

MINUTES OF THE IHSA ATHLETIC ADMINISTRATORS ADVISORY COMMITTEE MEETING

January 9, 2013

The IHSA Athletic Advisory Committee met at the IHSA Office, Bloomington, Illinois, on Wednesday, January 9, 2013, beginning at 9:00 a.m.

Committee members present were: Elton Harris, Chicago (Hubbard); Jim Prunty, Chicago (St. Ignatius); Tim Kirby, Schaumburg; Briant Kelly, Libertyville; Chris Olson, Joliet (Twp.); Darren Howard, Oswego; Eric Matthews, Farmington; Jeff Flater, Byron; Matt Hensley, Mahomet (M.-Seymour); Charles Lockenour, Heyworth; Ken Leonard, Springfield (Sacred Heart-Griffin); Dave Bartlett, Macomb; Brad Bevis, Edwardsville (H.S.); Chris Kusnerick, Collinsville; Marsha Potthoff, Crystal Lake (South); and Tom Welsh, Dunlap. Also in attendance were: IHSA Assistant Executive Directors, Craig Anderson, Susie Knoblauch, Stacey Lambert, Ron McGraw, Beth Sauser and Associate Executive Director Kurt Gibson; IADA President, Steve Haines; IADA President-Elect, Steve Rockrohr; IADA Past President, Steve May.

Approved minutes from the September 12, 2012, meeting.

I. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:

A. Boys/Girls Cross Country:

Terms and Conditions:

Approved recommendation 1: VII. A. Advancement of winners (16 – 0 – 0)

Administrative recommendation 1: (16 – 0 – 0)

B. Boys/Girls Golf:

Terms and Conditions:

Approved recommendation 1: Revise. Section VIII. Tournament Rules B. Coaching (16 – 0 – 0)

Approved recommendation 2: Revise. VIII. Tournament Rules E. Observers 1 (16 – 0 – 0)

Administrative Recommendation 1: (16 – 0 – 0)

Administrative Recommendation 2: (0 – 15 – 1)

Administrative Recommendation 3: (0 – 16 - 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. (16 – 0 – 0)

Approved recommendation 2: Revise Girl's: Section VIII. Tournament Rules G. Assignment of Officials and Line Judges/ Boys: XI. Officials C. Line Judges (16 – 0 – 0)
Rejected recommendation 3: Add. Girls: VIII. H Add. Boys: VIII. F. (0 – 15 – 0)
Rejected recommendation 3*: (1 – 13 – 1)
Approved recommendation 4: Revise Boys VIII. E. Official Ball (16 – 0 – 0)
Approved recommendation 5: Revise Girls: VIII. C. Official Ball (16 – 0 – 0)
Approved recommendation 6: Add: Girls VIII. G. Warm-Up Time / Boys: VIII. E. Warm-Up Time. (16 – 0 – 0)

Administrative recommendation 1 (16 – 0 – 0)
Administrative recommendation 2 (16 – 0 – 0)
Administrative recommendation 3 (NO VOTE – Board action already taken)
Administrative recommendation 4 (16 – 0 – 0)
Administrative recommendation 5 (0 – 16 – 0)

D. **Sports Medicine:**

Terms and Conditions: NONE

Administrative recommendation 1 Skin Condition Form (16 – 0 – 0)

E. **Athletes with Disabilities:**

Terms and Conditions: NONE

F. **Boys/Girls Tennis:**

Terms and Conditions:

Approved recommendation 1: Article VIII-A-2-c- State Final Tournament Scoring (15 – 0 – 1)
Approved recommendation 2: Article VI-B-1-b- State Final Time Schedule (15 – 0 – 1)

G. **Boys Football:**

Terms and Conditions:

Approved recommendation 1: Item IX E. Selection Procedure: To Qualify: (15 – 0 – 1)
Rejected recommendation 2: Item VII. G. Selection of Playoff Participants: (5 – 8 – 2)

H. **Sportsmanship:**

Terms and Conditions: NONE

Administrative Recommendation 1: (16 – 0 – 0)
Administrative Recommendation 2: (16 – 0 – 0)
Administrative Recommendation 3: (16 – 0 – 0)
Administrative Recommendation 4: (16 – 0 – 0)

Administrative Recommendation 5: (16 – 0 – 0)

Administrative Recommendation 6: (16 – 0 – 0)

Administrative Recommendation 7: (16 – 0 – 0)

Administrative Recommendation 8: (16 – 0 – 0)

I. **Student Advisory:**

Terms and Conditions: NONE

Administrative Recommendation 1: (16 – 0 – 0)

Administrative Recommendation 2: (16 – 0 – 0)

II. **ITEMS OF GENERAL DISCUSSION:**

The committee reviewed the recently approved by-law proposals.

The committee discussed the football by-law proposals.

The next athletic administrators advisory committee meeting will be held on Wednesday, May 15, 2013.