



ICGSA EXECUTIVE BOARD MEETING

Sunday, March 11th, 2018 9:30 AM

Vectren Energy Delivery

16000 Allisonville Road, Noblesville, IN 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. 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. Indiana SRN – Broadcasting Softball All-Star Game
 - C. Strategy for Board Vacancies

- IV. New Business
 - A. Executive Board Officers
 - B. Anya Alvarez
 - C. Bon-Ton Stores

- V. Adjournment



ICGSA EXECUTIVE BOARD MEETING MINUTES

Sunday, January 28th 2018, 10:00AM

IHSAA Office

9150 Meridian Street, Indianapolis, IN 46240



- I. **Members Present:** Jeff Theobald, Phyllis Tubbs, Darlene Mathew, Bruce Fleming, Brian Personett, Monte Gaddis, Jualina Musselman,
- II. **Members Absent:**, Hillary Laidig, Katie Doron, Kerry Lynch, Michele Donahue , Kate Todd, Laurie Rhoades
- III. President's welcome and – 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 – I received emails from Hilary Laidig and Kerry Lynch stating they were no longer able to be a part of the Board. They support the organization and will continue to do so but not from a Executive Board perspective. I have been unable to contact Katie Doron or Michele Donahue so I will attempt to fill the openings on the board.
- IV. Reports
 - A. Minutes from August/September Meetings – Approved
 - B. Treasurer – Laurie Rhoades – Approved
 - C. Membership – Darlene Mathew –see newest update
 - D. Awards – Phyllis Tubbs
 - E. Scholarships – Jualina Musselman
 - F. Academic All-State - Per email from Kate Todd – 168 Basketball Nominations compared to 111 last year. Should be sent to Phyllis by early the next week. Swimming deadline was last week and she has been working on those and gymnastics is coming up next.
 - G. Job Board – Bruce Fleming - Job Board has been cleaned up.
 - H. Website – Bruce Fleming – Bruce to update Winter and Spring Sports information.
- V. Old Business
 - A. Pat Roy Scholarship - \$2500.00
 - a. 2018 - Will have information at March Meeting with deadline for applications April 1st
 - b. 2019 and on – Deadline for Application Feb. 15th

- B. Softball Clinic – Will be held at Roncali High School on February 11th. Kelly Kretschman will be Guest Speaker. Expecting 75 coaches. BBQ Lunch will be provided. IHSAA will pbe present to talk as well as Rule Interpretation Meeting.
- C. Soccer All-State Selection – Met and Completed
- D. Indiana SRN – Broadcast Softball All-Star Game – Sent Information to Brian and Kate to talk with Company to broadcast the All-Star Game

VI. New Business

- A. Sports Engine Web – We are not interested
- B. State Championship Letters were sent to Fall Sports Champions
- C. Strategy for Board Vacancies – Focus on District 1/3/5. Jeff to send letter to all members about the openings on board and committee's. Will send rough draft to Executive Board to review before sending.

VII. Adjournment

THE MARCH 11th ICGSA MEETING WILL BE AT THE VECTREN BUILDING IN NOBLESVILLE BEGINNING AT 9:30 AM.

ICGSA TREASURER REPORT
JAN/FEB INCOME EXPENSE
3/11/18

ICGSA BALANCE
Jul-17 **\$56,333.42**

INCOME	Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	YTD
Deposit Scholarship Fund	\$ -	\$ 100.00	\$ -	\$ -	\$ -	\$ -	\$ 450.00	\$ -	\$ 550.00
Gymnastics Committee	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 110.00	\$ -	\$ 110.00
Membership Dues	\$ 1,797.47	\$ 1,137.00	\$ 8,449.64	\$ 7,198.37	\$ -	\$ -	\$ 5,835.07	\$ 1,300.00	\$ 25,717.55
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	\$ -	\$ -	\$ 6,395.07	\$ 1,300.00	\$ 38,414.55

EXPENSES

Ads	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200.00	\$ 200.00
Awards	\$ 413.03	\$ -	\$ -	\$ 644.22	\$ -	\$ -	\$ -	\$ -	\$ 1,057.25
Donations	\$ -	\$ -	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ 200.00	\$ 700.00
Insurance	\$ -	\$ -	\$ -	\$ -	\$ 250.00	\$ -	\$ -	\$ -	\$ 250.00
Membership Reimburse	\$ -	\$ -	\$ -	\$ 35.00	\$ -	\$ -	\$ -	\$ -	\$ 35.00
Mileage	\$ -	\$ 311.00	\$ 345.50	\$ 179.50	\$ 384.00	\$ -	\$ 75.00	\$ 281.50	\$ 1,576.50
Misc. Expenses	\$ 26.98	\$ -	\$ 84.49	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 111.47
New Website 2011	\$ 356.25	\$ -	\$ 498.75	\$ -	\$ -	\$ 285.00	\$ 356.25	\$ -	\$ 1,496.25
Postage	\$ 432.56	\$ -	\$ -	\$ 28.90	\$ 210.35	\$ 79.10	\$ 7.90	\$ 185.35	\$ 944.16
Presidential Misc	\$ -	\$ 11.00	\$ 22.00	\$ 11.00	\$ -	\$ -	\$ -	\$ 11.00	\$ 55.00
Scholarship	\$ 8,000.00	\$ 1,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,000.00
Sport Committee	\$ 1,047.74	\$ 170.00	\$ -	\$ 1,844.27	\$ -	\$ 18.00	\$ 571.53	\$ 1,256.31	\$ 4,907.85
Storage	\$ 66.00	\$ 66.00	\$ 66.00	\$ 66.00	\$ 66.00	\$ 66.00	\$ 66.00	\$ 56.00	\$ 518.00
Supplies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 46.99	\$ 44.94	\$ 91.93
Tax, Business	\$ -	\$ -	\$ -	\$ 365.00	\$ -	\$ -	\$ -	\$ -	\$ 365.00
TOTAL EXPENSES	\$ 10,342.56	\$ 1,558.00	\$ 1,516.74	\$ 3,173.89	\$ 910.35	\$ 448.10	\$ 1,123.67	\$ 2,235.10	\$ 21,308.41
OVERALL TOTAL	\$ 3,491.91	\$ (321.00)	\$ 6,932.90	\$ 4,024.48	\$ (910.35)	\$ (448.10)	\$ 5,271.40	\$ (935.10)	\$ 17,106.14

Checking balance 2/28/18

CD Balance 2/28/18

TOTAL ICGSA BALANCE 2/28/18

\$73,439.56

\$ 105,212.28

\$178,651.84



COACHING OPENINGS

SPORT	POSTED DATE	DESCRIPTION	CONTACT
Basketball	February 28, 2018	<p>Argos High School Head Basketball Coach</p> <p>Teaching positions are possible, but not required. Description</p>	<p>John Alcorn, AD 500 Yearick Ave Argos, Indiana 46501 574-598-2821 jalcorn@argos.k12.in.us</p>
Basketball	February 14, 2018	<p>South Spencer High School Head Basketball Coach</p>	<p>Greg Gogel, AD 321 South 5th Street Rockport, Indiana 47635 812-649-9157 School 812-649-2214 AD greg.gogel@sspencer.k12.in.us</p>
Volleyball	February 14, 2018	<p>South Spencer High School Head Volleyball Coach Assistant Volleyball Coach</p> <p>Returns nearly all starters from Sectional runner-up team</p>	<p>Greg Gogel, AD 321 South 5th Street Rockport, Indiana 47635 812-649-9157 School 812-649-2214 AD greg.gogel@sspencer.k12.in.us</p>
Volleyball	February 3, 2018	<p>Goshen High School Head Women's Volleyball Coach</p> <p>Previous Head Coaching experience preferred, but not required. Also, previous playing experience preferred, but not required. Description</p>	<p>Larry Kissinger, AD 401 Lincolnway East Goshen, Indiana 46526 574-533-8651 School 574-533-0652 AD lkissinger@goshenschools.org</p>
Softball	January 31, 2018	<p>Lawrence North High School Head JV Softball Coach</p> <p>Previous high school softball coaching preferred but not required</p>	<p>Jim Zeller, Assistant Athletic Director 7802 Hague Rd Indianapolis, Indiana 46256 317-964-7712 AD 317-964-7711 School jameszeller@msdlt.k12.in.us</p>
Volleyball	January 13, 2018	<p>New Albany High School Head Volleyball Coach</p> <p>Possible teaching position</p>	<p>Don Unruh, Athletic Director 1020 Vincennes St New Albany, Indiana 47150 812-542-8506 School 812-542-8507 AD dunruh@nafcs.k12.in.us</p>
Volleyball	November 13, 2017	<p>Oak Hill High School Head Volleyball Coach</p>	<p>Ryan Fagan, Athletic Director 7756 W. Delphi Pk Converse, Indiana 46919 765-395-3341 ryanfa@ohusc.k12.in.us</p>
Volleyball	November 11, 2017	<p>Shelbyville High School Head Volleyball Coach</p> <p>Description</p>	<p>Jenny DeMuth, AD 2003 S. Miller Street Shelbyville, Indiana 46176 317-398-9731 xt 2118 jademuth@shelbycs.org</p>

Patricia L. Roy Memorial Scholarship



1938 - 2017

Patricia L. Roy was born in Goshen, Indiana, and reared in Allen County, Indiana, where she graduated from Harlan High School. She earned B.S. and M.A. degrees in the fields of Physical Education, Driver Education, Health, and Business Education from Ball State University. Her service in the area of girls' athletics included appointments as Secretary of the Indiana League of High School Girls Athletic Association, Midwest District Officiating Coordinator, and Indiana United States Gymnastics Federation Chairman. She was named the first IHSAA Director of Girls Athletics on January 1, 1972 where she served as an IHSAA Assistant Commissioner until her retirement in June of 1999.

At a time in the early 1970's, girls' athletic programs were just beginning. Female student-athletes numbering 3,877, participated in the two tournament series during the 1972-73 school year. Pat Roy and other women coaches around the state felt the need to educate the coaches of female athlete, and thus, the Indiana Coaches of Girls Sports Association was founded in 1972.

Pat was certainly a person that cared about the betterment of girls' athletics across the state of Indiana. Her insight and advice pertaining to key issues that have been addressed by the ICGSA was invaluable. Her leadership and unending service to the ICGSA helped the ICGSA grow to become one the best coaching associations in the country.

Pat was truly a pioneer of girls' athletics in Indiana. Her administrative skill and courage were the most important factors in gaining the structure needed to advance the girls program and contribute to its phenomenal growth. Under her wise, fearless and strong-hearted leadership girls athletics in the state of Indiana has grown to the level it is today.

Pat's hard work and dedication, without a doubt, were second to none. The ICGSA was truly honored to have had the opportunity to work with such an outstanding supporter of female athletics. Therefore, the ICGSA Executive Board has established an annual Patricia L. Roy Memorial Scholarship for \$2500 to honor her legacy and reward an outstanding female athlete in the state of Indiana.

This athlete should be a well-rounded, positive role model that has demonstrated excellence in athletics, academics, school and community involvement, character, sportsmanship, and citizenship.

SCHOLARSHIP CRITERIA:

1. During the current school year, the student must be enrolled and participating in athletics at an IHSAA member school.
2. The student must be a senior at the IHSAA member school who will graduate during the school year in which the award is being applied for.
3. The student must be a multisport athlete varsity letter winner in the 10 IHSAA-sanctioned girls' athletic programs.
4. The student must be nominated by the principal/AD and one of the coaches must be an ICGSA member.
5. The student must have a minimum cumulative grade point average of 3.25 on a 4.00 scale or the equivalent.
6. The student must have no violations of their school's athletic code of conduct.
7. The student must not have been ejected from any IHSAA contest due to unsportsmanlike behavior.
8. The student must verify that he/she has made a commitment to remain substance free throughout high school career.
9. The student must have demonstrated involvement in service to the community and school.

SCHOOL SELECTION PROCESS:

Applications for the ICGSA Patricia L. Roy Memorial Scholarship will be initiated through an online process.

APPLICATION INSTRUCTIONS:

1. A valid application consists of the following:
 - a. Application Form
 - b. Official Transcript
 - c. One 2" x 3" color photograph of the applicant
2. Applications shall be forwarded by the member school principal/AD to the ICGSA. Incomplete individual applications will not be recognized, nor will they be judged.
3. All applications must be received electronically on the ICGSA website or by mailing the application to Phyllis Tubbs, Awards Chairperson, at Elkhart Memorial High School by April 1.
4. The applications will initially be reviewed by a scholarship screening committee appointed by the ICGSA Executive Board.

5. The current ICGSA Executive Board will make the final determination on of the scholarship award winner.

6. The Scholarship recipient will be announced in early May.

7. Questions regarding the scholarship and application can be directed to Phyllis Tubbs, ICGSA Awards Chairperson, at her school email of ptubbs@elkhart.k12.in.us

THE AWARDS:

All scholarship money will be paid directly to the student's college. The scholarship winner must be enrolled at the collegiate institution by October 1 to receive the scholarship award.



ICGSA PATRICIA L. ROY MEMORIAL SCHOLARSHIP APPLICATION FORM

A valid application should include the following:

- A completed application form
- Transcript
- One 2" x 3" color photograph of the applicant

GENERAL INFORMATION

Name _____

Address _____

City (Zip) _____

Email Address: _____ Home/Cell Phone: _____

High School: _____ High School Enrollment: _____

High School Principal Name: _____ Email: _____

Parent/Guardian: _____

Would this award impact any other financial award that you have already received? _____

College Choice: _____ Have you been accepted to this college: _____

SPORTS PARTICIPATION: (check appropriate boxes below)

	9 TH Grade	10 th Grade	11 th Grade	12 th Grade
Sport	Varsity/JV/Fr	Varsity/JV	Varsity/JV	Varsity/JV
Basketball				
Cross Country				
Golf				
Gymnastics				
Soccer				
Softball				
Tennis				
Track & Field				
Volleyball				

ACADEMICS: (attach official transcript):

High School GPA (on a 4.00 scale) _____

Class Rank _____ out of a total enrollment of _____.

Does the school offer advance placement or honors classes? (yes/no) _____

Did the applicant enroll in these advance placement or honors classes? (yes/no) _____

If yes, is the applicant's GPA weighted? (yes/no) _____

SAT: Verbal: _____ Math: _____ Writing: _____ Total: _____

ACT: _____

EXTRA-CURRICULAR ACTIVITIES:

Applicants: On this form, list the *most significant* out-of-classroom activities you have been involved in. Those activities would include those which last through a sports season, semester, or school year, as opposed to those activities which are conducted once a year on a single day or weekend. When listing awards, please list the *most significant* awards in the comments area provided.

SCHOOL ACTIVITIES:

Grades Participated

9 10 11 12

	9	10	11	12

Awards/Leadership Positions/Comments:

COMMUNITY ACTIVITIES:

Grades Participated
9 10 11 12

	9	10	11	12

Awards/Leadership Positions/Comments:

EMPLOYMENT:

Dates of Employment
From To Comments

	From	To	Comments

By signing this form, I confirm the following:

- 1. I have remained substance free, and pledge to remain substance free, throughout my high school career
- 2. I have never been ejected from a contest for unsportsmanlike conduct
- 3. I have never violated my school's code of conduct
- 4. I confirm that the information listed above is accurate

Student's Name (print) _____

Student's Signature _____ Date _____

Parent's Name (print) _____

Parent's Signature _____ Date _____

ADMINISTRATOR RECOMMENDATION:

The member school principal or designee must submit a letter of recommendation for the student-athlete who is applying for the Patricia L. Roy Scholarship. Please address the student's character, sportsmanship, citizenship, leadership, and work ethic giving as concrete examples when possible. This recommendation must be no longer than one page in length on school letterhead, and no less than a Times Roman 10 point font.

COACH RECOMMENDATION:

The ICGSA member coach must submit a letter of recommendation for the student-athlete who is applying for the Patricia L. Roy Scholarship. Please address the student's character, sportsmanship, citizenship, leadership, and work ethic giving as concrete examples when possible. This recommendation must be no longer than one page in length on school letterhead, and no less than a Times Roman 10 point font.

APPLICANTS PERSONAL THOUGHTS:

On a separate sheet(s) of paper, applicants must answer the questions limiting each response to 200 words or less:

- A. Why is sportsmanship important in interschool athletics?
- B. What impact will your athletic experiences have on your future?