

**BOARD OF DIRECTORS
ADMINISTRATIVE SESSION
June 12, 2018**

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

Motion by Kroemer, Francis second and unanimously approved by all Directors present to accept consent items: May 19, 2018 Board of Directors' minutes and May 2018 financials.

Directors reviewed and discussed the proposed 2018-2019 budget as presented by Berger. **Motion subsequently filed by Ebeling, Boehmer second and unanimously approved by all Directors present to accept the 2018-2019 budget as filed.**

Due to four members of the Joint Cross Country Advisory Committee completing their terms, Ross proposed the following as replacements:

Nate Boock, Athletic Director, Ballard High School to replace Dale Otte, Pella
Abby Schmitz, cross country coach, Waukee High School to replace Kirk Schmaltz
Travis Nuss, cross country coach, Southeast Valley to replace Brian Knapp
Bill Neal, official to replace Tim Sanderson

Ross shared with Directors the process for selecting advisory committee members, which includes giving consideration to geographical location and school size. **Motion by Francis, Ebeling second and unanimously approved by all Directors present to accept Joint Cross Country Advisory Committee member recommendations as presented.**

Joint Committee minutes, June 11, 2018 were reviewed by Boehmer. Several items received discussion by Directors: 1) Educational Based Activities Task Force Review— from the Ad Hoc Committee's recommendations, the IGHSAU and IHSAA believe the implementation of a state-mandated break in the calendar and the structure of post-season schedule and format should be the initial items to receive consideration. The organizations will work together to develop recommendations to share with respective boards, 2) Homeless students' participation, 3) Seivert presented an update on HF2502-Military Installations. Approximately 40 homes are being constructed on Arsenal Island (around 80 students). Berger and IHSAA Executive Director Beste have concerns regarding athletic eligibility for students who move onto the island from Illinois. They will discuss those concerns in a forthcoming meeting with the Department of Education, 4) Scholarship Rule—the four activity organizations continue to work together to create a solution to academic ineligibility double jeopardy. From that conversation, Directors discussed the Joint Committee's concern regarding indoor track and lack of regulations. Currently, if a student fails a first-semester class and they participate in track, the student would be ineligible for outdoor

track but could compete in indoor track because indoor track is not regulated. Joint Committee suggested the IGHSAU and IHSAA work on creating separate regulations for indoor and outdoor track, 5) The IHSAA is allowing regular-season wrestling tournaments to include a girls' division.

Brinkmeyer presented a state golf tournament review. Within the review she indicated that the Golf Advisory Committee will discuss the rule of advancing the third-place team to the regional final meet if the host school, playing on its home course, finishes first or second. New this year, the second day of competition was to start with tee times. The use of tee times was to create more of a tournament atmosphere with the lowest-scoring golfers paired in the last group of the day. Only one course utilized tee times on the second day and it lengthened tournament play one hour. The advisory committee will also review the state golf tournament format in total.

Within the state soccer tournament review Brinkmeyer shared that 1) attendance was down slightly from a year ago, 2) favorable comments were received regarding starting the matches one hour earlier each day, 3) semifinal matches were streamed, and 4) for the first time this year, two all-female officiating crews worked two separate championship matches. The Soccer Advisory Committee will discuss the season in which soccer is played. They will also discuss playing the girls' state tournament the same week as the boys. One option is possibly having the girls play every other day.

Ihnen reviewed the state tennis tournament. This year the state tournament schedule was adjusted. Rather than the state tennis tournament being contested three straight days, there was one day between the singles/doubles matches and team competition. The reason for the change was to avoid conflicts with regional soccer, particularly the 1A schools, and to allow a one day of rest after singles/doubles and before team play. Coaches had expressed concern for players' safety when playing three consecutive days in extreme heat. Feedback on the change from the players and coaches was overwhelmingly positive.

Directors again discussed private school transfer policy/bullying and harassment. This item will be on the July agenda for additional discussion. It is anticipated that Directors will approve the policy.

The IGHSAU Officials' Code of Ethics Policy has been updated. In addition to the "Officials' Code of Ethics" the new policy now includes "Conduct of Officials", "Criminal History Policy" and an "Appeals Process". The IGHSAU has also adopted "Social Media Guidelines for Officials" from the National Association of Sports Officials. The "Criminal History Policy" received considerable discussion. Unless an applicant receives authorization from Executive Director Berger, he/she will be unable to register as an IGHSAU official if they have been convicted of a felony. Legal counsel has reviewed the policies in total and has no concerns for implementation. Directors were informed the IHSAA has recently approved the policy. Following additional review and discussion in the July meeting, Directors anticipate approving the policy.

Berger presented state qualifying team travel and per diem supplement data and information on increased ticket prices. Berger indicated if ticket prices were increased, the additional funds

would help support state qualifying teams. At a forthcoming meeting, Dufoe would like to have additional discussion on how the additional revenue would be used. It was noted that an increase in ticket price would not be well received by member schools. Schools would be more receptive to paying admission at the state golf and tennis tournaments rather than implement an increase in ticket price for other sports. Kroemer suggested to do an admissions presale for state golf and tennis. Wristbands could be sent in advance of the respective state tournaments. Additional discussion will be conducted at a forthcoming meeting.

There being no further business, meeting adjourned at 10:00 a.m.

Karon Brown
Associate Director