

# **MINUTES OF THE IHSA ATHLETIC ADMINISTRATORS ADVISORY COMMITTEE MEETING**

September 18, 2013

The IHSA Athletic Advisory Committee met at the IHSA Office, Bloomington, Illinois, on Wednesday, September 18, 2013, beginning at 9:00 a.m. Committee members present were: Jim Prunty, Chicago (St. Ignatius); Tim Kirby, Schaumburg; Briant Kelly, Libertyville; Doug Ternik, New Lenox (Providence Catholic); Darren Howard, Oswego; Eric Matthews, Farmington; Jeff Flater, Byron; Matt Hensley, Mahomet (M.-Seymour); Andy Turner, Normal (Community); Paul Held, Taylorville; David Bartlett, Macomb; Jon Kraus, Okawville; Daren Depew, Granite City; Marsha Potthoff, McHenry; and Tom Welsh, Dunlap. 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 Rockrohr; IADA President-Elect, Charlie Lockenour; IADA Past President, Steve Haines. Elton Harris, Chicago was unable to attend.

Approved minutes from the May 15, 2013, meeting.

## **I. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:**

### **A. Boys Baseball:**

#### Terms and Conditions:

Approved recommendation 1: Item VI. A. Time Schedule Class 4A Final Session (15 – 0 – 0)

Approved recommendation 2: Item II. Dates and Sites A. and B. (15 – 0 – 0)

Approved recommendation 3: Item IX. D. Baseballs: (15 – 0 – 0)

#### Administrative recommendations

None

### **B. Girls Softball:**

#### Terms and Conditions:

Rejected recommendation 1: VII – Tournament Rules – J. Guidelines for Play at the State Final in Case of Bad Weather (0 – 15 – 0)

#### NFHS Recommendations:

Approved recommendation 1: Rule 3-5 – Coaching – Article 3 (14 – 1 – 0)

Approved recommendation 2: Rule 1 – 8 – Other Equipment – Article 6 (14 – 1 – 0)

#### State Adoptions Recommendations

Approved recommendation 1: NFHS Rule 1 – 8 – Other Equipment – Article 6 (14 – 1 – 0)

### **C. Boys/Girls Track and Field:**

#### Terms and Conditions:

Approved recommendation 1: Item VII – C: IHSA State Qualifying Standards (15 – 0 –

0)

Administrative recommendations

Approved recommendation 1: (15 – 0 – 0)

Approved recommendation 2: (15 – 0 – 0)

**D. Officials Advisory Committee:**

Terms and Conditions:

Approved recommendation 1: Grant Applications 2013 – 2014 (15 – 0 – 0)

Administrative recommendations

Approved recommendation 1: (15 – 0 – 0)

Approved recommendation 2: (15 – 0 – 0)

Approved recommendation 3: (15 – 0 – 0)

**E. Bass Fishing:**

Terms and Conditions:

Approved recommendation 1: II. Dates and Sites – A. Individual Tournament Series  
Dates and Sites – 1) (14 – 0 – 0)

Approved recommendation 2: II. Dates and Sites – A. Individual Tournament Series  
Dates and Sites – 2) (14 – 0 – 0)

Approved recommendation 3: VIII. Dates and Sites – M. Coaching (11 – 2 – 1)

Administrative recommendations

Recommendation 1: Died for lack of motion

**F. Girls Badminton:**

Terms and Conditions:

Approved recommendation 1: Revise VIII. Tournament Rules F. Competitor Apparel  
1. (10 – 0 – 4)

Approved recommendation 2: Revise V. Tournament Assignments and Seeding  
Meetings G. Sectional Dates (10 – 0 – 4)

Approved recommendation 3: Revise: Tournament Structure and Time Schedule D.  
State Finals Schedule (10 – 0 – 4)

Approved recommendation 4: Revise: VIII. Tournament Rules G. Warm up Time:  
(10 – 0 – 4)

Administrative recommendations:

Approved recommendation 1: (3 – 0 – 10)

Approved recommendation 2: (3 – 0 – 10)

Approved recommendation 3: (3 – 0 – 10)

Approved recommendation 4: (3 – 0 – 10)

Approved recommendation 5: (3 – 0 – 10)

Approved recommendation 6: (3 – 0 – 10)

Approved recommendation 7: (3 – 0 – 10)

**G. Boys/Girls Water Polo:**

Terms and Conditions:

Approved recommendation 1: Item IV. A. 4.) Game Sites: (boys and girls) (3 – 0 – 12)

Rejected recommendation 2: Item VIII. A. 3) Rules of Play: Mercy Rule (boys and girls) (0 – 14 – 1)

Amendment recommendation to recommendation 2 (eliminating "...if mutually agreed upon by both head coaches.") Approved (14 – 0 – 1)

**H. News Media:**

Policy Recommendations:

Rejected recommendation 1: IHSA Basketball State Final Schedule Change: (0 – 15 – 0)

Approved recommendation 2: ScoreZone Addition: (15 – 0 – 0)

**II. ITEMS OF GENERAL DISCUSSION:**

We discussed the recent meeting of the Success Factor Ad-hoc Committee meeting in September. The committee has additional meetings scheduled during the 2013-14 school year.

The committee discussed the by-law proposals that have been received to date.

The committee discussed conferences adopting heat index rules for limiting teams from practicing and playing contests. Most conferences are using site based readings to determine this.

The committee discussed asking the baseball advisory committee to consider allowance of regional and sectional hosts to schedule their championship games on Friday when the facility hosting has lights.

The committee discussed asking the officials advisory committee to eliminate the Top 15 list as a category to be used in determining an officials power rating.

Meeting was adjourned at 11:50am.