

MINUTES OF THE IHSA ATHLETIC ADMINISTRATORS ADVISORY COMMITTEE MEETING

September 12, 2012

The IHSA Athletic Advisory Committee met at the IHSA Office, Bloomington, Illinois, on Wednesday, September 12, 2012, beginning at 9:00 a.m. Committee members present were: Tim Kirby, Schaumburg; Briant Kelly, Libertyville; Chris Olson, Joliet (Twp.); John Rutter, Elmhurst (York); Eric Matthews, Farmington; Matt Hensley, Mahomet (M.-Seymour); Ken Leonard, Springfield (Sacred Heart-Griffin); Dave Bartlett, Macomb; Brad Bevis, Edwardsville (H.S.) Also in attendance were: IHSA Assistant Executive Directors, Craig Anderson, Matt Troha, Ron McGraw, Beth Sauser, Stacey Lambert and Associate Executive Director Kurt Gibson; IADA President, Steve Haines; IADA President-Elect, Steve Rockrohr; IADA Past President, Steve May. Elton Harris, Chicago (Hubbard); Jim Prunty, Chicago (St. Ignatius); Jeff Flater, Byron; Chris Kusnerick, Collinsville; Marsha Potthoff, Crystal Lake (South); and Tom Welsh, Dunlap were unable to attend.

Approved minutes from the May 16, 2012 meeting.

I. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:

A. Boys Baseball:

Terms and Conditions:

Rejected recommendation 1: Item IV. A. Preliminary and Quarterfinal Regional Games (2 – 7 – 0)

Rejected recommendation 2: Item IX. B. Players in Team Uniform (3 – 4 – 2)**

Consider reviewing the number of uniformed players at the state finals in all sports.

Approved recommendation 3: Item IX. D. Baseballs: (8 – 1 – 0)

B. Girls Softball:

Approved recommendation 1: VI – Tournament Structure and Time Schedules – A. Time Schedules (9 – 0 – 0)

Approved recommendation 2: Item II. Sites and Dates – A. Class 1A/2A and B. Class 3A/4A (9 – 0 – 0)

Rejected recommendation 3: Item VIII – Tournament Rules – A. Determining Home Team – 2 and 4 (2 – 6 – 0)

Rejected recommendation 4: Item XI – Officials – A. Appointments and Fees – 1 (0 – 8 – 0)

Rejected recommendation 5: Item IV – Host Financial Arrangements – A. All Quarterfinal Regional games (2 – 6 – 0)

Administrative Recommendations

Approved recommendation 1: IHSA provides a pre-game schedule for all levels of the post season (8 – 0 – 0)

Rejected recommendation 2: IHSA Board of Directors utilize sub-sectionals in the post-season (0 – 8 – 0)

C. Boys/Girls Track and Field:

Terms and Conditions:

Approved recommendation 1: Item VII – C: IHSA State Qualifying Standards (9 – 0 - 0)

Rejected recommendation 2: Item VII. B Modify the method for advancement to the state final track and field meet from the sectional qualifying meets. (0 – 9 – 0)

Rejected recommendation 3: Item V – C – 5 (3 – 6 – 0)

D. Officials Advisory Committee:

Terms and Conditions:

Approved recommendation 1: Grant Applications 2012-2013 (9 – 0 – 0)

Administrative recommendations

Approved recommendation 1: (9 – 0 – 0)

Approved recommendation 2: (9 – 0 – 0)

E. Bass Fishing:

Terms and Conditions:

Approved recommendation 1: Item V. Tournament Assignments (9 – 0 – 0)

Administrative recommendations

Approved recommendation 1: (7 – 1 – 1)

F. Girls Badminton:

Terms and Conditions:

Approved recommendation 1: Item VIII. Tournament Rules (6 – 0 – 2)

Approved recommendation 2: Item VIII. Tournament Rules E. Note/J. Advice 2)a) (6 – 0 – 2)

Approved recommendation 3: Item V. Tournament assignments and seeding meetings H. Making the Sectional Draw 1) (6 – 0 – 2)

Approved recommendation 4: Item VIII. Tournament Rules P. (6 – 0 – 2)

Approved recommendation 5: Item V. Tournament Assignments and Seeding Meetings D. Sectional Assignments/ Manager’s Manual page 16, 18, 19 (6 – 0 – 2)

Approved recommendation 6: Item IX. Tournament Policies A. State Final Passes (6 – 0 – 2)

Approved recommendation 7: Item VIII. Tournament Rules J. Advice 1)c) / Code of Conduct, Unsportsmanlike Acts, Illegal Coaching (6 – 0 – 2)

Approved recommendation 8: Item V. Tournament Assignments and Seeding Meetings C. State Final Seeding Meeting Requirements (6 – 0 – 2)

Administrative recommendations:

- Approved recommendation 1: (7 – 0 – 2)
- Approved recommendation 2: (7 – 0 – 2)
- Approved recommendation 3: (7 – 0 – 2)
- Approved recommendation 4: (7 – 0 – 2)
- Approved recommendation 5: (7 – 0 – 2)
- Approved recommendation 6: (7 – 0 – 2)
- Approved recommendation 7: (7 – 0 – 2)

G. Boys/Girls Water Polo:

Terms and Conditions:

- Rejected recommendation 1: Item II. A. Game Sites: (boys and girls) (0 – 6 – 3)
- Approved recommendation 2: Item VI. E. Squad Designation: (boys and girls) (7 – 0 – 2)
- Approved recommendation 3: Item VI. F. Delete Substitution: (boys and girls) (7 – 0 – 2)

II. ITEMS OF GENERAL DISCUSSION:

We discussed the recent email sent out to AD's/Principals and Head Fall Sport coaches reminding them to update their Top 15 list and rate varsity officials after every contest.

The committee discussed the ideas coming out of the Residency/Transfer Ad-Hoc committee to review the by-laws related to Residency and Transfer.

The committee discussed the period of ineligibility that could be adjusted to represent missing until the corresponding date of the next calendar year of the date of transfer versus a complete 365 days following the transfer as per the current by-laws. This would require a by-law proposal to make this adjustment.