

MINUTES OF THE IHSA ATHLETIC ADMINISTRATORS ADVISORY COMMITTEE MEETING

September 13, 2023

The Athletic Advisory Committee met on Wednesday, September 13, 2023 at 10:00 am.

The following committee members attended: Tom White, Chicago (DeLaSalle); Marty Manning, Schaumburg (H.S.); Tim Burkhalter, Lake Forest;; Luke Engelhardt, Yorkville (H.S.); Roger Fegan, Dixon (H.S.); Kevin Kinkel, Pecatonica; Jake Kennedy, Colfax (Ridgeview); Tony Bauman, Bloomington (H.S.); Brad Hulet, Canton; Eric Matthews, Galesburg (H.S.); Ryan Goodisky, Marion (H.S.); Gwen Poore, Carbondale (H.S.); Amanda Brode-Rico, Elmwood Park

Absent members: Candis Jackson, Chicago (Brooks); Jennifer Doede, Palos Hills (Stagg); Amy Jo Mascall, Streator (H.S.)

Also in attendance: IHSA Assistant Executive Directors Kraig Garber, Kurt Gibson, Stacey Lambert, Dan Le, Beth Sauser, Sam Knox; IADA President-Elect, Peter Goff, DeKalb

1. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:

A. Baseball

Terms and Conditions:

Approved recommendation 1: VI. Tournament Structure and Time Schedules

A. Time Schedule 2) (13-0-0)

Approved recommendation 2: VI. Tournament Structure and Time Schedules

A. Time Schedule 3) (13-0-0)

Approved recommendation 3: IX. Tournament Policies B. Players in Team Uniform

C. Players Bench (13-0-0)

Approved recommendation 4: XI. Officials E. State Finals Assignments (13-0-0)

Administrative Recommendation:

Rejected recommendation 1: Implement a pace-of-play rule to limit players-only conferences at or near the pitcher's mound (0-0-13)

B. Softball

Terms and Conditions:

Approved recommendation 1: II. Dates and Sites (13-0-0)

Approved recommendation 2: VI. Tournament Structure and Time Schedule (13-0-0)

Administrative Recommendation:

Rejected recommendation 1: State association adoption: Game-ending run rules (2-11-0)

C. Boys/Girls Track & Field

Terms and Conditions:

Approved recommendation 1: VII. C. IHSA State Series T&F Qualifying Standards (13-0-0)

Approved recommendation 2: VI. State Finals Time Schedule (13-0-0)

Approved recommendation 3: VI. Format for Girls and Boys Field Events (13-0-0)

Approved recommendation 4: VIII. K. 1. Scoring – Sectional Meets (13-0-0)

D. Athletic Officials

Administrative Recommendation:

Approved recommendation 1: IHSA & IESA Officials Association Grants (13-0-0)

E. Bass Fishing

Terms and Conditions:

Approved recommendation 1: VIII. R. Team Roster (13-0-0)

F. Boys & Girls Water Polo

Terms and Conditions:

Approved recommendation 1: VI. A. 1) Playing Schedules (Boys and Girls) (13-0-0)

Rejected recommendation 2: II. C. State Finals Tournament (0-0-13)

G. Do What's Right

Administrative Recommendations:

Approved recommendation 1: Move DWR! Sportsmanship Registration to the Schools Center
(13-0-0)

H. Esports

Terms and Conditions:

No recommendations

Game Recommendations:

Approved Game Recommendation 1: EA Sports FC (13-0-0)

Administrative Recommendations

Approved recommendation 1: EA Sports FC Trainer feature (13-0-0)

Approved recommendation 2: Mario kart 8 Deluxe – DLC tracks and characters (13-0-0)

I. Girls Badminton

Terms and Conditions:

Rejected recommendation 1: VIII. Tournament Rules D. State Finals Substitutions (0-13-0)

Approved recommendation 2: Yonex ACL30 bird (13-0-0)

Administrative recommendation

Approved recommendation 1: LOP and players' match history (13-0-0)

Approved recommendation 2: Sectional Seed Meeting procedures (13-0-0)

Approved recommendation 3: Equipment and Clothing – racer back shirts (13-0-0)

Approved recommendation 4: Sectional assignments for individuals (13-0-0)

J. Boys & Girls Lacrosse

Terms and Conditions:

Approved recommendation 1: VI. Tournament Structure and Time Schedule C. State Finals
Playing Schedule/Start Times (13-0-0)