



ICGSA EXECUTIVE BOARD MEETING

Sunday, April 30, 2017, 9:30AM

Vectren Energy Delivery Office

16000 Allisonville Road, Noblesville, Indiana 46060



- I. President's welcome and comments – Jeff Theobald
 - A. Pledge of Allegiance
 - B. Silent moment of reflection
 - C. Reminder to turn in mileage to Laurie Rhoades (25 cents per mile)
 - D. Opening Comments
 - E. IHSAA Assistant Commissioner – Kerrie Schludecker

- II. Elections and Appointments
 - A. Elections of Officers
 - 1. 1st Vice President
 - 2. 2nd Vice President
 - 3. Treasurer
 - 4. Secretary
 - B. Appoint Roles of executive members
 - 1. Membership
 - 2. Publications
 - 3. Conference Exhibitors
 - 4. Conference Facilities/Hotel
 - 5. Academic/All-State Teams
 - 6. Website
 - 7. Sports Committees Liaisons

- III. Sports Chairs
 - A. Committee responsibilities
 - B. Deadlines
 - C. Budgets
 - D. Goals
 - E. Website Updates
 - F. Spring 2017-2018 Conference (New Business)
 - 1. Format
 - 2. Date(s)
 - 3. Speakers

IV. Reports

- A. Winter Sports Reports
- B. Minutes from February Meeting
- C. Treasurer – Laurie Rhoades
- D. Membership – Darlene Mathew
- E. Awards – Phyllis Tubbs
- F. Scholarships – Jualina Musselman
- G. Academic All-State – Kate Todd
- H. Exhibitors – Brian Personett
- I. Job Board – Bruce Fleming
- J. Publications –
- K. Website – Bruce Fleming
- L. Liaisons to Sports Committees
 - 1. Basketball – No need since EOY Report
 - 2. Golf
 - 3. Gymnastics – No need since EOY Report
 - 4. Soccer
 - 5. Softball
 - 6. Swimming – No need since EOY Report
 - 7. Tennis
 - 8. Track/Cross Country
 - 9. Volleyball

V. Old Business

- A. 2017 Spring Conference

VI. New Business

- A. Dates for 2017-2018 Executive Board Meetings
- B. Spring Conference(s)

VII. Adjournment

2017 ICGSA Spring Conference Treasurer Report

update April 30, 2017

Reimburse Registration	\$ 130.00	\$ 525.00	\$ 3,415.00	\$ 8,375.00	\$ 215.00	\$ 100.00	\$ 795.00	\$ 95.00
Reimburse Exhibitors				\$ 1,725.00				
Security								
Social -- Food/Beverage/Room rent	\$ 354.51	\$ 279.95						\$ 350.00
Speaker - guest general session	\$ 100.00							
Sport Committee Basketball			\$ 538.00					
Sport Committee Golf	\$ 200.00	\$ 492.98	\$ 300.00				\$ 500.00	\$ 1,520.00
Sport Committee Gymnastics	\$ 200.00		\$ 100.00					
Sport Committee Soccer		\$ 471.00	\$ 545.00					
Sport Committee Softball	\$ 464.25	\$ 1,166.68	\$ 847.40					
Sport Committee Swimming	\$ 387.50	\$ 150.00	\$ 150.00					
Sport Committee Tennis			\$ 600.00					
Sport Committee Track & CC		\$ 100.00						
Sport Committee Volleyball	\$ 441.00	\$ 650.00	\$ 400.00					
Sport Speakers							\$ 5,476.89	\$ 3,845.50
Sunday devotions								
Tote Bags							\$ 1,860.00	\$ 2,022.20
Venue		\$ 1,210.00	\$ 1,137.50				\$ 2,056.25	\$ 2,022.50

Total Expenses \$ 8,966.08 \$ 12,581.60 \$ 12,097.85 \$ 12,901.28 \$ 20,134.44 \$ 25,316.22 \$ 37,864.06 \$ 37,719.52

Income less Expenses \$ (2,453.87) \$ (3,422.36) \$ (3,846.23) \$ (2,587.79) \$ (7,574.44) \$ (12,562.22) \$ (8,413.58) \$ (\$9,092.85)

2017	95 Registrants including 6 walkins/16 Board/Sports Chairs - approximately 140 for lunch with speakers and exhibitors and guests. 150 Padfolios 2-\$50 Visa Cards, 4-\$25 Visa Cards, 2-Meeting Her Match books
2016	125 Registrants - 10 No Show - 10 Walkins/21 Board and Chairs/ 1 lunch only for award = 147 + Exhibitors and Speaker 2/\$25 Gift Cards + Membership + Conference/Stylus Pen & Notepad for favors with previous years bags/clipboards
2015	125 Pre Registered/25 Board/Sports Chairs/Approx 75 showed/approx 100 lunch/Weather awful 9" Snow Sat night Primos cancelled...Subway lunch for all...4/\$50 gift cards for DP
2014	250 Clipboards, 140 Registrants + 29 Board/Sports Chairs *Cancelled Due To Weather*
2013	250 Tote Bags, _____ favors, 7200 Brochures, 215 for lunch, approx 190 attendees
2012	300 Smashlight, 180 Totes/150 Messenger Bags, moved to Plainfield HS/One day event

2017 ICGSA Spring Conference Treasurer Report

update April 30, 2017

2011	400 Notepads, 430 Backpacks, 150 Padfolios, \$450 Raffle Prizes, 8000 Brochures, 500 Programs, 200 lighted fans
2010	152 Clipboards/400 Totes/233 Radios
2009	407 Registered/378 Actual/400 Mousepads/400 Royal Backpacks Banquet and Breakfast Buffet/Social with DJ
2008	5700 conference brochures + 500 550 conference booklets 300 clips, 475 travel-bags, 348 blankets, 450 totes online Jan.-March 86 conference registration @ \$93.82
2007	450 bags ordered 550 program guide brochures 6250 printed 6404 mailing
2006	379 registered/379 attended/93 new members 450 bags ordered 550 conference booklets

ICGSA Treasurer Report
February March Income Expense
April 30, 2017

ICGSA Balance
Jul-16 \$ 51,808.67

	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	YTD
INCOME										
Conference Cash Box	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300.00	\$ 300.00
Conference Reg	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 438.60	\$ 1,370.00	\$ 4,403.61	\$ 6,212.21
Deposit	\$ -	\$ 300.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300.00
Scholarship Fund	\$ -	\$ -	\$ -	\$ -	\$ 900.00	\$ -	\$ 400.00	\$ 250.00	\$ 550.00	\$ 2,100.00
Gymnastics Committee	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 120.00	\$ -	\$ -	\$ -	\$ 120.00
Membership Dues	\$ 2,139.81	\$ 1,191.00	\$ 9,283.00	\$ 6,670.00	\$ 3,155.00	\$ 526.56	\$ 2,088.71	\$ 891.00	\$ 2,350.30	\$ 28,295.38
Softball Committee	\$ 9,657.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,657.00
Voided Checks	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 30.00	\$ -	\$ -	\$ 30.00
Volleyball Committee	\$ -	\$ 1,430.00	\$ -	\$ -	\$ -	\$ 21,993.00	\$ -	\$ -	\$ -	\$ 23,423.00
TOTAL INCOME	\$ 11,796.81	\$ 2,921.00	\$ 9,283.00	\$ 6,670.00	\$ 4,055.00	\$ 22,639.56	\$ 2,957.31	\$ 2,511.00	\$ 7,603.91	\$ 70,437.59

EXPENSES

Ads	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200.00	\$ -	\$ 200.00
Awards	\$ -	\$ -	\$ 538.56	\$ -	\$ -	\$ 370.22	\$ -	\$ -	\$ -	\$ 908.78
Bd Mtg Room Rental	\$ -	\$ -	\$ -	\$ 250.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250.00
Board Supplies	\$ -	\$ -	\$ 63.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 17.97	\$ 80.97
Cash Box	\$ 300.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300.00
Conf Cash Box Out	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300.00	\$ -	\$ 300.00
Conference Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,365.52	\$ 7,651.26	\$ 9,016.78
Conference Reim	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 130.00	\$ 130.00
Donations	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 143.00	\$ -	\$ 143.00
Insurance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250.00	\$ -	\$ -	\$ -	\$ 250.00
Membership Reimb	\$ -	\$ -	\$ 35.00	\$ -	\$ -	\$ -	\$ -	\$ 91.00	\$ -	\$ 126.00
Mileage	\$ -	\$ 501.00	\$ 637.70	\$ 263.50	\$ 366.00	\$ 75.00	\$ 404.50	\$ 364.00	\$ 276.00	\$ 2,887.70
New Website 2011	\$ -	\$ 190.00	\$ 546.25	\$ -	\$ 1,380.00	\$ 356.25	\$ -	\$ 665.00	\$ 451.25	\$ 3,588.75
Postage	\$ -	\$ -	\$ -	\$ 20.90	\$ 68.03	\$ 329.31	\$ -	\$ -	\$ 203.72	\$ 621.96
Presidential Misc	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50.00	\$ 50.00
Scholarship	\$ 1,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000.00
Sport Committee	\$ 1,297.25	\$ 510.50	\$ 185.50	\$ -	\$ 5,584.55	\$ 23,823.15	\$ 800.00	\$ -	\$ -	\$ 32,200.95
Storage	\$ 61.00	\$ 61.00	\$ 61.00	\$ 61.00	\$ 71.00	\$ 66.00	\$ 66.00	\$ 66.00	\$ 66.00	\$ 579.00
Supplies	\$ -	\$ -	\$ -	\$ 44.94	\$ -	\$ 144.55	\$ -	\$ -	\$ 144.00	\$ 333.49
Tax, Business	\$ -	\$ -	\$ -	\$ -	\$ 355.00	\$ -	\$ -	\$ -	\$ -	\$ 355.00
TOTAL EXPENSES	\$ 2,658.25	\$ 1,262.50	\$ 2,067.01	\$ 640.34	\$ 7,824.58	\$ 25,414.48	\$ 1,270.50	\$ 3,194.52	\$ 8,990.20	\$ 53,322.38
OVERALL TOTAL	\$ 9,138.56	\$ 1,658.50	\$ 7,215.99	\$ 6,029.66	\$ (3,769.58)	\$ (2,774.92)	\$ 1,686.81	\$ (683.52)	\$ (1,386.29)	\$ 17,115.21

ICGSA Checking Balance 3/31/17
CD Balance 3/31/17
Total ICGSA Balance 3/31/17

\$ 68,923.88
\$ 103,720.79
\$ 172,644.67



COACHING OPENINGS

SPORT	POSTED DATE	DESCRIPTION	CONTACT
Volleyball	February 29, 2017	Heritage Hills High School Head Varsity Volleyball Coach	Jay Burch, Interim AD AD email: jburch@nspencer.k12.in.us 3600 E CR 1600 N Lincoln City, IN 47552 812-937-4878 fax 812-937-2400 phone
Basketball	April 7, 2017	New Prairie High School Head Basketball Coach Assistant Volleyball Coach	Brian Williamson, Athletic/Activities Director email: bwilliamson@npsc.k12.in.us 5333 North Cougar Rd INew Carlisle, IN 46552 574-654-0263 phone 574-654-3187 fax
Volleyball	April 4, 2017	Frontier Jr/Sr High School Head Varsity Volleyball Coach <i>The Head Volleyball Coach is required to abide by the rules and regulations established by the Indiana High School Athletic Association (IHSAA) and the Midwest Conference (MWC). We are in search of candidates to be considered along with the teaching position. But, we are also seeking qualified individuals who aren't teachers and have interest in growing a program.</i> The Head Volleyball Coach is responsible for initiating various aspects of the volleyball program, which include but not limited to: <ul style="list-style-type: none"> • Recruitment and retention of our students in the Frontier School Corporation • Assist in scheduling non-conference opponents • Assist with travel schedules and itineraries • Assist with scheduling practice times and facilities for Varsity, JV, and Junior High teams • Offseason training • Involvement in our youth volleyball program • Maintaining athletic facilities used by volleyball program • Maintain inventory of equipment, uniforms, and any gear/tools pertaining to the sport • Report games scores and up-to-date statistics to the media 	Jamie Sailors, AD AD email: jsailors@frontier.k12.in.us One Falcon Drive Chalmers, IN 47929 219-984-5437 phone 219-984-5360 fax
Basketball	March 28, 2017	Elkhart Memorial High School Varsity Basketball Coach <i>Interested applicants must apply through the corporation website to be considered for this position. Questions about the position may be directed to Athletic Director, Jacquie Rost</i>	Jacquie Rost, AD AD email: jrost@elkhart.k12.in.us 2608 California Rd Elkhart, IN 46514 574-262-5600 phone
Volleyball	February 17, 2017	Lawrence Central High School Head Volleyball Coach	Mr Ryan Banas, Interim AD AD email: ryanbanas@msdl.t.k12.in.us