

**MINUTES OF THE IHSA ATHLETIC ADVISORY COMMITTEE MEETING  
May 13, 2015**

The Athletic Advisory Committee met Wednesday, May 13, 2015, at the IHSA office starting at 9:00 am. The following were in attendance: Elton Harris, Chicago (Hubbard); Tom White, Chicago (DeLaSalle); Briant Kelly, Libertyville; Doug Ternik, New Lenox (Providence Catholic); Darren Howard, Oswego; Greg King, Sterling (H.S.); Jeff Flater, Byron; Wendy Smith, Normal (University); Andy Turner, Normal (Community); Paul Held, Taylorville; Rick Kestner, Pekin; Jon Kraus, Okawville; Henry Johnson, Maryville (Father McGivney Catholic and Monica Schmitt, New Lenox (Lincoln-Way West). Also in attendance were: IHSA Assistant Executive Directors, Craig Anderson, Stacey Lambert, Shaunda Brown, Ron McGraw, Beth Sauser, Tracey Henry; Associate Executive Director Kurt Gibson; IADA Past-President Steve Rockrohr; IADA President, Charles Lockenour and IADA President-elect, John Woods. Tim Kirby, Schaumburg and Tom Welsh, Dunlap; were unable to attend.

Approved the minutes from the January 14, 2015, meeting.

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

**A. Boys/Girls Gymnastics**

Terms and Conditions:

Rejected recommendation 1: VII. Individual Tournament – 1. Event Qualifiers (Boys) (0– 11 - 3)  
Rejected recommendation 2: VII. Individual Tournament – 1. Event Qualifiers (Girls) (0 – 11 - 3)  
Approved recommendation 3: F. Time Schedules – (12 – 0 – 2)

Administrative recommendations:

None

**B. Sports Medicine**

Approved Administrative recommendation 1: Continue PES Testing Program (14 – 0 – 0)  
Approved Administrative recommendation 2: Guidelines for Managing Heat and Humidity (14 – 0 – 0)  
Approved Administrative recommendation 3: EAP for Athletic Programs (14 – 0 – 0)

**C. Boys/Girls Bowling**

Terms and Conditions:

Approved recommendation 1: Tournament Schedule and Time Schedules: 8:15am (14 – 0 – 0)  
Approved recommendation 2: Individual Honors (14 – 0 – 0)  
Approved recommendation 3: Substitutions (14 – 0 – 0)  
Approved recommendation 4: Lane Assignments (14 – 0 – 0)  
Approved recommendation 5: Ball Certification (14 – 0 – 0)  
Rejected recommendation 6: Bowling Balls (4 – 5 – 5)

Administrative recommendations:

Approved Administrative recommendation 1: Combining individuals in lanes (14 – 0 – 0)

Approved Administrative recommendation 2: Use spacer lanes (14 – 0 – 0)

**D. Boys/Girls Swimming and Diving**

Terms and Conditions:

Approved recommendation 1: State Swim Qualifying Standards (14 – 0 – 0)

Rejected recommendation 2: Scoring and Individual Awards at the State meet (2 – 12 – 0)

Approved Recommendation 3: Rules meeting presentation (14 – 0 – 0)

Approved recommendation 4: State Meet Diving Schedule (14 – 0 – 0)

**E. Boys/Girls Basketball**

Terms and Conditions:

None

Three Point Showdown Terms and Conditions

None

Administrative recommendations:

Approved recommendation 1: NFHS State Association adoption (14 – 0 – 0)

**F. Boys/Girls Soccer**

Terms and conditions:

Approved recommendation 1: Section VII. E. Artificial Noisemakers: (11 – 3 - 0)

Administrative recommendations:

Rejected administrative recommendation 1: Yellow Card Categories (0 – 14 – 0)

Approved administrative recommendation 2: State Association Adoption (14 – 0 – 0)

**G. Wrestling**

Terms and conditions:

Approved recommendation 1: Weight Control Plan certification (12 – 0 – 0)

Approved recommendation 2: State Final Passes (Alternates) (12 – 0 – 0)

Approved recommendation 3: Dual Team Tournament Session 2 start time (12 – 0 – 0)

Weight Control Plan:

Approved weight control recommendation 1: Slim Guide Calipers (12 – 0 – 0)

Approved weight control recommendation 2: IHSA notification when using Tanita (12 – 0 – 0)

Approved weight control recommendation 3: Lange Calipers recertification (12 – 0 – 0)

Administrative recommendations:

Approved administrative recommendation 1: Staggered Weigh-ins (12 – 0 – 0)  
Approved administrative recommendation 2: Body Fat Roster (12 – 0 – 0)  
Approved administrative recommendation 3: Body Fat Testing Future Recs: (12 – 0 – 0)

**H. Sportsmanship**

Approved recommendation 1: DWR! Video for rules interpretation meeting (14 – 0 – 0)  
Approved committee recommendation 1: Fan actions follow-up (14 – 0 – 0)  
Approved committee recommendation 2: PSA's created (14 – 0 – 0)  
Approved Committee recommendation 3: Video board replays of Showdown (14 – 0 – 0)

**I. Student Advisory Committee:**

Approved recommendation 1 (February 8, 2015 meeting): Student Section Showdown (14 – 0 – 0)  
Approved recommendation 1 (April 12, 2015 meeting): Retreat August 2 and 3, 2015 (14 – 0 – 0)  
Approved recommendation 2 (April 12, 2015 meeting): Leadership Conference in September (14 – 0 – 0)

**J. Athletic Officials**

Approved administrative recommendation 1: Gymnastics Officials Pay (state pre-lims) (12 – 0 – 0)  
Approved administrative recommendation 2: Ad-hoc committee for officials housing (12 – 0 – 0)  
Approved administrative recommendation 3: Design Veterans patch (12 – 0 – 0)  
Approved administrative recommendation 4: Licensing waiver for veterans (first time) (12 – 0 – 0)  
Approved administrative recommendation 5: Current veteran officials licensing waiver (12 – 0 – 0)

**K. Competitive Cheerleading**

Approved recommendation 1: Injury time/competition disruption (12 – 0 – 0)  
Rejected recommendation 2: Finals Time schedule in reverse order of Day 1 finish (0 – 12 – 0)  
Approved recommendation 3: Team Uniform (12 – 0 – 0)  
Approved recommendation 4: Team Uniform (12 – 0 – 0)  
Rejected recommendation 5: Head Official Scoring (2 – 10 – 0)

Administrative recommendations

Approved administrative recommendation 1: Unsportsmanlike communication (12 – 0 – 0)  
Approved administrative recommendation 2: Coaches round table elimination (12 – 0 – 0)  
Approved administrative recommendation 3: Officials Training elimination (12 – 0 – 0)  
Approved administrative recommendation 4: Facilities Survey added (12 – 0 – 0)

**L. Competitive Dance**

Terms and Conditions:

- Approved recommendation 1: VIII. Tournament Rules A. Competition Guidelines (14 – 0 – 0)  
Approved recommendation 2: VIII. Tournament Rules A. Competition Guidelines (14 – 0 – 0)  
Rejected recommendation 3: III. Online entries, withdrawal procedure/penalty: (0 – 14 – 0)  
Approved recommendation 4: VI. Tournament Structure and Time Schedules: F. Warm-up Time:  
(14 – 0 – 0)  
Approved recommendation 5: XI. Officials: Add two Technical officials: (14 – 0 – 0)

Administrative recommendations

Approved administrative recommendation 1: Rubric subcategories scoring (14 – 0 – 0)

**M. Athletes with Disabilities**

Recommendations:

- Approved recommendation 1 (February meeting): Offerings for 2015-16 (14 – 0 – 0)  
Approved recommendation 1 (April meeting): Swimming and Diving Athlete Classification (14 – 0  
– 0)

**Discussion Items:**

1. The committee discussed the ad-hoc committee recommendations presented to the IHSA Board of Directors.
2. The committee discussed the Football Policy 13 recommendations presented to the IHSA Board of Directors.
3. The committee discussed 2 classes of boys and girls tennis versus one class tennis.
4. The committee discussed wrestling having attributes of a team bracket sport and individual sport.
5. The committee recognized and thanked outgoing committee members for their three years of service: Tom Welsh, Dunlap, Tim Kirby, Schaumburg; and Elton Harris, Chicago (Hubbard).
6. The meeting adjourned at 1:15 pm.