

**BOARD OF DIRECTORS
ADMINISTRATIVE SESSION
February 16, 2022**

This administrative session of the Board of Directors was called to order at 10:00 a.m. by President Dufoe. Directors present: Dufoe, Donels, Kroemer, Adams and Seivert. Present via Zoom: Fadness and Fleshner. Absent: Boehmer. Attending from the State Office: Berger, Ihnen, Ross, Brinkmeyer, Eslinger, Anderson, Van Wyk, and Kirtley.

The January, 2022 BOD minutes, February, 2022 Financials are the consent items on the BOD meeting. **Motion by Kroemer/second by Donels and unanimously approved to approve the consent items on the agenda.**

The Selection Jury for the Dr. E. Wayne Cooley Scholarship recommends Madeline Schultz of Woodbury Central as the recipient. Runner up was Kennedy Rohe of Audubon. **Motion by Adams/second by Kroemer and unanimously approved to approve Madeline Schultz as the 2022 scholarship winner.**

The 2022 Volleyball Advisory Committee minutes were reviewed along with the recommendations. Discussion ensued on the committee's support of allowing players to stand during competition at the end of the bench areas. NFHS rules now allow this. The committee also recommended that 3A regional finals be played at the highest ranked team's home site. This recommendation is part of a larger discussion IGHSAU staff will be having in all sports. More information will be forthcoming to the BOD.

Motion by Donels/second by Adams and unanimously approved to accept the minutes for Volleyball Advisory Committee minutes without action on recommendations.

The 2022 state basketball schedule was reviewed and discussed.

The BOD agenda for the state basketball tournament was presented for review and discussion. Directors are encouraged to attend the Saturday Honors Luncheon. At Friday's March 4 BOD meeting, the Representative Council members in attendance at the state basketball tournament will be invited to hear an update on the sanctioning of girls' wrestling.

Erin Kirtley reviewed the information that is being shared with ADs on girls' wrestling. The IGHSAU will present this information at the AD Convention in late March as well.

Agenda items for a Joint IGHSAU/IHSAA Committee were reviewed and discussed. The committee will meet by Zoom in the next few weeks.

The BOD received a review of bills with possible impact to the IGHSAU that are currently under consideration by the Iowa Legislative. These included copyright changes for Iowa PBS, changing the 90-day period of ineligibility from school days to calendar days, private school classification and transgender athletic participation.

The BOD was asked for feedback regarding June meeting options. General consensus was to remain in central Iowa with possible addition of dinner and more interaction with Representative Council members.

Motion to adjourn at 11:58 a.m. by Kroemer/second by Adams and unanimously approved.