

**BOARD OF DIRECTORS
ADMINISTRATIVE SESSION
July 30, 2020**

This administrative session of the Board of Directors was called to order at 11:00 a.m. by President Francis. Directors present: Francis, Ebeling, Fleshner, Kroemer, Boehmer and Fadness. Dufoe and Seivert were in attendance via telephone. Attending from the state office: Berger, Brown, Ross, Eslinger and Brinkmeyer.

Motion by Kroemer, second by Ebeling and unanimously approved to accept consent items 1) June 16, 2020 Board of Directors' minutes and 2) June 2020 financials.

Joint Committee minutes, July 24, 2020 were presented by Ross. Track and Field Advisory Committee recommended that IGHSAU and IHSAA management teams investigate the possibility of recognizing individual and relay winners on the field at the state track and field championships. Ross indicated that there are logistics to work out, but the management teams are looking forward to finding a way to present track and field awards on the field at Drake Stadium. Currently, the idea is to recognize the top three place finishers. **Motion by Boehmer, second by Fadness and unanimously approved supporting finding a way to individually recognize award winners at the state track and field championships.**

The Track and Field Advisory Committee also recommended and the Joint Committee agreed to have a consistent schedule of events for indoor track and field meets. This would be for all meets hosted by Iowa high schools. After brief discussion, **motion by Kroemer, second by Fleshner and unanimously approved that a consistent schedule of events for high school indoor track and field meets be established.**

The Bowling Advisory Committee recommended and the Joint Committee agreed that a fee should be provided to the host facility of state qualifying meets. Directors discussed the committee's recommendation of \$50 per girls' team and \$50 for a boys' team or \$100 for both. After additional discussion, **motion by Ebeling, second by Fleshner that there be an entry fee per player for state qualify meets and that management have the ability to change the fee in the future. Motion unanimously approved.**

The Joint Committee agreed with the Bowling Advisory Committee and subsequently recommended to add a substitute position to the state qualifying and state tournament roster. They would be permitted in individual games only if an injury occurs and in Baker's at coach's discretion. **Motion by Fadness, second by Kroemer and unanimously approved to allow adding a substitute position to be reflected on both state qualifying and state tournament rosters.**

The Joint Committee recommended and the Board of Directors agreed that the following individuals be appointed to the Joint Cross Country Advisory Committee.

Approval was through a motion by Kroemer, Ebeling second and unanimously approved adding Kelli Kersten, Logan-Magnolia and Ben Robison, Clear Creek-Amana to the Joint Cross Country Advisory Committee.

The fall sports general guidelines created jointly by the IGHSAU and IHSAA were reviewed by Executive Director Berger and discussed at length. Each fall sport administrator reviewed guidelines that are specific to their sport (Ross – cross country, Eslinger – swimming and diving, Brinkmeyer – volleyball.)

Proposed 2020-2021 Board meeting dates were reviewed and discussed by Directors. All were in agreement to approve the proposed dates.

Executive Director Berger brought Directors up to date on a situation that occurred during a baseball game between Charles City and Waverly-Shell Rock. A Charles City African-American baseball player was bullied while playing outfield. Due to the situation, Charles City administration has asked that the IGHSAU and IHSAA strengthen their policies in an effort to help with sportsmanship. Executive Director Berger shared that the IGHSAU and IHSAA have been in conversations to create an initiative.

Motion by Boehmer, second by Kroemer and unanimously approved to adjourn this administrative session at 12:45 p.m. and move into executive session.

Karon Brown
Senior Associate Executive Director