

**CALLED BOARD OF CONTROL
MEETING MINUTES**

July 22, 2020

- I. Welcome
- II. Roll Call
- III. Board voted to adopt Fall Sports' Regulations put together by the staff and Governor's office for all fall sports. The regulations address modifications made that schools and teams must follow due to the COVID-19 pandemic.
- IV. Voted that athletes enrolled in virtual only classes can participate in athletics with the member school in which they are enrolled.
- V. The Board voted that the following alternative plans would be implemented for Girls' Soccer:

If the Executive Order expires prior to August 10, the current calendar for girls' soccer will remain in place.

If the Executive Order expires August 10 or later, the girls soccer season would be extended two weeks and conduct the Girls' State Soccer championships on November 11-14, 2020.

- VI. The Board voted to adopt the following contingency plan for football.
 - This plan was adopted to provide for a flexible and timely start to the 2020 season and accounts for the possibility that contact practice could be permitted prior to August 30.
 - Because football teams must complete heat acclimatization and conduct two full weeks of contact practice prior to interscholastic competition, schools will have about three weeks of foreknowledge prior to the first contest under this plan.
 - Teams should complete heat acclimatization as soon as possible. This can be done without contact.
 - Under this plan, schools' will play the schedules they already have in place, with as few modifications as necessary due to contract restrictions.
 - As each Monday passes without the resumption of contact practice (beginning with Aug. 3), the next set of contests will be rescheduled according to the chart. Mutual dates have been identified for those contests, which will replace open dates and non-region contests when necessary.

- A team whose opponent cannot play due to COVID-19 will be awarded a forfeit for seeding purposes. For the team unable to play, the game will be considered a "no-contest."

VII. The Board voted that teams that are unable to play a game(s) due to an outbreak, the outcome would be ruled a "no-contest." The team that could have played would receive a win for seeding purposes in the postseason in football and postseason in all other sports.

VIII. The Board voted to move forward with classification, but to set the next cycle for a 2-year period (2021-22 through 2022-23 school years).