

MINUTES OF THE IHSA ATHLETIC ADMINISTRATORS ADVISORY COMMITTEE MEETING

September 16, 2015

The IHSA Athletic Advisory Committee met at the IHSA Office, Bloomington, Illinois, on Wednesday, September 16, 2015, beginning at 9:00 a.m. Committee members present were: Vinay Mullick, Chicago (Perspectives-IIT Math and Science Academy); Tom White, Chicago (DeLaSalle); Steve Lacni, Hoffman Estates (H.S.); John Catalano, Northbrook (Glenbrook North); Doug Ternik, New Lenox (Providence Catholic); Dan Vosnos, Flossmoor (Homewood-F.); Greg King, Sterling (H.S.); Eric Matthews, Farmington; Wendy Smith, Normal (University); Andy Turner, Normal (Community); Paul Held, Taylorville; Rick Kestner, Pekin; Jon Kraus, Okawville; Henry Johnson, Maryville (Father McGivney Catholic); Monica Schmitt, New Lenox (Lincoln-Way West), Tim Moore, Bloomington (H.S.). Also in attendance were: IHSA Assistant Executive Directors, Craig Anderson, Tracie Henry, Stacey Lambert, Beth Sauser, and Associate Executive Director Kurt Gibson; IADA President, John Woods; IADA President-Elect, Briant Kelly; IADA Past President, Charlie Lockenour.

Reviewed minutes from the May 13, 2015, meeting.

I. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:

A. Boys Baseball:

Terms and Conditions:

Approved recommendation : Item II. Dates and Sites A. and B. (16 – 0 – 0)

Administrative recommendations

Rejected recommendation 1: (0 – 16 – 0)

B. Girls Softball:

Terms and Conditions:

Approved recommendation 1: VIII. Tournament Rules – C. Playing Regulations (11– 5 – 0)

Approved recommendation 2: VI. Tournament Structure and Time Schedules A. Time Schedule (16 – 0 – 0)

Rejected recommendation 3: V. Tournament Assignments and Seeding Meeting-E. Seedings and Pairings (0 – 16 – 0)

C. Boys/Girls Track and Field:

Terms and Conditions:

Approved recommendation 1: Item VII – C: IHSA State Qualifying Standards (16 – 0 – 0)

Approved recommendation 2: Item VI – E and F, VII-D Order of Events-Sectional/State, Advancement of Winners: (16 – 0 – 0)

Approved recommendation 3: Item VI – F: Order of Events-Sectional/State: (16 – 0 – 0)

Approved recommendation 4: Item II – A and B: Order of Events-Sectional/State: (16 – 0 – 0)

Approved recommendation 5: Item X. Awards: (16 – 0 – 0)

Administrative recommendations

Rejected recommendation 1: (5 – 11 – 0)

Rejected recommendation 2: (2 – 11 – 3)

D. Officials Advisory Committee:

Terms and Conditions:

Approved recommendation 1: Grant Applications 2015 – 2016 (16 – 0 – 0)

Administrative recommendations

Approved recommendation 1: (16 – 0 – 0)

Approved recommendation 2: (16 – 0 – 0)

E. Bass Fishing:

Terms and Conditions:

Approved recommendation 1: VI. Tournament Structure and Time Schedules. B. State Final Tournament (16 – 0 – 0)

Approved recommendation 2: VIII. Tournament Rules F. (16 – 0 – 0)

Approved recommendation 3: VIII. Tournament Rules G. (16 – 0 – 0)

Approved recommendation 4: V. Tournament Assignments (16 – 0 – 0)

Approved recommendation 5: V. Tournament Rules U. (13 – 3 – 0)

Administrative recommendations

None

F. Girls Badminton:

Terms and Conditions:

Approved recommendation 1: Revise: VIII. Tournament Rules D. State Final Substitutions (15 – 0 – 1)

Rejected recommendation 2: Revise: III. On-line entries, withdrawal procedures, eligibility, affirmative action, and on-line List of Participants – G. On-Line List of Participants: (0 – 13 – 3)

Approved recommendation 3: Revise: VIII. Tournament Rules F. Competitor Apparel: (15 – 0 – 1)

Rejected recommendation 4: IX. Tournament Policies A. State Final Passes: (0 – 13 – 3)

Approved recommendation 5: Revise: VIII. Tournament Rules G. Warm-Up Time: (15 – 0 – 1)

Approved recommendation 6: Revise: V. Tournament Assignments and Seeding Meetings I. State Final Tournament and State Final Draw: (15 – 0 – 1)

Administrative recommendations:

Rejected recommendation 1: (0 – 11 – 5)

Approved recommendation 2: (14 – 0 – 2)

Approved recommendation 3: (14 – 0 – 2)

Approved recommendation 4: (14 – 0 – 2)

G. Boys/Girls Water Polo:

Terms and Conditions:

Approved recommendation 1: Item VI. A. Note 1 Tournament Structure and Time Schedule (boys and girls) (10 – 3 – 3)

Approved recommendation 2: VIII. A. 3) Rules of Play: Mercy Rule (boys and girls) (10 – 3 – 3)

H. News Media:

Terms and Conditions:

Approved recommendation 1: Move the Girls Volleyball Super-Sectional dates from Saturday to the Monday prior to the State Finals. (12 – 2 – 1)

I. Play Smart. Play Hard. Players Safety Advisory Council Meeting:

Policy Recommendations:

None

II. ITEMS OF GENERAL DISCUSSION:

The committee discussed Policy 18 and its new changes for the 2015-16 school year.

The committee discussed the upcoming IADA Division meeting dates and times.

The committee discussed the requirements of school coaches to submit season summaries and seeding for team bracketed sports. The committee provided suggestions for possible resolution of non-compliance. Those suggestions included punishing coaches after a probationary period for a year of non-compliance and eliminating hosting opportunities for schools whose coaches don't take care of this responsibility.

Meeting was adjourned at 11:25am.