

MINUTES OF THE IHSA ATHLETIC ADMINISTRATORS ADVISORY COMMITTEE MEETING

January 15, 2014

The IHSA Athletic Advisory Committee met at the IHSA Office, Bloomington, Illinois, on Wednesday, January 15, 2014, 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); Eric Matthews, Farmington; Jeff Flater, Byron; Andy Turner, Normal (Community); Paul Held, Taylorville; Dave Bartlett, Macomb; Jon Kraus, Okawville; and Tom Welsh, Dunlap. Also in attendance were: IHSA Assistant Executive Directors, Craig Anderson, Susie Knoblauch, Stacey Lambert, Ron McGraw, and Associate Executive Director Kurt Gibson; IADA President Steve Rockrohr,; IADA President-Elect, Charlie Lockenhour; Elton Harris, Chicago (Hubbard); Darren Howard, Oswego; Matt Hensley, Mahomet (M.-Seymour); Daren Depew, Granite City; and Marsha Potthoff, Crystal Lake (South) were not in attendance.

Approved minutes from the September 18, 2013, meeting.

I. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:

A. Boys/Girls Cross Country:

Terms and Conditions: NONE

B. Boys/Girls Golf:

Terms and Conditions:

Rejected recommendation 1: V. Tournament Assignments – New B – D (0 – 10 – 1)

Approved recommendation 2: VIII. Tournament Rules B. Coaching (11 – 0 – 0)

Approved recommendation 3: VIII. Tournament Rules O. Measuring Devices (11 – 0 – 0)

Rejected recommendation 4: VIII. Tournament Rules E. Observers (Eliminate) (0 – 10 – 1)

C. Boys/Girls Volleyball:

Terms and Conditions:

Rejected recommendation 1: Add. Girls: VIII. H. Add. Boys: VIII. F. (0 – 11 – 0)

Approved recommendation 2: Revise Girls/ Boys: XI. Officials A. Appointment and Fees: a.
Regional Fee: (11 – 0 – 0)

Approved recommendation 3: Revise. Girls: VIII. Tournament Rules H Assignment of Officials and Line Judges/ Boys: XI. Officials A. Appointment and Fees 1. Tournament Officials: (11 – 0 – 0)

Approved recommendation 4: Revise: Girls: IV. Host Financial Arrangements A. Host School Financial Arrangements 1-3 / Boys IV. Host Financial Arrangements A and B (11 – 0 – 0)

D. **Sports Medicine:**

Terms and Conditions: NONE

E. **Athletes with Disabilities:**

Terms and Conditions: NONE

F. **Boys/Girls Tennis:**

Terms and Conditions:

Approved recommendation 1: Article VIII-F-1 (11 – 0 – 0)

G. **Boys Football:**

Terms and Conditions: NONE

H. **Sportsmanship:**

Terms and Conditions: NONE

I. **Student Advisory:**

Recommendation to the Board:

Approved recommendation 1: Newsletter for SAC members to update: (11 – 0 – 0)

Approved recommendation 2: Annual Summer retreat: (11 – 0 – 0)

II. ITEMS OF GENERAL DISCUSSION:

The committee reviewed the recently approved by-law proposals.

The committee discussed the summer football by-law proposal.

The committee discussed the post season hosts being scheduled in advance. The athletic directors see a benefit in knowing in advance and as soon as possible when they might be asked to host an IHSA post season tournament.

The committee discussed post season tournaments hosted at non-high school sites. The committee discussed the value of having IHSA member schools have a part in these hosting locations to ensure all IHSA guidelines for post season play are enforced.

The next athletic administrator's advisory committee meeting will be held on Wednesday, May 14, 2014