



ICGSA EXECUTIVE BOARD MEETING

Sunday, October 1, 2017, 9:30AM

IHSAA Office

9150 Meridian Street, Indianapolis, IN 46240



- 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. Reports
 - A. Minutes from August/September Meetings
 - B. Treasurer – Laurie Rhoades
 - C. Membership – Darlene Mathew
 - D. Awards – Phyllis Tubbs
 - E. Scholarships – Jualina Musselman
 - F. Academic All-State – Kate Todd
 - G. Job Board – Bruce Fleming
 - H. Website – Bruce Fleming

- III. Old Business
 - A. Sport Committee's Update
 - B. Pat Roy Scholarship

- IV. New Business
 - A. Update for November Executive Board Meeting

- V. Adjournment



ICGSA EXECUTIVE BOARD MEETING MINUTES

Sunday, September 10, 2017, 9:30AM

Vectren Energy Delivery Office

16000 Allisonville Road, Noblesville, Indiana 46060



- I. **Members Present:** Jeff Theobald, Kate Todd, Phyllis Tubbs, Darlene Mathew, Laurie Rhoades
- II. **Members Absent:** Bruce Fleming, Brian Personett, Monte Gaddis, Hillary Laidig, Jualina Musselman, Katie Doran, Kerry Lynch, Michele Donahue
- III. 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
- IV. Sports Chairs
 - A. Committee Responses
 - a. CC/Track – Glen Brown – Update Track Website to say IATCCC Track/CC Conference is Feb. 1 at Keystone at the Crossing (Sheridan) Thursday Night, Friday and Saturday. Glen asked for 800 pens to pass out at the conference.
 - b. Gymnastics – Linnea Fulkerson – They are having their Conference on November 11 at a Private Facility. She said she would contact Bruce for him to update website. Linnea asked for about 25 pens.
 - c. Softball – Kate Todd – Co-Chair with Brian Personett. Conference in late February sometime with Rules Interpretation. They are hoping to have Carol Bruggeman from the NFCA as the Speaker. All-Star Game is tentatively scheduled to be played at IU's Softball Stadium.
 - B. Budgets
 - C. Website Updates - We need to update a majority of the websites with up to date information
- V. New Business
 - a. See if possible to move November ICGSA meeting to the IHSAA due to BB HOF meeting is at 1:00 at IHSAA.
- VI. Adjournment

**ICGSA Treasurer Report
September Income Expense
October 1, 2017**

ICGSA Balance

Jul-17 \$ 56,333.42

Category	Jul-17	Aug-17	Sep-17	YTD
INCOME				
Deposit Scholarship Fund	\$ -	\$ 100.00	\$ -	\$ 100.00
Membership Dues	\$ 1,797.47	\$ 1,137.00	\$ 8,449.64	\$ 11,384.11
Softball Committee	\$ 10,537.00	\$ -	\$ -	\$ 10,537.00
Tennis Committee	\$ 1,500.00	\$ -	\$ -	\$ 1,500.00
TOTAL INCOME	\$ 13,834.47	\$ 1,237.00	\$ 8,449.64	\$ 23,521.11
EXPENSES				
Awards	\$ 413.03	\$ -	\$ -	\$ 413.03
Donations	\$ -	\$ -	\$ 500.00	\$ 500.00
Mileage	\$ -	\$ 311.00	\$ 345.50	\$ 656.50
Misc. Expenses	\$ 26.98	\$ -	\$ 84.49	\$ 111.47
New Website 2011	\$ 356.25	\$ -	\$ 498.75	\$ 855.00
Postage	\$ 432.56	\$ -	\$ -	\$ 432.56
Presidential Miscellaneous	\$ -	\$ 11.00	\$ 22.00	\$ 33.00
Scholarship	\$ 8,000.00	\$ 1,000.00	\$ -	\$ 9,000.00
Sport Committee	\$ 1,047.74	\$ 170.00	\$ -	\$ 1,217.74
Storage	\$ 66.00	\$ 66.00	\$ 66.00	\$ 198.00
TOTAL EXPENSES	\$ 10,342.56	\$ 1,558.00	\$ 1,516.74	\$ 13,417.30
OVERALL TOTAL	\$ 3,491.91	\$ (321.00)	\$ 6,932.90	\$ 10,103.81

Checking Balance 9/30/17 \$ 66,437.23

CD Balance 9/30/17 \$ 104,523.04

Total ICGSA Balance 9/30/17 \$ 170,960.27