

MINUTES OF THE IHSA ATHLETIC ADMINISTRATORS ADVISORY COMMITTEE MEETING
May 13, 2009

The IHSA Athletic Advisory Committee met at the IHSA Office, Bloomington, Illinois, on Wednesday, May 13, 2009, beginning at 9:00 a.m. Committee members present were: Craig Anderson, Washington; Matt Badgley, Collinsville; Dave Bartlett, Macomb; Jerry Dobbs, Palatine (H.S.); Jeff Flater, Byron; Brian Knutson, Downs (Tri-Valley); Charles Lockenour, Heyworth; Jim Prunty, Chicago (St. Ignatius); C.J. "Skip" Tarran, Braidwood (Reed Custer) and Ted Tines, Chicago (Harlan). Also in attendance were: IHSA Assistant Directors Dave Gannaway, Kurt Gibson, Sue Hinrichsen, Susie Knoblauch, Ron McGraw, Beth Sauser and Matt Troha; IADA President Drew Potthoff, McHenry; IADA President-elect Matt Hensley, Mahomet (M.-Seymour), IADA Past President John Szabo, Bloomington (H.S.) and IADA President-elect 2009-10 Lynn Gaziano, Lombard (Glenbard East). Committee members William Johnson, Chicago (Fenger); Bernie Moore, Peru (St. Bede); Len Novara, Murphysboro; Diana Smith, Elmhurst (York) and Lisa Wunar, Country Club Hills (Hillcrest) were unable to attend.

I. The Minutes of the January 14, 2009 meeting were approved.

II. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:

A. Boys/Girls Gymnastics (Kurt Gibson)

Approved Recommendation 1 to allow for one more coach's pass for the state finals to bring it to a maximum of four. (9-0)

Approved Recommendation 2 to increase the individual session price to \$8.00 and the season pass to \$20.00, a savings of \$4.00 if they buy the season pass. (9-0)

Approved Administrative Recommendation 1 to allow for an Ad Hoc Committee to be formed to review the structure of the state final meet. (9-0)

B. Sports Medicine (Kurt Gibson)

Approved Recommendation 1 to continue the Football Playoff Injury Report. (8-1)

Approved Recommendation 2 to distribute palm cards to coaches for concussion management. (8-1)

Approved Recommendation 3 to continue the Drug Testing Program. (8-1)

Approved Recommendation 4 to use the same banned drug classes in 2009-10. (8-1)

C. Boys/Girls Bowling (Sue Hinrichsen)

Recommendations 1 and 2 were withdrawn.

Approved Recommendation 3 to not allow for the wearing of glitter.

Approved Recommendation 4 for only a 15 minute lunch break for the boys.

Approved Recommendation 5 for lane rotations.

Approved Recommendation 6 for procedures for lane breakdown.

Approved Recommendation 7 that rounds 3 and 4 be assigned by pure seed.

D. Competitive Cheerleading (Susie Knoblauch)

Rejected Recommendation 1 that the state final floor be 54 x 42. (0-10)

Approved Recommendation 2 to add four coaches' medallions. (8-2)

Rejected Recommendation 3 to increase the roster sizes. (0-10)

Rejected Recommendation 4 to define the coed division to one that has at least two males on the team. (0-10)

Approved Recommendation 5 to increase sectional and state warm ups to 7 minutes. (10-0)

Approved Recommendation 6 to approve the State Final time schedule. (9-0)

(Over)

Page 2 – Athletic Administrators Advisory Committee Minutes

- E. Boys/Girls Swimming and Diving (Ron McGraw)
Approved Recommendation 1 for qualifying standards for swimming (10-0)
Approved Recommendation 2 to adapt the procedure for schools to enter the pool. (10-0)
Approved Recommendation 3 to determine who can serve on the diving panel at the sectional meet. (10-0)
- F. Boys/Girls Basketball (Beth Sauser/Kurt Gibson)
Approved Recommendation 1 to use the same start time for Friday and Saturday at the boys and girls state tournament. (10-0)
Approved Happening Recommendation 1 to have exact procedure for when a ball gets stuck at the rim during the three point shooting contest. (10-0)
Approved Administrative Recommendation 1 to have the Board of Directors review Policy 19 (the grouping and seeding policy). (10-0)
- G. Boys/Girls Soccer (Beth Sauser)
There were no Recommendations.
- State Association Adoption Recommendations:
The Athletic Directors Advisory Committee moved to have Recommendation 1, overtime procedure, sent back to the Soccer Advisory Committee to come up with a uniform overtime procedure to be used in all varsity games. (10-0)
Approved Recommendation 2 to set 30 minutes on the game clock and when it reaches zero to start with the pre-game conference. (10-0)
- H. Sportsmanship (Beth Sauser)
(January 21, 2009 Meeting)
Approved Recommendation 1 to modify the DWR Expectations. (10-0)
- (April 16, 2009 Meeting)
Approved Recommendations 1 and 2 which will form a Sportsmanship Committee for Dual Team Wrestling and Drama Group Interpretation and to move the SWR Conference and Independent School Registration to Oct. 20. (10-0)
- I. Leadership Conference (Beth Sauser)
Approved the IHSA Leadership Conference Minutes. (10-0)
- J. Student Advisory Committee (Beth Sauser)
(February 8, 2009 Meeting)
Approved Recommendation 1, which is the mission statement of the Student Advisory Committee. (10-0)
- (March 15, 2009 Meeting)
There were no recommendations.

Page 3 – Athletic Administrators Advisory Committee Minutes

K. News Media (Matt Troha)

Approved Policy Recommendation 1 to allow for live broadcast of audio over the internet. (9-0)

Approved Policy Recommendation 2 to change to live audio origination fee. (9-0)

Rejected Recommendation 1 to move the girls volleyball super-sectional dates to Monday or Tuesday prior to state finals. (0-9)

Rejected Recommendation 2 to change the start times for the boys and girls basketball state finals. (0-9)

L. Wrestling (Dave Gannaway)

Rejected Recommendation 1 to allow for the Wrestling Advisory Committee to have Thursday evening to start the 3A state tournament. (0-9)

Approved Recommendation 2 to move the place matches back to the start of session four. (9-0)

Approved Recommendation 3 to go back to the power of 2 scoring at all regionals. (10-0)

Approved Recommendation 4 to have all sectionals be a true wrestle-back to third. (10-0)

M. Athletic Officials (Dave Gannaway)

Approved Recommendations 1,2,3,5 and 6.

Rejected Recommendation 4.

III. ITEMS OF GENERAL DISCUSSION:

1. Discussion occurred on changing the bench limitations in basketball from 20 to 22 for the 2009-10 school year. Concerns were addressed with the space limitations at the state finals.
2. Starting time for regional basketball was discussed and talked about allowing for schools to start earlier than 7:30 p.m. The Athletic Administrators Advisory Committee would like for the Basketball Advisory Committee to review the starting time for regionals to allow for an earlier start time than 7:30 p.m.
3. Discussion occurred on the concern that the Sports Medicine Advisory Committee has on the mandated medical coverage of some type at all playoff football games.
4. Discussion occurred on cheerleading and having a minimum number of cheerleaders on the floor in each division. This needs to go back to the Cheerleading Advisory Committee for discussion. Concerns were addressed with an outside cheerleading organization conducting another state tournament after the IHSA state tournament. This group felt that the cheerleading season should be done after the IHSA state tournament.
5. Discussion occurred on the proposal that will be submitted by the southern Class 4A schools relative to the grouping and seeding policy. It will be submitted to the Board of Directors and it is a modified grouping and seeding policy for those southern schools in the 4A sports.

The Minutes of the Athletic Administrators Advisory Committee were accepted by the IHSA Board of Directors.