

MINUTES OF THE IHSA ATHLETIC ADMINISTRATORS ADVISORY COMMITTEE MEETING

September 14, 2016

The Athletic Advisory Committee met Wednesday, September 14, 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); D'Wayne Bates, Lombard (Glenbard East); Dan Vosnos, Flossmoor (Homewood-F.); Greg King, Sterling (H.S.); Eric Matthews, Farmington; Wendy Smith, Normal (University); Dan Sheehan, Argenta (A.-Oreana); Darrin DeNeve, Carlinville; Rick Kestner, Pekin; Joe Alstat, Greenville; Joe Iorio, Columbia; David Bollman, Normal (Community). Also in attendance were: IHSA Associate Executive Director Kurt Gibson; Assistant Executive Directors Kraig Garber, Tracey Henry, Sam Knox, Stacey Lambert, Beth Sauser, Matt Troha; IADA President Briant Kelly; IADA Past President, John Woods; IADA President-Elect Kevin Cartee. Monica Schmitt, New Lenox (Lincoln-Way West) was unable to attend.

Approved the minutes from the May 11, 2016 meeting.

1. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:

A. Boys Baseball

Terms and Conditions:

Approved recommendation 1: VIII. Tournament Rules A. 1) (13-0-0)

Approved recommendation 2: VIII. Tournament Rules E. 6) & F. 4) (13-0-0)

Approved recommendation 3: VIII. Tournament Rules B. (13-0-1)

The vote for recommendation 3 was taken after the 14th committee member arrived for the meeting.

Administrative Recommendation:

Approved the IHSA Baseball Advisory Committee's pitch count guidelines (NEW) (12-1-1)

B. Girls Softball

Terms and Conditions:

Approved recommendation 1: VIII. Tournament Rules C. (13-0-1)

Approved recommendation 2: VIII. Tournament Rules A. 3) (14-0-0)

Approved recommendation 3: VIII. Tournament Rules H. 1) (14-0-0)

Approved recommendation 4: VIII. Tournament Rules F. & G. (14-0-0)

Rejected recommendation 5: VII. Tournament Rules J. (0-14-0)

Approved recommendation 6: IX. Tournament policies Q. (14-0-0)

C. Boys Gymnastics

Terms and Conditions:

Approved recommendation 1: VI. Tournament Structure and Time Schedules B. 2) (13-0-1)

D. Boys/Girls Track & Field

Terms and Conditions:

Approved recommendation 1: VII. C. IHSA State Series T&F Qualifying Standards (14-0-0)

Rejected recommendation 2: X. A. Awards (0-13-1)

Approved recommendation 3: VII. Advancement of Winners (14-0-0)

E. Athletic Officials

Terms and Conditions:

Approved recommendation 1: Grant Applications 2017-17 (14-0-0)

Administrative Recommendation:

Approved Recommendation 1: Assignors (13-0-0)

Approved Recommendation 2: Grant money (13-0-0)

Approved Recommendation 3: Communication devices (13-0-0)

Approved Recommendation 4: Officials on IHSA Probation (13-0-0)

F. Bass Fishing

Terms and Conditions:

Approved Recommendation 1 from 5-20-16 meeting: II. Dates and Sites (12-0-2)

Approved Recommendation 1 from 9-7-16 meeting: VI. Tournament Structure and Time Schedules B. State Final Tournament (12-0-2)

Approved Recommendation 2 from 9-7-16 meeting: VIII Tournament Rules U. (12-0-2)

G. Girls Badminton

Terms and Conditions:

Approved Recommendation 1: IV. Host Financial Arrangements (11-0-3)

Approved Recommendation 2 (delete the first paragraph): III. G. On-line List of Participants (11-0-3)

Approved Recommendation 3: V. 1. State Final Tournament and State Final Draw (11-0-3)

Administrative Recommendations:

Approved Recommendation 1: Video Review (12-0-2)

Approved Recommendation 2: List of Participants (12-0-2)

Approved Recommendation 3: State Final Seeding (12-0-2)

Approved Recommendation 4: Linespersons at State Final Tournament (12-0-2)

H. Boys and Girls Water Polo

Terms and Conditions:

Approved Recommendation 1: VI. A. Tournament Structure and Time Schedule (10-0-3)

Approved Recommendation 2: VIII. B. Tournament Rules (10-0-3)

I. News Media

Reviewed recommendation 1: Boys Basketball – II. Dates and Sites

Reviewed recommendation 2: Girls Volleyball – II. Dates and Sites, C. Class 1A-4A Super-Sectionals

Discussion Items

1. The committee discussed the IHSA drone policy.
2. The committee discussed the IHSA lightning policy.
3. The committee discussed the IHSA ejection policy and procedures.
4. The committee discussed legal/illegal football uniforms.
5. The meeting adjourned at 12:30 p.m.