

**BOARD OF DIRECTORS
ADMINISTRATIVE SESSION
May 22, 2021**

This administrative session of the Board of Directors was called to order at 7:30 a.m. by President Ebeling. Directors present: Ebeling, Kroemer, Sievert, Adams, Boehmer, and Fadness. Directors Dufoe and Fleshner were absent. Attending from the state office: Berger, Brinkmeyer, Eslinger and Ihnen.

Motion by Adams, Fadness second and unanimously approved to accept consent items: 1) April 6, 2021 Board of Directors' minutes 2) April 29, 2021 Executive Session Minutes and 3) April, 2021 Financials.

As part of the discussion on the IGHSAU Financials, Director Berger reported that the first PPE loan has been forgiven.

Motion by Kroemer, second by Adams with unanimous approval to approve Jester Insurance as the IGHSAU broker for 2021-22.

The Basketball Advisory Committee minutes were reviewed with discussion centering on recommendations relating to a shot clock, rule changes and required video sharing. IGHSAU management favors further study and review of the committee's recommendations. The NFHS approved state association's use of a shot clock beginning with the 2022-23 season. Concerns expressed by Board members were costs of the equipment and finding operators.

Motion by Adams, second by Fadness and unanimously approved to accept the Basketball Advisory Committee minutes without approval of the recommendations.

Four inductees into the Softball Hall of Fame were presented for review by the Board. Ashley Vanderloo of Sioux City East, Hailey Sweet of Martensdale St. Mary's and Melody Cook of Adel are the nominees for the 2021 class. **Motion by Boehmer, second by Kroemer with unanimous approval to approve the nominees for the Softball Hall of Fame as presented.**

Directors reviewed the City of Des Moines contract for the 2021 State Soccer Tournament at Cownie Soccer Park. The contract is for one year since the 2022 soccer tournament will be held during the same week as the IHSAA tournament. Concerns raised in the previous review of the contract were addressed by the City. **Motion by Adams, second by Fadness with unanimous approval for the one-year contract at Cownie Soccer Park.**

Brinkmeyer presented a review of the plans for the state soccer tournament and presented the 2021 schedule. The City of Des Moines has removed restrictions due to COVID and the IGHSAU will encourage wearing of masks for individuals who have not been vaccinated.

Brinkmeyer presented an update on the golf season with first round and regional finals on this coming Monday. The four sites for the state tournament are: Class 1A Ames Golf and Country

Club in Ames, Class 2A American Legion Golf Course in Marshalltown, Class 3A River Valley Golf Course in Adel and Class 4A Otter Creek Golf Course in Ankeny. Tee times are scheduled for all four courses, weather permitting. Boehmer questioned why the IGHSAU did not present awards for first-round of regionals and Brinkmeyer explained how golf is consistent with the awards presented in other individual/team sports

Eslinger presented an updated on the softball season, including IGHSAU COVID guidance that is being recommended this year. Practice started May 3, the first time an extra week of practice was allowed. Coaches expressed their appreciation for the 10 additional days for hitting. Over 300 officials attended the softball rules meeting and clinic this year, which was done on line on three different dates.

Eslinger presented a preview of the recommendations to the state Bowling tournament. The recommendations must first go to the Joint Committee for review and approval. The Joint Bowling Advisory Committee recommended both an individual and team tournament for state bowling with the following changes:

State Team Meet--Eight teams would qualify in each class. These teams would bowl 15 baker games; the total pins would determine eight rankings to break down the team bracketing. 1vs.8; 2vs.7; 3vs.6; 4vs.5. Winner of 3of 5games advances to the semi's, then finals.

State Individual Meet--32 qualifiers in each class. All qualifiers bowl three games. The top 8 finishers are bracketed (1 vs. 8; 2 vs. 7, 3 vs.6, 4 vs.5). Winners of single games advance to semifinals and finals.

State Qualifying Meets--1-day State Qualifying Meet. Teams play 15 baker games – top total pins would advance. Individuals – Play 3 individual games

State Qualifying Sites Team Qualifiers 3A – 4 sites with 8 teams at each site – top two teams at each site qualify for state. 2A – 4 sites with 8 teams at each site – top two teams at each site qualify for state. 1A – 8 sites (4-5 team at each site) - Regional team champion qualifies for state

Individual Qualifiers-3A – Top four finishers at each site qualifies for state 2A – Top four finishers at each site qualifies for state 1A – Top eight finishers at each site qualifies for state

The 2021-22 Student Athlete Advisory Committee was presented. Brinkmeyer explained the process the IGHSAU utilized in selecting the new members of the Committee.

Directors reviewed the agenda for the June 15 meeting and the joint meeting with the Representative Council.

Directors were asked to notify Brinkmeyer of their attendance and availability for presenting awards at the spring sports championships.

On a motion by Kroemer, second by Adams, directors voted unanimously to adjourn into closed session for an eligibility hearing.

