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Minutes of the 2008-09 IHSA Student Advisory Committee Meeting

February 8, 2009

The IHSA Student Advisory Committee met at the IHSA Office in Bloomington, Illinois, on Sunday, February 8, 2009 beginning at 10:00 a.m. Committee members present were: District 1 Michael Jarmola, Chicago (Gordon Tech); District 2 Raygene Brice, Chicago (Marshall); District 3 Mackenzie Cody, Chicago (Marist); District 4 Emily Fung, Skokie (Niles West); District 5 Lexi Baltes, St. Charles (East); District 6 Leigh Boone, Zion (Z.-Benton); District 7 Alex Vogler, Downers Grove (North); District 8 , Zachary Howell, Lemont (H.S.); District 9 Chris Irvin, Gardner (G.-South Wilmington); District 10 Zeke Hartman, Lanark (Eastland); District 11 Jacob Rowell, East Moline (United); District 12 Allie Riordan, Streator (Twp); District 13 Alex Williams, Mahomet (M.-Seymour); District 14 Gabrielle Kuhn, Marshall; District 15 Kaley Necessary, Normal (Community); District 16 Breana Cameron, Astoria; District 17 Elizabeth Kelly, Carlinville; District 18 Adam Metzger, Pana (H.S.); District 19 Alyssa Baumann, Granite City; District 20 Madalyn Kermicle, Olney (East Richland); District 21 James Woodward, Anna (A.-Jonesboro); and IHSA Assistant Executive Director Beth Sauser was also in attendance.

RECOMMENDATION FOR BOARD ACTION:

1. **Recommendation:** Accept the SAC Mission Statement:

The Student Advisory Committee is a group of students who participate in diverse interscholastic athletics and activities. The SAC promotes the sportsmanship and integrity ideals of the Illinois High School Association. We are focused on providing leadership and communication between participants, administrators and fans of IHSA activities.

Rationale: The committee created this mission statement to help define the purpose and goals for the group and member schools.

Approved

Committee Discussion and Actions:

1. The following offenses and consequences were created for all for SAC members:

Offense	Consequence
1 st unexcused absence from a meeting	Warning
2 nd unexcused absence from a meeting	Dismissal from SAC
Serious school violation (suspension or more)	Review and vote by SAC members
Sports violation	Case by case review
Substance abuse or break the law	Dismissal from SAC

The replacement of a dismissed SAC member will be the runner up from that district as determined by the SPAC.

2. The initial structure of the SAC will not have officers or specific titles. SAC members will divide into groups to work on the Leadership Conference.
3. Pictures of each committee person with a link to their biography will be online. Bio information will include members name, school, sports/activities, year and fun facts.
4. 2009-2010 SAC Nomination Forms made available in September and are due back to the IHSA December 1, 2009. All IHSA member school students are eligible to apply. The SPAC committee will review nomination forms and determine which candidates are chosen. The committee agreed that each form submitted needs a recommendation from a teacher or Athletic Director. Also, if a school submits more than one nomination form, the administrator from that school must place the forms in rank order since they know their students.
5. The committee discussed the July leadership conference and began to plan its structure.
6. Next meeting: March 15, 2009.