

MINUTES OF THE IHSA ATHLETIC ADMINISTRATORS ADVISORY COMMITTEE MEETING

September 13, 2017

The Athletic Advisory Committee met Wednesday, September 13, 2017, at the IHSA office starting at 9:00 am. The following were in attendance: Tom White, Chicago (DeLaSalle); Steve Lacni, Hoffman Estates (H.S.); Steve Gertz, Carpentersville (Dundee-Crown); D'Wayne Bates, Lombard (Glenbard East); Dan Vosnos, Flossmoor (Homewood-F.); Scott Daly, Taylor Ridge (Rockridge); Eric Matthews, Farmington; Scott Hamilton (Tolono Unity); Tony Millard, Champaign (Centennial); Darrin DeNeve, Carlinville; Rick Kestner, Pekin; Joe Alstat, Greenville; Joe Iorio, Columbia; Shelli Jennings, Hamilton; Renee Simms, Country Club Hills (Hillcrest). Also in attendance were: IHSA Associate Executive Director Kurt Gibson; Assistant Executive Directors Kraig Garber, Tracie Henry, Sam Knox, Stacey Lambert, Beth Sauser, Matt Troha; IADA President, Kevin Cartee; IADA Past President, Charlie Lockenour; IADA President-Elect John Catalano, Northbrook (Glenbrook North). Jeff Bernstein, Chicago (Foreman) was absent.

Approved the minutes from the May 17, 2017 meeting.

1. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:

A. Boys Baseball

Terms and Conditions:

Approved recommendation 1: VIII. Tournament Rules C. 2) (14-1-0)

Approved recommendation 2: XI. Officials E. (15-0-0)

Administrative Recommendation:

Approved recommendation 1: Umpire shirts in postseason games (14-0-1)

B. Girls Softball

Terms and Conditions:

Rejected recommendation 1: II. Dates & Sites (1-14-0)

Approved recommendation 2: VIII. Tournament Rules A. (11-2-2)

Rejected recommendation 3: VIII. Tournament Rules D. (0-15-0)

Approved recommendation 4: XI. Officials 4. (15-0-0)

C. Boys/Girls Track & Field

Terms and Conditions:

Approved recommendation 1: VII. C. IHSA State Series T&F Qualifying Standards (15-0-0)

Approved recommendation 2: VIII. F. Tournament Rules – Running Events (15-0-0)

Approved recommendation 3: VIII. K. Tournament Rules - Scoring (15-0-0)

Rejected recommendation 4: VIII. K. Tournament Rules – Scoring (0-15-0)

Rejected recommendation 5: VI. Tournament Structure and Time Schedules – IHSA State Final
Time Schedule (1-12-2)

D. Athletic Officials

Terms and Conditions:

Approved recommendation 1: Grant Applications 2017-18 (15-0-0)

Administrative Recommendation:

Approved Recommendation 1: Football Top 15 List change to a Top 5 List by crew (15-0-0)

E. Bass Fishing

Terms and Conditions:

Approved Recommendation 1: II. Dates and Sites A. Individual Tournament Series Dates and Sites (14-0-1)

F. Girls Badminton

Terms and Conditions:

Approved Recommendation 1: VIII. Tournament Rules G. Warm-up Time J. Advice (13-0-2)

Approved Recommendation 2: VIII. Tournament Rules H. Injury Time (13-0-2)

Approved Recommendation 3: VIII. Tournament Rules J. Advice (13-0-2)

Approved Recommendation 4: V. Tournament Assignments and Seeding Meetings

A. List of Participants (13-0-2)

Rejected Recommendation 5: IX. Tournament Policies A. State Final Passes (1-11-3)

Approved Recommendation 6: V. Tournament Assignments and Seeding Meetings

I. State Final Tournament and State Final Draw (13-0-2)

Administrative Recommendations:

Approved Recommendation 1: List of Participants (13-0-2)

Approved Recommendation 2: Defining Continuous Play (13-0-2)

Approved Recommendation 3: Code of Conduct (13-0-2)

Approved Recommendation 4: Equipment and Clothing (13-0-2)

G. Boys and Girls Water Polo

Terms and Conditions:

No recommendations

H. News Media

Reviewed recommendation 1: Boys Basketball Super-Sectional dates

Reviewed recommendation 2: Cross Country State Finals results

Reviewed recommendation 3: Super-Sectional double headers

Discussion Items

1. The committee discussed potential changes to IHSA State Finals tournaments.
2. The committee discussed a potential IHSA by-law change related to the football regular season and postseason.
3. The meeting adjourned at 1:10 p.m.