

MINUTES OF THE IHSA ATHLETIC ADMINISTRATORS ADVISORY COMMITTEE MEETING

January 11, 2012

The IHSA Athletic Advisory Committee met at the IHSA Office, Bloomington, Illinois, on Wednesday, January 11, 2012, beginning at 9:00 a.m. Committee members present were:

Charles Stone, Chicago (Corliss); Jim Prunty, Chicago (St. Ignatius); Robert Carlson, Wilmette (Regina Dominican); Steve Rockrohr, Glenview (Glenbrook South); Chris Olson, Joliet (Twp.); John Rutter, Elmhurst (York); Jeff Flater, Byron; Charles Lockenour, Heyworth; Ken Leonard, Springfield (Sacred Heart-Griffin); Brad Bevis, Edwardsville (H.S.); Chris Kusnerick, Collinsville, Jon Kilgore, Pontiac. Also in attendance were: IHSA Assistant Executive Directors: Craig Anderson, Susie Knoblauch, Ron McGraw, Beth Sauser, Stacey Lambert, Associate Executive Director Kurt Gibson, IADA President Steve May; IADA President-Elect Steve Haines; IADA Past President Drew Potthoff. The following were unable to attend: Eric Matthews, Farmington; Matt Hensley, Mahoment (M.-Seymour); Dave Bartlett, Macomb; and Marsha Potthoff, Crystal Lake (South).

Approved minutes from the October 12, 2011 meeting.

I. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:

A. Boys/Girls Cross Country:

Terms and Conditions:

Approved recommendation 1: VII – A (Retain the current language) No Vote needed

Approved New recommendation 2: IX. G. Video Replay and TV Monitoring Equipment (11 – 0 – 0)

Approved New recommendation 3: VIII 3. Regional/Sectional (11 – 0 – 0)

Approved Administrative recommendation 1: (11 – 0 – 0)

Approved Administrative recommendation 2: (11 – 0 – 0)

Administrative recommendation 3 converted to Terms and Conditions recommendations (2 & 3)

B. Boys/Girls Golf:

Terms and Conditions:

Approved recommendation 1: Revise. Section VIII. N. Circle 10 Scoring (12 – 0 – 0)

Approved recommendation 2: Add. Section IX. Add D. (12 – 0 – 0)

Approved recommendation 3: VIII. M. Artificial Devices (12 – 0 – 0)

Approved recommendation 4: Add. VIII. O. Measuring Devices (12 – 0 – 0)

Approved recommendation 5: Revise. VI. J. 5. Class AA Coaches Meeting (12 – 0 – 0)

Approved recommendation 6: Add. VI. C. 1. g) (12 – 0 – 0)

Approved recommendation 7: Revise. Boys VI. C. 1. b and c (12 – 0 – 0)

Administrative Recommendation 1: Establish a Coaches Code of Conduct sheet (12 – 0 – 0)

C. **Boys/Girls Volleyball:**

Terms and Conditions:

Approved recommendation 1: Revise Girls- Section VIII. F. Warm-up Time/ Boys- Section VIII. D. Warm-up Time. (11 – 0 - 0)

Approved recommendation 2: Revise Girl's: Section VI. B. Time Schedules 1. Regional Time and 2. Sectional Time (11 – 0 – 0)

Approved recommendation 3: Add. Girls: VIII. H Add. Boys: VIII. F. (0 – 10 – 1)

Approved recommendation 4: Revise Boys VIII. E. 1 (0 – 3 – 8)

Approved recommendation 5: Revise Girls: VIII. C. (0 – 3 -8)

Approved recommendation 6: Add: Girls VIII. I Boys: VIII. G. (11 – 0 - 0)

Approved recommendation 7: Revise: **Boys** VI. B. Match Times (11 – 0 - 0)

Approved recommendation 8: Girls Revise: VII. G (11 – 0 - 0)

Approved recommendation 9: Boys Revise: XI. C (11 – 0 – 0)

Administrative recommendation 1 (11 – 0 – 0) * Expand to include all sports that require a season summary submission and on-line seeding.

Administrative recommendation 2 (11 – 0 – 0) * Expand to include all sports that require a season summary submission and on-line seeding.

Administrative recommendation 3 (1 – 0 – 10)

D. **Sports Medicine:**

Terms and Conditions: NONE

E. **Boys/Girls Tennis:**

Terms and Conditions: NONE

F. **Boys Football:**

Terms and Conditions:

Failed recommendation 1: V. A. 2) a) Changes to the seeding tie-breaker (0 – 10 – 2)

G. **Sportsmanship:**

Terms and Conditions: NONE

Administrative Recommendation 1: Confirmed the idea of a policy for school districts to adopt for fan ejections. This committee suggests the details of the policy be left up to local control.

II. ITEMS OF GENERAL DISCUSSION:

Susie Knoblauch shared a brief update on Dance team and Tracie Brown moving forward with the planning for the 2013 IHSA State Dance Competition.

We discussed the timeline for identifying enrollment cut-offs for the different sports.

We reviewed the recently approved by-law proposals.