

**MINUTES OF THE IHSA
ACTIVITIES DIRECTOR ADVISORY COMMITTEE MEETING
May 10, 2016**

The Illinois High School Association Activities Director Advisory Committee met at the IHSA Office in Bloomington on Tuesday, May 10, 2016 beginning at 10:00 a.m. Committee members present were: Sylvia Nelson Jordan (Chicago Public Schools Central Office); Mark Schaetzlein, Activities Director, Buffalo Grove; Brian Lessner, Activities Director, Lockport (Twp.); Wendy Smith, Athletic Director/Activities Director, Normal (University); Herb Knoblauch, Athletic Director/Activities Director, Washington; Ed Jodlowski, Principal, Stanford (Olympia); and Shaunda Brown, IHSA. Connie Morgan, Activities Director, Carbondale (H.S.) and Gary Griffin, Administrator, Rockford (East) was unable to attend.

I. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:

A) Chess

Terms and Conditions:

Approved recommendation 1: V-B (6-0)

Approved recommendation 2: VI-D (6-0)

Approved recommendation 3: Introduction of Sectional Tournaments in 2018 (6-0)

B) Scholastic Bowl

Terms and Conditions:

Recommendation 1- No action

Recommendation 2- Died for lack of motion

Approved recommendation 3: # of players (6-0)

Recommendation 4- Died for lack of motion

Recommendation 5- Died for lack of motion

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

Recommendation 7- Died for lack of motion

Recommendation 8- Died for lack of motion

Administrative Recommendations

Approved recommendation 1: Question Source (6-0)

Approved recommendation 2: Definition of a “date” in IHSA Scholastic Bowl (6-0)

C) Speech

Debate Terms and Conditions:

Approved recommendation 1: IV-B (6-0)

Approved recommendation 2: VIII (6-0)

Approved recommendation 3: VIII-A-5 (6-0)

Approved recommendation 4: VIII-A-5 (6-0)

Approved recommendation 5: VIII-B-1 (6-0)

Approved recommendation 6: VIII-B-2 (6-0)

Approved recommendation 7: VIII-B-5 (6-0)

Approved recommendation 8: VIII-B-6 (6-0)

Approved recommendation 9: VIII-C-4-c-1 (6-0)

Approved recommendation 10: VIII-C-4-c-7 (6-0)

Approved recommendation 11: VIII-C-4-d-1 (6-0)

Approved recommendation 12: VIII-C-4-e-1 (6-0)

Approved recommendation 13: VIII-C-4 (6-0)
Approved recommendation 14: VIII-C-5-a-1 (6-0)
Approved recommendation 15: VIII-D-2 (6-0)
Approved recommendation 16: VIII-D-5 (6-0)
Approved recommendation 17: VIII-D-8 (6-0)

Individual Events Terms and Conditions:

Approved recommendation 1: VIII-F-10-a
Approved recommendation 2: Performance in the Round 2-a (6-0)
Approved recommendation 3: Performance in the Round 2-d (6-0)
Approved recommendation 4: Performance in the Round 2f (6-0)
Approved recommendation 5: Performance in the Round -7 Judging (6-0)
Approved recommendation 6: Performance in the Round -8 Ties (6-0)
Approved recommendation 7: Dramatic/Humorous Duet Acting (6-0)
Approved recommendation 8: Prose Reading (6-0)

Drama/Group Interpretation Terms and Conditions:

Approved recommendation 1: XI-G (6-0)

D) Music Solo & Ensemble

Terms and Conditions:

Approved recommendation 1: III-D-2-a-3 (6-0)
Approved recommendation 2: VIII-A-1 – Solo Events Entries Note 2 and 3 (6-0)
Approved recommendation 3: VIII-A-4 – Scores (6-0)
Approved recommendation 4: VIII-B-2-a – Entries Note 2 (6-0)
Approved recommendation 5: VIII-B-8-25 – Random Instrumentation (6-0)
Approved recommendation 6: VIII-B-9 – Madrigal Singing (6-0)
Approved recommendation 7: VIII-B-10 – Chamber Choir (6-0)

E) Music Organizational

Terms and Conditions:

Approved recommendation 1: VIII-A-Number of Participants (6-0)
Approved recommendation 2: VIII-A-NOTE (6-0)
Approved recommendation 3: XI-B Duties of Judges (6-0)

Music Administrative Recommendations

Approved recommendation 1: (6-0)
Approved recommendation 2: (6-0)
Approved recommendation 3: (6-0)
Approved recommendation 4: (6-0)
Approved recommendation 5: (6-0)

F) Journalism

Terms and Conditions:

Approved recommendation 1: VIII-C-6 – Equipment (6-0)
Approved recommendation 2: VIII-C-7 – Online Access (new item) (6-0)
Approved recommendation 3: VIII-C-7 (6-0)
Approved recommendation 4: VIII-C-4,8,10,11,13,16,17– Tournament Rules (6-0)
Recommendation 5: XI-B Judging Died lack of motion
Approved recommendation 6: VIII-A-2 (6-0)

Approved recommendation 7: VIII-A-1 (6-0)
Approved recommendation 8: VIII-A-10 (6-0)
Approved recommendation 9: VIII-A-8 (6-0)
Approved recommendation 10: III-E (6-0)

G) Bass Fishing

No action taken.

H) News Media

No action taken.

I) Sportsmanship

Administrative Recommendations

Approved recommendation 1: (6-0)

Approved recommendation 2: (6-0)

Approved recommendation 3: (6-0)

Approved recommendation 4: (6-0)

J) Student

Recommendations for Board Action:

Approved recommendation 1: The committee recommends to host the annual Student Advisory Committee retreat on July 31 and August 1 2016. (6-0)

Approved recommendation 2: To continue to offer IHSA member school students the Opportunity to attend a statewide leadership conference conducted by the SAC. (6-0)

II. ITEMS OF DISCUSSIONS

1. The committee discussed the new concussion education for licensed officials, athletic coaches, and marching band directors, which is required under the Youth Sports Concussion Safety Act.
2. The committee discussed the need for a fall meeting (conference call) to review the News Media and Bass Fishing recommendations prior to those items going to the board of directors for approval.
3. The committee discussed the possibility of using strikes for the judging pool for Speech IE and Drama Group Interpretation.
4. The committee heard information regarding the possibility of having a video category for Journalism.
5. The committee discussed the conflicts with some activity state finals and sports state finals, Boys Basketball 1A/2A weekend in particular.
6. The committee discussed continuing to increase communication with Chicago Public School regarding activities and sportsmanship.
7. Ed Jodlowski, Principal, Stanford (Olympia) was recognized for his service to the committee.