

**MINUTES OF THE IHSA
ACTIVITIES DIRECTOR ADVISORY COMMITTEE MEETING
May 20, 2014**

The Illinois High School Association Activities Director Advisory Committee met at the IHSA Office in Bloomington on Tuesday, May 20, 2014 beginning at 10:00 a.m. Committee members present were: Ted Goergen, Activities Director, Lincolnshire (Stevenson); John Aldworth, Activities Director, Downers Grove (South); Tim Atwell, Athletic Director/Activities Director, Kewanee (H.S.); Terry Roche, Athletic Director/Activities Director, Robinson; Sharon Gonzalez, Activities Director, Galesburg (H.S.); Connie Morgan, Activities Director, Carbondale (H.S.); Ed Jodlowski, Principal, Mason City (Illini Central); Sylvia Nelson Jordan, Chicago Public Schools Central Office (present for most of the meeting); and Susie Knoblauch, IHSA.

I. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:

A) Chess

Terms and Conditions:

- Approved recommendation 1: V-B-9 – Pairings (8-0)
- Approved recommendation 2: I-1 – Equipment (8-0)
- Approved recommendation 3: J-1-C – Electronic Devices (8-0)
- Approved recommendation 4: K-1 – Apparel (8-0)
- Approved recommendation 5: K-2 – Apparel (8-0)
- Approved recommendation 6: K-3 – Apparel (8-0)

Rule Change

- Approved recommendation 1: Delete Rule 2-1-5 and Rule 3-1-5 (8-0)

Administrative Recommendations

- Approved recommendation 1: (8-0)
- Approved recommendation 2: (8-0)
- Approved recommendation 3: (8-0)
- Approved recommendation 4: (8-0)
- Approved recommendation 5: (8-0)
- Approved recommendation 6: (8-0)
- Approved recommendation 7: (8-0)

B) Scholastic Bowl

Terms and Conditions:

- Approved recommendation 1: By-Law (5.360) – Season Limitation (6-1)
- Approved recommendation 2: Rule Edit 4-B-8 (The hose rule) (7-0)
- Approved recommendation 3: Rule Edit 3-G-2 (Procedure for breaking a tie) (7-0)
- Approved recommendation 4: Rule Edit 4-B-1– (Blurt Rule) (7-0)
- Approved recommendation 5: Question sets (7-0)

Administrative Recommendations

- Approved recommendation 1: (7-0)
- Approved recommendation 2: (7-0)

C) Speech

Debate Terms and Conditions:

No recommendations at this time.

Individual Events Terms and Conditions:

Approved recommendation 1: V-B-4-b- Regional Entry Meeting – proof of publication (8-0)

Approved recommendation 2: VIII-B – Add Material Verification as B and renumber remaining items. (8-0)

Approved recommendation 3: VI-D – Add new “Royalties” section as D. and renumber remaining items. (8-0)

Approved recommendation 4: VIII-A-5-b – Tournament Rules (8-0)

Approved recommendation 5: VIII-Event Rules (Pull-out section)- DDA/HDA – Material (8-0)

Approved recommendation 6: VIII-Event Rules (Pull-out section)- Oratorical Declamation- Definition (8-0)

Approved recommendation 7: VIII-Event Rules (Pull-out section)- Impromptu – Material (8-0)

Approved recommendation 8: VIII-A-6 – Impromptu Topics (8-0)

Approved recommendation 9: VIII-Event Rules (Pull-out section)– Impromptu–Material (8-0)

Approved recommendation 10: VIII-Event Rules (Pull-out section)– Radio–Material (8-0)

Approved recommendation 11: VIII-Event Rules (Pull-out section)– Radio–Presentation (8-0)

Approved recommendation 12: VIII-Event Rules (Pull-out section)– Radio– Add Equipment Section (8-0)

Approved recommendation 13: VIII-Event Rules (Pull-out section)– Radio–Time Limit (8-0)

Approved recommendation 14: Performance in the Round – Only students can operate equipment (8-0)

Approved recommendation 15: Performance in the Round – Time Limit (8-0)

Drama/Group Interpretation Terms and Conditions:

Approved recommendation 1: VIII-C-1 Only students can operate equipment (8-0)

Approved recommendation 2: VI-B – Contest Committee (8-0)

Approved recommendation 3: III-E-1 – On-Line list of Participants (8-0)

Approved recommendation 4: VI-H-2-b – Set up and Strike time (8-0)

Approved recommendation 5: VIII-C-5 – Standards of Excellence -Drama (8-0)

Approved recommendation 6: VIII-D-7 - Standards of Excellence – Group Interpretation (8-0)

D) Music Solo & Ensemble

Terms and Conditions:

Approved recommendation 1: VIII-B-1- Doubling of Parts (8-0)

Approved recommendation 2: VIII-B-8 – Doubling of Parts (8-0)

Approved recommendation 3: VIII-B-8 – Instrumental Ensembles (8-0)

Approved recommendation 4: VIII-B-8 – Timpani (8-0)

E) Music Organizational

Terms and Conditions:

Approved recommendation 1: VIII-A- Number of Participants (8-0)

F) Journalism

Terms and Conditions:

Approved recommendation 1: VIII-C-6 – Equipment (8-0)

Approved recommendation 2: VIII-C-7 – Online Access (new item) (8-0)

Approved recommendation 3: VIII-A – Yearbook Caption Writing (new category) (8-0)

Approved recommendation 4: VIII-A-2 – Broadcast News (8-0)

Approved recommendation 5: VI-D – Time Schedule (8-0)

Approved recommendation 6: VIII-C-8 – Code of Conduct (new item) (8-0)

G) Sportsmanship

Recommendations for Board Action:

Approved recommendation 1: Recognizing state final banner winners (8-0)

Approved recommendation 2: Conducting webinars throughout the year (8-0)

Approved recommendation 3: Adding a Principal and Athletic Director from each Division to the to the Sportsmanship committee (8-0)

Approved recommendation 4: An ejected coach must sit out the next game per By-Law 6.012 and can't resume coaching until they have complete the IHSA Do What's Right!

Leadership course. (8-0)

Approved recommendation 5: Form a State Final sportsmanship committee at the Dance S State Finals. (8-0)

H) Student

Recommendations for Board Action:

Approved recommendation 1: Each SAC member must serve on the one State Final Sportsmanship Committee during a school year as part of their membership responsibilities. - (7-0)

Approved recommendation 2: Create an online "Greatest IHSA School Fans" video contest for each sport season. - (7-0)

Approved recommendation 3: Develop an online newsletter giving member school students an opportunity to share what's going on in their schools throughout the state. SAC members will request students to submit information highlighting their school and students. - (7-0)

II. ITEMS OF DISCUSSIONS

Chess

- Reminded Committee of the 6 contest rule
- Tournaments can count toward 2 contests
- Online contest do count toward IHSA contest dates

Scholastic Bowl

- Concerned/questions regarding national tournaments in the summer
- Questions regarding home school teams
- Discussed if 30 contests were too many in light of school budgets
- Asked if 30 contests were for both JV and Varsity levels

- Expressed concerns regarding teams enter scholastic bowl competitions as “independents” - not affiliated with a school

Music

- Supports a culminating State Final in Solo/Ensemble; concerned about timing of the event in conjunction of other school activities

Sportsmanship/SAC

- Recommended adding an Activity Director to the Sportsmanship Advisory Committee
- Recommended that school administrators also sign off to confirm that a coach has watched an IHSA Sportsmanship/Leadership video
- Suggested developing online remediation video for parents ejected from events
- Requested that Sportsmanship materials be sent to Activity Directors as well as the Athletic Directors
- Inquired about how to nominate students to serve on the IHSA SAC
- Supported the continued efforts to promote and market Sportsmanship and SAC

General Discussion

- Suggested a format where advisory committees meet prior to state series to discuss issues then discuss topics with divisions and come back to make the final advisory committee recommendations
- Reviewed information on the IHSA Foundation Golf Outing, Online State Final Pep Band selection process, IHSA National Anthem vocalist selection process, All-State Academic Team, & Academic Recognitions
- Sylvia Nelson, Division 1 Rep., recommended that information regarding IHSA Chess and Debate are sent to her since she coordinates entries for the Chicago Public Schools
- Recommended that in the fall IHSA wall calendars are sent to all IHSA Activity Directors
- Inquired about adding an IHSA calendar mobile app
- Highlighted IHSA initiatives: House Resolution 895 & concussion legislation
- Shared that Kathy Buckley will be the keynote speaker at the 2015 State Convention <http://www.kathybuckley.com/>
- Encourages schools to participate in the IDSA activities <http://www.idsa-activities.org/>
- ICTA representative will meet in Springfield this June to discuss Speaking & Listening Common Core Standards in relation to academics
- Highlighted that Rules Videos will be made available next year in the IHSA Schools Center for Activities