

**MINUTES OF THE IHSA ATHLETIC ADVISORY COMMITTEE MEETING
May 11, 2016**

The Athletic Advisory Committee met Wednesday, May 11, 2016, at the IHSA office starting at 9:00 am. The following were in attendance: 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); Rick Kestner, Perkin, Jon Kraus, Okawville; Monica Schmitt, New Lenox (Lincoln-Way West). Also in attendance were: IHSA Executive Director, Craig Anderson; Associate Executive Director Kurt Gibson; Assistant Executive Directors Stacey Lambert, Shaunda Brown, Ron McGraw, Beth Sauser, Tracey Henry; IADA Past-President Charles Lockenour, President John Woods, and President-Elect Briant Kelly. Vinay Mullick, Chicago (Perspectives-IIT Math and Science Academy; Paul Held, Taylorville; Henry Johnson, Glen Carbon (Father McGivney Catholic), and Tim Moore, Bloomington (H.S.) were unable to attend.

Approved the minutes from the January 13, 2016, meeting.

I. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:

A. Boys/Girls Gymnastics

Terms and Conditions:

Approved recommendation 1: VI. Time Structure and Schedules F. State Finals (Girls) (8 – 0 - 4)

Approved recommendation 2: V. C. Seeding Policies (Girls) (8 – 0 – 4)

Approved recommendation 3: V. On-line Entries (Girls) (8 – 0 – 4)

Administrative recommendation

Approved Administrative Recommendation (Girls) 1: (7 – 0 – 5)

Rejected recommendation 1: X. Awards C. Team Awards (Boys) (0 – 8 – 4)

Approved recommendation 2: V. Tournament Assignments and Seeding Meetings (Boys)
(7 – 0 – 5)

Approved recommendation 3: VI. Sectional Host (Boys) (7 – 0 – 5)

Approved recommendation 4: IX. State Final Passes/State Qualifiers (Boys) (7– 0– 5)

Approved recommendation 5: Officials (Boys) (7 – 0 – 5)

B. Sports Medicine

Approved Administrative recommendation 1: Continue PES Testing Program (11 – 0 – 0)

Approved Administrative recommendation 2: Guidelines for Managing Heat and Heat Illness
(11 – 0 – 0)

C. Boys/Girls Bowling

Terms and Conditions:

Approved recommendation 1: VII. Advancement of Winner (NEW) (11 – 0 – 1)

Approved recommendation 2: VIII. 4.) Ball Certification (11 – 0 – 1)

Approved recommendation 3: VI. Tournament Structure and Time Schedules (11 – 0 – 1)

Approved recommendation 4: VIII. B. Player Equipment and Uniform (NEW) (11 – 0 – 1)

Approved recommendation 5: VII. F. J. Tie Breaker (11 – 0 – 1)

Administrative recommendations:

None

D. Boys/Girls Swimming and Diving

Terms and Conditions:

Approved recommendation 1: State Swim Qualifying Standards (12 – 0 – 0)

Approved recommendation 2: On-line Seeding (12 – 0 – 0)

Approved recommendation 3: State finals Diving competition judging: (12 – 0 – 0)

Approved recommendation 4: VIII – G. Diving Judging (12 – 0 – 0)

Rejected recommendation 5: Top 18 proposal (0 – 11 – 1)

Administrative recommendations

Approved administrative recommendation 1: (11 – 0 – 0)

Approved administrative recommendation 2: (11 – 0 – 0)

E. Boys/Girls Basketball

Terms and Conditions:

Approved recommendation 1: Tournament Structure and Time Schedule (12 – 0 – 0)

Rejected recommendation 2: Boys Regional Championships: Class 2A and 4A (0 – 12 – 0)

Three Point Showdown Terms and Conditions

None

Administrative recommendations:

Approved recommendation 1: NFHS State Association adoption (12 – 0 – 0)

F. Boys/Girls Soccer

Terms and conditions:

Approved recommendation 1: Boys and Girls Section IV. A. 4) Note: Class 3A Super-Sectional Site Determination: (12 – 0 - 0)

Approved recommendation 2: Boys and Girls Section VI. C. Starting Times (12 – 0 – 0)

Administrative recommendations:

Approved administrative recommendation 1: State Association Adoptions (12 – 0 – 0)

G. Wrestling

Terms and conditions:

Approved recommendation 1: V. Tournament Assignment and Seeding (10 – 1 – 0)
Approved recommendation 2: V. Tournament State Final Seeding (10 – 1 – 0)
Approved recommendation 3: V. Tournament State Final Seeding (10 – 1 – 0)
Approved recommendation 4: V. Tournament State Final Pairings (10 – 1 – 0)
Rejected recommendation 5: VI. Tournament Structure and Time Schedules (0 – 10 – 1)
Rejected recommendation 6: VI. Tournament Structure and Time Schedules (0 – 10 – 1)
Approved recommendation 7: XI. Officials B. Dual Team (11 – 0 – 0)

Weight Control Plan:

None

Administrative recommendations:

Approved administrative recommendation 1: Girls Wrestling Survey for participant information
(10 – 0 – 0)
Approved administrative recommendation 2: Coaches Meeting at Individual State Finals
(10 – 0 – 0)

H. Sportsmanship

Approved recommendation 1: DWR! Rubric (12 – 0 – 0)
Approved recommendation 2: Statewide Sportsmanship Honor Roll (12 – 0 – 0)
Approved recommendation 3: Overview of DWR! Program at IPA Conference (12 – 0 – 0)
Approved recommendation 4: Overview of DWR! Program at IADA Conference (12 – 0 – 0)

I. Student Advisory Committee:

Approved recommendation 1: SAC Retreat July 31 and August 1, 2016 (12 – 0 – 0)
Approved recommendation 2: SAC Leadership Conference in September (12 – 0 – 0)

J. Athletic Officials

Approved administrative recommendation 1: Gymnastics Officials Pay (state pre-lims)
(10 – 0 – 0)
Approved administrative recommendation 2: Girls Gymnastics Officials Lodging Allowance
(10 – 0 – 0)
Approved administrative recommendation 3: Swimming and Diving Meet Referee Pay increase
(10 – 0 – 0)
Approved administrative recommendation 4: Volleyball Line Judges pay (10 – 0 – 0)
Approved administrative recommendation 5: Base pay increase to \$160 (10 – 0 – 0)
Approved administrative recommendation 6: Eliminate a power rating criteria (10 – 0 – 0)
Approved administrative recommendation 7: Handbook language on Veteran's patch (10 – 0 – 0)

K. Competitive Cheerleading

Rejected recommendation 1: I-C School Classification Co-ed division (1 – 10 – 1)
Approved recommendation 2: I-C School Classification Bench increase (11 – 0 – 1)
Approved recommendation 3: VI F- Warm-up Time (11 – 0 – 1)
Approved recommendation 4: IX – D State Final Passes (11 – 0 – 1)
Rejected recommendation 5: XI-A Officials – Number of Officials Assigned (0 – 11 – 1)

Administrative recommendations

Approved administrative recommendation 1: Ad-hoc committee development (10 – 0 – 1)
Approved administrative recommendation 2: Score reporting on Tourneywire (10 – 0 – 1)

L. Competitive Dance

Terms and Conditions:

Approved recommendation 1: Rubric Categories and ranges (11 – 0 – 1)
Approved recommendation 2: VII. Advancement of Winners (10 – 1 – 1)

Administrative recommendations

Approved administrative recommendation 1: Missed Skill scoring (12 – 0 – 0)

M. Athletes with Disabilities

Recommendations:

Approved recommendation 1 (February meeting): Offerings for 2016-17 (11 – 0 – 0)

N. Boys/Girls Tennis 2nd Meeting

Recommendations:

Approved recommendation 1: School Classification Language (8 – 0 – 4)
Approved recommendation 2: II. Dates (8 – 0 – 4)
Approved recommendation 3: V. C. 2 State Final Seeding (8 – 0 – 4)
Approved recommendation 4: VI. B. 1. a. State Final Time Schedule (8 – 0 – 4)
Approved recommendation 5: VI. B. 1. b. State Final Time Schedule (8 – 0 – 4)
Approved recommendation 6: VIII. G. Games Committee (8 – 0 – 4)
Approved recommendation 7: IX. A. Tournament Policies (8 – 0 – 4)

Administrative recommendations

Approved administrative recommendation 2: (9 – 0 – 3)

O. Advisory Council on Player Safety

None

Discussion Items:

1. The committee discussed the ad-hoc committees' discussions in their first two meetings. Two ad-hoc committees have been meeting. One committee to review IHSA financials and one to review member school rules compliance.

2. The committee recognized and thanked outgoing committee members for their three years of service: Doug Ternik, New Lenox (Providence Catholic), Paul Held, Taylorville; and Jon Kraus, Okawville.
3. The meeting adjourned at 1:05 pm.