

MINUTES OF THE IHSA ATHLETIC ADMINISTRATORS ADVISORY COMMITTEE MEETING

January 11, 2017

The Athletic Advisory Committee met Wednesday, January 11, 2017, at the IHSA office starting at 9:00 am. The following were in attendance: Jeff Bernstein, Chicago (Foreman); Tom White, Chicago (DeLaSalle); Steve Lacni, Hoffman Estates (H.S.); John Catalano, Northbrook (Glenbrook North); 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; Monica Schmitt, New Lenox (Lincoln-Way West); David Bollman, Normal (Community). Also in attendance were: IHSA Associate Executive Director Kurt Gibson; Assistant Executive Directors Kraig Garber, Susie Knoblauch, Sam Knox, Stacey Lambert, Beth Sauser, Matt Troha; IADA Past President, John Woods; IADA President-Elect Kevin Cartee. Dan Vosnos, Flossmoor (Homewood-F.); D'Wayne Bates, Lombard (Glenbard East); and IADA President Briant Kelly were unable to attend.

Approved the minutes from the September 14, 2016 meeting.

Reviewed the results of the recent By-law Amendment Proposal vote.

1. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:

A. Boys/Girls Cross Country

Terms and Conditions:

Approved recommendation 1: III.I Online Entries – Regional/Sectional Online List of Participants; VIII.A – Roster (14-0-0)

Approved recommendation 2: VIII.C Regional/Sectional Team Ties (14-0-0)

Approved recommendation 3: X. Awards: C: State Final (12-2-0)

ADs would like to extend this language to other IHSA sports that follow a similar postseason tournament structure as Cross Country.

ADs would like the IHSA to develop clear language that explains the difference between sports that award three State Finals trophies and the sports that award four State Finals trophies.

Rejected recommendation 4: X. Awards: A: Regional (0-14-0)

Approved recommendation 5: XI.A. Appointments and Fees (14-0-0)

Approved recommendation 6: XI.A. Appointments and Fees (14-0-0)

Administrative Recommendation:

Approved the Administrative Recommendation (14-0-0)

B. Boys/Girls Golf

Terms and Conditions:

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

Rejected recommendation 2: IX. Tournament Policies B. (1-13-0)

C. Boys/Girls Volleyball

Terms and Conditions:

Approved recommendation 1: Boys Volleyball VI. Tournament Structure and Time Schedules

B. Time Schedule: 3. State Final Time Schedule (14-0-0)

Approved recommendation 2: Girls Volleyball II. Dates and Sites (14-0-0)

Approved recommendation 3: Girls Volleyball VI. Tournament Structure and Time Schedule
(14-0-0)

D. Boys/Girls Tennis

Terms and Conditions:

Approved recommendation 1: V.B.2 Sectional Seeding Meeting (14-0-0)

ADs recommend adding this language to other sports that have live seed meetings.

Approved recommendation 2: VI.B.1.b State Final Time Schedule (14-0-0)

E. Football

Terms and Conditions:

Rejected recommendation 1: V. A. 4) Pairings (0-14-0)

Approved recommendation 2: VIII. H. 6) Tournament Rules (14-0-0)

Rejected recommendation 3: XI. B-E Officials (0-14-0)

F. Sportsmanship

Approved recommendation 1 to create a seasonal DWR! Sportsmanship Honor Roll (13-0-1)

Approved recommendation 2 to create an annual DWR! Sportsmanship Honor Roll (13-0-1)

Rejected recommendation 3 to create an Administrator Contest Responsibilities list for regular
season contests (0-14-0)

Approved recommendation 4 to create an Administrator Contest Responsibilities list for state
series contests (13-0-1)

G. Boys/Girls Lacrosse

The committee reviewed a draft of Lacrosse Terms and Conditions.