

**MINUTES OF THE IHSA  
ACTIVITIES DIRECTOR ADVISORY COMMITTEE MEETING  
May 7, 2019**

The Illinois High School Association Activities Director Advisory Committee met at the IHSA Office in Bloomington on Tuesday, May 7, 2019 beginning at 10:00 a.m. Committee members present were: Katie Odell, Activities Director, Skokie (Niles West); Sally Phillip, Activities Director, Hinsdale (Central); August Toldo, Athletic/Activities Director, Rockford (Guilford); Annmarie Steffen, Activities Director, Bloomington (H.S.); Kelly Hussey, Principal, Morris; and Susie Knoblauch, IHSA Assistant Executive Director. Sylvia Nelson Jordan, Chicago Public Schools Central Office; and Ryan Miller, Athletic Director/Activities Director, Benton were unable to attend.

**I. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:**

**A. Chess**

Terms and Conditions:

- Approved recommendation 1: V-E-5 - State final pairings (6-0)
- Approved recommendation 2: VI-A-3 - Six Contest Requirement (6-0)
- Approved recommendation 3: VII-A-4 - Pairing Procedure (6-0)
- Approved recommendation 4: VIII-C-4-a - Officials (6-0)
- Approved recommendation 5: VIII-G-2 - Tie-break penalties (6-0)
- Approved recommendation 6: VIII-H-3 - Official scoresheet (6-0)
- Approved recommendation 7: IX-H-2 - Uniforms (6-0)
- Approved recommendation 8: X-B-2 - Team awards (6-0)

**B. Scholastic Bowl**

Terms and Conditions:

- Approved recommendation 1: V-B - Seeding Meeting (6-0)
- Approved recommendation 2: Rule 4-B-6 - Answers requiring additional information (6-0)
- Approved recommendation 3: Rule 4-C-1g - Translation (6-0)
- Approved recommendation 4: Rule 4-C-4 - Anti-Prompting (6-0)
- Approved recommendation 5: Rule 4-F - Equipment Malfunction (6-0)
- Approved recommendation 6: Rule 3-E-3 - Time Outs (6-0)
- Approved recommendation 7: Rule 4-C-1g - CASE #1 with four sub-cases (6-0)
- Approved recommendation 8: Rule 4-B-3 - CASE #1 with seven sub-cases (6-0)

**C. Speech**

Terms and Conditions:

Individual Events Terms and Conditions:

- Approved recommendation 1: VI-E-2 - State Final Time Schedule (6-0)

Debate Terms and Conditions:

- Approved recommendation 1: VII-D-3-g and VIII-B-6-f - Lincoln-Douglas and Public Forum Competition Rules - Disclosure (6-0)

Drama/Group Interpretation Terms and Conditions:

- Approved recommendation 1: II-D - Dates and Sites (6-0)
- Approved recommendation 2: VI-D-1 - Tournament structure and time schedules (6-0)

## **D. Music**

### Terms and Conditions:

#### Music Solo and Ensemble Terms and Conditions

- Approved recommendation 1: III-E-1 - Online Entry System (List of Participants) (6-0)
- Approved recommendation 2: IV-A-3 - Contest Event Fees for Solo (6-0)
- Approved recommendation 3: VIII-A-3 - Approved Solo Events (6-0)
- Approved recommendation 4: VIII-B-1 - Ensemble Events - definition (6-0)
- Approved recommendation 5: VIII-B-2-b - Vocal Entries (6-0)
- Approved recommendation 6: VIII-B-8 - Approved Ensemble Events (6-0)
- Approved recommendation 7: Orchestra S & E scales - return to 2018 scales (6-0)

#### Music Organization Terms and Conditions:

- Approved recommendation 1: VIII-A - Number of Participants (6-0)
- Approved recommendation 2: VIII-B-3 - Chorus (6-0)
- Approved recommendation 3: VIII-B-4-b - Show Choirs/Jazz Choirs (6-0)
- Approved recommendation 4: VIII-B-4-h - Jazz Choir Adjudication Form (6-0)

## **E. Journalism**

### Terms and Conditions:

- Approved recommendation 1: II - Dates and Sites (6-0)
- Approved recommendation 2: III-E - Online List of Participants Deadline (6-0)
- Approved recommendation 3: VIII - Two Blocks (Add new B to Tournament Rules) (6-0)
- Approved recommendation 4: VIII-C - Proctors (6-0)
- Approved recommendation 5: VIII-B-6 - Tournament Rules - Yearbook Theme Development (6-0)
- Approved recommendation 6: VIII-B-7, 9, 15 - Newspaper Design, Infographics, Yearbook Layout (6-0)
- Approved recommendation 7: VIII-D -Time Schedule (6-0)

## **F. Student Advisory**

Reviewed the minutes from the Sept. 2018 meeting.

### Terms and Conditions:

- Approved recommendation 1: SAC Retreat August 4 & 5, 2019 (6-0)
- Approved recommendation 2: Student Leadership Conference Sept. 2019 (6-0)
- Approved Recommendation 3: SAC Alumni Reunion August 4, 2019 (6-0)

## **G. DWR!**

Reviewed the minutes from the Sept. 2018 meeting.

### Terms and Conditions:

- Approved recommendation 1: DWR Expectations and Game Management Procedures Memo (6-0)
- Tabled recommendation 2: Progressive Unsportsmanlike Actions (6-0)
- Approved recommendation 3: Sportsmanship Banners (6-0)

## **H. Bass Fishing**

Reviewed the minutes from the Sept. 2018 meeting.

## **II. ITEMS OF DISCUSSIONS**

Reviewed IHSA website and IHSA Schools Center.

Heard an update on the structure of the bass fishing state final if entry numbers continue to increase.

Reviewed Student Section Showdown entry process.

Reviewed information on the IHSA Road Race and the IHSA Foundation Golf Outing.

Discussed IHSA All-State Academic Team & Academic Recognition Programs.

Received an update on the IHSA News Media Advisory Committee and News Media Award program.

Heard updates on sideline/halftime cheer, dance, drill, poms & flags.

Highlighted IHSA Initiatives: Strategic planning, SMAC/Mental Health Education, and Unified Programs.

Discussed IHSA & NFHS Awards programs and processes for submission.

Reviewed NFHS.org and NFHSlearn.com programs.

Examined the NFHS Copyright Compliance program.

Kelly Hussey, Principal from Morris High School was recognized for his service to the IHSA.