

**MINUTES OF THE IHSA
ACTIVITIES DIRECTOR ADVISORY COMMITTEE MEETING
May 12, 2015**

The Illinois High School Association Activities Director Advisory Committee met at the IHSA Office in Bloomington on Tuesday, May 12, 2015 beginning at 10:00 a.m. Committee members present were: Sylvia Nelson Jordan, Chicago Public Schools Central Office; Ted Goergen, Activities Director, Lincolnshire (Stevenson); John Aldworth, Activities Director, Downers Grove (South); Gary Griffin, Administrator, Rockford (East); Wendy Smith, Athletic Director/Activities Director, Normal (University); DeAnn Heck, Principal, Litchfield; Ed Jodlowski, Principal, Mason City (Illini Central); and Shaunda Brown, IHSA. Connie Morgan, Activities Director, Carbondale (H.S.) was unable to attend.

I. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:

A) Chess

Terms and Conditions:

Approved recommendation 1: III-F – Team Tournament Requirement (7-0)

Approved recommendation 2: V-B-1,4 – Pairings (7-0)

Approved recommendation 3: V-B-2b – Pairings (7-0)

Approved recommendation 4: V-B-8 – Pairings (7-0)

Approved recommendation 5: E-1 – Time Control (7-0)

Approved recommendation 6: VIII-C-6 – Team Roster (7-0)

Approved recommendation 7: VIII-H – Communication Cards (7-0)

Approved recommendation 8: VII-K-1 – Apparel (7-0)

Rule Change

Approved recommendation 1: Delete Rule 13-3 and Rule 13-4 (7-0)

B) Scholastic Bowl

Terms and Conditions:

Rejected recommendation 1: II-D – Dates and Times (1-6)

Approved recommendation 2: VIII-P-8 – Tournament Rules- Breakdown of Questions (7-0)

Approved recommendation 3: VIII-O-8 – Tournament Rules Toss-up and Bonus Questions (7-0)

Approved recommendation 4: VII-O – Tournament Rules- Breakdown of Questions (4-0-3)

Approved recommendation 5: VIII-M-13 – Tournament Rules- Question Formats (7-0)

Approved recommendation 6: Rule 4-1 – Appeals to the Moderator (7-0)

Approved recommendation 7: Rule 3-D – Start of Match (7-0)

Approved recommendation 8: Rule 3-C-2c – Moderators (7-0)

Approved recommendation 9: Rule 4-E-4c – Answering a Bonus (7-0)

Approved recommendation 10: Rule 6 – Simultaneous Matches with the Same Questions in Different Rooms/Venues (7-0)

Approved recommendation 11: Rule 4-C-2b – Additional Correct Information (7-0)

Approved recommendation 12: IHSA Scholastic Bowl Case Book 4-B-8: Case#5 (7-0)

C) Speech

Debate Terms and Conditions:

Approved recommendation 1: III-E-1-b – Entry Limitations (7-0)

Approved recommendation 2: III-E – On-line List of Participants (7-0)

Approved recommendation 3: VIII-B-4-e – Tournament Rules Lincoln Douglas Debate (7-0)
Approved recommendation 4: VIII-B-4 – Lincoln-Douglas Debate- Observers (7-0)
Approved recommendation 5: VIII-B-4 – Tournament Rules Lincoln-Douglas Debate (7-0)
Approved recommendation 6: VIII-B-5 – Tournament Rules Lincoln-Douglas Debate (7-0)
Approved recommendation 7: VIII-B-6-b –Lincoln- Douglas Debate-Judging (7-0)
Approved recommendation 8: VIII-D-4-g – Public Forum Debate- Observers (7-0)
Approved recommendation 9: VIII-D-8-c – Public Forum Debate-Judging (7-0)

Individual Events Terms and Conditions:

Approved recommendation 1: III-E – On-line List of Participants (7-0)
Approved recommendation 2: VI-F – Regional and Sectional Time Schedule (7-0)
Approved recommendation 3: XI-D – Judging (7-0)
Approved recommendation 4: Performance in the Round 2-a (7-0)
Approved recommendation 5: Performance in the Round 2-f (7-0)
Approved recommendation 6: Dramatic/Humorous Duet Acting (7-0)

Drama/Group Interpretation Terms and Conditions:

Approved recommendation 1: VIII-D-7-f – Tournament Rules- Group Interpretation (7-0)
Approved recommendation 2: VIII-D-7-g – Tournament Rules- Group Interpretation (7-0)
Approved recommendation 3: VI-B – Contest Committee (7-0)
Approved recommendation 4: VI-G-3 – Timekeeping(7-0)

D) Music Solo & Ensemble

Terms and Conditions:

Approved recommendation 1: III-D-2 – High School Students Eligible (7-0)
Approved recommendation 2: III-E-2-d-1 – Limitation on Entries (7-0)
Approved recommendation 3: VIII-A-10 – Contest Rules (7-0)
Approved recommendation 4: VIII-A-3 – Approved Solo Events (7-0)

Administrative Recommendation:

Rejected Recommendation 1: IHSA culminating Advancement State Final (2-5-0)
Died for Lack of Motion Recommendation 2: State Advancement Categories
Died for Lack of Motion Recommendation 3: State Advancement Music Difficulty Rating
Died for Lack of Motion Recommendation 4: State Advancement Repertoire List
Approved Recommendation 5: Host Stipend (7-0)

E) Music Organizational

Terms and Conditions:

Approved recommendation 1: III-D-2 – High School Students Eligible (7-0)
Approved recommendation 2: VIII-B-3 – Contest Rules (7-0)
Approved recommendation 3: VIII-B-4-b– Show Choirs/Jazz Choirs (7-0)
Approved recommendation 4: VIII-B-5-d – Jazz Band/Jazz Combo (7-0)

F) Journalism

Terms and Conditions:

Approved recommendation 1: VIII-A-1 – Feature Photography (7-0)
Approved recommendation 2: VIII-A-9 – Info Graphics (7-0) Approved recommendation 3:
Approved recommendation 3: VIII-A-9 – Yearbook Design (6-0-1)
Approved recommendation 4: VIII-A-7/14 – Newspaper Design/Yearbook Layout (7-0)
Approved recommendation 5: VIII-A-8 – Yearbook Caption Writing (7-0)

G) Bass Fishing

Terms and Conditions:

Approved recommendation 1: VIII-W – Tournament Rules (7-0)

II. ITEMS OF DISCUSSIONS

Chess

- Recommended more clarification on headbands versus bandanas, regarding the apparel rule.

Music

- Did not support a culminating State Final in Solo/Ensemble; concerned about timing of the event in conjunction of other school activities, increased responsibilities and duties for music directors, additional monies it would cost association, numbers schools that would have the resources to enter, music is more about performances/art and less about competition, the negative impact it may have on students' confidence.
- Recommended that students be entered into solo/ensemble and organizational contest with music director's and principal/official representative's recommendation.

Bass Fishing

- Discussed if there was any consideration of moving the state final to the fall.
- Discussed IHSA piloting a unified program for the state final. Four teams will be participating in the unified portion of the Bass Fishing State Final.

Sportsmanship/SAC

- Discussed Student Section Showdown window would open in the fall and run through February 3rd.
- Requested that Sportsmanship materials be sent to Activity Directors as well as the Athletic Directors
- Supported the continued efforts to promote and market Sportsmanship

General Discussion

- 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
- Received an update on News Media and streaming from Matt Troha.
- Sylvia Nelson, Division 1 Rep., recommended that information regarding Sportsmanship/Student Advisory ate are sent to her since she coordinates entries for the Chicago Public Schools
- Highlighted IHSA initiatives: Concussion legislation and Play Smart, Play Hard initiative