

**BOARD OF DIRECTORS
ADMINISTRATIVE SESSION
Hall of Pride, 330 Park Street
June 14th, 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, Fadness, Adams, Donels, and Fleshner. Not present: Seivert. Attending from the State Office: Berger, Ross, Anderson, Van Wyk, Ihnen, and Kirtley.

**Motion by Boehmer, Adams second and unanimously approved to accept consent items:
1) May, 2022 Board of Directors 2) May, 2022 Executive Session Minutes**

Clear Lake Classical School Approval

Ross presents official verification documentation from Clear Lake Classical School that they are now considered an accredited nonpublic school in compliance with Iowa Code section 256.11, subsection 16. Previously a homeschool based program, Clear Lake Classical School has expressed interest in becoming an IGHSAU member school and is asking our Board of Directors for membership approval for the 2022-2023 year and beyond.

Motion by Fadness, Fleshner second and unanimously approved to accept Clear Lake Classical School as an IGHSAU member school for 2022-2023 year.

Adaptive Sports- Swimming and Diving

Berger informs board on the adaptive sports process for the para-swimming program that is designed to allow individuals who require the use of a wheelchair for participation in athletic activities the opportunity to become involved in interscholastic sports. For the sport of swimming, the IGHSAU will offer competition in the 50-yard freestyle, 100-yard freestyle, 200-yard freestyle and the 100-yard breaststroke. Recommendation to adopt the adaptive documentation as part of the IGHSAU Swimming and Diving Sport season.

Motion by Adams, Fleshner to second and unanimously approve to accept the adaptive sport documentation for the 2022-2023 IGHSAU Swimming and Diving season.

State Wrestling Contract Approval

Berger presents the State Wrestling Venue Contract from Global Spectrum for the purpose of holding the IGHSAU Girls' Wrestling State Championship event in Coralville at the Xtream Arena & GreenState Family Fieldhouse facility. This contract will be in place for three years.

Motion by Kroemer, second by Boehmer and unanimously approve to accept the contract as presented.

Shot Clock Scrimmage Recommendation

Ross informs BOD on a recommendation from the IHSAA for the 2022-2023 season only to allow an additional basketball scrimmage for the purpose of training and preparing workers, coaches, and players on the new shot clock procedures. This would not count against one of the three allowable scrimmages, and would need to be held between October 1st and November 5th. The recommendation is intra-squad. Adams brings discussion

Motion by Fleshner, second Fadness to approve a shot clock training opportunity with further clarification on parameters from IGHSAU staff. Donels, Adams, Dufoe vote in favor of the motion. Boehmer and Kroemer oppose. Motion carries in favor of the recommendation by a vote of 5-2.

Track and Field Season Summary

Ross gives an update on the 2022 track and field summary. Explains the challenges of regular season due to weather and loss of meets.

State qualifying meets were held Thursday, May 12th with four Northwest Iowa sites postponed on Thursday and rescheduled to Friday due to severe weather. Thursday was extremely warm and windy in other parts of the state.

The 2022 IGHSAU State Meet was held from May 19- May 21 at Drake Stadium. Ross gives a summary of the state meet that includes:

- Drastic weather changes from Thursday to Saturday
- Record attendance for the 3 days at 39,415 spectators.
- 13 IGHSAU records set in the 3 days
- State Champions were: 4A-Waukee Northwest; 3A- Solon; 2A Mid-Prairie; 1A- Nashua-Plainfield, Wheelchair- Dubuque Hempstead

The Joint Track and Field advisory committee will be meeting next Monday, June 20th.

Tennis Season Summary

Ihnen gives a summary on the 2022 tennis season. Also faced weather challenges during regular season.

This was the first year of the new schedule with tennis moving up one week. Reports overwhelming positive response to the new format. The conflict with soccer was less this year than in previous years.

Seeding meetings for post season were smooth, and 14 of the 16 seeds held.

2A singles and doubles site were held at Waukee Northwest, 1A was held at University of Iowa.

2A team was held at Waukee Northwest, 1A was held at Waveland in Des Moines.

2A coed was held at Ankeny, 1A was held at Waveland.

The new no-add changes made by the advisory committee for the first two rounds of competition were well received and an improvement for the tournament.

Golf Season Summary

Van Wyk gives a summary on the 2022 golf post season. There were 45 courses used for Regional Golf. Over 100 schools submitted to host, many did not communicate with the course and were unable to secure hosting privileges. A goal next year would be to secure 15-20 regional courses earlier in the year, spread geographically (particularly in 3A/4A).

State Meet Highlights:

1A @ Marshalltown, American Legion

Individual Champion: Greenlee Smock, Lynnville-Sully

Team Champions: Bishop Garrigan

2A @ Cedar Falls, Pheasant Ridge

Individual Champion: Chloe Bolte, Sumner-Fredericksburg

Team Champions: Sumner-Fredericksburg

3A @ Adel, River Valley

Individual Champion: Rylee Heryford, Newton

Team Champions: Clear Lake

4A @ Ankeny, Otter Creek

Individual Champion: Shannyn Vogler, Bettendorf

Team Champions: West Des Moines Valley

Discussion on 2022-2023 State Locations, renewals, and contracts moving forward.

Golf Advisory Meeting is Wednesday, June 15th @ 10:00 am.

Soccer Season Summary

Eslinger was not present to report on regular season soccer items. Ross discusses the new format for state soccer championships with a shared facility with the IHSA state championships. States there will need to be discussion on time schedule when the two organizations share the championship Saturday games.

State Champions:

1A- Des Moines Christian

2A- Dallas Center Grimes

3A- Ankeny Centennial

Discussion on fan behavior and more clear expectations for school administrators and their fans. Reviewed the scenario of the fan ejection due to negative fan behavior. Kroemer points out that public address announcement could be more helpful during competition.

NLI Guidance

Board members reviewed the draft guidance for Name Image and Likeness that will be shared with schools for the 2022-23 school year. Key points included not utilizing school facilities, uniforms and/or logos by individual athletes.

Motion to adjourn meeting by Fleshner second by Kroemer. Meeting adjourns at 12:10 pm.