



ICGSA EXECUTIVE BOARD MEETING

Sunday, January 28, 2018 9:30 AM

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 November 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. Pat Roy Scholarship
 - B. Softball Clinic and All-Star Game
 - C. Soccer All-State Selection
 - D. Indiana SRN – Broadcasting Softball All-Star Game

- IV. New Business
 - A. Sports Engine Web Service
 - B. State Championship Letters

- V. Adjournment



ICGSA EXECUTIVE BOARD MEETING MINUTES

Sunday, November 5, 2017, 10:00AM
IHSAA Office

9150 Meridian Street, Indianapolis, IN 46240



- I. **Members Present:** Jeff Theobald, Phyllis Tubbs, Darlene Mathew, Laurie Rhoades, Bruce Fleming, Brian Personett, Monte Gaddis, Jualina Musselman, Kate Todd
- II. **Members Absent:**, Hillary Laidig, Katie Doron, 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. Reports
 - A. Minutes from August/September Meetings – Approved
 - B. Treasurer – Laurie Rhoades – Approved
 - C. Membership – Darlene Mathew – VB down 71 members
 - D. Awards – Phyllis Tubbs – Academic All-State have been sent out, Golf Top 10 All-State completed, CC – top 25 All-State, next 10 Honorable Mention. Waiting on Soccer.
 - E. Scholarships – Jualina Musselman – Passed out Scholarship Applications to 5 members for CC-14, Golf-9, Soccer-5 and VB-25. Jualina will send spreadsheet to reviewers to rank.
 - F. Academic All-State
 - G. Job Board – Bruce Fleming
 - H. Website – Bruce Fleming – Bruce to check on updates for website information. Bruce will also check into price for establishing web-based Academic All-State applications
- V. Old Business
 - A. Pat Roy Scholarship
 - a. Phyllis will have completed criteria for scholarship at next meeting.
 - B. VB Hall of Fame
 - a. Jeff Theobald attended State Finals Banquet
 - b. Jeff Theobald welcomed Michelle York as newest member of VB HOF
- VI. New Business
 - A. Discussion about including State Championship Players (even if not nominated for All-State)
 - a. Individual vs Team
 - B. Academic All-State – as mentioned above – Bruce to look into making this a web-based nomination with the following concerns
 - a. Member verification

- b. How do we get transcript
 - c. But still allow hard copy by snail mail
- C. Jeff Theobald met with Phil Williams – Soccer Chair and discussed items he would like to see implemented or at least talked about.
- D. 3 Grievances'
 - a. Brownsburg – sent by snail mail – Kate did not receive them – agreed to accept but board also agreed to cut fee to a total of \$100 for 2 girls instead of \$100 per girl
 - b. Caston – Approved
 - c. Forest Park – ?

VII. Adjournment

THE JANUARY 28th ICGSA MEETING WILL BE AT THE IHSAA BUILDING BEGINNING AT 9:30 AM.

ICGSA Treasurer Report
December Income/Expense
January 21, 2018

ICGSA Balance

Jul-17 \$ 56,333.42

Category	Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	YTD
INCOME							
Deposit Scholarship Fund	\$ -	\$ 100.00	\$ -	\$ -	\$ -	\$ -	\$ 100.00
Membership Dues	\$ 1,797.47	\$ 1,137.00	\$ 8,449.64	\$ 7,198.37	\$ -	\$ -	\$ 18,582.48
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	\$ 7,198.37	\$ -	\$ -	\$ 30,719.48
EXPENSES							
Awards	\$ 413.03	\$ -	\$ -	\$ 644.22	\$ -	\$ -	\$ 1,057.25
Donations	\$ -	\$ -	\$ 500.00	\$ -	\$ -	\$ -	\$ 500.00
Membership Reimbursement	\$ -	\$ -	\$ -	\$ 35.00	\$ -	\$ -	\$ 35.00
Mileage	\$ -	\$ 311.00	\$ 345.50	\$ 179.50	\$ 384.00	\$ -	\$ 1,220.00
Misc. Expenses	\$ 26.98	\$ -	\$ 84.49	\$ -	\$ -	\$ -	\$ 111.47
New Website 2011	\$ 356.25	\$ -	\$ 498.75	\$ -	\$ -	\$ 285.00	\$ 1,140.00
Postage	\$ 432.56	\$ -	\$ -	\$ 28.90	\$ 210.35	\$ 79.10	\$ 750.91
Presidential Miscellaneous	\$ -	\$ 11.00	\$ 22.00	\$ 11.00	\$ -	\$ -	\$ 44.00
Scholarship	\$ 8,000.00	\$ 1,000.00	\$ -	\$ -	\$ -	\$ -	\$ 9,000.00
Sport Committee	\$ 1,047.74	\$ 170.00	\$ -	\$ 1,844.27	\$ -	\$ 18.00	\$ 3,080.01
Storage	\$ 66.00	\$ 66.00	\$ 66.00	\$ 66.00	\$ 66.00	\$ 66.00	\$ 396.00
Tax, Business	\$ -	\$ -	\$ -	\$ 365.00	\$ -	\$ -	\$ 365.00
TOTAL EXPENSES	\$ 10,342.56	\$ 1,558.00	\$ 1,516.74	\$ 3,173.89	\$ 660.35	\$ 448.10	\$ 17,699.64
OVERALL TOTAL	\$ 3,491.91	\$ (321.00)	\$ 6,932.90	\$ 4,024.48	\$ (660.35)	\$ (448.10)	\$ 13,019.84

Checking Balance 12/31/17 \$ 69,353.26

CD Balance 12/31/17 \$ 104,942.97

Total ICGSA Balance 12/31/17 \$ 174,296.23