

**MINUTES OF THE IHSA ATHLETIC ADVISORY COMMITTEE MEETING
May 14, 2014**

The Athletic Advisory Committee met Wednesday, May 14, 2014, at the IHSA office starting at 9:00 am. The following were in attendance: Elton Harris, Chicago (Hubbard); Jim Prunty, Chicago (St. Ignatius); Tim Kirby, Schaumburg; Briant Kelly, Libertyville; Darren Howard, Oswego; Doug Ternik, New Lenox (Providence Catholic); Eric Matthews, Farmington; Paul Held, Taylorville; Andy Turner, Normal (Community); Jon Kraus, Okawville; Darren Depew, Granite City; Tom Welsh, Dunlap and Marsha Potthoff, McHenry. Also in attendance were: IHSA Assistant Executive Directors, Craig Anderson, Stacey Lambert, Susie Knoblauch, Ron McGraw, Beth Sauser, Tracey Henry; Associate Executive Director Kurt Gibson; IADA Past-President Steve Rockrohr; IADA 2013-14 Past-President Steve Haines; IADA President, Charles Lockenour and IADA President-elect, John Woods. Dave Bartlett, Macomb; Jeff Flater, Byron and Matt Hensley, Mahomet (M.-Seymour) were unable to attend.

Approved the minutes from the January 15, 2014, meeting.

I. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:

A. Boys/Girls Gymnastics

Terms and Conditions:

Approved recommendation 1: VI. Girls Tournament Structure and Time Schedule (8 – 0 - 1)

Approved recommendation 2: II. Dates and Sites (8 – 0 - 1)

Approved recommendation 3: F. Time Schedules – 1. Regional Meets (8 – 0 1)

Rejected recommendation 4: (Boys) VII. Advancement of Winners – A. Individual Advancement (0 – 5 - 4)

Administrative recommendations:

Approved Administrative recommendation 1: Boys State meet warm-up schedule (8 – 0 - 1)

B. Sports Medicine

Administrative recommendation 1: Continue PES Testing Program (13 – 0 – 0)

C. Boys/Girls Bowling

Terms and Conditions:

Approved recommendation 1: Ball certification (13 – 0 – 0)

Approved recommendation 2: Regional/Sectional Tournament Structure: 3) (13 – 0 – 0)

Approved recommendation 3: Athletes with Disabilities (13 – 0 – 0)

Approved recommendation 4: Shot Clock (13 – 0 – 0)

Approved recommendation 5: Tournament Rules, D. Conduct (13 – 0 – 0)

Approved recommendation 6: The Game, 1) Bowling Practice and Warm-ups (12 – 0 – 0)

Approved recommendation 7: Lane Assignments Conditions 4) Open Lane at Regional (13 – 0 – 0)

Approved recommendation 8: Tournament Policies: X. Awards, Regional, 2) Team Awards (13 – 0 – 0)

Approved recommendation 9: XI. .Officials, A. Scorekeeper (13 – 0 – 0)

Administrative recommendations:

Rejected Administrative recommendation 1: Feedback Form (0 – 13 – 0)
Approved Administrative recommendation 2: Updating lane rotations (13 – 0 – 0)
Approved Administrative recommendation 3: Updating lane rotations (13 – 0 – 0)
Approved Administrative recommendation 4: Reorder Section X. Awards (13 – 0 – 0)

D. Boys/Girls Swimming and Diving

Terms and Conditions:

Approved recommendation 1: State Swim Qualifying Standards (9 – 0 – 1)
Rejected recommendation 2: Scoring and Individual Awards at the State meet (1 – 6 – 3)
Recommendation 3: No vote...not approved by advisory committee
Approved recommendation 4: State Meet Diving Schedule (8 – 0 – 2)

E. Boys/Girls Basketball

Terms and Conditions:

Approved recommendation 1: Time Schedule – 6:00 and 7:30 start (13 – 0 – 0)

Three Point Showdown Terms and Conditions

Rejected recommendation 1: 15th ball worth 2 points (3 – 7 – 3)

Administrative recommendations:

Approved recommendation 1: NFHS State Association adoption – Mercy Rule and Coaches Box (Regular and Post Season) (13 – 0 – 0)
Approved recommendation 2: NFHS State Association adoption – State Finals Time-outs same as regular season (13 – 0 – 0)

F. Boys/Girls Soccer

Terms and conditions:

Approved recommendations 1: Section VI. B. 1) and 2) Times Schedules: (13 – 0 – 0)
Approved recommendations 2: Section VIII. A. 3) Rules of Play (13 – 0 – 0)
Approved recommendations 3: Section VIII. D. Team Roster and Players in Uniform (13 – 0 – 0)
Approved recommendations 4: Section XI. A. 3) Officials (13 – 0 – 0)

Administrative recommendations:

Approved administrative recommendation 1: Coaches rating officials by position (13 – 0 – 0)
Approved administrative recommendation 2: Modify State Association Adoption #2 (13 – 0 – 0)
Approved administrative recommendation 3: Add State Association Adoption #8 (13 – 0 – 0)
Rejected administrative recommendation 4: Online Facility Rating form for all sports (0 – 13 – 0)
Approved administrative recommendation 5: Current Soccer State Association Adoptions (13 – 0 – 0)

G. Wrestling

Terms and conditions:

- Approved recommendation 1: Rotate class order and Individual State Finals (10 – 0 – 1)
- Rejected recommendation 2: Sideline Coaching dress code (0 – 11 – 0)
- Approved recommendation 3: State Final Passes (10 – 1 – 0)
- Approved recommendation 4: Team tie-breaker at Individual Regional (10 – 1 – 0)
- Approved recommendation 5: Dual Team State Qualifier plaque (10 – 1 – 0)
- Rejected recommendation 6: Top two teams advance from Regional to dual team sectional (0 – 11 – 0)
- Rejected recommendation 7: Team placers at Individual Finals (0 – 11 – 0)

Weight Control Plan:

- Approved weight control recommendation 1: Weight recertification before week 24 (8 – 2 – 1)

Administrative recommendations:

- Approved administrative recommendation 1: Body composition scales wording (10 – 0 – 1)
- Rejected administrative recommendation 2: Skin Condition form (0 – 9 – 2)
- Approved administrative recommendation 3: Scale recertification (10 – 0 – 1)

H. Sportsmanship

- Approved recommendation 1: Recognize those winning a banner at next State Final. (11 – 2 – 0)
- Approved recommendation 2: Webinars on game management (13 – 0 – 0)
- Approved recommendation 3: Sportsmanship advisory to include AD and Principal from each Division (13 – 0 – 0)
- Approved Administrative recommendation 4: Coach ejection – take IHSA Leadership Course (13 – 0 – 0)
- Approved recommendation 5: Sportsmanship at Dance State Finals (13 – 0 – 0)

I. Student Advisory Committee:

- Approved recommendation 1: SAC member serve on State Final Sportsmanship Committee (13 – 0 – 0)
- Approved recommendation 2: Create “IHSA Greatest Fans” Video contest (13 – 0 – 0)
- Approved recommendation 3: Online newsletter (13 – 0 – 0)

J. Athletic Officials

- Approved administrative recommendation 1: Ad-hoc committee for grants (11 – 0 – 0)
- Approved administrative recommendation 2: Affiliated schools language (11 – 0 – 0)

K. Competitive Cheerleading

- Rejected recommendation 1: School Classification (0 – 13 – 0)
- Neither Approved or rejected recommendation 2: Coed Division defined as one (1) male on the competition floor (6 – 6 – 1)
- Approved recommendation 3: Tournament Structure and Time Schedule (13 – 0 – 0)

Rejected recommendation 4: Advancement of Winners (3 – 10 – 0)
Rejected recommendation 5: Tournament Rules – Competition Guidelines (5 – 8 – 0)
Approved recommendation 6: Tournament Rules – Scoring (13 – 0 – 0)
Rejected recommendation 7: Videotaping (13 – 0 – 0)
Rejected recommendation 8: Officials (4 – 9 – 0)
Approved recommendation 9: Tournament Rules – Competition Guidelines (13 – 0 – 0)

Administrative recommendations

Approved administrative recommendation 1: On-line entry process (13 – 0 – 0)
Approved administrative recommendation 2: Coaches round table (13 – 0 – 0)
Approved administrative recommendation 3: Ad-hoc committee to review rubric (13 – 0 – 0)
Approved administrative recommendation 4: Tourney wire continued (13 – 0 – 0)
Approved administrative recommendation 5: Conflict of interest statement for officials (13 – 0 – 0)

L. Competitive Dance

Terms and Conditions:

Approved recommendation 1: State Final Time schedule (9 – 0 – 0)
Approved recommendation 2: Starting position (9 – 0 – 0)
Approved recommendation 3: Competition area (9 – 0 – 0)

Administrative recommendations

Approved administrative recommendation 1: Rubric regarding visual effect (9 – 0 – 0)

M. Athletes with Disabilities

Recommendations:

Approved recommendation 1: Wheelchair cross country to a road race (13 – 0 – 0)
Approved recommendation 2: Bowling becoming a ramp division (13 – 0 – 0)
Approved recommendation 3: Bowling increasing amount of games to two- 2 game blocks (13 – 0 – 0)
Approved recommendation 4: Continue Boys and Girls swimming (13 – 0 – 0)
Approved recommendation 5: Continue Boys and Girls track and field events (13 – 0 – 0)
Approved recommendation 6: All students participate with school logo on clothes (13 – 0 – 0)
Approved recommendation 7: Approval of Accommodations Policy and Accommodations Form (13 – 0 – 0)

Discussion Items:

1. The committee discussed the possibility of regional quarterfinal contests being hosted by the higher seeded teams in all bracketed team sports
2. The committee discussed moving the cheer and dance seasons to the fall.
3. The committee reviewed a possible change in the schools center allowing for the track list of participants to be viewable once submitted or allowing for the submitter to print a copy of the entries submitted after entering participants.
4. The committee discussed the possible formation of an ad-hoc committee to review the tournament structure and seeding of team brackets sports as well as football. This would include the travel policy for football.

5. The committee recognized and thanked outgoing committee members for their three years of service: Marsha Potthoff, McHenry, Eric Matthews, Farmington; and Matt Hensley, Mahomet (M.-Seymour). .
6. The meeting adjourned at 1:50 pm.