley to approve the classifications. Motion carried unanimously.

**2021 IHSAA BOWLING TOURNAMENT CLASSIFICATIONS** – Assistant Director Tharp presented the 2021 bowling classifications. Tournament assignments and pairings will be prepared at a later date. (MM-S) Cook-Whaley to approve the classifications as presented. Motion carried unanimously.

**IHSAA BASEBALL ADVISORY COMMITTEE MINUTES & RECOMMENDATIONS** – Assistant Directors Tharp and Chizek presented the minutes from the Baseball Advisory Committee and the committee's three recommendations. The committee recommended 1) To allow skin infields and to give the highest seeded team the opportunity to host postseason games with the caveat that lights are still required to host in Class 1A-3A. 2) To allow schools to practice at the district/substate neutral site facility if the host school allows. 3) To seed the state baseball tournament through a Zoom meeting with the eight participating coaches coming to a consensus on the eight seeds. (MM-S) Crozier-Cook to accept the minutes and to approve the three recommendations. Motion carried unanimously.

**CLASSIFICATION COMMITTEE MINUTES** – Executive Director Keating and Assistant Director Chizek shared the minutes from the December 4, 2020 classification committee meeting. (MM-S) Wiebers-Earleywine to receive the minutes from the classification committee. Motion carried unanimously.

**2020-21 IHSAA COMMITTEE APPOINTMENTS** – Assistant Director Elsberry presented the following names as appointments to their respective IHSAA committees. **Basketball Advisory Committee:** Eric Dettbarn, MFL MarMac. **Officials Advisory Committee:** Jim Pfeifer, Milford; Jeff Freel, Altoona. **Swimming Advisory Committee:** Katie Chapman, Spencer. (MM-S) Crozier-Whaley to accept the committee appointments as presented. Motion carried unanimously.

**2021 STATE SWIMMING MEET CHANGE** – Assistant Director Chizek shared information regarding the state swimming meet, in particular the University of Iowa being unable to host the event due to the university's COVID-19 protocols. (MM-S) Cook-Whaley to change the format of the state swim meet to a one-day timed final event. Motion carried unanimously.

**2021 WRESTLING HALL OF FAME COMMITTEE** – Executive Director Keating shared the minutes and recommendations of the Wrestling Hall of Fame Committee. (MM-S) Wiebers-Earleywine to receive the minutes and approve the induction of coaches Tom Hildreth, Rockwell City-Lytton; Ron Peterson, Knoxville, and athletes Trey Clark, Union, LaPorte City; Ryan Morningstar, Lisbon; Derek St. John, Iowa City, West; Deric Thomas, Newman Catholic, Mason City; and Jimmy Waters, Lewis Central. Motion carried unanimously.

## **REPORTS**

**D.O.E. REPORT** – Board member Lebo shared she will be sending districts enrollments and free and reduced lunch data. She also anticipates another proclamation from the governor prior to January 8.

**I.A.S.B. REPORT** – Board member Whaley shared January 21, 2021 is going to be Virtual Day at the Hill. The three legislative priorities for the organization are mental health initiatives, seeking additional resources for remedial help as a result of COVID-19, and supplemental aid.

**I.H.S.A.D.A. REPORT** – Board member Cook presented the national athletic director conference was held virtually this past week.

**FALL SPORTS EJECTION REPORT** – Executive Director Keating presented fall sports ejection report.

**EDUCATIONAL SERVICES REPORT** – Assistant Director Elsberry provided information on the new racial justice and gender-based violence prevention program created along with the Center for Violence Prevention.

**TECHNOLOGY REPORT** – Assistant Director Elsberry discussed the upgrade to OneDrive and SharePoint and interface and security upgrades to the legacy database.

## **INFORMATION AND DISCUSSION ITEMS**

1) Executive Director Keating and Assistant Directors Tharp and Chizek led a discussion on the football advisory committee meeting held December 16. 2) Executive Director Keating shared correspondence sent to all member schools regarding the winter sports online rules meetings. 3) Executive Director Keating provided the first wrestling memo sent to all schools. 4) Assistant Director Tharp presented the first basketball memo sent to all schools. 5) Assistant Director Tharp presented the first bowling memo sent to all schools. 6) Assistant Director Chizek shared the first swimming memo sent to schools and officials. 7) Executive Director Keating provided information regarding the number of insurance claims filed under the Head Strong Insurance program as of December 1. 8) The administrative staff discussed its current plans for the winter sports championships and potentially accommodations being made as a result of COVID-19. 9) Executive Director Keating provided information from the 11 States meeting he recently attended in St. Louis. 10) Executive Director Keating shared the meeting schedule for the upcoming virtual NFHS Winter Meeting in 12) Executive Director Keating shared publications sent from the NFHS office.

**NEXT MEETING DATE** - The next regularly scheduled meeting will be held January 21, 2021 at the IHSAA Office in Boone, Iowa.

**ADJOURNMENT** - Being no further business, the meeting was adjourned by Chairperson Schwamman 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, December 17, 2020.

Jared Chizek  
Assistant Director

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**SYNOPSIS OF THE MINUTES OF THE MEETING OF THE  
BOARD OF CONTROL OF THE  
IOWA HIGH SCHOOL ATHLETIC ASSOCIATION  
DECEMBER 1, 2020**

The Board of Control of the Iowa High School Athletic Association (IHSAA) met December 1, 2020, by virtual meeting, pursuant to notice. Board of Control members present were Chairperson Barb Schwamman, Vice-Chairperson Brent Cook, Treasurer Dave Wiebers, Andy Crozier, Amanda Whaley, Deron Durlfing, Steve Pettit and Rod Earleywine. 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 Schwamman at 8:05 a.m.

**ELIGIBILITY RULING – (1) Storm Lake – Keyon H. – Scholarship Rule 36.15(2).** Pursuant to a letter received from Mel Fisher, director of student services at Storm Lake High School, to extend the eligibility of a student. Mel Fisher, appellant, and Dr. Stacey Cole, superintendent, 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) Cook-Whaley that in accordance with 36.15(2), the appeal requesting an extension of eligibility be denied. Motion carried unanimously.

**ADJOURNMENT** - Being no further business, the meeting was adjourned by Chairperson Schwamman 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 Tuesday, December 1 2020.

Jared Chizek  
Assistant Director

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**SYNOPSIS OF THE MINUTES OF THE MEETING OF THE  
BOARD OF CONTROL OF THE  
IOWA HIGH SCHOOL ATHLETIC ASSOCIATION  
NOVEMBER 20, 2020**

The Board of Control of the Iowa High School Athletic Association (IHSAA) met November 20, 2020, at the University of Northern Iowa UNI-Dome in Cedar Falls, pursuant to notice. Board of Control members present were Chairperson Rod Earleywine, Vice-Chairperson Barb Schwamman, Treasurer Brent Cook (Zoom participant), Dave Wiebers, Andy Crozier (Zoom participant), Amanda Whaley, Deron Durlfing (Zoom participant), and Steve Pettit. Association staff member present was Executive Director Tom Keating.

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

**APPROVAL OF MINUTES** - (MM-S) Wiebers-Schwamman to approve the October 15, 2020 minutes. Motion carried unanimously.

## **REPORTS**

**I.A.S.B. REPORT** - Board member Whaley shared the state convention took place this week. She also shared that the IASB website now provides a link to show a map of all schools who have been granted a waiver to conduct online instruction for a two-week period.

**I.H.S.A.D.A REPORT** - Board member Cook reported the national NIAAA convention will be conducted as a virtual event in December. Plans are underway for the state convention scheduled in March.

**D.E. REPORT** – Director of Education and Board member Lebo reminded the board of the waiver process and that once approved, school granted the waiver must suspend in-person activities for the duration of the waiver. Lebo also shared that when schools make local decisions that involve 50% in-person instruction over a two-week period, it is a local decision whether or not in-person activities will occur.

**NFHS NETWORK/LIVE STREAMING REPORT** — Communications Director Cuellar provided a summary of both NFHS Network broadcasts via school broadcast crews or NFHS Network assigned crews as well as the number of independent outlets granted approval for video access.

**EDUCATIONAL SERVICES/OUTREACH/DEVELOPMENT REPORT** — Assistant Director Elsberry reported information about the virtual IASC Leadership Conference held on October 25. Elsberry also shared a letter from IHSAA and Center for Violence Prevention regarding resources available to schools.

**DIRECTOR OF OFFICIALS REPORT** - Director of Officials Curtis presented information on official registration numbers and number of attendees at officials' clinics.

## **CONSENT ITEMS**

**IHSAA/IHOP HEALTH & DENTAL INSURANCE RENEWAL** - Director of Finance Morgan reported that the Wellmark Blue Cross Blue Shield premium for traditional and HDHP plans increased by 5.86% and that Delta Dental insurance will have no increase.

**UPDATED ELIGIBILITY CHECKLIST** — Executive Director Keating presented the updated Transfer Eligibility Checklist which will be shared with member schools. The checklist was reviewed and edited by the IHSAA staff, IGHSAU staff, Department of Education and IHSAA legal counsel. It was reviewed and recommended for approval by the Joint Committee.

**WRESTLING GRAND MARCH ESCORT RECOMMENDATIONS** – Director of Officials Lewie Curtis presented long-time State Meet announcers John Kinsley and John Randle as recommendations for State Wrestling Grand March Escorts.

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

## **INFORMATION AND DISCUSSION ITEMS**

1) Assistant Director Todd Tharp presented the agenda for the recently conducted New AD Workshop Part II. 2) Executive Director Keating presented the Winter Sports online rules meeting memos sent to each member school. 3) Executive Director Keating presented the minutes of the Joint Committee meeting held November 9, 2020. 4) Assistant Director Chad Elsberry presented information regarding 2020-21 Pride Challenge Events. 5) Executive Director Keating presented the State Football Awards Presentation Schedule. 6) Board discussed ejection and next game suspension for targeting. Assistant Director Tharp and Director of Officials Curtis presented data from other states regarding their practices. 7) Executive Director Keating presented tentative agenda for the December 4, 2020 Classification Committee meeting as well as survey results and data using other states' models applied to Iowa schools. Board discussed role of IHSAA, classification committee work and possible additional data to review. 8) Executive Director Keating presented the monthly report for claims in the Headstrong Concussion insurance. 9) Executive Director Keating presented weekly NFHS Voice articles for the Board's information.

## **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, CENTRAL DISTRICT, TERM EXPIRING IN 2021**

Seth Poldberg	Principal North Polk, Alleman	1 (by draw)
Rob Luther	Principal Baxter	1
Ken Howard	Superintendent South Hamilton, Jewel	1

### **CLASS A, CENTRAL DISTRICT, TERM EXPIRING IN 2022**

Rob Luther	Principal Baxter	1 (by draw)
Joseph Nelson	Superintendent Clarion-Goldfiedl-Dows	1
Dr. Amanda Ross	Superintendent Webster City	1

**CLASS A, CENTRAL DISTRICT, TERM EXPIRING IN 2025**

Jess Toliver	Superintendent	Eagle Grove	1 (by draw)
Rob Luther	Principal	Baxter	1
Maury Ruble	Principal	Ogden	1

**CLASS AA, CENTRAL DISTRICT, TERM EXPIRING IN 2023**

Erik Garnass	Principal	Bondurant-Farrar	1 (by draw)
Tim Carver	Principal	Urbandale	1
Scott Grimes	Superintendent	Dallas Center-Grimes	1
Dr. Rich Powers	Superintendent	Bondurant-Farrar	1
Dr. Theron Schutte	Superintendent	Marshalltown	1

**CLASS A, NORTHEAST DISTRICT, TERM EXPIRING IN 2025**

Doug Gee	Superintendent	Clear Lake	7
Tim Dugger	Superintendent	Postville	1
Tom Meyer	Superintendent	Bellevue	1
Jeff Recker	Principal	Bellevue	1
Chris Rogne	Principal	Crestwood, Cresco	1

**CLASS A, NORTHWEST DISTRICT, TERM EXPIRING IN 2021**

Jon Wiebers	Superintendent	Ridge View	2 (by draw)
Jared Cecil	Principal	Algona	2
Russ Adams	Superintendent	MOC-Floyd Valle	1
Steve Bruder	Principal	South O'Brien, Paullina	1
Marty Fonley	Superintendent	West Monona	1
Chad Janzen	Superintendent	Rock Valley	1
Jeff Kruse	Superintendent	East Sac County	1
Chad Shook	Superintendent	Lawton-Bronson	1
Ken Slater	Superintendent	River Valley, Correctionville	1

**CLASS A, NORTHWEST DISTRICT, TERM EXPIRING IN 2025**

Marty Fonley	Superintendent	West Monona, Onawa	2 (by draw)
Steven Bruder	Principal	South O'Brien, Paullina	2
Amanda Schmidt	Superintendent	West Bend-Mallard	2
Russ Adams	Superintendent	MOC-Floyd Valley	1
Scott Bailey	Principal	Kingsley-Pierson	1
Steve Grond	Superintendent	Boyden-Hull	1
Jeff Scharn	Principal	Sioux Central, Sioux Rapids	1
Travis Sprague	Principal	MMCRU	1

**CLASS AA, SOUTHEAST DISTRICT, TERM EXPIRING IN 2025**

Joe Stutting	Superintendent	North Scott, Eldridge	4
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**CLASS A, SOUTHWEST DISTRICT, TERM EXPIRING IN 2025**

Trevor Miller	Superintendent	Exira/Elk Horn-Kimballton	2 (by draw)
Michael Irvin	Principal	Bedford	2
Chris Coffelt	Superintendent	Central Decatur, Leon	1
Rudy Evertsen	Principal	Central Decatur, Leon	1
Justin Gross	Superintendent	Winterset	1
Ken Kasper	Superintendent	East Union, Afton	1
Jeff Kruse	Superintendent	Ar-We-Va, Westside	1
Ethan Lensch	Principal	ACGC	1
Nate Perrien	Principal	Red Oak	1
Tom Ridder	Superintendent	Logan-Magnolia	1
Josh Vanderflucht	Principal	East Union, Afton	1
Michael Wright	Superintendent	Earlham	1

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

Rod Earleywine, Superintendent, Sergeant Bluff-Luton  
Chairperson, Board of Control

(MM-S) Pettit-Durflinger to receive the report and declare Seth Poldberg, Rob Luther, Jess Toliver, Erik Garnass, Doug Gee, Jon Wiebers, Marty Fonley, Joe Stutting and Trevor Miller elected. Motion carried unanimously.

**FOOTBALL ADVISORY COMMITTEE APPOINTMENTS** – Executive Director Keating presented the following Football Advisory Committee Appointments:

Class 4A West – Brian Woodley, Johnston  
Class 4A East – Mark Bliss, Prairie, Cedar Rapids  
ClassA/1A – Drew Clevenger, Saint Ansgar

(MM-S) Pettit-Schwamman to approve the Football Advisory Committee Nominees. Motion carried unanimously.

**REVISED ADVISORY COMMITTEE POLICY** – IHSAA staff recommends designating athletic director as chair of each committee, allowing IHSAA sport administrator to solicit a member if no nominations received and establishing that regardless of when appointed, a committee member serves a term of three years. (MM-S) Schwamman-Whaley to approve the revised Advisory Committee Policy as presented. Motion carried unanimously.

**DISTRICT WRESTLING SITES AND ASSIGNMENTS** – Executive Director Keating presented the 2021 District Wrestling Sites and Assignments. (MM-S) Wiebers-Cook to approve 2021 District Wrestling Sites and Assignments. Motion carried unanimously.

**REORGANIZE IHSAA BOARD OF CONTROL** – (MM-S) Pettit-Whaley to reorganize officers of the Board of Control as follows:

**Chairperson** – Barb Schwamman

**Vice Chairperson** – Brent Cook

**Treasurer** – Dave Wiebers

Ascending Order for Future Officers

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- Andy Crozier
  - Amanda Whaley
  - Deron Durflinger
  - Steve Pettit
  - Rod Earleywine
- 

The Board recognized Rod Earleywine for the past year.

Motion carried unanimously.

**NEXT MEETING DATE** - The next regularly scheduled meeting will be held December 17, 2020 at the IHSAA Office in Boone, Iowa.

**ADJOURNMENT** - Being no further business, the meeting was adjourned by Chairperson Earleywine at 9:42 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 20, 2020.

Tom Keating

Executive Director

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**SYNOPSIS OF THE MINUTES OF THE MEETING OF THE  
BOARD OF CONTROL OF THE  
IOWA HIGH SCHOOL ATHLETIC ASSOCIATION  
OCTOBER 15, 2020**

The Board of Control of the Iowa High School Athletic Association (IHSAA) met October 15, 2020, at the Iowa High School Athletic Association (IHSAA) office in Boone, pursuant to notice. Board of Control members present were Chairperson Rod Earleywine, Vice-Chairperson Barb Schwamman, Treasurer Brent Cook (Zoom participant), Dave Wiebers, Andy Crozier, Amanda Whaley, Deron Durflinger, and Steve Pettit. Association staff members present were Executive Director Tom Keating; Assistant Directors Todd Tharp,

Chad Elsberry and Jared Chizek, Director of Finance Jessica Morgan, Director of Officials Lewie Curtis and Director of Communication Chris Cuellar.

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

**APPROVAL OF MINUTES** - (MM-S) Wiebers-Schwamman to approve the September 25, October 6, and October 12, 2020 minutes. Motion carried unanimously.

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

### **CONSENT ITEMS**

**FINANCIAL REPORT** - Director of Finance Morgan presented September 30, 2020, financial statements including the statement of financial position, statement of budgetary activities and quarterly investment statement.

**IHSAA ELECTIONS** — Executive Director Keating presented the formal report of the Board of Control election committee and information sent to school administrators regarding the upcoming Representative Council elections.

### **REPORT ON ELECTION FOR POSITIONS ON THE BOARD OF CONTROL OF THE IOWA HIGH SCHOOL ATHLETIC ASSOCIATION 2020-2021**

#### **CLASS A & AA SCHOOLS, NORTHWEST DISTRICT, TERM EXPIRING 2025**

Rod Earleywine	Superintendent	Sergeant Bluff-Luton	23
Steve Bruder	Principal	South O'Brien, Paullina	1

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 Community Schools  
Chairperson, Election Committee, Board of Control

**2020-21 WINTER SPORTS MANUAL** — The administrative team presented the sport manuals for basketball, wrestling, swimming and bowling for approval.

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

### **ACTION ITEMS**

**2019-20 IHSAA/IHOP AUDIT** — Director of Finance Morgan presented the minutes of the Audit Committee. (MM-S) Durflinger-Pettit to accept the minutes as presented and receive the audit as presented. Motion carried unanimously.

**2020-21 IHSAA COMMITTEE APPOINTMENTS** – The administrative team has not met yet to determine the openings on various advisory committees. Once the openings have been confirmed, members of the Representative Council will appoint coaches and administrators to the different committees. (MM-S) Durflinger-Pettit to table the committee appointments until November. Motion carried unanimously.

**EXTENSION OF 8-PLAYER EXCEPTIONS** – Assistant Director Tharp presented a proposal extending all 8-player exceptions currently in place for the 2020 football season into the next two-year football classification/scheduling cycle (2021 and 2022). (MM-S) Durflinger-Schwamman to extend all 8-player exceptions for the next two-year redistricting cycle. Motion carried unanimously.

### **REPORTS**

**I.A.S.B. REPORT** - Board member Whaley shared the state convention is scheduled to be held virtually November 18-20.

**I.H.S.A.D.A REPORT** - Board member Cook reported on the recently held district meetings, the national NIAAA convention moving to a virtual format in December, and the rescheduling of the IHSADA certification seminar in November.

**DIRECTOR OF OFFICIALS REPORT** - Director of Officials Curtis presented information on official registration numbers.

**IHSAA STATE 4A GOLF REPORT** — Assistant Director Elsberry presented information regarding the state fall golf meet held October 9-10 at Des Moines Golf and Country Club.

**EDUCATIONAL SERVICES/OUTREACH/DEVELOPMENT REPORT** — Assistant Director Elsberry presented information about the upcoming virtual IASC Leadership Conference and recently signed sponsorship agreements with Farm Bureau, Fareway, and Subway.

**COMMUNICATIONS DIRECTOR REPORT** — Communications Director Cuellar provided an update on the postseason streaming policy and fee structure, the almost completed Arcasearch project with IHSAA Summary Books, and recent web analytics.

**TECHNOLOGY REPORT** — Assistant Director Elsberry shared the administrative team has been provided laptop computers and the office is in the process of migrating to cloud-based servers.

### **INFORMATION AND DISCUSSION ITEMS**

1) Director of Officials Curtis shared the most recent fall sports ejection report. 2) Assistant Directors Tharp and Chizek discussed the initial football pod assignments and considerations for future rounds of the postseason. 3) Assistant Director Chizek provided

information on the upcoming state cross country meet. 4) Executive Director Keating and Assistant Director Chizek shared the next classification committee meeting is scheduled for Friday, December 4, and asked the board on what ideas it would like the committee to discuss. 5) The administrative staff provided information on the recently held district athletic director meetings. 5) Executive Director Keating presented several articles recently published from the NFHS. 7) Executive Director Keating shared the Head Strong concussion insurance claims as of October 1. 8) Executive Director Keating led a discussion regarding Iowa Administrative Code 36.15(280).

**NEXT MEETING DATE** - The next regularly scheduled meeting will be held November 20, 2020 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 Earleywine at 11:40 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 Thursday, October 15, 2020.

Jared Chizek  
Assistant Director

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**SYNOPSIS OF THE MINUTES OF THE MEETING OF THE  
BOARD OF CONTROL OF THE  
IOWA HIGH SCHOOL ATHLETIC ASSOCIATION  
OCTOBER 12, 2020**

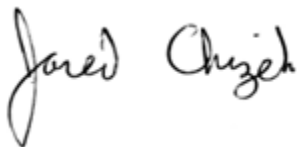
The Board of Control of the Iowa High School Athletic Association (IHSAA) met October 12, 2020, by virtual meeting, pursuant to notice. Board of Control members present were Chairperson Rod Earleywine, Vice-Chairperson Barb Schwamman, Treasurer Brent Cook, Dave Wiebers, Andy Crozier, Amanda Whaley, Deron Durlinger, and Steve Pettit. 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 Earleywine at 12:30 p.m.

**ELIGIBILITY RULINGS - (1) Iowa City, Liberty** – Jack K. – General Transfer Rule 36.15(3). Pursuant to a letter received from Amy and Jeff K., parents of student. Amy and Jeff K., appellants, and Jack K., student, participated in the hearing. They were informed Board Member Lebo had recused herself from the hearing and had not received any materials pertaining to the hearing. (MM-S) Schwamman-Cook that in accordance with 36.15(3), eligibility be denied. Motion carried unanimously. **(2) CAM** – Dillon I. – Open Enrollment Transfer Rule 36.15(4). Pursuant to a letter received from Aaron I., father of student. Aaron I., appellant, and Tonya I., mother of 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) Durlinger-Schwamman that in accordance with 36.15(4), eligibility be denied with the ineligibility period starting with the first day of school this fall. Motion carried unanimously.

**ADJOURNMENT** - Being no further business, the meeting was adjourned by Chairperson Earleywine at 12:20 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 Monday, October 12, 2020.



Jared Chizek  
Assistant Director

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**SYNOPSIS OF THE MINUTES OF THE MEETING OF THE  
BOARD OF CONTROL OF THE  
IOWA HIGH SCHOOL ATHLETIC ASSOCIATION  
SEPTEMBER 25, 2020**

The Board of Control of the Iowa High School Athletic Association (IHSAA) met September 25, 2020, at the Iowa High School Athletic Association (IHSAA) office in Boone, pursuant to notice. Board of Control members present were Chairperson Rod Earleywine, Vice Chairperson Barb Schwamman, Treasurer Brent Cook (Zoom participant), Dave Wiebers, Andy Crozier, Amanda Whaley, Deron Durflinger, Steve Pettit and Ann Lebo (non-voting). Association staff members present were Executive Director Tom Keating; Assistant Directors Todd Tharp, Chad Elsberry 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 Earleywine at 8:00 a.m.

**ELIGIBILITY RULINGS - (1) Valley, West Des Moines** – Jake R. – General Transfer Rule 36.15(3). Pursuant to a letter received from Brad Rose, Valley High School Activities Director. Brad Rose, appellant; Dr. Lisa Remy, West Des Moines Superintendent (Zoom participant), Randy Wilharber, attorney, and Nick Cooling, attorney, all participated in the hearing. They were informed Board Member Lebo had recused herself from the hearing and had not received any materials pertaining to the hearing. Executive Director Keating also shared Board Member Pettit had recused himself due to his school being in the same conference as the appellant. (MM-S) Wiebers-Cook that in accordance with 36.15(3), eligibility be denied. Motion carried unanimously.

**APPROVAL OF MINUTES** - (MM-S) Schwamman-Whaley to approve the August 7 and 8, August 27, September 10, and September 14, 2020 meeting minutes. Motion carried unanimously.

### **CONSENT ITEMS**

**FINANCIAL REPORT** – Director of Finance Morgan presented August 31, 2020 financial statements including the statement of financial position and statement of budgetary activities. She also provided the 2020 postseason baseball tournament financial report. In addition, Morgan shared the IHSAA decided not to utilize the Discretionary Deferral of Employee Social Security Taxes.

**CHANGES IN STATE QUALIFYING AND STATE CROSS COUNTRY MEET DATES** – Assistant Director Chizek shared the revised postseason cross country schedule as a result of implementing COVID-19 risk minimization measures.

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

### **ACTION ITEMS**

**2020 POSTSEASON FOOTBALL MANUAL** – Assistant Director Tharp presented the 2020 postseason football manual. (MM-S) Durflinger-Pettit to approve the postseason football manual as amended. Motion carried unanimously.

**2020 POSTSEASON GOLF MANUAL** – Assistant Director Elsberry presented the 2020 postseason golf manual. (MM-S) Schwamman-Whaley to approve the postseason golf manual as presented. Motion carried unanimously.

**2020 IHSAA AWARD RECIPIENTS** – Executive Director Keating discussed the plans regarding presenting additional awards at the state football championships in the hopes of limiting the number of additional people on the UNI-Dome floor during games. (MM-S) Wiebers-Durflinger to delay the naming of the 2020 IHSAA News Media and Sports Medicine Awards. Motion carried unanimously.

**REQUEST FROM THE IOWA CITY SCHOOL DISTRICT TO CONDUCT ADDITIONAL CONTESTS FOLLOWING POSTSEASON ELIMINATION** – Executive Director Keating shared a request from the Iowa City Community School District asking for permission to schedule additional regular season contests once one of their individual high schools is eliminated from the postseason to accommodate the contests lost during the school's decision to conduct virtual classes over the last three weeks. (MM-S) Wiebers-Pettit to table the request from the Iowa City Community School District. Motion carried unanimously.

### **INFORMATION AND DISCUSSION ITEMS**

1) The administrative staff reviewed the current fall sports season. 2) Executive Director Keating discussed the cancellation and rescheduling of a football game by Ottumwa High School. 3) The administrative team discussed plans for the upcoming winter season. 4) Executive Director Keating and Assistant Directors Tharp and Chizek discussed the 2021 and 2022 football seasons. 5) Executive Director Keating shared the fall sport ejection report. 6) The administrative staff shared correspondence sent to member schools and officials regarding the fall sports rules meetings. 7) Executive Director Keating presented a list of schools that had no ejections during the 2019-20 school year. 8) Executive Director Keating presented a list of schools that had three or more ejections during the 2019-20 school year. 9) Executive Director Keating provided the 2020-21 Board of Control committees and officer rotation. 10) Executive Director Keating presented a summary of the Section 4 and 5 meetings he attended this month. 11) Executive Director Keating shared the Head

Strong concussion insurance claims as of September 1. 12) Executive Director Keating distributed articles from the NFHS regarding different topics facing high school sports this fall. 15) Executive Director Keating provided an update on the Iowa High School Sports Network.

**NEXT MEETING DATE** – The next regularly scheduled meeting will be held October 15, 2020 at the IHSAA Office in Boone.

**ADJOURNMENT** – Being no further business, the meeting was adjourned by Chairperson Earleywine at 11:30 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 Friday, September 25, 2020.

Jared Chizek  
Assistant Director

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**SYNOPSIS OF THE MINUTES OF THE MEETING OF THE  
BOARD OF CONTROL OF THE  
IOWA HIGH SCHOOL ATHLETIC ASSOCIATION  
SEPTEMBER 14, 2020**

The Board of Control of the Iowa High School Athletic Association (IHSAA) met September 14, 2020, at the Iowa High School Athletic Association (IHSAA) office in Boone, pursuant to notice. Board of Control members present were Chairperson Rod Earleywine (Zoom participant); Vice-Chairperson Barb Schwamman (Zoom participant); Andy Crozier (Zoom participant; participated in hearing 1 and 2); Amanda Whaley (Zoom participant); Deron Durlinger (Zoom participant); and Steve Pettit. 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 Earleywine at 8:30 a.m.

**ELIGIBILITY RULINGS - (1) Central Springs** – Cayden B. – General Transfer Rule 36.15(3). Pursuant to a letter received from Ken Estes, Central Springs High School Principal. Ken Estes, appellant; Darwin Lehmann, Central Springs Superintendent, Ethan Miller, Central Springs Athletic Director, and Dain M., father of student, all participated in the hearing via Zoom. They were informed Board Member Lebo had recused herself from the hearing and had not received any materials pertaining to the hearing. Prior to board's deliberation, Schwamman recused herself from the discussion. (MM-S) Whaley-Crozier that in accordance with 36.15(3), eligibility be denied. Motion carried unanimously. **(2) Prince of Peace Catholic, Clinton** – Dasean M. – General Transfer Rule 36.15(3). Pursuant to a letter received from Jennifer Hansen-Wauford, Prince of Peace Athletic Director/Assistant Principal. Jennifer Hansen-Wauford, appellant, and Karen Witt, Prince of Peace Development Director, all participated in the hearing via Zoom. 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) Durlinger-Schwamman that in accordance with 36.15(3), eligibility be denied with the ineligibility period starting with the first day of school this fall. Motion carried unanimously. **(3) Solon** – Marquelle J. – General Transfer Rule 36.15(3). Pursuant to a letter received from Shafona J., mother of student. Shafona J., appellant (participated via telephone), Marquelle J., student, Jason Owen, friend of the family; Lisa Owen, friend of the family (participated via Zoom); Casey Hack, Solon Activities Director (participated via Zoom); Zach Wigle, Solon High School Principal (participated via Zoom); and Lucas Stanton, Solon head football coach (participated via Zoom), all 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) Durlinger-Schwamman that in accordance with 36.15(3), eligibility be denied. Motion carried unanimously.

**ADJOURNMENT** - Being no further business, the meeting was adjourned by Chairperson Earleywine at 12:20 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 Monday, September 14, 2020.

Jared Chizek  
Assistant Director

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**SYNOPSIS OF THE MINUTES OF THE MEETING OF THE  
BOARD OF CONTROL OF THE  
IOWA HIGH SCHOOL ATHLETIC ASSOCIATION  
SEPTEMBER 10, 2020**

The Board of Control of the Iowa High School Athletic Association (IHSAA) met September 10, 2020, at the Iowa High School Athletic Association (IHSAA) office in Boone, pursuant to notice. Board of Control members present were Chairperson Rod Earleywine; Vice-Chairperson Barb Schwamman (Zoom participant, did not participate in Blake B. hearing); Treasurer Brent Cook (Zoom participant); Dave Wiebers (Zoom participant); Andy Crozier; Amanda Whaley (Zoom participant); Deron Durflinger; and Steve Pettit (did participate in Arland B. hearing). Association staff members present were Executive Director Tom Keating and Assistant Directors Todd Tharp and Chad Elsberry. Also present was Brian Humke, IHSAA legal counsel.

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

**ELIGIBILITY RULINGS - (1) Ankeny** – Arland B. – General Transfer Rule 36.15(3). Pursuant to a letter received from Brad Obermeier, attorney for the appellant. Present at the hearing were Arland B, student; Linda B, mother; Travis Burk, attorney; Brad Obermeier, attorney (Zoom participant); Dan Kruger, landlord; and Rick Nelson, football coach at Ankeny. They were informed Board Member Lebo had recused herself from the hearing and had not received any materials pertaining to the hearing. (MM-S) Wiebers-Crozier that in accordance with 36.15(3), eligibility be denied. Motion carried unanimously. **(2) Heartland Christian** – James K. – General Transfer Rule 36.15(3). Pursuant to a letter received from Larry Gray, Executive Director at Heartland Christian School. Present at the meeting were Jim K., student; James K., father; Randie K., mother; Larry Gray, Executive Director at Heartland Christian. They were informed Board Member Lebo had recused herself from the hearing and had not received any materials pertaining to the hearing. (MM-S) Durflinger-Pettit that in accordance with 36.15(3), eligibility be granted. Motion carried unanimously.

**(3) Woodbury Central** – Trevor D. – General Transfer Rule 36.15(3). Pursuant to a letter received from Douglas Glackin, Woodbury Central Superintendent. Present at the hearing were Trevor D., student (Zoom participant); Rob D., grandparent (Zoom participant); Mary Schultz, AD at Woodbury Central (Zoom participant); and Douglas Glackin, Superintendent at Woodbury Central (Zoom participant). 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) Pettit-Whaley that in accordance with 36.15(3), eligibility be granted. Motion carried 5-3 with Wiebers, Durflinger and Crozier dissenting. **(4) Columbus Catholic, Waterloo** – Blake B. – General Transfer Rule 36.15(3). Pursuant to a letter received from Richard Morris, attorney for appellant. Present at the hearing were Ben B., father (Zoom participant); Bob B., grandparent (Zoom participant); Richard Morris, attorney (Zoom participant). 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) Cook-Pettit that in accordance with 36.15(3), eligibility be denied. Motion carried unanimously. **(5) Southeast Valley** – Jakob M. – Eight Semester Rule 36.15(2)(e). Pursuant to a letter received from Kerry Ketcham, Principal at Southeast Valley. Present via Zoom was Principal Ketcham. He was informed Board Member Lebo had recused herself from the hearing and had not received any materials pertaining to the hearing. (MM-S) Schwamman-Wiebers that in accordance with Rule 36.15(2)(e), eligibility be denied. Motion carried unanimously.

**ADJOURNMENT** - Being no further business, the meeting was adjourned by Chairperson Earleywine at 1:20 p.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 Thursday, September 10, 2020.

Chad Elsberry  
Assistant Director

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**SYNOPSIS OF THE MINUTES OF THE MEETING OF THE  
BOARD OF CONTROL OF THE  
IOWA HIGH SCHOOL ATHLETIC ASSOCIATION  
AUGUST 27, 2020**

The Board of Control of the Iowa High School Athletic Association (IHSAA) met August 27, 2020, at the Iowa High School Athletic Association (IHSAA) office in Boone, pursuant to notice. Board of Control members present were Chairperson Rod Earleywine (Zoom participant), Vice-Chairperson Barb Schwamman (Zoom participant), Treasurer Brent Cook (Zoom participant, 3<sup>rd</sup> hearing only), Dave Wiebers (Zoom participant), Andy Crozier (Zoom participant 1<sup>st</sup> hearing only, in-person for 2<sup>nd</sup> and 3<sup>rd</sup> hearings), Amanda Whaley (Zoom

participant), Deron Durlinger, and Steve Pettit. 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 Earleywine at 11:00 a.m.

**ELIGIBILITY RULING – (1) St. Albert, Council Bluffs** – Jackson G. – General Transfer Rule 36.15(3). Pursuant to a letter received from Ken Schreiber, activities director, St. Albert High School. Ken Schreiber, appellant (Zoom participant), Matt G., father of student, and Joe Narmi, St. Albert school board president and attorney (Zoom participant), participated in the hearing. They were informed Board Member Lebo had recused herself from the hearing and had not received any materials pertaining to the hearing. (MM-S) Durlinger-Pettit that in accordance with 36.15(3), eligibility be denied. Motion carried unanimously. **(2) East Buchanan, Winthrop** – Brady C. – General Transfer Rule 36.15(3). Pursuant to a letter received from Dan Fox, superintendent, East Buchanan Community School District. Dan Fox, appellant, Brady C., student, Brandi C., mother (Zoom participant), Brenda Goerks, aunt of student and attorney (Zoom participant), Kayla Franck, aunt of student, and Austen Franck, uncle of 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) Crozier-Wiebers that in accordance with 36.15(3), eligibility be denied. Motion carried 5-2 with Pettit and Schwamman dissenting. **(3) Regina, Iowa City** – Ronan P. – General Transfer Rule 36.15(3). Pursuant to a letter received from Jim P., father of the student. Jim P, appellant, participated in the hearing. He was 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 carried unanimously.

**ADJOURNMENT** - Being no further business, the meeting was adjourned by Chairperson Earleywine at 2:00 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, August 27, 2020.

Jared Chizek  
Assistant Director

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**SYNOPSIS OF THE MINUTES OF THE MEETING OF THE  
BOARD OF CONTROL OF THE  
IOWA HIGH SCHOOL ATHLETIC ASSOCIATION  
AUGUST 7 & 8, 2020**

The Board of Control of the Iowa High School Athletic Association (IHSAA) met August 7 and 8, 2020, at Arrowwood Resort & Conference Center in Okoboji, Iowa, pursuant to notice. Board of Control members present were Chairperson Rod Earleywine, Vice Chairperson Barb Schwamman, Treasurer Brent Cook (Zoom participant), Dave Wiebers, Andy Crozier, Amanda Whaley, Deron Durlinger, and Steve Pettit. Association staff members present were Executive Director Tom Keating; Assistant Directors Chad Elsberry and Jared Chizek. Legal Counsel Brian Humke was also present (Saturday only).

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

**APPROVAL OF MINUTES** - (MM-S) Crozier-Schwamman to approve the June 15, 2020, July 22, 2020, and July 24, 2020 minutes. Motion carried unanimously.

**CONSENT ITEMS**

**FINANCIAL REPORT** – Executive Director Keating presented June 30, 2020 statement of financial position and statement of budgetary activities, the Iowa Hall of Pride Foundation financial report, and the investment committee minutes from the June 15, 2020 meeting.

**2020-21 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, Directors and Officers Liability and Employment Practices Liability coverage.

**2020-21 IHSAA HANDBOOK AND FALL SPORTS MANUAL** – The administrative staff presented the *2020-21 Handbook and 2020 Fall Sports Manual*.

**CLASS 4A FALL GOLF DISTRICT ASSIGNMENTS** – Assistant Director Elsberry shared the 2020 fall golf district assignments.

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

**ACTION ITEMS**

**2020-21 BOARD OF CONTROL CALENDAR** – Executive Director Keating presented the Board of Control meeting schedule for 2020-21. (MM-S) Pettit-Crozier to approve the meeting schedule as presented. Motion carried unanimously.

**2020-21 IHSAA METHOD OF PAIRING**– Executive Director Keating presented the 2020-21 draw for the alphabetical system of pairing. (MM-S) Crozier-Schwamman to approve the method of pairing as presented. Motion carried unanimously.

**JOINT BOWLING ADVISORY COMMITTEE** – Executive Director Keating presented the minutes and four recommendations from the Joint Bowling Coaches Advisory Committee. The committee recommended: 1) To recommend coaches wear similar attire as the student-athletes and not wear blue jeans, hats or caps. 2) To have participating schools provide a lineage fee to the state qualifying meet facility (\$50 per gender). 3) To increase the number of individual state qualifiers to include the 12 highest non-qualifying individual scores from each class. 4) To allow a substitute position on the state qualifying meet/state meet roster. (MM-S) Wiebers-Whaley to receive the minutes and to approve recommendations 2 and 4 and to deny recommendations 1 and 3. Motion carried unanimously.

**JOINT TRACK AND FIELD ADVISORY COMMITTEE** – Assistant Director Chizek presented the minutes and four recommendations from the Joint Track and Field Coaches Advisory Committee. The committee recommended: 1) To allow 10 preseason contact days starting February 1. 2) If recommendation passes, to allow competition on the first day of practice (Monday of Week 35). 3) To present individual/relay awards in the infield during the state meet. 4) To recommend a consistent schedule of events for all indoor track and field meets. (MM-S) Cook-Pettit to receive the minutes and to approve recommendations 3 and 4 and to deny recommendations 1 and 2. Motion carried unanimously.

**REPORT ON ELECTION FOR POSITIONS ON  
THE BOARD OF CONTROL OF THE  
IOWA HIGH SCHOOL ATHLETIC ASSOCIATION  
2019-2020**

**CLASS AA SCHOOLS, AT-LARGE, PRINCIPAL, TERM EXPIRING 2023**

Steve Pettit	Principal	Southeast Polk	6
Dr. Jeff Gustason	Principal	Linn-Mar, Marion	5
JR Kuch	Principal	Clinton	1
David Maxwell	Principal	Valley, West Des Moines	1
Dr. Mark Iverson	Principal	LeMars	1
Greg Semler	Principal	Marion	1
Jon Flynn	Principal	Davenport, Central	1
Chris Basinger	Principal	Norwalk	1
Cary Justmann	Principal	Waukee	1
Todd Liechty	Principal	Mount Pleasant	1
Shane Knoche	Principal	North Scott, Eldridge	1

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 Community Schools  
Chairperson, Election Committee, Board of Control

(MM-S) Crozier-Cook to receive the report and declare Steve Pettit elected to the Board of Control. Motion carried unanimously.

**2020 IHSAA FOOTBALL HALL OF FAME COMMITTEE INDUCTEE RECOMMENDATIONS** – Executive Director Keating presented the list of inductees recommended by the Football Hall of Fame Committee at its recent meeting. (MM-S) Cook-Whaley to approve the induction of Kevin Sanger, Britt; Jeff Koeppel, Urbandale; Ryan Hannam, Saint Ansgar; Mike Klinkenborg, Central Lyon; Marshal Yanda, Anamosa; and Darin Naatjes, West Lyon. Motion carried unanimously.

## **REPORTS**

**D.O.E. REPORT** – Executive Director Keating shared he had talked to board member Lebo regarding her report as she wasn't able to attend the meeting. Lebo shared with Keating the DE continues to publish guidance and offer virtual meetings to discuss return to learn plans for 2020.

**I.A.S.B. REPORT** - Board member Whaley shared IASB has provided sample COVID-19 board policies on its web site. In addition, the 2020 IASB Annual Convention will be held virtually. Finally, the organization is urging the governor for more money for public education.

**I.H.S.A.D.A. REPORT** – Board member Cook reported the IHSADA's evaluator training course was canceled due to COVID-19.

**TECHNOLOGY REPORT** – Assistant Director Elsberry shared the office is looking at cloud-based servers, unlocking some of the features in the current phone system and expanding its Office 365 capabilities.

**IHSSN/NFHS NETWORK** – Executive Director Keating provided information on the IHSSN and NFHS Network, particularly state baseball coverage and schools being able to request Pixellot cameras at no charge.

**IOWA HALL OF PRIDE** – Executive Director Keating provided information on the Iowa Hall of Pride.

**EDUCATIONAL SERVICES & OUTREACH REPORT** – Assistant Director Elsberry shared the fall student leadership conference has been postponed until Spring 2021 due to COVID-19. Also, the Iowa Association of Student Councils received a national award for its 2019-20 service project related to mental health.

## **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) Executive Director Keating and Assistant Director Chizek reviewed the 2020 baseball season and state tournament. 3) Executive Director Keating discussed the upcoming new administrator/athletic director workshop on August 12. 4) Executive Director Keating presented a memo sent to member school administrators regarding the concussion course requirement. 5) Assistant Director Chizek provided a list of Friend of School Awards for the 2019-20 school year. 6) Executive Director Keating provided the 2020 baseball ejection report. 7) Executive Director Keating shared the joint committee meeting minutes from its July 24 meeting. 8) The Board reviewed and acknowledged "thank you" notes received by the IHSAA.

Chairperson Earleywine recessed the Board at 9:45 am, Friday, August 7, 2020.

The Board reconvened at 8:30 am on Saturday, August 8, 2020.

## **ACTION ITEMS**

**2020-21 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) Crozier-Pettit to appoint Brian Humke of Nyemaster Goode, PC to serve as legal counsel. Motion carried unanimously.

**1 SOURCE SOLAR AGREEMENT** – Executive Director Keating shared information regarding converting the IHSAA office to solar power. 1 Source Solar procures an investor to pay for the panels and installation, while in return, the investor sells back the power generated back to the IHSAA at a lower rate than currently charged by Alliant Energy. (MM-S) Durlinger-Schwamman to have legal counsel review the contract from 1 Source Solar prior to any further approval. Motion carried unanimously.

## **INFORMATION AND DISCUSSION ITEMS**

1) Executive Director Keating and Assistant Directors Elsberry and Chizek discussed the upcoming fall season and guidelines and modifications put into place as a result of COVID-19. 2) Executive Director Keating and Assistant Directors Elsberry and Chizek shared information regarding QuikStats and Varsity Bound. 3) Executive Director Keating and Assistant Director Elsberry set up the board with IHSAA email addresses. 4) Executive Director Keating discussed the upcoming annual meeting. 5) Executive Director Keating shared the IHSAA's areas of focus for the upcoming school year.

**NEXT MEETING DATE** - The next regularly scheduled meeting will be held September 25, 2020 at the IHSAA Office in Boone.

**ADJOURNMENT** - Being no further business, the meeting was adjourned by Chairperson Earleywine at 11:00 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 7 and 8, 2020.

Jared Chizek  
Assistant Director