

MINUTES OF THE IHSA
ACTIVITIES DIRECTOR ADVISORY COMMITTEE MEETING

May 8, 2018

The Illinois High School Association Activities Director Advisory Committee met at the IHSA Office in Bloomington on Tuesday, May 8, 2018 beginning at 10:00 a.m. Committee members present were: IHSA Division 2 - Mark Schaetzlein, Activities Director, Buffalo Grove; IHSA Division 3 - Brian Lessner, Activities Director, Lockport (Twp.); IHSA Division 4 - August Toldo, Athletic Director/Activities Director, Rockford (Guilford); IHSA Division 5 - Annmarie Steffen, Activities Director, Bloomington (H.S.); IHSA At-Large Member - Kelly Hussey, Principal, Morris. Herb Knoblauch, Athletic Director/Activities Director, Washington; Sylvia Nelson Jordan, Chicago Public Schools Central Office; and Ryan Miller, Athletic Director/Activities Director, Benton were unable to attend. Susie Knoblauch, IHSA Assistant Executive Director, conducted the meeting.

I. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:

A) Chess

Terms and Conditions:

Approved recommendation 1: Individual awards and playing order (multiple rules) (5-0)

Approved recommendation 2: Sectional seeding V-B-4 (5-0)

Approved recommendation 3: Sectional and state final pairings V.C.3 and V-E-6 (5-0)

Approved recommendation 4: State final pairings V-E-3 (5-0)

Approved recommendation 5: State seeding V-E-1, 2, 5 (5-0)

Approved recommendation 6: Sectional schedule VI-C (5-0)

Recommendation 7: Withdrawn at the request of the submitter

Approved recommendation 8: State final qualifications VII-A-2 (5-0)

Approved recommendation 9: Forfeits VIII-E-4 (5-0)

Approved recommendation 10: Scoring system - new VIII-E-6 (5-0)

Approved recommendation 11: Team placecards IX-F-2 (5-0)

Approved recommendation 12: Smartwatches – new IX-G-4 (5-0)

Approved recommendation 13: Uniforms IX-H-1 (5-0)

Approved recommendation 14: Apparel IX-H-3 (5-0)

Rules Book

Approved recommendation 1: Medical emergency – new 14-10

Approved recommendation 2: Kibitzing – new 17-2-3

Discussion:

Mark Schaetzlein discussed a potential proposal for 2018-19 that would recommend the addition of 7 medals in chess (T & C item 1)

Reviewed the implementation of sectional level competition

B) Scholastic Bowl

Terms and Conditions:

Approved recommendation 1: V. B Seeding Meeting (5-0)

Approved recommendation 2: VIII.M.12 Moderator Instructions (5-0)

Approved recommendation 3: VIII.P.8 Computational Toss-Ups (5-0)

Approved recommendation 4: VIII.P.8 Note: Breakdown of Replacement Questions (5-0)

Approved recommendation 5: VIII.O Categories and Sub-categories for Toss-up and Bonus Questions (5-0)

Approved recommendation 6: VIII.O Separate History & Social Studies (5-0)

Approved recommendation 7: VIII.O Move Mythology & Literature (5-0)

Approved recommendation 8: VIII.O Fine Arts (5-0)

Approved recommendation 9: VIII.V Technology Use During Competition (5-0)

Rules Book

Approved recommendation 1: 3-D-2 Notebooks (5-0)

Approved recommendation 2: 4-B-3 Initial Response (5-0)

Approved recommendation 3: 4-B-8 Hose Rules vs. Bonus Part (5-0)

Approved recommendation 4: 4-C-1 English Translation (5-0)

Approved recommendation 5: 4-C-1a Names (5-0)

Approved recommendation 6: 4-C-1d Hyperbolic Functions (5-0)

Approved recommendation 7: 4-C Completeness vs. Prompting (5-0)

Approved recommendation 8: 4-C-5 Anti-Prompt (5-0)

Approved recommendation 9: 4-E-3c Time Allowed for the Rebounding Team (5-0)

Approved recommendation 10: 4-E-4f Prompting on a Bonus Part (5-0)

Approved recommendation 11: 4-H-1g & 4-H-1h Moderator Error During a Bonus Part (5-0)

Approved recommendation 4-H-1h Discard and Replace Bonus Question (5-0)

Case Book

Approved recommendation 4-C & 4-C-5 Case #1 Anti-Prompt (5-0)

Approved recommendation 4-C-5 Case #2 Anti-Prompt (5-0)

Discussion: Concern about use of notebooks (Rules Book 3-D-2) – Is the rule enforceable, will it add an additional burden on moderators to enforce

C) Speech

Debate Terms and Conditions

Approved recommendation 1: VIII-A-6-b-Policy Debate Judging (5-0)

Approved recommendation 2: VIII-B-6-c-Lincoln-Douglas Debate Judging (5-0)

Approved recommendation 3: VIII-C-4-e-1-Congressional Debate Judges Rules (5-0)

Approved recommendation 4: VIII-D-8-c-Public Forum Debate Judging (5-0)

Approved recommendation 5: Item X-Awards (5-0)

Individual Events Terms and Conditions

Approved recommendation 1: (Pull-out section) Extemporaneous Speaking-Time Limit (5-0)

Approved recommendation 2: Item VIII-F-7-add Visual Aids section and renumber remaining items & Item-Pull-out section for Oratory, Special Occasion Speaking and Informative Speaking-Use of Script, Props and Visual Aids During Performance (5-0)

Approved recommendation 3: Performance in the Round-Item-2-b (5-0)

Drama/Group Interpretation Terms and Conditions:

Approved recommendation 1: VIII-B-4-a-Group Interpretation Set up-Strike (5-0)

Approved recommendation 2: VIII-B-6-g-Group Interpretation-Prohibited under set pieces (5-0)

D) Music

Solo & Ensemble Terms & Conditions

Approved recommendation 1: VIII-A-13-Adaptive Technology (5-0)

Approved recommendation 2: VIII-A-8-Required Scales- String Instruments (5-0)

Approved recommendation 3: VIII-A-8 – Required Scales- Acoustic/Classical Guitar (5-0)

Organization Terms & Conditions

None

E) Journalism

Terms and Conditions:

Approved recommendation 1: II. Dates & Sites (5-0)

Approved recommendation 2: VIII. Tournament Rules – 6. Yearbook Theme Development (also changes time schedule) (5-0)

Approved recommendation 3: VIII. Tournament Rules – add 11. Video News (5-0)

Approved recommendation 4: VIII. Tournament Rules – 1. Photo Story Telling (5-0)

Approved recommendation 5: VIII. Tournament Rules – 2. Broadcast News (5-0)

Approved recommendation 6: IV. Host Financial Arrangements (5-0)

Approved recommendation 7: VIII. Tournament Rules – new C. Proctors Guidelines (5-0)

Approved recommendation 8: VIII. Tournament Rules – new C. Proctors High School Graduates (5-0)

Approved recommendation 9: IV. Host Financial Arrangements - Proctor Pay (5-0)

Approved recommendation 10: VIII. Tournament Rules – D. Special Rules & Limitations – Cell Phones (5-0)

Discussion:

Supported moving the state final to ISU

F) Bass Fishing

Reviewed the minutes from the Sept. 2017 meeting

Discussion:

Heard an update on the RFP process

II. ITEMS OF DISCUSSIONS

Sportsmanship/SAC

Reviewed Student Section Showdown entries and process.

Heard an update on the IHSA/NFHS Student Leadership Conference and Student Advisory Committee

News Media

Received an update on News Media from Matt Troha

IHSA Academic Awards

Reviewed the All-State Academic Team & IHSA Academic Award Recognitions

Other

Kurt Gibson provided an e-sport update

Heard updates regarding IHSA cheer and dance sideline/halftime rules

Highlighted IHSA initiatives: Concussion Legislation w/Marching Band Directors, IHSA Road Race, IHSA Legislative Commission Process, Unified Programs and IHSA Ad Hoc Committee Updates

Knoblauch reviewed the emerging sport & activity process

Discussed IHSA & NFHS awards programs and processes for submission

Heard information regarding the 2nd annual IHSA Road Race

Reviewed information on the IHSA Foundation Golf Outing

Mark Schaetzlein and Brian Lessner were recognized for their service to the IHSA

III. RECOMMENDATIONS

Item 1-The activity directors advisory committee recommends the development of an e-sports advisory committee to continue the study of this emerging activity

Item 2-The activity directors advisory committee recommends that the IHSA reviews the entry and receipt process for activities

Item 3-The activity directors advisory committee recommend standardizing all common language regarding “smart devises” in activity programs

Item 4-The activity directors advisory committee recommend examining recognition programs that honors three sport athletes/activity students to encourage participation in multiple sports and activities and to promote awareness of overuse injuries

Item 5-The activity directors advisory committee recommend developing a school mascot protocol training program that is in line with a school’s spirit program

Item 6-The activity directors advisory committee recommend reviewing recognition programs that honors teams that have a service first culture and support their communities with tremendous community service involvement

Item 7-The activity directors advisory committee recommend providing national anthem vocalists with a memento (medal or VIP picture) and a thank you letter after the conclusion of singing the national anthem at IHSA state finals.