

**BOARD OF DIRECTORS
ADMINISTRATIVE SESSION
April 5, 2022**

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

Motion by Adams, Kroemer second and unanimously approved to accept consent items: 1) March, 2022 Board of Directors'/REP Council minutes; 2) January 19, 2022 SAAC minutes; 3) March, 2022 Financials.

Kirtley informed Committee the Wrestling Advisory Committee met recently and proposed the following season dates and general information:

Start date - October 31 (Week 18)

First competition date - November 14

Number of varsity competition dates - 15

Number of scrimmages allowed - unlimited, 2022-23 season only

Number of classifications - 1

Post season - State qualifying meet on January 27 or 28, 2023, State Tournament on February 2 or 3, 2023

Depending on participation numbers, a date may be added to both the state-qualifying and state date(s)

Motion to accept the above proposed season dates and information by Kroemer, Adams second and unanimously approved.

The following weight classes were proposed: 100, 105, 110, 115, 120,125, 130, 135, 140, 145, 155, 170, 190, 235. **Motion by Fadness, Fleshner second to accept the 14 weight class system. Unanimously approved.**

The Wrestling Committee discussed criteria for qualifying for the state wrestling tournament. **Motion by Adams to approve a 32-person bracket, Fleshner second and unanimously passed.** Committee discussed implementing 8 qualifying sites, with the top 3 being automatic qualifiers (24 qualifiers). The last 8 at-large bids via a pre-determined criteria (head to head, common opponent, etc.), to make up the 32-person bracket. Directors discussed the additional but Directors felt more information should be gathered on additional criteria. Kirtley stated the next Wrestling Advisory meeting will be held in May and can bring back more information on additional criteria.

Motion that schools may have one wrestler per weight class at the regional-qualifying meet by Boehmer, Kroemer second and unanimously approved.

Van Wyk presented information related to site visits for state wrestling venues. The Tyson Events Center (Sioux City), Xtream Arena (Coralville) and the Mason City Arena (Mason City)

were recently toured by staff. The Board was given information on all venues (facilities, capacities, workers, financials), and discussed a 3-year proposal. Upon discussion, Board supports Xtream Arena for various reasons (new facility, adequate capacity, experienced staff, location). **Motion to approve Xtream Arena as host for the state wrestling tournament with a 3-year contract by Boehmer, Fleshner second and unanimously approved.**

Ross informed Board of the new contract for the IHSSN and state track and stated the terms and price would remain the same as in previous years. **Motion by Fadness, Boehmer second and unanimously approved to accept the new streaming agreement.**

Ihnen informed Directors the following sites have been secured in tennis for 2022:

1A Singles and Doubles – University of Iowa Tennis Center, Iowa City
2A Singles and Doubles – Waukee Northwest Tennis Center, Waukee

1A State Team tennis – University of Iowa Tennis Center, Iowa City
2A State Team tennis – Waveland Tennis Center, Des Moines

Fleshner approved sites for the 2022 State Tennis Tournament, Adams second and unanimously approved.

Directors were informed Representative Council member Jon Wiebers, Ridge View will be retiring and the northwest seat will need to be filled.

As this will be the first year the IGHSAU and IHSAA will share championship week for the state soccer tournament at the Cownie Soccer Complex, Brinkmeyer presented the new schedule to Directors. On championship day girls will play on Drake Field and boys will play on Grand View Field. It is understood these fields and dates played will be switched next year.

Berger updated Directors of the dates of the upcoming National Federation convention in San Antonio, and were given the preliminary schedule. Former IGHSAU Executive Secretary Dr. E. Wayne Cooley will be inducted into the NFHS Hall of Fame at the Hall of Fame banquet.

Berger informed Directors of an amendment proposed for Iowa PBS bill, if passed, would protect copyright of all productions by Iowa PBS with the exception of government entities. The IGHSAU \$50 membership fee could be interpreted to tie the IGHSAU to a definition as a government entity inasmuch as state funds are utilized to pay the fee. **Motion by Fadness to end all IGHSAU high school and middle school membership fees, starting with the 2022-23 school year. Adams second and unanimously approved.**

Directors moved from administrative session to executive session.