

**BOARD OF DIRECTORS
ADMINISTRATIVE SESSION
March 2, 2018**

President Dufoe called this administrative session of the Board of Directors to order at 8:30 a.m. Directors present: Dufoe, Ebeling, Zittergruen, Francis, Kroemer, Boehmer, Seivert and Fadness. Attending from the state office: Berger and Brown.

Motion by Ebeling, second by Francis and unanimously approved by all Directors to accept the consent item – February 15, 2018 Board of Directors’ minutes.

Berger presented a review of the state bowling tournament. E-ticketing was utilized at the state bowling tournament for the first time. Berger shared that the IGHSAU was the number one organization in the nation for on-line ticket sales for a high school state bowling tournament. There were a few minor situations related to e-ticketing, but they were quickly resolved. The IHSAA has agreed to utilize GoFan for on-line ticket sales for the state co-ed track meet. Due to weather, the Class 2A state bowling tournament was rescheduled from Tuesday, February 20 to Thursday, February 22. Cadillac Lanes has been reserved for next year’s state bowling tournament in case Plaza Lanes is still unavailable due to the fire that destroyed the venue. Attendance was down slightly.

New security measures, including walk-through metal detectors, are being utilized during the state basketball tournament and future events at Wells Fargo Arena. Cell phones, keys, and RFID wallets need to be removed and placed in a bowl before walking through the metal detectors. These new procedures are recommendations made by Spectra and security partner CSC with consultation for local law enforcement officials and Polk County. Bags no larger than 13” x 15” x 6” are permitted into Wells Fargo Arena. These new security measures are in addition to the existing policy.

Numerous favorable comments were received by staff regarding the new policy allowing 30 pep band members, one director and one bus driver from each qualifying team into the state tournament at no charge. Every pep band director thanked the IGHSAU for this change in policy.

Several cosmetic items have been added to this year’s tournament. They include: the pink brick road, welcome banner, several posters of past players playing in the state tournament (connecting our past to our future), inspirational banners, and selfie stations with props. The additions have been met with positive comments and enthusiasm.

Attendance at the tournament thus far is slightly above that of a year ago. The number of streaming hits have increased from previous years.

Berger will talk with Alan Beste regarding scheduling a Joint Committee meeting during the Iowa High School Athletic Directors’ annual convention, March 24 – 27.

Document reflecting Ad Hoc Committee recommendations for short-term implementation, long-term strategic planning and continued investigation was reviewed by Berger. Several items from the short-term implementation and long-term strategic planning categories were discussed. Directors subsequently instructed Berger to meet with her team and decide which items should be first priority. Berger will report findings at a later date.

Seivert presented a legislative update.

There being no further business, motion by Kroemer to adjourn this administrative session of the Board of Directors at 9:30 a.m., second by Fadness and unanimously approved by all Directors.

Karon Brown
Associate Director