

MINUTES OF THE IHSA ATHLETIC ADMINISTRATORS ADVISORY COMMITTEE MEETING

September 17, 2014

The IHSA Athletic Advisory Committee met at the IHSA Office, Bloomington, Illinois, on Wednesday, September 17, 2014, beginning at 9:00 a.m. Committee members present were: Tom White, Chicago (DeLaSalle); Tim Kirby, Schaumburg; Briant Kelly, Libertyville; Doug Ternik, New Lenox (Providence Catholic); Greg King, Sterling (H.S.); Jeff Flater, Byron; Wendy Smith, Normal (University); Andy Turner, Normal (Community); Paul Held, Taylorville; Jon Kraus, Okawville; Henry Johnson, Maryville (Father McGivney Catholic); Monica Schmitt, New Lenox (Lincoln-Way West). Also in attendance were: IHSA Assistant Executive Directors, Craig Anderson, Matt Troha, Ron McGraw, Beth Sauser, Tracie Henry and Associate Executive Director Kurt Gibson; IADA President, Charlie Lockenour; IADA President-Elect, John Woods; IADA Past President, Steve Rockrohr. Elton Harris, Chicago (Hubbard) and Tom Welsh, Dunlap were unable to attend.

Approved minutes from the May 14, 2014, meeting.

I. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:

A. Boys Baseball:

Terms and Conditions:

Rejected recommendation 1: Item V. Tournament Assignments and Seeding Meetings E. (1 – 12 – 0)

Administrative recommendations

None

B. Girls Softball:

Terms and Conditions:

Rejected recommendation 1: XI – Officials – A. Appointments and Fees – 1 (0 – 13 – 0)

Rejected recommendation 2: V. Tournament Assignments and Seeding Meeting –E. Seeding and Pairings (1 – 12 – 0)

Rejected recommendation 3: VIII. Tournament Rules- C. Playing Regulations (0 – 11 – 2)

Rejected recommendation 4: V. Tournament Assignments and Seeding Meeting-E. Seeding and Pairings (0 – 13 – 0)

Approved recommendation 5: XI. Officials-5. Officials Fee for Suspended or Postponed Contest: (13 – 0 – 0)

C. Boys/Girls Track and Field:

Terms and Conditions:

Approved recommendation 1: Item VII – C: IHSA State Qualifying Standards (13 – 0 – 0)

Administrative recommendations

Approved recommendation 1: (13 – 0 – 0)

D. Officials Advisory Committee:

Terms and Conditions:

Approved recommendation 1: Grant Applications 2014 – 2015 (13 – 0 – 0)

Administrative recommendations

Approved recommendation 1: (6 – 5 – 2)

Rejected recommendation 2: (0 – 13 – 0)

E. Bass Fishing:

Terms and Conditions:

Approved recommendation 1: VIII. Tournament Rules W. Tournament committee
(13 – 0 – 0)

Administrative recommendations

None

F. Girls Badminton:

Terms and Conditions:

Approved recommendation 1: Add: VIII. Tournament Structure and Time Schedules
C. Thursday Open Warm-up (Reorder) (9 – 0 – 4)

Approved recommendation 2: Add: V. Tournament Assignment and Seeding
Meetings. A. List of Participants (9 – 0 – 4)

Approved recommendation 3: Add: V. Tournament Assignments and Seeding
Meetings. H. Making the Sectional Draw. 2) (reorder 3 – 7) (9 – 0 – 4)

TABLED recommendation 4: Revise: VIII. Tournament Rules G. Warm up Time:
Approved recommendation 5: Revise: IX. Tournament Policies A. State Final Passes:
(9 – 0 – 4)

Approved recommendation 6: Revise: XI. Officials A. State Finals Appointment and
Fees 5. (9 – 0 – 4)

Administrative recommendations:

Approved recommendation 1: (9 – 0 – 4)

Approved recommendation 2: (9 – 0 – 4)

Approved recommendation 3: (9 – 0 – 4)

Approved recommendation 4: (9 – 0 – 4)

Approved recommendation 5: (9 – 0 – 4)

Approved recommendation 6: (9 – 0 – 4)

Approved recommendation 7: (9 – 0 – 4)

Approved recommendation 8: (9 – 0 – 4)

G. Boys/Girls Water Polo:

Terms and Conditions:

Approved recommendation 1: Item V. C. Seeding (11 – 0 – 2)

Approved recommendation 2: Item VI. A. Note 1 Tournament Structure and Time Schedule (11 – 0 – 2)

Rejected recommendation 3: Item VIII. A. 3) Rules of Play: Mercy Rule (0 – 11 – 2)

H. News Media:

Policy Recommendations:

None

II. ITEMS OF GENERAL DISCUSSION:

The committee discussed the addition of the two mats for competitive cheer and the extension of the competition floor in IHSA post season contests.

The committee discussed the recent movement of football score reporting to Maxpreps.

The committee discussed the possible hosting of the Softball and/or Baseball regional and sectional championships on Friday or Saturday as an option to the host as opposed to just a Saturday.

The committee discussed the yellow cards totals so far this season in boys' soccer.

The committee discussed the possibility of having an email copied to the athletic director when the athletic director sends a reminder email to a coach through the schools center by clicking the reminder tab. This will be discussed with Scott Johnson.

Meeting was adjourned at 11:35am.